

**CALL TO ORDER**

Mayor Jackson called the meeting to order at 7:35 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 February 14, 2014.

**FLAG SALUTE**

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Deputy Mayor Earlen, Committeemen Mansdoerfer, Conway and Dinneen. Also present for the meeting was Municipal Clerk Stephanie Yurko. There were 19 members of the public present.

**APPROVAL OF MINUTES**

*Regular and Executive Session February 7, 2014*

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by unanimous favorable voice vote, favorable voice roll call vote, the Township Committee adopted the February 7, 2014 Regular and Executive Session Minutes.

**SWEARING IN OF OFFICER SEAN TAIT**

Mayor Jackson swore in Sean Tait.

**RESOLUTIONS**

- **2014-02-054 Cancellation of Taxes Due To A 100% Totally Disabled Status By The Department of Community Affairs**

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.

- **2014-02-055 Cancellation of Taxes Due To A 100% Totally Disabled Status By The Department of Community Affairs**

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.

- **2014-02-056 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019**

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.

Everybody Reads is being held on March 4 at the Walther School.

A discussion was had on the Energy Auction and if we want to continue with it. It was requested that the Chief Financial Officer reach out regarding this.

**DEPARTMENT HEAD REPORTS**

No comments on Department Head Reports

**SOLICITORS REPORT**

It was noted that the Fire Company submitted their yearend report in compliance with the Ordinance

**OLD BUSINESS**

Committeeman Mansdoerfer wanted to clarify that one of the reasons the Municipal Building will remain open during State of Emergencies is due to the amount of paid time off that public employees receive; we do not want to create a burden to the tax payers.

Nothing further has been received regarding the dedication of streets in Country Estates.

An employee was excluded from back pay and should be paid. The Committee approved the backpay of 2.5 hours to that employee.

Lt. Begolly gave an update on Phase I of Premier.

**NEW BUSINESS**

A meeting will be set up with Chief Pearson regarding the fire hydrant threads.

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

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinnen and carried by unanimous favorable voice roll call vote, the Township Committee approves the Over \$5,000.00 Bill List.

**APPROVAL OF ENTIRE BILL LIST**

On motion by Committee Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee approved the Entire Bill.

**COMMENTS FROM THE PUBLIC**

No public comment.

## **COMMENTS FROM THE COMMITTEE**

Committeeman Mansdoerfer thanked Public Works for all the hours they have put in keeping our roads plowed. They do an excellent job.

Committeeman Dinneen commended the Police

## **CAUCUS AGENDA**

**Next Meeting – March 4, 2014**

## **EXECUTIVE SESSION**

**Resolution 2014-02-057** 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 2014-02-057 to convene in Executive Session at 8:07PM.

## **RETURN TO PUBLIC**

The Committee returned to public session at 8:30p.

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen, and carried by unanimous favorable voice vote, the Township Committee approved Ronald Morgan of Parker & McCay to file a COAH motion on behalf of the Township of Lumberton.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice vote, the Township Committee returned to Executive at 8:35pm

## **ADJOURNMENT**

Being no further business to come before the Township Committee, the Meeting was adjourned at 11:05 PM 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