

LUMBERTON TOWNSHIP COMMITTEE

JUNE 8, 2017

SPECIAL MEETING MINUTES

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1) **CALL TO ORDER:**

THE JUNE 8, 2017 SPECIAL TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 6:30 PM BY THE MAYOR, SEAN EARLEN.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN THE COURIER POST NEWSPAPER ON MAY 27, 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 5TH DAY OF JUNE, 2017.

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

ROLL CALL:

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

PROFESSIONALS PRESENT:

Brandon E. Umba, Township Administrator
George Morris, Esquire, Township Solicitor
Debra L. Shaw-Blemings, Township Clerk

2) **ORDINANCES:**

ADOPTION OF ORDINANCE: (SECOND READING PUBLIC HEARING)

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

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

There were no public comments.

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

Administrator Umba mentioned that this Ordinance is utilizing Capital Funds only to fund such projects.

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Moved by Mansdoerfer, 2nd by Jackson, to adopt Ordinance 2017-007

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

MOTION CARRIED: 4 Yes - 1 Absent

3) **RESOLUTIONS:**

Resolution # 2017-111

RESOLUTION AUTHORIZING THE HIRING OF A LUMBERTON TOWNSHIP PUBLIC WORKS LABORER

Moved by Mansdoerfer, 2nd by Januseski, to adopt Resolution #2017-111

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

MOTION CARRIED: 4 Yes – 1 Absent

4) **CORRESPONDENCE:**

Administrator Umba noted the receipt of a notice of NJDOT approval of the FY2017 Municipal Aid Program Grant for Maple Grove Boulevard Improvements Phase 2 and Allspice Way/Savory Way Improvements Phase 3 in the amount of \$200,000; Notice of Public Hearing date change for the Mt. Holly MUA Rate Increase hearing to July 13, 2017; and a “Thank You” note from Eagle Scout Robert Finkelstein expressing his appreciation for the committee members’ support for his project and attendance of the Eagle Scout ceremony;

Moved by Mansdoerfer, 2nd by Jackson, to accept the resignation of the Fire Inspector position submitted by George Myers

Voice Vote: All in favor, no objections, motion passed

5) **OLD BUSINESS:**

No Old Business matters were submitted.

6) **NEW BUSINESS:**

• **Block Party Permit Applications**

Upon review the Police and Fire Bureau departments have no objections to issuing permits for 3 Thornbury Court on 6/10/2017 4PM to 10PM and 102 Stone brook Drive on 6/17/2017 from 1PM to 10PM

Administrator Umba reviewed the following matters:

- Recommendation to accept the proposal received from ERI for the Newbolds Corner Road Overlay Phase 2 project which will be a joint project with Southampton Township. The Committee members had no objections and authorized
- Maple Grove Boulevard Phase 2 out to bid including alternate options as soon as possible with completion by Thanksgiving 2017

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- Village Green Park Ampitheater proposals were received however, must ask that all include same format and services in order to compare quotes
- Buttonwood matter proposal received from ERI however, committee is seeking additional proposals with construction costs included and opinion from Mr. Darji regarding the requirements to apply for a Grant/Loan to fund such a project

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

Moved by Mansdoerfer, 2nd by Jackson, to approve and pay the list of purchases over \$5,000 dated 06/07/2017 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 - Absent

Mayor Earlen - Yes

MOTION CARRIED: 4 Yes – 1 Absent

8) **PAYMENT OF BILLS:**

Moved by Mansdoerfer, 2nd by Januseski, to approve and pay the list of bills dated 06/07/2017 as amended above if documentation is present and when funds are available

POLL VOTE: Committeeman Mansdoerfer – Yes except ABSTAIN on Acerbo's Auto Trim, Custom Bandag, Jesco, and Transaxle LLC

Committeeman Jackson - Yes

Committeewoman Januseski - Yes

Deputy Mayor Conway - Absent

Mayor Earlen - Yes

MOTION CARRIED: 4 Yes – 1 Absent

COMMENTS FROM THE PUBLIC:

Shirley Sapp, 700 Main Street, expressed concerns regarding the storm water drainage problem at the Buttonwood School property where flooding occurs whenever there is a heavy rainfall and begged the Committee members to do something to correct the issue.

Administrator Umba explained the storm water line in the area was not publicly owned nor is an easement in place on the properties involved therefore the Township is not permitted to enter the private property to perform repairs to the storm water drain.

The Committee members discussed several options available to remedy the flooding temporarily and decided to authorize the performance of video diagnostics of the drain and line after execution of hold harmless agreements with the property owners. They also directed Administrator Umba to seek the services of an Engineer to investigate a permanent resolution of the matter by the Township due to the numerous properties affected by the poor drainage issue.

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COMMENTS FROM THE TOWNSHIP COMMITTEE:

Mayor Earlen remarked about the positive article appearing in the New Jersey State League of Municipalities monthly magazine regarding the Village Green Project.

Committeeman Jackson reported that the Memorial Day parade was a tremendous success again this year.

Mayor Earlen reminded everyone the Historic Village Tour will take place on Saturday, June 17th at 1pm and hoped someone was videotaping the event to be posted online.

Committeewoman Januseski commented that it appears the residents are enjoying the recent upgrades made to the area parks.

CAUCUS AGENDA:

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

ADJOURNMENT:

Moved by Jackson, 2nd by Januseski, to adjourn meeting at 7:23PM

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

Respectfully submitted by:

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings, RMC
Lumberton Township Clerk

ATTACHMENTS:

- Bills over \$5,000 dated 6/7/2017
- Bill List dated 6/7/2017