

LUMBERTON TOWNSHIP COMMITTEE

MARCH 28, 2017

REGULAR MEETING MINUTES

PAGE 1 OF 6

The Township Committee participated in "Be a Municipal Official for a Day" program where Middle School students shadow Township Elected Officials, Administrative Officials and Police Departments during a Township Committee Public Meeting. The students acted and spoke on behalf of their designated Official with the approval and affirmation of the Township Committee. The following denotes the assignment of students to the Township Officials:

Roles	Student	Township Official
Mayor	Jacen Januseski	Sean Earlen
Committee member 1	Rohan Patel	Lewis Jackson
Committee member 2	Griffin Gaughan	Kristin Januseski
Committee member 3	Hailey Timmons	Mike Mansdoerfer
Deputy Mayor	Kim Kraska	Jim Conway
Twp. Administrator	Vivian Bui	Brandon Umba
Police Chief	Josh Pechin	Anthony DiLoreto
Township Clerk	Prattasha Masheat	Debra Shaw-Blemings
Township Solicitor	Carolina DeJoseph	George Morris of Parker McCay
Police Lt. / Office Emergency Mgmt.	Ian Phillips	Lt. Ed Begolly
Police Lt. Patrol	James Humphreys	Lt. Nicholas Peditto
Chief Financial Officer	Devin Fox	Robin Sarlo

1) **CALL TO ORDER:**

THE MARCH 28, 2017 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:30 PM BY THE MAYOR'S DESIGNATE JACEN JANUSESKI, AFFIRMED BY THE MAYOR, SEAN EARLEN.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT: (READ BY JACEN JANUSESKI)

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 MARCH, 2017.

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

ROLL CALL:

(Timmons for) Committeeman Mansdoerfer: Present
(Patel for) Committeeman Jackson: Present
(Gaughan for) Committeeman Januseski: Present
(Kraska for) Deputy Mayor Conway: Present
(Januseski for) Mayor Earlen: Present

LUMBERTON TOWNSHIP COMMITTEE

MARCH 28, 2017

REGULAR MEETING MINUTES

PAGE 2 OF 6

PROFESSIONALS PRESENT:

(Bui for) Brandon E. Umba, Township Administrator
(DeJoseph for) George Morris, Esquire, Township Solicitor
(Masheat for) Debra L. Shaw-Blemings, Township Clerk
(Fox for) Robin Sarlo, Township CFO & Tax Collector
(Pechin for) Anthony DiLoreto, Police Chief
(Phillips for) Edward Begolly, Police Lt. OEM
(Humphreys for) Nicholas Peditto, Police Lt. Patrol

2) **APPROVAL OF MINUTES:**

- Regular Meeting March 14, 2017 (Mansdoerfer Absent)

Moved by Conway, 2nd by Januseski, to approve the March 14, 2017 Township Committee Regular Meeting Minutes

POLL VOTE: Committeeman Mansdoerfer - Abstain
Committeeman Jackson - Yes
Committeewoman Januseski - Yes
Deputy Mayor Conway - Yes
Mayor Earlen - Yes

MOTION CARRIED: 4 Yes - 1 Abstain

3) **ORDINANCES:**

ADOPTION OF ORDINANCES: (SECOND READING PUBLIC HEARING)

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

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

There were no comments from the public

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

Moved by Mansdoerfer, 2nd by Januseski to adopt Ordinance #2017-005

POLL VOTE: Committeeman Mansdoerfer - Yes
Committeeman Jackson - Yes
Committeewoman Januseski - Yes
Deputy Mayor Conway - Yes
Mayor Earlen - Yes

MOTION CARRIED: 5 Yes

LUMBERTON TOWNSHIP COMMITTEE

MARCH 28, 2017

REGULAR MEETING MINUTES

PAGE 3 OF 6

4) **RESOLUTIONS:**

Resolution #2017-075

RESOLUTION RESCINDING RESOLUTION 2016-197

Moved by Conway, 2nd by Jackson to adopt Resolution #2017-075

POLL VOTE: Committeeman Mansdoerfer - Yes
Committeeman Jackson - Yes
Committeewoman Januseski -Yes
Deputy Mayor Conway - Yes
Mayor Earlen – Yes

MOTION CARRIED: 5 Yes

Resolution #2017-076

RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES

Moved by Jackson, 2nd by Mansdoerfer to adopt Resolution #2017-076

POLL VOTE: Committeeman Mansdoerfer - Yes
Committeeman Jackson - Yes
Committeewoman Januseski -Yes
Deputy Mayor Conway - Yes
Mayor Earlen – Yes

MOTION CARRIED: 5 Yes

Resolution #2017-077

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 22.02, LOT 194 DUE TO AN OVERPAYMENT
(Refund Amount \$1,106.84)

Moved by Jackson, 2nd by Januseski to adopt Resolution #2017-077

POLL VOTE: Committeeman Mansdoerfer - Yes
Committeeman Jackson - Yes
Committeewoman Januseski -Yes
Deputy Mayor Conway - Yes
Mayor Earlen – Yes

MOTION CARRIED: 5 Yes

Resolution # 2017-078

RESOLUTION ADJUSTING THE ANNUAL SALARY FOR DETECTIVE SERGEANT STEVE CITTIDINI AS PER THE FOP UNION CONTRACT

Moved by Conway, 2nd by Mansdoerfer to adopt Resolution #2017-078

POLL VOTE: Committeeman Mansdoerfer - Yes
Committeeman Jackson - Yes
Committeewoman Januseski -Yes
Deputy Mayor Conway - Yes
Mayor Earlen – Yes

MOTION CARRIED: 5 Yes

LUMBERTON TOWNSHIP COMMITTEE

MARCH 28, 2017

REGULAR MEETING MINUTES

PAGE 4 OF 6

Resolution # 2017-079

RESOLUTION OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY
CANCELLING CAPITAL APPROPRIATION BALANCE FOR VARIOUS PROJECTS

Moved by Januseski, 2nd by Mansdoerfer to adopt Resolution #2017-079

POLL VOTE: Committeeman Mansdoerfer - Yes
Committeeman Jackson - Yes
Committeewoman Januseski - Yes
Deputy Mayor Conway - Yes
Mayor Earlen – Yes

MOTION CARRIED: 5 Yes

5) **CORRESPONDENCE:**

Administrator Umba highlighted a letter received from the Burlington County JIF informing the Township that a Safety Incentive refund payment of \$2,275

6) **DEPARTMENT HEAD REPORTS:**

- Animal Control – NJAC Invoice
- Construction Department
- Court Administrator
- Fire Prevention Department
- Police Department
- Towing
- EMS statistics

7) **ADMINISTRATOR'S REPORT:**

8) **OLD BUSINESS:**

9) **NEW BUSINESS:**

Administrator Umba reported there was a Pre-construction meeting regarding the Pedestrian Bridge Demolition and a letter outlining the time frame for such will go out to residents. He also noted the Lighthouse Church will be holding their annual Easter Egg Hunt on April 8th at 11am.

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

Moved by Mansdoerfer, 2nd by Januseski to approve and pay the list of purchases over \$5,000 as submitted if documentation is present and when funds are available

POLL VOTE: Committeeman Mansdoerfer - Yes
Committeeman Jackson - Yes
Committeewoman Januseski - Yes
Deputy Mayor Conway – Yes except Abstain on CME; Garrison; Pennoni; Remington Vernick
Mayor Earlen – Yes

MOTION CARRIED: 5 Yes

LUMBERTON TOWNSHIP COMMITTEE

MARCH 28, 2017

REGULAR MEETING MINUTES

PAGE 5 OF 6

11) **PAYMENT OF BILLS:**

Moved by Mansdoerfer, 2nd by Januseski to approve and pay the list of bills as submitted with the exception of removing items 16-001517 and 17-00204, placed on list in error, if documentation is present and when funds are available

POLL VOTE: Committeeman Mansdoerfer – Yes except Abstain on Hainesport Auto; Transaxle
Committeeman Jackson - Yes
Committeewoman Januseski - Yes
Deputy Mayor Conway – Yes except Abstain on CME; Garrison; Miller Ford; Pennoni;
Remington Vernick
Mayor Earlen – Yes

MOTION CARRIED: 5 Yes

COMMENTS FROM THE PUBLIC:

Joseph Langowski, Lumberton School District Superintendent, expressed gratitude to the Township Committee, Township Administrator, Lumberton Middle School Principal and Vice Principals for supporting the “Be a Municipal Official for a Day” program for the Lumberton Middle School students. He also remarked of his pride for the students’ outstanding performance.

COMMENTS FROM THE TOWNSHIP COMMITTEE:

Committeewoman Januseski thanked the School Superintendent for the orchestrating this program and appreciated the opportunity to participate. She also commended the students for a job well done.

Mayor Earlen recognized the efforts of the school, parents and Administrator Umba for the development of this program and acknowledged the students for an impressive performance.

Solicitor Morris acknowledged the students for participating in the program and hopes all continue get involved in making a difference in their community.

Committeeman Mansdoerfer saluted the efforts of all participants to make this program a success this evening.

Deputy Mayor Conway noted how proud he was of the students for doing such a great job and thanked everyone for their contributions.

Committeeman Jackson reiterated gratitude to all involved and remembered speaking to Mr. Langowski previously about developing such a program and was happy it came to fruition.

CAUCUS AGENDA:

- Next meeting – April 11 , 2017 @ 7:30PM

12) **EXECUTIVE SESSION:**

Resolution # 2017-080

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Litigation, Personnel Matters** (*Clerk Office Staffing*), **Negotiation** (*AFSCME Contract*) and the **Attorney-Client Privilege** (*Public Safety Building, Redevelopment & COAH update*)

LUMBERTON TOWNSHIP COMMITTEE

MARCH 28, 2017

REGULAR MEETING MINUTES

PAGE 6 OF 6

Moved by Conway, 2nd by Jackson to adopt Resolution #2017-080

VOICE VOTE: All in favor, no objections, motion carried

Solicitor Morris stated the closed executive session should be approximately one hour and action will be taken upon resumption of the open session.

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (8:05PM)

MAYOR RECONVENE MEETING: (9:13PM)

ROLL CALL:

Committeeman Mansdoerfer- Present

Committeeman Jackson - Present

Committeewoman Januseski - Present

Deputy Mayor Conway - Present

Mayor Earlen - Present

RETURN FROM EXECUTIVE SESSION STATEMENT:

Solicitor Morris reported one decision was made in executive session and will be evidenced by the following Resolution.

Resolution # 2017-081

RESOLUTION AMENDING THE AFSCME CONTRACT TO CREATE A PART TIME POLICE SECRETARY POSITION

Moved by Conway, 2nd by Januseski to adopt Resolution #2017-081

POLL VOTE: Committeeman Mansdoerfer - Yes
Committeeman Jackson - Yes
Committeewoman Januseski - Yes
Deputy Mayor Conway - Yes
Mayor Earlen – Yes

MOTION CARRIED: 5 Yes

13) **ADJOURNMENT:**

Moved by Earlen, 2nd by Januseski to adjourn meeting at 9:15PM

VOICE VOTE: All in favor, no objections, motion carried.

Respectfully submitted by:

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings, RMC

Township Clerk

ATTACHMENTS:

- Bills over \$5,000 dated March 24, 2017
- Bill List dated March 24, 2017