TOWNSHIP COMMITTEE MEETING AGENDA

DECEMBER 13, 2021 - 7:30 PM

Governing Body
Joseph W. Barton, Township Committee
Nancy K. McGinnis, Township Committee
Samuel R. Moore, III, Deputy Mayor
Robert C. Sunbury, Township Committee
Kimberly A. Brown, Mayor

TOWN HALL ADMINISTRATIVE TEAM

Casey English
Township Administrator
Joseph Gray of CME Associates.
Township Engineer
William Burns
Township Solicitor

Rodney Haines, C.M.F.O.
Chief Finance Officer
Thomas Boyd
Construction Official
Douglas Stuart
Environmental Consultant

Kimberly L. Smith, C.T.C., QPA
Tax Collector
Robert Sunbury
Emergency Management Coordinator
Everett Falt, RMC/CMR
Municipal Clerk

www.townshipoftabernacle-nj.gov

ZOOM Meeting Credentials

Please click the link below to join the webinar:
https://zoom.us/j/96015425876 or Dial In: (312) 626-6799, Webinar ID: 960 1542 5876
1. **CALL TO ORDER**

2. **FLAG SALUTE**

3. **OPEN PUBLIC MEETINGS ACT STATEMENT**
   “The Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2021-22, has been transmitted to the Burlington County Times, Central Record, Courier Post, posted on the Bulletin Board of the Municipal Building, posted on the Tabernacle website, given to the Municipal Clerk on January 6, 2021, and given to those having requested and paying for same.”

4. **ROLL CALL:** Mr. Barton, Ms. McGinnis, Mr. Moore, Mr. Sunbury and Mayor Brown

5. **PRESENTATION:** Proclamation for Doug Cramer, Township Administrator

   Proclamation for Joseph Barton, Township Committeeman

6. **PUBLIC COMMENT** *(Agenda items only)*

**RESOLUTIONS**

7. **RESOLUTION 2021-137 - AUTHORIZING THE CLERK'S OFFICE TO CLOSE OUT PETTY CASH FUND IN THE AMOUNT OF FIFTY DOLLARS**

8. **APPROVAL OF BILLS**

9. **APPROVAL OF MINUTES**
   a) September 27th Regular Township Committee Meeting Minutes

10. **PUBLIC COMMENT**

11. **REPORTS**
   a) Engineer  b) Administrator  c) Township Solicitor  d) Emergency Management  e) CMFO  f) Township Committee  g) Burlington County Health Officer

12. **RESOLUTION 2021-136 – RESOLUTION TO AUTHORIZE TOWNSHIP COMMITTEE TO GO INTO EXECUTIVE SESSION**

13. **ADJOURNMENT**
2021-136
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. Contract negotiation update: Professional Services
2. Tactics and Techniques regarding Public Health, Welfare, & Safety

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: DECEMBER 13, 2021

EVERETT FALT, RMC, CMR
TOWNSHIP CLERK
RESOLUTION 2021-137
AUTHORIZING THE CLERK’S OFFICE TO CLOSE OUT PETTY
CASH FUND IN THE AMOUNT OF FIFTY DOLLARS

WHEREAS, N.J.S.A. 40A: 5-21 authorizes the establishment of a Petty Cash Fund for the Clerk's Office of the Township of Tabernacle; and

WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services many years ago to continue under the control of the Municipal Clerk; and

WHEREAS, it is the desire of the Municipal Clerk to receive approval for said fund be closed out at the end of fiscal year 2020; and

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

1. Everett Falt, Municipal Clerk, be and is hereby appointed custodian of petty cash and is authorized and permitted close out a Petty Cash Fund in the amount $50.00 pursuant to the provisions of N.J.S.A. 40A: 5-21. Said Petty Cash Fund shall be reopened January 1st – December 31, 2022 and will be used by such office or department to pay claims for small miscellaneous expenses not to exceed $50.00.

2. Everett Falt, Municipal Clerk, having custody of the Fund is bonded in an amount not less than $1,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

3. A certified copy of this Resolution shall be sent to the Township Auditor and Chief Finance Officer.

DATE: DECEMBER 13, 2021

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KIMBERLY A. BROWN, MAYOR

EVERETT FALT, RMC/CMR
MUNICIPAL CLERK

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 13th day of December 2021.

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EVERETT FALT, RMC/CMR
MUNICIPAL CLERK