Tabernacle Township Committee Special Meeting Minutes February 2, 2023

CALL TO ORDER

Mayor Moore called the meeting to order at 6:30pm, followed by the flag salute.

OPEN PUBLIC MEETING ACT STATEMENT BY CLERK

The Clerk read the Open Public Meetings Act statement into the record.

| RECORD OF ATTENDANCE | |
|--|----------------------|
| Committee: | |
| | . Brown |
| Professionals/Department Heads:√Mr. Burns√Ms. M. Brown | |
| RESOLUTION 2023-42 Pursuant to the Open Public Meetings | Act, Specifically |
| N.J.S.A. 10:4-9 | |
| Motion made by Hartman, 2 nd by Sprague | |
| Ayes: Brown, Hartman, Moore, Sprague Absent: None | Carried. |
| • Per N.J.S.A. 10:4-9b, the unanimous affirmation allowed the | e Special Meeting to |

PUBLIC COMMENT (For comments including consent agenda items)

- Stuart Brooks, of Moore's Meadow Road, asked Resolution 2023-42 to be explained, as he contested the legality of the meeting due to lack of public notice. He further questioned M. Brown's ability to perform both Administrator and Municipal Clerk roles as she is a part time employee.
- Fran Brooks, of Moore's Meadow Road, alleged ignorance and incompetency of the Committee and Township Employees. She urged the Committee to not take action due to improper notice of the meeting violating OPMA.
- K. Brown asked Mr. Burns to address the public comment concerns; Mr. Burns explained the urgency of the matter to comply with the 30 day deadline to fill a vacancy on the Governing Body.

NEW BUSINESS: Discussion regarding Committee Vacancy

Motion made by Hartman, 2nd by Brown to nominate Mr. Noble McNaughton to fill the vacancy. Ayes: Brown, Hartman, Moore, Sprague Absent: None Carried.

- Administrator Brown sworn in Mr. McNaughton
- Mr. Burns advised the Committee to ratify the action at the next regularly scheduled meeting.

ADJOURNMENT

Motion made by Hartman, 2nd McNaughton by to adjourn at 6:51pm.

Ayes: Brown, Hartman, McNaughton, Moore, Sprague Absent: None Carried.

Respectfully submitted,

|s| Maryalice Brown

Maryalice Brown, RMC Township Clerk/Administrator