

LUMBERTON TOWNSHIP COMMITTEE

APRIL 25, 2017

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE APRIL 25, 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 21ST DAY OF APRIL, 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 April 11, 2017 (All Present)
- Executive Closed Session April 11, 2017 (All Present)

3) **BUDGET RESOLUTIONS**

Resolution #2017-088

RESOLUTION TO READ BUDGET BY TITLE ONLY

Resolution #2017-089

RESOLUTION TO ADOPT THE MUNICIPAL BUDGET OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON FOR THE FISCAL YEAR 2017 - **BUDGET HEARING**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS

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4) **RESOLUTIONS:**

Resolution #2017-090

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TOTALLY DISABLED VETERAN EXEMPTION (5 Westbury Drive – Refund Amount \$427.50)

Resolution #2017-091

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCASHED CHECKS

Resolution #2017-092

RESOLUTION AUTHORIZING THE HIRING OF A LUMBERTON TOWNSHIP CLERK'S ADMINISTRATIVE ASSISTANT AND DEPUTY REGISTRAR

Resolution #2017-093

RESOLUTION FIXING WAGES PURSUANT TO ORDINANCE 2016-13 FOR THE YEAR 2017

Resolution #2017-094

RESOLUTION AUTHORIZING EXECUTION OF A MUNICIPAL SERVICES REIMBURSEMENT AGREEMENT BETWEEN THE TOWNSHIP OF LUMBERTON AND THE COUNTRY ESTATES TOWNHOUSE ASSOCIATION, FOR THE YEAR 2016

Resolution #2017-095

RESOLUTION AUTHORIZING EXECUTION OF A MUNICIPAL SERVICES REIMBURSEMENT AGREEMENT BETWEEN THE TOWNSHIP OF LUMBERTON AND THE EVERGREENS CONDOMINIUM ASSOCIATION, FOR THE YEAR 2016

Resolution #2017-096

RESOLUTION AUTHORIZING EXECUTION OF A MUNICIPAL SERVICES REIMBURSEMENT AGREEMENT BETWEEN THE TOWNSHIP OF LUMBERTON AND THE DEER RUN HOMEOWNERS ASSOCIATION, FOR THE YEAR 2016

Resolution #2017-097

RESOLUTION AUTHORIZING EXECUTION OF A MUNICIPAL SERVICES REIMBURSEMENT AGREEMENT BETWEEN THE TOWNSHIP OF LUMBERTON AND THE SUNNYBROOK HOMEOWNERS ASSOCIATION, INC. FOR THE YEAR 2016

Resolution #2017-098

RESOLUTION OF THE TOWNSHIP OF LUMBERTON ACCEPTING THE RECOMENDATION OF THE LAND DEVELOPMENT BOARD TO INCLUDE THE ENTIRETY OF BLOCK 22, LOT 8.01 AND ADD THE WELLINGTON REDEVELOPMENT PLAN TO THE EXISTING ROUTE 38 CORRIDOR REDEVELOPMENT PLAN

5) **CORRESPONDENCE:**

6) **DEPARTMENT HEAD REPORTS:**

- Police Department
- Tax Collector – Uncollectible Delinquent Taxes
- Tow Report

7) **ADMINISTRATOR'S REPORT:**

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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 – May 9 , 2017 @ 7:30PM

12) **EXECUTIVE SESSION:**

Resolution # 2017-099

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Litigation, Personnel Matters, Negotiation (*Engineering Contract*) and the Attorney-Client Privilege (*Redevelopment; COAH Update; and Emergency Services Building*)**

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

13) **ADJOURNMENT:**