

CALL TO ORDER

Committeeman Delany called the meeting to order at 7:30 PM and noticed that this meeting is being held in compliance with the Open Public Meeting Act with the publication of the Annual Meeting Notice on January 3, 2009, filing of the Agenda in the Office of the Township Clerk, posting the Agenda on the Bulletin Board and the Township Web site, forwarding copies to the Burlington County Times and to those who requested same. All of the above posting, filing and forwarding was completed on July 2, 2009.

FLAG SALUTE

Committeeman Delany led everyone in the flag salute.

Present for this meeting were Committeemen Patrick Delany, Michael Petty and Lewis Jackson. Mayor Mansdoerfer and Deputy Mayor Conway were absent. Also present for the meeting were Administrator Daniel Van Pelt, Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Mustafa. There were 12 members of the public present.

Committeeman Delany opened the floor for public comment on Resolution 2009-7-154, *Amendment to the 2009 Budget*.

Seeing no public comment, the floor was closed.

On motion by Committeeman Petty, seconded by Committeeman Jackson and carried by favorable voice vote, Resolution 2009-7-154 was adopted.

2009 BUDGET ADOPTION

Committeeman Delany spoke briefly about the budget stating that it is the same amount that the Township spent five years ago, it is a very basic budget.

Mayor Mansdoerfer and Deputy Mayor Conway were both absent for the meeting and Committeeman Delany asked Ms. Yurko to read their statements regarding the 2009 Budget.

“As you know, I will not be able to attend tonight's meeting due to family vacation plans that have been made earlier this year. I expected to be at the meeting when our budget would be adopted but due to the delay in the state reviewing our budget, the adoption of the budget is occurring later than it has in past years.

However, I want everyone to know that I support this budget as introduced and look forward to the rest of the committee supporting the budget as well.

Sincerely,

Michael Mansdoerfer Sr.”

“I will not be able to attend tonight’s meeting due to my planned family vacation. At the time we planned this vacation I did not think that I would be missing the approval of our 2009 budget. The budget should have been approved months ago, but due to the States mandated review and poor approval process of our budget it has pushed our approval back several months.

I would like it to be known that I do approve of this budget and would have voted in favor of it.

Jim”

On motion by Committeeman Jackson, seconded by Committeeman Petty with a roll call vote of; Committeeman Petty- yes, Committeeman Delany- yes, Committeeman Jackson- yes, the Township Committee adopted Resolution 2009-5-113, Adopting the 2009 Budget.

APPROVAL OF MINUTES

Regular and Executive Session Minutes June 9, 2009 and June 16, 2009

On motion by Committeeman Petty, seconded by Committeeman Jackson and carried by favorable voice vote, the Township Committee adopted the minutes as corrected.

ORDINANCES ON SECOND READING-PUBLIC HEARING

Ordinance 2009-6-007 Ordinance Authorizing a 15-Year Land Lease between the Township of Lumberton and PEPCO Energy Services for Certain real Property at Block 26 Lot 3.02 of the Tax Map of Lumberton, County of Burlington, State of New Jersey.

Committeeman Delany gave a summary of the ordinance explaining that the landfill would be leased to a private company for a little under \$200,000 per year to generate solar energy to put on the market.

Committeeman Delany than opened the floor for public comment. Seeing none, the floor was closed.

On motion by Committeeman Jackson, seconded by Committeeman Petty and carried by favorable voice vote the Township Committee introduced Ordinance 2009-6-007.

Committeeman Delany thanked Mr. Van Pelt for the great job he did with this project. Committeeman Jackson added that he is pleased with the project as well; it puts Lumberton Township ahead of the game with Solar Projects.

RESOLUTIONS

Resolution 2009-7-139 “Resolution Appointing a Registered Municipal Clerk”

Resolution 2009-7-140 “Authorizing a Petty Cash Custodian”

Resolution 2009-7-141 “Authorizing a Court Petty Cash Custodian”

Resolution 2009-7-142 “Authorizing a Police Petty Cash Custodian”

Resolution 2009-7-143 “Tax Refund for 1 Cameron Lane”

Resolution 2009-7-144 “Appointing a Part-Time Receptionist/Tax Assessing Clerk”

Resolution 2009-7-145 “Awarding the Grounds Management Program Contract to TruGreen”

- Resolution 2009-7-146 “Granting Soil Removal Permit to PSE&G”**
- Resolution 2009-7-147 “Setting Salaries for the Lumberton Township Summer Recreation Program”**
- Resolution 2009-7-148 “Estimated 3rd Quarter Tax Bills”**
- Resolution 2009-7-149 “Awarding the HVAC Contract to Titan Mechanical”**
- Resolution 2009-7-150 “Approving Timothy Pearson, Jr. for Membership in the NJ State Fireman’s Association”**
- Resolution 2009-7-151 “Approving Richard L. Parks, Jr. for Membership in the NJ State Fireman’s Association”**
- Resolution 2009-7-152 “Authorizing Change Order No. 1 for TruGreen”**
- Resolution 2009-7-153 “Releasing Certain Executive Session Minutes”**
- Resolution 2009-7-154 “Amendment of the Budget” (previously adopted)**
- Resolution 2009-5-113 “Approval of 2009 Budget” (previously adopted)**

On motion by Committeeman Jackson, seconded by Committeeman Petty and carried by favorable voice vote Resolutions 2009-7-139 through 2009-7-153 were adopted.

Committeeman Delany congratulated the two new firefighters.

CORRESPONDENCE

The correspondence received in the Clerk’s Office was reviewed, duly noted and ordered to be filed.

Committeeman Delany asked Mr. Van Pelt about the correspondence regarding grants available for the reduction of green house gas. Mr. Van Pelt responded that the Township has submitted an application for Solar Powered Speed Limit Signs to be placed along Bobby’s Run Boulevard.

OLD BUSINESS

Committeeman Delany asked about Safe Routes to School. Mr. Van Pelt stated that there is a bid opening scheduled for July 14th.

Committeeman Petty asked about the status of the Creek Clean Up.

NEW BUSINESS

Mr. Van Pelt stated that Mr. Shover put a split rail fence down at the Municipal Parking Lot, and the new lamp post and light fixture have been ordered and will be in shortly.

Mr. Van Pelt discussed the application that the Township has put in for grant money to use for a new Fire/EMS Building.

Committeeman Delany asked about the football fields and the score boards.

Mr. Van Pelt added that the Township is also looking into having Solar Panels placed in the basin between the Ashbrook School and the Municipal Complex.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Petty, seconded by Committeeman Jackson and carried by favorable voice vote the Township Committee approved the purchases over \$5,000.00

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Jackson, seconded by Committeeman Petty and carried by favorable voice vote, the Township Committee approved the entire bill list in the amount of \$1,917,365.71

COMMENTS FROM THE PUBLIC

Committeeman Delany opened the floor to comments from the public.

Rich Young, 23 Church Street, spoke about his dislike for the request of stimulus money to build a new Fire/EMS Building.

Mr. Young also spoke about the Creek Clean Up, and requested pressure be put on the Freeholders and Bridge Commission.

Mr. Young wanted to know if the Executive Session Minutes would be available to the public, and if they would be redacted or in their entirety.

Mr. Christianson, 1 Oak Landing, commended the Committee and everyone who worked on the Budget, as well as Mr. Van Pelt for his work on the Solar Project.

Seeing no more comments from the public, the floor was closed.

COMMENTS FROM THE COMMITTEE

Committeeman Jackson congratulated Medford Leas in Lumberton on their ten year anniversary.

CAUCUS AGENDA

Next Meeting – July 21, 2009

Update on EPSCO

EXECUTIVE SESSION

Resolution 2009-7-155 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, Personnel, Negotiation, Attorney-Client Privilege.

On motion by Committeemen Petty, seconded by Committeeman Jackson and carried by favorable voice vote, the Township Committee adopted Resolution 2009-7-155 to convene in Executive Session at 8:13PM.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 8:40 PM on motion by Committeeman Delany, seconded by Committeeman Jackson and carried by favorable voice vote.

Respectfully submitted,

Stephanie Yurko, RMC
Municipal Clerk