

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, 2013, 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 March 28, 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 and Greg Foster. Committeeman Sean Earlen was absent. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 7 members of the public present.

APPROVAL OF MINUTES

Regular and Executive March 19, 2013

On motion by Deputy Mayor Jackson, seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote, the above minutes were approved.

ORDINANCE ON SECOND READING- PUBLIC HEARING

Ordinance 2013-03-002 Calendar Year 2013; Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

There were no comments from the public.

On motion by Committeeman Mansdoerfer and seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote, Ordinance 2013-03-002 was adopted.

ADOPTION OF 2013 BUDGET

- **2013-04-069 Providing That the Budget Be Read By Title Only at the Time of the Public Hearing**

On motion by Committeeman Mansdoerfer and seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote, Resolution 2013-04-069 was adopted.

PUBLIC HEARING ON BUDGET

Ed Clevenger, 23 Rockland Terrace, questioned the cost of Police SUV's versus regular squad cars, and wanted to know if there was an advantage of an SUV.

Committeeman Mansdoerfer responded that the SUV is a larger vehicle and allows for more room for the officers, it is also a 6-cylinder all wheel drive vehicle and has better gas mileage than a squad car.

Mr. Clevenger also inquired about the \$50,000 price for engineering fees for a new Firehouse.

It was explained that with the Firehouse being affected by the floods it is in the best interest to relocate to higher ground.

- **2013-04-070 Resolution Entitled Municipal Budget Notice- The Adoption of the Municipal Budget for the Township of Lumberton, County of Burlington, State of New Jersey for the Year 2013**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote, the 2013 Budget was adopted.

RESOLUTIONS

- **2013-04-71 A Resolution Supporting the Ticket or Click It Mobilization of May 20-June 2, 2013.**

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

- **2013-04-72 Tax Refund to wells Fargo for 4 Bayleaf**

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

- **2013-04-73 Authorizing Execution of a Modification to Federal Aid Cost Agreement No. 09-DT-BLA-488 for Safe Routes to School Projects**

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

- **2013-04-074 Amending Resolution 2013-01-004 "Delegating Administrative Duties and 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 TABLED.

CORRESPONDENCE

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

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson and carried by unanimous favorable voice vote, the Committee approved Regan Young and Ryebread architects quote for a needs assessment of the Municipal Building.

SOLICITORS REPORT

Nothing for public.

OLD BUSINESS

The Committee spoke about the Commercial Utility Consultant presentation from the last meeting. The Township may send out information to residents at the cost of CUC.

NEW BUSINESS

The Committee discussed putting together the Bid Package for I.T. Services.

APPROVAL OF PURCHASES OVER \$5,000.00

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

COMMENTS FROM THE PUBLIC

There was no public comment.

COMMENTS FROM THE COMMITTEE

CAUCUS AGENDA

Next Meeting – Tuesday April 16, 2013

Public Hearing of Bond Ordinance

EXECUTIVE SESSION

Resolution 2013-04-075 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 Committeeman Foster and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2013-04-075 to convene in Executive Session at 8:30pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:45 PM on motion by Deputy Mayor Jackson, seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote.

Respectfully submitted,



Stephanie N. Yurko,
Municipal Clerk