

**CALL TO ORDER**

Mayor Mansdoerfer 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 11, 2010, 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 16, 2010.

**FLAG SALUTE**

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Michael Mansdoerfer, Deputy Mayor Conway and Committeemen Patrick Delany, Lewis Jackson and Michael Petty. Also present for the meeting was Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Mustafa. There were 18 members of the public present.

**APPROVAL OF MINUTES**

Executive May 18, 2010

Regular and Executive June 15, 2010

On Motion by Committeeman Petty, seconded by Committeeman Delany, and carried by unanimous favorable voice vote, the May 18, 2010 and June 15, 2010 executive session minutes were approved as presented. On motion by Committeeman Delany, seconded by Deputy Mayor Conway and carried by unanimous favorable voice vote the June 15, 2010 regular session minutes were tabled.

**SWEARING IN OF FIRE POLICE**

**EMPLOYEE OF THE QUARTER PRESENTATION BY CHIEF SMITH**

“School Crossing Guard Veronica Brennan is recognized as “Employee of the Quarter” for the second quarter of 2010. Mrs. Brennan has been employed as a crossing guard since 1993; however, even before that, she worked in the Lumberton School as an aid. Mrs. Brennan expanded her duties with the Township when in 1996 she received training as a Class 1 Special Officer at the Burlington County Police Academy. In 2002, Mrs. Brennan transferred her Special Officer duties to Mt. Holly Township, where she continues to serve. Mrs. Brennan has been recognized for her participation in special events and has received a commendation for assisting with the arrest of a shoplifter, at which time she was sprayed with MACE by the individual. Mrs. Brennan is a member of the Blue Knights Motorcycle Club and is a great supporter of police officers everywhere.

Mrs. Brennan’s dedication to the Township is exemplary.”

Mrs. Brennan gave her deepest thanks to the Township and could not put into words what Lumberton means to her.

**READY OR NOT PRESENTATION**

Representatives gave a presentation to the Township Committee on the Ready Or Not software program, which they feel would be a benefit to the Police Department and all other Emergency Responders.

**PROCLAMATION**

**RECOGNIZING BERNARD ORFE'S 21 YEARS OF SERVICE**

Mayor Mansdoerfer read the Proclamation and spoke about Mr. Orfe's dedication to Lumberton during his 21 years of service.

**ORDINANCE FIRST READING- TITLE ONLY**

**Ordinance 2010-6-007**

*An Ordinance of the Township of Lumberton, in the County of Burlington, New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township, Appropriating \$561,000.00 Therefore, and Authorizing the Issuance of \$532,950.00 in General Improvement Bonds or Notes in the Township to Finance the Same.*

On motion y Committeeman Delany, seconded by Committeeman Jackson and carried by unanimous favorable voice vote, the Township Committee introduced Ordinance 2010-6-007. Public Hearing is scheduled for August 17, 2010.

**Ordinance 2010-7-008**

*An Ordinance of the Township of Lumberton, County of Burlington State of New Jersey, Prohibiting Skateboarding on Particular Township Property.*

On motion by Deputy Mayor Conway, seconded by Committeeman Delany and carried by favorable voice vote, the Township Committee introduced Ordinance 2010-7-008.

Mr. Moubert will do some research concerning the placement o the signs.

**RESOLUTIONS**

**Resolution 2010-7-127 "A Resolution to Cancel the Balance of Certain Outstanding Grant Receivables at Year End 12-31-2009"**

**Resolution 2010-7-128 "A Resolution Authorizing a Tax Lien Against 410 Main Street, Block 40 Lot 33 or Violation of Section 103-2 o the Lumberton Township Code"**

**Resolution 2010-7-129 "Tax Refund for 20 Peppermint Drive"**

**Resolution 2010-7-130 "A Resolution to Cancel Tax Arrears for Block 19.23 Lot 60" "**

**Resolution 2010-7-131 "Resolution for Renewal of Membership in the Burlington County Municipal Joint**

- Insurance Fund”**
- Resolution 2010-7-132 “Burlington County Municipal Joint Insurance Fund Resolution Appointing an Additional Alternate Fund Commissioner”**
- Resolution 2010-7-133 “A Resolution Calling on the State Legislatures and the Governor to Enact Property Tax Reform With the Passage of the Municipal Toolkit”**
- Resolution 2010-7-134 “A Resolution Appointing Pete Carbone as Plumbing Subcode Official/Inspector”**
- Resolution 2010-7-135 “A Resolution Appointing Patrick Bigoss as Fire Inspector”**
- Resolution 2010-7-136 “Resolution Amending Resolution 2008-119 Regarding the Term of Office for the Position of Chief Financial Officer”**
- Resolution 2010-7-137 “Resolution of the Township of Lumberton in the County of Burlington, New Jersey Authorizing the Issuance of Tax Anticipation Notes of Fiscal Year 2010”**
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- Resolution 2010-7-138 “A Resolution Providing for Certain Amended Parking Requirements Within the Township of Lumberton on a Temporary Basis”**
- Resolution 2010-7-139 “Resolution of the Township of Lumberton Extending the Grace Period for Payments of August 2010 Quarterly Tax Bills”**
- Resolution 2010-7-140 “Resolution to Award the Bid for the Lexington Avenue Project to Marandino Construction”**
- Resolution 2010-7-141 “Authorizing the Submission of a Grant Agreement with the New Jersey Department of Transportation for Roadway Improvements to Fenimore Road”**
- Resolution 2010-7-142 “Authorizing the Submission of o Applications to for the State Transportation Trust Funds Under the Local Bikeway Program for the Installations of A Bike Lane on Crispin Road From Brook Lane to Creek Road (County Route 640)”**
- Resolution 2010-7-143 “Authorizing Submission of a Grant Application and Execute a Grant Agreement with the New Jersey Department o Transportation for Sidewalk Installation Along Landing Street and Municipal Drive**

**From Main Street to Ashbrook School”**

On motion by Committeeman Petty, seconded by Deputy Mayor Conway and carried by unanimous favorable voice vote, Resolutions 2010-7-127 through 2010-7-143 were adopted.

**CORRESPONDENCE**

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

Deputy Mayor Conway spoke about water testing Bryan Freeman Park. The Committee were all in favor of moving forward with this.

Deputy Mayor Conway asked Mr. Rakesh Darji, Township Engineer to obtain an updated map to move forward with Department of Transportation and Community Development Block Grants.

Mr. William Warren, OEM Coordinator stated that the FEMA reimbursements should be coming out within the next couple of weeks. Mr. Warren also spoke about an incident at Kirby’s Mill during the rain storm that is being looked into.

Committeeman Petty spoke about the Hockey Rink at Bryan Freeman Park and that it looks 100% better.

Mayor Mansdoerfer spoke about the Greater Lumberton Regional Business Association’s golf outing on September 16, 2010; all proceeds will benefit the Make A Wish Foundation.

Committeeman Delany thanked the Public Works Department for the cleanup of the Recycle Yard; it looks great.

**SOLICITORS REPORT**

There was no report for open session.

**NEW BUSINESS**

Committeeman Delany spoke about the meeting he had with a solar representative to add solar panels to the Township Building and the DPW yard.

On motion by Committeeman Jackson, seconded by Committeeman Delany and carried by unanimous favorable voice vote the Township approved the solicitor to put out an RFP for a consultant to audit the energy bills.

On motion by Committeeman Jackson, seconded by Committeeman Delany and carried by unanimous favorable voice vote the Township Committee approved the solicitor to put out an RFP for an audit of energy bills.

The Mayor stated that he had Mr. Romano meet with a representative from Town Pride Landscaping. Mr. Moubert will look into this for possible legalities before any work is done.

### **APPROVAL OF PURCHASES OVER \$5,000.00**

On motion by Committeeman Delany seconded by Deputy Mayor Conway and carried by unanimous favorable voice vote, the Township Committee approved the over \$5,000.00 Bill List.

### **APPROVAL OF ENTIRE BILL LIST**

On motion by Committeeman Delany, seconded by Committeeman Jackson and carried by unanimous favorable voice vote, the Bill List was approved as presented.

### **COMMENTS FROM THE PUBLIC**

*Richard Young, 23 Church Street* asked about a freeholders program that would be freeing up funds for open space land. Committeeman Delany responded that the program is not in place yet. Mr. Young then gave an update on the creek.

*Dave Carvin, 586 Main Street*, spoke about his yard flooding from a clogged drain. The Committee assured Mr. Carvin that Public Works will be out to take a look at the drain.

### **COMMENTS FROM THE COMMITTEE**

Mayor Mansdoerfer recognized Tommy Shover for the positive review he received from Connor Strong.

The Mayor reminded everyone that the Farm Fair will begin tomorrow, and National Night Out will be held on August 3<sup>rd</sup>.

### **CAUCUS AGENDA**

**Next Meeting –August 17, 2010**

### **EXECUTIVE SESSION**

Resolution 2010-7-144 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, **Personnel** , **Negotiation** and Attorney-Client Privilege.

On motion by Committeeman Jackson, seconded by Deputy Mayor Conway and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2010-7-144 to convene in Executive Session at 9:00PM.

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:40 PM on motion by Committeeman Delany, seconded by Committeeman Petty and carried by unanimous favorable voice vote.

*Lumberton Township*

July 20, 2010

*Minutes of Meeting*

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Respectfully submitted,

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Stephanie Yurko,  
Municipal Clerk