

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, Committeemen Conway, Mansdoerfer and Dinneen. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 29 members of the public present.

APPROVAL OF MINUTES

Regular Session May 20, 2014

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, with Deputy Mayor Earlen abstaining, the Township Committee adopted the May 20, 2014 Regular Session Minutes.

SWEARING IN OF POLICE OFFICER

- **Patrick Hughes**
- **Charles Haney**

Mayor Jackson performed the swearing in of the officers.

ORDINANCE ON FIRST READING- TITLE ONLY

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.

On motion by Deputy Mayor Earlen, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee introduced the above ordinance. Public Hearing is scheduled for August 19, 2014

Ordinance 2014-06-004 Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, Amending the Construction Fees

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice roll call vote, the Township Committee introduced the above ordinance. Public Hearing is scheduled for August 19, 2014.

ORDINANCE ON SECOND READING- PUBLIC HEARING

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 Deputy Mayor Earlen and carried by unanimous favorable voice roll call vote, the above Ordinance was adopted.

RESOLUTIONS

- **2014-06-102 Resolution Approving Erik Jarvis For Membership in the New Jersey State Firemen's Association**
- **2014-06-103 Resolution Approving Zachary Ziegler For Membership in the New Jersey State Firemen's Association**
- **2014-06-104 Resolution Approving Edwin Bennet For Membership in the New Jersey State Firemen's Association**

On motion by Deputy Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolutions 2014-06-102 through 2014-06-104.

- **2014-06-105 Resolution Authorizing Change Order No 1 – Crispin Road Sidewalk Improvements- Midwest Construction, Inc.**

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.

- **2014-06-106 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87- Click It or Ticket and Alcohol Education, Rehabilitation and Enforcement Fund**

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.

- **2014-06-107 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – Clean Communities**

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

- **2014-06-108 Overpayment refund for 1 Ginger Drive**

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

- **2014-06-109 Duplicate Payment Refund for 27 Thornhill**

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 Resolution.

- **2014-06-110 Duplicate Payment Refund for 7 Marjoram Drive**

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

- **2014-06-111 Resolution Requesting Permission for the Dedication By Rider For K-9 Donations Trust Fund Required by N.J.S.A 40A:4:39**

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

- **2014-06-112 Resolution Requesting Permission for the Dedication By Rider for National Night Out Donations Trust Fund Required by N.J.S.A 40A:4:39**

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.

- **2014-06-113 Overpayment Refund for 24 Caraway Court**

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.

- **2014-06-114 Resolution to Award the Bid for Two (2) Police All Wheel Drive Sport Utility Vehicles**

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

- **2014-06-115 Resolution to Award the Project of Mechanical Engineer**

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

- **2014-06-116 Resolution Authorizing the Hiring of an Elevator Sub-Code Official**

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.

- **2014-06-117 Resolution To Establish A Change Fund For Various Departments Within the 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.

- **2014-06-118 Resolution Authorizing the Township of Lumberton to Execute an Agreement with the Burlington County Cooperative Participation in the Community Development Act of 1974**

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.

- **2014-06-119 Resolution Authorizing the Submission of A Municipal Park Development Application to the County of Burlington**

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

- **2014-06-120 Resolution to Award the Purchase of Orange Water Filled Barricades**

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.

- **2014-06-121 Authorizing the Shared Service of Central Communications/911 Call Service between the Township of Lumberton and Burlington County until July 31, 2018**

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.

- **2014-06-122 Resolution to Approve the Compensated Absence Footnote For the Lumberton Township Employee Handbook**

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

- **2014-06-123 Violation of Section 103-2 of the Code of Lumberton Township; 107 Kingsbridge Drive**
- **2014-06-124 Violation of Section 103-2 of the Code of Lumberton Township; 8 Whitby Court**
- **2014-06-125 Violation of Section 103-2 of the Code of Lumberton Township; 738 Main Street**
- **2014-06-126 Violation of Section 103-2 of the Code of Lumberton Township; 20 Westminster Drive**

On motion by Committeeman Dinneen, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolutions 2014-06-123 through 2014-06-126

- **2014-06-127 Resolution Approving 2014-2015 Alcoholic Beverage Control Licenses in the Township of Lumberton, County of Burlington, State of New Jersey**

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

- **2014-06-128 Resolution Acknowledging the Donation of \$500.00 to Cover the Cost of Playground Padding Corrections**

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

- **2014-06-129 Resolution Authorizing the Payment to Mount Holly MUA in the Amount of \$177,122.43 for Delinquent Sewer That Was Collected By Lumberton Township**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, with Deputy Mayor Earlen voting no, and Committeeman Dinneen voting no, 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.

DEPARTMENT HEAD REPORTS

SOLICITORS REPORT

Nothing For Public

OLD BUSINESS

The Township Committee approved the Community Forestry Management Plan and asked that the Shade Tree Committee send a final version over to the Clerk.

NEW BUSINESS

Committeeman Conway spoke about a situation at 41 Bella Road. The Township will be tasking an engineer to review the issues.

CDBG

- **2014-06-128 Rejecting All Bids For the CDBG Resurfacing Project**

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

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway, and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Delaware Valley Spray, and Deputy Mayor Earlen and Committeeman Dinneen voting against the MUA payment, the Over \$5,000.00 Bill List was approved.

APPROVAL OF ENTIRE BILL LIST

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

COMMENTS FROM THE PUBLIC

Mr. Snijders, 421 Maple Grove Boulevard, inquired about the leash law as he notices lose dogs when he is out walking his.

He also inquired about out of State License Plates in the neighborhood. Lt. Begolly gave him the Statute that pertains to out of State tags.

Mr. Young, Church Street, stated that this is a bad year for mosquitoes, and wondered if the County would be spraying.

Committeeman Dinneen will reach out to Mosquito control.

COMMENTS FROM THE COMMITTEE

No comments from the Committee.

CAUCUS AGENDA

Next Meeting – July 15, 2014

EXECUTIVE SESSION

Resolution 2014-06-129 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 2014-06-101 to convene in Executive Session at 8:56pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:15PM on motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,

Stephanie N. Yurko, RMC/CMR
Municipal Clerk