

# LUMBERTON TOWNSHIP COMMITTEE

FEBRUARY 28, 2017

REGULAR MEETING AGENDA

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

THE FEBRUARY 28, 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 24<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 February 14, 2017 (All present)
- Executive Session February 14, 2017 (All present)

## 3) **ORDINANCES:**

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

#### ***Ordinance #2017-004***

An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

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

### ***Ordinance #2017-002***

AN ORDINANCE OF THE TOWNSHIP OF LUMBERTON TO ACQUIRE BY FEE SIMPLE OR CONDEMNATION, BLOCK 6.04, LOTS 7, 8-11, 3.05 AND 3.06, COMMONLY KNOWN AS 1572 ROUTE 38, FOR REDEVELOPMENT PURPOSES

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

### ***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

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

## 4) **RESOLUTIONS:**

### ***Resolution #2017-061***

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019

### ***Resolution #2017-062***

RESOLUTION AUTHORIZING THE HIRING OF TEMPORARY PART TIME POLICE ADMINISTRATIVE ASSISTANTS

### ***Resolution #2017-063***

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 20.29, LOT 3 DUE TO AN OVERPAYMENT (refund amount \$2,373.00)

### ***Resolution #2017-064***

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 19.23, LOT 137 DUE TO AN OVERPAYMENT (refund amount \$1,638.50)

### ***Resolution #2017-065***

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 60.01, LOT 1.02 DUE TO AN OVERPAYMENT (refund amount \$135.60)

### ***Resolution #2017-066***

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TOTALLY DISABLED VETERAN EXEMPTION (refund amount \$918.08)

### ***Resolution #2017-067***

AUTHORIZING A 2017 EMERGENCY TEMPORARY APPROPRIATION PURSUANT TO N.J.S.A 40A:4-20

### ***Resolution #2017-068***

AUTHORIZING RESERVE BUDGET APPROPRIATION TRANSFERS DURING THE FIRST THREE MONTHS OF THE SUCCEEDING FISCAL YEAR FOR THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

## 5) **CORRESPONDENCE:**

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6) **DEPARTMENT HEAD REPORTS:**

- Court Administrator
- Police Department
- Tax Collector Monthly & 2016 Annual

7) **ADMINISTRATOR'S REPORT:**

8) **OLD BUSINESS:**

9) **NEW BUSINESS:**

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

11) **PAYMENT OF BILLS:**

**COMMENTS FROM THE PUBLIC:**

**COMMENTS FROM THE TOWNSHIP COMMITTEE:**

**CAUCUS AGENDA:**

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

12) **EXECUTIVE SESSION:**

***Resolution # 2017-069***

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege** (*Grounds Management Program and Irrigation System Management Program Bids*)

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (\_\_\_\_\_ PM)

MAYOR RECONVENE MEETING: (\_\_\_\_\_ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

13) **ADJOURNMENT:**