

LUMBERTON TOWNSHIP COMMITTEE

JUNE 27, 2017

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE JUNE 27, 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 23RD DAY OF JUNE, 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 23, 2017 (All Present)
- Executive Closed Session May 23, 2017 (All Present)
- Special Meeting June 8, 2017 (Conway Absent)

3) **ORDINANCES :**

INTRODUCTION OF ORDINANCE: (FIRST READING BY TITLE ONLY)

Ordinance #2017-008

ORDINANCE AMENDING BOND ORDINANCE 2015-04-007 OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, NEW JERSEY

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4) **RESOLUTIONS:**

Resolution #2017-112

RESOLUTION APPROVING 2017-2018 ALCOHOLIC BEVERAGE CONTROL LICENSE RENEWALS IN THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

Resolution #2017-113

RESOLUTION APPOINTING BRITTANY CELLASIO AS DETECTIVE OF THE LUMBERTON TOWNSHIP POLICE DEPARTMENT (Ceremonial Swearing In to occur at the next Township Meeting)

Resolution #2017-114

RESOLUTION APPOINTING TIMOTHY PEARSON AS THE SCHOOL RESOURCE OFFICER FOR THE TOWNSHIP OF LUMBERTON POLICE DEPARTMENT

Resolution #2017-115

RESOLUTION AUTHORIZING REIMBURSEMENT TO CAMDEN COUNTY AND BOROUGH OF AVALON FOR CERTAIN POLICE OFFICER TRAINING COSTS

Resolution #2017-116

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 (Alcohol Education Rehabilitation Grant \$643.40)

Resolution #2017-117

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 (Clean Communities Grant \$25,550.11)

Resolution #2017-118

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 (NJDOT Municipal Aid Grant \$200,000)

Resolution #2017-119

RESOLUTION AUTHORIZING TAX REFUNDS DUE TO OVERPAYMENT (TOTAL REFUND AMOUNT \$6,394.68)

Resolution #2017-120

RESOLUTION AUTHORIZING THE TAX COLLECTOR AND TREASURER TO CANCEL DELINQUENT CHARGES DEEMED UNCOLLECTABLE (TOTAL CANCEL AMOUNT\$36.33)

Resolution #2017-121

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LUMBERTON CERTIFYING THAT THE GOVERNING BODY HAS REVIEWED THE ANNUAL REPORT OF AUDIT IN ACCORDANCE WITH LAW

Resolution #2017-122

RESOLUTION AUTHORIZING PROPERTY TAX ABATEMENT AND PAYMENT IN LIEU OF TAX FOR CHRYSALIS VENTURES, LLC BLOCK 15, LOT 6.01, 150 MOUNT HOLLY BYPASS

Resolution #2017-123

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO.1 FOR THE CONTRACT WITH RVT CONSTRUCTION, INC. FOR THE DEMOLITION OF THE PEDESTRIAN BRIDGE NEAR CANTEBURY COURT (AMOUNT \$14,000)

Resolution #2017-124

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING THE PARTIAL RELEASE OF THE PERFORMANCE BOND AND CASH BOND GUARANTEE POSTED BY A BETTER LUMBERTON, LLC FOR WAVERLY POINTE PROJECT

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Resolution #2017-125

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING FINAL PAYMENT NO.2 FOR THE CONTRACT WITH AMERICAN ATHLETICS FOR THE BRYAN FREEMAN PARK TENNIS COURT RESURFACING PROJECT (AMOUNT 26,615.40)

Resolution # 2017-126

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING CHANGE ORDER NO.1 AND FINAL PAYMENT NO.2 FOR THE CONTRACT WITH ARAWAK PAVING COMPANY, INC. FOR THE MAPLE GROVE BOULEVARD IMPROVEMENTS PROJECT (AMOUNT \$6,469.88)

5) **CORRESPONDENCE:**

6) **DEPARTMENT HEAD REPORTS:**

- Animal Control
- Construction & Code Enforcement
- Fire Prevention Bureau
- Municipal Court
- Police Department
- Towing Report

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 – July 25, 2017 @ 7:30pm

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12) **EXECUTIVE SESSION:**

Resolution # 2017- 127

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

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

ADJOURNMENT: