

**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 September 3<sup>rd</sup>, 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, Robin Sarlo, Chief Financial Officer and Township Solicitor George Morris. There were 10 members of the public present.

**APPROVAL OF MINUTES**

***Regular and Executive Session August 25, 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 August 25, 2015.

**ORDINANCES ON FIRST READING – TITLE ONLY**

***Ordinance 2015-09-012 Ordinance of the Township of Lumberton Amending Chapter 152 Of the Municipal Code Entitled “Fire Prevention” to incorporate provisions for key lock boxes***

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2015-09-012.

***Ordinance 2015-09-013 Ordinance of the Township of Lumberton Amending Schedule III “One-way Streets” of Section 265-56 and Schedule XIII “Parking Prohibited at all Times” of Section 265-66 of the Township Code***

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2015-09-013.

**RESOLUTIONS**

- **2015-09-170 Resolution Authorizing Execution of Shared Service Agreement with the Township of Hainesport for Fire Official Services**

Committeeman Mansdoerfer asked Mr. Umba several questions on the details to the shared service agreement. Committeeman Mansdoerfer requested that Mr. Umba contact Hainesport Township to request that the services could be pre-billed as part of the agreement.

Deputy Mayor Earlen arrived at the Township Committee Meeting at 7:40 PM during discussion on this resolution.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee tabled this resolution until certain terms were agreed to by Hainesport Township. Deputy Mayor Earlen abstained from the vote.

- **2015-09-171 Resolution Authorizing the Award of A Bid and Execution of A Contract Between the Township of Lumberton and Thor Construction for the Municipal Complex Athletic Fields Project**

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

- **2015-09-172 Resolution Authorizing the Rejection of all Bids Received for a Contract for the Intersection Improvement Project**

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

- **2015-09-173 Resolution Authorizing the Rejection of all Bids Received for a Contract for the Village Green Well Improvement Project**

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

- **2015-09-174 Resolution Awarding Contract for Assistance in the Audit, Training and Oversight of the Municipal Clerk**

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. Committeeman Dinneen abstained from the vote.

**CORRESPONDENCE**

Committeeman Conway asked if the Township has heard from Suffolks Stables on if they will be still using Village Green. Mr. Umba informed Committeeman Conway that we are awaiting a response.

Committeeman Conway asked if the Township has heard back from PSE&G on the construction improvements needed on Bella Road. Mr. Umba informed Committeeman Conway that they were waiting for a timeline from PSE&G.

**DEPARTMENT HEAD REPORTS**

No comments were made in regards to Department Head Reports on the agenda.

**ADMINISTRATORS REPORT**

Mr. Umba highlighted to the Township Committee various items on his report. Subjects included the radar improvements on Bobby's Run Blvd., the PO for the Street Lining Project will be issued Friday, Escrow letters are being returned and the BAN sale is likely to be issued in September.

**OLD BUSINESS**

No comments were made in regards to Old Business on the agenda.

**NEW BUSINESS**

Mr. Umba requested approval of a proposal for Pennoni on performing work to submit for the 2016 NJDOT Municipal Grant Program. Committeeman Conway requested more time to review the proposal.

Mr. Umba requested approval for two raffle licenses for the American Legion. On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee approved the raffle license.

Committeeman Mansdoerfer requested that Mr. Umba inquire to the Township's IT vendor on submitting a yearend report of IT items needing to be addressed as part of the 2016 budget preparation.

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

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen 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**

Committeeman Mansdoerfer asked several questions pertaining to the Bill List. Mr. Umba answered those questions.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Hainesport Auto & Truck and Strunk-Albert Engineering; Deputy Mayor Earlen and Committeeman Dinneen voted no to bills to the Mt. Holly MUA, the Township Committee approved the Entire Bill.

### **COMMENTS FROM THE PUBLIC**

Matthew Freudenrich of Boys Scout Troop 5, who resides in the Bobby's Run Section of Lumberton asked the Township Committee for ideas for his Eagle Scout Project. Mr. Freudenrich was informed to contact Mr. Umba to assist.

Mary Phipps, 474 Main Street, brought to the attention of the Township Committee the speeding issue that is currently happening along Main Street in Lumberton. The Township Committee stated that they will investigate this issue and take proper measures to stem the future occurrences.

Ruth Lewis, Ross Street, questioned the Township Committee on Ordinance 2015-09-013 and how it will affect traffic on Ross Street. Mr. Umba and Committeeman Conway answered Ms. Lewis' question. Ms. Lewis stated that she was also upset with the suspension of the Municipal Clerk.

### **COMMENTS FROM THE COMMITTEE**

Deputy Mayor Earlen commented on two Eagles Scout Court of Honor events he attended as well as attending the Lumberton BOE Teacher's Back to School Night. Deputy Mayor Earlen also reminded residents that the Lumberton Fall Festival and Paddle was scheduled for September 19, 2015.

Mayor Jackson asked for a status on the tree that fell across the Rancocas Creek which was brought up at the last meeting and was informed that the township was investigating the matter to ensure it is removed.

### **CAUCUS AGENDA**

**Next Meeting September 22, 2015**

### **EXECUTIVE SESSION**

**Resolution 2015-09-175** A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to **Litigation**, Paff vs. Lumberton Township, Schmidt vs. Lumberton Township and potential litigation, Personnel, & the **Attorney-Client Privilege**.

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2015-09-175 to convene in Executive Session at 8:32 pm.

### **RETURN TO PUBLIC**

The Committee returned to Public at 9:34pm

### **APPROVAL OF MINUTES**

*Special Meeting January 25, 2011, February 22, 2011, March 22, 2011 & March 25, 2011*

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted the special meeting minutes for January 25, 2011, February 22, 2011, March 22, 2011 & March 25, 2011, with Deputy Mayor Earlen and Committeeman Dinneen abstaining.

*Special Meeting August 7, 2012*

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted the special meeting minutes for August 7, 2012, with Committeeman Dinneen abstaining.

*Special Meeting & Executive Session for January 30, 2014 & Special Meeting February 27, 2014*

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted the Special Meeting & Executive Session for January 30, 2014 & Special Meeting February 27, 2014, with Deputy Mayor Earlen abstaining and Committeeman Dinneen abstaining from just February 27, 2014.

### **RESOLUTIONS**

- **2015-09-170 Resolution Authorizing Execution of Shared Service Agreement with the Township of Hainesport for Fire Official Services**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee removed R-2015-09-170 from the table.

The shared services agreement under section 8 was amended to add to the end of that section, "the Provider will pre-bill a month in advance of services being rendered, in the amount of \$1,000.00, additional hours above the weekly estimate will be billed in the following advance bill from when the services are rendered." 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 with the added amendment to the agreement.

**ADJOURNMENT**

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

Respectfully submitted,



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Brandon E. Umba

Township Administrator/Deputy Municipal Clerk

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