

August 20, 2013

Page 1

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 July 12, 2013.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Conway, Deputy Mayor Jackson and Committeemen Mansdoerfer, Earlen and Foster. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 10 members of the public present.

APPROVAL OF MINUTES

Regular and Executive July 16, 2013

On Motion by Deputy Mayor Jackson, seconded by Committeeman Foster, and carried by favorable voice roll call vote, with Committeeman Earlen and Committeeman Mansdoerfer abstaining, the minutes were adopted.

PRESENTATION BY CHIEF DILORETO

Chief DiLoreto presented the Christenson's with Lumberton Police apparel as a thank you for their \$1,000.00 donation towards the purchase of a police vehicle.

BURLINGTON COUNTY JIF RENEWAL PRESENTATION

Paul Florenzo gave a presentation on the Burlington County Joint Insurance Fund and the benefits it has to offer.

Lumberton Township is up for renewal in the program.

ORDINANCES ON FIRST READING – TITLE ONLY

***Ordinance 2013-08-007** 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 \$372,720.00 Therefore, and Authorizing the Issuance of \$143,900.00 in General Improvement Bonds or Notes of the Township of Lumberton to Finance the Same.*

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson and carried by unanimous favorable voice vote, Ordinance 2013-08-007 was introduced.

The public hearing is scheduled for September 17, 2013.

ORDINANCES ON SECOND READING – PUBLIC HEARING

***Ordinance 2013-05-005** An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey Establishing an Energy and Natural Gas Aggregation Program.*

Mr. Christenson, 1 Oak Landing Road wanted it clarified that this ordinance did not lock the Township into a project with this company.

It was opined that this Ordinance is simply starting the process, nothing is binding.

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

Public Hearing is scheduled for August 20, 2013.

Ordinance 2013-05-006 *An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey Entitled Peace and Good Order.*

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

There was no comment from the public.

RESOLUTIONS

- **2013-08-128 Resolution Authorizing Refund of an Overpayment on 19 Covington Terrace**

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

- **2013-08-129 Resolution Authorizing Refund of Overpayment on 92 Fostertown Road**

On motion by Committeeman Earlen, seconded by Deputy Mayor Jackson and carried by unanimous favorable voice roll call vote, the above resolution was adopted- on the condition that this property meets farmland qualifications.

- **2013-08-130 Resolution Authorizing Refund of an Overpayment on Block 22 Lot 9.01**

On motion by Committeeman Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the above resolution was adopted- on the condition that this property meets farmland qualifications.

- **2013-08-131 Resolution Appointing Dave Buchoffer as Fire Subcode Inspector**

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

- **2013-08-132 Resolution for Renewal of Membership in the Burlington County Municipal Joint Insurance Fund**

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

- **2013-08-133 Resolution Awarding the Bid for Automated Refuse Collection Systems Cab & Chassis New & Unused 2014 Model 64,000 LB GVW Minimum (or Equal)**

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

- **2013-08-134 Resolution Awarding the Bid for Arm Installation on Public Works Existing Automated Truck**

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

- **2013-08-135 Resolution Authorizing the Lumberton Township Committee to Apply for and Accept a Subgrant Award of the Federal Fiscal Year of 2013 of the 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 Mansdoerfer, seconded by Deputy Mayor Jackson and carried by unanimous favorable voice roll call vote, the above resolution was adopted.

- **2013-08-136 Authorizing the Use of NJEM Grant Web System**

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

- **2013-08-137 Resolution Approving A Corrective Action Plan for the 2012 Audit**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen 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 was authorized to negotiate the Pennoni Asbestos Study, with a maximum amount of \$7500.00

Titan Mechanical sent over a quote for maintenance and evaluation on our DELTA system, which currently runs heat and air simultaneously.

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson and carried by unanimous favorable voice roll call vote, the Committee authorized the payment of \$1798.00 to Titan Mechanical.

The Committee received correspondence from a resident requesting a fence to be put up in the easement. This request will be forwarded to the Planning Board for their opinion.

Big Lots will have their Grand Opening on Friday August 30th.

DEPARTMENT HEAD REPORTS

No comment on the Department Head Reports.

SOLICITORS REPORT

There was nothing for Public Session

OLD BUSINESS

Mayor Conway discussed the condition of the development entrances, and possible options that the Township has in regards to maintenance and upkeep.

Mayor Conway met with the Department of Environmental Protection for an update on the EPSCO site. The Mayor was informed that this site will never be completely clean; they will be moving the contaminated dirt to one area and cap it. The site also has contaminated water, which is running towards Bobby's Run.

NEW BUSINESS

Lumberton Paddle will be combining the Paddle event and Community Day this year to create the Lumberton Fall Festival. This will be held at Ironworks on October 5th from 9am-3pm. They have requested the Township cover this event under its Insurance Policy.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Earlen seconded by Committeeman Foster 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 Committeeman Mansdoerfer, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote, the \$90.00 payment to Premier was removed; it should be covered under our service agreement.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote, the amended bill list was approved.

COMMENTS FROM THE PUBLIC

Doris Priest, 5 Roosevelt, informed the Committee that the Historical Society has received one quote on the gas heater which came in at \$4200.00. They are also looking into renting out a section of the building to commercial businesses. The parking lot will need resurfacing as it is becoming a liability.

Richard Young, 23 Church Street spoke about an issue he is having with bamboo. He presented the Committee with samples of bamboo he cut down from his neighbors plant that is growing over on to his property, as well as an article on limiting the planting of bamboo.

COMMENTS FROM THE COMMITTEE

Big Thank You to Officer Cittadini and the Police Department for the great success of National Night Out.

Mayor Conway spoke about PSEG wanting to put in new poles and lines along Main Street.

CAUCUS AGENDA

Next Meeting – Tuesday September 3, 2013

*DOT Grant Application Resolution

* Resolution covering Lumberton Paddle under Township Insurance

EXECUTIVE SESSION

Resolution 2013-08-138 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 favorable voice roll call vote, the Township Committee adopted Resolution 2013-08-138 to convene in Executive Session at 9:00pm.

Being no further business to come before the Township Committee, the Meeting was adjourned at 11:20 PM on motion by Deputy Mayor Jackson, seconded by Committeeman Foster and carried by favorable voice roll call vote.

Respectfully submitted,



Stephanie N. Yurko,
Municipal Clerk