

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 June 24, 2016.

FLAG SALUTE

Mayor Earlen led everyone in the flag salute.

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

APPROVAL OF MINUTES

Special and Executive Session June 16, 2016

On motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, with Committeeman Conway and Mansdoerfer abstaining, the Township Committee adopted the minutes for June 16, 2016.

BURLINGTON COUNTY JOINT INSURANCE FUND PRESENTATION

The Township Committee was then presented a presentation on the Burlington County Joint Insurance Fund and the benefits of membership into the JIF. This presentation was given by Paul Forlenza, Deputy Executive Director of the Burlco JIF. After the presentation Mr. Forlenza took questions from the Township Committee members.

ORDINANCE ON FIRST READING

Ordinance 2016-08 An Ordinance Amending Ordinance 2016-07 of the Township of Lumberton, County of Burlington, State of New Jersey

On motion by Committeeman Mansdoerfer, seconded by Committeeman Jackson and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2016-008.

RESOLUTIONS

- **2016-117 Resolution Authorizing the Execution of a Contract Renewing Membership in the Burlington County Municipal Joint Insurance Fund**

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.

- **2016-118 Resolution Authorizing the Execution of a Municipal Services Reimbursement Agreement Between the Township of Lumberton and Sunnybrook Homeowners Association, Inc. 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.

- **2016-119 Resolution Authorizing the Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Various School Walkway Improvements throughout Lumberton Township**

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

- **2016-120 Resolution of the Township of Lumberton Authorizing Payment No. 2 for the Contract with Jerry and Sons Inc. for Allspice Way Phase 2/Intersection Improvement Project**

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.

- **2016-121 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 - 2016 Clean Communities Grant**

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.

- **2016-122 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – Alcohol Education & Rehabilitation Grant**

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.

- **2016-123 Resolution Authorizing the Tax Collector and Treasurer to Cancel Delinquent Charges Deemed Uncollectable**

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.

- **2016-124 Resolution Authorizing the Reallocation of the Prior Grant Funds for the Reconstruction of the Westminster Drive Playground and the Turnbridge Drive Playground**

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.

- **2016-125 Resolution Authorizing the Award of a Bid and Execution of a Contract Between the Township of Lumberton and Thor Construction for the Turnbridge Drive/Westminster Drive Playground Improvement Project**

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

- **2016-126 Resolution Approving 2016-2017 Alcoholic Beverage Control Licenses in the Township of Lumberton, County of Burlington, State of New Jersey**

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.

- **2016-127 Resolution Appointing Stephen Petner a Police Officer for the Township of Lumberton**
- **2016-128 Resolution Appointing Steve Laramie a Police Officer for the Township of Lumberton**

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

- **2016-129 Resolution Authorizing the Land Use Board to Undertake a Preliminary Investigation and Reevaluate Whether the Redevelopment Area Should be Expanded**

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

CORRESPONDENCE

Deputy Mayor Dinneen mentioned that Bob Healy has resigned from the Land Development Board due to the fact that he is moving out of town. Deputy Mayor Dinneen offered his thanks to Mr. Healy for his service. Mayor Earlen mentioned a letter of appreciation he received regarding the Public Works.

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. No Comments were made in regards to the Administrator's Report.

OLD BUSINESS

Committeeman Conway stated that he had spoken to Pennoni regarding their repair for Phase 1 of Allspice Road and the contractor will be coming in for a meeting to review the corrections. Mr. Umba gave the Township Committee an updated schedule to the projects underway.

NEW BUSINESS

Mr. Umba presented a proposal from ERI for Newbolds Corner Road and that proposal was approved by the Township Committee. Additionally a quote proposal conducted by ERI was approved by the Township Committee for reconstruction of part of the athletic fields at the Municipal Complex. The winning quote was from Thor Construction in the amount of \$17,273.00. Mr. Umba presented a change order proposal from Pennoni for Turnbridge and Westminster Playground in the amount of \$3,000, which was approved by the Township Committee. Mr. Umba updated the Township Committee on an ordinance request to ban the inhumane breeding. The Township Committee asked for a legal review of the Ordinance before it is introduced. A discussion then took place regarding the Construction Fees between Township Committee Members. Mr. Umba stated that the Township's Construction Fees are reviewed by the NJ DCA on a yearly basis and that the Department must be self-sufficient.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Mansdoerfer, seconded by Committeeman Jackson and carried by favorable voice roll call vote, with Deputy Mayor Dinneen voting no on the Mount Holly MUA, the Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Jackson, seconded Committeeman Mansdoerfer and carried by favorable voice roll call vote, with Committeeman Mansdoerfer and Mayor Earlen abstaining from Custom Bandage and Committeeman Conway abstaining from CME, the Township Committee approved the Entire Bill with the noted abstentions.

COMMENTS FROM THE PUBLIC

Beverly Marinelli, 28 Flemish Way, questioned the Township Committee about the cost of a roof permit for her home and she feels that it is too expensive. She presented several surrounding town's fees to compare and asked the Township Committee to lower their fee. The Township Committee stated that the NJ DCA reviews the Construction fees and that the office needs to be self-sufficient to function.

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Robert Twiggs, 48 Turnbridge Drive, asked about if the Township has looked into shared services for the Construction Office or if they have looked into outsourcing to an Engineering Firm. Committeeman Conway and Mansdoerfer stated that the Township aggressively seeks out shared services and named the towns and services shared presently. Additionally, Mr. Umba stated to outsource to an Engineering Firm would cost more money, then providing savings.

Ken Hutz, 480 Main Street, stated that his family is looking to do a historic restoration to his home and the fees for that project would be a high cost to his family. The Township Committee addressed his concerns.

Beverly Marinelli, 28 Flemish Way, now that the Zoning Officer is full time with the Township are the fees supporting that increase. Committeeman Conway stated that the fees have not been adjusted based on that change but will be looked at during budget seasons. Mayor Earlen stated that the Township is aware of a housing project that would get underway this year, which should cover the increase.

COMMENTS FROM THE COMMITTEE

Deputy Mayor Dinneen reminded the public that National Night Out is coming up on the evening of August 2nd, 2016. Mayor Earlen stated the Lumberton Paddle will be held on September 24th, 2016.

CAUCUS AGENDA

Next Meeting – July 26, 2016

EXECUTIVE SESSION

Resolution 2016-130 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, **Personnel**, Discussion of Clerk Candidate, **Negotiations**, Discussion on Police Chief and Lieutenants Contract, FOP Contract opening and an update on AFSCME contract, the **Attorney-Client Privilege**, Discussion of Tax Appeals.

On motion by Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2016-130 to convene in Executive Session at 8:51 pm.

RETURN TO PUBLIC

The Township Committee the returned to the Public at 10:06pm

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:07 pm on motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice vote.

Respectfully submitted,



Brandon E. Umba

Township Administrator/Acting Municipal Clerk