

CALL TO ORDER 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 August 21, 2015.

FLAG SALUTE

The Mayor led everyone in the flag salute. Present for this meeting were Mayor Jackson, Committeemen Mansdoerfer, Conway and Dinneen. Deputy Mayor Earlen was absent. Also present for the meeting were Township Administrator Brandon Umba, Municipal Clerk Stephanie Yurko, Robin Sarlo, Chief Financial Officer and Township Solicitor George Morris. There were 7 members of the public present.

EXECUTIVE SESSION

Resolution 2015-08-157 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to **Litigation**, (Paff vs. Lumberton & Schmidt vs. Lumberton Township), **Personnel Matter**, (Municipal Clerk) and the 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 2015-07-157 to convene in Executive Session at 7:33pm.

RETURN TO PUBLIC

The Committee returned to Public at 9:05pm

- **2015-08-157A Resolution Appointing a Deputy Township Clerk for the year 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.

- **2015-08-157B Resolution Suspending the Municipal Clerk**

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.

- **2015-08-157C Resolution Reaffirming a Formal Process for Keeping, Approving and Releasing Minutes of Public Meetings**

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.

APPROVAL OF MINUTES

Regular and Executive Session July 28, 2015

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the minutes for July 28, 2015

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 Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2015-07-009.

ORDINANCE ON SECOND READING – PUBLIC HEARING

Ordinance 2015-07-011 Ordinance of the Township of Lumberton Amending Chapter 14 of the Municipal Code Entitled “Code of Ethics” to Eliminate the Local Ethics Board for Consistency with the State Statutes

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

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Ordinance 2015-07-011.

RESOLUTIONS

- **2015-08-158 Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement With Participating Units**

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.

- **2015-08-159 Tax Exemption Due to 100% Totally Disabled Department of Veterans Affairs Certification for 19 Flemish Way, Archibald Wade**

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.

- **2015-08-160 Resolution 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 Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolution.

- **2015-08-161 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – Emergency Management**
- **2015-08-162 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 - 2015 Alcohol Education and Rehabilitation**
- **2015-08-163 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – 2015 Clean Communities Grant**

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.

- **2015-08-164 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Deer Run Homeowners Association for the Year 2014**
- **2015-08-165 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Evergreen Condominium Association for the Year 2014**
- **2015-08-166 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Country Estates Townhouse Association for the Year 2014**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolutions. Committeeman Mansdoerfer requested a copy of the contracts with the above organization and Mr. Umba stated that all Committee Member will be provided a copy before it is sent out.

- **2015-08-167 Resolution Appointing An Alternate, Fill In Crossing Guard for the Lumberton Township Police Department**

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.

- **2015-08-168 Resolution Authorizing the Award of A Bid and Execution of A Contract Between the Township of Lumberton and Thor Construction for the Village Green Improvement Project Phase 2**

This resolution was amended to only approve the Base Bid for Thor Construction Inc. 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.

- **2015-08-169 Resolution of Project Completion Village Green Phase 1**

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.

CORRESPONDENCE

No comments were made in regards to correspondence on the agenda.

DEPARTMENT HEAD REPORTS

COURT

Committeeman Dinneen stated that the Court continues to do a good job for collecting court fee and Mayor Jackson stated that he was able to observe yesterday's court session and noted how the court was being run.

ADMINISTRATORS REPORT

Mr. Umba reported that the Township will be going out to a BAN Sale in the month of August to cover the three capital ordinances that are not funded currently, the third quarter collection rate as of this evening stands at 92.6% and all tax payments have been made to the County and Schools.

The line striping project is ready to go to the vendor to be executed with the reports being submitted by Lt. Begolly and Mr. Shover. Mr. Umba asked for approval for him to move forward with the Street Lining Project, on a motion by Committeeman Conway seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee gave approval to move forward with the project.

Mayor Jackson asked for a progress report on the PSE&G Bella Road project. He was informed by Committeeman Conway that PSE&G is still actively working in the area and road improvements will take place once they are completed to repair the damage to the street. Mr. Umba will insure that Public Works has patched the current pot holes in the meantime.

Mr. Umba stated that the radar on Bobby's Run Blvd has been looked at by the vendor who originally installed it which is R and R Radar and that radar was being repaired with the second radar being sent to its shop for a free estimate on its repair.

Mr. Umba reported on several other items in his report and asked for any questions from the Committee. No additional questions were asked.

OLD BUSINESS

Mr. Umba gave an update on the installation of the windows at the Guan Building.

Committeeman Mansdoerfer, requested that with HVAC work rapping up that the Township go out for a Bid for a maintenance contract for the system. Mr. Umba stated that he would investigate the matter and provide a recommendation.

Mr. Umba requested approval of a project fee estimate from CME dated January 29, 2015 for work to be performed at the site of the old Municipal Building to conduct professional land surveying and base mapping services for a proposed Emergency Services Building. On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote with an abstention from Committeeman Conway, the Township Committee approved the project fee estimate.

NEW BUSINESS

Committeeman Mansdoerfer reported that the Fire Department was in need of a overhead door replacement. Mr. Umba stated that he would look into the matter with the Fire Department to have it resolved.

Mr. Umba gave an update on two proposals from Pennoni Assoc., one being for Allspice Phase 2 and the other being the intersections. Committeeman Conway stated that it might be favorable to bid both of projects together in the fall for work to be performed by Spring 2016.

Mr. Umba gave an update on an additional proposal from Pennoni Assoc. regarding the Village Green Phase 2 Well Installation project, which was tabled for further discussion.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, and Committeeman Dinneen abstaining from Breed's Landscaping, 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 Britton Industries, Committeeman Conway abstaining from CME and Committeeman Dinneen reiterating his abstention from, the Township Committee approved the Entire Bill.

COMMENTS FROM THE PUBLIC

Richard Young, 23 Church Street, brought to the attention of the Committee that a large tree has fallen from his neighbor's property and it is totally blocking the Rancocas Creek.

Kelly Grace, 9 Middleton Drive of Bobby's Run, Girls Scout Troop 23048 looking to complete her gold award by creating an app about Lumberton Township events. The Committee gave permission for the project and directed her to contact Mr. Umba.

COMMENTS FROM THE COMMITTEE

Committeeman Conway stated that the 2015 round of Burlington County Municipal Park Grants is open and the Township will be reviewing the various projects and submitting for approval. Committeeman Conway also stated that our DEP reviewer on the Boat Ramp Project passed away and that we will be assigning a new staffer.

Mayor Jackson commented that Deputy Mayor Earlen attended an Eagle Scout Court of Honor on behalf of the Township.

Committeeman Dinneen stated that the Lumberton Youth Association Opening Night will be September 11, 2015 and we are expecting a great year for the LYA this year. He welcomed Robin Sarlo the Township's new CFO and thanked the Township Engineer for overseeing the demolition of the former Municipal Complex

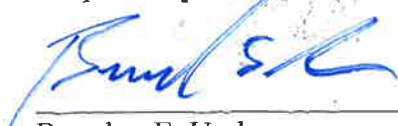
CAUCUS AGENDA

Next Meeting September 8, 2015

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:42PM on motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice vote.

Respectfully submitted,



Brandon E. Umba
Township Administrator/Deputy Municipal Clerk