

**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 October 17, 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 Dinneen. Committeeman Conway was absent. Also present for the meeting was Municipal Clerk Stephanie Yurko.

There were 5 members of the public present.

**APPROVAL OF MINUTES**

*Regular and Executive Session September 16, 2014*

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by favorable voice roll call vote, the Township Committee adopted the September 16, 2014 Regular and Executive Session Minutes.

**RESOLUTIONS**

- **2014-10-200 Resolution Authorizing A Maintenance Bond Release For J. Grato, Franklin Machine Products**

Tabled from 9/16/2014

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

- **2014-10-209 Overpayment Refund for 715 Henderson Road- Ocwen Loan Servicing**
- **2014-10-210 Overpayment Refund for 16 Turnbridge Drive- Raymond Christensen**
- **2014-10-211 Overpayment Refund for 16 Ginger Drive – Timothy & Kelli Pearson**
- **2014-10-212 Overpayment Refund for 25 Spout Spring Avenue – Mortgage Connect, LP**

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

- **2014-10-213 Violation of Section 103-2 of the Code of Lumberton Township; 16 Easlick Drive**
- **2014-10-214 Violation of Section 103-2 of the Code of Lumberton Township; 20 Westminster Drive**
- **2014-10-215 Violation of Section 103-2 of the Code of Lumberton Township; 731 Main Street**

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

- **2014-10-216 Resolution Authorizing the Appointment of A Part Time Temporary Police Administrative Assistant**

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

- **2014-10-217 Resolution Authorizing the Cancellation of Uncashed Checks**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen 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.

Mayor Jackson noted that Committeeman Conway received a letter from Mr. Wheldon Storey regarding the availability of any photos or items. Mr. Storey will be directed to the Historical Society.

Committeeman Dinneen spoke about the correspondence received from the Mt Holly MUA pertaining to the project on Harding Ave. Committeeman Dinneen was approached by a resident who inquired as to the amount of vegetation that is being removed and if it will alter the buffer. Committeeman Dinneen will reach out to the MUA.

After discussion from the Committee, on motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen, the action of having Penonni proceed with the design phases for the demolition of the former municipal building was approved.

Deputy Mayor Earlen discussed the correspondence received from Medford Township pertaining to them reexamining their Master Plan, along the Route 70 corridor.

### **SOLICITORS REPORT**

Nothing for public.

### **OLD BUSINESS**

Committeeman Mansdoerfer stated that Ms. Yurko and the Lieutenant met with the HVAC Engineer. They will be developing a bid package to go out.

### **NEW BUSINESS**

Mayor Jackson spoke about the proposal for the feasibility study on the potential solar area at Chestnut.

### 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 Township Committee approved the Over \$5,000.00 Bill List, with Committeeman Mansdoerfer abstaining from Delaware Valley.

Committeeman Mansdoerfer thanked the School Board for their cooperation during the transition period in our finance office with CFO's, and allowing a delay in their payment until our auditor's were able to come in.

### APPROVAL OF ENTIRE BILL LIST

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

### COMMENTS FROM THE PUBLIC

*Ed Begolly, 41 Bella* Domestic Violence Awareness Walk will be this Saturday at 10am. Ms. Yurko and Sgt. Peditto put a lot of effort into this event, and as a resident I think it's important to be at the forefront of Domestic Violence Awareness.

### COMMENTS FROM THE COMMITTEE

Committeeman Mansdoerfer thanked the Fire Department, Squad, Police Department and everyone who went out for Fire Prevention.

Also, our Fire Official, Pat Bigoss has organized many classroom visits this week.

Committeeman Mansdoerfer also thanked the Police Chief's secretary, Kathy Micciche. We had an employee go to the hospital, and Kathy volunteered to step up and help with payroll.

Mayor Jackson attended a dinner at Charlie's Other Brother. They provide free dinner for members of the military, as a sign of appreciation for the joint base.

Deputy Mayor Earlen and Ms. Yurko met with SJTP in regards to a new Township Website. The new site will be an improvement in terms of communication to the community.

Committeeman Mansdoerfer stated that the Shade Tree Committee met and would like to collect donations for the purchases of trees.

### EXECUTIVE SESSION

**Resolution 2014-10-218** 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 2014-10-218 to convene in Executive Session at 8:01PM.

### ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:55 PM on motion by Committeeman Dinneen, seconded by Committeeman Mansdoerfer and carried by favorable voice vote.

Respectfully submitted,

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Stephanie N. Yurko, RMC/CMR  
Municipal Clerk