

# LUMBERTON TOWNSHIP COMMITTEE

MAY 9, 2017

REGULAR MEETING AGENDA

PAGE 1 OF 3

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

THE MAY 9, 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 5<sup>TH</sup> DAY OF MAY, 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 25, 2017 (All present)
- Executive Closed Session April 25, 2017 (All present)

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

### ***Ordinance #2017-007***

AN ORDINANCE OF THE TOWNSHIP OF LUMBERTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING CERTAIN MONIES FROM THE CAPITAL IMPROVEMENT FUND ACCOUNT AND PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP

# LUMBERTON TOWNSHIP COMMITTEE

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REGULAR MEETING AGENDA

PAGE 2 OF 3

## 4) **RESOLUTIONS:**

### ***Resolution #2017-100***

RESOLUTION AUTHORIZING THE TOWNSHIP OF LUMBERTON TO EXECUTE AN AGREEMENT WITH BURLINGTON COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT OF 1974 FOR FISCAL YEARS 2018 - 2020

### ***Resolution #2017-101***

RESOLUTION ISSUING A VIOLATION OF TOWNSHIP CODE 103-2 FOR VARIOUS PROPERTIES WITHIN THE TOWNSHIP OF LUMBERTON

### ***Resolution #2017-102***

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

## 5) **CORRESPONDENCE:**

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

- Animal Control & Cruelty Investigations
- Construction & Code Enforcement
- Fire Bureau
- Municipal Court

## 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 – May 23, 2017 @ 7:30pm

# LUMBERTON TOWNSHIP COMMITTEE

MAY 9, 2017

REGULAR MEETING AGENDA

PAGE 3 OF 3

## 12) **EXECUTIVE SESSION:**

### ***Resolution # 2017- 103***

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Collective Bargaining Agreement** (*AFSCME Contract Update*), **Possible Violation Investigations** (*Evergreen Plaza*), **Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege** (*Redevelopment, COAH Update & Public Safety Building*)

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

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

RETURN FROM EXECUTIVE SESSION STATEMENT:

### **ADJOURNMENT:**