CALL TO ORDER & FLAG SALUTE

OPEN PUBLIC MEETINGS STATEMENT

ROLL CALL

PUBLIC COMMENT

MINUTES

October 12 Workshop Committee Meeting Minutes

October 25 Regular Committee Meeting Minutes

November 3 Special Session Township Committee Meeting Minutes

November 3 Executive Session Committee Meeting Minutes

November 8 Special Township Committee Meeting Minutes

December 6 Special Session Township Committee Meeting Minutes

December 13 “Close Out” Township Committee Meeting Minutes

December 13 Executive Session Township Committee Meeting Minutes

BILLS

NEW BUSINESS (FIRST READING)

ORDINANCE 2022-01 WAIVE DOG LICENSE LATE FEES UNTIL APRIL 2022

OLD BUSINESS (SECONGING READ & PUBLIC HEARING)
CONSENT AGENDA:
RESOLUTION 2022-41  APPOINT OEM COORDINATOR
RESOLUTION 2022-42  REFFUND ESCROW
RESOLUTION 2022-43  IT SERVICES
RESOLUTION 2022-44  GYPSY MOTH SPRAYING
(Consent agenda. Items listed on the agenda which are considered routine by the Committee shall be placed under a subheading entitled "Consent Agenda." Prior to voting upon any item on the consent agenda, the Mayor or presiding officer shall open the meeting to the public and the Committee to entertain requests for removal from the consent agenda. There shall be no separate discussion of items on the consent agenda unless a Committee person so requests, in which event the item shall be removed from the consent agenda and considered in its normal sequence on the agenda. Those items which appear on the consent agenda are not required to be read at the public meeting in their entirety but may be read by description only. Those items so approved under the consent agenda shall appear in the Committee minutes in their complete and proper form.)
RESOLUTIONS
RESOLUTION 2022-45  EXECUTIVE SESSION
MOTIONS
REPORTS
ADMINISTRATOR
CLERK
CMFO
EMERGENCY MANAGEMENT
ENGINEER
FIRE CHIEF
SOLICITOR
TOWNSHIP COMMITTEE
• POLLING OF COMMITTEE

• ADJOURNMENT
ORDINANCE 2022-01
AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING ORDINANCE APPENDIX A-3 SCHEDULE C OF THE REVISED ORDINANCES OF TABERNACLE ENTITLED ANIMAL CONTROL FEES DOG LICENSE FEE

WHEREAS, Coronavirus disease 2019 ("COVID-19") is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary declared a public health emergency for the United States to aid the nation’s healthcare community in responding to COVID-19; and

WHEREAS, the spread of COVID-19 within New Jersey constitutes an imminent public health hazard that threatens and presently endangers the health, safety, and welfare of the residents of one or more municipalities or counties of the State; and

WHEREAS, the spread of COVID-19 and the related pandemic has caused and continues to cause significant supply chain shortages; and

WHEREAS, the supply change issues continue to limit the availability of certain goods, including certain veterinary or animal prescriptions and vaccines; and

WHEREAS, the Township’s annual rabies clinic, is ordinarily scheduled in January; and

WHEREAS, the Township receives rabies vaccines from the County of Burlington, however, due to the supply chain shortfalls the County of Burlington does not currently have sufficient inventory to supply the vaccines; and

WHEREAS, the County of Burlington has advised the Township that they will have a sufficient number of rabies vaccines available for distribution by March 2022; and

WHEREAS, the supply chain shortages have require that the rabies clinic be postponed until March 2022; and

WHEREAS, Appendix A-3 Schedule C of the revised ordinances of Tabernacle entitled Animal Control Fees (Dog License Fee) set forth penalties for licensing a dog after January 31; and

WHEREAS the Township Committee of the Township of Tabernacle does not believe it is equitable for residents and business owners to be assessed a penalty regarding dog licenses during a public health crisis and state of emergency.

NOW THEREFORE BE IT ORDAINED that the Township Committee of the Township of Tabernacle hereby postpones the assessment of late fees for Dog Licenses for the year 2022 from January 1, 2022, until March 31, 2022. Late fees for Dog Licenses will be assessed beginning April 1, 2022; and
**BE IT FURTHER ORDAINED**, that Appendix A-3 Schedule C of the revised ordinances of Tabernacle entitled Animal Control Fees (Dog License Fee) are hereby amended as follows, “No late penalties will be assessed between January 1, 2022, and March 31, 2022”; and

**BE IT FURTHER ORDAINED**, that the Late Fee associated with Dogs Licenses will be $6.00 per dog for all licenses issued between April 1, and April 30, 2022, and an additional $2.00 per month per dog for every month thereafter beginning May 1, 2022; and

**BE IT FURTHER ORDAINED**, that this Ordinance shall take effect immediately upon adoption and publications according to law; and

**BE IT FURTHER ORDAINED**, that any late fee associated with dog licenses accessed between January 1, 2022, and the effective date of this Ordinance shall be waived.
RESOLUTION 2022-41
APPOINTMENT OF JOHN T HARBOURT AS THE MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR / JIF SAFETY COORDINATOR

WHEREAS, New Jersey State Law requires each municipality to have a Municipal Emergency Management Coordinator; and

WHEREAS, the position of Municipal Emergency Management Coordinator is based on provisions of public laws and directives which carry the force of law, including New Jersey Statutes Annotated (N.J.S.A.) Appendix A:9-33 et seq. (Chapter 251 P.L. 1942, as amended by Chapter 438, P.L. 1953); and

WHEREAS, New Jersey Statutes Annotated (N.J.S.A.) Appendix A:9-33 et seq. (Chapter 251 P.L. 1942, as amended by Chapter 438, P.L. 1953) states in relevant part In every municipality of the State, the Mayor shall appoint a Municipal Emergency Management Coordinator, from among the residents of the municipality. The Municipal Emergency Management Coordinator shall serve for a term of three years. As a condition of appointment, and the right to continue for the full term of the appointment, the coordinator shall successfully complete the approved courses within one year of appointment. The Governor may remove a Municipal Emergency Management Coordinator at any time for cause.

WHEREAS, the Tabernacle Township Mayor has designated John T. Harbourt as his appointee for the position of Municipal Emergency Management Coordinator; and

WHEREAS, John T. Harbourt satisfies all of the requirements, certifications and licensing requirements specified under Directive #102 of the State of New Jersey Office of Emergency Management; and

WHEREAS, the Township of Tabernacle is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Safety Coordinator to chair the Member Safety Committee, coordinate and oversee the Member safety efforts, and act as a liaison between the municipality, the JIF Safety Director, and other outside agencies; and

WHEREAS, the Township of Tabernacle recommends the appointment of John T. Harbourt to serve as JIF Safety Coordinator in accordance with the FUND requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington and State of New Jersey this 24th day of January 2022, as follows:

1. The Mayor of the Township of Tabernacle has appointed John T. Harbourt as the Municipal Emergency Management Coordinator and the Township Committee hereby ratifies the Mayor’s appointment of John T. Harbourt as the Municipal Emergency Management Coordinator for the Township of Tabernacle for a three year term beginning on January 24, 2022 and expiring on January 23, 2025.
2. John T. Harbourt is hereby appointed as the JIF Safety Coordinator for the Township of Tabernacle for a concurrent term.

3. The base salary for the Municipal Emergency Management Coordinator and JIF Safety Coordinator is four thousand dollars ($8,000.00) per year in accordance with the Township’s Salary Ordinance.

4. John T. Harbourt appointment is effective immediately upon the adoption of this resolution.

5. A certified copy of this Resolution shall be forwarded to the Burlington County Emergency Management Offices, Burlington County Municipal JIF and John T. Harbourt upon adoption.

EVERETT FALT, RMC/CMR
TOWNSHIP CLERK

SAMUEL R. MOORE, III, MAYOR
RESOLUTION 2022-42
AUTHORIZING REFUND OF DEVELOPER’S ESCROW ACCOUNT BALANCES

WHEREAS, the following applicant has posted Escrow Accounts as required by the Land Development Board which is a combined Planning/Zoning Board of Adjustment of the Township of Tabernacle; and

WHEREAS, the Land Development Board has determined that the Project, referenced below, is substantially complete and therefore the balance of the Escrow can be released; and

WHEREAS, the Escrow Account identified below identifies the balance remaining after application of all Professional Review Fees that have been satisfied and there appears no further basis to retain the Escrow Deposits, as follows:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Block</th>
<th>Lot</th>
<th>Refund Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Niklas A. Tama</td>
<td>802.01</td>
<td>25.13</td>
<td>$895.92</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle that the Escrow balance referenced above be released.

Date: JANUARY 24, 2021

EVERETT FALT, RMC/CMR
TOWNSHIP CLERK

SAMUEL R. MOORE, III, MAYOR
RESOLUTION 2022-43
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MYMANAGEDTECH AS THE TOWNSHIP’S TEMPORARY INFORMATION TECHNOLOGY PROVIDER

WHEREAS, the Township of Tabernacle solicited qualifications for the award of a contract for Information Technology (“IT”); and

WHEREAS, the Township of Tabernacle has determined that the specifications of the provision of IT goods and services require substantial revision; and

WHEREAS, the Township of Tabernacle desires to reject all submitted qualifications and proposals; and

WHEREAS, the Township of Tabernacle has identified the need for the continued provision of IT services and support; and

WHEREAS, the provision of IT services and support is considered a professional service pursuant to N.J.S.A. 40A:11-2; and

WHEREAS, MyManagedTech has been the Township’s IT service and support provider and has provided the aforementioned service, support and goods; and

WHEREAS, The Township of Tabernacle decided that the term of the temporary contract shall be January 1, 2022 (retroactive) through March 31, 2022; and

WHEREAS, this contract shall not exceed the bid or quote threshold; and

WHEREAS, funds are available for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Tabernacle, in the County of Burlington and State of New Jersey this 24th day of January 2022, as follows:

6. All proposals and qualifications submitted and received by the Township of Tabernacle for the position of Information Technology are hereby rejected, as the Township wants to substantially revise the specifications for the goods and/or services.

7. The Township Administrator and Township Solicitor are directed to substantially revise the specifications for IT goods, services and support.

8. The Township Administrator is further directed to solicit proposals through a fair and open process once the specifications for IT services and support are substantially revised.

9. The Township Committee of the Township of Tabernacle authorizes the Tabernacle Township to enter a contract with MyManagedTech as described herein; and

10. MyManagedTech is hereby appointed as the Township’s Temporary IT professional retroactive from January 1, 2022, and expiring on March 31, 2022.
11. MyManagedTech shall be compensated a total of five thousand seven hundred and forty-five dollars ($5745) for the provisions of the following services:

<table>
<thead>
<tr>
<th>Package</th>
<th>Description</th>
<th>Rate</th>
<th>Quantity</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TotalCare</td>
<td>TotalCare 24 x 7 Comprehensive IT Support Package includes:</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>+ Proactive Technology Management (Centralized Services)</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>+ Dedicated Network Administration (MyManagedTech's Best Practices)</td>
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<tr>
<td></td>
<td>+ Unlimited Support Services (Remote and Phone ONLY) for AdvancedCare pcs</td>
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<td></td>
</tr>
<tr>
<td></td>
<td>+ Professional Technology Consulting (myCTO)</td>
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<tr>
<td></td>
<td>The Total Care Scope of Services, Appendix A and MyManagedTech Rate Schedule is incorporated herein by reference and attached hereto</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Managed Backups (local per server per month)</td>
<td>$150/mo/server 1 $150.00</td>
</tr>
<tr>
<td>OPRA Request Monthly Service</td>
<td>$600/mo 1 $500.00</td>
</tr>
<tr>
<td>.GOV Domain Renewal</td>
<td>$35/mo 1 $35.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>BasicCare PCs</td>
<td>0 x $10 = $0 mo</td>
</tr>
<tr>
<td>AdvancedCare PCs</td>
<td>31 x $30 = $930 mo</td>
</tr>
<tr>
<td>BasicCare Servers</td>
<td>0 x $30 = $0 mo</td>
</tr>
<tr>
<td>AdvancedCare Servers</td>
<td>1 x $300 = $300 mo</td>
</tr>
</tbody>
</table>

12. The total compensation for MyManagedTech during the temporary appointment shall not exceed the quote threshold of $6,600.

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EVERETT FALT, RMC/CMR  
TOWNSHIP CLERK

SAMUEL R. MOORE, III, MAYOR
RESOLUTION 2022-044
APPROVAL OF GYPSY MOTH SPRAYING

WHEREAS, the gypsy moth Lymantria dispar, has been found heavily defoliating tree and plant growth in the Township of Tabernacle; and

WHEREAS, the Township Committee of the Township of Tabernacle has determined that a gypsy control program should be instituted with the State of New Jersey Department of Agriculture and that application for any Federal or State funds available be authorized.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Tabernacle that the gypsy is declared to be a public nuisance and the protection of vegetation or plant lift therefrom is deemed to be a subject matter of public welfare, and that all measures deemed necessary, in compliance with the State of New Jersey Department of Agriculture recommendations, is hereby authorized to suppress this forest and shade tree pest.

I, Everett Falt, Clerk of the Township of Tabernacle, County of Burlington, State of New Jersey, do hereby certify that this resolution was adopted by the municipal governing body at an open public meeting which was duly advertised to the citizens of the municipality in accordance with the law, pursuant to the Open Public Meetings Act, N.J.S.A 10:4-9.

I also certify that this municipality has, or will, comply with the notice provisions required by N.J.S.A. 4:7-39.

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 24th day of January 2022.

____________________    ______________________
EVERETT FALT, RMC/CMR   SAMUEL R. MOORE, III, MAYOR
TOWNSHIP CLERK
RESOLUTION TO AUTHORIZE TOWNSHIP COMMITTEE TO GO INTO EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

1. Matters falling within the attorney-client privilege, as confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer: Vacant and Abandoned Properties

2. Contract Negotiation: Shared Service Agreements

3. Lease or Acquisition of Property: Municipal Building

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires exist, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

BE IT FURTHER RESOLVED, after executive session we will reopen the meeting in which action may or may not be taken.

Date: JANUARY 24, 2021

______________________________  ________________________________
EVERETT FALT, RMC/CMR          SAMUEL R. MOORE, III, MAYOR
TOWNSHIP CLERK