

### **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 March 15, 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 were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 57 members of the public present.

### **APPROVAL OF MINUTES**

Regular and Executive February 19, 2013  
Regular and Executive March 5, 2013

On Motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson, and carried by favorable voice roll call vote, with Committeeman Foster abstaining from February 19<sup>th</sup> and Committeeman Earlen abstaining from March 5<sup>th</sup> the minutes were adopted.

### **LIFE SAVING AWARD PRESENTATION**

On Sunday, March 3, 2013, Cpl. Craig and Ptl. Cittadini responded to 27 Calvert Ln. for an unconscious female that was not breathing and had no pulse. Officers used their Automated External Defibrillator and began rescue breathing which led to the victim being successfully revived and transported to the hospital.

The victim's son, Evance, was present and at the request of Chief DiLoreto assisted in the presentation of the Life Saving Awards to the Police Officers and Squad Members.

Corporal Paul Craig and Patrolman Steven Cittadini from the Police Department were awarded.

Ed Van Hise, James Stewart, Kevin Irizarry and Dan Januseski from the Lumberton Emergency Squad were awarded.

### **SPECIAL PRESENTATION**

Lt. Begolly spoke about Mr. William B. Warren, Sr. who has been Lumberton Township's Emergency Management Coordinator from January 1998 until December 2012.

Lt. Begolly presented Mr. William B. Warren, Sr with the American Flag that was flown over the Municipal Building during Hurricane Sandy. This gesture is considered to be of high honor in the military, as it is presented to someone that is held in high regard.

Mr. Warren thanked everyone and stated that it is a team effort; and during all of the incidents that Lumberton has had, we have never lost anybody and that is because of all of the individuals coming together and working as a team.

Mayor Conway and the Township Committee presented Mr. Warren with the Mayors Achievement Award.

Mr. Warren received a standing ovation from all in attendance.

### **ENERGY PRESENTATION**

John Fische from Commercial Utility Consultants gave a presentation on the procedure and benefits on third party energy. The Township would be required to adopt an Ordinance allowing the use of the third party company. This would then allow CUC to do a resident outreach.

The Township Committee thanked Mr. Fische for his presentation and they will be considering the program.

### **ORDINANCES ON FIRST READING- TITLE ONLY**

***Ordinance 2013-03-003 An Ordinance of the Township of Lumberton, in the County of Burlington, State of New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township, Appropriating \$842,500 Therefore, and Authorizing the Issuance of \$806,150 in General Improvement Bonds or Notes of the Township to Finance the Same.***

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

Public Hearing is scheduled for April 16, 2013.

### **RESOLUTIONS**

- **2013-03-066 A Resolution Fixing Salaries Pursuant to Ordinance 001-1-2009 For the Year 2013**

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

- **2013-03-067 Authorizing Budget Transfers**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen 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 spoke about the correspondence received from RCASA. We will need to come up with two projects dealing with drug awareness.

Right to Know Hazardous Inventory needs to be done; we will need to make sure we are in compliance.

### **DEPARTMENT HEAD REPORTS**

There were no comments on Department Head Reports.

Committeeman Mansdoerfer thanked Ms. Yurko for putting together the Emergency Services Dinner that was held over the weekend.

### **SOLICITORS REPORT**

There was nothing for Public Session

### **OLD BUSINESS**

A status update on the IT services was given, and we will need to look into the possibility of extending the contract. We are currently waiting on some backordered parts to complete a few of the projects.

Committeeman Mansdoerfer inquired about the EPSCO site to see where we stand.

Committeeman Earlen spoke about the Community Watch with Country Estates.

Chief DiLoreto does believe that the Community watch is working.

Committeeman Earlen mentioned that there is a concern with the speeding down All Spice, the residents would like a speed hump to be considered.

Mayor Conway reiterated that All Spice is a connector road not a side road, and feels that a speed hump should be a last resort, it will also cause plow issues.

Jaime Lundquist, 2 Bayleaf, witnessed an accident in front of her home caused by speeding on All Spice, and asks that a speed hump not be a last resort.

Mayor Conway understands the concerns, as it is a similar situation on Crispin Road, and we will look at all of the options.

Committeeman Earlen is still working on putting together an Economic Development Group.

### **NEW BUSINESS**

Committeeman Mansdoerfer spoke about the collection company for the Court fees, and would like to look into this further.

Mayor Conway and Deputy Mayor Jackson had a meeting with an individual who is interested in doing Horse Shows at the Village Green. It will be discussed further as the Farm Fair will need to be contacted regarding the buildings that are their property.

**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**

On motion by Deputy Mayor Jackson, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, with Mayor Conway abstaining from any bills for Environmental Resolutions, the Bill List was approved as presented.

**COMMENTS FROM THE PUBLIC**

*Ray Christianson, 1 Oak Landing Road*, pointed out that Committeeman Foster should not have voted on the February 19, 2013 minutes, as he was not a sitting member of the Committee at that time. The appropriate vote is reflected in these minutes.

*Jaime Lundquist, 2 Bayleaf*, would like Country Estates to be included in brush pick up on All Spice from Lumberton Public Works.

Mayor Conway inquired about the bylaws of Country Estates.

A discussion was had on the reimbursement procedure to the homeowners association regarding refuse collection.

The final result is that the pickup will need to be done by the Homeowners Association.

**COMMENTS FROM THE COMMITTEE**

Committeeman Mansdoerfer spoke with Regan Young regarding a sound analysis at no cost to the Township; Ms. Yurko will send a letter to Mr. Young.

Deputy Mayor Jackson spoke about the well attended Blood/Marrow Drive that held on the 16<sup>th</sup>.

All Committee members attended a safety meeting which resulted in a credit of \$1250 for the Township.

Committeeman Mansdoerfer informed everyone that we received a FEMA reimbursement from Hurricane Sandy of approximately \$18,000.00.

**CAUCUS AGENDA**

**Next Meeting – Tuesday April 2, 2013**

**Adoption of the Budget  
Ordinance on Second Reading**

**EXECUTIVE SESSION**

Resolution 2013-03-068 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 Earlen, seconded by Committeeman Foster and carried by favorable voice roll call vote, the Township Committee adopted Resolution 2013-02-56 to convene in Executive Session at 8:40pm.

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:31 PM on motion by Deputy Mayor Jackson, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote.

Respectfully submitted,



Stephanie N. Yurko,  
Municipal Clerk