

CALL TO ORDER

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 10, 2016, 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 January 22, 2016.

FLAG SALUTE

The Mayor led everyone in the flag salute.

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

APPROVAL OF MINUTES

Regular and Executive Session December 22, 2015

On motion by Deputy Mayor Dinneen, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted the minutes for December 22, 2015.

Reorganization Session January 5, 2016

On motion by Committeeman Conway, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the minutes for January 5, 2016.

ORDINANCE ON SECOND READING – PUBLIC HEARING

Ordinance 2016-001 “An Ordinance Repealing Ordinance O-2011-03-003 in its Entirety and Replacing with the Foregoing Ordinance Establishing Emergency Medical Services within the Township”

The floor was then opened for Public Comment.

See no members of the public coming forward, Mayor Earlen closed the public portion.

Committeeman Mansdoerfer asked that since O-2016-002 will be tabled this evening should the Township Committee also table O-2016-001 because the Township still does not have the frame work of a contract in not in place. The other Township Committee Members stated that O-2016-001 is separate from O-2016-002 and that they need to adopt this Ordinance in order to finalize the Township’s Contract with Lumberton EMS.

On motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen and carried by a 4 to 1 favorable voice roll call vote, with Committeeman Mansdoerfer voting No, the Township Committee adopted Ordinance 2016-001.

Ordinance 2016-002 "An Ordinance Establishing the Emergency Services Commission"

Mayor Earlen stated that he would like to table this Ordinance to allow a shareholders meeting of all our Public Safety disciplines to ensure that the Township incorporates some of their recent input before the Ordinance is finally adopted.

On motion by Committeeman Mansdoerfer, seconded by Jackson and carried by unanimous favorable voice roll call vote, the Township Committee tabled Ordinance 2016-002.

RESOLUTIONS

- **2016-039 Resolution Appointing Colin Kelbaugh as a Special Law Enforcement Officer Class II**

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

- **2016-040 Resolution Authorizing the Township to Extend the Contract With Lumberton Emergency Squad, Inc. for One Month to Allow for Adoption of Ordinance 2016-001 and to Continue Negotiations of a New Contract for Services**

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

- **2016-041 Resolution Authorizing Reserve Budget Appropriations Transfers During the First Three Months of the Succeeding Fiscal Year for the Township of Lumberton, County of Burlington, State of New Jersey**

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.

- **2016-042 Resolution Appointing Alternate, Fill in Crossing Guards for the Lumberton Township Police Department**

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

- **2016-043 Resolution Approving Andrew D. Martino for Membership in the New Jersey State Firemen's Association**

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

- **2016-044 Resolution Authorizing Participation in the Governor's Council on Alcoholism and Drug Abuse Fiscal Year 2017 of the Fiscal Grant Cycle of July 2014 through June 2019**

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

- **2016-045 Resolution Authorizing the Rejection of All Bids Received for A Contract for the FEMA House Elevations Project**

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

- **2016-046 Resolution Authorizing Payment No. 1 for the Contract with Thor Construction Group, LLC for the Municipal Complex Athletic Field Underdrain Project**

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

- **2016-047 Resolution Authorizing Change Order No. 1 to amend the Contract with Cardinal Contracting Company Inc. for Allspice Way Road Improvements Phase 1**

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

- **2016-048 Resolution Authorizing Payment No. 3 for the Contract with Cardinal Contracting Company Inc. for Allspice Way Road Improvements Phase 1**

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

- **2016-049 Resolution Memorializing R-2016-002 Which Appointed Officials for Lumberton Township Which Included Appointing a Part Tax Collector**

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

- **2016-050 Resolution Authorizing Custodians of the Finance Department's Petty Cash Fund**

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

- **2016-051 Resolution Authorizing Payment No. 1 for the Contract with Zone Striping Inc. for the Street Lining Project**

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

Committeeman Mansdoerfer pointed to the letter that the Township received stating that the Police Department would be receiving a grant for Body Camera from the Attorney General's Office.

DEPARTMENT HEAD REPORTS

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

ADMINISTRATORS REPORT

Mr. Umba informed the Township Committee that his Administrators Report will be provided the next day by email since it was not ready as of the start of tonight's meeting.

OLD BUSINESS

Mr. Umba requested approval from the Township Committee for CME Proposal No. 2015-227 I the amount of \$5,000 for work related to the Final Concept Plan Reviewing Period. The Township Committee gave unanimous approval, with Committeeman Conway abstaining to the proposal amount and instructed Mr. Umba to ensure he work is executed.

Mayor Earlen stated that the Village Green Project should be wrapped up with benches and the well pump by March with a grant opening in April.

NEW BUSINESS

Mr. Umba updated the Township Committee on a proposal for 3 Pet Station Kits from JEFECO Equipment to put throughout the Township as we prepare to open the Dog Park. The Township Committee Members agreed with buying 3 Pet Station Kits. Mr. Umba also asked or authorization to sign the Burlington County Mosquito Control Form to allow their department to spray for Mosquito during the year. The Township Committee gave Mr. Umba authorization to sign the form.

APPROVAL OF PURCHASES OVER \$5,000.00

Mr. Umba stated a correction to the Bill List needed to be made amended for a total payment to Zone Striping in the amount of \$19,298.00 and not \$24,198.74 as listed on the Bill List currently. The Amendment was motioned by Committeeman Mansdoerfer and seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the amendment to the Bill List.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, the Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

Mayor Earlen and Deputy Mayor Dinneen both stated that they will be voting no to Mount Holly MUA because they have treatment plants in Lumberton and Mt. Holly and do not offer discounts to Lumberton residents like Mt. Holly residents receive. In addition, Lumberton Township does not have a seat on the MUA Board.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Jackson and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Hainesport Auto & Smithbridge, LLP and Committeeman Conway abstaining from CME, both Mayor Earlen and Deputy Mayor Dinneen voted No to Mt. Holly MUA; the Township Committee approved the Entire Bill.

COMMENTS FROM THE PUBLIC

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

COMMENTS FROM THE COMMITTEE

Deputy Mayor Dinneen stated that he was able to attend an event on MLK Day that recognized our Public Safety groups and he offered his thanks to all those who serve Lumberton Township who are present at the Meeting. Committeeman Jackson echo the sentiments expressed by Deputy Mayor Dinneen and thank the Public Works Department Staff for their work over this past weekend's mega snow storm. Committeeman Mansdoerfer stated that our mechanics wear two hats in storms both plowing and fixing our vehicles. Mayor Earlen thanked the Staff for their work over the weekend and requested that a letter be put together for future storms, to alert residents to remove their cars from the street.

CAUCUS AGENDA

Next Meeting – February 9, 2016

EXECUTIVE SESSION

Resolution 2016-052 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, potential litigation, Personnel, **Negotiations**, Police Chief & LT Contract & EMS Services Contract, the **Attorney-Client Privilege**.

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2016-052 to convene in Executive Session at 8:26 pm.

RETURN TO PUBLIC

The Committee returned to Public at 9:38pm

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:39 pm on motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,



Brandon E. Umba

Township Administrator/Deputy Municipal Clerk