

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 December 15, 2013.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor James Conway, Deputy Mayor Jackson, Committeemen Mansdoerfer, Earlen and Foster. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 4 members of the public present.

APPROVAL OF MINUTES

Regular and Executive Session December 3, 2013

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote, the Township Committee tabled the December 3, 2013 Regular and Executive Session Minutes.

RESOLUTIONS

2013-12-98 Release Performance Guarantee For Family Service of Burlington County

On motion by Deputy Mayor Jackson, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2013-12-198.

2013-12-199 Resolution Authorizing 2013 Budget Transfers

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2013-12-199.

CORRESPONDENCE

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

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote, the Township Committee approved the ordering of the playground equipment.

Mayor Conway spoke about the year end recap of COAH that was provided by Parker McCay.

Committeeman Mansdoerfer asked Mrs. Brewster if she received the information from Pennoni for the CDBG costs for engineering.

Committeeman Mansdoerfer spoke about the 2013 Environmental JIF audit. He will go through the report and follow up with Mr. Shover.

DEPARTMENT HEAD REPORTS

No comments on Department Head Reports

SOLICITORS REPORT

Nothing for public.

OLD BUSINESS

Mayor Conway had a meeting with Senator Addiego last week regarding the PSEG project on Main Street. There will be follow ups with the County Engineers office.

DOT funding was also discussed, as we have not received any DOT funding for the last few years.

All of Lumberton's projects are being delayed due to the weather, and will be finished around spring time.

NEW BUSINESS

Committeeman Mansdoerfer spoke about PEOSHA going around towns in Burlington County and doing write ups in regards to the MSDS sheets and having the appropriate copies in each department. They are also looking at automatic door stops on all Public Works doors.

Employee Practice Liability Checklist needs to be completed.

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 Committeeman Mansdoerfer abstaining from Insurance Agency Management and Mayor Conway abstaining from Parker & McCay, the Township Committee approves the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Earlen, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote, the Township Committee approved the Entire Bill.

COMMENTS FROM THE PUBLIC

Ray Christensen, 1 Oak Landing Street, wished the Township Committee Merry Christmas and Happy New Year.

COMMENTS FROM THE COMMITTEE

Committeeman Foster congratulated Lumberton Hurricane Football. This is also his last night here and it was a pleasure and an honor to serve the residents of Lumberton. Committeeman Foster welcomed Mike Dinneen to the Committee.

Committeeman Earlen thanked everyone for their help with the Senior Holiday Luncheon and the rescheduled Tree Lighting.

Committeeman Mansdoerfer wished everyone a Merry Christmas and a Happy New Year and thanked the staff for another great year.

Deputy Mayor Jackson echoed everyones comments and thanked Committeeman Foster for his service.

Mayor Conway wished everyone a Merry Christmas and a Happy New Year and thanked Committeeman Foster for his service, it was a pleasure serving with him.

CAUCUS AGENDA

Next Meeting – Reorganization Meeting January 7, 2014 7pm

EXECUTIVE SESSION

Resolution 2013-12-200 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 Committee Foster, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2013-12-200 to convene in Executive Session at 7:45PM.

RETURN TO PUBLIC

The Township Committee returned to Public Session at 8:54pm
Committeeman Foster was no longer in attendance.

2013-12-201 Awarding the Janitorial Services Contract to Jan-Pro

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2013-12-201.

A discussion was held on who shall receive the Mayors Awards to be presented at the Reorganization Meeting.

It was decided that Bruce Whited and the Christensen's would be the recipient's.

A list will need to be received from Mr. Shover regarding the additional plow drivers that will be utilized.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:03 PM on motion by Deputy Mayor Jackson, seconded by Committeeman Mansdoerfer and carried by favorable voice vote.

Respectfully submitted,



Stephanie Yurko, RMC
Municipal Clerk