

**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 13, 2014, 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 December 11, 2014.

**FLAG SALUTE**

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Deputy Mayor Earlen and Committeemen Conway and Mansdoerfer. Committeeman Dinneen was absent. Also present for the meeting were Municipal Clerk Stephanie Yurko. There were 9 members of the public present.

**APPROVAL OF MINUTES**

***Regular Session and Executive Session December 2, 2014***

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, with Committeeman Conway abstaining, the Township Committee adopted the December 2, 2014 Regular and Executive Session Minutes.

**LIFE SAVING AWARDS**

Chief DiLoreto stated that he was truly honored to acknowledge six heroes and present them with Life Saving Awards. On October 16, 2014 Emergency Personnel were dispatched to a home where a 13 year old was not breathing and did not have a pulse. The quick actions of Lumberton Police Sergeant Anthony Nippins, Corporal Brian Walker, Patrolman Sean Tait and Lumberton EMT's Jamie Wood and Aaron Morrison, by performing CPR they ultimately saved a life and allowed a 13 year old to have a second chance at life. They also provided comfort to the victims' 11 year old brother during this tragic event.

Chief DiLoreto and Mayor Jackson presented the five individuals with Life Saving Awards.

Chief DiLoreto also recognized Sergeant Nicholas Peditto for his use of the Narcan to save two lives in Lumberton Township; one on September 15, 2014 and one on November 24, 2014. Narcan is a special narcotic drug that our officers use to reverse the effects of a drug overdose.

Chief DiLoreto and Mayor Jackson presented Sergeant Peditto with a Life Saving Award.

Chief DiLoreto thanked Mr. & Mrs. Christianson for their donation of \$500.00 to the Lumberton Police Toy Drive.

**COMMUNITY DEVELOPMENT BLOCK GRANT FY2015 PUBLIC HEARING**

Committeeman Conway explained that every two years the Township is eligible for a Community Development Block Grant. This year we are applying for a continuation of the previous roads that we did two years ago. Township Engineer, Hugh Dougherty, spoke about the project.

The floor was opened for comments from the public, pertaining to the Community Development Block Grant.

Seeing no public comment the floor was closed.

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by favorable voice vote, the Township Committee approved the submission of the FY2015 Community Development Block Grant.

### **PENNONI ASSOCIATES PRESENTATION**

Township Engineer, Hugh Dougherty, spoke about the second phase in the Village Green improvements, which include a dog park and community garden. Committeeman Conway and Deputy Mayor Earlen have been working with Mr. Dougherty on this project. ADA accessibility will be available to both the garden and dog park.

### **RESOLUTIONS**

- **2014-12-245 Resolution Authorizing The Township of Lumberton To Enter Into A Cooperative Pricing Agreement With The County Of Burlington Effective January 1, 2015 – December 31, 2020**

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

- **2014-12-246 Resolution Authorizing The Cancellation Of Capital Appropriation Balances of Projects**

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

- **2014-12-247 Resolution to Make Budget Transfers Between Appropriations in the CY2014 General Fund Budget**

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, the Township Committee adopted the above Resolutions

- **2014-12-248 Resolution Authorizing Change Order No. 1 for the CDBG-Ridgeway, Morris, Walnut Streets Resurfacing**

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

### **CORRESPONDENCE**

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

### **DEPARTMENT HEAD REPORTS**

### **SOLICITORS REPORT**

Nothing For Public

**OLD BUSINESS**

Shirley Sapp, owner of the Buttonwood School, spoke about the flooding issue for the school located at 700 Main Street.

Committeeman Conway stated that Public Works does believe that they found the end of the pipe that is not draining correctly. Committeeman Conway has a site meeting on Friday morning to discuss the solution since the end of the pipe has been located.

Committeeman Conway received a call from the County Engineer regarding the pole project. A meeting with Lumberton, Mt. Holly, the County and PSEG is in the works.

**NEW BUSINESS**

No New Business

**APPROVAL OF PURCHASES OVER \$5,000.00**

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer, and carried by favorable voice roll call vote, the Over \$5,000.00 Bill List was approved.

**APPROVAL OF ENTIRE BILL LIST**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway, and carried by favorable voice roll call vote, the Township Committee approved the Entire Bill List.

**COMMENTS FROM THE PUBLIC**

*Cindy Motyczka, 32 Thornhill Drive*, their property is on the corner of Thornhill, Westminster and Bobby's Run Boulevard. There is an issue with the line striping; there are no center line stripes. In the twelve years that she has been here she has witnessed four accidents. Committeeman Conway is working with the Engineer on the long range road program. Mrs. Motyczka was awoken at 1am by headlights in her bedroom window, when a stolen car who was going a little too fast with no lines in the road, ended up in her yard. She is concerned that someone will die, and is hoping that maybe some temporary lights can be put in until the lines are completed. In addition, the speed limit sign was knocked down during an accident and has not been replaced.

*Raymond Christenson, 16 Turnbridge*, wished everyone a Happy New Year and Merry Christmas.

**COMMENTS FROM THE COMMITTEE**

Committeeman Conway wished everyone a Merry Christmas and Happy New Year.

Committeeman Mansdoerfer thanked all the employees for the hard work they put in throughout the year.

Deputy Mayor Earlen thanked everyone involved for the successful weekend with the Tree Lightening and Senior Dinner. Public Works, Police, Fire, Mrs. Christenson, Vicky and Dawn. Happy Holidays, Merry Christmas and Happy New Year.

Mayor Jackson noted tonight is the first day of Chanukah. The Police are having their toy drive, which will be ending on Friday. Please bring in new, unwrapped toys.

Mayor Jackson

**CAUCUS AGENDA**

**Next Meeting – Reorganization Tuesday January 6, 2015 at 7pm**

**EXECUTIVE SESSION**

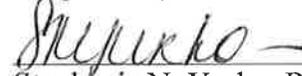
**Resolution 2014-12-249** A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, Personnel , Negotiation and **Attorney-Client Privilege.**

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by favorable voice vote, the Township Committee adopted Resolution 2014-12-249 to convene in Executive Session at 8:25pm.

**ADJOURNMENT**

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:15pm on motion by Deputy Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko, RMC/CMR  
Municipal Clerk