

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 September 12, 2014.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson and Committeemen, Deputy Mayor Earlen and Committeemen Mansdoerfer and Dinneen. Committeeman Conway was absent. Also present for the meeting were Municipal Clerk Stephanie Yurko. There were 5 members of the public present.

APPROVAL OF MINUTES

Regular Session and Executive Session October 7, 2014

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

RESOLUTIONS

- **2014-10-219 Overpayment Refund for 415 Maple Grove Boulevard; Integrity Title**
- **2014-10-220 Overpayment Refund for 42 Ginger Drive; Anna Moore**
- **2014-10-221 Overpayment Refund for 5 Poppysseed Drive; Gerry Saria**

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

- **2014-10-222 Amending Resolution 2014-07-145; Extending the Employment of Seasonal Public Works Laborer**

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

- **2014-10-223 Appointing A Part-Time Chief Financial Officer**

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

- **2014-10-224 Auctioning of Abandoned and Unclaimed Motor Vehicles Pursuant to New Jersey State Statute 39:10A-13**

On motion by Committeeman Dinneen, seconded by Committeeman Mansdoerfer 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.

No discussion.

DEPARTMENT HEAD REPORTS

Tax Collector

The Tax Collection rate is at 98.55%

SOLICITORS REPORT

Nothing For Public

OLD BUSINESS

Committeeman Mansdoerfer discussed looking into possibilities for recouping as much of the \$1.2 Million Dollars in outstanding Court debt.

Mayor Jackson will follow up with Mrs. Snow, the Court Administrator.

Deputy Mayor Earlen received a proposal from T&M Associates regarding the inspections of Township playgrounds for \$7,000.00, this comes out to about \$1,000.00 per playground. Committeeman Mansdoerfer thanked the Deputy Mayor for getting it done. The money is not in the 2014 Budget. Mr. Shover, General Foreman for Public Works, has taken care of any immediate needs to the playgrounds. Committeeman Mansdoerfer would like to wait until January, when the money is in the budget and we can get everything up to speed by April.

Deputy Mayor Earlen has also received a proposal from CME Associates for the removal of the pole/island at the intersection of Fostertown Road and Crispin Road. It has not been put into the Capital Budget this year, but we will look into it for future bonding.

NEW BUSINESS

Best Practices Checklist

Committeeman Mansdoerfer thanked Ms. Yurko for her help on this. There are 50 questions that the State puts out to all the municipalities. Your answers affect the State Aid that is received. We had 36 yes's, 6 n/a, 8 no's, which gave us our 42 out of 50; this will allow for our 100% state funding.

Deputy Mayor Earlen discussed a program that Indian Springs Golf Course has proposed. If we agree to join Lumberton residents will receive a discount every time they golf there. In exchange, we will promote Indian Springs Golf Course on our website and allow them participation in our Community Events. This is at no cost to us.

- **2014-10-225 Authorizing the Execution of An Agreement With Evesham Township for Participation in the Evesham Golf Course Municipal Partners Agreement**

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

Mayor Jackson stated that we have received notice from the Burlington County Freeholders that Lumberton has received funding for the fifth round of the Municipal Park Development Grant.

Deputy Mayor Earlen mentioned that the Grounds Management Agreement will expire the end of November.

APPROVAL OF PURCHASES OVER \$5,000.00

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

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen, and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Delaware Valley Spray, the Township Committee approved the Entire Bill List.

COMMENTS FROM THE PUBLIC

Cynthia Sora, 9 Ginger Drive, Did the Board accept the dedication of Allspice and Savory Way?

Mayor Jackson responded that to date we have not officially accepted.

Ms. Sora than questioned why the Township was digging up the ADA curbs and sidewalks that the Township does not own.

Deputy Mayor Earlen stated the curbs and sidewalks were not put in in accordance with the ADA specifications.

A discussion was held on the core samples that are being requested and the work that is currently being done.

We will reach out to the Engineer regarding insurance, and have Country Estates named as an additional insured.

COMMENTS FROM THE COMMITTEE

The Committee thanked Public Works for removing the ties from the Village Green.

CAUCUS AGENDA

Next Meeting – Thursday November 13, 2014

EXECUTIVE SESSION

Resolution 2014-11-226 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 Dinneen and carried by favorable voice vote, the Township Committee adopted Resolution 2014-11-226 to convene in Executive Session at 8:45pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:46pm on motion by Committeeman Dinneen, seconded by Committeeman Mansdoerfer and carried by favorable voice vote.

Respectfully submitted,

Stephanie N. Yurko, RMC/CMR
Municipal Clerk