

**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 20, 2015.

**FLAG SALUTE**

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Deputy Mayor Earlen, Committeemen Mansdoerfer and Dinneen. Committeeman Conway was absent. Also present for the meeting were Municipal Clerk Stephanie Yurko and Township Solicitor George Morris. There were 8 members of the public present.

**APPROVAL OF MINUTES**

*Regular and Executive Session February 10, 2015*

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, the Township Committee adopted the minutes as presented.

**ORDINANCES ON SECOND 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 Deputy Mayor Earlen and carried by favorable voice roll call vote, the Township Committee adopted Ordinance 2015-02-001.

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

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, the Committee adopted Ordinance 2015-02-002.

**ORDINANCES ON FIRST READING – TITLE ONLY**

***Ordinance 2015-02-003 An Ordinance Of The Township Of Lumberton, County of Burlington, State of New Jersey, Amending the Township Code To Include “Prohibited Parking During Snow Emergencies”***

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, the Township Committee introduced Ordinance 2015-02-003.

Adoption is scheduled for March 10, 2015.

**RESOLUTIONS**

- **2015-02-051 Overpayment Refund to Title Source for 56 Whitebirch Court**

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.

- **2015-02-052 Terminating Participation in the New Jersey State Health Benefits Plan**

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

- **2015-02-053 Joining the Southern New Jersey Regional Employee Benefits Fund**

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

- **2015-02-054 Appointing a Fund Commissioner for the Southern New Jersey Regional Employee Benefits Fund**

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

- **2015-02-055 Balancing Employment Deductions**

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

- **2015-02-056 Authorizing Submission of an Application for FY2015 Community Development Block Grant Funding for Sidewalk Improvements – Various Locations**

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

- **2015-02-057 Authorizing Execution of a Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Sunnybrook Homeowners Association, Inc. for the Year 2012**

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

- **2012-02-058 Authorizing Execution of a Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Sunnybrook Homeowners Association, Inc for the Year 2013**

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

- **2012-02-059 Appointing a Part Time Municipal Court Violations Clerk**

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

### **DEPARTMENT HEAD REPORTS**

No comments on Department Head Reports

### **SOLICITORS REPORT**

Nothing for public.

### **OLD BUSINESS**

Deputy Mayor Earlen and Committeeman Conway met with the Township Engineer to discuss the township's projects. We are working on the Village Green with County Open Space funding dog park and community garden. Hoping to have these projects completed in September. Another Open Space project is the boat ramp at the landfill site. We are looking at permit applications with the DEP, hoping for a spring 2016 completion date. Demolishing of the old municipal building is the final project, possibly the most important. This project should be completed by the fall.

### **NEW BUSINESS**

Committeeman Dinneen spoke about the regional fishing tournament; Lumberton, Mt. Holly, Eastampton and Westampton. Lumberton's share of the sponsorship is about \$150.00; we will need to pass a resolution since we will be using Recreation Trust money. This event will take place on June 13 and is free for residents.

- **2012-02-060 Authorizing Township Recreation Trust Funds to be used for Sponsorship of the Regional Fishing Tournament**

On motion by Deputy Mayor Earlen, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, the Township Committee adopted the above resolution. The resolution will be declaring this a Township event, providing for insurance coverage.

Mayor Jackson inquired about the new website. Committeeman Dinneen feels comfortable that we will be live by the summer.

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

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

**COMMENTS FROM THE PUBLIC**

*Amy Sweet, 9 Glenwood Road*, seeking clarification on the contract signed by Lumberton Board of Education granting the CYO full use of scheduling the fields from March 15- April 1. In addition this will allow the CYO to charge organizations for field use. Mayor Jackson stated that the Board of Education does not have the authority or power to control fields that are owned by the Township. A conversation will be had with the Board and Superintendent. Mrs. Sweet spoke about different ideas for field maintenance involving the team players. Organize a clean up day with the teams to pick up trash etc...

**COMMENTS FROM THE COMMITTEE**

Mayor Jackson is receiving some correspondence from residents about Bella Road being impacted by the use of it from PSEG vehicles. Mayor Jackson will be reaching out to PSEG regarding a contribution for the road repairs.

Mayor Jackson also received a call from a resident pertaining to the abandoned property ordinance recently adopted by Evesham. We will be looking into something similar for Lumberton.

Municipal Clerk Yurko reminded everyone that the Free Rabies Clinic will be held on Saturday from 9am-12noon at the Public Works garage and is open to residents of Burlington County.

Committeeman Dinneen wanted to thank all the members of Public Works, we have the cleanest and safest streets in Burlington County whenever the weather is bad. They do a terrific job.

**CAUCUS AGENDA**

**Snow Removal Public Hearing**

**Next Meeting March 10, 2015**

**EXECUTIVE SESSION**

**Resolution 2015-02-061** 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 roll call vote, the Township Committee adopted Resolution 2015-02-061 to convene in Executive Session at 8:25pm.

**RETURN TO PUBLIC**

The Committee returned to Public at 1030pm.

• **2015-02-062 Appointing A Municipal Court Judge**

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

On motion by Deputy Mayor Earlen, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, the Committee returned to Executive Session.

**ADJOURNMENT**

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

Respectfully submitted,



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Stephanie N. Yurko, RMC/CMR  
Municipal Clerk