

CALL TO ORDER

Mayor Conway 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 11, 2012, 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 12, 2013.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Conway, Deputy Mayor Jackson and Committeemen Michael Mansdoerfer, Sean Earlen and Greg Foster. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 57 members of the public present.

APPROVAL OF MINUTES

Regular and Executive April 2, 2013

On Motion by Committeeman Earlen, seconded by Committeeman Mansdoerfer, and carried by unanimous favorable voice roll call vote, the minutes were adopted.

ORDINANCES ON SECOND READING- PUBLIC HEARING

Ordinance 2013-03-003 An 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, Appropriating \$842,500 Therefore, and Authorizing the Issuance of \$806,150 in General Improvement Bonds or Notes of the Township to Finance the Same.

On motion by Committeeman Earlen, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote, the above Ordinance was adopted.

RESOLUTIONS

- **2013-04-074 Amending Resolution 2013-01-004 “Delegating Administrative Duties & Powers Over Municipal Departments to Standing Committees of the Governing Body”**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote, the above resolution was adopted.

- **2013-04-076 Tax Exemption for 110 Fawn Court**

On motion by Committeeman Earlen, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote, the above resolution was adopted.

- **2013-04-077 Tax Refund to Blue Virgo Capital Management, LLC**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote, the above resolution was adopted.

- **2013-04-078 Resolution of the Township of Lumberton, County Burlington and State of New Jersey Approving Agreements with Acacia Lumberton Manor, Inc. Pursuant to NJSA 52:27D-311 (6)**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote, the above resolution was adopted.

- **2013-04-079 Resolution Memorializing the 2% Increase for the Chief and Lieutenant Salary for the Year 2013**

On motion by Committeeman Foster, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the above resolution was adopted.

- **2013-04-080 Tax Identification Statement for 2012 Recycling Tonnage Grant**

On motion by Deputy Mayor Jackson, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the above resolution was adopted.

- **2013-04-081 Resolution Endorsing the Submission of a Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Appointing Stephanie Yurko to Ensure the Filing With a Certified Recycling Professional**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote, the above resolution was adopted.

CORRESPONDENCE

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

Mayor Conway spoke about the Burlington County Road Overlay Program. One of the roads that will be done is the Route 541 Bypass from Route 38 to Main Street.

DEPARTMENT HEAD REPORTS

CONSTRUCTION

Mayor Conway stated that Commercial and Residential permits are up, which is a good sign.

FIRE BUREAU

One of the Inspectors was out so they will be catching up on inspections.

POLICE

A resident sent a letter to the Chief commending Cprl. McHugh for his actions during an accident.

SOLICITORS REPORT

There was nothing for Public Session

OLD BUSINESS

The Township will continue to look into the Third Party Energy Program, and the possibility of Introducing an Ordinance at the next meeting.

The Township has saved approximately \$2300 a month for our utility bills as a result of our energy auction.

Committeeman Earlen inquired about the IT bid. We will be extending our current contract into next month until we have the bid specs finalized.

The Farm Fair will be taking down everything except for the ring. There will be horseshows held there over the spring and summer; the hosting groups will be bringing their own tents to use.

NEW BUSINESS

The Township Committee has received a request from an employee who is asking for their hourly rate to be reduced. The request is to stay out of the Defined Contribution Retirement Program, with a Salary of over \$5,000 you are mandated to be a part of the program. This employee is requesting his salary be frozen at \$9.60 an hour so he will not have to be part of the program.

The Committee will adopt a Resolution at the next meeting regarding this.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote, with Mayor Conway abstaining from Viviano and Environmental Resolutions Bills, the Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

On motion by Deputy Mayor Jackson, seconded by Committeeman Foster and carried by favorable voice roll call vote, with Mayor Conway abstaining from any bills for Environmental Resolutions and Viviano, the Bill List was approved as presented.

COMMENTS FROM THE PUBLIC

Mr. Lewis, Burlington County Resident, wanted to know if the Farm Fair would be held in Lumberton this year.

Mayor Conway stated that the Farm Fair would be held in Springfield.

Mr. wanted to know what the plans were for the field since the Farm Fair would no longer be there.

The Township is looking into an ADA playground and possibly some passive recreation in that area.

The next question was pertaining to the level of low income in Acacia, and as he is the care giver for his mother he will look into Acacias housing requirements.

Rakesh Darji, 22 Banbury Drive, spoke about the Old Municipal Building and how it is dilapidated. Mr. Darji would like an asbestos specialist to go take a look at it so we can get a handle on the situation and possibly take a portion of what we would be spending on the new Fire House to do something with this property, have an abatement company come out and do some measurements etc...

COMMENTS FROM THE COMMITTEE

Mayor Conway attended Eric Kingsland's Eagle Scout Ceremony. Eric rehabilitated the WWII Memorial at the Gaun Building as well as the sign on the side of the building. The Historical Society will be presenting him with a Proclamation.

Achieving the rank of Eagle Scout is accomplished by less than five percent of Boy Scouts, and the fact that we have such a large amount of Eagle Scouts in the Lumberton area is an honor.

Ms. Yurko spoke about the WIA-KIA walk and run being held at Freedom Park on May 25, 2013. This walk will benefit the Wounded in Action and Killed in Action Military Families.

CAUCUS AGENDA

Next Meeting – Tuesday May 7, 2013


EXECUTIVE SESSION

Resolution 2013-04-082 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 Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2013-02-82 to convene in Executive Session at 8:05pm.

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:54 PM on motion by Deputy Mayor Jackson, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote.

Respectfully submitted,



Stephanie N. Yurko,
Municipal Clerk