

LUMBERTON TOWNSHIP COMMITTEE

MARCH 14, 2017

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE MARCH 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 24TH 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 28, 2017 (Conway Absent)
- Executive Session February 28, 2017 (Conway Absent)

3) **ORDINANCES:**

INTRODUCTION OF ORDINANCE: (FIRST READING BY TITLE ONLY)

Ordinance #2017-005

AN ORDINANCE OF THE TOWNSHIP OF LUMBERTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING CERTAIN MONIES FROM THE CAPITAL ACCOUNT AND PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP (public hearing on March 28, 2017)

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ADOPTION OF ORDINANCES: (SECOND READING PUBLIC HEARING)

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)

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

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

4) **RESOLUTIONS:**

Resolution #2017-070

A RESOLUTION AUTHORIZING A TAX LIEN ON 30 COTTONWOOD DRIVE, BLOCK 33.09 LOT 2 FOR VIOLATION OF SECTION 220-6A OF THE LUMBERTON TOWNSHIP CODE (Lien Amount \$454.25)

Resolution #2017-071

RESOLUTION AUTHORIZING THE DEFERRAL OF SCHOOL TAXES – LOCAL SCHOOL DISTRICT

Resolution #2017-072

RESOLUTION AUTHORIZING THE DEFERRAL OF SCHOOL TAXES – REGIONAL HIGH SCHOOL DISTRICT

Resolution #2017-073

SELF-EXAMINATION OF BUDGET RESOLUTION

5) **INTRODUCTION OF YEAR 2017 BUDGET**

Resolution #2017-074

A RESOLUTION ENTITLED MUNICIPAL BUDGET NOTICE INTRODUCING THE MUNICIPAL BUDGET OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON FOR THE FISCAL YEAR 2017 (Public Hearing 4/25/2017)

6) **CORRESPONDENCE:**

7) **DEPARTMENT HEAD REPORTS:**

- Animal Control - NJAC
- Construction
- Fire Prevention

8) **ADMINISTRATOR'S REPORT:**

9) **OLD BUSINESS:**

10) **NEW BUSINESS:**

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

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12) **PAYMENT OF BILLS:**

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Next meeting: March 28, 2017 @ 7:30PM - Ashbrook School Government Shadowing Program

13) **ADJOURNMENT:**