

CALL TO ORDER

Mayor Conway called the meeting to order at 730pm and noticed that this meeting is being held in compliance with the Open Public Meeting Act with the publication in the January 11, 2012 issue of the Burlington County Times; Posting a copy of the Agenda on the bulletin in the Municipal Complex; Filing a copy of the Agenda in the office of the Township Clerk at the Municipal Complex; Mailing a copy of the Agenda to the Burlington County Times and Mailing written notice to each person who has requested copies of the regular meeting schedule. All of the above posting, filing, and mailing have taken place the 26th day of November, 2013.

FLAG SALUTE

The Mayor led everyone in the Flag Salute.

Present for this meeting were Mayor Conway, Deputy Mayor Jackson, Committeeman Mansdoerfer, Committeeman Earlen and Committeeman Foster. Also present for the meeting were Municipal Clerk Stephanie Yurko and CFO Joanna Brewster. There were 12 members of the public present.

APPROVAL OF MINUTES

Regular and Executive November 14, 2013

On motion by Deputy Mayor Jackson, seconded by Committeeman Foster and carried by favorable voice roll call vote, with Committeeman Earlen abstaining, the Township Committee adopted the November 14, 2013 Regular and Executive Session Minutes.

PRESENTATION TO WILLIAM ACKERMAN

The Township Committee presented William Ackerman with a plaque as a thank you for his thirteen years of service to the Township.

ORDINANCE ON SECOND READING

***Ordinance 2013-11-010** An Ordinance of the Township of Lumberton, in the County of Burlington, State of New Jersey, Pertaining to Dealers in Precious Metals, Gems and Secondhand Goods*

The floor was opened for public comment. Seeing none, the floor was closed.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote the Township Committee introduced the above Ordinance.

Ordinance 2013-11-011 *An Ordinance of the Township of Lumberton, in the County of Burlington, State of New Jersey, Pertaining to Repeal and Replace In Its Entirety Chapter 261 of the Code of the Township of Lumberton Entitled "Towing and Storage"*

The floor was opened for public comment. Seeing none, the floor was closed.

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

RESOLUTIONS

- **2013-12-192 Resolution of The Township of Lumberton, Authorizing the Municipal Court to Turn Over Uncashed Funds to Lumberton Township**

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

- **2013-12-193 Resolution Authorizing Payment Refund For 15 Municipal Drive**

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

- **2013-12-194 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 Body Armor Replacement Grant**

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

- **2013-12-195 Resolution Approving Douglas H. Schnieder For Membership in the New Jersey State Firemen's Association**
- **2013-12-196 Resolution Approving Joseph E. Foresman, Jr. For Membership in the New Jersey State Firemen's Association**

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

CORRESPONDENCE

The correspondence received in the Clerk's Office was reviewed, duly noted and ordered to be filed.

Mrs. Borstad has received her certificate from Rutgers for her certification through COAH.

There has been no update on the schools being used as polling locations.

SOLICITORS REPORT

Nothing for Open.

OLD BUSINESS

Committeeman Earlen gave an update on the solar project for the basin between the Municipal Building and School. There is not enough capacity on the grid to handle the solar field, so the BPU will be repetedioned.

There is a drainage issue by the Post Office and Day Care. Mayor Conway has reached out to an engineering firm to take a look at this.

Committeeman Mansdoerfer spoke to Regan Young about the storage needs for the building and microphones.

Committeeman Earlen went out to 54 Peppermint and met with the homeowner regarding her overgrowth of bush issue that the Association is not handling.

NEW BUSINESS

Committeeman Mansdoerfer spoke about Joanne Bergin and her work with FEMA projects.

- **2013-12-197 Resolution Appointing Bergin Consulting, LLC as the Lumberton Township FEMA Program Administrator**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote, the Township Committee appointed Joanne Bergin as the FEMA Program Administrator.

Committeeman Earlen discussed the second phase of the IT upgrades.

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 Committeeman Earlen, seconded by Committeeman Foster and carried by unanimous favorable voice roll call vote, the Township Committee approved the regular bill list.

COMMENTS FROM THE PUBLIC

There was no public comment.

COMMENTS FROM THE COMMITTEE

Committeeman Mansdoerfer thanked Tom Shover for his work in setting up the menorah and lighting it each night.

Committeeman Earlen mentioned the Senior Holiday Luncheon on December 8 from 1pm-3pm and the Tree Lighting from 6pm-8pm.

Deputy Mayor Earlen mentioned that the Historical Society will be holding the Cookie Soup Sale and Holiday House Tour in December 14th.

Mayor Conway spoke about the Jersey Cares Coat Drive that Ms. Yurko is running for Lumberton.

Mayor Conway put on the record that someone is looking into putting a Homeless Shelter in Lumberton. They were advised that the Committee did not feel this was a suitable location for the shelter.

CAUCUS AGENDA

December 17, 2013
Last Meeting of the Year

EXECUTIVE SESSION

- **Resolution 2013-12-198 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiations and the Attorney Client Privilege.**

On motion by Committeeman Earlen, seconded by Committeeman Foster and carried by unanimous voice vote, the Township Committee adopted Resolution 2013-12-198 to convene in executive session at 8:00pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:45pm on motion by Committeeman Foster, seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote.

Respectfully submitted,

 _____

Stephanie N. Yurko, RMC/CMR
Municipal Clerk