

LUMBERTON TOWNSHIP COMMITTEE

JANUARY 24, 2017

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE JANUARY 24, 2017 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, SEAN EARLEN.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2017-003 DATED JANUARY 9, 2017. THIS NOTICE WAS SENT TO THE BURLINGTON COUNTY TIMES AND COURIER POST NEWSPAPERS AS A LEGAL NOTICE AND SUNSHINE NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND WRITTEN NOTICE MAILED TO ALL WHO REQUESTED COPIES OF THE REGULAR MEETING SCHEDULE. ALL OF THE ABOVE MENTIONED POSTINGS, FILINGS AND MAILINGS BEING FULFILLED ON THE 20TH DAY OF JANUARY, 2017.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE ANY DISRUPTION OF THE MEETING.

ROLL CALL:

Committeeman Mansdoerfer
Committeeman Jackson
Committeewoman Januseski
Deputy Mayor Conway
Mayor Earlen

PROFESSIONALS PRESENT:

Brandon E. Umba, Township Administrator
George Morris, Esquire, Township Solicitor
Debra L. Shaw-Blemings, Township Clerk
Robin Sarlo, Township CFO & Tax Collector

2) **APPROVAL OF MINUTES:**

- Regular Meeting December 27, 2016 (Januseski not in office)
- Executive Session December 27, 2016 (Januseski not in office)
- Reorganization Meeting January 3, 2017 (All present)

3) **PRESENTATIONS:**

Resolution #2017-044

RESOLUTION APPOINTING KEVIN WRIGHT AS POLICE OFFICER FOR THE TOWNSHIP OF LUMBERTON

SWEARING IN OF KEVIN WRIGHT FOR THE LUMBERTON TOWNSHIP POLICE DEPARTMENT

4) **INTRODUCTION OF ORDINANCES:** (FIRST READING BY TITLE ONLY)

Ordinance #2017-01

AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 213-8 OF THE GENERAL CODE OF THE TOWNSHIP OF LUMBERTON ENTITLED "PARKS AND RECREATION AREAS"

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5) **RESOLUTIONS:**

Resolution #2017-045

RESOLUTION AUTHORIZING THE LUMBERTON TOWNSHIP COMMITTEE TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR OF 2016 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

Resolution #2017-46

RESOLUTION APPOINTING A SPECIAL TOWNSHIP PLANNER FOR THE COUNCIL OF AFFORDABLE HOUSING (COAH) – Environmental Resolutions, Inc.

Resolution #2017-47

RESOLUTION AUTHORIZING THE HIRING OF A LUMBERTON TOWNSHIP PUBLIC WORKS MECHANIC (K Wiley)

Resolution #2017-48

APPOINTING ALTERNATE PROSECUTORS FOR MUNICIPAL COURT

Resolution #2017-49

A RESOLUTION COMMEMORATING AND CONGRATULATING THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND ON 25 YEARS OF SUCCESSFUL OPERATIONS

6) **CORRESPONDENCE:**

7) **DEPARTMENT HEAD REPORTS:**

- Construction & Code Enforcement
- Fire Bureau
- Municipal Court
- Police Department
- Tax Collector
- Towing Report

8) **ADMINISTRATOR'S REPORT:**

9) **OLD BUSINESS:**

10) **NEW BUSINESS:**

11) **APPROVAL OF PURCHASES OVER \$5,000:**

12) **PAYMENT OF BILLS:**

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

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CAUCUS AGENDA:

- Next meeting – February 14, 2017 @ 7:30PM

13) **EXECUTIVE SESSION:**

Resolution # 2017-50

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Litigation, Personnel Matters** (*Public Works Staffing*), **Negotiation and the Attorney-Client Privilege** (*Redevelopment*)

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

14) **ADJOURNMENT:**