CALL TO ORDER

Deputy Mayor Earlen 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 October 23rd, 2015.

FLAG SALUTE

The Deputy Mayor led everyone in the flag salute.

Present for this meeting were Deputy Mayor Earlen, Committeemen Mansdoerfer, Conway and Dinneen. Mayor Jackson was absent. Also present for the meeting were Township Administrator Brandon Umba, Robin Sarlo, Chief Financial Officer and Township Solicitor George Morris.

APPROVAL OF MINUTES

Regular and Executive Session October 13, 2015

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted the minutes for October 13, 2015.

POLICE AWARD

Deputy Mayor Earlen called on Police Chief Anthony DiLoreto to present various Police Awards to individual present. Chief DiLoreto first issued awards for Community Service to the following individuals who served as Life Guards during the annual Lumberton Paddle Event this past September. The following were issued Community Service Awards from Chief DiLoreto, Meredith Jarvis, Corey Fischer, Alex Begolly and Eric Jarvis, the Police Department's Chaplin.

Next, Chief DiLoreto presented a Life Saving Award to Sgt. Nick Peditto, for his 3rd Narcan save on March 17, 2015, where he administered a Narcan injection to a patient and saving his life.

Lastly, Chief DiLoreto presented a Unit Citation to members of the Police Department who were involved is the successful apprehension of two suspects who on April 15, 2015 robbed the Susquehanna Bank on Mt. Holly Bypass. This Citation was issued to Lt. Ed Begolly, Sgt. Nick Peditto, Cpl. Joe McHugh, Det. Tom LaRosa and Det. Steve Cittadini.

ORDINANCES ON FIRST READING – TITLE ONLY

Ordinance 2015-09-014 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

Deputy Mayor Earlen and Committeeman Conway explained that the ordinance would make Chestnut Street a one way road with traffic going northbound from Landing Street to Ross Street. Along with that it would allow parking on the even numbered side of the road. Committeeman Conway stated the he had also been informed by Burlington County that they would install a raised crosswalk on Chestnut Street. On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2015-09-014.

RESOLUTIONS

- **2015-10-198** **Resolution Authorizing the Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Maple Grove Boulevard Improvements**

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.

- **2015-10-199** **Resolution Authorizing the Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Smithville Road Reconstruction Improvements**

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.

- **2015-10-200** **Resolution Authorizing the Submission of a Grant Application to the County of Burlington for Municipal Park Improvement Program Funds**

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.

- **2015-10-201** **Resolution Authorizing the Purchase of One Safran MorphTrack Tenprint/Palmprint Capture with Integrated Mug Photo Fingerprint Machine with Printer & Maintenance Options**

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.

- **2015-10-202** **Resolution Releasing Developer Escrow Account and/or Performance Bond Balances**

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.

CORRESPONDENCE

Mr. Umba informed the Township Committee that he was in receipt of a letter from Flanagan's Auto and Truck Repair requesting to be removed from the Township's Towing Agreement. Mr. Umba pointed out to the Township Committee that he received correspondence that the State's PEOSHA Department that all items were abated at the Municipal Garage. The Township Committee discussed an anonymous letter they received from regarding some conduct of fans at a Lumberton Youth Association event. Deputy Mayor Earlen stated that he received a letter from the Historical Society of Lumberton requesting to put in a kitchen at the Guan being and the Township Committee stated that Mr. Umba work with the Historical Society on this project.

DEPARTMENT HEAD REPORTS

Committeeman Mansdoerfer questioned Lt. Begolly on his report regarding the storm from June 23, 2015 and how the Township would recoup the money owed by Medford. Lt. Begolly explained the process. A discussion took place where the Township Committee addressed a letter they received from PSE&G for payment for emergency work.

ADMINISTRATORS REPORT

Mr. Umba respectfully submitted his written report to the Township Committee with no comments being made on the Administrator's Report.

OLD BUSINESS

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

NEW BUSINESS

Mr. Umba requested approval of the Pennoni proposal for services regarding the submittal of the Burlington County Park Grant for a total of $1,900. This proposal was approved by a unanimous favorable voice roll call vote. Mr. Umba requested permission from the Township Committee to grant approval of a Fence Permit that was to be place in a Township owed drainage easement. The Township Committee agreed to grant approval for the fence permit so long as a gate was placed in the fence for access. The Fence Permit was approved by a unanimous favorable voice roll call vote, with the noted improvements.

APPROVAL OF PURCHASES OVER $5,000.00

On motion by Committeeman Mansdoerfer, seconded by Committeeman Dinneen and carried by a 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 Mansdoerfer, seconded by Committeeman Dinneen and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Strunk Albert Engineering and pulling the bill for T&M Associates; the Township Committee approved the Entire Bill.

COMMENTS FROM THE PUBLIC

Dr. Greg O'Brien, 26 Chestnut Street, asked the Township Committee where the raised crosswalk will be placed when it is installed. Mr. Umba stated that its location was yet to be determined. Dr. O'Brien asked about why the one way street was continuing from Landing to Ross Street. Mr. Umba explained.

Wendy Donegan, 10 Chestnut Street, asked if parking would still be allowed on Chestnut Street. Deputy Mayor Earlen stated that parking would remain on the even number side of the road.

Seeing no other public comment Deputy Mayor Earlen closed the public portion of the meeting.

COMMENTS FROM THE COMMITTEE

Committeeman Mansdoerfer stated that the Shade Tree Commission will be receiving a donation of trees to be planted throughout the Township and that locations for these trees will need to be looked at.

Committeeman Dinneen wished Mayor Jackson well as he recovered from eye surgery. Committeeman Dinneen also stated that on October 30th, Ashbrook School will take part in their parade through the Municipal Building.

Deputy Mayor Earlen stated that the construction was completed at the Old Municipal building and he thanked the Public Works Department for taking down the fence on the property.

CAUCUS AGENDA

Next Meeting November 10, 2015

EXECUTIVE SESSION

Resolution 2015-10-203 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to **Litigation**, potential litigation, Personnel, **Negotiations**, AFSCME Contract Negotiations and EMS Contract Negotiations & the **Attorney-Client Privilege.**

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2015-10-203 to convene in Executive Session at 8:19 pm.

RETURN TO PUBLIC

The Committee returned to Public at 8:48 pm

- **2015-10-204 Resolution Authorizing a Separation Agreement between Stephanie Yurko, Municipal Clerk and the Township of Lumberton**

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.

Deputy Earlen asked for a motion to return to Executive Session. On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee retuned to Executive Session at 8:50 pm.

The Committee returned to Public at 9:28 pm

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:30pm on motion by Deputy Mayor Earlen, seconded by Committeeman Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,

Brandon E. Umba
Township Administrator/Deputy Municipal Clerk