

**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 15, 2015, 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 8, 2015.

**FLAG SALUTE**

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Committeemen Mansdoerfer and Conway. Deputy Mayor Earlen and Committeeman Dinneen were absent. Also present for the meeting were Municipal Clerk Stephanie Yurko, Township Solicitor George Morris and Township Administrator Brandon Umba. There was 1 member of the public present.

**APPROVAL OF MINUTES**

*Regular and Executive Session April 14, 2015*

*Regular and Executive Session April 28, 2015*

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, the Township Committee adopted the April 14, 2015 Regular and Executive minutes as presented.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Committeeman Conway abstaining, the Committee adopted the April 28, 2015 Regular and Executive minutes as presented.

**ORDINANCES ON FIRST READING – TITLE ONLY**

***Ordinance 2015-04-007 An Ordinance of the Township of Lumberton , in the County of Burlington, State of New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township, Appropriating \$872,670 Therefore, and Authorizing the Issuance of \$829,036 in General Improvement Bonds or Notes of the Township to Finance the Same***

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, Ordinance 2015-04-007 was introduced.

Adoption is scheduled for May 26, 2015.

**RESOLUTIONS**

- **2015-05-097 Tax Exemption for Mr. Jeffrey Grey of 45 Rockland Terrace, 100% Totally Disabled**

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

- **2015-05-098 A Resolution Fixing Salaries Wages Pursuant to Ordinance 001-1-2009 For The Year 2015**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, the Township Committee TABLED the above Resolution.

- **2015-05-099 A Resolution Appointing Fred Peditto as A Crossing Guard for the Lumberton Township Police Department**

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

- **2015-05-100 A Resolution Authorizing the Release of Certain Executive Session Meeting Minutes**

The resolution was amended to include a footnote explaining that certain sections of the executive minutes shall never be released.

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

- **2015-05-101 A Resolution Appointing a Health Insurance Broker/Agent (South Jersey Regional Employee Benefits Fund)**

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

- **2015-05-102 A Resolution Authorizing The Purchase of One Toro Groundsmaster 5900 From Turf Equipment And Supply Company As Per State Contract G-4002**

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

- **2015-05-103 A Resolution Releasing Monies Collected From the Lumberton Tax Sale to the Mount Holly MUA**

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

- **2015-05-104 Resolution Awarding Bid for the Demolition of the Old Municipal Building Rejecting Certain Bids as Substantially Exceeding the Engineer's Estimate**

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

- **2015-05-105 Resolution Rejecting Bid for Police Interceptor SUV or Comparable**

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

- **2015-05-106 Resolution Rejecting Low Bid and Awarding Bid to Second Low Vendor for Police Crew Cab Vehicle**

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

- **2015-05-107 Resolution Supporting Click-It Or Ticket**

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

- **2015-05-108 Resolution Accepting and Adopting the Burlington County Municipal Joint Insurance Fund- Transitional Duty Policy & Amending the Township of Lumberton Policy and Procedure Manual and Employee Handbook to Incorporate Said Policy**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by 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.

Committeeman Conway discussed that the Township was denied funding for Allspice Phase II. This was based on a point system that is used to determine eligibility. The Township scored 16 out of a required 20.

Stormwater management was submitted to the state by the Township Engineer.

PSE&G is utilizing the Fire Department parking lot as a staging facility.

### **SOLICITORS REPORT**

This will be the last Solicitors report on the agenda. Moving forward it will be Administrators report.

**NEW BUSINESS**

Application was received for use of the Village Green for horse shows this summer. The application will most likely only be approved for May, due to the bids going out and work commencing for the Dog Park and Community Garden. The Committee will have a better idea tomorrow.

**OLD BUSINESS**

A request was received for use of the Village Green for horse shows once the fence is removed. The Committee will need to look into this regarding safety concerns due to the ground being unlevel.

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

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by 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 Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, the Committee adopted the bill list as presented.

**COMMENTS FROM THE PUBLIC**

*Beverly Marinelli, Flemish Way*, welcomed Mr. Umba as the new Administrator. Mrs. Marinelli would like to read the released executive session minutes. Ms. Yurko advised that the minutes would be posted on the bulletin board tomorrow morning. Mrs. Marinelli inquired as to the status of her request for a doggie poop sign. She also stated that she cannot understand anyone in the microphone; it does not come out clear.

Mr. Umba advised that he will look into the ordering of the sign. Being that the budget was just adopted there should be funds available.

**COMMENTS FROM THE COMMITTEE**

Mayor Jackson thanked the Public Works Department for correcting issues at the playground right away. Sympathies went out to Corporal McHugh and his family on the loss of his father.

**CAUCUS AGENDA**

**Next Meeting – May 26, 2015**  
**Ordinance on Second Reading**

**EXECUTIVE SESSION**

**Resolution 2015-05-109** A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, **Personnel**, Negotiation and **Attorney-Client Privilege**.

The Committee advised that there would be action taken after Executive regarding the tabled salary resolution.

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice vote, the Township Committee adopted Resolution 2015-05-109 to convene in Executive Session at 8:10PM.

### **RETURN TO PUBLIC**

The Committee returned to Public at 9:00pm

- **2015-05-098 A Resolution Fixing Salaries Wages Pursuant to Ordinance 001-1-2009 For The Year 2015**

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

- **2015-05-110 A Resolution Appointing A Full Time Public Works Laborer**

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

- **2015-05-111 A Resolution Appointing A Full Time Financial Assistant**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call, the Committee adopted the above resolution.

- **2015-05-112 A Resolution Appointing A Temporary Part Time Court Employee**

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

### **ADJOURNMENT**

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:06 PM on motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice vote.

Respectfully submitted,

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Stephanie N. Yurko, RMC/CMR  
Municipal Clerk