

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 2, 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 was Municipal Clerk Stephanie Yurko. There were 7 members of the public present.

APPROVAL OF MINUTES

Regular and Executive January 15, 2013

On Motion by Committeeman Earlen, seconded by Deputy Mayor Jackson, and carried by majority favorable voice vote, the January 15, 2013 Regular and Executive Session and were adopted.

ORDINANCE ON FIRST READING- TITLE ONLY

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

On motion by Committeeman Mansdoerfer and seconded by Deputy Mayor Jackson by majority favorable voice vote, Ordinance 2013-01-001 was introduced.

Public Hearing is scheduled for February 19, 2013

RESOLUTIONS

- **2013-02-043 Authorizing Larval Mosquito Control**

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

- **2013-02-044 Resolution Adopting An Official Open Public Records Request From Adopted by the Municipal Clerk as the Custodian of Records**

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

- **2013-02-045 Resolution Amending the Appointment Date of the OEM Coordinator for Lumberton Township**

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

- **2013-02-046 Adjusting Hours of the Part Time, As Needed Employee**

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

- **2013-02-047 Recognizing Read Across America**

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

- **2013-02-048 Resolution Opposing Senate Bill 2511 Amendments to Open Public Meetings Act**

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

- **2013-02-049 Awarding the Bid for the Lumberton Township Emergency Squad Metal Roof Coating Project**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by majority favorable voice 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 spoke about a request letter that was received from the Emergency Squad. They would like to use the EMS Building to host a fundraiser for one of their members.

The Committee approved this request.

A letter was sent out to the residents in the historic homes of Lumberton from the Historical Society, pertaining to joining the historic register.

The liaisons to the Historical Society will set up a meeting with them to discuss the letter.

Mayor Conway spoke about the County's interest in Third Party Energy. Lumberton is only looking into it, we are not committing to anything.

Committeeman Mansdoerfer would like a spreadsheet of our total savings from the energy auction.

OLD BUSINESS

Committeeman Mansdoerfer requested Clerk Yurko send him a copy of the Delaware Valley Spray contract.

The issue of the fire hydrant threading was discussed; it has been a problem in the past as well. Committeeman Mansdoerfer would like the contact information for New Jersey American Water.

General Foreman Thomas Shover, Sgt. Dellorco and the Township Engineer will be getting together to discuss road striping in town.

The creation of an Ordinance for Third Party Billing with the Fire Department will be discussed.

NEW BUSINESS

Court Administrator Joanne Snow provided the Committee with information about a collection service for outstanding court fines.

A service is also provided for outsourcing court Notifications.
The Committee will look into these possibilities further.

Committeeman Mansdoerfer spoke about the possibility of Lumberton going through a Re-Evaluation in the near future.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by majority favorable voice 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 majority voice vote, the Bill List was approved as presented.

COMMENTS FROM THE PUBLIC

Maryann Canzanese, 489 Landing Street, was very upset about the letter she received from the Lumberton Historical Society regarding the Historic Register. She asked the Committee if they were aware of any plans for the State to come in and widen the road.

It was explained to Mrs. Canzanese that by Lumberton being on the register it would protect the historic areas from any future intentions of the State, it did not mean that anything was currently planned.

Ray Christenson, 1 Oak Landing, attended the September 2012 meeting of the Historical Society where this was discussed and echoed the Committees sentiments about the register protecting the historical area of town.

COMMENTS FROM THE COMMITTEE

Committeeman Mansdoerfer stated that we would be working on our grant application for the Shade Tree Committee.

CAUCUS AGENDA

Next Meeting – Tuesday February 19, 2013

**Ordinance Adoption for New Hours
New Hire**

EXECUTIVE SESSION

Resolution 2013-02-050 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 Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by majority favorable voice vote, the Township Committee adopted Resolution 2013-02-050 to convene in Executive Session at 8:20pm.


RETURN TO PUBLIC

The Committee returned to Public Session at 9:11pm.
There were no members of the public present.

The Committee discussed possible locations for polling places.

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:30 PM on motion by Committeeman Earlen, seconded by Deputy Mayor Jackson and carried by majority favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko,
Municipal Clerk