

CALL TO ORDER

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 13, 2014, 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 November 10, 2014.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson and Committeemen, Deputy Mayor Earlen and Committeemen Mansdoerfer and Dinneen. Committeeman Conway was absent. Also present for the meeting were Municipal Clerk Stephanie Yurko. There were 9 members of the public present.

APPROVAL OF MINUTES

Regular Session and Executive Session October 21, 2014

On motion by Deputy Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, with Committeeman Conway abstaining, the Township Committee adopted the October 21, 2014 Regular and Executive Session Minutes.

ORDINANCE ON FIRST READING- TITLE ONLY

Ordinance 2014-11-007 Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, Granting Renewal Of The Municipal Consent To Comcast Of Garden State, L.P., The Applicant For Such Municipal Consent, To Construct, Connect, Operate And Maintain A Cable Television And Communications System In Lumberton, New Jersey

Committeeman Conway expressed his displeasure with Comcast. He has requested that the Comcast representative be present for the Public Hearing on December 2, 2014.

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

RESOLUTIONS

- **2014-11-228 Resolution of Concurrence for the NJ Department of Transportation, Bureau of Traffic Engineering**

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.

- **2014-11-229 Authorizing Advertisements For Professional Services for 2015**

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

- **2014-11-230 Resolution Appointing a Part Time Temporary Chief Finance Officer**

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.

- **2014-11-231 Resolution Authorizing Cancellation of State and Federal Grant Balances; Safe Routes to School**

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.

- **2014-11-232 Resolution Authorizing Cancellation of State and Federal Grant Balances; Community Development Block Grant**

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.

- **2014-11-233 New Assessment for 3 Patricia Court, Due To Fire Damage**

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.

CORRESPONDENCE

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

The Township Committee received correspondence from a potential home buyer regarding the EPSCO site.

Ms. Yurko will reach out to the resident.

Correspondence was received from Mrs. Sporer, the Tax Assessor, regarding the Monmouth Plan. The County Assessors have approved the Monmouth Plan.

The Town would not be able to go out for reassessment on their own; they would have to be directed by the County. Once approval is given by the County we would then be able to bond for it.

The last Assessment was done 2007-2008

DEPARTMENT HEAD REPORTS

Construction

The Construction office is bringing in more revenue than what was budgeted.

Tax

Tax Collection rate is down to 97.46%

We should have a higher rate by the first meeting in December.

SOLICITORS REPORT

Nothing For Public

OLD BUSINESS

Committeeman Conway and Committeeman Mansdoerfer will be scheduling a conference call with Albert Strunk.

The Grounds Management specifications are completed.

Committeeman Conway will review the Fire House Architecture specifications and return to Ms. Yurko for advertisement.

Committeeman Conway spoke about the poles for PSEG. We are trying to negotiate with property owners regarding easement access.

The paving is continuing on Allspice. The Homeowners Association was added to the Insurance Certificate.

Committeeman Mansdoerfer spoke about the JIF Dividend \$47, 620.00 dividend that will be applied to next year's premiums.

Ms. Yurko stated that the FEMA Architect RFQ's have been advertised with a due date of December 5, 2014.

NEW BUSINESS

Committeeman Conway spoke about the Intersection Proposal from Pennoni. We would like to come up with a 5-10 year plan. Certain intersections are deteriorating, and it is past the time line to go back on the contractors.

Ms. Yurko mentioned that Lumberton will be penalized 20% for the CDBG 2015 Grant funding, due to the extension that was needed for Ridgeway, Walnut & Morris.

Bottom Dollar will be closing at the end of the year, due to the buyout from Aldi.

SOUTH JERSEY REGIONAL AIRPORT

Michael Chiara, Owner of Human Resource Management. They are working on redeveloping the South Jersey Regional Airport. They have been trying to get people to return to the airfield. They are rebuilding the flight school. They will be applying for a Club Liquor License for "Tail Spinners". They will also be applying for a food handlers license for an Italian Bistro that will be put on the premises. Tobacco sales will also be pursued for an outdoor smoking area with the bistro.

Machine Manufacturing center has been put in, a private security contract with the United States Government. Rifle Barrels and low receivers specifically, for the contract. They have some questions regarding the ATF guidelines for a licensed gun store front.

The Solicitor was questioned on what the process would be considering the State owns the land. The Township does not receive any tax revenue.

The Township Committee requested that they put together a packet on everything they want to do with the appropriate paperwork and we will go from there.

APPROVAL OF PURCHASES OVER \$5,000.00

Committeeman Mansdoerfer questioned the Depository Trust payment, since he did not recognize the name. It was determined it is a bond payment.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen, and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Insurance Agency management, the Over \$5,000.00 Bill List was approved.

APPROVAL OF ENTIRE BILL LIST

Committeeman Mansdoerfer put on the record that our unemployment insurance is almost \$4,700.00 as a result of the Crossing Guards being off for the summer.

Pennoni bills are being paid all at once, we were holding them as they came in, in small batches hoping we would be able to pay them out of grant money.

Committeeman Dinneen will not be approving the Mt. Holly MUA payment, Lumberton is a host town.

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer, and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Delaware Valley Spray and Strunk Albert, Deputy Mayor Earlen voted against the Mt. Holly MUA, Committeeman Dinneen voted against the Mt. Holly MUA, the Township Committee approved the Entire Bill List.

COMMENTS FROM THE PUBLIC

No Public Comment

COMMENTS FROM THE COMMITTEE

Deputy Mayor Earlen stated the Tree Lighting Ceremony will be on Saturday December 13 with a Bon Fire added this year. The Senior Holiday Party will be on Sunday December 14.

Mayor Jackson apologized for the delay in removing the political signs.

Lt. Begolly spoke about Radwell's collection for cleaning supplies and preventative items for those on the front line against Ebola.

It was put on the record that our reporter from the Burlington County Times, is once again, not present at the Township Meeting.

CAUCUS AGENDA

Next Meeting – Tuesday December 2, 2014

EXECUTIVE SESSION

Resolution 2014-11-234 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 Deputy Mayor Earlen, seconded by Committeeman Dinneen and carried by favorable voice vote, the Township Committee adopted Resolution 2014-11-226 to convene in Executive Session at 8:15pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:05 on motion by Committeeman Dinneen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko, RMC/CMR
Municipal Clerk