

CALL TO ORDER

Mayor Jackson called the meeting to order at 6:00 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, and the Special Executive Session Notice, 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 20, 2015.

Present for this meeting were Mayor Jackson, Deputy Mayor Earlen, and Committeemen Mansdoerfer and Conway. Committeeman Dinneen was absent.

EXECUTIVE SESSION

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, the Township Committee convened in Executive Session at 6:00pm for the purposes of a personnel issue.

RETURN TO PUBLIC

The Township Committee returned to Public Session at 7:30pm.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Deputy Mayor Earlen, Committeemen Mansdoerfer, Dinneen and Conway. Also present for the meeting were Municipal Clerk Stephanie Yurko and Township Solicitor George Morris. There were 8 members of the public present.

APPROVAL OF MINUTES

Regular and Executive Session March 10, 2015

On motion by Deputy Mayor Earlen, 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 2015-03-005 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2015-03-005.

ORDINANCES ON SECOND READING – TITLE ONLY

Ordinance 2015-03-004 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 Therefor, and Authorizing the Issuance of \$1,178,000 in General Improvement Bonds or Notes of the Township to Finance the Same.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Ordinance 2015-03-004.

INTRODUCTION OF 2015 MUNICIPAL BUDGET

- **2015-03-069 Introducing the Municipal Budget for the Township of Lumberton, County of Burlington For the Fiscal Year 2015**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee Introduced the 2015 Municipal Budget.

Adoption is scheduled for April 28, 2015.

RESOLUTIONS

- **2015-03-070 Lumberton Township Self Examination of Budget**

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

- **2015-03-071 Deferred School Taxes- Local School District**
- **2015-03-072 Deferred School Taxes- Regional High School**

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

- **2015-03-073 Resolution to Make Budget Appropriation Reserve Transfers Between Appropriations in the 2014 Current Fund Budget**

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.

- **2015-03-074 Resolution Authorizing the Cancellation of Uncashed Checks**

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

- **2015-03-075 Resolution Awarding Contract for HVAC Control Upgrades**

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.

- **2015-03-076 Authorizing a Right-of-Way Agreement with Fibertech Technologies Networks, LLC for use of Public Right-Of-Way**

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

- **2015-03-077 Tax Exemption for Henry McKinnion; 100% Disabled**

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

- **2015-03-078 Resolution Authorizing the Demolition of the Old Municipal Building to Proceed**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolution with the Resolution being revised to say \$400,000.

- **2015-03-079 Resolution Appointing Christopher Cheesman as K9 Officer for the Lumberton Township Police Department**

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.

- **2015-03-080 Resolution Authorizing the Playground Safety Compliance Audits and Inspections to Proceed**

On motion by Committeeman Dinneen, seconded by Deputy Mayor Earlen 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.

DEPARTMENT HEAD REPORTS

No comments on Department Head Reports

SOLICITORS REPORT

Nothing for public.

OLD BUSINESS

Deputy Mayor Earlen spoke about the projects at the Village Green; the dog park and community garden. These are estimated to be completed later this summer.

Committeeman Conway stated that we received the coring samples from Allspice, and the Township will be moving forward with the adoption of the road. Committeeman Conway added that the PSEG has reverted to the original route for the poles.

NEW BUSINESS

No new business was discussed.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Deputy Mayor 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.

The Committee welcomed Cisco, the new K9, to the Police Department. The purchase of Cisco was completely funded by donations.

APPROVAL OF ENTIRE BILL LIST

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

COMMENTS FROM THE PUBLIC

There was no public comment.

COMMENTS FROM THE COMMITTEE

Committeeman Mansdoerfer thanked Stephanie Yurko for her work on the employee and volunteer appreciation dinner. Committeeman Mansdoerfer recognized Tim Pearson as the outgoing Chief of the Lumberton Fire Department.

Mayor Jackson thanked the employees and volunteers of Lumberton for all the work they do.

Mayor Jackson recognized Public Works employees Skeeter Braun and Dan Bute for the assistance they provided to a resident who was in need.

CAUCUS AGENDA

Next Meeting April 14, 2015

EXECUTIVE SESSION

Resolution 2015-03-082 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 Dinneen, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2015-03-082 to convene in Executive Session at 8:15pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 11:00 PM on motion by Deputy Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko, RMC/CMR
Municipal Clerk