

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 15, 2015, 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 April 10, 2015.

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 were Municipal Clerk Stephanie Yurko and Township Solicitor George Morris. There were 6 members of the public present.

APPROVAL OF MINUTES

Regular and Executive Session March 24, 2015

Special Meeting April 6, 2015

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted the march 24, 2015 Regular and Executive minutes as presented.

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, with Deputy Mayor Earlen abstaining, the Committee adopted the April 6, 2015 minutes as presented.

PROCLAMATION

Child Abuse Prevention and Awareness Month

ORDINANCES ON FIRST READING – TITLE ONLY

Ordinance 2015-04-006 An Ordinance Of The Township Of Lumberton County of Burlingotn, New Jersey, Providing for Improvements to Township Public Boat Ramp and Related Expenses in and for the Township, Appropriating \$350,000 Therefor, and Authorizing the Issuance of \$332,500 in General Improvement Bonds or Notes of the Township to Finance the Same

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

It was noted that the Township will receive \$175,000 in grant money for this project.

RESOLUTIONS

- **2015-04-084 State Health Benefits Program; Domestic Partner Health Benefits**

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.

- **2015-04-085 Resolution Supporting the Transparent Tax Act 2015**

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.

- **2015-04-086 Resolution Authorizing the Lumberton Township Committee to Apply for and Accept a Subgrant Award of the Federal Fiscal Year of 2014 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the County Chief Financial Officer to Amend the Budget and Certify the Availability of Funds**

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.

CORRESPONDENCE

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

SOLICITORS REPORT

Solicitor George Morris has provided information to the Committee pertaining to abandoned properties.

NEW BUSINESS

Application was received for use of the Village Green for horse shows this summer. The application will most likely only be approved for May, due to the bids going out and work commencing for the Dog Park and Community Garden. The Committee will have a better idea tomorrow.

OLD BUSINESS

The Committee had previously approved monies to go to the Historical Society as matching funds for the new windows in the Gaun Building. We will need to have a fully funded Capital Ordinance to issue the money.

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.

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, the Committee switched the line item for HVAC to the Capital Account.

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Robert Haas and Strunk- Albert the Township Committee approved the Entire Bill.

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, the Committee approved the Add-On Bill List.

COMMENTS FROM THE PUBLIC

There was no Public Comment.

COMMENTS FROM THE COMMITTEE

The Township's Arbor Day Celebration will be held on Saturday the 25th from 11am-2pm here at the Municipal Complex. Deputy Mayor Earlen will be in attendance.

Mayor Jackson spoke about Ryan Moss achieving the rank of Eagle Scout. The Township Committee

CAUCUS AGENDA

Next Meeting – April 28, 2015

EXECUTIVE SESSION

Resolution 2015-04-087 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 Mansdoerfer, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2015-04-087 to convene in Executive Session at 8:00PM.

RETURN TO PUBLIC

The Committee returned to Public at 8:56pm

- **2015-04-087 A Resolution Awarding the Contract for Pond Maintenance to Black Lagoon**

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

- **2015-04-088 A Resolution Approving the Agreement with Adler & Associates**

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

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:00 PM on motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko, RMC/CMR
Municipal Clerk