

### **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, 2013, 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 February 28, 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 Greg Foster. Committeeman Sean Earlen was absent. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 11 members of the public present.

### **SWEARING IN OF COMMITTEEMAN GREGORY FOSTER**

Solicitor Michael Moubert officiated the oath of office to Gregory Foster. Mr. Foster's family was present, and his son held the bible.

### **APPROVAL OF MINUTES**

Regular and Executive February 19, 2013  
Special Meeting March 2, 2013

On motion by Deputy Mayor Jackson, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, the above minutes were tabled.

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

***Ordinance 2013-03-002 Calendar Year 2013; Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank***

On motion by Committeeman Mansdoerfer and seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote, Ordinance 2013-03-002 was introduced.

Public Hearing is scheduled for April 2, 2013

### **RESOLUTIONS**

- **2013-03-059 A Resolution to Cancel in Part the Unexpended Balances of Capital Ordinances 2008-14, 2011-11 and 2011-12**

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

- **2013-03-060 Resolution To Average Tax Collection Rate For Use in the 2013 Municipal Budget**

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

- **2013-03-061 Tax Refund for 110 Harrogate Due to Duplicate**

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

- **2013-03-062 Resolution of the Township of Lumberton Adopting a Form Required to be Used for the Filing of Notices of Tort Claims Against the Township of Lumberton in Accordance with the Provisions of the New Jersey Tort Claims Act NJSA 59:8-9**

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

- **2013-03-063 Resolution Authorizing the Cancellation of Certain Reserve Balances in Other Trust Funds**

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

#### **INTRODUCTION OF THE MUNICIPAL BUDGET**

- **2013-03-064 Resolutin Entitled Municipal Budget Notice- The Introduction of the Municipal Budget of the Township of Lumberton, County of Burlington, State of New Jersey for the Fiscal Year 2013**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Foster and carried by favorable voice roll call vote, the 2013 Budget was Introduced.

Committeeman Mansdoerfer spoke about the Budget and the projects that are included in it, as well as the fact that our 2013 Budget is lower than our 2006 Budget.

#### **CORRESPONDENCE**

The correspondence received in the Clerks Office was reviewed, duly noted and ordered to be filed.

Mayor Conway brought up the user friendly budget process. CFO Brewster stated that this still needs more tweaking.

#### **SOLICITORS REPORT**

Nothing for public.

#### **OLD BUSINESS**

Committeeman Mansdoerfer reminded the committee that there is a JIF seminar for the elected officials which provide us with a \$250 credit per official.

Mayor Conway spoke about the FEMA project, he received an email from FEMA late last week that stated funding was approved. We will now be scheduling a meeting with the FEMA reps to see what is needed to move forward and then we will be notifying the residents.

#### **NEW BUSINESS**

There was no business.

#### **APPROVAL OF PURCHASES OVER \$5,000.00**

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

#### **APPROVAL OF ENTIRE BILL LIST**

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

#### **COMMENTS FROM THE PUBLIC**

There was no public comment.

#### **COMMENTS FROM THE COMMITTEE**

Mr. Foster wanted to introduce himself to the public. He has been a resident of Lumberton since 2002 with his wife and three children. Mr. Foster stated it is his honor and pleasure to serve the residents of Lumberton.

#### **CAUCUS AGENDA**

**Next Meeting – Tuesday March 19, 2013**

#### **Introduction of the Capital Budget**

#### **EXECUTIVE SESSION**

Resolution 2013-03-065 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 Committeeman Foster and carried by majority favorable voice roll call vote, the Township Committee adopted Resolution 2013-03-065 to convene in Executive Session at 7:55pm.

#### **RETURN TO PUBLIC**

The Committee returned to Public Session at 850pm.

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote, the Committee Amended Resolution **2013-03-064**, to have the Budget Adoption Date on April 2, 2013

Being no further business to come before the Township Committee, the Meeting was adjourned at 8:55 PM on motion by Committeeman Mansdoerfer, seconded by Committeeman Foster and carried by majority favorable voice roll call vote.

Respectfully submitted,



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Stephanie N. Yurko,  
Municipal Clerk