

CALL TO ORDER

Mayor Conway 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 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 June 14th 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, Sean Earlen and Greg Foster. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 2 members of the public present.

APPROVAL OF MINUTES

Regular and Executive May 21,2013

On Motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen, and carried by unanimous favorable voice roll call vote, the minutes were adopted.

RESOLUTIONS

- **2013-06-097 A Resolution Approving 2013-2014 Alcoholic Beverage Control Licenses in the Township of Lumberton, County of Burlington, State of New Jersey**

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

- **2013-06-098 A Resolution of the Township Committee of the Township of Lumberton Certifying that the Governing Body has Reviewed the Annual Report of Audit in Accordance with Law**

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

Committeeman Mansdoerfer spoke about the two comments on the audit.

- **2013-06-099 A Resolution Authorizing Finance Liaisons to Approve Payment of Bills on Interim Basis**

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

Mayor Conway explained that this is for the purpose of the summer meetings where the Committee only meets once a month, it will allow for the utility bills to be paid timely.

- **2013-06-100 A Resolution Authorizing the Tax Collector to Prepare and Mail out Estimated Third Quarter Tax Bills**

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

Committeeman Mansdoerfer stated that we have not sent out estimated bills in the past, this will allow us to avoid going out for Tax Anticipation Notes as we have had to do in prior years. We have used 2012 tax rate for the estimated bills.

- **2013-06-103 A Resolution Authorizing A Refund to TBC Corporation for Overpayment of Taxes**

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

- **2013-06-104 Property Cleanup for 12 Hollybrook**

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

- **2013-06-105 Property Cleanup for 25 Caraway Court**

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

- **2013-06-106 Property Cleanup for 467 Main Street**

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

- **2013-06-107 Resolution Appointing A Crossing Guard for the Township of Lumberton**

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

- **2013-06-108 Authorizing the Submission of a Grant Application to the County of Burlington for Municipal Park Development Program Funds**

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

- **2013-06-109 Granting Tenure to the Municipal Clerk**

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

- **2013-06-110 Agreement of Sale with the Borough of Fieldsboro**

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

- **2013-06-111 Resolution Awarding the Bid for Two (2) Police All Wheel Drive Sports Utility Vehicles**

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

- **2013-06-112 Resolution to Award the Bid for Computer Support Services**

On motion by Committeeman Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous 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 would like the Prime Point Payroll Calendar discussed at the next meeting.

Committeeman Mansdoerfer gave a brief update on the progress of the EMS Building Roof Project.

DEPARTMENT HEAD REPORTS

CONSTRUCTION

Committeeman Earlen spoke about the large number of CO's issued, and the revenue that is being brought in.

COURT

Committeeman Mansdoerfer mentioned that they are another busy department at this time.

SOLICITORS REPORT

There was nothing for Public Session

OLD BUSINESS

Committeeman Earlen discussed the Solar Project. Swan Creek sold our project to another company. They are on a deadline to have the project completed in one year.

NEW BUSINESS

Resident sent an email regarding fallen trees behind their home. Would like Public Works to look at it.

Another resident sent an email concerning illegal grass dumping by landscapers.

Committeeman Mansdoerfer mentioned some areas of improvement for our ISO rating for the Fire Department.

Committeeman Earlen spoke about the Nixel service provided by the Police Department.

Mayor Conway discussed quotes received for the asbestos project with the old municipal building across the street.

APPROVAL OF PURCHASES OVER \$5,000.00

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

APPROVAL OF ENTIRE BILL LIST

Committeeman Mansdoerfer would like to table the payment for Joanne Snows bond. Mayor Conway questioned the Fred Pryor seminar bills. Chief DiLoreto stated it was for the police secretaries.

On motion by Committeeman Earlen, seconded by Committeeman Earlen and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Delaware valley Spray and Mayor Conway abstaining from any bills for Environmental Resolutions, the Bill List was approved as amended.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

COMMENTS FROM THE COMMITTEE

Committeeman Foster thanked Officer Cittadini for the work he did with the Bike Rodeo, and all those who attended the Wellness Program that was put on by the Township.

Committeeman Earlen thanked Deputy Mayor Jackson for his work at the Memorial Day parade. Committeeman Mansdoerfer would like to look into the Storage Facility, and the option of no longer using it.

Mayor Conway spoke about a benefit for a former Recreation Volunteer, Michael Gilbert that will be held at the Flying W on July 23 from 1pm-5pm.

Knight of Columbus are collecting donations for troops overseas.

Yellow Ribbon Foundation has notified us of a returning troop from Afghanistan.

McGuire Air force Base will be holding a ceremony for the returning Air National Guard members.

- **2013-06-101 A Resolution Authorizing A Refund to Blue Virgo for Overpayment of Taxes**

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

- **2013-06-102 A Resolution Authorizing A Refund to Garden State Investment for Overpayment of Taxes**

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

A discussion was held on the tax refund seeing they have a lien against the property for maintenance cleanup.

CAUCUS AGENDA

Next Meeting – Tuesday July 16, 2013

***Prime Point**

***JIF Renewal**

***Construction SUV**

EXECUTIVE SESSION

Resolution 2013-06-103 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 Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2013-06-103 to convene in Executive Session at 8:21pm.

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:30 PM on motion by Deputy Mayor Jackson, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote.

Respectfully submitted,



Stephanie N. Yurko,
Municipal Clerk