

CALL TO ORDER

Mayor Jackson called the meeting to order at 7:30 PM and noticed that this meeting is being held in compliance with the Open Public Meeting Act with the publication of the Annual Meeting Notice on January 13, 2014, filing of the Agenda in the Office of the Township Clerk, posting the Agenda on the Bulletin Board and the Township Web site, forwarding copies to the Burlington County Times and to those who requested same. All of the above posting, filing and forwarding was completed on April 12, 2014.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Deputy Mayor Earlen, Committeemen Conway, Dinneen and Mansdoerfer. Also present for the meeting was Municipal Clerk Stephanie Yurko. There were 12 members of the public present.

APPROVAL OF MINUTES

Regular and Executive Session April 1, 2014

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, the Township Committee adopted the March 4, 2014 Regular and Executive Session Minutes.

SWEARING IN OF FIRE POLICE

Mayor Jackson swore in Zachary Ziegler, Joseph Foresman and Ryan Engle.

ORDINANCE ON FIRST READING- TITLE ONLY

Ordinance 2014-04-002 Ordinance of the Township of Lumberton, In the County of Burlington, State of New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township, Appropriating \$882,670 Therefore, and Authorizing the Issuance of \$838,536 in General Improvement Bonds or Notes of the Township to Finance the Same

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2014-04-002. Public Hearing is scheduled for May 20th.

Ordinance 2014-04-003 Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, Authorizing Definition & Zoning Table Clarification

On motion by Deputy Mayor Earlen, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2014-04-003. Public Hearing is scheduled for May 20th.

ORDINANCE ON SECOND READING- PUBLIC HEARING

***Ordinance 2014-03-001 Calendar Year 2014 Ordinance To Exceed The
Municipal Budget Appropriation Limits And To Establish A Cap Bank***

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted Ordinance 2014-03-001.

ADOPTION OF 2014 MUNICIPAL BUDGET

- **2014-04-082 Providing That The Budget May Be Read By Title Only At The Time of The Public Hearing**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above resolution.

- **2014-03-065 Adoption the Municipal Budget for the Township of Lumberton, County of Burlington For the Fiscal Year 2014**

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer, and carried by unanimous favorable voice roll call vote, the Township Committee adopted the 2014 Municipal Budget for Lumberton Township.

RESOLUTIONS

- **2014-04-083 Resolution of Lumberton Township Authorizing the Purchase of Electricity Supply Services For Public Use on An Online Auction Website**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolution.

- **2014-04-084 Resolution Approving Andrew Martino For Membership in the New Jersey State Firemen's Association**

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolution.

- **2014-04-085 Lumberton Township Tax Identification Statement To Be Submitted As Part of the Tonnage Grant Submission**

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolution.

- **2014-04-086 Resolution Authorizing the Renewal of the Interlocal Service Agreement Allowing the Township of Lumberton to Enter Into an Interlocal Service Agreement With the “Collision Investigation and Traffic Enforcement Unit (C.I.T.E. Unit)” For 2014**

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice roll call vote, the Township Committee **tabled** the above Resolution for the May 6, 2014 Township Committee Meeting.

CORRESPONDENCE

The correspondence received in the Clerk’s Office was reviewed, duly noted and ordered to be filed.

Committeeman Conway stated that he will coordinate the submission of the CDBG Grant for next year.

DEPARTMENT HEAD REPORTS

ANIMAL CONTROL-

The Township Committee praised Ralph Gibbs for his work as the Animal Control Officer.

OEM/FIRE/EMS-

Deputy Mayor Earlen and Committeeman Mansdoerfer met with the Emergency Squad to review their Annual Report.

SOLICITORS REPORT

Nothing For Public

OLD BUSINESS

Committeeman Conway stated the Crispin Road Sidewalk project is complete, and the Village Green Phase I ADA playground will be done at the end of the month.

Mayor Jackson advised that the polling location for Bobby’s Run School could be moved to the Performing Arts Center as early as the Primary Election.

Committeeman Conway advised that the Township will be putting together specs for a mechanical engineer to assess the problem with the Township’s HVAC system.

Deputy Mayor Earlen spoke about the discrepancy with Country Estates and the ownership of Savory & Allspice.

Committeeman Mansdoerfer stated that there were 121 Tax Appeals for Lumberton Township.

NEW BUSINESS

Lumberton Township will be planting a Northern Red Oak for Arbor Day on April 25th. A mark out will need to be called in.

Committeeman Mansdoerfer spoke to Tom Shover, General Foreman for Public Works, and he has requested the hiring of summer help now.

Ms. Yurko requested permission from the Township Committee to attend a one day conference in June. The price is \$90.00, and Ms, Yurko will receive eight credits. The Township Committee approved the request.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committee Mansdoerfer, seconded by Committeeman Conway, with the Bowman payment being amended to \$20,000.00, and carried by favorable voice roll call vote, with Deputy Mayor Earlen abstaining from the Colonial Catering payment, the Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

On motion by Committee Conway, seconded by Committeeman Dinneen, and carried by favorable voice roll call vote, with Deputy Mayor Earlen abstaining from the Colonial Catering payment, the Township Committee approved the Entire Bill List.

COMMENTS FROM THE PUBLIC

Ray Christenson, 1 Oak Landing Road, wanted to know what the zone was for 99 Stacy Haines Road. Committeeman Conway advised it is a RA zone but he will need to take a look. Mr. Christenson that questioned why there was no meeting on April 8, 2014. Ms. Yurko had read the calendar wrong and apologized for the mix-up.

Mr. Snijders, 421 Maple Grove Boulevard, inquired about the time line for single stream recycling. Ms. Yurko gave him the information from the County. He then questioned the Committee on the proposed Homeless Shelter.

COMMENTS FROM THE COMMITTEE

Deputy Mayor Earlen reminded everyone that the Easter Egg Hunt will be held on Saturday at Tabernacle Light House Church.

CAUCUS AGENDA

Next Meeting – May 6, 2014

EXECUTIVE SESSION

Resolution 2014-04-087 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to **Litigation**, Personnel , **Negotiation** and **Attorney-Client Privilege**.

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2014-04-087 to convene in Executive Session at 8:20PM.

RETURN TO PUBLIC SESSION

The Township Committee returned to Public Session at 9:34pm

- **2014-04-088 Appointing Patrick Hughes To The Lumberton Township Police Department**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolution.

- **2014-04-089 Appointing Charles M. Haney To The Lumberton Township Police Department**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolution.

- **2014-04-090 Appointing Deborah Winslow As A Part Time Financial Assistant**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolution.

RETURN TO EXECUTIVE

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice vote, the Township Committee returned to Executive Session at 9:35pm

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:03PM on motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,