

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, 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 June 19, 2015.

FLAG SALUTE

The Mayor led everyone in the flag salute. Present for this meeting were Mayor Jackson, Deputy Mayor Earlen, and Committeemen Mansdoerfer, Conway and Dinneen. Also present for the meeting were Township Administrator Brandon Umba, Municipal Clerk Stephanie Yurko and Township Solicitor George Morris. There were 10 members of the public present.

APPROVAL OF MINUTES

Regular and Executive Session May 12, 2015

Regular and Executive Session May 26, 2015

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, with Deputy Mayor Earlen and Committeeman Dinneen abstaining, the Township Committee adopted the minutes for the May 12, 2015 Township Committee Meeting.

On motion by Committeeman Dinneen, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Committeeman Mansdoerfer and Mayor Jackson abstaining, the Township Committee adopted the minutes for the May 26, 2015 Township Committee Meeting.

SWEARING IN OF FIRE POLICE

Mayor Jackson swore in members of the Lumberton Township Fire Department Fire Police.

ORDINANCES ON FIRST READING – TITLE ONLY

Ordinance 2015-06-008 An Ordinance of the Township of Lumberton, In the County of Burlington, State of New Jersey, Reallocating Certain Prior Capital Expenditures Authorized by Ordinance 2014-04-002 to Ordinance 2015-04-007 and Thereafter Cancelling and Repealing Ordinance 2014-04-002 in it's Entirety

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2015-06-008.

Public Hearing is scheduled for July 28, 2015

RESOLUTIONS

- **2015-06-120 Resolution Issuing a Violation of Township Code 103-2 for 25 Azalea**
- **2015-06-121 Resolution Issuing a Violation of Township Code 103-2 for 725 Main Street**
- **2015-06-122 Resolution Issuing a Violation of Township Code 103-2 for 731 Main Street**

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

- **2015-06-123 Resolution Authorizing a Tax Refund for 110 Fawn Court due to State Issued Homestead Credit**
- **2015-06-124 Resolution Authorizing a Tax Refund for 71 White Birch Court due to State Issued Homestead Credit**

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolutions.

- **2015-06-125 Resolution Authorizing a Tax Refund for 19 Flemish Way due to 100% Disabled Exemption**
- **2015-06-126 Resolution Authorizing A Refund for 45 Rockland Terrace due to 100% Disabled Exemption**

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolutions.

- **2015-06-127 Resolution Authorizing Tax Refund for 19 Caramel to 21 Title Agency due to Duplicate Tax Payment**
- **2015-06-128 Resolution Authorizing Tax Refund for 7 Waverly Court to Surety Title Company due to Duplicate Tax Payment**
- **2015-06-129 Resolution Authorizing Tax Refund for 111 Sassafras Drive to Surety Title Company due to Duplicate Tax Payment**
- **2015-06-130 Resolution Authorizing Tax Refund for 35 Blue Spruce to Title Source due to Duplicate Tax Payment**

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

- **2015-06-131 Resolution Removing Dawn Merriman as Alternate Fund Commissioner and Appointing Brandon Umba**

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

- **2015-06-132 Resolution Providing Liability Insurance for the Lumberton Fall Festival**

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

- **2015-06-133 Resolution of the Township of Lumberton Authorizing Payment for the Contract with Peterson Service Company Inc. for Certain Upgrades to the Municipal Building HVAC Controls**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Deputy Mayor Earlen voting no, the Township Committee adopted the above Resolution.

- **2015-06-134 Resolution of the Township of Lumberton Authorizing Easement Agreement with Public Service Electric and Gas Company Concerning Block 16.01, Lot 2 in Connection with Construction and Installation of a Utility Pole and Support Wires**

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

- **2015-06-135 Resolution Authorizing Payment for the Animal Control Officer for the Dog Census**

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.

- **2015-06-136 Resolution Approving Samuel Kanicki For Membership in the New Jersey State Firemen's Association**

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

- **2015-06-137 Resolution Approving 2015-2016 Alcoholic Beverage Control Licenses in the Township of Lumberton County of Burlington State of New Jersey**

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

- **2015-06-138 Resolution Rejecting Bids and Authorizing the Purchase of One 2016 Police Interceptor Utility, All Wheel Drive From Chas S. Winner, Inc. As Per State Contract #A88728**

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

- **2015-06-139 Appointing Demitri Kustas as Part Time Seasonal Laborer for Public Works With A Pay Rate of \$10.00 per hour Retroactive to June 2, 2015**

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by unanimous 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 Township Committee received a letter of resignation from Tony Romano, the Tax Assessor Assistant and Safety Coordinator. The Committee thanked Mr. Romano for his service to Lumberton and wished him well in Florida.

Mayor Jackson and the Committee received a letter from Mrs. Ali, a resident for She felt it was appropriate to thank the Township and the employees for all the help they have provided to here over the years.

Committeeman Dinneen spoke about an email received from a resident regarding the street sweeper.

Mayor Jackson received some emails from residents regarding the entrances to the developments, it has been taken care of.

DEPARTMENT HEAD REPORTS

Grounds Management

Committeeman Mansdoerfer and Administrator Umba discussed the Grounds Management report.

Tax Assessor

Appeals appear to be dropping over the last three years.

ADMINISTRATORS REPORT

Mr. Umba discussed the status of the Township's revenues and expenses, the Capital project expenditures. Open items discussed were the 2014 Audit, the AFSCME contract negotiations, request for a utility pole easement, the Lumberton EMS report, and the 2015 Computer Support Bids. The Concession Trailer, Foveonics Imaging, Radwell, and the Press Conference for the Demolition of the Old Municipal Building.

OLD BUSINESS

Deputy Mayor Earlen and Committeeman Conway met with Pennoni.

Deputy Mayor Earlen spoke about the proposal from Pennoni for an environmental assessment for the demolition of the old municipal building.

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice vote, the Township Committee accepted the proposal from Pennoni to perform a preliminary environmental assessment and allow the Township Administrator to move forward.

Deputy Mayor Earlen's next topic was line striping, he would like to authorize the Township Administrator to work with the engineer to get this handled. Committeeman Conway suggested the Administrator reach out to Pennoni and ask them for the linear feet they would need for the intersection project, then back that out of the total. The Township Administrator was authorized to move forward with this.

Capehart and Scatchard had submitted a bill for the land board. Finance wanted to confirm what line item it would be paid out of.

The Committee would like it paid out of the Current Fund "Legal line item"

NEW BUSINESS

Committeeman Conway stated that Lumberton has a proud history of Eagle Scouts, and we have a young man here tonight who would like to present his Eagle Scout project to the Committee.

Alex Loiseau, 23 Adler Circle, would like to build canoe racks at the canoe ramp on Chestnut Street for events like the Lumberton Paddle event.

Once the racks are priced out he will have a better idea of how many racks he will be building. The racks will be moveable.

APPROVAL OF PURCHASES OVER \$5,000.00

Committeeman Mansdoerfer spoke about the hydrant threading. There are four hydrants that are left in Country Estates that need to be done.

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, with Committee Dinneen abstaining from Breed's Landscaping, the Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

Committeeman Mansdoerfer asked Administrator Umba to double check on the JIF Safety money to make sure it was a reimbursement, not as miscellaneous revenue.

Deputy Mayor Earlen asked when the slide would arrive. Administrator Umba would confer with Mr. Shover to check on the status.

Deputy Mayor Earlen also questioned the ordering of pretzels for National Night Out already.

Administrator Umba stated that due to some issue we have had in the past, he has asked the Finance Department to approve all payments so checks are issued, we would then send the checks once everything is received and approved.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Strunk, Insurance Agency and Smith Bridge, the Township Committee approved the Entire Bill.

COMMENTS FROM THE PUBLIC

There was no comment from the public.

COMMENTS FROM THE COMMITTEE

Committeeman Conway gave a shout out to our Public Works and Police who are out right now trying to clean up the storm that just happened.

Deputy Mayor Earlen wished everyone a happy Fourth of July.

Committeeman Dinneen mentioned that the Bike Rodeo would be held on Saturday here at the Municipal Complex.

CAUCUS AGENDA

Next Meeting July 14, 2015 – Special Meeting

EXECUTIVE SESSION

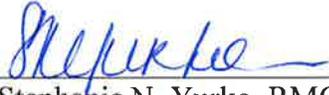
Resolution 2015-06-140 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to **Litigation, Personnel, Negotiation and Attorney-Client Privilege.**

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2015-06-140 to convene in Executive Session at 9:10pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 11:41PM on motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko, RMC/CMR
Municipal Clerk