

**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, 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 May 3, 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, Sean Earlen and Greg Foster. Also present for the meeting was Municipal Clerk Stephanie Yurko. There were 8 members of the public present.

**APPROVAL OF MINUTES**

Regular and Executive April 16, 2013

On motion by Committeeman Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the above minutes were approved.

**ORDINANCE ON SECOND READING- PUBLIC HEARING**

***Ordinance 2013-05-005 An Ordinance of the Township of Lumberton, County of Burlington and State of New Jersey, Establishing an Energy Aggregation Program.***

The Committee had some additional questions regarding this process.

On motion by Committeeman Mansdoerfer and seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote, Ordinance 2013-05-005 was tabled.

**RESOLUTIONS**

- **2013-05-83 Tax Refund to Group 21 Title Agency for 36 Blue Spruce Court**

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

- **2013-05-084 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87**

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

- **2013-05-085 Release of Performance Guarantee for Bottom Dollar**

**Northeast, Block 19.50, Lots 13 and 14**

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

- **2013-05-086 Resolution Authorizing a Salary Freeze and Reduction for Anthony Romano**

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

- **2013-05-087 Grant Agreement Between Lumberton Township and the State of New Jersey by and for the Department of Environmental Protection; Grant Identifier PF13-087**

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.

The new Emergency Squad Roof project will begin in June.

**SOLICITORS REPORT**

Nothing for public.

**OLD BUSINESS**

Ms. Yurko has received a quote for the Community Forestry Management Plan. It was requested she provide the information to the Finance Department.

The Township had a sound study performed, at no charge, for the acoustics in the Court Room. It was initially decided that the sound system was not installed properly. The report will be looked over.

Regan Young completed a needs assessment for the Municipal Buildings need for storage. A follow up meeting will be set up with Mr. Young to go over the results.

The Township will be hosting the Memorial Day Parade on Monday May 27<sup>th</sup>. Moving forward the Township will be setting up a parade committee each year doing the Re-Organization meeting.

Brush pickup is continuing to be an issue; the possibility of setting a set date for brush collection is being discussed.

Quotes for remediation testing should be coming in regarding the old Municipal Building.

The June 4<sup>th</sup> Township Meeting will be cancelled due to Election Day. There will only be one meeting in June; June 18.

Committeeman Earlen spoke about the Economic Development Board.

The Bid for the Police All Wheel Drive Vehicles has gone out; bids are due no later than 2pm on June 15, 2013.

#### **PUBLIC DISCUSSION ON 9 MARIGOLD**

Lori Luthe, 12 Marigold, shared pictures of the property with the Committee. Mrs. Luthe has concerns with the ease of access around the fence, especially with the summer approaching more children will be out.

Don Tallo, 28 Azalea, inquired if the high beams can be removed as it is an immediate risk to public health and safety.

The Mayor informed the residents that we are currently in litigation with this property and are unable to do anything at the moment. Our attorney will try to expedite the process so we can take the proper action in securing the site.

#### **NEW BUSINESS**

Mayor Conway discussed a property located off of Main Street that has no direct access to Main Street. Solicitor Michael Moubert will get together with Tax Assessor Patty Sporer to resolve this issue.

The Township received the tax payment from Evergreen Plaza in the amount of approximately \$400,000.00. This included back taxes owed.

The Department of Transportation has denied Lumberton funding for the last two years. Ms. Yurko is in the process of setting up a meeting with Senator Addiego regarding the funding.

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

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote, the bill list was amended to remove the payment for the NJ Department of Community Affairs in the amount of \$8,583.00.

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

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

On motion by Committeeman Foster, seconded by Deputy Mayor Jackson and carried by unanimous favorable voice roll call vote, the Bill List was approved.

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

There was no public comment.

**COMMENTS FROM THE COMMITTEE**

**CAUCUS AGENDA**

**Next Meeting – Tuesday May 21, 2013**

**Proclamation for Eric Kingsland**

**AMENDMENT OF BILL LIST**

Ms. Yurko provided Committeeman Mansdoerfer with the paperwork concerning the DCA bill for \$8,583.00. On motion by Committeeman Mansdoerfer, seconded by Committeeman Foster and carried by unanimous favorable voice roll call, the DCA payment was put back on the bill list to be paid.

**EXECUTIVE SESSION**

Resolution 2013-05-088 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 Earlen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2013-05-088 to convene in Executive Session at 8:35pm.

**ADJOURNMENT**

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:32 PM on motion by Committeeman Mansdoerfer, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote.

Respectfully submitted,



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Stephanie N. Yurko,  
Municipal Clerk