TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

Township of Tabernacle

Town Hall
163 Carranza Road
Tabernacle, NJ 08088

TOWNSHIP COMMITTEE MEETING
REGULAR AGENDA

JULY 23, 2018 - 7:30 PM

Governing Body
Kimberly A. Brown, Township Committee
Richard J. Franzen, Township Committee
Stephen V. Lee, IV, Deputy Mayor
Joseph Yates, IV, Township Committee
Joseph W. Barton, Mayor

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<tr>
<td>Dante Guzzi, Township Engineer</td>
<td>TOWN HALL ADMINISTRATIVE TEAM</td>
<td>Arch Liston, Public Safety Director</td>
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<td>Peter C. Lange, Jr., Esq., Township Solicitor</td>
<td><a href="http://www.townshipoftabernacle-nj.gov">www.townshipoftabernacle-nj.gov</a></td>
<td>La Shawn R. Barber, R.M.C., CMR Municipal Clerk</td>
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DRAFT AGENDA – SUBJECT TO CHANGE

07/23/2018 - Township Committee Meeting
Tabernacle Township Committee Town Hall Meeting

July 23, 2018

1. Call to Order
2. Roll Call

3. Report of Public Safety Director (PSD)
4. Public Comments (Agenda Items and PSD Report)
5. Approval of Bills
6. Approval of Minutes
   - June 4, 2018 (special)
   - June 25, 2018 (regular & executive)

7. Ordinances
   FIRST READING: ORDINANCE 2018-3: AN ORDINANCE REPEALING AND REPLACING ARTICLE 8 OF THE TOWNSHIP CODE ENTITLED “PUBLIC FUNCTION AND SIMILAR USES OF THE PUBLIC PLACES”
   - Public Hearing Date: 8/27/2018 * 7:30 P.M.

   FIRST READING: ORDINANCE 2018-4: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 “TRAFFIC” REVISING SECTION 7-19 ENTITLED “SPEED LIMITS” TO LIMIT VEHICLE SPEED ALONG NEW ROAD SPEED
   - Public Hearing Date: 8/27/2018 * 7:30 P.M.

8. New Business
   - Resolution 2018-79: Approving Change Order No. 1 for ESB Radio Tower Installation: Mikab Corporation
     - Resolution 2018-80: Authorizing submission of grant application and execute a grant contract with the New Jersey Department of Transportation for the Oakshade Road Bike Path project
     - Resolution 2018-81: Authorizing the commitment for the continual maintenance for the useful life of the Oakshade Road Bike Path project should the Department of Transportation approve a grant funding the project
     - Resolution 2018-82: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Carranza Road Repaving project
     - Resolution 2018-83: Authorizing submission of County of Burlington documents for final reimbursement of grant funding
     - Resolution 2018-84: Authorize cancellation of certain property taxes and refund pursuant to a one hundred percent totally disabled veteran exemption
     - Resolution 2018-85: Authorizing the disposal of surplus property
     - Resolution 2018-86: Approving appointment of Chief Finance Officer
9. **Old Business**

Public Auction – Sale of Municipal Owned Land

10. **Reports**

- Township Engineer
- Township Administrator
- Township Solicitor
- Township Committee

11. **Public Comment**  (please state your name & address for the record)

12. **Executive Session Resolution**

Whereas, the Governing Body wishes to discuss two (2) litigation matters involving Fran Brooks v. Township of Tabernacle-Docket No.BUR-L-001048-18 and Docket No.BUR-L-001298-18; pursuant to N.J.S.A. 10:4-12(B) (7) the public shall be excluded; Be It Further Resolved, after executive session we will reopen the meeting in which action may or may not be taken. **Reopen**

13. **Adjournment**
July 23, 2018  - Meeting

FIRST READING

ORDINANCE 2018-3
PUBLIC FUNCTION AND SIMILAR USE
TABERNACLE TOWNSHIP

ORDINANCE 2018-3

AN ORDINANCE REPEALING AND REPLACING ARTICLE 8 OF THE TOWNSHIP CODE ENTITLED “PUBLIC FUNCTIONS AND SIMILAR USES OF PUBLIC PLACES”

WHEREAS, the Township Committee has determined that improved coordination of public events is desirous; and

WHEREAS, a requirement for a Special Events permit would ensure the protection of public safety and the full preparedness of the township public works and emergency services departments; and

WHEREAS, Special Events particularly require a plan and coordination with the Office of Emergency Management; and

WHEREAS, the Township Committee finds the purposes of such a permit requirement to be in accord with its statutory authority and in the best interests of the health, safety and welfare of the Township and its residents.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Tabernacle, County of Burlington and State of New Jersey, as follows:

Article 8 of the Township Code entitled “PUBLIC FUNCTIONS AND SIMILAR USES OF PUBLIC PLACES” is hereby repealed and replaced with “PUBLIC FUNCTIONS AND SIMILAR USES OF PUBLIC PLACES—SPECIAL EVENTS”

Section 1.

Special Events.

A. Purpose.

It is recognized that Special Events enhance the quality of life for the residents of the Township. Therefore, without unduly burdening event planners and sponsors, a permit shall be required to be obtained in advance for all Special Events, as defined herein, to ensure notice to the Township and to ensure planning and coordination of such events with the Township Office of Emergency Management.

B. Definitions.

Special Event shall be defined as follows: Any protest, service, fair, carnival, festival, show, exhibition, celebration, assembly, pageant, or other similar public event to be conducted within or partly within the Township of Tabernacle where attendance by participants, spectators and/or
patrons is expected to be greater than 500 persons and where the event or any part of the event is to be held on public ground, a public park, in a public right-of-way or on private ground when the public is invited and/or the event is advertised.

In addition, **Special Event** shall also include any walkathon, march, parade, automobile road rally, motorcycle race or enduro, bicycle race or rally or tour, foot race, marathon, or hike of any kind or similar function, procession, or any similar display conducted in or upon any street, road, park, or other public place within Tabernacle Township.

**Special Event** does not include any funeral procession, educational activities under the direction and supervision of school authorities, processions sanctioned or approved by a government agency including but not limited to the Township and its subdivisions, the School Boards, the Fire Company or the EMS while acting within the scope of their duties and/or functions, weddings, processions arising out of labor disputes, processions sponsored by houses of religious worship.

**C. Permit Required.**

Any individual, partnership, corporation or entity conducting a Special Event shall submit an application for a Special Event Permit. An application fee of $75.00 shall accompany any submitted application for a Special Event Permit. Applications shall be submitted at least thirty (30) days prior to the date of the Special Event on a form to be supplied by the Township Clerk.

The Township OEM and/or Administrator shall have the authority to revoke a Special Event Permit issued hereunder in the event that standards for issuance are not met and/or it is determined that the Special Event poses any risk to public safety.

**D. Event Management Plan Required.**

An Event Management Plan shall be submitted with each application for a Special Event Permit. The Event Management Plan shall include proposed planning and actions to address public health and safety issues including, but not limited to, emergency vehicle access, traffic and pedestrian management and trash, refuse and sanitary sewer management. This plan shall be approved by the Township Office of Emergency Management prior to the issuance of any permit and shall include:

1. The name, address, email address and telephone numbers of all persons and any organization or corporate entity involved and the person(s) representing such an organization seeking to conduct the Special Event.
ii. The Type of function and the proposed dates when the Special Event is to be conducted. The route to be utilized for any procession if any and the manner of travel including the spacing of participants. The approximate number of persons to be expected to participate in the Special Event. The hours when the Special Event will start and terminate. The proposed location of assembly areas if any.

iii. Written permission evidencing a license to use any private property associated with the Special Event.

iv. Emergency vehicle access management shall include establishing the location(s) and manner in which emergency vehicles may access the event and ancillary property if necessary.

v. Traffic and pedestrian management includes:
   1. Providing safe ingress and egress, vehicular traffic flow, and pedestrian traffic flow;
   2. Utilizing parking attendants, signs, or other parking-related instructions to facilitate vehicular and pedestrian traffic flow onto, off of, and within the event. Special service providers may be required to assist with traffic management;
   3. Establishing areas temporarily devoted to parking based on the volume of visitors expected; and
   4. Establishing overflow parking areas in the event the planned-for parking capacity is exceeded.

vi. Public health management includes:
   1. Providing sanitary facilities sufficient to accommodate, without causing long queues, the volume of visitors expected; and
   2. Providing hand-sanitizing facilities for visitors to wash or sanitize their hands after the use of the sanitary facilities; and
   3. Locating sanitary facilities and managing them with an appropriate cleaning schedule, so as to prevent adverse impacts on health and adjacent properties, such as odors; and
   4. Providing trash and recycling receptacles to accommodate the volume of visitors expected in order to prevent the accumulation of trash and debris on the ground; and
   5. Properly training and equipping event staff on how to handle emergencies that may occur during the event including, but not limited to, the preparation of a protocol for contacting and deploying police, fire, and/or another emergency service in the event of an actual emergency.

vii. If a Special Event occurs periodically or more than once per year and occurs under the same basic conditions, an applicant may satisfy the provisions of this Chapter for the multiple events by submitting a single event management plan that notes the multiple occurrences and the future dates of the event.

viii. If the Office of Emergency Management Coordinator requests or requires any additional information or changes to the Special Event Management Plan, the Applicant shall provide the additional information and comply with the required changes.
E. Insurance and Indemnification.

Special Event Permits shall be conditioned upon the provision of insurance in the name of the applicant and/or property owner and indemnification to the Township in accord with the following:

A. Insurance.

The applicant shall furnish evidence of a liability insurance policy insuring against loss in an amount not less than one million dollars ($1,000,000.00) combined single limit per occurrence and in the aggregate covering personal injury and property damage issued by an insurance company authorized to do business in the State of New Jersey. The insurance policy shall be endorsed to the Township with the Township, its elected and appointed boards, officers, agents, officials and employees named as additional insured and shall provide that any other insurance maintained by the Township shall be in excess of and not contributing to the insurance coverage provided to the Township under the applicant’s policy.

B. Indemnification.

The applicant shall also be required to sign an indemnity agreement in a form approved by the Township Attorney which shall expressly provide that the applicant agrees to defend, protect, indemnify and hold the Township, its officers, employees and agents free and harmless from and against any and all claims, damages, expenses, loss or liability of any kind or nature whatsoever arising out of, or resulting from, the alleged acts or omissions of applicant, participants, its officers, agents or employees in connection with the permitted event or activity; and the Permit shall expressly provide that the applicant shall, at applicant’s own cost, risk and expense, defend any and all claims or legal actions that may be commenced or filed against the Township, its officers, agents, participants or employees, and that the applicant shall pay any settlement entered into and shall satisfy any judgment that may be rendered against the Township, its officers, agents or employees as a result of the alleged acts or omissions of applicant or applicant’s officers, agents, participants or employees in connection with the uses, events or activities under the Permit. This indemnification shall specifically include the provision of legal counsel for defense, including payment thereof, and any costs incurred by the Township in seeking enforcement of the indemnification.

F. Violations and Penalties

Any person, firm, corporation, association, legal party or other entity whatsoever who or which shall violate, or authorize or procure a violation, or cause to be violated, any provision of this Chapter shall, upon conviction thereof, be punishable as provided under the General Penalty provisions found in this Code.
Section 2. Repealer. Any Ordinance inconsistent with this ordinance is hereby repealed to the extent of its inconsistency.

Section 3. Severability. If any provision of this Ordinance is deemed to be contrary to law by a court of competent jurisdiction, such provision shall be of no force or effect; but the remainder of this Ordinance shall continue in full force and effect.

Section 4. Effective date. This Ordinance shall take effect upon proper passage in accordance with the law.

Introduced:
Adopted:

La Shawn Barber, RMC
Township Clerk

Joseph Barton
Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Tabernacle held on the ___ day of ___________, 2018, and will be considered for second and final passage at a meeting of the Township Committee to be held on the ___ day of ____________, 2018, at 7:30 p.m. at the Municipal Building located at 163 Carranza Road, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.
July 23, 2018 - Meeting

FIRST READING

ORDINANCE 2018-4
REVISING TRAFFIC SECTION – SPEED LIMIT ON NEW ROAD
TOWNSHIP OF TABERNACLE
ORDINANCE 2018-4

ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON,
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 7
"TRAFFIC" REVISING SECTION 7-19 ENTITLED "SPEED LIMITS" TO LIMIT
VEHICLE SPEED ALONG NEW ROAD

WHEREAS, the Tabernacle Township Committee is authorized by the provisions of N.J.S.A. 39:4-197, to enact ordinances regulating speed limits on roadways within the Township; and

WHEREAS, the Township Engineer has conducted a traffic study of New Road in Tabernacle, dated June 21, 2018, and has determined that based on roadway conditions and the residential nature along the half mile segment of New Road, the roadway is consistent with a suburban residential district and as such the speed limit along the portion of New Road in Tabernacle between Chatsworth Road (CR 532) (south) and Mallard Drive (north) should be reduced to 35 mph as established in the Manual on Uniform Traffic Control Devices; and

WHEREAS, New Road is located in a residential area of the Township and is narrow and not conducive to high speed traffic; and

WHEREAS, the Township Committee has determined that it is in the interest of safety of the public to reduce the speed along this portion of New Road to 35 mph; and

WHEREAS, the Township Committee is desirous of amending Chapter 7, Section 7-19 of the Revised General Ordinances of the Township of Tabernacle to reduce the speed limit on New Road between Chatsworth Road (CR 532) (south) and Mallard Drive (north) in the Township of Tabernacle to 35 miles per hour pursuant to the authority granted to it by N.J.S.A. 39:4-197.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Tabernacle, County of Burlington and State of New Jersey as follows:

Section One: Chapter 7, Section 7-19 of the Revised General Ordinances of the Township of Tabernacle is hereby amended and supplemented as follows:

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<th>Direction</th>
<th>Speed Limit (MPH)</th>
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<td>New Road</td>
<td>Both</td>
<td>35</td>
<td>From Chatsworth Road (CR 532) (south) and Mallard Drive (north) Except for the 25-mph zone when passing through the Tabernacle Elementary School and the Tabernacle Middle School zones</td>
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during recess when the presence of children is clearly visible from the roadway or while children are going to or leaving school during opening or closing hours.

Both 45 From Mallard Drive (north) to the Tabernacle Southampton Corporate line

Section Two: All other provisions of the Township Code currently in effect, are hereby saved from repeal, and shall remain in full force and effect;

Section Three: If any provision of any section, subsection, paragraph, subdivision or clause of this ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph, subdivision, or clause of this ordinance.

Section Four: The Mayor and Township Clerk are hereby authorized to take such actions as are necessary to effectuate the purposes of this Ordinance.

BE IT FURTHER ORDAINED that this ordinance shall take effect upon proper passage and in accordance with the law.

ALL OF WHICH IS ADOPTED this _____ day of ______, 2018, by the Tabernacle Township Committee.

_________________________________________  ________________________________
La Shawn Barber, RMC Municipal Clerk                      Joseph W. Barton, Mayor

PUBLIC NOTICE

Public Notice is hereby given that the foregoing Ordinance was introduced and passed on first reading at the Regular Meeting by the Township Committee of the Township of Tabernacle held on ________________.

First Reading: 7/23/2018
Second Reading:
July 23, 2018 - Meeting

RESOLUTIONS

2018-79 THROUGH 2018-86
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

RESOLUTION 2018-79
APPROVING CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE TOWNSHIP OF
TABERNACLE AND MIKAB CORPORATION FOR THE ESB RADIO TOWER
INSTALLATION

WHEREAS, on April 23, 2018, the Township Committee awarded the contract for the ESB radio
Towers Installation in the amount of $94,249.00 to Mikab Corporation; and

WHEREAS, Change Orders are regulated by Local Finance Board regulation N.J.A.C. 5:34-4; and

WHEREAS, approval by the Mayor and Committee is required for all Change Orders; and

WHEREAS, The Township Administrator and Dante Guzzi Engineering Associates, LLC have
recommended that the Mayor and Committee approve Change Order No.1 as described below;

Change Order #1
Description of change in scope of work:
• Amount of Original Contract: $94,249.00
• Total Change Order No. 1 Amount: ($2,000.00)
• Revised Contract Total: $92,249.00

WHEREAS, the adjusted amount of this contract based upon Change Order No.1 is $92,249.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of
Tabernacle in the County of Burlington as follows:

1. Change Order No. 1 to the contract between the Township of Tabernacle and
Mikab Corporation is hereby authorized by the Township; and
2. The Mayor is hereby authorized and directed to execute Change Order No. 1.

DATE: July 23, 2018

La Shawn R. Barber, RMC
Municipal Clerk

Stephen V. Lee, IV, Mayor

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I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of
Tabernacle at a meeting held on the 23rd day of July 2018.

LA SHAWN R. BARBER, RMC
MUNICIPAL CLERK
CHANGE ORDER NO. 1

CHANGE ORDER NO.1

DATE: July 13, 2018

OWNER: Tabernacle Township
163 Carranza Road
Tabernacle, New Jersey 08088

CONTRACTOR: Mikab Corporation
P.O. Box 36
Dumont, NJ 07628

PROJECT: ESB Radio Tower Installation

Contract No: TAB2018-1

Page 2 of 2

DGEA FILE NO: M-40-017

Line Item #X7 - Credit for an Owner Supplied Antennae
DELETE 1 Lump Sum @ $500.00

($500.00)

Total Amount Change Order No. 1

($2,000.00)

Amount of Original Contract

$94,249.00

Total Amount of Change Order No. 1

($2,000.00)

Revised Contract Total

$92,249.00

Owner: Tabernacle Township

By: ___________________________ Date: ________________

Contractor: Mikab Corporation

By: ___________________________ Date: 7/13/18
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

RESOLUTION 2018-80
AUTHORIZING SUBMISSION OF GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE OAKSHADE ROAD BIKE PATH PROJECT

WHEREAS, there exists a need to construct a bike path from the Township Line Between
Shamong Township and Tabernacle Township to the intersection of Oakshade Road and
Medford Lakes road; and,

WHEREAS, this project will promote cyclist safety along the roadway, where no path bike
currently exists.

NOW, THEREFORE, BE IT RESLOVED that the council of Tabernacle formally approved
the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an
electronic grant application identified as TA-2018-Oakshade Road Bike Path-00039 to the New
Jersey Department of Transportation on behalf of the Township of Tabernacle.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the
grant agreement on behalf of the Township of Tabernacle and that their signature constitutes
acceptance of the terms and conditions of the grant agreement and approved the execution of the
grant agreement.

Certified as a true copy of the Resolution adopted by the Township Committee on this 23rd day
of July, 2018

La Shawn R. Barber, RMC
Municipal Clerk

My signature and the Clerks Seal serve to acknowledge that above resolution and constitute
acceptance of the terms and conditions of the grant agreement and approve the execution of the
grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

La Shawn R. Barber, RMC
Municipal Clerk

Joseph W. Barton, Mayor
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

RESOLUTION 2018-81

COMMITMENT FOR THE CONTINUAL MAINTENANCE FOR THE USEFUL LIFE
OF THE OAKSHADE ROAD BIKE PATH PROJECT SHOULD THE DEPARTMENT
OF TRANSPORTATION APPROVE A GRANT FUNDING THE PROJECT

WHEREAS, the Township of Tabernacle has approved the application of an electronic grant
application identified as TA-2018-Oakshade Road Bike Path-00039 to the New Jersey
Department of Transportation; and,

WHEREAS, this project will promote safety along the roadway for cyclists, where no bike path
currently exists.

NOW, THEREFORE, BE IT RESOLVED should the grant be approved, executed, and,
constructed, the Township of Tabernacle shall be the party responsible for continual maintenance
of this project for its useful life.

Certified as a true copy of the Resolution adopted by the Township Committee on this 23rd day
of July, 2018

________________________________________
La Shawn R. Barber, RMC
Municipal Clerk

My signature and the Clerks Seal serve to acknowledge that above resolution and constitute
acceptance of the terms and conditions of the grant agreement and approve the execution of the
grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

________________________________________
La Shawn R. Barber, RMC
Municipal Clerk

________________________________________
Joseph W. Barton, Mayor
RESOLUTION 2018-82
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE CARRANZA ROAD REPAVING PROJECT

WHEREAS, there exists a need to repave Carranza Road from 495 Carranza Road to the end of
paving on Carranza Road as a joint project with Shamong Township.

WHEREAS, this project will improve the condition of the road and benefit the motoring public.

NOW, THEREFORE, BE IT RESOLVED that Committee of the Township of Tabernacle
formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an
electronic grant application identified as LAIF-2019-Carranza Road-00004 to the New Jersey
Department of Transportation on behalf of the Township of Tabernacle.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the
grant agreement on behalf of the Township of Tabernacle and that their signature constitutes
acceptance of the terms and conditions of the grant agreement and approves the execution of the
grant agreement.

Certified as a true copy of the Resolution adopted by the Township Committee on this 23rd day
of July, 2018

La Shawn R. Barber, RMC
Municipal Clerk

My signature and the Clerks Seal serve to acknowledge that above resolution and constitute
acceptance of the terms and conditions of the grant agreement and approve the execution of the
grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

La Shawn R. Barber, RMC
Municipal Clerk

Joseph W. Barton, Mayor
RESOLUTION 2018-83
AUTHORIZING SUBMISSION OF COUNTY OF BURLINGTON DOCUMENTS FOR FINAL REIMBURSEMENT OF GRANT FUNDING

WHEREAS, in 2016, the Township of Tabernacle received a Municipal Park Development Program Grant from the County of Burlington in the amount of $77,000.00 to fund renovation of tennis and basketball courts at Pricketts Mill Park located at 434 Pricketts Mill Road, Tabernacle, NJ, (Block 803.01, Lots 18 & 19); and

WHEREAS, this contract was awarded to All Surface Asphalt Paving, 2805 Bridge Road, Point Pleasant, NJ 08742 for performance of the work in the 2016; and

WHEREAS, work under this contract was completed in June 2017 and Dante Guzzi Engineering Associates, the Township Engineer inspected and certified that the work was completed in conformance with contract plans, specifications and all other applicable requirements and has authorized final payment to the contractors.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Tabernacle, County of Burlington, State of New Jersey that the scope of work associated with the 2015 Burlington County Park Development Program Grants are complete.

BE IT FURTHER RESOLVED, that the submission to the County of Burlington of the documents necessary to receive final reimbursement of grant funds is hereby authorized.

Date: July 23, 2018

La Shawn R. Barber, RMC Municipal Clerk

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Joseph W. Barton, Mayor

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I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 23 day of July 2018.

La Shawn R. Barber, RMC
Municipal Clerk
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

CERTIFICATION

RESOLUTION 2018-83
AUTHORIZING SUBMISSION OF COUNTY OF BURLINGTON
DOCUMENTS FOR FINAL REIMBURSEMENT OF GRANT FUNDING

I, La Shawn R. Barber, Township Clerk of the Township of Tabernacle hereby certify that this is a true and correct copy of a Resolution adopted by the Township Committee on July 23, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Township of Tabernacle this _____ day of __________ 2018.

La Shawn R. Barber, RMC
Township Clerk
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

RESOLUTION 2018-84
AUTHORIZE CANCELLATION OF CERTAIN PROPERTY TAXES AND REFUND
PURSUANT TO A
ONE HUNDRED PERCENT TOTALLY DISABLED VETERAN EXEMPTION

WHEREAS, Travis Burton, owner and resident of 125 Sooy Place Road (Block 703.01, Lot 5) has applied for exemption from property taxes as a 100% Totally Disabled Veteran pursuant to NJSA 54:4-3.30; and

WHEREAS, said application has been received by the Township Assessor; and

WHEREAS, the Assessor has reviewed the application and requisite proofs, and finding them to be in order, recommends approval of the exemption; and

WHEREAS, the exemption commenced June 13, 2018 in accord with certification of 100% disability granted by the Department of Veterans Affairs; and

NOW THEREFORE BE IT RESOLVED by Tabernacle Township Committee that the Tax Collector is hereby authorized to CANCEL THE 2018 PROPERTY TAXES PURSUANT TO TOTALLY DISABLED VETERAN STATUS TO TRAVIS BURTON, OWNER AND RESIDENT OF 125 SOOY PLACE ROAD, TABERNACLE, NJ 08088.

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to refund $484.60 to CoreLogic Centralized Refunds, PO Box 9202, Coppell, TX 75019-9760, mortgage servicer for Travis Burton, owner and resident of 125 Sooy Place Road, Tabernacle (Block 703.01, Lot 5). (Calculation: 2018 Half Year Paid = $4,846.00. Refund for 18 days. $4,846.00/180 x 18 = $484.60.)

BE IT FURTHER RESOLVED, A certified copy of this resolution shall be forwarded to the Tax Collector and Assessor.

DATE: July 23, 2018

JOSEPH W. BARTON, MAYOR

LA SHAWN R. BARBER, RMC
MUNICIPAL CLERK

VOTE ON ADOPTION

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<td>Joseph Yates, IV</td>
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</table>

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 23rd day of July 2018.

LA SHAWN R. BARBER, RMC
MUNICIPAL CLERK
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

RESOLUTION 2018-85
AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Township of Tabernacle is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Township Committee of the Township of Tabernacle is desirous of selling said surplus property in an "as is" condition without express or implied warranties:

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, being the governing body thereof, states as follows:

1. The sale of surplus property shall be conducted through Gov/Deals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Clerk of the Town of Tabernacle.
2. The sale is being conducted pursuant to Local Finance Notice 2008-9.
3. The surplus property is attach and made a part hereof.
4. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
5. The Township of Tabernacle reserves the right to accept or reject any bid submitted.

Date: JULY 23, 2018

La Shawn R. Barber, RMC
Municipal Clerk

Joseph W. Barton, Mayor

VOTE ON ADOPTION

<table>
<thead>
<tr>
<th></th>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
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<tbody>
<tr>
<td>Joseph W. Barton</td>
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<td>Kimberly A. Brown</td>
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<td>Richard J. Franzen</td>
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<td>Stephen V. Lee, IV</td>
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La Shawn R. Barber, RMC
Municipal Clerk
<table>
<thead>
<tr>
<th><strong>RESOLUTION 2018-25</strong></th>
<th><strong>AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY LIST OF ITEMS TO BE SOLD</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1</strong></td>
<td>2001 FREIGHTLINER FL CUMMINS DIESEL, 5-6 YARD DUMP BODY SNOW PLOW MOUNT VIN 1FVABA6X1H60291</td>
</tr>
<tr>
<td><strong>2</strong></td>
<td>2001 FREIGHTLINER FL80, CUMMINS DIESEL, 5-6 YARD DUMP BODY, SNOW PLOW MOUNT, 10 FOOT ONE WAY PLOW, UNDER TAIL GATE SS SPREADER AND SPRAY SYSTEM, EXTRA TAILGATE VIN IFVABX851HH06290</td>
</tr>
<tr>
<td><strong>3</strong></td>
<td>2002 FREIGHTLINER FL80, CUMMINS DIESEL, 5-6 YARD DUMP BODY, SNOW PLOW MOUNT, UNDER TAILGATE SS SPREADER, SPRAY SYSTEM, EXTRA TAIL GATE VIN IFVAB8723K09394</td>
</tr>
<tr>
<td><strong>4</strong></td>
<td>2004 FREIGHTLINER FL80, MERCEDES BENZ DIESEL, 5 YARD DUMP BODY, SNOW PLOW MOUNT, 10 FOOT ONE WAY PLOW, UNDER TAILGATE SS SPREADER AND SPRAY SYSTEM VIN 1FVABXCS14HM66973</td>
</tr>
<tr>
<td><strong>5</strong></td>
<td>2003 STERLING ACTERRA M8500, MERCEDES BENZ DIESEL, 18 FOOT WHITE GOODS DUMP BODY WITH REMOVAL MESH ROOF, THIELMAN-ST - 25 STOWAWAY LIFT GATE VIN 2FZAANC573AK64050</td>
</tr>
<tr>
<td><strong>6</strong></td>
<td>2002 STERLING ACTERRA M5500, CUMMINGS DIESEL, 3-4 YARD DUMP BODY SNOW PLOW, MOUNT, 10 FOOT POWER ANGLE PLOW, REPLACEMENT TAILGATE SS SPREADER AND SPRAY SYSTEM, REGULAR TAILGATE VIN 2FZAABW222A72255</td>
</tr>
<tr>
<td><strong>7</strong></td>
<td>1992 FORD F 700, GAS MOTOR, AIR AND LIGHT TRUCK, GENERATOR, CASCADE UNIT VIN 1FDF70J3NVA05267</td>
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<tr>
<td><strong>8</strong></td>
<td>1996 RAPIDTOW 10,000 GVWR 20 FOOT OVER AXLE TRAILER VIN FBHDLW896RD101709</td>
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<tr>
<td><strong>9</strong></td>
<td>1980 JOHN DEERE GRADER MODEL JD770A WITH 11 FT SNOW PLOW SERIAL NO. 770A 009207T</td>
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<td><strong>10</strong></td>
<td>AMERICAN ROADS 10 FOOT ONE WAY PLOW</td>
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<tr>
<td><strong>11</strong></td>
<td>GR ZOO FOLDING PLOW MOUNT W/O AXLE MOUNT</td>
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<tr>
<td><strong>12</strong></td>
<td>LAND PRIDE 6 FOOT 3 PT HITCH BOX SCRAPER</td>
</tr>
<tr>
<td><strong>13</strong></td>
<td>3 PT HITCH FRAME WITH BALLFIELD DRAG</td>
</tr>
<tr>
<td><strong>14</strong></td>
<td>11 FOOT V PLOW</td>
</tr>
<tr>
<td><strong>15</strong></td>
<td>FLINK SPRAY SYSTEM CONTROL AND FRAME – NO TANK</td>
</tr>
<tr>
<td><strong>16</strong></td>
<td>FLINK SPRAY SYSTEMS 70 GALLONS</td>
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<tr>
<td><strong>17</strong></td>
<td>FLINK SPRAY SYSTEM 35 GALLONS</td>
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<tr>
<td><strong>18</strong></td>
<td>TIGER SIDE FLAIL MOWER 75 INCH WITH LIFT ASSEMBLY</td>
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<tr>
<td><strong>19</strong></td>
<td>TWO WHEELED STRING TRIMMERS – BRIGGS AND STATION ENGINES</td>
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<tr>
<td><strong>20</strong></td>
<td>10 TON MANUAL FLOOR JACK</td>
</tr>
<tr>
<td><strong>21</strong></td>
<td>FOUR DRAWER LEGAL METAL FILE CABINET</td>
</tr>
<tr>
<td><strong>22</strong></td>
<td>FOUR DRAWER LETTER WOODEN FILE CABINET</td>
</tr>
<tr>
<td><strong>23</strong></td>
<td>(3) MYERS SNOW PLOW LIFT PUMPS</td>
</tr>
<tr>
<td><strong>24</strong></td>
<td>(4) BROWN RECYCLING RECEPTACLES</td>
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<tr>
<td><strong>25</strong></td>
<td>(10) TRASH RECEPTACLES</td>
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<tr>
<td><strong>26</strong></td>
<td>(4) BLUE RECYCLING RECEPTACLES</td>
</tr>
<tr>
<td><strong>27</strong></td>
<td>(2) 5 DRAWER METAL DESKS</td>
</tr>
<tr>
<td><strong>28</strong></td>
<td>(6) 10 X 20 TIRES AND RIMS</td>
</tr>
<tr>
<td><strong>29</strong></td>
<td>(2) 36X24 OFFICE WORK TABLE</td>
</tr>
<tr>
<td><strong>30</strong></td>
<td>60 X 30 OFFICE WORK TABLE</td>
</tr>
<tr>
<td><strong>31</strong></td>
<td>48X24 OFFICE WORK TABLE</td>
</tr>
<tr>
<td><strong>32</strong></td>
<td>(2) 60X24 OFFICE WORK TABLE WITH HUTCH</td>
</tr>
<tr>
<td><strong>33</strong></td>
<td>48X24 OFFICE WORK TABLE WITH HUTCH</td>
</tr>
<tr>
<td><strong>34</strong></td>
<td>3 DRAWER CABINET – 2 DESK, 1 FILE DRAWERS</td>
</tr>
<tr>
<td><strong>35</strong></td>
<td>2 DRAWER FILE CABINET</td>
</tr>
<tr>
<td><strong>36</strong></td>
<td>4 DRAWER LATERAL FILE CABINET</td>
</tr>
<tr>
<td><strong>37</strong></td>
<td>(5) CHAIN BINDERS WITH ASSORTED CHAINS</td>
</tr>
</tbody>
</table>
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

RESOLUTION 2018-86
AUTHORIZE THE APPOINTMENT OF A TEMPORARY CHIEF FINANCIAL OFFICER PURSUANT TO N.J.S.A. 40A:9-140.13(f)

WHEREAS, Terry W. Henry, Chief Financial Officer has retired from Tabernacle Township effective June 30, 2018; and

WHEREAS, Douglas A. Cramer was appointed on June 25, 2018 as Acting Chief Financial Officer by virtue of Resolution 2018-77 has resigned from this position effective July 31, 2018; and

WHEREAS, N.J.S.A. 40A:9-140.13(f) provides for the appointment of a temporary chief financial officer when a vacancy occurs in the office of chief financial officer following the appointment of a certified municipal finance officer to the office; and

WHEREAS, the governing body, as appropriate, may appoint, for a period not to exceed one year and commencing on the date of the vacancy, a person who does not hold a municipal finance officer certificate to serve as temporary chief financial officer; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington and State of New Jersey, as follows:

1. That Rodney R. Haines be appointed as Temporary Chief Financial Officer, effective August 1, 2018 for a one-year.

2. Yearly compensation for Chief Financial Officer in the amount of $18,000 will be in accordance with the Township's Salary Ordinance.

3. The Municipal Clerk shall forward one (1) certified copy of this resolution to the Director of the Division of Local Government Services, and to Rodney R. Haines

DATE: JULY 23, 2018

JOSEPH W. BARTON, MAYOR

LA SHAWN R. BARBER, R.M.C.
MUNICIPAL CLERK

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Tabernacle Township Committee at a meeting held on July 23, 2018.

<table>
<thead>
<tr>
<th>Committee</th>
<th>Motion</th>
<th>2nd</th>
<th>Ayes</th>
<th>Nays</th>
<th>Abstain</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Committeewoman Brown</td>
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<td>Committeeman Franzen</td>
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<td>Committeeman Lee</td>
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<td>Committeeman Yates</td>
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<td>Mayor Barton</td>
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<td>VOTE</td>
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July 23, 2018

Douglas A. Cramer, Director PWD
Township Administrator / Acting Chief Finance Officer
Tabernacle Township
163 Carranza Road
Tabernacle, NJ 08088

RE: ACTING CHIEF FINANCE OFFICER POSITION – RESIGNATION / EFFECTIVE JULY 31, 2018

Dear Mayor Barton/Members of the Governing Body

It was a pleasure to offer my assistance to the Township of Tabernacle during their search for a Chief Finance Officer for the Township of Tabernacle. Please be advised that I resign from my appointed position serving as the Acting Chief Finance Officer, effective July 31, 2018.

Sincerely,

Douglas A. Cramer