



# LUMBERTON TOWNSHIP COMMITTEE

APRIL 11, 2017

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## 3) **RESOLUTIONS & PRESENTATION:**

### ***Resolution #2017-082***

RESOLUTION APPOINTING ROBERT JORDAN AS SPECIAL LAW ENFORCEMENT OFFICER CLASS II

Moved by Mansdoerfer, 2<sup>nd</sup> by Conway to adopt Resolution #2017-082

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

**MOTION CARRIED: 5 Yes**

SWEARING IN OF ROBERT JORDAN FOR THE LUMBERTON TOWNSHIP POLICE DEPARTMENT

## 4) **EXECUTIVE SESSION:**

### ***Resolution # 2017-087***

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

Moved by Mansdoerfer, 2<sup>nd</sup> by Conway to adopt Resolution #2017-087

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

Administrator Umba stated that the Closed Executive Session would be approximately 45 to 60 minutes and action will be taken upon return to Regular Session.

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (7:40PM)

MAYOR RECONVENE MEETING: (8:45PM)

### **ROLL CALL:**

Committeeman Mansdoerfer- Present  
Committeeman Jackson - Present  
Committeewoman Januseski - Present  
Deputy Mayor Conway - Present  
Mayor Earlen - Present

### **RETURN FROM EXECUTIVE SESSION STATEMENT:**

Administrator Umba noted that a decision was made in Executive Session regarding the bids received for the Grounds Management Program and Irrigation System Management Program which will be evidenced in Resolutions 2017-084 and 2017-085

## **RESOLUTIONS CONTINUED:**

### ***Resolution #2017-083***

RESOLUTION OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON AUTHORIZING A 2017 EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-20

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Moved by Jackson, 2<sup>nd</sup> by Januseski to adopt Resolution #2017-083

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

**MOTION CARRIED: 5 Yes**

## **Resolution #2017-084**

RESOLUTION AUTHORIZING THE AWARD OF A BID AND EXECUTION OF A CONTRACT FOR THE GROUNDS MANAGEMENT PROGRAM 2017-2018 (OnSite Landscape Management – Base Bid Amount \$48,137.00)

Moved by Conway, 2<sup>nd</sup> by Mansdoerfer to adopt Resolution #2017-084

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

**MOTION CARRIED: 5 Yes**

## **Resolution #2017-085**

RESOLUTION AUTHORIZING THE AWARD OF A BID AND EXECUTION OF A CONTRACT FOR THE IRRIGATION SYSTEM MANAGEMENT PROGRAM 2017-2018 (OnSite Landscape Management – Base Bid Amount \$2,400.00)

Moved by Mansdoerfer, 2<sup>nd</sup> by Jackson to adopt Resolution #2017-085

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

**MOTION CARRIED: 5 Yes**

## **Resolution #2017-086**

A RESOLUTION ENDORSING THE SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND APPOINTING BRANDON E. UMBAS TO ENSURE THE FILING WITH A CERTIFIED RECYCLING PROFESSIONAL

Moved by Januseski, 2<sup>nd</sup> by Conway to adopt Resolution #2017-086

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

**MOTION CARRIED: 5 Yes**

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## 5) **CORRESPONDENCE:**

Administrator Umba highlighted the following items had been received:

- Medford Township Public Notice regarding a Fairness Hearing on Fair Share Housing
- Tax Appeal Counsel's response letter regarding Block 37, Lot 7
- Letter of introduction from retired County Prosecutor Robert D. Bernardi offering Hearing Officer services
- Invitation from Eagle Scout Court of Honor for Robert J. Finkelston III

Mayor Earlen instructed Administrator Umba to RSVP to the Eagle Court invitation that 2 members of the Committee would be in attendance. There were no other comments from Committee members regarding Correspondence.

## 6) **DEPARTMENT HEAD REPORTS:**

- Construction
- Fire Prevention
- Tax Collector Report of Receipts

There were no comments from Township Committee regarding Department Head reports.

## 7) **ADMINISTRATOR'S REPORT:**

Administrator Umba briefly summarized his report noting that the second Flood Mitigation Project has been issued permits to begin and the first project is completed as the final payment is being authorized this evening; the Budget is scheduled for Public Hearing on April 25, 2017; and the Capital Ordinance is being prepared.

## 8) **OLD BUSINESS:**

Administrator Umba recommended Committee consideration of CME Associates' Change Order Request #2 on the Emergency Services Building project additional engineer soft costs in the amount of \$3,600.00, which makes the total contract amount \$28,600.00

Moved by Mansdoerfer, 2<sup>nd</sup> by Jackson authorizing the approval of Change Order #2 on the Emergency Services Building Project as submitted by CME Associates

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

**MOTION CARRIED: 4 Yes – 1 Abstain**

## 9) **NEW BUSINESS:**

No New Business matters were submitted.

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

Moved by Mansdoerfer, 2<sup>nd</sup> by Januseski to approve and pay the list of purchases over \$5,000 dated 4/7/2017 and dated 4/11/2017 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  
Mayor Earlen - Yes

**MOTION CARRIED: 5 Yes**

## 11) **PAYMENT OF BILLS:**

Moved by Mansdoerfer, 2<sup>nd</sup> by Conway to remove the Mount Holly MUA Bills items #16001517 and #17400204 from the 4/7/2017 and 4/11/2017 list of bills

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

**MOTION CARRIED: 5 Yes**

Moved by Mansdoerfer, 2<sup>nd</sup> by Conway to approve and pay the list of bills dated 4/7/2017 and dated 4/11/2017 as Amended above if documentation is present and when funds are available

**POLL VOTE:** Committeeman Mansdoerfer - Yes, except Abstain on Jesco, Middlesex and Smithbridge  
Committeeman Jackson - Yes  
Committeewoman Januseski - Yes  
Deputy Mayor Conway - Yes, except Abstain on CME, ERI, and Pennoni  
Mayor Earlen - Yes

**MOTION CARRIED: 5 Yes with various Abstentions noted**

## **COMMENTS FROM THE PUBLIC:**

Agnes Marcella, Chesterfield Township, requested the resignation of Sean Earlen from the Pinelands' Commission.

Patty Caruso, Wrightstown, voiced concerns regarding protecting the Pinelands from a pipeline installation and the resignation of Sean Earlen.

Marianna Samiero, Indian Mills, stated her concerns regarding a pipeline in the Pinelands.

Beverly Marinelli, Flemish Way, expressed support for Mayor Earlen and his vote for the pipeline.

## **COMMENTS FROM THE TOWNSHIP COMMITTEE:**

Committeeman Jackson remarked this is the Lumberton Township Committee meeting not the Pinelands' Commission meeting.

Committeewoman Januseski thanked the Township Committee and Officials for support of the PTA Color Run

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Mayor Earlen announced that he and Committeewoman Januseski will be meeting with the Civic Association to begin planning the Lumberton Paddle which is tentatively scheduled for 9/23/2017 and reminded everyone that the Budget will be is considered for adoption at the next meeting.

## **CAUCUS AGENDA:**

- Next meeting – April 25, 2017 @ 7:30PM where the Budget Hearing will be held.

## 12) **ADJOURNMENT:**

Moved by Conway, 2<sup>nd</sup> by Januseski to adjourn meeting at 9:07PM.

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