

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 March 7, 2015.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Deputy Mayor Earlen, Committeemen Mansdoerfer, Conway and Dinneen. Also present for the meeting were Municipal Clerk Stephanie Yurko and Township Solicitor George Morris. There were 31 members of the public present.

APPROVAL OF MINUTES

Regular and Executive Session February 24, 2015

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

ORDINANCES ON FIRST READING – TITLE ONLY

Ordinance 2015-03-004 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township of Lumberton, Appropriating \$840,000 Therefore, and Authorizing the Issuance of \$798,000 in general Improvement Bonds or Notes of the Township to Finance the Same

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee amended the Ordinance to include the demolition of the Municipal Building at \$400,000.00, adjusting the monetary amount appropriating \$1,240,000.00 and authorizing the issuance of \$1,178,000.00 in general improvement bonds.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee introduced the amended Ordinance.

An Ordinance of the Township of Lumberton, In the County of Burlington, New Jersey, Providing For Various Capital Improvements and Related Expenses in and for the Township, Appropriating \$1,240,000 Therefore, and Authorizing the Issuance of \$1,178,000 in General Improvement Bonds or Notes of the Township to Finance the Same.

Adoption is scheduled for March 24, 2015.

ORDINANCES ON SECOND READING – PUBLIC HEARING

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”

Mrs. Marinelli, Flemish Way, commented that while she has not gone through the Ordinance, she would like to suggest the removal of basketball nets from the streets.

The Township Committee responded that there is already an Ordinance in place prohibiting basketball nets.

On motion by Committeeman Conway, second by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Ordinance 2015-02-003.

RESOLUTIONS

- **2015-03-063 Governor’s Council on Alcoholism & Drug Abuse Fiscal Grant Cycle July 2014-June 2019**

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

- **2015-03-064 Tax Overpayment Refund to CoreLogic for 8 Wellington Drive**

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

- **2015-03-065 Authorizing the Receipt of Two K-9 Transport Systems Donated to the Police Department**

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.

- **2015-03-066 Authorizing the Disposal of Miscellaneous Uniform Gear to the SPCA**

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

- **2015-03-067 Adjusting Payment for the Rabies Clinic**

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

SOLICITORS REPORT

Nothing for public.

OLD BUSINESS

Deputy Mayor Earlen referenced the last Township Meeting when resident Amy Sweet spoke about the field scheduling concern. Mayor Jackson and Deputy Mayor Earlen met with the superintendent, and it was agreed upon that the Township will be handling the scheduling of the fields.

Committeeman Conway stated that he has a meeting tomorrow with PSE&G regarding the poles.

NEW BUSINESS

No New Business.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Delaware Valley Spray, the Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

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

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee approved the \$16.93 purchase by the Police Department to Ray Allen Manufacturing. The Police Department had gift certificates for K9 supplies.

COMMENTS FROM THE PUBLIC

Beverly Marinelli, 28 Flemish Way, requested that the Township put up a sign in her neighborhood with the Township Ordinance on it pertaining to picking up after your dog.

Jim Murray, 19 Gateshead Drive, suggested placing signs throughout the park with educational questions and facts. Committeeman Conway mentioned that it would be a great Eagle Scout project.

COMMENTS FROM THE COMMITTEE

Committeeman Dinneen welcomed Peter Lange as our new Municipal Court Judge.

Deputy Mayor Earlen has noticed the benches at the sledding hill that were put in as an Eagle Scout project are being utilized.

Committeeman Conway stated that he had a good time at Read Across America, as did the other Committee members.

CAUCUS AGENDA

**Introduction of Budget
Adoption of Capital Budget**

Next Meeting – April 14 , 2015

EXECUTIVE SESSION

Resolution 2015-02-068 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 Deputy Mayor Earlen and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2015-02-068 to convene in Executive Session at 8:10PM.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:03 PM on motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko, RMC/CMR
Municipal Clerk