

CALL TO ORDER

Mayor Jackson called the meeting to order at 6:00 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, and the Special Executive Session Notice, 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 24, 2015.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson and Committeemen Mansdoerfer and Dinneen. Deputy Mayor Earlen and Committeeman Conway were absent. Also present for the meeting was Township Solicitor George Morris. Municipal Clerk Stephanie Yurko was absent. There were 12 members of the public present.

APPROVAL OF MINUTES

Regular and Executive Session April 14, 2015

Per Mayor Jackson the adoption of the minutes will be placed on the next agenda.

ORDINANCES ON FIRST READING – TITLE ONLY

Ordinance 2015-04-007 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 \$882,670 Therefore, and Authroizing the Issuance of \$838,536 in General Improvement Bonds or Notes of the Township to Finance the

The above Ordinance was amended to reflect the following totals:

Ordinance 2015-04-007 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 \$872,670 Therefore, and Authroizing the Issuance of \$829,036 in General Improvement Bonds or Notes of the Township to Finance the

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, the Township Committee introduced Ordinance 2015-04-007 as amended.

ORDINANCES ON SECOND READING – TITLE ONLY

Ordinance 2015-03-005 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, the Township Committee adopted Ordinance 2015-03-004.

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

Committeeman Conway was contacted via phone in order to have four voters.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, the Township Committee adopted Ordinance 2015-03-004.

2015 MUNICIPAL BUDGET

- **2015-04-089 Resolution Providing that the Budget May Be Read By Title Only At The Time of Public Hearing**

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

- **2015-04-090 Resolution Entitled Municipal Budget Notice – The Adoption of the Municipal Budget of the Township of Lumberton, County of Burlington, State of new Jersey**

Committeeman Mansdoerfer discussed Lumberton's \$8.9 million budget.

We are utilizing the same amount of surplus as we did last year. There are a lot of Capital Improvements included in the budget, such as road improvements and the boat ramp.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the 2015 Municipal Budget.

RESOLUTIONS

- **2015-04-091 Resolution Appointing Brandon Umba as Township Administrator**

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

- **2015-04-092 Resolution Appointing Catherine Borstad as Lumberton Township's Municipal Administrative Agent**

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

- **2015-04-093 Resolution Appointing John Waldis as A Crossing Guard for Lumberton Township**

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

- **2015-04-094 Lumberton Township Tax Identification Statement**

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

- **2015-04-095 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 Dinneen 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.

A letter was received commending Sgt. Nick Peditto for the presentation he gave to some eighth grade students.

DEPARTMENT HEAD REPORTS

FIRE DEPARTMENT

Chief Frank Romano was present. Committeeman Mansdoerfer questioned the Chief on when the refurbished truck would be back in service. The Chief stated that it should be back in service by the middle of May.

SOLICITORS REPORT

Nothing for public.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

No new business was discussed.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, with Committeeman Dinneen abstaining from Breed's Landscaping, the Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Committeeman Dinneen voting No on Mt Holly MUA due to the fact that Lumberton residents are not billed as a sending district and we should be, and Committeeman Mansdoerfer abstaining from Strunk Albert Engineering and Smithbridge, the Township Committee approved the Entire Bill.

COMMENTS FROM THE PUBLIC

Kelly O'Donnell, Ellis Ave, Ms. O'Donnell and her neighbor have been approached by an attorney who wants to sell their homes to a large business coming into the area. Behind their homes is Tower Medical, Ms. O'Donnell believes they are interested in that lot as well.

The Township has not received any correspondence pertaining to this; application has not been made to the Land Development Board.

COMMENTS FROM THE COMMITTEE

Committeeman Mansdoerfer thanked the Shade Tree Commission. They worked hard on the Arbor Day event and were able to raise money for the purchase of some new trees.

Committeeman Dinneen wanted to wish our Animal Control Officer, Ralph, well wishes and a speedy recovery. Mayor Jackson added well wishes and a speedy recovery to Ms. Yurko's mother who is in the hospital, which is where Ms. Yurko is tonight.

Committeeman Mansdoerfer spoke about the Appreciation Dinner that was held by the Historical Society.

CAUCUS AGENDA

Next Meeting May 12, 2015

Capital Ordinance on Second Reading

Possible Employee Hires

EXECUTIVE SESSION

Resolution 2015-04-096 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 Dinneen and carried by favorable voice roll call vote, the Township Committee adopted Resolution 2015-04-096 to convene in Executive Session at 8:15pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:26 PM on motion by Committeeman Dinneen, seconded by Committeeman Mansdoerfer and carried by favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko, RMC/CMR
Municipal Clerk