

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 September 27, 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 Sean Earlen. Committeeman Greg Foster was absent. Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Finance Officer Joanna Brewster. There were 4 members of the public present.

APPROVAL OF MINUTES

Regular and Executive September 17, 2013

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by favorable voice roll call vote, the above minutes were adopted as amended to make the addition of:

Emergency Squad Financials shall reflect that they are accepted, however there are concerns regarding the assets. The Financials have been accepted as is, however the asset list will need to be worked on for next year.

On motion by Committeeman Earlen, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, the Executive Session minutes were approved as presented.

GOVERNOR CHRISTIE'S PROCLAMATION

Mayor Conway read Governor Christie's Proclamation declaring October Domestic Violence Awareness Month.

Lumberton Township's Domestic Violence Awareness Walk is schedule for October 19, 2013.

RESOLUTIONS

- **2013-09-147 Resolution Authorizing Refund of Overpayment on 92 Fostertown Road**

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

- **2013-09-148 Resolution Authorizing Refund due to Reduction in Assessment for Block 15.04 Lot 2.01**

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

- **2013-09-149 Resolution Authorizing Refund due to Reduction in Assessment for Block 22 Lot 9.01**

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

- **2013-09-142 Authorizing the Submission of a Grant Application and Execute a Grant Agreement With the New Jersey Department of Transportation for Roadway Improvements to Allspice Way & Savory Way**

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

- **2013-09-151 Resolution Authorizing A Refund due to Reduction in Assessment for 12 Point Street**

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

- **2013-09-152 Resolution Authorizing A Refund to the State of New Jersey Division of Taxation for an in Error Rebate Payment**

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

- **2013-10-163 Authorizing Funding of the MACCS Contract With AVR Resource Group**

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

- **2013-10-164 Resolution Authorizing Tax Exemption for Raymond H. Christenson; 1 Oak Landing Road.**

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

- **2013-10-165 Resolution Authorizing A Violation of Section 103-2 for 410 Main Street**

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

- **2013-10-166 Resolution Authorizing A Pay Increase For Daphne Lovely**

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

- **2013-10-167 Resolution Authorizing A Maintenance Bond Release for Autozone- Frontier**

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

- **2013-10-168 Resolution Authorizing Change Order #1 – Emergency Squad Metal Roof Coating Project- McMullen Roofing, Inc**

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

Mayor Conway stated we are waiting to hear back from our Engineer for our Road Striping Inventory, the deadline is the 21st.

We received \$175,000.00 for the next phase of Open Space Village Green. We will only be authorizing this year, for the community garden, well, community garden, dog park and walkway; the tennis courts were pulled again.

SOLICITORS REPORT

Nothing for public.

OLD BUSINESS

Mayor Conway spoke about COAH. There is a five month timeline for a final answer on how Townships should be operating pertaining to COAH.

Mrs. Borstad would like to attend classes to obtain the position of COAH Administrative Agent.

Best Practices Checklist is due October 15; we are on track for submittal.

9 Marigold is currently being cut by Public Works, this will continue until we receive notice otherwise.

14 Marriott has a property issue with ground water sitting on her property. An engineer was sent out in 2003 and had assessed that this was not a Township issue.

Committeeman Mansdoerfer spoke about the cost estimate from Regan Young for a quick fix for the acoustics in the courtroom.

PSEG will be starting the Pole Project shortly. It is a County Right-Of-Way so there is not a lot that the Township can do.

NEW BUSINESS

Committeeman Mansdoerfer will have Finance do a final review of the Banking Proposal.

Letter of resignation was received by our Custodian, Bill Ackerman- his last day will be sometime in November.

We received Bids for the Village Green, this project was bid three different ways. The Township will authorize this project at the next meeting.

There is some interest again in the Midway School property, our legal council will review, it is believed the 30 year restriction is still in place.

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson and carried by unanimous favorable voice vote, it was determined that the November Township Meeting will be on Thursday November 14, 2013 due to Election Day and the League of Municipalities.

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 Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Earlen, seconded by Deputy Mayor Jackson and carried by unanimous favorable voice roll call vote, the Bill List was amended to include the Civic Association.

On motion by Committeeman Earlen, seconded by Committeeman Mansdoerfer, and seconded by unanimous favorable voice vote, the Bill List was approved as amended.

COMMENTS FROM THE PUBLIC

There was no public comment.

COMMENTS FROM THE COMMITTEE

Committeeman Mansdoerfer spoke about having the Solicitor set up an Ordinance pertaining to Non-Profit Organizations and the providing of services and payments.

Friday night is Fire Prevention at Lowes.

Saturday is the Lumberton Paddle Event.

NJ American Water will be doing work from November to June from Acacia to Landing.

Deputy Mayor Jackson recently became a grandfather. Congratulations was given.

CAUCUS AGENDA

Next Meeting – Tuesday October 15, 2013

Award of Village Green

Award of Banking

Award of Police Vehicle

Second Reading of Capital Ordinance

EXECUTIVE SESSION

Resolution 2013-10-169 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 Earlen, seconded by Deputy Mayor Jackson and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2013-10-169 to convene in Executive Session at 8:24pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:55PM on motion by Committeeman Mansdoerfer, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote.

Respectfully submitted,



Stephanie N. Yurko,
Municipal Clerk