

CALL TO ORDER

Stephanie Yurko, Municipal Clerk called the Meeting to order at 7:00PM

INVOCATION

Pastor Downs offered his invocation to the Township Committee and public present.

SALUTE TO THE FLAG

Stephanie Yurko asked everyone to stand and led the flag salute.

NATIONAL ANTHEM

Stephanie Yurko introduced Tonya Roth James, a resident of Lumberton and the cousin of Committeeman Dinneen.

Tonya Roth James sang the National Anthem.

MEETING NOTICE STATEMENT:

“Notice of this meeting has been provided in accordance with law by: Posting a copy of the agenda on the bulletin board at the Municipal Complex, filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex, mailing a copy of the agenda to the Burlington County Times, mailing written notice to each person that has requested copies of the regular meeting schedule. All of the above filing and mailing having taken place on the 3rd day of January 2014.

OATH OF OFFICE TO NEWLY ELECTED COMMITTEE PERSONS

Senator Dawn Marie Addiego administered the Oath of Office to Mr. Michael Michael Dinnen. Mr. Dinneen’s family was present and held the bible as he was sworn in.

NOMINATION AND SELECTION OF MAYOR

The floor was opened for nominations for Mayor. Committeeman Conway nominated Lew Jackson. Committeeman Mansdoerfer seconded the nomination. Being no other nominations, the floor was closed and a roll call vote was taken on the nomination of Lewis Jackson as Mayor for 2014. Roll call vote: Mansdoerfer – yes, Earlen – yes, Conway- yes, Jackson- yes, Dinneen-yes.

Lew Jackson was selected as Mayor for 2014.

OATH OF OFFICE TO MAYOR

Lew Jackson was sworn in as Mayor for 2014 by Senator Addiego. His family was present for the swearing in his wife held the bible.

Ms. Yurko officially turned the meeting over to Mayor Jackson.

NOMINATION AND SELECTION OF DEPUTY MAYOR

Mayor Jackson opened the floor to nominations for Deputy Mayor. Committeeman Mansdoerfer nominated Sean Earlen, Committeeman Conway seconded the nomination. Being no further nominations, Mayor Jackson closed the floor to nominations and requested a roll call vote on the nomination of Sean Earlen as Deputy Mayor for 2014. Roll call vote: Mansdoerfer-yes, Earlen- yes, Conway- yes, Jackson- yes, Dinneen- yes. Sean Earlen was selected as Deputy Mayor for 2014.

OATH OF OFFICE TO DEPUTY MAYOR

Sean Earlen was sworn in as Deputy Mayor for 2014 by Senator Addiego. His family was present and held the bible.

RESOLUTIONS

Resolution 2014-1-001

“A Resolution Appointing Mayor & Deputy Mayor”

Resolution 2014-1-002

“A Resolution Making Various Township Official and Board Appointments”

Resolution 2014-1-003

“A Resolution Setting Annual Meetings of the Lumberton Township Committee”

Resolution 2014-1-004

“A Resolution Delegating Administrative Duties & Powers Over Municipal Departments to Standing Committees of the Governing Body”

Resolution 2014-1-005

“A Resolution Appointing An OEM Coordinator for Lumberton Township ”

Resolution 2014-1-006

“A Resolution Making Various Professional Appointments”

Resolution 2014-1-007

“A Resolution Authorizing the Assessment of A \$100 Fee For Duplicate Tax Sale Certificates”

Resolution 2014-1-008

“Resolution of the Township of Lumberton, County of Burlington, State of New Jersey Fixing the Rate of Interest to be charged on Delinquent Taxes of Assessments”

Resolution 2014-1-009

“A Resolution Appointing A Tax Search Officer & A Municipal Improvement Search Officer ”

Resolution 2014-1-010

“A Resolution Appointing An Animal Control Officer For The Township of Lumberton”

Resolution 2014-1-011

“A Resolution Authorizing A Ten Day Grace Period On Quarterly Tax Payments”

Resolution 2014-1-012

“A Resolution Naming An Official And Secondary Newspaper for The Township Of Lumberton”

Resolution 2014-1-013

“A Resolution Authorizing The Tax Assessor the Authority to File Tax Appeals & Tax Complaints”

Resolution 2014-1-014

“A Resolution Setting a Fee Schedule for Copies of Various Documents”

Resolution 2014-1-015

“A Resolution Authorizing State Contract and County Contract Use for Purchases for the Year 2014”

Resolution 2014-1-016

“A Resolution Appointing a Public Agency Compliance Officer”

Resolution 2014-1-017

“A Resolution Authorizing Off-Duty Security-Related and/or Traffic Control Services by Police Personnel”

Resolution 2014-1-018

“A Resolution Appointing a Fund Commissioner For The Burlington County Municipal Joint Insurance Fund”

Resolution 2014-1-019

“A Resolution Appointing a Risk Management Consultant (Burlington County Municipal Joint Insurance Fund)”

Resolution 2014-1-020

“A Resolution Appointing A Risk Management Consultant (Burlco Municipal Excess Liability Joint Insurance Fund)”

Resolution 2014-1-021

“A Resolution Authorizing A Service Charge For Collection of Delinquent Sewer Taxes”

Resolution 2014-1-022

“A Resolution Providing For The Disposition of Overpayment of Taxes”

Resolution 2014-1-023

“Resolution Adopting A Cash Management Plan”

Resolution 2014-1-024

“A Resolution Authorizing The Tax Collector To Cancel Certain Tax Balances”

Resolution 2014-1-025

“A Resolution Setting Mileage Reimbursement Rate”

Resolution 2014-1-026

“A Resolution Authorizing Participation In The Burlington County Shared Services Program”

Resolution 2014-1-027

“A Resolution Authorizing The Execution Of A Municipal Solid Waste Service Contract With The County Of Burlington For The Provision of Solid Waste Services”

Resolution 2014-1-028

“A Resolution Naming Financial Depositories”

Resolution 2014-1-029

“Resolution Redirecting Annual Committee Person Salary For Lewis Jackson”

Resolution 2014-1-030

“A Resolution Appointing A Hazard Mitigation Committee”

Resolution 2014-1-031

“A Resolution Appointing Crossing Guards For The Township of Lumberton For The Year 2014”

Resolution 2014-1-032

“A Resolution Adopting An Official Open Public Records Request Form Adopted By The Township Clerk As The Custodian of Records”

Resolution 2014-1-033

“A Resolution Establishing A Memorial Day Committee For Lumberton Township”

Resolution 2014-1-034

“A Resolution Appending Resolution 2013-12-199 2013 Budget Transfers”

Resolution 2014-1-035

“A Resolution Creating A List of Temporary Snow Plow Drivers for 2013-2014”

The above Resolutions were adopted on motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote.

MAYORS ACHIEVEMENT AWARDS

Mayor Jackson stated that these Awards are given periodically to citizens of Lumberton Township in recognition of things that they have done to make Lumberton a better community in which to live.

We have two recipients' tonight, one of which could not make it.

Ray and Donna Christensen have made donations to the Fire Department and Police Department, and are in attendance of every meeting.

The other recipient is Bruce Whited, his wife Rhonda is here to accept the award on his behalf. Bruce served many years as a member of the Emergency Squad, he worked with the Boy Scouts and other youth organizations. He was truly dedicated to Lumberton Township, the Emergency

Squad and most of all his family. On behalf of the Township, the Township Committee and the people of Lumberton Mayor Jackson presented a plaque to Rhonda Whited to commemorate Bruce's lifetime of service and commitment to the Township of Lumberton.

COMMENTS FROM THE PUBLIC

No comments from the public.

COMMENTS FROM THE COMMITTEE

Committeeman Dinneen thanked his wife Kim and his children, his parents, his cousin who sang for us this evening. Committeeman Dinneen thanked Greg Foster, who held his seat on the Committee before he did, for his service.

The Committee has made some tough decisions and our community is very well positioned for the future. Committeeman Dinneen looks forward to working with the Committee and learning from the,

Finally Committeeman Dinneen thanked Stephanie Yurko and the municipal employees, Chief DiLoreto, Lt. Begolly, Chief Pearson, and all the EMT's, he looks forward to working with everyone.

Committeeman Conway thanked everyone for coming out on this cold evening and wished everyone a Happy New Year. Committeeman Conway congratulated Committeeman Dinnen for winning the election, and congratulated Lew Jackson for his appointment as Mayor and Sean Earlen for his appointment as Deputy Mayor.

Committeeman Mansdoerfer echoed Committeeman Conway's comments and wanted to say a special thank you to Committeeman Conway for serving as Mayor for the last three years. He truly dedicated a lot of time and energy and Lumberton is a lot better off because of the things that Committeeman Conway did as Mayor.

Committeeman Mansdoerfer is excited to work with Mayor Jackson and Deputy Mayor Earlen this year.

Deputy Mayor Earlen echoed everyone's sentiments. Traditionally the Deputy Mayor takes a look back at the accomplishments of the town in the last year. Some of the highlights include being awarded Green Acres money and built two new fields, our Budget today is where it was about 10 years ago, sad to see Bill Warren retire as our OEM coordinator after many years, we are happy to have Lt. Begolly fill those shoes, on the Police side we were able to fill positions to bring our total to 16 officers, couple new business- Big Lots, Bottom Dollar and Yesterwear. Finally we have had some great events Memorial Day Parade, National Night Out, Fire Prevention Night and Lumberton Paddle/Fall Festival.

Committeeman Earlen looks forward to a better 2014.

Mayor Jackson thanked former Mayor Conway and Committeeman Mansdoerfer and the things they have picked up. Since we lost our Administrator about five years ago the Committee has picked up the day to day operations and no one has done as much as former Mayor Conway and Committeeman Mansdorefer.

Going forward we have money from grants that will be used for passive recreation at the Village Green, dog park, upgraded walking paths and some handicap accessible playground equipment. Fostertown Road Project will be done this year, we will continue to work on the CDBG program to develop and repair roads, Energy Aggregation Meeting will take place in the Court Room tomorrow at 4pm, also the Public Canoe Launch will be pursued. Mayor Jackson had the privilege of attending the Eagle Scout Court of Honor for Shawn Kenney earlier in the week.

BENEDICTION

Pastor Downs offered the Benediction to the Committee and those present.

EXECUTIVE SESSION

Resolution 2014-1-036 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, Negotiation and Attorney-Client Privilege.

On motion by Deputy Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable roll call vote, the Township Committee adopted Resolution 2014-1-036 to convene in Executive Session at 7:27 PM to Contract Negotiation.

ADJOURNEMENT

Being no other business to come before the Township Committee, the Meeting was adjourned at 8:15PM on motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice vote.

Respectfully submitted,

Stephanie N. Yurko, RMC/CMR
Municipal Clerk