

## 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 June 12, 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. Committeemen Mansdoerfer and Dinneen were absent. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 3 members of the public present.

## APPROVAL OF MINUTES

### *Regular Session and Executive Session June 17, 2014*

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by favorable voice roll call vote, the Township Committee adopted the June 17, 2014 Regular and Executive Session Minutes.

## RESOLUTIONS

- **2014-07-131 Violation of Section 103-2 of the Code of Lumberton Township; 410 Main Street**
- **2014-07-132 Violation of Section 103-2 of the Code of Lumberton Township; 6 Abington Way**
- **2014-07-133 Violation of Section 103-2 of the Code of Lumberton Township; 731 Main Street**
- **2014-07-134 Violation of Section 103-2 of the Code of Lumberton Township; 25 Caraway Court**

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

- **2014-07-135 Overpayment Refund for 21 Waverly Drive**

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

- **2014-07-136 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between The Township Of Lumberton And The Country Estates Homeowners Association, For The Year 2013**

- **2014-07-137 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between The Township Of Lumberton And The Deer Run Estates Homeowners Association, For The Year 2013**
- **2014-07-138 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between The Township Of Lumberton And The Evergreen Condominium Association, For The Year 2013**

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

- **2014-07-139 Resolution Authorizing The Cancellation of Checks**

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

- **2014-07-140 Resolution Appointing A Crossing Guard For The Lumberton Township Police Department**
- **2014-07-141 Resolution Appointing A Crossing Guard For The Lumberton Township Police Department**

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

- **2014-07-142 Resolution Appointing A Part Time Police Administrative Assistant**

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

- **2014-07-143 Resolution Appointing A Part Time Municipal Court Assistant**

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

- **2014-07-144 Resolution Authorizing Fire Official Pat Bigoss To Work Part Time As Fire Inspector**

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

- **2014-07-145 Resolution Authorizing The Hiring Of A Seasonal Public Works Laborer**

- **2014-07-146 Resolution Authorizing The hiring Of A Seasonal Public Works Laborer**

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

- **2014-07-148 Release Of Performance Guarantee For CVS Pharmacy Block 96 Lot 2**

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

- **2014-07-149 Resolution Authorizing Change Order No 1- Village Green Park Improvements Phase I- Thor Construction**

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

- **2014-07-150 Resolution Certifying The Governing Body Has Reviewed The Annual Audit**

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

- **2014-07-151 Resolution Authorizing The Purchase of A 2015 Ford F350 4WD Pickup Truck Through State Contract In The Amount of \$28,332.69**
- **2014-07-152 Resolution Authorizing The Purchase of A New Holland Industrial Tractor-Loader-Backhoe Through State Contract In The Amount of \$80,187.00**
- **2014-07-153 Resolution Authorizing The Purchase of A International Dump Truck Through State Contract In The Amount of \$113,091.00**

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

- **2014-07-154 Resolution Authorizing the First Amendment to the Burlington County Urban County Cooperation Agreement For Program Years 2015-2017**

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

- **2014-07-155 Resolution Approving Giberson for the 1 Church Street Demolition**

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

- **2014-07-156 Resolution Approving Items of Revenue and Appropriation  
NJSA 40A:4-87 NJDOT Grant- Allspice Way**

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by 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.

Deputy Mayor Earlen will be following up on the resident inquiry regarding the fee for a tennis key.

## **DEPARTMENT HEAD REPORTS**

### CONSTRUCTION

Deputy Mayor Earlen inquired as to the status of the construction for the storage facility on Main Street

### TAX ASSESSOR

The Committee is in receipt of the report Mrs. Spoorer provided

## **SOLICITORS REPORT**

Nothing For Public

## **OLD BUSINESS**

The Township is re-bidding for CDBG and the Allspice Projects. They will be awarded at the August 19<sup>th</sup> Township Meeting.

The Township will be scheduling a grand opening for the ADA playground.

## **NEW BUSINESS**

Deputy Mayor Earlen met with the heads of the Recreation organization regarding the field usage.

Mayor Jackson discussed the correspondence from a Hainesport resident whose property backs up to Wagon Wheel and is having an issue with trespassers.  
The issue will need to be handled by the State Police.

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

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway, and carried by favorable voice roll call vote, the Over \$5,000.00 Bill List was amended to delete the Delaware Valley Payroll \$15.00 payment.

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by favorable voice roll call vote, the Over \$5,000.00 Bill List was approved as amended.

**APPROVAL OF ENTIRE BILL LIST**

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway, and carried by favorable voice roll call vote, the Township Committee approved the Entire Bill List.

**COMMENTS FROM THE PUBLIC**

**Rich Young, 23 Church Street**, inquired about the status of the 1 Church Street demolition. Mr. Young also questioned the grant by the Freeholders that may provide up to \$250,000.00; “Why do they collect our taxes and then give it back to us in recreation grants?” Committeeman Conway suggested Mr. Young take it up with the County Freeholders. A discussion was held regarding the current datum numbers with Committeeman Conway, Lt. Begolly and Mr. Young.

*~ Committeeman Dinneen arrived at 8:00pm ~*

**Aiden Lundy, 64 Tynemouth Drive**, is working on his merit badge and had some questions while working on his merit badge.

On the Park Improvements Resolution he asked for clarification on the concrete mix up. He then asked for clarification on the purchase and “trade in” of the new and old vehicles.

**COMMENTS FROM THE COMMITTEE**

National Night Out will be August 5, 2014. The Parade starts at 7pm, fireworks at 9:50pm.

**CAUCUS AGENDA**

**Next Meeting – August 19, 2014**

**Public Hearing for Flood Ordinance**  
**Public Hearing for Construction Fee Ordinance**  
**Award of CDBG and Allspice Contracts**

**EXECUTIVE SESSION**

**Resolution 2014-07-157** 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 Deputy Mayor Earlen, Committeeman Earlen and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2014-07-157 to convene in Executive Session at 8:15pm.

**ADJOURNMENT**

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:45pm 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