

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 April 22, 2016.

FLAG SALUTE

Mayor Earlen led everyone in the flag salute.

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

Mayor Earlen then recognized the Lumberton Township Girls Scouts to come forward. The Girls Scouts requested permission from the Township Committee to put a butterfly garden at the Village Green. The Township Committee granted them permission to do so.

APPROVAL OF MINUTES

Regular and Executive Session April 12, 2016

On motion by Deputy Mayor Dinneen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted the minutes for April 12, 2016.

ORDINANCES ON FIRST READING – TITLE ONLY

Ordinance 2016-06 An Ordinance Regulating the Registration and Maintenance of Vacant and Abandoned Properties

On motion by Committeeman Jackson, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2016-006.

Ordinance 2016-07 A Bond Ordinance Authorizing the Acquisition of Various Pieces of Equipment and Completion of Various Capital Improvements in and for the Township of Lumberton, County of Burlington, New Jersey; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Lumberton, County of Burlington, New Jersey, in the Aggregate Principal Amount of up to \$760,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

On motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen, Ordinance 2016-007 was moved for introduction. Committee Mansdoerfer asked if it was better to wait to introduce this ordinance until after the Budget Adoption since the down payment money was budgeted this year. Both Committeeman Jackson and Deputy Mayor Dinneen rescinded their motions in favor of waiting until after the budget was adopted.

ORDINANCE ON SECOND READING – PUBLIC HEARING

Ordinance 2016-05 An Ordinance Creating the Position of Police Chaplain for the Lumberton Township Police Department

The floor was then opened for Public Comment.

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

On motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Ordinance 2016-005.

2016 MUNICIPAL BUDGET

- **2016-084 Resolution Providing that the Budget May Be Read By Title Only At The Time of Public Hearing**

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.

The floor was then opened for Public Comment on the 2016 Budget.

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

- **2016-085 Resolution Entitled Municipal Budget Notice – The Adoption of the 2016 Municipal Budget of the Township of Lumberton, County of Burlington, State of New Jersey**

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.

ORDINANCES ON FIRST READING – TITLE ONLY

Ordinance 2016-07 A Bond Ordinance Authorizing the Acquisition of Various Pieces of Equipment and Completion of Various Capital Improvements in and for the Township of Lumberton, County of Burlington, New Jersey; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Lumberton, County of Burlington, New Jersey, in the Aggregate Principal Amount of up to \$760,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee tabled the introduced of Ordinance 2016-007.

RESOLUTIONS

- **2016-086 Resolution of the Township of Lumberton Appointing an Acting Municipal Clerk**

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.

- **2016-087 Resolution Authorizing the Release of Certain Executive Session Meeting Minutes**

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

- **2016-088 Resolution Authorizing an Interlocal Services Agreement with the Township of Mount Holly Concerning the Sharing of Vehicle Maintenance Services**

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

- **2016-089 Resolution Authorizing Payment No. 2 for the Contract with Thor Construction Group, LLC for the Village Green Park Improvements Project, Phase 2**

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.

- **2016-090 Resolution Authorizing the Award of a Bid and Execution of a Contract Between the Township of Lumberton and TR Weniger for Rancocas Creek Access Improvements**

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

- **2016-091 Resolution Authorizing the Award of a Bid and Execution of a Contract Between the Township of Lumberton and TC Landscape Construction Group, Inc for Base Bid 1; and Authorizing the Award of a Bid and Execution of a Contract Between the Township of Lumberton and Jerrell's Landscaping & Nurseries for Base Bid 2 of the Barrier Removal – Accessible Path to Village Green Park Improvement**

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

- **2016-092 Resolution Approving Right-of-Way Use to Cross River Fiber**

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

- **2016-093 Resolution Authorizing a Shared Service Agreement with the Board of Education of Sterling High School District "DBA" SJTP Concerning Various Email and Website Maintenance Services.**

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

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

DEPARTMENT HEAD REPORTS

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

ADMINISTRATORS REPORT

Mr. Umba presented his report as written and asked for any comments from the Township Committee. Mayor Earlen asked for an update the grant funds left over from various Municipal Park grant approvals. Mr. Umba offered his explanation.

OLD BUSINESS

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

NEW BUSINESS

Committeeman Conway stated that he would discuss Pennoni's proposal on the Turnbridge Playground. Mayor Earlen brought up a proposal from CME regarding Engineering services for a structural evaluation of an existing pedestrian bridge near Canterbury Court. The proposal amount was for \$4,000.00 and the entire Township Committee moved to approve this figure.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Dinneen and carried by 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 Committeeman Jackson and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Hainesport Auto, Committeeman Conway abstaining from CME and Deputy Mayor Dinneen abstaining from Breeds Landscaping; the Township Committee approved the Entire Bill with the noted abstentions.

COMMENTS FROM THE PUBLIC

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

COMMENTS FROM THE COMMITTEE

Committeeman Mansdoerfer thanked all those entities involved with Arbor Day. Mayor Earlen and Deputy Mayor thanked the Police Department for hosting Coffee with a Cop. Mayor Earlen also offered his thanks to all those involved in the opening of the Dog Park and Community Garden.

CAUCUS AGENDA

Next Meeting – May 10, 2016

EXECUTIVE SESSION

Resolution 2016-094 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, **Personnel**, discussion of Clerk's Resumes received, discussion of a separation agreement, Negotiations, the **Attorney-Client Privilege**, discussion of COAH court proceedings.

On motion by Deputy Mayor Dinneen, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2016-094 to convene in Executive Session at 8:20 pm.

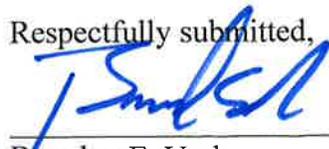
RETURN TO PUBLIC

The Township Committee the returned to the Public at 8:47pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 8:48 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/Acting Municipal Clerk

