

**CALL TO ORDER**

Mayor Jackson called the meeting to order at 6:00 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, and the Special Executive Session Notice, 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 22, 2015.

Present for this meeting were Deputy Mayor Earlen, and Committeemen Conway and Dinneen. Mayor Jackson and Committeeman Mansdoerfer were absent.

**FLAG SALUTE**

The Deputy Mayor led everyone in the flag salute. Present for this meeting were Present for this meeting were Deputy Mayor Earlen, and Committeemen Conway and Dinneen. Mayor Jackson and Committeeman Mansdoerfer were absent. Also present for the meeting were Township Administrator Brandon Umba, Municipal Clerk Stephanie Yurko and Township Solicitor George Morris. There were 5 members of the public present.

**APPROVAL OF MINUTES**

*Regular and Executive Session May 12, 2015*

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, the Township Committee tabled the minutes for the June 23, 2015 Township Committee Meeting, due to a lack of voting members.

**ORDINANCES ON SECOND READING – TITLE ONLY**

***Ordinance 2015-04-007 An Ordinance of the Township of Lumberton, In the County of Burlington, 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.***

*Mayor Jackson was present via speaker phone for the vote*

The floor was opened for public comment.  
There was no comment from the public.

On motion by Committeeman Dinneen, seconded by Committeeman Jackson and carried by favorable voice roll call vote, the Township Committee adopted Ordinance 2015-04-007.

**RESOLUTIONS**

- **2015-05-113 Resolution to Acknowledge the Donation of \$1,000.00 to Put Towards the Needs of K9 Cisco**

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

- **2015-05-114 Resolution Appointing A Deputy OEM Coordinator for Lumberton Township**

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

- **2015-05-115 Appointing A Fill In/On Call Animal Control Officer**

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

- **2015-05-116 Resolution Authorizing the Release of Certain Executive Session Minutes**

On motion by Committeeman Conway, seconded by Committeeman Dinneen 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.

The Mt. Holly MUA is having a public hearing on the rate scheduled that Committeeman Dinneen will attend on behalf of the Township.

### **ADMINISTRATORS REPORT**

Mr. Umba discussed the status of the Township's revenues and expenses, the Capital project expenditures and the following open projects: new Township Website, Union negotiations, possible open space acquisitions, PSE&G request for a utility pole easement, Lumberton EMS inventory and Radwell International's expansion.

### **DEPARTMENT HEAD REPORTS**

#### **POLICE**

A letter of thanks was received by a resident for the actions of Patrolman Tait going above and beyond and stopping to talk with some children in Maple Grove  
The Committee extended their thanks to Patrolman Tait.

### **OLD BUSINESS**

Deputy Mayor Earlen spoke about the projects at the Village Green improvements will be out to bid. The project is looking to start this fall.

The Demolition of the old Municipal building has been awarded and we are looking at a July start.

Deputy Mayor Earlen inquired about the status of the line striping. Committeeman Conway stated that we will need to find out when the County will be coming out and then coordinate with the contractors for additional roads.

**NEW BUSINESS**

The Township Clerk received an application for sale of Christmas Tree from Severs. The application was denied due to the zoning of the property. The applicant is present to appeal the denial.

Josh Severs stated that the business has been at that location since 1968. It would just be an extension of the business, selling trees. Mr. Severs has a tree farm in Tabernacle. They would be selling trees from Thanksgiving to Christmas when business gets slower.

Committeeman Conway appreciates Mr. Severs being present, however, he is not comfortable making any decisions without the full governing body present. We will have a decision for Mr. Severs at the June 23, 2015 Township Meeting. The Committee requested Mr. Severs provide the days and times that he will be selling trees.

**Brad Regn**, 2 & 4 Beulah, is adjacent to the Severs property and wanted to be on the record that they have been good and considerate neighbors, and the Regn's have no issues with them selling trees on the property.

Committeeman Conway has no problem with the Geotechnical proposal received from Pennoni.

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, the Township Committee accepted and approved the Geotechnical proposal from Pennoni Associates.

Committeeman Conway stated that Hainesport Township is interested in purchasing the Concession Trailer from us.

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

On motion by Committeeman Dinneen, 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 Conway, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, the Township Committee approved the Entire Bill.

**COMMENTS FROM THE PUBLIC**

Ruth Lewis, 12 Ross Street, spoke to the Committee regarding correspondence she has written to the State pertaining to Nursing Homes.

**COMMENTS FROM THE COMMITTEE**

The Committee received a thank you for Sgt. Peditto's presentation at the school.

Committeeman Conway was present at fundraising dinner held for the memorial of the devastating event 40 years ago in Mt. Holly that resulted in several officers being killed in action. This year there was a memorial service and march to the location. Lieutenant Begolly and Chief DiLoreto both received plaques of recognition.

Committeeman Dinneen spoke about the youth athletic departments.

Mayor Jackson was upset he could not be in attendance at the meeting, especially with the Memorial Day Parade being held yesterday, the Town takes pride in the event. Deputy Mayor Earlen thanked everyone for their efforts for the Memorial Day Parade. It went well and everyone had a great time. There was a great article in the newspaper about the event. Deputy Mayor Earlen congratulated Mr. Storey and Lt. Begolly for the awards they received.

Committeeman Conway received positive feedback about the Parade.

Committeeman Dinneen thanked Mr. Umba, Ms. Yurko and Mrs. Wylie for their work on getting the new website up and running.

**CAUCUS AGENDA**

**Next Meeting June 23, 2015**

**EXECUTIVE SESSION**

**Resolution 2015-05-117** 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 Dinneen, seconded by Committeeman Conway and carried by favorable voice roll call vote, the Township Committee adopted Resolution 2015-05-117 to convene in Executive Session at 8:20pm.

**RETURN TO PUBLIC**

The Committee returned to Public at 9:17pm

- **2015-05-118 Resolution Accepting and Authorizing the DW Smith Proposal for Work With Room to Negotiate Terms**

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, the Township Committee adopted Resolution 2015-05-118

- **2015-05-119 Resolution Authorizing Public Sale of One**

**Plenary Retail Consumption License**

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, the Township Committee adopted Resolution 2015-05-119

**ADJOURNMENT**

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:23 PM on motion by Committeeman Dinneen, seconded by Committeeman Conway and carried by favorable voice vote.

Respectfully submitted,

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Stephanie N. Yurko, RMC/CMR  
Municipal Clerk