

CALL TO ORDER

Deputy 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 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 May 17, 2013.

FLAG SALUTE

The Deputy Mayor led everyone in the flag salute.

Present for this meeting were Deputy Mayor Jackson and Committeemen Michael Mansdoerfer, Sean Earlen and Greg Foster. Mayor James Conway was absent. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Financial Officer Joanna Brewster. There were 6 members of the public present.

MOMENT OF SILENCE

Deputy Mayor Jackson asked everyone to take a moment of silence for the devastation in Oklahoma, as well as the loss of Lumberton resident Bruce Whited.

APPROVAL OF MINUTES

Regular and Executive May 7, 2013

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

PROCLAMATION

The Township Committee passed a proclamation for Eric Jon-Michael Kingsland that the Historical Society would be presenting to him at the Memorial Day parade.

RESOLUTIONS

- **2013-05-089 A Resolution Making Retroactive Payments for Certain Employees Pursuant to the Fair Labor Standard Act**

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

- **2013-05-090 A Resolution Fixing Salaries Pursuant to Ordinance 001-2009 for the Year 2013**

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

- **2013-05-091 A Resolution Authorizing A Lien on 16 Stirling Way per Section 103-2 of the Code of Lumberton Township**

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

- **2013-05-092 A Resolution Authorizing A Lien on 8 Hollybrook Avenue per Section 103-2 of the Code of Lumberton Township**

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

- **2013-05-093 A Resolution Requesting Approval of Items of Revenue and Appropriations NJSA 40A: 4-87**

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

- **2013-05-094 A Resolution Appointing a Crossing Guard for the Lumberton Township Police Department**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Foster and carried by 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 requested an update on the RCASA grant program.

DEPARTMENT HEAD REPORTS

There were no comments on Department Head Reports.

SOLICITORS REPORT

There was nothing for Public Session

OLD BUSINESS

Deputy Mayor Jackson stated he read through the HCAV bid specs and everything looked to be in order.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by favorable voice roll call vote, Ms. Yurko may go ahead and advertise.

Committeeman Mansdoerfer, the Fire Chief and Mayor Conway met with NJ American Water regarding the changeover of the fire hydrants. This should be completed by the end of this year.

Committeeman Mansdoerfer stated that we have an issue with a tree on Municipal Drive, it is going to be inspected and we will move forward based on the report.

NEW BUSINESS

The Township received \$3950.00 for our Safety Incentive money from the JIF.

Committeeman Earlen received a complaint from a resident on Newbolds Corner road regarding a vacant property that needs to be maintained.

Pennoni Engineers submitted a proposal for the removal of asbestos from the old municipal building. The Mayor is reaching out to some more engineers to receive additional pricing.

Chief DiLoreto spoke about the Bike Rodeo on June 8th.

Ms. Yurko spoke about the Health Fair that Committeeman Foster put together that will be held in conjunction with the Bike Rodeo.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Earlen, seconded by Committeeman Foster 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 Committeeman Earlen, seconded by Committeeman Foster and carried by favorable voice roll call vote, the Bill List was approved as presented.

COMMENTS FROM THE PUBLIC

Doris Priest, President of Lumberton Historical Society, the Historical Society will be holding a luncheon for Eric Jon-Michael Kingsland prior to the Memorial Day parade, Committee members are present.

The Historical Society is having problems with their heater; carbon monoxide is being released into the building and the chimney is falling in. They would like to get rid of the oil burner and get a new gas heater and air conditioner. They are going out to bid and will be having a fundraising campaign.

The Committee will be as much help as possible to the Historical Society.

Committeeman Mansdoerfer questioned Mr. Moubert on the legal requirements pertaining to the bidding process for the Gaun Building.

COMMENTS FROM THE COMMITTEE

Committeeman Foster spoke about the Health Fair, we would be providing blood pressure checks, diabetes screening and an Ask the Doctor portion.

Committeeman Foster went over to the Gaun Building with his eight year old son. It was thoroughly enjoyable and informative to learn about the history of Lumberton.

Committeeman Earlen added that Bruce Whited was a good friend and neighbor, he was also dedicated to the Township- and his service will be held at the Squad Building on Sunday from 1pm-4pm.

Deputy Mayor Jackson spoke about the Memorial Day Parade, everything is ready to go for Monday. This will be our 128th straight year of the parade, our guest speaker will be Captain Nicole Steadstad from the Joint Base.

Senator Addiego's office will be having an operation yellow ribbon drop for supplies needed for troops overseas.

Ms. Yurko spoke about the ADA requirements for the Municipal Building; with Election Day approaching the Municipal Building has been inspected by the County.

Doris Priest, informed the Committee that a presentation would be made to Mr. Wheldon Storey at the Memorial Day parade.

CAUCUS AGENDA

Next Meeting – Tuesday June 18, 2013

Election Day June 4th

EXECUTIVE SESSION

Resolution 2013-05-095 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 Earlen and carried by favorable voice roll call vote, the Township Committee adopted Resolution 2013-05-095 to convene in Executive Session at 7:59PM.

RETURN TO PUBLIC SESSION


The Committee returned to public session at 9:00PM.

- **2013-05-096 Resolution Appointing Patrick Bigoss as Fire Inspector**

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

Being no further business to come before the Township Committee, the Meeting was adjourned 9:01 PM on motion by Committeeman Earlen, seconded by Committeeman Foster and carried by favorable voice roll call vote.

Respectfully submitted,



Stephanie N. Yurko,
Municipal Clerk