

CALL TO ORDER

Mayor Jackson called the meeting to order at 7:00 PM and noticed that this meeting is being held in compliance with the Open Public Meeting Act with the 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 Courier Post and to those who requested same. All of the above posting, filing and forwarding was completed on July 10, 2015

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson Deputy Mayor Earlen and Committeeman Conway. Committeeman Mansdoerfer and Committeeman Dinneen were absent. Also present for the meeting were Township Solicitor George Morris, Township Administrator Brandon Umba and Municipal Clerk Stephanie Yurko. There were 4 members of the public present.

RESOLUTIONS

- **Resolution 2015-07-140
Resolution Rejecting Proposals for Computer Services and Authorizing Re-Advertising of the Same.**

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, The Township Committee adopted Resolution 2015-07-140

- **Resolution 2015-07-141
Resolution of the Township of Lumberton Authorizing the Execution of an Agreement for Architectural Services for the Construction of Lumberton Township's Emergency Services Building**

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Committeeman Conway abstaining, The Township Committee adopted Resolution 2015-07-141

- **Resolution 2015-07-142
Resolution of the Township of Lumberton Authorizing Change Order No. 1 to Amend the Contract with Peterson Service Company for HVAC Improvements to the Township Municipal Building**

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, with Deputy Mayor Earlen voting No, The Township Committee adopted Resolution 2015-07-142

- **Resolution 2015-07-143
Resolution Approving 2015-2016 Alcoholic Beverage Control License in the Township of Lumberton, County of Burlington, State of New Jersey**

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, The Township Committee adopted Resolution 2015-07-143.

Mr. Severs would not be present until 7:30pm, so the Committee will be taking Executive Session now.

EXECUTIVE SESSION

- **Resolution 2015-07-144 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney Client Privilege**

On motion by Committeeman Conway, and seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote the Township Committee went into Executive Session at 7:12pm.

The Committee Returned to Public at 7:33pm

OLD BUSINESS

- **Severs Auto Body**

Mr. Severs was advised that he would need to notice his neighbors based on a 200 ft list and advertise in the newspaper.

Mr. Severs has complied with everything and there are no resident present to object to his request to sell Christmas Trees.

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway, and carried by favorable voice roll call vote, the Township Committee approved Sever's Auto Body to sell Christmas Trees.

The Committee would like to revamp the Christmas Tree Ordinance for the August meeting.

APPROVAL OF PURCHASES OVER \$5,000

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by favorable voice vote, the Township Committee approved the Over \$5,000 Bill List.

PAYMENT OF BILLS

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

COMMENTS FROM THE PUBLIC

No Public Comment

COMMENTS FROM THE COMMITTEE

The Committee commended Mr. Umba for his organization of the press release for the demolition of the old Municipal Building.

The Township received a zero comment audit, and will be having the exit conference with the auditors on Thursday July 16, 2015.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 7:48 PM on motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by favorable voice roll call vote.

Respectfully submitted,



Stephanie N, Yurko, RMC/CMR
Municipal Clerk