Township of Tabernacle

Town Hall
163 Carranza Road
Tabernacle, NJ 08088

TOWNSHIP COMMITTEE MEETING
AGENDA

AUGUST 26, 2019 - 7:30 PM

Governing Body
Kimberly A. Brown, Deputy Mayor
Stephen V. Lee, IV, Township Committee
Samuel R. Moore, III, Township Committee
Joseph Yates, IV, Township Committee
Joseph W. Barton, Mayor

TOWN HALL ADMINISTRATIVE TEAM

| Dante Guazzi Township Engineer | Thomas Boyd Construction Official | Robert Sunbury Emergency Management Coordinator |
| Peter C. Lange, Jr. Township Solicitor | La Shawn R. Barber, RMC, CMR Municipal Clerk |

www.townshipoftabernacle-nj.gov
I. CALL TO ORDER - FLAG SALUTE - OPEN PUBLIC MEETINGS ACT STATEMENT

II. ROLL CALL: Deputy Mayor Brown, Committeeman Lee, Committeeman Moore, Committeeman Yates and Mayor Barton

III. PUBLIC COMMENT (Agenda items only, except first reading ordinances)

IV. ORDINANCES

2019-6: SECOND READING AN ORDINANCE TO CREATE THE POSITION OF PURCHASING AGENT IN THE TOWNSHIP OF TABERNACLE

EXPLANATORY STATEMENT: This ordinance creates the position of a purchasing agent. Affidavit of Publication Presented

2019-7: SECOND READING AN ORDINANCE AMENDING CHAPTER II “ADMINISTRATION” BY ADDING SECTION 32 “EXECUTIVE SESSION MINUTES”

EXPLANATORY STATEMENT: This ordinance replaces Resolution 2018-90, amends Chapter II to include Section 32 “Executive Session Minutes” and creates the Minutes Review Subcommittee in a proactive attempt to ensure the prompt availability of closed session minutes to the public.

2019-8: FIRST READING BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF $1,130,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $1,073,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FORGOING

EXPLANATORY STATEMENT: This Ordinance is being introduced on first reading to address our necessary drainage and road repairs in the Township.

The roads Laurel Drive and Pine Oak Court are included in this Ordinance because it is cost effective to do the drainage and road improvements at the same time.

Fork Neck Road is based on the condition of the road; however, other roads may be considered for substitution after discussion by Township Committee, and possibly discussed further at the next workshop meeting on September 9, 2019 at 7:30 p.m.

Note: any substitution for roads or drainage made by Township Committee would not be a significant change to require re-advertise of the ordinance on first reading.
Also included in this ordinance is the purchase of a backhoe with accessories to replace a (25) twenty-five-year-old machine which is used for maintenance of Township stormwater facilities.

V. RESOLUTIONS

2019-92: Authorizing special emergency appropriation: Sink Hole/Oriole Way

2019-93: Authorizing to increase of the bidding threshold and appointing a Qualified Purchasing Agent: Kimberly Smith

2019-94: Authorizing preliminary approval for a property that requires no municipal cost share: R.T. Eckert Farms, LLC

2019-95: Authorizing Governing Body certification of the annual audit

2019-96: Authorizing the disposal of personal property: Computer Equipment

2019-97: Authorizing submission of County of Burlington documents for final reimbursement of grant funding

VI. APPROVAL OF BILLS

VII. APPROVAL OF MINUTES July 22, 2019 (Regular)

VIII. REPORTS: a) Engineer  b) Administrator  c) Solicitor  d) Emergency Management  e) Township Committee

IX. EXECUTIVE SESSION RESOLUTION: CS 08 262019
1. Personnel matters involving the terms and conditions of employment and performance the acting Land Development Board Secretary and Office Clerk (Records Management); La Shawn Barber

X. PUBLIC COMMENT (please state your name & address for the record – 3 minutes)

XI. ADJOURNMENT
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

RESOLUTION 2019-92
RE: AUTHORIZING SPECIAL EMERGENCY APPROPRIATION:
SINK HOLE / ORIOLE WAY

WHEREAS, it has been found necessary to make an emergency appropriation of $7,377.65 to
meet certain extraordinary expenses to be incurred, by reason of damage caused by sink hole
evacuation repair on Oriole Way; and

WHEREAS, N.J.S.A. 40A:4-54 et. seq. provides that it shall be lawful to make such
appropriations, which appropriation and/or the "special emergency notes" issued to finance the
same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of
at least 1/5 of the amount authorized pursuant to this act.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of
Tabernacle, County of Burlington, State of New Jersey (not less than two-thirds of all the
members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-55:

1. An emergency appropriation be and the same is hereby made for appropriation line for
Public Works’ Street and Road Materials in the amount of $7,377.65.

2. That the Chief Financial Officer has certified that the expenditures to be financed through
this resolution are related to the aforementioned emergency.

3. That said emergency appropriation shall be provided for by the inclusion of not less than
$1,475.53 (at least 1/5 total amount) in each of the next succeeding annual budgets.

4. That two certified copies of this resolution be filed with the Director of the Division of
Local Government Services.

DATE: AUGUST 26, 2019

JOSEPH W. BARTON, MAYOR

LA SHAWN R. BARBER, RMC
MUNICIPAL CLERK

VOTE ON ADOPTION

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<thead>
<tr>
<th></th>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</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>Stephen V. Lee, IV</td>
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<td>Samuel Moore, III</td>
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<td>Joseph Yates, IV</td>
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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 26th day of August 2019.

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

TOWNSHIP OF TABERNACLE
ORDINANCE 2019-6

NOTICE AND CERTIFICATION OF PENDING ORDINANCE AND SUMMARY

The ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Tabernacle, in the County of Burlington, State of New Jersey, on July 22, 2019. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Tabernacle Town Hall, 163 Carranza Road, Tabernacle, New Jersey on August 26, 2019 at 7:30 p.m. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours at the Clerk’s office for the members of the general public who shall request the same. It may also be viewed on the Township’s website at www.townshipoftabernacle-nj.gov. The summary of the terms of such ordinance follows:

Title: ORDINANCE 2019-6 - AN ORDINANCE TO CREATE THE POSITION OF PURCHASING AGENT IN THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

Purpose(s): This ordinance creates the position of Purchasing Agent to be appointed by the Township Committee and have the authority, responsibility and accountability for the purchasing activity pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)

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

ORDINANCE 2019-6
AN ORDINANCE TO CREATE THE POSITION OF PURCHASING AGENT IN THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

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

1. There is hereby created the position of Purchasing Agent for the Township of Tabernacle.
2. The Purchasing Agent shall be appointed by the Township Committee.
3. The Purchasing Agent is required to possess a valid Qualified Purchasing Agent certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs.
4. The Purchasing Agent shall have, on behalf of the Township Committee of the Township of Tabernacle, the authority, responsibility and accountability for the purchasing activity pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); to prepare public advertising for and to receive bids and requests for proposals for the provision or performance of goods, services and construction contracts; to award contracts pursuant to New Jersey law in accordance with the regulations, forms and procedures promulgated by state regulatory agencies; and conduct any activities as may be necessary or appropriate to the purchasing function of the Township of Tabernacle.
5. The Township of Tabernacle hereby adopts the contracting unit bid threshold pursuant to N.J.S.A. 40A:11-3 and N.J.A.C. 5:34-5.2.
6. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.
7. If any word, phrase, clause, section or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.
8. This ordinance shall take effect immediately upon final passage and publication as required by law.

First Reading: July 22, 2019
Second Reading: August 26, 2019

La Shawn R. Barber, RMC
Township Clerk

Joseph W. Barton, Mayor
NOTICE
TOWNSHIP OF TABERNACLE
ORDINANCE 2019-6

NOTICE AND CERTIFICATION OF
PENDING ORDINANCE AND
SUMMARY

The ordinance, the summary terms
of which are included herein, was
introduced and passed upon first
reading at a meeting of the govern-
ing body of the Township of Taber-
nacle, in the County of Burlington,
State of New Jersey, on July 22,
2019. It will be further considered
for final passage, after public hear-
ing thereon, at a meeting of the
governing body to be held at the
Tabernacle Town Hall, 163
Carranza Road, Tabernacle, New
Jersey on August 26, 2019 at 7:30
p.m. During the week prior to and
up to and including the date of such
meeting, copies of the full ordinance
will be available at no cost and dur-
ing regular business hours at the
Clerk’s office for the members of
the general public who shall request
the same. It may also be viewed on
the Township’s website at

The summary of the terms of such
ordinance follows:

Title: ORDINANCE 2019-6 - AN
ORDINANCE TO CREATE THE
POSITION OF PURCHASING
AGENT IN THE TOWNSHIP OF
TABERNACLE, COUNTY OF
BURLINGTON, STATE OF NEW
JERSEY

Purpose(s): This ordinance creates
the position of Purchasing Agent to
be appointed by the Township Com-
mittee and have the authority, re-
ponsibility and accountability for
the purchasing activity as defined by
Local Public Contracts Law
(N.J.S.A. 40A:11-1 et seq.)

La Shawn R. Barber, RMC
Tabernacle Municipal Clerk

Adv. Fee: $37.26
E.C.T.: July 25, 2019
Aff. Chg.: $20.00
7301027
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

TOWNSHIP OF TABERNACLE
ORDINANCE 2019-7

NOTICE AND CERTIFICATION OF PENDING ORDINANCE AND SUMMARY

The ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Tabernacle, in the County of Burlington, State of New Jersey, on July 22, 2019. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Tabernacle Town Hall, 163 Carranza Road, Tabernacle, New Jersey on August 26, 2019 at 7:30 p.m. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours at the Clerk’s office for the members of the general public who shall request the same. It may also be viewed on the Township’s website at www.townshipoftabernacle-nj.gov. The summary of the terms of such ordinance follows:

Title: ORDINANCE 2019-7 - AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING CHAPTER II “ADMINISTRATION” BY ADDING SECTION 32 EXECUTIVE SESSION MINUTES

Purpose(s): This ordinance amends Chapter II to include Section 32 “Executive Session Minutes” and creates the Minutes Review Subcommittee in a proactive attempt to ensure the prompt availability of closed session minutes to the public.

La Shawn R. Barber, RMC
Tabernacle Municipal Clerk
TOWNSHIP OF TABERNACLE

ORDINANCE NO. 2019-7

AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE
COUNTY OF BURLINGTON, STATE OF NEW JERSEY
AMENDING CHAPTER II “ADMINISTRATION” BY ADDING SECTION
32 “EXECUTIVE SESSION MINUTES”

WHEREAS, The Tabernacle Township Committee in regular session on the 27th day of August, 2018, resolved to create the Minutes Review Subcommittee in a proactive attempt to ensure the prompt availability of closed session minutes to the public; and

WHEREAS, The Tabernacle Township Committee recognizes the value of open government and is dedicated to the faithful adherence to the extensive rights to inspect and copy public records enjoyed by the public pursuant to the Open Public Records Act, located at N.J.S.A. 47:1A-1.1, and the common law right to know; and

WHEREAS, The Open Public Meetings Act, located at N.J.S.A. 10:4-14, must be interpreted to promote the salutary legislative purpose of requiring governmental bodies to conduct their business in public, and the stated statutory exemptions permitting closure must be strictly construed; and

WHEREAS, even where closure of public meetings is permissible, minutes of the closed meetings, as full as permitted by the nature of the exemption, must be promptly made available; and

WHEREAS, the Committee wishes to modify the Township Ordinances to conform to the above-referenced Resolution.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

CHAPTER II “ADMINISTRATION” is hereby amended to include SECTION 32 “EXECUTIVE SESSION MINUTES” to read as follows:

1. Minutes Review Subcommittee. There shall be a minutes review subcommittee (MRS) consisting of the Administrator, the Township Attorney and the Township Clerk, whose job shall be to periodically review approved closed sessions of the Township Committee and make further determinations on behalf of the Committee on which previously adopted minutes should be made public. The MRS shall have no power and shall not be a “public body” within the meaning of the Open Public Meetings Act.
2. **Meetings of MRS.** The MRS shall meet on an as-needed basis. Meetings of the MRS shall be scheduled at the convenience of the MRS members by the Township Clerk and may be conducted electronically.

3. **Preparatory staff work.** Prior to each meeting of the MRS, the Township Clerk shall prepare a list of all previously approved closed session minutes that have not been made public. The list and the minutes listed shall be made available to the MRS at their meetings.

4. **Basis for recommendation.** Recommendations to make minutes public shall be on a case-by-case basis, taking into consideration both the interest in maintaining confidentiality set forth in *N.J.S.A. 10:4-12* and the interest in prompt disclosure set forth in *N.J.S.A. 10:4-14*. The applicable guidelines set forth in paragraph 7 of this resolution may be considered as a general standard.

5. **Decision.** The decision by the MRS to make public the previously approved minutes of any closed session shall be based on a finding, including that of the Township Solicitor on behalf of the Township Committee, that public disclosure of the matters discussed at such closed session will not be detrimental to the public interest. In cases where more than one matter was discussed in closed session, the MRS may elect to make public only the minutes pertaining to certain of those matters, and to keep the rest of the minutes confidential. Should the minutes contain any material entitled to protection [such as, for example, personnel records, see Hughes Exec. Order No. 9, 9/30/63, amended by Byrne Exec. Order No. 11, 11/15/74; Trenton Times Corp. v. BOE City of Trenton. 138 N.J. Super. 357 (App. Div. 1976)], the MRS shall excise such protected matter, provided, that all materials required to be contained in the minutes by *N.J.S.A. 10:4-14* shall be set forth.

6. **Once public, always public.** Minutes which are made public shall not thereafter be treated as confidential, but may be seen and copied by any person in the same manner as minutes of open meetings.

7. **Guidelines.** The following general guidelines pertaining to the nine purposes for closed meetings set forth in *N.J.S.A. 10:4-12. B.* may be considered in deciding when to make public minutes of closed sessions:

   (a) Matters required by law to be confidential. When the need to preserve the secrecy of the confidential information discussed no longer exists; provided, that material entitled to court protection shall not be disclosed.

   (b) Matters affecting the right to receive federal funds. When disclosure would no longer impair the right to receive funds or cause funds already received to be forfeited.
(c) Matters involving individual privacy. Such matters shall not be disclosed except as ordered by a court of competent jurisdiction, or with the written consent of all of the individual(s) concerned. (See South Jersey Publishing Co. Inc. v. N.J. Expressway Auth., 124 N.J. 478 (1991).

(d) Matters relating to collective bargaining agreements. When the collective bargaining agreement has been made and ratified.

(e) Certain matters involving public funds. After the transaction involving the public funds has been made.

(f) Matters affecting public safety and property. When disclosure would no longer impair the safety and property of the public or the conduct of any investigation.

(g) Litigation, contract negotiation and certain privileged matters. As to litigation, when a final decision has been rendered and all rights of appeal are exhausted; as to anticipated litigation, when the statute of limitations has expired or a binding settlement precluding litigation has been made; as to contract negotiation, when either the contract has been made and is binding of all parties or if not made, when negotiation is terminated; as to matters falling within the attorney-client privilege, at such time, if ever, that disclosure would not violate the attorney’s ethical duties.

(h) Employment matters. When the employment decision has been made and all rights to litigate or appeal are exhausted; provided, that material entitled to court protection shall not be disclosed.

(i) Deliberations after hearing in penalty matters. After the decision to impose or not impose the penalty has been made and all rights to litigate or appeal are exhausted; provided, that material entitled to court protection shall not be disclosed.

8. All meeting minutes shall be drafted and approved by the governing body within the time set forth in the Open Public Meetings Act, N.J.S.A. 10:4-8, et seq. ("OPMA") and applicable case law.

9. Except as set forth herein, minutes of meetings of the governing body from which the public has been excluded ("Closed Session Minutes") shall be available to the public upon request duly submitted to the Township redacted or unredacted.

10. With respect to Closed Session Minutes, at the time those minutes are approved, the Township Committee shall determine which portions of the minutes are not appropriate for release to the public under the OPMA or the Open Public Records Act, N.J.S.A. 47:1A-1.1, et seq. ("OPRA") and such minutes shall be reviewed in accordance with paragraph 11 hereof.
11. On a quarterly basis, the MRS shall review Closed Session Minutes to determine what additional portions, if any, shall be released to the public. Release of Closed Session Minutes in response to an OPRA request shall not be delayed by a second review or approval by the Township Committee of Closed Session Minutes that have already been approved. The Township Clerk will continue to put all regular minutes on the Township website promptly upon adoption and approval by the governing body. The Township Clerk will place all executive session minutes on the Township website promptly upon adoption and approval in redacted and unredacted form. The Township Clerk will update the executive session minutes on the Township website promptly upon modification as it concerns any approval to release previously redacted minutes or portions thereof. Such review shall include all Closed Session Minutes approved by the governing body since January 1, 2017.

SECTION 2: All ordinances, resolutions or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3: If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portion.

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 22\textsuperscript{nd} day of July 2019, by the Tabernacle Township Committee.

La Shawn Barber, RMC/CMR
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 Commissioners of the Township of Tabernacle held on Monday, July 22, 2019.
State of New Jersey  
County of Burlington  

noticed  
TOWNSHIP OF TABERNACLE  
ORDINANCE 2019-7  

NOTICE AND CERTIFICATION OF  
PENDING ORDINANCE AND  
SUMMARY  

The ordinance, the summary terms  
of which are included herein, was  
introduced and passed upon first  
reading at a meeting of the govern-  
ing body of the Township of Taber-  
nacle, in the County of Burlington,  
State of New Jersey, on July 22,  
2019. It will be further considered  
for final passage, after public hear-  
ing thereon, at a meeting of the  
governing body to be held at the  
Tabernacle Town Hall, 163  
Carranza Road, Tabernacle, New  
Jersey on August 26, 2019 at 7:30  
p.m. During the week prior to and  
up to and including the date of such  
meeting, copies of the full ordinance  
will be available at no cost and dur-  
ing regular business hours at the  
Clerk’s office for the members of  
the general public who shall request  
the same. It may also be viewed on  
the Township’s website at  
The summary of the terms of such  
ordinance follows:  

Title: ORDINANCE 2019-7 - AN  
ORDINANCE OF THE TOWNSHIP  
of TABERNACLE, COUNTY OF  
BURLINGTON, STATE OF NEW  
JERSEY AMENDING CHAPTER II  
"ADMINISTRATION" BY ADDING  
SECTION 32 EXECUTIVE SES- 
SION MINUTES  

Purpose(s): This ordinance amends  
Chapter II to include Section 32  "Executive Session Minutes" and  
creates the Minutes Review Sub-  
committee in a proactive attempt  
to ensure the prompt availability of  
closed session minutes to the public.  

La Shawn R. Barber, RMC  
Tabernacle Municipal Clerk  

Adr. Fec: $87.26  
BCT: July 25, 2019  
Aff. Chg.: $20.00  
7301033  

TABERNACLE TWP  
163 CARRANZA RD  
VINCENTOWN, NJ 08088  

2-096512006  
0007301033-01  
Stacey Lear being duly sworn or affirmed  
according to law, deposes and says that  
her/his is the Legal Billing Coordinator of the  
"BURLINGTON TIMES, INC. Publisher of the  
"Burlington County Times" and that a copy of  
a notice published in such paper on  

July 25, 2019  

appears hereto, exactly as published in said  
newspaper  

LEGAL BILLING CO-ORDINATOR  

Sworn and subscribed to before me this 24th  
day of July 2019 A.D.  

Kristen Smith  
My commission expires on  
October 30, 2022
TOWNSHIP OF TABERNACLE, NEW JERSEY

ORDINANCE 2019-8

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF $1,130,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $1,073,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDEIGNED by the Township Committee of the Township of Tabernacle, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Tabernacle, County of Burlington, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is $1,130,000;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is $1,073,500; and

(c) a down payment in the amount of $56,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of $1,073,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of $56,500, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").
Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed $1,073,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed $1,073,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of $225,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

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<tr>
<th>Purpose/Improvement</th>
<th>Estimated Total Cost</th>
<th>Down Payment</th>
<th>Amount of Obligations</th>
<th>Period of Usefulness</th>
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<tr>
<td>A. Reconstruction and/or Resurfacing of Various Township Roadways including, but not limited to, Laurel Drive, Pin Oak Court and Fork Neck Road, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto</td>
<td>$525,000</td>
<td>$26,250</td>
<td>$498,750</td>
<td>10 years</td>
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<tr>
<td>B. Completion of Various Drainage Projects throughout the Township including, but not limited to, Laurel Drive, Hawkin Road and Eldorado Drive, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto</td>
<td>420,000</td>
<td>21,000</td>
<td>399,000</td>
<td>10 years</td>
</tr>
<tr>
<td>C. Acquisition of Various Heavy Equipment for the Public Works Department including, but not limited to, a Back Hoe, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto</td>
<td>185,000</td>
<td>9,250</td>
<td>175,750</td>
<td>15 years</td>
</tr>
</tbody>
</table>

TOTAL

| Estimated Total Cost | $1,130,000 | Down Payment | $56,500 | Amount of Obligations | $1,073,500 | Period of Usefulness | 15 years |
Section 8. The average period of useful life of the several purposes for which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 10.81 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by $1,073,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations
promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(c) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication after final passage.

Date of Introduction:

Date of Final Adoption:
Notice of Pending Bond Ordinance and Summary

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Mayor and Township Committee of the Township of Tabernacle, County of Burlington, State of New Jersey, held on August 26, 2019. It will be further considered for final passage, after public hearing thereon, at a meeting of the Mayor and Township Committee to be held at the Tabernacle Township Municipal Building, 163 Carranza Road, Tabernacle, New Jersey on ____________, 2019 at _____ o’clock __M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk’s office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF $1,130,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $1,073,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

<table>
<thead>
<tr>
<th>Purpose/Improvement</th>
<th>Estimated Total Cost</th>
<th>Down Payment</th>
<th>Amount of Obligations</th>
<th>Period of Usefulness</th>
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</thead>
<tbody>
<tr>
<td>A. Reconstruction and/or Resurfacing of Various Township Roadways including, but not limited to, Laurel Drive, Pin Oak Court and Fork Neck Road, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto</td>
<td>$525,000</td>
<td>$26,250</td>
<td>$498,750</td>
<td>10 years</td>
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<tr>
<td>B. Completion of Various Drainage Projects throughout the Township including, but not limited to, Laurel Drive, Hawkin Road and Eldorado Drive, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto</td>
<td>420,000</td>
<td>21,000</td>
<td>399,000</td>
<td>10 years</td>
</tr>
<tr>
<td>C. Acquisition of Various Heavy Equipment for the Public Works Department including, but not limited to, a Back Hoe, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto</td>
<td>185,000</td>
<td>9,250</td>
<td>175,750</td>
<td>15 years</td>
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<tr>
<td>TOTAL</td>
<td>$1,130,000</td>
<td>$56,500</td>
<td>$1,073,500</td>
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</tbody>
</table>
Appropriation: $1,130,000
Bonds/Notes Authorized: $1,073,500
Grants (if any) Appropriated: N/A
Section 20 Costs: $225,000
Useful Life: 10.81 years

LASHAWN R. BARBER, Township Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

RESOLUTION 2019-93
AUTHORIZING TO INCREASE THE BIDDING THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT, PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5 ET SEQ.

WHEREAS, the recent changes to the Local Public contracts Law gave local contracting units the ability to increase their bid threshold up to $40,000.00; and

WHEREAS, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contract below the bid threshold; and

WHEREAS, Kimberly L Smith, CTC/QPA has since met the requirements and possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et. seq.; and

WHEREAS, the Township of Tabernacle desires to take advantage of the increased bid threshold.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Tabernacle, in the County of Burlington, State of New Jersey hereby appoints Kimberly L. Smith as the Qualified Purchasing Agent in which funds are available for payment of her salary in the 2019 Tabernacle Township Budget for $192.35 bi-weekly, effective immediately and increases its bid threshold to $40,000.000.

BE IT FURTHER RESOLVED that in accordance with N.J.A.C. 5:34-5.2 the Township Clerk is hereby directed to forward a certified copy of this resolution and a copy of Kimberly L. Smith certification to the Director of the Division of Local Government Services.

DATE: August 26, 2019

La SHAWN R. BARBER, RMC  JOSEPH W. BARTON, MAYOR
MUNICIPAL CLERK

VOTE ON ADOPTION

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<th>Moved</th>
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<th>Ayes</th>
<th>Nays</th>
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<th>Abstain</th>
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<td>Joseph W. Barton</td>
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<td>Samuel R. Moore, III</td>
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<td>Stephen V. Lee, IV</td>
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<td>Joseph Yates, IV</td>
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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 26th day of August 2019.

La SHAWN R. BARBER, RMC
MUNICIPAL CLERK
Dear Ms. Smith:

Congratulations! You successfully completed the examination for a Qualified Purchasing Agent Certificate that was held on June 27, 2019. Your score is 93.

Your QPA Certificate will be issued upon receipt of a check or money order in the amount of $25 drawn to the order of the State Treasurer and forwarded to the Certification Unit, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625-0803. Unless you instruct otherwise, your name will appear on the certificate as it does in the heading of this letter.

As you know, the QPA certification is subject to renewal every three years. Renewal is conditioned upon completing 20 contact hours of continuing education courses in specified subject areas. Enclosed is a “Record of Continuing Education/Certification Renewal Application” form to be used for tracking your continuing education contact hours. **Your initial certification renewal date is June 30, 2022. This is the only notice that you will receive from the Division advising you of your renewal date. It is your responsibility to apply in a timely manner for certification renewal.** Additional instructions concerning the renewal process and application form are contained in Local Finance Notice 2012-17.

Enclosed is a list of approved continuing education sponsors. You should contact these organizations directly and ask to be placed on a mailing list in order to receive notice of future continuing education courses.

Some courses may not indicate any Division approved contact hours. This is probably because the course sponsor did not request approval from the Division. However, if you believe that the course would qualify for QPA contact hours, you may submit an Individual Continuing Education Agreement form to the Certification Unit for review and consideration. Information concerning approved courses and copies of the forms mentioned herein may be obtained at the Division's website: [www.nj.gov/dca/divisions/dlgs](http://www.nj.gov/dca/divisions/dlgs).
ADJUSTMENT OF PUBLIC BIDDING THRESHOLD
EFFECTIVE JULY 1, 2015

Pursuant to N.J.S.A. 40A:11-3(c) and 18A:18A-3(b), Governor Chris Christie has exercised his authority to adjust bid thresholds for contracting units subject to the Local Public Contracts Law and Public School Contracts Law. These adjustments became effective July 1, 2015.

For contracting units that have appointed a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b), and take advantage of a higher bid threshold pursuant to N.J.S.A. 40A:11-3 and 18A:18A-3, the maximum bid threshold has been increased from $36,000 to $40,000.

If a contracting unit governed by the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) does not have a Qualified Purchasing Agent, the maximum bid threshold remains $17,500. The maximum bid threshold for those contracting units subject to the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) that do not have a Qualified Purchasing Agent has been increased from $26,000 to $29,000.

Contracting units should review their procurement policies and enabling resolutions or ordinances (as appropriate to the agency) to determine what action, if any, is needed to take advantage of the higher bid and quotation thresholds. Where the contracting unit has set fixed amounts, the governing body should act accordingly to adjust the bid and quotation threshold amounts. This should also be reflected if resolutions appointing a qualified purchasing agent used fixed threshold amounts. Contracting units still have the option to set their bid thresholds at a lower amount.

Contracts exceeding the new threshold are subject to the appropriate requirements of the Local Public Contracts Law and the Public School Contracts Law. As a result of the change in bid threshold, the 15% threshold for the informal receipt of quotations thresholds of N.J.S.A. 40A:11-6.1(a) and 18A:18A-37(a) also changes. The following table summarizes the most current bid and quotation thresholds:
<table>
<thead>
<tr>
<th></th>
<th>Bid Threshold</th>
<th>Quotation Threshold</th>
</tr>
</thead>
<tbody>
<tr>
<td>LPCL Units without QPAs</td>
<td>$17,500</td>
<td>$2,625</td>
</tr>
<tr>
<td>PSCL Units without QPAs</td>
<td>$29,000</td>
<td>$4,350</td>
</tr>
<tr>
<td>LPCL &amp; PSCL Units with QPAs</td>
<td>$40,000</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

Please note that the political contribution threshold (pay-to-play) of $17,500 remains in place. All procurement over $17,500 and less than agency’s new, higher bid threshold (window contracts) are subject to those laws.

An exception to the above-referenced bid threshold calculation involves “road contracts” subject to N.J.S.A. 27:2-1. This law requires that “...when the cost of constructing, reconstructing or resurfacing any State, county or municipal road, street or highway, or portion thereof, will exceed [the bid threshold]”, the odd-year bid threshold adjustment formula that was in effect prior to P.L 1999, c. 440 for all contracting units still applies. Under this formula, the applicable bid threshold for these road projects is currently $18,800.

In addition, the current bid threshold for public school student transportation contracts as calculated pursuant to N.J.S.A. 18A:39-3 is $18,800.

Recipients are asked to distribute copies of this Notice to personnel such as the Chief Administrative Officer, Chief Financial Officer, Purchasing Agent, and other staff members who deal with purchasing issues.

If you have any questions regarding this matter, please feel free to contact our staff at (609) 292-7842 or by e-mail at lpcl@dca.nj.gov.

Approved: Timothy J. Cunningham, Director
TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY

RESOLUTION 2019-94
PRELIMINARY APPROVAL FOR A PROPERTY THAT REQUIRES NO MUNICIPAL COST SHARE

WHEREAS, the Township of Tabernacle is committed to preserving, to the extent possible, farmland within the Township for the benefit of the citizens of the Township of Tabernacle as well as for the County of Burlington and for the State of New Jersey; and

WHEREAS, the Burlington County Agriculture Development Board has accepted the application of the following:

<table>
<thead>
<tr>
<th>Landowner / Applicant</th>
<th>Farm Name</th>
<th>Block / Lot</th>
<th>Township</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>R.T. Eckert Farms, LLC</td>
<td>R.T. Eckert Farms, LLC</td>
<td>903 / 22.01</td>
<td>Tabernacle</td>
<td>54</td>
</tr>
<tr>
<td>R.T. Eckert Farms, LLC</td>
<td>(East) R.T. Eckert Farms, LLC (West)</td>
<td>903 / 14.01</td>
<td>Tabernacle</td>
<td>95</td>
</tr>
</tbody>
</table>

WHEREAS, it is in the best interests of the citizens of the Township of Tabernacle to approve the application of the above farm for consideration in to the 2019 Farmland Preservation Easement Purchase Program.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Tabernacle, County of Burlington, and State of New Jersey that they support preservation of the property listed above through the Burlington County Farmland Preservation Program.

August 26, 2019

La Shawn R. Barber, RMC
Municipal Clerk

Joseph W. Barton, Mayor

VOTE ON ADOPTION

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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 26th day of August 2019.

La Shawn R. Barber, RMC
Municipal Clerk