

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 January 11, 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 and Committeewoman Anita Lovely. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Mustafa. There were 5 members of the public present.

APPROVAL OF MINUTES

Regular and Executive December 18, 2012
Reorganization January 1, 2013

On Motion by Committeeman Earlen, seconded by Committeewoman Lovely, and carried by unanimous favorable voice vote, , the December 18, 2012 Regular and Executive Session and January 1, 2013 Reorganization minutes were adopted.

PRESENTATION

Commercial Utility Consultants

No representative was present.

RESOLUTIONS

- **2013-01-033 Performance Guarantee Release for Miller Ford Solar Project.**

On motion by Committeeman Mansdoerfer, seconded by Committeewoman Lovely and carried by unanimous favorable voice vote, the above resolution was adopted.

- **2013-01-034 Maintenance Bond Release for Wal*Mart**

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

- **2013-01-035 Maintenance Bond Release for Louis Robustelli**

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

- **2013-01-036 Appending Resolution 2012-12-194; 2012 Budget Transfers**

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

- **2013-01-037 Disability Exemption for 4 Bayleaf**

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

- **2013-01-038 Approving Zachary Ziegler for Membership in the New Jersey State Firemen's Association**

On motion by Committeeman Mansdoerfer, seconded by Committeewoman Lovely and carried by unanimous favorable voice vote, the above resolution was adopted.

- **2013-01-039 2013 Temporary Budget**

On motion by Committeeman Mansdoerfer, seconded by Committeewoman Lovely and carried by unanimous favorable voice vote, the above resolution was adopted.

- **2013-01-040 Appointing Members to the Land Development Board**

On motion by Committeeman Earlen, seconded by Deputy Mayor Jackson and carried by unanimous 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.

DEPARTMENT HEAD REPORTS

Committeeman Mansdoerfer spoke about the storage issue that the Municipal Clerk brought up. We will have a needs assessment done.

Committeeman Earlen has been attending the Country Estates Homeowners Association meetings and Ptl. Cittadini has stepped up and is involved in a neighborhood watch program.

Chief DiLoreto informed the Committee that the tasers will be up and running as soon as training is completed.

A letter was received from a parent who was concerned about the security of the schools after the Newtown incident. This parent was impressed, as was Committeeman Earlen that upon exiting the school there was a police officer present.

The Committee commended the Police for their presence.

The Auditors will be in next week to prepare the Annual Financial statement.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mayor Conway will be attending the meeting for CDBG on behalf of Lumberton Township.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson and carried by unanimous favorable voice vote, the Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Lovely, seconded by Deputy Mayor Jackson and carried by favorable voice vote, with Mayor Conway abstaining from the Environmental Resolutions payment, the Bill List was approved as presented.

COMMENTS FROM THE PUBLIC

Ray Chirstenson, questioned if the website was down.

Mayor Conway informed the residents that we are having problems with our website and it should be one to five days before it is up and running.

Rich Young, 23 Church Street, asked for an update on FEMA.

Mayor Conway stated that there was a transition meeting with the Township and the Engineer and there should be an update soon.

COMMENTS FROM THE COMMITTEE

Committeewoman Lovely informed the public that this is her last meeting, she has resigned.

Her husband has been transferred to Atlanta, Georgia.

It has been an honor for her to serve the residents of Lumberton and working with the employees and she will miss us all.

Mayor Conway and the Committee wished her well, and it has been a pleasure serving with her.

CAUCUS AGENDA

Next Meeting – Tuesday February 5, 2013

**EMS Roof Resolution
Needs Assessment**

EXECUTIVE SESSION

Resolution 2013-01-041 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 be taken after Executive.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2013-01-41 to convene in Executive Session at 7:52pm.

RETURN TO PUBLIC

The Committee returned to Public Session at 8:52pm.
There were no members of the public present.

- **2013-01-042 Resolution Appointing A Crossing Guard For The Lumberton Township Police Department**

On motion by Committeewoman Lovely, seconded by Committeeman Earlen and carried by unanimous favorable voice vote, the above resolution was adopted.

Being no further business to come before the Township Committee, the Meeting was adjourned at 8:53 PM on motion by Committeeman Earlen, seconded by Committeewoman Lovely and carried by unanimous favorable favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko,
Municipal Clerk