

LUMBERTON TOWNSHIP COMMITTEE

MAY 23, 2017

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE MAY 23, 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 19TH 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 May 9, 2017 (Conway & Mansdoerfer Absent)
- Executive Closed Session May 9, 2017 (Conway & Mansdoerfer Absent)

3) **PRESENTATIONS:**

- Proclamation to Lumberton EMS honoring *2017 Emergency Medical Services Week*
- Proclamation to Lumberton Police Department honoring *2017 Police Week*

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4) **ORDINANCES :**

ADOPTION OF ORDINANCE: (SECOND READING PUBLIC HEARING)

Ordinance #2017-006

AN ORDINANCE ADOPTING THE WELLINGTON REDEVELOPMENT PLAN WHICH AMENDS THE EXISTING ROUTE 38 CORRIDOR REDEVELOPMENT PLAN AND AUTHORIZING AND EMPOWERING THE TOWNSHIP COMMITTEE TO TAKE CERTAIN ACTIONS AND PROMOTE CERTAIN PROJECTS, ALL WITHIN THE MEANING AND INTENDMENT OF THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

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

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

INTRODUCTION OF ORDINANCE: (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

5) **RESOLUTIONS:**

Resolution #2017-104

RESOLUTION AUTHORIZING THE HIRING OF A PART TIME POLICE ADMINISTRATIVE ASSISTANT

Resolution #2017-105

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 (2017 DISTRACTED DRIVING CRACKDOWN GRANT AMOUNT \$5,500)

Resolution #2017-106

RESOLUTION RESCINDING RESOLUTION 2017-101

Resolution #2017-107

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

Resolution #2017-108

RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 22 – JUNE 4, 2017

Resolution #2017-109

RESOLUTION PROVIDING LIABILITY INSURANCE FOR THE LUMBERTON HISTORY TOUR

6) **CORRESPONDENCE:**

7) **DEPARTMENT HEAD REPORTS:**

- Tax Collector
- Tow Report

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8) **ADMINISTRATOR'S REPORT:**

9) **OLD BUSINESS:**

10) **NEW BUSINESS:**

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

12) **PAYMENT OF BILLS:**

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Next meeting – June 27, 2017 @ 7:30pm

13) **EXECUTIVE SESSION:**

Resolution # 2017- 110

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Collective Bargaining, Litigation, Personnel Matters, Negotiation (*Shared Services Agreement*) and Attorney-Client Privilege**

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

ADJOURNMENT: