

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 October 12, 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, Committeeman Sean Earlen and Committeeman Greg Foster.

Also present for the meeting were Municipal Clerk Stephanie Yurko and Chief Finance Officer Joanna Brewster. There were 11 members of the public present.

APPROVAL OF MINUTES

Regular and Executive October 1, 2013

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

CUC ENERGY PROGRAM REVIEW

Mayor Conway gave a synopsis on this proposed program to the residents that were present at the meeting.

A press release was sent over for the Committee to review prior to publication. A few meetings would be scheduled in order for the community to learn about the specifics of the program. Each meeting would be approximately half an hour.

Meetings will be scheduled for the first two weeks of December.

ORDINANCE ON SECOND READING- PUBLIC HEARING

***Ordinance 2013-09-008** An Ordinance of the Township of Lumberton County of Burlington State of New Jersey, Reappropriating \$23,077.59 Proceeds of Obligations Not Needed for Their Original Purposes in Order to Provide for the Purchase of an Unmarked Police Utility Vehicle by the Township of Lumberton, in the County of Burlington, State of New Jersey.*

Committeeman Mansdoerfer spoke about this ordinance which would allow for an unmarked police utility vehicle for the Police Chief; his current vehicle has a little over 100,000 miles. This money was originally marked for tasers and such training, which is no longer needed.

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

ORDINANCE ON FIRST READING- TITLE ONLY

***Ordinance 2013-10-009** An Ordinance of the Township of Lumberton, in the County of Burlington, New Jersey, Providing for Improvements to Village Green Park (Phase II) and Related Expenses in and for the Township, Appropriating \$250,000 Therefore, and Authorizing the Issuance of \$71,250 in General Improvement Bonds or Notes of the Township to Finance the Same*

On motion by Committeeman Mansdoerfer, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote, the above Ordinance was introduced.

RESOLUTIONS

- **2013-10-170 Resolution Enforcing Section 103-2 of the Township Code; Property Cleanup for 5 Nassau Road**

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

- **2013-10-171 Resolution Enforcing Section 103-2 of the Township Code; Property Cleanup for 25 Caraway 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.

- **2013-10-172 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A4-87**

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

- **2013-10-173 Resolution Authorizing The Purchase of One Ford Police Interceptor AWD SUV From Chas S. Winner DBA Winner Ford as Per State Contract**

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

- **2013-10-174 Resolution Awarding the Bid for Installation of Playground Equipment Equipment for the Village Green Park Improvement Project Phase 1- Base Bid 3 to Thor Construction**

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

- **2013-10-175 Award of Bid to Arawak Paving for the Fostertown Road Improvement Project – Base Bid Plus Alternate 1**

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

\$200,000 will be utilized from Capital, \$3,600 will be taken from Streets and Roads and Reappropriated next month.

- **2013-10-176 Resolution Authorizing Place-To-Place Transfer Extension of Premises for Dadz Bar & Grill**

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

- **2013-10-177 Resolution Appointing A Crossing Guard for the Lumberton Township Police Department**

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

- **2013-10-178 Resolution of the Township of Lumberton, in the County of Burlington, New Jersey, Authorizing the Sale of \$2,138,000 Principal Amount of General Obligation Bonds, Series 2013; And Authorizing Other Matters Relating Thereto**

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.

DEPARTMENT HEAD REPORTS

SOLICITORS REPORT

Nothing for public.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Foster, seconded by Deputy Mayor Jackson 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 Committeeman Foster and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Delaware Valley Spray, the Bill List was approved.

COMMENTS FROM THE PUBLIC

Ken Hutz, 480 Main Street, would like to discuss PSEG and the power lines that will be running down Main Street.

Mayor Conway explained that PSEG is upgrading the substation, out the front and out the back. The poles will run down Main Street, existing poles will be removed and new 60 foot poles will be put in. They will be spread out so there will be less poles on Main Street. The Township does not have a say because it is a County Right of Way.

Mr. Hutz spoke to a representative all the trees will be removed along the curb strip, everything will be pruned so there will be 15 foot of clearance.

Mayor advised this is all preliminary – an official meeting has not been held.

Mr. Hutz asked if it would be possible to meet with the individual who owns the railroad right of way to avoid this happening; possibly offer them a tax credit.

Mr. Hutz believes that the Council should look at Main Street as an Asset.

Mayor Conway reiterated that there is only so much we can do since we don't own the right of way.

474 Main Street, if the tree in front of her house is removed there will be no protection. Her house was built in 1830 and the tree provides shade as well.

Mayor will reach out tomorrow and confirm that there are to be no trees removed.

If tree is removed she will be putting boulders in front of her home.

COMMENTS FROM THE COMMITTEE

Committeeman Earlen spoke about the Fall Festival and Paddle Event stating it was a great event. The Civic Association will be presenting a check to the Township to contribute \$150.00 for Domestic Violence Awareness.

Deputy Mayor Jackson spoke about the Historical Society's schedule of events.

Their Classic Car Show will be on October 26 from 8am-33pm at the Village Green.

CAUCUS AGENDA

Next Meeting – Thursday November 14, 2013

Second Reading of Ordinance 2013-10-009

EXECUTIVE SESSION

Resolution 2013-10-179 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 Committeeman Foster and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2013-10-179 to convene in Executive Session at 8:35pm.

RETURN TO PUBLIC

The Committee returned to Public Session at 1023pm.
Shared Service for Traffic Enforcement was discussed.

- **2013-10-180 Resolution Authorizing the Township of Lumberton to Enter Into An Interlocal Service Agreement With The “Collision Investigation and Traffic Enforcement Unit (C.I.T.E. Unit)” For 2013**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2013-10-180.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:26 PM on motion by Committeeman Earlen, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote.

Respectfully submitted,



Stephanie N. Yurko,
Municipal Clerk