

### **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 August 30, 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 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 August 20, 2013

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

### **PRESENTATION OF DOCUMENTS FROM THE EMERGENCY SQUAD**

A draft of the Emergency Squads financial records was submitted to the Committee. These documents will be reviewed.

### **RESOLUTIONS**

- **2013-09-139 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 - Homeland Security**

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

- **2013-09-140 Resolution Authorizing the Purchase of Recreation Equipment and Safety Turf From Liberty Parks & Playgrounds, Inc. as per State Contract**

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

- **2013-09-141 Authorizing the Execution of an Agreement Modification for the Safe Routes to School Infrastructure**

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

- **2013-09-142 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 unanimous favorable voice roll call vote, the above resolution was adopted.

- **2013-09-143 Resolution Providing Liability Insurance for the Lumberton Fall Festival**

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

- **2013-09-144 Resolution Fixing Salaries Pursuant to Ordinance 001-1-2009 Dog Census Payment**

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson 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 Township Committee thanked the Lumberton Fire Department and all those who responded. Tender Engine 1314 was special called and was assigned to assist in the Alpha pipeline. After dropping all 1,000 feet of 5 inch hose, it set up to 2 feed 2 ladders. 1314 pumped for about 10 hours before being changed out to assist with the tender water shuttle. There 1314 dropped 15 loads of water into the portable ponds. The truck travel approx 250 miles throughout the duration of the assignment. Some of the obstacles that were faced was a major air leak which Bob the twp mechanic was called to come out and fix the same. Bob made the repair to the truck without having to shut down the operation. The second was a radio issue and George and John Swain responded to make a temporary repair to keep the communication possible. Around 5 am today Captain Pearson contacted me, to let me know they had been released and they were in need of assistance with repacking the 5 inch hose. A crew was put together and the truck was restored by 7 am. Again it was great team work from everyone in the response, getting the job done which we were assigned, handling issues, getting food and drink there to our members, and the restoration of our apparatus.

Other responses that we were called for was the Fire Police were 1318 and they spent several hours assisting with traffic flow.

Foam Task Force B were 1317 and the foam trailer responded and were later recalled.

1319 as part of several cascade trucks dispatched were that sat in staging for several hours and were recalled.

The Mayor received correspondence from a resident regarding a concern for the speed limit on Bridge Road. Bridge Road is property of the County, the Police will look into the traffic concern and advise accordingly.

#### **SOLICITORS REPORT**

Nothing for public.

#### **OLD BUSINESS**

Committeeman Mansdoerfer stated that the escrow accounts need to be cleaned up and maintained.

There was a suggestion of providing monthly updates to the Planning Board so everyone is aware of the open accounts and outstanding projects.

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

On motion by Committeeman Earlen, seconded by Committeeman Foster 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 Deputy Mayor Jackson, seconded by Committeeman Mansdoerfer 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**

Committeeman Foster welcomed Big Lots to the Town.

#### **CAUCUS AGENDA**

**Next Meeting – Tuesday September 17, 2013**

#### **EXECUTIVE SESSION**

Resolution 2013-09-145 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 2013-09-145 to convene in Executive Session at 8:04pm.

#### **ADJOURNMENT**

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:15 PM 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