

# LUMBERTON TOWNSHIP COMMITTEE

FEBRUARY 14, 2017

REGULAR MEETING AGENDA

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## 1) **CALL TO ORDER:**

THE FEBRUARY 14, 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 10<sup>TH</sup> DAY OF FEBRUARY, 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   | January 24, 2017 | (All present) |
| • Executive Session | January 24, 2017 | (All present) |

## 3) **ORDINANCES:**

### **INTRODUCTION OF ORDINANCE:** (FIRST READING BY TITLE ONLY)

#### ***Ordinance #2017-003***

AN ORDINANCE OF THE TOWNSHIP OF LUMBERTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, REAPPROPRIATING CERTAIN MONIES FROM PREVIOUSLY ADOPTED BOND ORDINANCES AND PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP AND APPROPRIATING \$17,000 THEREFOR

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## **ADOPTION OF ORDINANCE:** (SECOND READING PUBLIC HEARING)

### ***Ordinance #2017-001***

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR PUBLIC HEARING COMMENTS:

## 4) **PUBLIC HEARING – FY2017 CDBG FUND APPLICATION**

LUMBERTON TOWNSHIP INTENTION TO FILE APPLICATION FOR FY2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR BARRIER REMOVAL AT VILLAGE GREEN PARK

MAYOR OPENS THE MEETING TO THE PUBLIC FOR PUBLIC HEARING COMMENTS:

## **PRESENTATION:**

- Hanna Wood regarding a potential Fundraising Drive for the Dog Park

## 5) **RESOLUTIONS:**

### ***Resolution #2017-051***

AUTHORIZING SUBMISSION OF AN APPLICATION FOR FY2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR BARRIER REMOVAL AT VILLAGE GREEN PARK

### ***Resolution #2017-052***

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MAPLE GROVE BOULEVARD IMPROVEMENTS PHASE 2 PROJECT

### ***Resolution #2017-053***

RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE BOND FOR LUMBERTON SOLAR, LLC

### ***Resolution #2017-054***

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

### ***Resolution #2017-055***

RESOLUTION AUTHORIZING THE FUNDING OF THE TOWNSHIP OF LUMBERTON SHARE OF THE MACCS CONTRACT WITH CENTRAL JERSEY WASTE & RECYCLING FOR BASIC SERVICE SOLID WASTE AND BULK COLLECTION

### ***Resolution #2017-056***

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TOTALLY DISABLED VETERAN EXEMPTION, BLOCK 20.29, LOT 3 (Refund Amount \$2,832.51)

### ***Resolution #2017-057***

RESOLUTION FOR THE REISSUANCE OF LOST RESTITUTION CHECK

### ***Resolution #2017-058***

AUTHORIZING GARRISON ARCHITECTS TO PERFORM PHASE II ARCHITECTURAL SERVICES ON THE PUBLIC SAFETY BUILDING

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6) **CORRESPONDENCE:**

7) **DEPARTMENT HEAD REPORTS:**

- Animal Control
- Construction & Code Enforcement
- EMS Annual Report
- Fire Bureau
- 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:**

**CAUCUS AGENDA:**

- Next meeting – February 28, 2017 @ 7:30PM

13) **EXECUTIVE SESSION:**

***Resolution # 2017-059***

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Litigation, Personnel Matters** (Police Department 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:**