

CALL TO ORDER

Mayor Jackson called the meeting to order at 7:30 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 July 24, 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 5 members of the public present.

MOMENT OF SILENCE

Mayor Jackson asked everyone to take a moment of silence in recognition of the loss of Richard Bohlen, a former Mayor and Committeeman of Lumberton Township

APPROVAL OF MINUTES

Regular and Executive Session June 23, 2015

Special Regular and Executive Session July 14, 2015

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted the minutes for June 23, 2015

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining, the Township Committee adopted the minutes for the July 14, 2015 Special Township Committee Meeting.

ORDINANCES ON FIRST READING – TITLE ONLY

Ordinance 2015-07-009 Ordinance of the Township of Lumberton Amending Chapter 117 Of the Lumberton Township Code Entitled "Christmas Tree Sales"

On motion by Deputy Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee tabled Ordinance 2015-07-009.

Ordinance 2015-07-010 An Ordinance of the Township of Lumberton, in the County of Burlington, New Jersey, Reappropriating Certain Monies From Previously Adopted Bond Ordinances and Providing for Various Capital Improvements and Related Expenses in and for the Township and Appropriating \$38,900.00 Therefore

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2015-07-010.

ORDINANCE ON SECOND READING – PUBLIC HEARING

Ordinance 2015-06-008 Ordinance of the Township of Lumberton 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.

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

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

RESOLUTIONS

- **2015-07-145 Resolution Issuing a Violation of Township Code 103-2 for 208 Spout Spring**
- **2015-07-146 Resolution Issuing a Violation of Township Code 103-2 for 173 Country Club Drive**

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

- **2015-07-147 Resolution Extending the Grace Period for Payment of Third Quarter Taxes**

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

- **2015-07-148 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 Conway, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolutions.

- **2015-07-149 Resolution of the Township of Lumberton Rejecting Bids for the Village Green Improvement Project Phase 2, and Authorizing Re-Advertising of the Same**

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

- **2015-07-150 A Resolution of the Township Committee of the Township of Lumberton Certifying That the Governing Body has Reviewed the Annual Report of Audit in Accordance With Law**

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

Committeeman Mansdoerfer thanked the staff for all the hard work they do resulting in a comment free audit.

- **2015-07-151 A Resolution Appointing Kristen Januseski as a Crossing Guard for the Lumberton Township Police Department**
- **2015-07-152 A Resolution Appointing Tosha Varner as a Crossing Guard for the Lumberton Township Police Department**

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 had an inspection of public contracts by the Contract Compliance and Audit Unit for the State of New Jersey. Ms. Yurko received notification that Lumberton's contracts were all in order.

On motion by Committeeman Dinneen, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice roll call vote, the Township Committee approved the involvement in a Gypsy Moth survey.

Ms. Yurko will return the request.

DEPARTMENT HEAD REPORTS

CONSTRUCTION

Permits are up this year. Deputy Mayor Earlen inquired about the \$45,000.00 permit fee. Mr. Umba responded that Wawa and Aldi's have been doing work as well as Miller Ford.

COURT

Committeeman Dinneen complimented the Court on increasing the collection rate

POLICE

Deputy Mayor Earlen commended the Chief for the complexity and thoroughness of the reports. The Committee was pleased that overtime is down.

ADMINISTRATORS REPORT

Committeeman Conway thanked Mr. Umba for his detailed reports.

Committeeman Mansdoerfer thanked Mr. Umba for the listing of grants receivable monies.

OLD BUSINESS

Committeeman Conway spoke about Chestnut Street. The County wants to repave it, however, they have an issue with the parking. If we take it over we can restripe however we want to. Committeeman Conway asked the Committee for their thoughts on no parking on Chestnut Street. Committeeman Conway added that the houses all have driveways or rear parking.

Mayor Jackson is a little uncomfortable with looking into this without reaching out to the residents on Chestnut Street.

Deputy Mayor Earlen is concerned if there is adequate parking for all the cars that are down there.

Committeeman Conway stated that if the County repaves and stripes they will not allow parking on the street.

The Committee will get in touch with the County.

The DEP has six additional requirements we need to include in our permit application for the canoe launch.

Deputy Mayor Earlen inquired about the preliminary assessment for across the street. Mr. Umba has reached out to Pennoni with authorization to move forward.

Committeeman Conway spoke about Allspice, and that we did not receive funding for this project. We did however bond for this project. Mr. Umba will reach out to Pennoni for this.

Mr. Umba spoke about the line striping. A list of streets is being put together based on recommendations.

Bobby's Run Boulevard should be a priority.

Committeeman Mansdoerfer questioned the status of the document scanning project. This will be discussed further.

The Historical Society windows are being put in. The Township will need to pay our portion of the contract. Payment will be made directly to the contractor.

Deputy Mayor Earlen asked the status of the playground work.

Mr. Umba has been working with Tom Shover on completing these items.

The slide has been ordered and was shipped today.

The Committee would like to resurface the Tennis Courts. We have submitted this as part of our grant applications and the County has not approved it.

NEW BUSINESS

Committeeman Mansdoerfer spoke about the ash borer that has been found in Westampton. This is an insect that will damage the Ash trees. Mr. Umba has reached out to Rutgers for assistance in this issue. A report should be back by the fall.

A proposal was received from ERI for a drainage issue. The cost that was submitted is \$10,000.00

Committeeman Mansdoerfer was concerned the price for engineering was high, and referred to Committeeman Conway. Committeeman Conway felt it was a little high and we will revisit the price with ERI.

The Committee would like to “not exceed” \$7500.00

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice roll call vote, the Township Committee approved not to exceed \$7,500.00 for ERI’s engineering cost for the drainage project.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Deputy Mayor Earlen voting no to Mt. Holly MUA and Committeeman Dinneen abstaining from Breed’s Landscaping and voting no to Mt Holly MUA, the Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Smith Bridge, Deputy Mayor Earlen reiterating no to Mt Holly MUA, Committeeman Conway abstaining from CME and Committeeman Dinneen reiterating his abstention from Breeds and no to Mt Holly MUA, the Township Committee approved the Entire Bill.

COMMENTS FROM THE PUBLIC

Cindy Motyczka, 32 Thornhill Drive, is back again regarding the line striping on Bobby’s Run Boulevard. She appreciates Mr. Umba statement earlier in the meeting on the line striping project. She is hoping that Bobby’s Run Boulevard is the number one priority for line striping. Accidents occur and cars end up on her property.

Mrs. Motyczka also inquired about the solar speed signs that were on Bobby’s Run Boulevard. The Committee advised that one of the signs was taken out by a drunk driver. The cost to replace/fix is about \$10,000.00

Mayor Jackson stated that the one speed sign was purchased with a federal grant.

COMMENTS FROM THE COMMITTEE

Deputy Mayor Earlen reminded the public that the Paddle Event/Fall Festival will be held on September 19th at the Village Green.

Deputy Mayor Earlen welcomed Aldi to the Lumberton Community.

Committeeman Mansdoerfer reminded everyone of National Night Out on August 4th

CAUCUS AGENDA

Next Meeting August 25, 2015

EXECUTIVE SESSION

Resolution 2015-07-153 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to **Litigation**, Schmidt vs. Lumberton Township, **Personnel Attorney-Client Privilege**.

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2015-07-153 to convene in Executive Session at 8:35pm.

RETURN TO PUBLIC

The Committee returned to Public at 10:55pm

ORDINANCE ON FIRST READING

Ordinance 2015-07-011 An Ordinance Amending Chapter 14 of the Municipal Code Entitled "Code of Ethics" to Eliminate the Local Ethics Board for Consistency With the State Statutes

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

RESOLUTIONS

- **2015-07-154 Release of Certain Executive Minutes, February 2015**

There is a redaction pertaining to the interviews for Township Administrator. A candidate who was not selected has had their name redacted.

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

- **2015-07-155 Appointing Robin Sarlo as Municipal Chief Financial Officer and Naming Her as the Township's Qualified Purchasing Agent**

Committeeman Mansdoerfer wanted it clear that this position would include the preparation of the Annual Financial Statement.

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

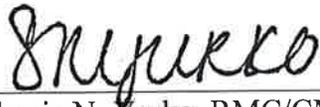
- **2015-07-156 Awarding Two Year Information Technology Contract With a Third Year Option to Premier Technology**

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.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 11:00PM 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