

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 August 29, 2014.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Deputy Mayor Earlen, Committeemen Mansdoerfer, Conway and Dinneen. 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 Deputy Mayor Earlen, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted the September 2, 2014 Regular and Executive Session Minutes.

PROCLAMATION

Mayor Jackson read the Proclamation for Constitution Week September 17-23, 2014

ORDINANCES ON SECOND READING- PUBLIC HEARING

Ordinance 2014-08-005 Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, Creating the Position of Special Law Enforcement Officer Class II

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway, and carried by unanimous favorable voice roll call vote, the Township Committee adopted Ordinance 2014-08-005.

RESOLUTIONS

- **2014-08-182 Resolution Appointing Tim Pearson, Jr. as a Special Law Enforcement Officer II**

Tabled 8/19/2014

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

- **2014-09-188 Resolution Authorizing the Second Amendment to Burlington County Urban County Cooperation Agreement For Program Years 2015-2017**

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

- **2014-09-189 Resolution Appointing A Police Officer For The Township of Lumberton**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee TABLED the above Resolution until after the adoption of Resolution 2014-09-191

- **2014-09-190 Resolution Accepting The Donation Of A Fence And Signs To Be Installed Along Municipal Drive By The Lumberton Youth Association**

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

- **2014-09-191 Resolution Authorizing The Execution Of A Memorandum Of Understanding For The Collective Bargaining Agreement Between The Township of Lumberton and The Lumberton Township Police Officers Association**

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

- **2014-09-189 Resolution Appointing A Police Officer For The Township of Lumberton**

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

It was added that this appointment is filling a vacancy from a resignation.

CORRESPONDENCE

The correspondence received in the Clerk's Office was reviewed, duly noted and ordered to be filed.

The Committee agreed to make automatic payments for Neopost in order to avoid finance charges.

SOLICITORS REPORT

Nothing for public.

OLD BUSINESS

No Old Business For Discussion.

NEW BUSINESS

Committeeman Conway received a call from a resident who has sand coming out of his apron. The Committee granted approval for the Township Engineer to go take a look at the property.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by unanimous 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 and Strunk Albert Engineering payment, the Township Committee approved the Entire Bill List.

COMMENTS FROM THE PUBLIC

Edna Chaffey, 377 Newbolds Corner Road, inquired about the Freeholders Energy Aggregation phone call campaign.

Committeeman Conway responded; Lumberton was going to do the third party energy, however, we pulled out.

There will be a kick off meeting for the County shortly, with Lumberton as the lead kick off because we are ahead of the game.

COMMENTS FROM THE COMMITTEE

Saturday September 6, 2014 at 11am we will be having the grand opening ceremony for the ADA Playground in Lumberton.

Lieutenant Begolly and Detective LaRosa were thanked for the work they put into getting Hummers and a trailer for the Township to be used for emergency situations in town, such as inclement weather.

Friday September 5 will be the LYA Annual Soccer Kickoff at the Municipal Fields.

September 20, 2014 is the Fall Festival and Paddle Event at the Village Green.

A reminder was given that the Animal Control Officer does not enter into residence's homes.

The Girl Scouts were conducting a service project at Bryan Freeman Park, who did a great job sprucing up the area and cleaning up debris.

Lt. Begolly and Mayor Jackson appeared at the request of the Superintendent for an in-service with the teachers of Lumberton Township. It was well received.

CAUCUS AGENDA

Next Meeting –September 16, 2014

- **HVAC Recommendation**

EXECUTIVE SESSION

Resolution 2014-09-192 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 2014-09-192 to convene in Executive Session at 8:00PM.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:25 PM on motion by Deputy Mayor Earlen, seconded by Committeeman Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,

Stephanie N. Yurko, RMC/CMR
Municipal Clerk