

## **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 October 7, 2013 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 11<sup>th</sup> 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 and Committeeman Foster. Committeeman Earlen was absent.  
Also present for the meeting was Municipal Clerk Stephanie Yurko and CFO Joanna Brewster.  
There were 20 members of the public present.

## **APPROVAL OF MINUTES**

**Regular and Executive October 1, 2015**

**Regular and Executive October 15, 2013**

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote, the Township Committee adopted the October 1 and October 15, 2013 Regular and Executive Session Minutes.

## **PRESENTATION OF CHECK TO PROVIDENCE HOUSE DOMESTIC VIOLENCE SERVICES**

Municipal Clerk Stephanie Yurko and Sgt. Nick Peditto presented a check to Providence House Domestic Violence Services in the amount of \$4,574.00.

Miss Rachel Johnston accepted the check on behalf of Providence House and thanked Ms. Yurko and Sgt. Peditto for all their work in running the Domestic Violence Awareness event. Last year Providence House received almost \$1,100.00 from Lumberton, so this year is well above that and is greatly appreciated.

Mayor Conway thanked Ms. Yurko and Sgt. Peditto for a job well done. Mayor Conway then informed the audience that this was the second year the event has been held and it gets better and bigger every year.

## **SWEARING IN OF OFFICER ZACHARY PACANA**

- **2013-11-180 Appointing A Police Officer for the Township of Lumberton**

On motion by Committeeman Foster, seconded by Deputy Mayor Jackson carried by favorable voice roll call vote the Township Committee appointed Zachary Pacana as a Police Officer for the Township of Lumberton.

Mayor Conway performed the swearing in of Officer for Zacahary Pacana.

## **ORDINANCE ON SECOND READING**

Ordinance 2013-10-009 An Ordinance of the Township of Lumberton . in the County of Burlington, New Jersey, Providing for Improvements to Village Green Park (Phase II) and Related Expenses in and for the Township> Appropriating \$250,000 Therefore, and Authorizing the Issuance of \$71, 250.00 in General Improvement Bonds or Notes of the Township to Finance the Same.

The floor was opened for Public Comment.  
Seeing none, the floor was closed.

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

Mayor Conway reiterated that the Township received funding from the County for the project which will include community garden, a well and additional improvements.

## **RESOLUTIONS**

- **2013-10-176 Authorizing a Place to Place Transfer Extension of Premises for Dadz Bar & Grill**

This resolution was amended to add a contingency that this would only be for storage, no serving or selling alcohol on the additional level.

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

- **2013-10-181 Resolution Authorizing 2013 Budget Transfers**

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

- **2013-11-182 Amending Resolution 2013-10-173 Authorizing the Purchase of One Ford Interceptor AWD SUV From Chas S. Winner D/B/A Winner Ford ad per State Contract**

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

- **2013-11-183 Resolution Authorizing A Refund to Evergreen Associates**

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

- **2013-11-184 Resolution Appointing A Crossing Guard for the Lumberton Township Police Department**

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

- **2013-11-185 Resolution Amending the Mileage Reimbursement Rate**

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

- **2013-11-186 Resolution Authorizing the Advertisement for Professional Services for 2014**

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

- **2013-11-187 Requesting Approval of Items of Revenue and Appropriations NJSA 40A:4-87 Drunk Driving Enforcement**

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

- **2013-11-188 Resolution to Award the Bid to Midwest Construction, Inc for the Crispin Road Sidewalk Improvement**

On motion by Deputy Mayor Jackson, seconded by Committeeman Foster 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.

There was a piece of correspondence received from the Board of Education which will be discussed under Comments from the Committee.

Committeeman Mansdoerfer thanked our CFO and Auditor for a very successful bond sale.

### **DEPARTMENT HEAD REPORTS**

No discussion on Department Head Reports.

### **SOLICITORS REPORT**

Nothing for Open.

### **OLD BUSINESS**

Committeeman Mansdoerfer spoke about the quotes we received for the audio/acoustics in the court room. The quote received was \$680.00 for reprogramming of the microphones.

Committeeman Mansdoerfer discussed the Banking Proposal. We received a proposal back from Fulton Bank, which is a better deal than our current banking agreement with Beneficial. The CFO and Committeeman Mansdoerfer will get a RFP together.

Mayor Conway and Committeeman Mansdoerfer would like a meeting set up with Titan Mechanical concerning the status of our HVAC system. The Committee has some concerns with the workings of the system and the amount of money we are spending.

Mayor Conway will be getting together with Municipal Clerk Yurko to pick the colors for the new ADA playground.

**NEW BUSINESS**

Mayor Conway discussed COAH. We sent our Land Development Board Secretary and the Construction Office assistant to COAH classes through Rutgers to become COAH Administrator.. We just found out that Rutgers and COAH are fighting and they are no longer accepting the certification from Rutgers and they will not allow the funding come out of the COAH account pay for the classes. Ron Morgan, our COAH solicitor from Parker McCay is drafting a letter to be sent to the Governor.

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

On motion by Deputy Mayor Jackson, seconded by Committeeman Foster 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 Committee Mansdoerfer, seconded by Committeeman Foster and carried by favorable voice roll call vote the township Committee approved the Interim Bill List.

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

**COMMENTS FROM THE PUBLIC**

Vellachi Arunachalam, 54 Peppermint Drive, was at the August meeting regarding the brush on her property. Committeeman Earlen was sending a letter to Dan Mar Management; however he is not here tonight. The Clerk will provide Ms. Arunachalam with Committeeman Earlen's phone number so that she may follow up with him.

Maria Krzdlo, 9 Wagon Road, is presenting a petition to remove polling places from the schools. She has concerns for the safety of our children, allowing strangers to access the school. Mayor Conway stated that the Clerk had reached out to a number of school districts, 7 were closed 5 were open and 2 had ½ days on Election Day. The Committee advised her that we have tried to work with the School Board with alternatives to the school schedule, and possibly closing the school or holding parent teacher conferences that day. Schools are funded by tax dollars, they are a public building and it is State Law to allow voting in schools. We have 10 voting districts in town and they are utilizing all possible locations.

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The school board suggested chaining the doors shut, which they were told they cannot do so they then barricaded the doors which allow access to the school which is a fire hazard and the barricades had to be removed.

Lumberton had a school resource officer in the schools for security and the funding was cut by the school board so there is no longer an SRO.

Mrs. Kruzdlo stated that on Halloween her daughter received a Lumberton bag, a band aid holder and other various items. Mayor Conway directed the statement to the Municipal Clerk who advised Mrs. Kruzdlo that the items for Halloween are all purchased through recycling grant money not tax payer dollars.

Mayor Conway , Deputy Mayor Jackson and Committeeman Mansdoerfer stated that we would continue to work with the School Board to find a solution to Election Day that would make everyone happy.

Tommy Shover, 27 Chestnut Street, responded that an easy solution would be to have a poll worker stand at the access doors an redirect traffic to prevent people from accessing the school.

#### **COMMENTS FROM THE COMMITTEE**

Mayor Conway stated that we received correspondence from Luis Don of the LYA. They are looking to donate a fence along the fields on Municipal Drive, approximately 500 linear feet of chain link fence.

#### **CAUCUS AGENDA**

**NEXT MEETING DECEMBER 3, 2013**

#### **EXECUTIVE SESSION**

- **Resolution 2013-11-189 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters and the Attorney Client Privilege.**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Foster and carried by favorable voice roll call vote, the Township Committee adopted Resolution 2013-11-189 to convene in executive session at 8:45pm.

#### **ADJOURNMENT**

*Lumberton Township*  
November 14, 2013

*Minutes of Meeting*

Being no further business to come before the Township Committee, the Meeting was adjourned at 11:15pm on motion by Committeeman Foster, seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote.

Respectfully submitted,

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Stephanie N. Yurko, RMC/CMR  
Municipal Clerk