

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, 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 13th day of September, 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 were Municipal Clerk Stephanie Yurko and CFO Joanna Brewster. There were 5 members of the public present.

APPROVAL OF MINUTES

Regular and Executive September 3, 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.

ORDINANCE ON FIRST READING

***Ordinance 2013-09-008** An Ordinance of the Township of Lumberton County of Burlington State of New Jersey, Reappropriating \$23,077.59 Proceeds of Obligations Not Needed for Their Original Purposes in Order to Provide for the Purchase of an Unmarked Police Utility Vehicle by the Township of Lumberton, in the County of Burlington, State of New Jersey.*

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

ORDINANCE ON SECOND READING

***Ordinance 2013-08-007** An ordinance of the Township of Lumberton in the County of Burlington, State of New Jersey Providing for Various Capital Improvements*

and Related Expenses in and for the Township Appropriating \$372,720.00 Therefore, and Authorizing the Issuance of \$143,900.00 in General Improvement Bonds or Notes of the Township of Lumberton to Finance the Same.

Committeeman Mansdoerfer spoke about the Ordinance, it will provide for IT improvements, Improvements for Village Green Park and Road Improvements for CDBG. There is a significant amount of grant money involved.

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

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

RESOLUTIONS

- **2013-09-146 Resolution Authorizing Refund of Credit to Residents of Medford Leas due to Incorrect Credits by the State of New Jersey; 57 Woodside Drive, 67 Woodside Drive, 51 Woodside Drive and 147 Woodside Drive**

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

Committeeman Earlen arrived at 7:37pm

- **2013-09-147 Resolution Authorizing Refund of Overpayment on 92 Fostertown Road**
- **2013-09-148 Resolution Authorizing Refund due to Reduction in Assessment for Block 15.04 Lot 2.01**
- **2013-09-149 Resolution Authorizing Refund due to Reduction in Assessment for Block 22 Lot 9.01**

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote, with Committeeman Earlen abstaining the Township Committee tabled the above resolutions.

- **2013-09-150 Resolution Authorizing Refund due to Reduction in Assessment for 19 Covington Terrace**

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

- **2013-09-151 Resolution Authorizing Refund due to Reduction in Assessment for 12 Point Street**
- **2013-09-152 Resolution Authorizing A Refund to the State of New Jersey Division of Taxation for an in Error Rebate Payment**

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

- **2013-09-153 Resolution Enforcing Section 103-2 of the Township Code; Property Cleanup for 25 Caraway Court**

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

- **2013-09-154 Resolution Enforcing Section 103-2 of the Township Code; Property Cleanup for 484 Main Street**

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

- **2013-09-155 Resolution Amending "Policies and Procedure Manual and Employee Handbook"**

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.

- **2013-09-156 Resolution to Amend the Capital Budget**

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.

- **2013-09-157 Resolution to Amend Resolution 2012-09-143, Awarding the Contract for a Grounds Management Program to Delaware Valley Spray, Not to Exceed \$55,000.00**

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

- **2013-09-158 Resolution Authorizing Change Order No 1- Grounds Management Program (Delaware Valley Spray)**

September 17, 2013

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

- **2013-09-159 Resolution Acknowledging the Donation of \$1,000.00 to Put Towards the Purchase of a New Police Vehicle**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Earlen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above resolution. Mayor Conway thanked the Christensen's.

- **2013-09-160 Resolution of the Township of Lumberton Authorizing the Execution of an Interconnection Agreement**

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

- **2013-09-161 Resolution to Award the Computer Upgrades Portion of the IT Bid**

On motion by Committeeman Earlen, 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.

Committeeman Mansdoerfer would like our Engineer to come up with streets for the line striping.

Mayor Conway discussed that targeting list received from Farmland Preservation. He asked the Committee to take a look at it so we can return to them.

Mayor Conway thanked Ms. Yurko for the good job in receiving a congratulatory letter from Cross County Connection.

DEPARTMENT HEAD REPORTS

CLERK

Ms. Yurko gave an update on the single stream recycling.

OEM/FIRE/EMS

Committeeman Mansdoerfer stated that we received the financials for the squad per the ordinance and agreement.

The assets will need to be reviewed.

TAX COLLECTOR

97.36% is our current collection rate.

SOLICITORS REPORT

Nothing for Open.

OLD BUSINESS

No old Business

NEW BUSINESS

Committeeman Mansdoerfer would like the Use of Force SOP reviewed and have it listed that the Township Physician is used.

Committeeman Mansdoerfer would like the three quotes for the time and attendance looked at for the next meeting.

Mayor Conway received quotes for the sidewalks from CME.

Residents are complaining about the speeding on Fostertown Road. Mayor Conway has spoken to the Chief of Police.

Residents are also complaining about the number of signs around town.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Earlen, seconded by Committeeman Mansdoerfer 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 Foster, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Delaware Valley, the Township Committee approved the regular bill list.

COMMENTS FROM THE PUBLIC

Vellachi Arunachalam, 54 Peppermint Drive, has concerns about the large amount of brush on her property. Country Estates has done nothing to help. Ms Yurko explained the situation to the Committee. Mayor Conway stated that he will see if this can be handled like another home owner issue and send a letter to Dan Mar regarding the lack of property maintenance.

COMMENTS FROM THE COMMITTEE

Committeeman Mansdoerfer thanked Public Works for the work they did taking down the hockey rink.

Deputy Mayor Jackson pointed out that today is Constitution Day. On September 6 Deputy Mayor Jackson officially dedicated the fields behind the building to Robert S. Morton.

Ms. Yurko mentioned that a fundraiser would be held at Friendly's in Mt Holly. If people bring the newspaper ad or flyer with them for Domestic Violence Awareness a portion of their bill will be donated to Providence House Domestic Violence Services.

CAUCUS AGENDA

October 1, 2013

**Ordinance on Second Reading
Farmland Preservation**

EXECUTIVE SESSION

- **Resolution 2013-09-162 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiations and the Attorney Client Privilege.**

Lumberton Township
September 17, 2013


Minutes of Meeting

On motion by Committeeman Earlen, seconded by Committeeman Foster and carried by unanimous voice vote, the Township Committee adopted Resolution 2013-09-162 to convene in executive session at 8:45pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:30pm 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