

# LUMBERTON TOWNSHIP COMMITTEE

JULY 25, 2017

REGULAR MEETING AGENDA

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

THE JULY 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 21<sup>ST</sup> DAY OF JULY, 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 June 27, 2017 (Conway - Absent)
- Executive Closed Session June 27, 2017 (Conway - Absent)

## 3) **ORDINANCES:**

### **ADOPTION OF ORDINANCE:** (SECOND READING PUBLIC HEARING)

#### ***Ordinance #2017-008***

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

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

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

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

### ***Ordinance #2017-009***

AN ORDINANCE REPEALING SECTION 130-48.1 OF THE TOWNSHIP CODE (Dedication of Recreation or Fees in lieu)

## 4) **RESOLUTIONS:**

### ***Resolution #2017-128***

APPOINTING SPECIAL COUNSEL TO ASSIST LUMBERTON TOWNSHIP IN OBTAINING RATE EQUITY FROM THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY AND TO SECURE REPRESENTATION ON THE AUTHORITY

### ***Resolution #2017-129***

AWARDING CONTRACT FOR BASKETBALL COURT IMPROVEMENTS AT THE BRYAN FREEMAN PARK TO THOR CONSTRUCTION GROUP, LLC (Amount \$34,400)

### ***Resolution #2017-130***

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TOTALLY DISABLED VETERAN EXEMPTION

### ***Resolution #2017-131***

AWARDING A CONTRACT TO OLD DOMINION BRUSH COMPANY, INC. THROUGH THE NATIONAL JOINT POWERS ALLIANCE (NJPA) TO PURCHASE AN ODB TRUCK MOUNTED VACUUM DEBRIS COLLECTOR (Amount \$42,634.50)

### ***Resolution #2017-132***

A RESOLUTION ISSUING A VIOLATION OF TOWNSHIP CODE 103-2 FOR VARIOUS PROPERITIES WITHIN THE TOWNSHIP OF LUMBERTON (BLOCK 20.03 LOT 12 – 2 SHERRYANN DRIVE)

### ***Resolution #2017-133***

RESOLUTION AUTHORIZING THE LUMBERTON TOWNSHIP COMMITTEE TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR OF 2017 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

## 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:**

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## 9) **NEW BUSINESS:**

### **GAMING LICENSE APPLICATION: Raffle Application #R-2017-01 (50/50 & Hole in One)**

Knights of Columbus Our Lady Queen of Peace Council 12592

2:00pm on Friday 8/18/2017 @ Golden Pheasant Golf Club, 141 Country Club Drive

Subject to State LGCCC approval upon authorization from Township Committee

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

## 11) **PAYMENT OF BILLS:**

### **COMMENTS FROM THE PUBLIC:**

### **COMMENTS FROM THE TOWNSHIP COMMITTEE:**

### **CAUCUS AGENDA:**

- Next meeting – August 22, 2017 @ 7:30pm

## 12) **EXECUTIVE SESSION:**

### ***Resolution # 2017- 134***

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Collective Bargaining, Litigation** (*Potential - Evergreen Condo Associates*), **Personnel Matters, Negotiation** (*Southampton Shared Services Agreement*) and **Attorney-Client Privilege** (*Emergency Service Building Bid update and Police Department matters*)

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

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

RETURN FROM EXECUTIVE SESSION STATEMENT:

### **ADJOURNMENT:**