

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 15, 2015, 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 February 6, 2015.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Deputy Mayor Earlen, Committeemen Mansdoerfer, Conway and Dinneen. Also present for the meeting were Municipal Clerk Stephanie Yurko and Township Solicitor George Morris. There were 31 members of the public present.

APPROVAL OF MINUTES

Regular and Executive Session December 16, 2014

Regular Session January 6, 2015

Regular and Executive Special Meeting February 2, 2015

On motion by Deputy Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, with Committeeman Dinneen abstaining from the February 2, 2015 minutes, the Township Committee adopted the minutes as presented.

POLICE SWEARING IN CEREMONY

- ❖ **Officer Ken Tenner**
- ❖ **Detective Steve Cittadini**
 - **2015-02-038 Appointing Steve Cittadini as Detective for the Lumberton Township Police Department**

On motion Deputy Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable, Resolution 2015-03-038 shall be amended to include that the Detective stipend shall cover the on call time and overtime for the officer that are associated with the position. Any additional over time or compensation above what the stipend covers, shall require approval from the Chief of Police and the Township Committee prior to the additional time being requested to work.

On motion by Deputy Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, Resolution 2015-02-038 was adopted as amended.

Mayor Jackson administered the Oath for Officer Ken Tenner.

Mayor Jackson administered the Oath for Detective Steve Cittadini.

LIFE SAVING AWARD

❖ **Patrolman Cheesman**

Chief DiLoreto congratulated Officer Tenner and Detective Cittadini.

On Thursday Feb 5, 2015 at approximately 1030pm Patrolman Chris Cheesman responded to the Travel Inn for the report of a 36 year old unresponsive female. Upon assessing the female, he determined that she was unresponsive due to a narcotics overdose. Patrolman Cheesman administered Narcan to the female who then regained consciousness. She was taken to Virtua Hospital in Mount Holly where she is expected to make a full recovery.

This is the third Narcan save for the Lumberton Police Department, since the inception of the Narcan Program as of July 1, 2014.

ORDINANCES ON FIRST READING – TITLE ONLY

Ordinance 2015-02-001 An Ordinance Of The Township Of Lumberton Authorizing The Township To Become A Member Of The Burlington County Energy Aggregation Program

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2015-02-001.

Adoption is scheduled for February 24, 2015.

Ordinance 2015-02-002 An Ordinance Of The Township Of Lumberton Mandating Direct Deposit Of Payroll

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Committee introduced Ordinance 2015-02-002.

Adoption is scheduled for February 24, 2015.

RESOLUTIONS

• **2015-02-039 Adopting a Temporary Budget for 2015**

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

• **2015-02-040 A Resolution Fixing Wages Pursuant to Ordinance 001-1-2009 for the Year 2015**

Committeeman Mansdoerfer put on record that there is a spreadsheet that should be kept with the resolution as part of the permanent record.

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

- **2015-02-041 Authorizing the Disposal of Police Vests to the Burlington County SPCA Under Certain Conditions**

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

- **2015-02-042 Issuing an Overpayment Refund for Block 38 Lot 5/ Stacey Haines Road**

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

- **2015-02-043 Tax Exemption for Mr. Eddie Johnson of 8 Wellington Drive, 100% Totally Disabled**

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

- **2015-02-044 Creating a List of Temporary Snow Plow Drivers for 2015**

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

- **2015-02-045 Authorizing Larval Mosquito Control**

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

- **2015-02-046 Second Amendment to Agreement for Sub-Grant of Community Development Block Grant Funds**

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

- **2015-02-047 Authorizing the Traffic Signal Agreement Between Lumberton Township and the New Jersey Department of Transportation Bureau of Traffic Engineering**

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

- **2015-02-048 Authorizing Anthony Staff for Membership in the New Jersey State Firemen's Association**

- **2015-02-049 Authorizing Marc Crabtree for Membership in the New Jersey State Firemen's Association**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous 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

No comments on Department Head Reports

SOLICITORS REPORT

Nothing for public.

OLD BUSINESS

Deputy Mayor Earlen commented that the school had contacted the County, in turn the County reached out to us, and relayed that the Lighthouse Tabernacle Church was an option for a polling location in lieu of the Ashbrook School.

The Township is not looking to utilize a place of worship as a polling location and will continue discussions with the School Board.

NEW BUSINESS

No New Business.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee approves 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 Deputy Mayor Earlen and Committeeman Dinneen voting no for the Mt. Holly MUA payments, the Township Committee approved the Entire Bill.

COMMENTS FROM THE PUBLIC

There was no public comment.

COMMENTS FROM THE COMMITTEE

Committeeman Mansdoerfer expressed the Township's well wishes and hopes for a speedy recovery for one of our firefighters who is hospitalized.

Committeeman Dinneen spoke about the spring recreation programs that are open for registration through the Lumberton Youth Association, Sacred Heart CYO and Rancocas Valley Little League.

Deputy Mayor Earlen is looking forward to the Township participation in Everybody Reads on March 3, 2015.

The 2015 Lumberton Paddle event is scheduled for September 19, 2015.

Mayor Jackson spoke about the Memorial Day festivities, a meeting will be held next week to get things underway.

CAUCUS AGENDA

Two Ordinances for Public Hearing Board of Health

Next Meeting – February 24, 2015

EXECUTIVE SESSION


Resolution 2015-02-050 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 Mansdoerfer and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2015-02-050 to convene in Executive Session at 8:05PM.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 11:00 PM on motion by Deputy Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko, RMC/CMR
Municipal Clerk