

CALL TO ORDER

Stephanie Yurko, Municipal Clerk called the Meeting to order at 7:00PM

INVOCATION

Father Jago offered his invocation to the Township Committee and public present.

FLAG SALUTE

Stephanie Yurko led everyone in the Flag Salute

NATIONAL ANTHEM

Stephanie Yurko introduced Morgan Puglisi, who sang the National Anthem.

MEETING NOTICE STATEMENT:

“Notice of this meeting has been provided in accordance with law by: Posting a copy of the agenda on the bulletin board at the Municipal Complex, filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex, mailing a copy of the agenda to the Burlington County Times. All of the above filing and mailing having taken place on the 24th day of December 2012.”

OATH OF OFFICE TO NEWLY ELECTED COMMITTEE PERSONS

Judge Phil Haines administered the Oath of Office to Mr. James Conway. Mr. Conway’s family was present and held the bible as he was sworn in.

Judge Phil Haines administered the Oath of Office to Mr. Lewis Jackson. Mr. Jackson’s family was present and held the bible as he was sworn in.

NOMINATION AND SELECTION OF MAYOR

The floor was opened for nominations for Mayor. Committeeman Mansdoerfer nominated Mr. Conway. Committeeman Jackson seconded the nomination. Being no other nominations, the floor was closed and a roll call vote was taken on the nomination of James Conway as Mayor for 2013. Roll call vote: Earlen – yes, Mansdoerfer – yes, Conway- yes, Jackson- yes, Lovely - yes. James Conway was selected as Mayor for 2013.

OATH OF OFFICE TO MAYOR

Mr. Conway was sworn in as Mayor for 2013 by Judge Phil Haines. His family was present for the swearing in, his wife held the bible.

Ms. Yurko officially turned the meeting over to Mayor Conway.

Mayor Conway thanked his family for their support.

NOMINATION AND SELECTION OF DEPUTY MAYOR

Mayor Conway opened the floor to nominations for Deputy Mayor. Mr. Mansdoerfer nominated Mr. Jackson, Mr. Earlen seconded the nomination. Being no further nominations, Mayor Conway closed the floor to nominations and requested a roll call vote on the nomination of Mr. Jackson as Deputy Mayor for 2013. Roll call vote: Earlen- yes, Mansdoerfer- yes, Conway- yes, Jackson- yes, Lovely- yes. Mr. Jackson was selected as Deputy Mayor for 2013.

OATH OF OFFICE TO DEPUTY MAYOR

Mr. Jackson was sworn in as Deputy Mayor for 2013 by Judge Phil Haines. His family was present and his wife held the bible.

Deputy Mayor Jackson thanked his family for their support.

RESOLUTIONS

Resolution 2013-1-001

“A Resolution Appointing Mayor and Deputy Mayor”

Resolution 2013-1-002

“A Resolution Making Various Township Official and Board Appointments”

Resolution 2013-1-003

“A Resolution Setting the Annual Meetings of the Lumberton Township Committee”

Resolution 2013-1-004

“A Resolution Delegating Administrative Duties and Powers Over Municipal Departments To Standing Committees of the Governing Body”

Resolution 2013-1-005

“A Resolution Appointing An OEM Coordinator For Lumberton Township”
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Resolution 2013-1-006

“A Resolution Making Various Professional Appointments”

Resolution 2013-1-007

“A Resolution Authorizing the Assessment of a \$100 Fee For Duplicate Tax Sale Certificates”

Resolution 2013-1-008

“A Resolution of the Township of Lumberton, County of Burlington, State of New Jersey, Fixing the Rate of Interest to be Charged on Delinquent Taxes of Assessments”

Resolution 2013-1-009

“A Resolution Appointing a Tax Search Officer and a Municipal Improvement Search Officer”

Resolution 2013-1-010

“A Resolution Appointing an Animal Control Officer for the Township of Lumberton”

Resolution 2013-1-011

“A Resolution Authorizing A Ten Day Grace Period on Quarterly Tax Payments”

Resolution 2013-1-012

“A Resolution Naming An Official and Secondary Newspaper for the Township of Lumberton”

Resolution 2013-1-013

“A Resolution Authorizing The Tax Assessor for the Authority to File Tax Appeals and Tax Complaints”

Resolution 2013-1-014

“A Resolution Setting A Fee Schedule For Copies of Various Documents”

Resolution 2013-1-015

“A Resolution Authorizing State Contract and County Contract Use for Purchases For the Year 2013”

Resolution 2013-1-016

“A Resolution Appointing a Public Agency Compliance Officer”

Resolution 2013-1-017

“A Resolution Authorizing Off Duty Security Related And/Or Traffic Control Services By Police Personnel”

Resolution 2013-1-018

“Burlington County Municipal Joint Insurance Fund, Appointing Fund Commissioner”

Resolution 2013-1-019

“A Resolution Appointing a Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund”

Resolution 2013-1-020

“Resolution Appointing A Risk Management Consultant for the Burlington County Municipal Excess Liability Joint Insurance Fund”

Resolution 2013-1-021

“A Resolution Authorizing A Service Charge for Collection of Delinquent Sewer Accounts”

Resolution 2013-1-022

“A Resolution Providing for the Disposition of Overpayment of Taxes”

Resolution 2013-1-023

“A Resolution Adopting A Cash Management Plan”

Resolution 2013-1-024

“A Resolution Authorizing the Tax Collector to Cancel Certain Tax Balances”

Resolution 2013-1-025

“A Resolution Setting Milcage Reimbursement Rate”

Resolution 2013-1-026

“Resolution Authorizing Participation in the Burlington County Shared Services Forum”

Resolution 2013-1-027

“A Resolution Authorizing the Execution of a Municipal Solid Waste Service Contract With the County of Burlington For The Provision of Solid Waste Services”

Resolution 2013-1-028

“A Resolution Naming Financial Depositories”

Resolution 2013-1-029

“A Resolution Redirecting Annual Committee Person Salary for Lewis Jackson”

Resolution 2013-1-030

“A Resolution Appointing Hazard Mitigation Committee”

Resolution 2013-1-031

“A Resolution Appointing Crossing Guards for the Township of Lumberton for the Year 2013”

Resolution 2013-1-032

“A Resolution Identifying the Lumberton Township Fire Department”

The above Resolutions were adopted on motion by Deputy Mayor Jackson, seconded by Committeeman Earlen carried by favorable voice vote, with Committeeman Mansdoerfer abstaining from Resolutions 2013-01-19 and 2013-01-20.

COMMENTS FROM THE PUBLIC

No Public Comment.

COMMENTS FROM THE COMMITTEE

Committeewoman Lovely thanked everyone for coming and wished all a Happy New Year. She congratulated and thanked the Mayor for his willingness to take on a third year as Mayor.

Committeeman Earlen thanked everyone and stated he is looking forward to another year.

Committeeman Mansdoerfer congratulated Mayor Conway and Deputy Mayor Jackson, and thanked his family for their support.

Deputy Mayor Jackson thanked everyone for coming out and expressed that none of the committee members would be here without a solid family behind them. 2012 allowed us to bring some people back, adding to the police department and public works and a part time employee in administration. We have been continuing to do things that other

towns are having problems with such as rebuilding our roads. We have had solid management coming from our own committee members as we do not have a manager, and we have done very well with what we have.

Mayor Conway thanked everyone on the committee for their work for the day to day running of the Township because of the lack of Administrator. He thanked the Administration, Public Works, Police, Fire and EMS. Even though we are still low, our staff does an excellent job on keeping services. He asked the audience to give the employees a round of applause to the staff.

Mayor Conway thanked his family; step-son Michael, step-daughter Megan and wife Donna. Without their support he could not do what he does.

We brought back some workforce in 2012 and are hoping to do the same in 2013. We are hoping to do some Capital Improvements and some road work along with some work at the Village Green including an ADA accessible playground.

Lumberton has six homes that qualified for FEMA assistance; two will be demolished and kept as open space, four will be elevated.

The Emergency Squad roof will be fixed, Public Works electrical work, CDBG grant money was put in for, and DOT State funding was requested for Fostertown Road.

Mayor Conway thanked everyone for coming out and wished everyone a Happy New Year.

Deputy Mayor Jackson spoke about the recent passing of Bob Morton. Bob was a dedicated public servant as President of the School Board, past chairman of the Land Board, tireless worker with Recreation. Bob wasn't only my neighbor, he was my friend. Bob was the hardest worker you could ever imagine, dedicated and steady. he was always there. There was a period of about 10-15 years where I don't recall seeing the back of the truck not filled with soccer balls or some other type of athletic equipment for Recreation. His daughters were his pride and joy he truly doted on them, loved them and would talk infinitum about their accomplishments on the soccer field and in the classroom. He was a dedicated husband to Ellen. He is going to be sorely missed; *we are poorer for his loss but we are richer for having known him.*

Mayor Conway added that we will be continuing to Mr. Morton throughout the year.

BENEDICTION

Reverend Jago offered the Benediction to the Committee and those present.

ADJOURNEMENT

Being no other business to come before the Township Committee, the Meeting was adjourned at 7:24PM on motion by Deputy Mayor Jackson, seconded by Committeewoman Lovely and carried by unanimous favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko, RMC
Municipal Clerk