

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 May 2, 2014.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Deputy Mayor Earlen, Committeemen Mansdoerfer and Conway. Committeeman Dinneen was absent. Also present for the meeting was Municipal Clerk Stephanie Yurko.

There were 13 members of the public present.

APPROVAL OF MINUTES

Regular and Executive Session April 15, 2014

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, the Township Committee adopted the March 18, 2014 Regular and Executive Session Minutes.

COMCAST PUBLIC HEARING

Fred Diandria spoke on behalf of Comcast. Township Solicitor Michael Moubert stated that Lumberton Township has met all the legal publication requirements pertaining to the public hearing.

The Committee inquired as to the status of the local channel #19 which is utilized by the school district. Mr. Diandria assured the Committee this channel would remain in play.

Mrs. Marinelli, 28 Flemish Way, questioned Mr. Diandria if Comcast would be carrying "The Blaze"

Mr. Diandria can check with the programming network.

Mrs. Marinelli would also like to express her displeasure to Comcast for carrying the Al Jazeera channel.

Being no further comment from the public, the public hearing was closed.

RESOLUTIONS

- **2014-05-090 Resolution Rescinding Petty Cash Fund**

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

- **2014-05-091 Resolution Authorizing the Change of Custodian For The Police Department Petty Cash Fund In The Amount of \$200.00**

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

- **2014-05-092 Release of Performance Guarantee For AAA Pharmaceutical Block 16 Lot 1.01**

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

- **2014-05-093 Resolution Authorizing A Maintenance Bond Release For Family Services of Burlington County (Phase 1)**

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

- **2014-05-094 Resolution Appointing A Part Time Financial 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

- **2014-05-095 Resolution Authorizing Renewal Of Shared Services Agreement With Medford Lakes For Vehicle Maintenance Services**

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

- **2014-05-096 Resolution Authorizing The Trade Of One (1) Whelen Light Bar For A First Responder Completely Stocked First Aid Kit, Of Equal Value, From Taunton Fire Company Of Medford, New Jersey**

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

- **2014-04-086 Resolution Authorizing The Renewal of the Interlocal Service Agreement Allowing the Township of Lumberton to Enter Into An Interlocal Service Agreement With the “Collision Investigation and Traffic Enforcement Unit (C.I.T.E. Unit)” For 2014**
Tabled from 4/15/14

Committeeman Mansdoerfer wanted to confirm that no overtime would be associated with this.

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.

Committeeman Conway spoke about the Burlington County Open Space funding.

Committeeman Mansdoerfer stated that per the agreement the Fire Department has turned in their tax returns and financials.

Mayor Jackson received a request from Boy Scout Ryan Moss. Mr. Moss would like to put benches in at the sledding hill as his project. The Committee will look into his request.

SOLICITORS REPORT

Nothing for public.

OLD BUSINESS

Committeeman Conway discussed the completion of the Crispin Road project, and the ADA playground at the Village Green Park. A grand opening celebration will be held for the park. The Township received \$196,00.00 for All Spice Way improvements.

Deputy Mayor Earlen relayed that the contractor will be providing the repairs that are needed at the athletic fields.

Mayor Jackson thanked the Police Department, Public Works and all those who helped out during the flooding.

NEW BUSINESS

There was no new business for discussion.

APPROVAL OF PURCHASES OVER \$5,000.00

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

APPROVAL OF ENTIRE BILL LIST

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from the Delaware Valley payment, the Township Committee approved the Entire Bill List.

COMMENTS FROM THE PUBLIC

Ike Johnson, presented the Township Committee with a plaque from the Burlington County Tennis Association recognizing Lumberton Township on their outstanding support for the game of tennis.

Mr. Johnson spoke about the programs he offers and the amount of time he has been coaching. He would like Lumberton to offer the Tennis program again, as he has interest from residents. Also, he will be getting new nets for the courts, but would like the Committee to consider resurfacing the courts.

(Committeeman Dinneen entered the meeting at 8:12pm)

Committeeman Conway advised Mr. Johnson that we include the tennis courts in our grant applications, however, that part is always removed by the County.

Committeeman Mansdoerfer thanked Mr. Johnson for all he does, as he had him as an instructor in the 80's. The Township appreciates him.

Ray Christenson, 1 Oak Landing, asked the Committee how much resurfacing of the tennis courts costs.

Kim Masishin, 232 Spout Spring, came in from of the Committee regarding an issue with the Nicodemus property located behind her house. The runoff of water is causing flooding in her yard. The Committee will look into the issue with the Construction Official.

Justin Catongo, CUC Energy, was present on behalf of CUC in regards to the non-binding portion of the residential auction. He was advised that no action would be taking place this evening.

COMMENTS FROM THE COMMITTEE

Committeeman Dinneen apologized for his late arrival; he was coaching his son's recreation team.

CAUCUS AGENDA

Next Meeting –May 20, 2014

Decision on proposed waiving of fees for construction permits for those residents affected by the flood.

EXECUTIVE SESSION

Resolution 2014-05-097 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, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2014-05-097 to convene in Executive Session at 8:33PM.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 11:25 PM on motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,