

### **CALL TO ORDER**

Mayor Conway called the meeting to order at 7:35 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 February 15, 2013.

### **FLAG SALUTE**

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Conway, Deputy Mayor Jackson and Committeemen Michael Mansdoerfer and Sean Earlen. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Mustafa. There were 6 members of the public present. Solicitor Michael Moubert was absent; Brian Guest from Parker McCay sat in his place.

### **APPROVAL OF MINUTES**

Regular and Executive February 5, 2013

On Motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen, and carried by favorable voice roll call vote, the February 5, 2013 Regular and Executive Session minutes were adopted.

### **ORDINANCES ON SECOND READING – PUBLIC HEARING**

***Ordinance 2013-01-001 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, Changing the Hours of Operation for the Lumberton Township Municipal Complex to 8:00am-4:00pm Effective March 4, 2013***

### **RESOLUTIONS**

- **2013-02-051 Deferred School Taxes- Local District School**

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

- **2013-02-052 Deferred School Taxes- Regional High School**

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

- **2013-02-053 Authorizing the Hiring of a Basic Police Recruit**

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

Committeeman Mansdoerfer added that this is the first time since Lt. Begolly was hired that Lumberton Township has hired a police recruit.

- **2013-02-054 Creating a Subcommittee To Interview Individuals To Fill The Vacancy of Former Committeewoman Anita Lovely**

On motion by Committeeman Earlen, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, the above resolution was adopted.  
The Subcommittee shall consist of Mayor Conway and Deputy Mayor Jackson.

- **2013-02-055 Adopting s Wellness Policy for Lumberton Township**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by 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.

Committeeman Mansdoerfer inquired to Clerk Yurko as to the status of the forestry grant application. Ms. Yurko stated that the application has been filled out and will be mailed.

Deputy Mayor Jackson spoke about the letter we received from the JIF stating we qualified for reimbursement of almost \$2,000.00.  
Committeeman Mansdoerfer thanked Ms. Yurko for taking action and getting the wellness program underway.

### **DEPARTMENT HEAD REPORTS**

There were no comments on Department Head Reports.

### **SOLICITORS REPORT**

There was nothing for Public Session

### **OLD BUSINESS**

Mayor Conway spoke about the IT issue we are having regarding shortage of storage space. We are looking into the possibility of buying external storage.  
Mayor Conway inquired as to the status of the IT progress with the Police computers.  
Chief DiLoreto will get an estimate on their finish date.

### **NEW BUSINESS**

Committeeman Earlen attended the Country Estates Homeowners Association Meeting earlier this evening. A discussion was had on the bond release, and Ms. Yurko will set up a meeting with Mr. McInerny.

Mayor Conway has spoken with a developer who is interested in some properties on Route 38.

Committeeman Earlen relayed to the committee and audience that the Lumberton Youth Association would like to dedicate the Municipal Fields with a permanent sign to honor Robert Morton.

The Committee would like to wait for the vacancy to be filled before making any decisions, so that they can be made as a whole committee.

Deputy Mayor Jackson will review the application that was turned in for the Horseshoe.

Committeeman Mansdoerfer and Committeeman Earlen were informed that the Energy Saving Spreadsheet would be prepared by March 1, 2013.

#### **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, the Township Committee approved the Over \$5,000.00 Bill List.

#### **APPROVAL OF ENTIRE BILL LIST**

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote, the Bill List was approved as presented.

#### **COMMENTS FROM THE PUBLIC**

*Mike Judge, 44 Corriander* requested clarification on the deferred school tax resolutions. Committeeman Mansdoerfer explained that the Township is allowed to defer taxes to keep our surplus up, and we can legally defer up to fifty percent.

*Rich Young, 23 Church Street*, reminded the Committee that the six residents who qualified for repetitive loss have been waiting one year and have only learned that FEMA has changed the funding amount. Mr. Young would like to know when the two year time frame begins.

Mayor Conway stated that he will be reaching out to the Engineer in the morning.

Joseph Baker, Country Estates, thanked Lt. Begolly and Ptl. Cittadini for their help in orchestrating the Crime watch.

#### **COMMENTS FROM THE COMMITTEE**

Committeeman Mansdoerfer wanted to stress the importance of the documentation of training.

Committeeman Earlen commented on the Police Magazine that was put out. Ptl. Cittadini received sponsors to cover the cost, this magazine is available in the lobby of the Police Department.

Mayor Conway spoke about the Eagle Scout project that is underway of collecting CD's and DVD's that will be sent to the Troops. The donation box is in the lobby of the Municipal Building and will be there until March 15, 2013.

#### **CAUCUS AGENDA**

Next Meeting – Tuesday March 5, 2013

**Introduction of the Budget**

**The Committee will be holding interviews for the replacement of Mrs. Lovely, and a Special Meeting will be held on Tuesday February 26, 2013 at 7pm.**

**EXECUTIVE SESSION**

Resolution 2013-02-056 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, **Personnel** , **Negotiation** and Attorney-Client Privilege.

Action will not be taken after Executive.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by favorable voice roll call vote, the Township Committee adopted Resolution 2013-02-56 to convene in Executive Session at 8:09pm.

Being no further business to come before the Township Committee, the Meeting was adjourned at 8:46 PM on motion by Deputy Mayor Jackson, seconded by Committeeman Earlen and carried by favorable voice roll call vote.

Respectfully submitted,

  
\_\_\_\_\_  
Stephane N. Yurko,  
Municipal Clerk