

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 Conway, Mansdoerfer and Dinneen. Deputy Mayor Earlen was absent. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 9 members of the public present.

APPROVAL OF MINUTES

Regular Session and Executive Session September 2, 2014

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, the Township Committee adopted the September 2, 2014 Regular and Executive Session Minutes.

ORDINANCES ON FIRST READING – TITLE ONLY

Ordinance 2014-09-006 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 Pertaining to Repairs and Upgrades to the Municipal Building HVAC System

This Ordinance will incorporate the new datum map data.

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

RESOLUTIONS

- **2014-09-193 Tax Exemption For Victor Pasca**
- **2014-09-194 Tax Exemption For Raymond H. Christensen**

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

- **2014-09-195 Overpayment Refund For 132 Rambling Road- Kathy & Don Steinberg**
- **2014-09-196 Overpayment Refund For 35 Whitehaven Drive – Landsafe Services, LLC**

- **2014-09-197 Overpayment Refund For 92 Beechnut Court – United Lender**
- **2014-09-198 Overpayment Refund for 644 Main Street – ServiceLink Black Knight**

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

- **2014-09-199 Reduction Reimbursement for Block 19.04 Lot 12 – Mark Allen Auto**

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

- **2014-09-200 Release Performance Guarantee For Franklin Machine Products Block 15.04 Lot 2.03**

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

- **2014-09-201 Authorizing Submission Of A Grant Application And Execution Of A Grant Agreement With The New Jersey Department of Transportation For Roadway Improvements To Allspice Way Phase II**

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

- **2014-09-202 Authorizing the Hiring Of A Public Works Driver/Laborer**

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

- **2014-09-203 Resolution to Award the Bid For The Refurbishing Of A 1996 E-One Tanker-Pumper Fire Truck**

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

- **2014-09-204 Authorizing Strunk-Albert Engineering To Proceed With HVAC Controls Upgrade**

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining, 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.

Burlington County Co-Op Pricing will be placed on the Agenda before the end of the year.

Rancocas Valley High School will need to provide insurance information before they will be able to use the Public Works garage for the homecoming floats.

DEPARTMENT HEAD REPORTS

Tax Collector

The Tax Collection rate is at 97.87%

SOLICITORS REPORT

Nothing For Public

OLD BUSINESS

Church Street Demolition Kick Off Meeting is on September 18. 2014

Committeeman Conway received a call from PSEG to discuss the location of poles on Main Street.

Committeeman Conway met with the Mayor of Mt Holly and the executives from Virtua to discuss their move. Virtua gave a time frame of about seven years before they are completely out of Mt Holly,

The Health and Rehab center is in Lumberton, and will most likely be moved first, within 4-5 years.

Virtua will give updates every 4-6 months.

The Township Engineer and Mr. Shover, General Foreman of Public Works, went out to Westbury Drive to look at a resident's driveway that is producing sand.

We received a cost estimate from the engineer for demolition of the old municipal building will be around \$400,000. We may include that in our 2015 Budget.

Committeeman Mansdoerfer spoke about some of our old escrow accounts. Townships may only turn over unclaimed funds to the State of New Jersey on November 1, after notifying the owner of said funds no more than 120 days prior, and no less than 60 days. It will be placed on the to-do list for next year.

NEW BUSINESS

Our policy and procedures does not include anything on regulatory agency visits. A draft policy will be sent over to Liz Garcia for review.

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 Over \$5,000.00 Bill List was approved, with the REMOVAL of payment to J. Grato, Franklin Machine.

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Conway, 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

Mrs. Geesh, 28 Tynemouth, spoke about her concern for the walking path behind her home. The bridge is being used by ATV's and dirt bikes. Mrs. Geesh stated that she has spoken to some of the individuals advising them that the trail is does not allow any type of vehicle, and has been held at gunpoint, and her husband has almost been run over by some of the people that go back there. She has called the police on more than one occasion. She is concerned about any illegal activity that goes on back there.

Public Works will place some pylons back there.

COMMENTS FROM THE COMMITTEE

Lumberton Paddle is this Saturday starting at 9am at the Village Green.

Grand Opening of the ADA Playground was held over the weekend, some great pictures of the event.

The Committee recognized Sgt. Peditto for the great job he did with our first narcin save.

The Police Department was thanked for the work they did for the barricaded suspect on Madison Ave. Chief DiLoreto thanked Wills Bus Service for there quick response and cooperation for providing buses to evacuate the kinder-care, and Lt. Begolly who did an excellent job.

CAUCUS AGENDA

Next Meeting – October 7, 2014

EXECUTIVE SESSION

Resolution 2014-09-205 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 2014-08-188 to convene in Executive Session at 8:15pm.

RETURN TO PUBLIC

The Committee returned to Public at 9:15pm.

- **2014-09-206 Appointing Susan Mazzitelli as FEMA Coordinator**

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

- **2014-09-207 Accepting The Memorandum of Understanding for The Chief of Police And Lieutenant With Pay Increases**

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

On motion by Committeeman Dinneen, seconded by Committeeman Conway and carried by favorable voice roll call vote, the Township Committee accepted the resignation of Chief Financial Officer Joanna Mustafa.

Resolution 2014-09-209 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 Dinneen, seconded by Committeeman Conway and carried by favorable voice roll call vote, the Township Committee returned to Executive.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:46 on motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by favorable voice vote.

Respectfully submitted,

Stephanie N. Yurko, RMC/CMR
Municipal Clerk