

**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 August 15, 2014.

**FLAG SALUTE**

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Deputy Mayor Earlen and Committeemen Conway, Mansdoerfer and Dinneen. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 26 members of the public present.

**APPROVAL OF MINUTES**

*Regular Session and Executive Session July 15, 2014*

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, with Committeemen Mansdoerfer and Dinneen abstaining, the Township Committee adopted the July 15, 2014 Regular and Executive Session Minutes.

**CITIZENS AWARD – MEDICAL EMERGENCY**

- ❖ **Devon Creelman**
- ❖ **Chris Creelman**
- ❖ **Lisa Sweeney**
- ❖ **Sandy Sweeney**
- ❖ **Avery Sweeney**

Chief Anthony DiLoreto shared with the audience that on June 29, 2014 at approximately 1300 hours Devon Creelman (10 years old) told her mother, Chris Creelman, that she saw a man lying in the grass as they drove home from church. Not knowing what the situation may be Chris dropped her daughter off at home and returned to the scene with her sister, Lisa Sweeney, sister-in-law Sandy Sweeney and niece Avery Sweeney (15 years old). At the scene they found a 63 year old male semi conscious laying in the side yard. The temperature that day was a humid 89 degrees and the women thought he may be suffering from heat exhaustion and helped get out of the sun. They stayed with him and were able to learn that he had fallen over 20 feet from a ladder in his backyard and landed on a deck railing. The male was in shock and wanted to leave, however the women stayed with him and called 9-1-1. The male suffered a broken hip and was suffering from low blood pressure. I requested medics and the male was flown to Cooper Trauma Center where he received treatment and is on the road to a full recovery.

These are lifelong residents of the community who went above and beyond and deserve to be recognized for their actions for had they not stopped and provided aid the male may have not been found until it was too late. These are the kind of citizens that Lumberton Twp. is proud to have.

Certificates were presented to each individual.

**CERTIFICATE OF APPRECIATION**

**Fellowship Alliance Chapel**

- ❖ Youth Group “Planet 678”
- ❖ Police Chaplain Erik Jarvis

Chief Anthony DiLoreto presented certificates to the Police Chaplain, Erik Jarvis and the Youth Group as a thank you for donating their time and effort in cleaning up the Municipal Complex in preparation for National Night Out.

**LIFE SAVING AWARD**

- ❖ Lt. Edward Begolly – MVA Cardiac Arrest
- ❖ Josh Abbot – Lumberton Emergency Squad
- ❖ Sue Dillard – Lumberton Emergency Squad

Chief Anthony DiLoreto shared some of the details about a motor vehicle accident that occurred on August 7, 2014 near the Lumberton on Route 38. The driver suffered a heart attack and drove into oncoming traffic colliding head on with another vehicle.

Emergency personnel respond to the scene. Police Lieutenant Ed Begolly and EMT’s Josh Abbot and Sue Dillard evaluated his condition discovering that the driver was not responsive and did not have a pulse. Begolly, Abbot and Dillard performed CPR and resuscitated the man, likely saving his life.

Chief DiLoreto presented the Begolly, Abbot and Dillard with certificates.

**COMMUNITY POLICING AWARD**

- ❖ Ptl. Steven Cittadini – National Night Out

Chief Anthony DiLoreto thanked Patrolman Cittadini for all the hard work and dedication he puts into National Night Out making it a successful event.

**EAGLE SCOUT PRESENTATION**

Ryan Moss came to the Committee to present his project idea to obtain his Eagle Scout rank. Mr. Moss needs to complete his project before he turns 18 years old, in November. He would like to place benches on the side of the sledding hill, allowing parents a place to sit and help their children with boots and gloves, or for anyone to take a rest.

The benches are made of wood and are moveable.

Committeeman Conway will coordinate with Mr. Shover, and Committeeman Mansdoerfer will check with JIF pertaining to our insurance.

**ORDINANCES ON SECOND READING – PUBLIC HEARING**

***Ordinance 2014-06-003 Ordinance of the Township of Lumberton, In the County of Burlington, State of New Jersey, Amending and Supplementing the “Revised General Ordinances of the Township of Lumberton, 1973” Chapter Seventeen by Providing for Certain Additions and Deletions to the Flood Damage Prevention Ordinance.***

This Ordinance will incorporate the new datum map data.

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

***Ordinance 2014-06-004 Ordinance of the Township of Lumberton, In the County of Burlington, State of New Jersey, Amending the Construction Fee Schedule***

This Ordinance will adjust the fees per the State fees.

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

**RESOLUTIONS**

- **2014-08-157 Resolution Approving A Corrective Action Plan For The 2013 Audit**

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.

- **2014-08-158 Release of Performance Guarantee For Lighthouse Tabernacle Church Site Improvements Block 19.08 Lot 43**
- **2014-08-159 Release of Performance Guarantee For Flying W Airport Site Improvements Block 46.01 Lot 2.01**

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

- **2014-08-160 Resolution Authorizing A Review Of Compliance With Prior Annual Continuing Disclosure Obligations And Participation In The Securities And Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative**

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.

- **2014-08-161 Adopting The Hazard Mitigation Plan For Lumberton Township**

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.

- **2014-08-162 Overpayment Refund for 644 Main Street – ServiceLink Black Knight**
- **2014-08-163 Overpayment Refund for 14 Watney Lane - ServiceLink**
- **2014-08-164 Overpayment Refund for 3 Marriott Drive – Group 21 Title Agency**
- **2014-08-165 Overpayment Refund for 400 Maple Grove Boulevard – Group 21 Title Agency**
- **2014-08-166 Overpayment Refund for 45 Jasmine Road – Andrew Siegeltuch**
- **2014-08-167 Overpayment Refund for 8 Abington Lane – Connection Title**
- **2014-08-168 Overpayment Refund for 7 Wellington Drive – Victorian Title**
- **2014-08-169 Overpayment Refund for 4 Thistle Lane – Trident Land Transfer**
- **2014-08-170 Overpayment Refund 2 Amaryllis Lane – Patriot Land Transfer**
- **2014-08-171 Overpayment Refund for 21 Canterbury Court – Title Source**
- **2014-08-172 Overpayment Refund for 171 Country Club Drive – Keystone Title**
- **2014-08-173 Overpayment Refund for 42 Chestnut Street – Melissa & James Wasson**
- **2014-08-174 Overpayment Refund for 9 Waverly Drive – James & Lisa Godschall**
- **2014-08-175 Overpayment Refund for 6 Middleton Drive – Lafayette General Title**
- **2014-08-176 Overpayment Refund for 7 Abington Way – Surety Lender**

- **2014-08-177 Overpayment Refund for 5 Wellington Drive – Trident Land Transfer**
- **2014-08-178 Overpayment Refund for 8 Dimsdale Drive – CTL Title**
- **2014-08-179 Overpayment Refund for 12 Flemish Way – Brokers Abstract**

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

- **2014-08-180 Resolution Providing Liability Insurance For The Lumberton Fall Festival**

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.

- **2014-08-181 Resolution Appointing Monique Wylie as Deputy Registrar**

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.

- **2014-08-182 Resolution Appointing Tim Pearson, Jr. as a Special Law Enforcement Officer II**

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

- **2014-08-183 Approving Job Description For Crossing Guard**

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, with the addition of physical and appropriate training.

- **2014-08-184 Resolution Supporting the Drive Sober or Get Pulled Over 2014 Statewide Crackdown**

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.

- **2014-08-185 Resolution Awarding the Bid for Allspice Way Improvements to Cardinal Contracting**

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

- **2014-08-186 Resolution Awarding the Bid for CDBG-**

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

## **CORRESPONDENCE**

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

A resident sent in a letter regarding a real estate tax issue. The Committee would like some more information from the Tax Assessor regarding the situation.

## **DEPARTMENT HEAD REPORTS**

No Comments

## **SOLICITORS REPORT**

Nothing For Public

## **OLD BUSINESS**

### HVAC

The final inspection report for the HVAC system gave five options for repair. It was decided that Committeeman Mansdoerfer would be taking the lead in the HVAC repair proposals.

### Queen Street

Committeeman Conway received new information from an old file regarding the Queen Street property.

### ADA Playground

The Grand Opening will be scheduled for the ADA Playground.

### Village Green Phase II

Funding has been received for the Village Green Phase II project which will include the Community Garden and Dog Park. Committeeman Conway has met with Pennoni to go over the concept plan.

**NEW BUSINESS**

Farmland Preservation Disenrollment

A packet was received for a disenrollment from the Farmland Preservation Program with the TDR Credits. This packet will need to be reviewed by counsel.

**APPROVAL OF PURCHASES OVER \$5,000.00**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway, and carried by unanimous favorable voice roll call vote, the Over \$5,000.00 Bill List was approved.

**APPROVAL OF ENTIRE BILL LIST**

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen, and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Britton, Smithbridge, and Delaware Valley Spray, Deputy Mayor Earlen voting against the MUA payment, Committeeman Conway abstaining from Environmental Resolution and Committeeman Dinneen voting against the MUA payment, the Township Committee approved the Entire Bill List.

**COMMENTS FROM THE PUBLIC**

**Luis Lopez of Mt. Holly, requested a copy of the minutes. Ms. Yurko will provide him with a copy after the meeting.**

**Mr. Lopez then thanked the Police Department for a great national Night out, it was a great time.**

**Mr. Lopez asked the Township Committee for clarification on the Corrective Action Plan Resolution.**

**He had some questions on the bills for National Night Out. It was clarified that NNO was paid for by outside sponsors.**

**He then asked if the Committee had heard any rumors pertaining to a new Burger King or any improvements to be done to Burger King.**

**Mr. Lopez's final question for the Committee was about the Midway School and who owns the property.**

**COMMENTS FROM THE COMMITTEE**

Committeeman Conway thanked Ptl. Cittadini and everyone who contributed for a great job at National Night Out.

Deputy Mayor Earlen reminded everyone that the Fall Festival will be held on September 20, 2014.

Mayor Jackson gave well wished to Mrs. Merriman as she goes out for surgery. We will be losing a Public Works employee who is moving to California, best of luck to Mr. Rossi.

Committeeman Conway spoke about the procedures for Single Stream Recycling which will begin on September 2, 2014.

Mayor Jackson spoke about his disgust for our reporter who writes articles on Township business without attending the Township Committee Meetings. Committeeman Conway added that in addition we are not receiving press on our events, such as National Night Out.

## **CAUCUS AGENDA**

**Next Meeting – September 2, 2014**

**Public Hearing for Creation of Special Law Enforcement Officer Class II  
Resolution to hire Class II Officer**

## **EXECUTIVE SESSION**

**Resolution 2014-08-188** 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 2014-08-188 to convene in Executive Session at 8:23pm.

## **ADJOURNMENT**

Being no further business to come before the Township Committee, the Meeting was adjourned at 11:40pm on motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by favorable voice vote.

Respectfully submitted,

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Stephanie N. Yurko, RMC/CMR  
Municipal Clerk