

**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 November 26, 2014.

**FLAG SALUTE**

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson and Committeemen, Deputy Mayor Earlen and Committeemen Mansdoerfer and Dinneen. Committeeman Conway was absent. Also present for the meeting were Municipal Clerk Stephanie Yurko. There were 7 members of the public present.

**APPROVAL OF MINUTES**

***Regular Session and Executive Session November 13, 2014***

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

**ORDINANCE ON FIRST READING- TITLE ONLY**

***Ordinance 2014-11-007 Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, Granting Renewal Of The Municipal Consent To Comcast Of Garden State, L.P., The Applicant For Such Municipal Consent, To Construct, Connect, Operate And Maintain A Cable Television And Communications System In Lumberton, New Jersey***

Frank DeAndrea, Director of Government Affairs for Comcast was present.

The Ordinance was opened for Public Comment.

There were no public comments.

Committeeman Conway expressed his dissatisfaction with Comcast's customer service. After lightning stroke Mr. Conway's house he was without, cable, internet and phone service for 4 days before Comcast came out to restore service, after missing two appointments. In addition his account was hacked into. This was discovered when the Conway's were locked out of their account, and they were told when they called Comcast. Comcast did not notify them of the account hack.

Committeeman Conway questioned where the Customer Service was based out of.

Mr. DeAndrea stated that Customer Service is located in New Jersey, as well as globally.

Committeeman Conway responded that everyone he spoke to was in the Philippines, and he has received complaints from other residents about the Customer Service of Comcast.

Committeeman Conway will not feel comfortable voting yes for something for the residents, which he is not happy with.

Mr. DeAndrea apologized for the poor experience. There is a new app that is coming out, that will allow customers to see where the technician is within 30 minutes of arrival, along with some other new innovations to improve customer service.

Committeeman Conway questioned why an email confirmation and ticket number is received for business customers, but not residential customers.

On motion by Deputy Mayor Earlen, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, with Committeeman Conway abstaining, the Township Committee adopted Ordinance 2014-11-007.

**RESOLUTIONS**

- **2014-12-235 Overpayment Refund for 26 Flemish Way; Transfer national Title**
- **2014-12-236 Overpayment Refund for 9 Flemish Way; GDV Abstract LLC Trust**
- **2014-12-237 Overpayment Refund for 22 Stonehenge; Resource Real Estate**
- **2014-12-238 Overpayment Resolution for 125 Stonebrook Drive; Bayview Loan Processing**
- **2014-12-239 Overpayment Resolution for 3 Nassau Road; Integrity Title**

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

- **2014-12-240 Resolution To Make Budget Transfers Between Appropriations In 2014 Current Fund Budget**

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

- **2014-12-241 Performance Release For Yesterwear; Block 23 Lot 6.01**

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolution.

- **2014-12-242 Authorizing Submission of an Application for FY2015 Community Development Block Grant Funding for Walnut Street Improvements**

On motion by Committeeman Dinneen, seconded by Committeeman Conway and carried by unanimous 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.

Capehart and Scatchard bills will be paid out of the General Engineering line item.

**SOLICITORS REPORT**

Nothing For Public

**OLD BUSINESS**

Committeeman Conway stated that the Scout bench project is completed and the benches are at the sledding hill and look great.

Lumberton has a great group of Boy Scouts and Eagle Scouts.

Committeeman Conway mentioned that an agreement was unable to be met with some of the landowners, so it is looking like polls will be placed along Main Street.

Mayor Jackson shared the news with the Township that the Historical Society did receive the grant for storm windows at the Gaun Building; the Township will be matching funds.

Deputy Mayor Earlen spoke about the Dog Park and Community Garden. The Township Engineer will be present at the December 16, 2014 Township Meeting for a presentation.

**NEW BUSINESS**

There was no new business for discussion.

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

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

**APPROVAL OF ENTIRE BILL LIST**

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

**COMMENTS FROM THE PUBLIC**

***Rich Young***, 23 Church Street, mentioned that there is a Steve Lonegan 3 x 6 sign along Main Street that needs to be removed.

Mr. Young stated that Pagenkopf's property looks good.

Mr. Young spoke about his meeting with PSE&G and the request for the poles on his property. The request from the Township was for Mr. Young to give one piece of land for pole access to avoid putting the poles along Main Street; to keep the poles out of downtown.

Mr. Young stated that the five Committee members have chosen to live in neighborhoods that do not have poles or wires.

Mr. Young stated that PSE&G said it was not realistic to go through a residential area with the poles.

Mr. Young denied the Township's request; he does not want poles on his property.

*Doris Priest*, Thanked the Committee for matching the funds for the storm window grant, and they will also be doing some small renovations in the bathroom.

### COMMENTS FROM THE COMMITTEE

Deputy Mayor Earlen announced that the Mt. Holly Tree Lighting will be held on Saturday at 6pm. Lumberton's Tree Lighting is 6pm on Saturday the 13<sup>th</sup>. We will be having a bon fire this year, along with DJ Paul Presto.

The Senior Holiday Lunch will be on Sunday the 14<sup>th</sup> from 1pm-3pm at the Lumberton Middle School.

Deputy Mayor Earlen and Mayor Jackson spoke with the Burlington County Times, again, about the lack of representation Lumberton has. As a response to that, we have a new reporter in the audience this evening.

Ms. Yurko announced that the Historical Society will be having their Cookie Walk on the 13<sup>th</sup> as well. Books, cookies and soup will be available for purchase.

Committeeman Dinneen has been speaking with the PTA with the hopes of having the students make some weather resistant decorations for the tree.

Committeeman Mansdoerfer spoke about the "Design a Hum V" contest that the Police Department is holding. The Hummers were donated to the Township at no cost from military surplus. A hummer came with a trailer, which allowed the Township to save the money that was budgeted for the purchase of one

Mayor Jackson stated that a thank you letter was received from Rancocas Valley High School for allowing them to use the Public Works Garage for the building of homecoming floats.

Mayor Jackson then spoke Mr. Wheldon Storey, who is now the last, Last Man Standing. Mr. Storey served in World War II, and has routinely been participating in our Memorial Day Parades. The Township will be honoring Mr. Storey.

Deputy Mayor Earlen mentioned the Lumberton Township Toy Drive is running until December 19<sup>th</sup>, 2014. Toys may be dropped at the Municipal Building, and at the Tree Lighting Ceremony.

Ms. Yurko mentioned that the Coat Drive is still ongoing and coats may be dropped off until December 12, 2014.

### CAUCUS AGENDA

**Next Meeting – Tuesday December 16, 2014 Last Meeting of the Year**  
**Pennoni Presentation**  
**Capital Project Cancellation**

### EXECUTIVE SESSION

**Resolution 2014-12-243** 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 Dinneen and carried by favorable voice vote, the Township Committee adopted Resolution 2014-12-243 to convene in Executive Session at 8:02pm.

**RETURN TO PUBLIC**

The Committee returned to Public Session at 9:22pm

- **2014-12-244 Resolution Authorizing Change Order NO 1 – Premier Technology**

On motion by Committeeman Conway seconded by Deputy Mayor Earlen, and carried by unanimous favorable voice vote, the Committee adopted the above Resolution.

**ADJOURNMENT**

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:28pm on motion by Committeeman Dinneen, seconded by Committeeman Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko, RMC/CMR  
Municipal Clerk