

LUMBERTON TOWNSHIP COMMITTEE

SEPTEMBER 6, 2016

SPECIAL MEETING MINUTES

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1) CALL TO ORDER:

THE SEPTEMBER 6, 2016 SPECIAL TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 6:30 PM BY THE MAYOR, SEAN EARLEN.

SALUTE TO THE FLAG:

Deputy Mayor Dinneen led everyone in the flag salute.

MAYOR'S STATEMENT:

NOTICE WAS SENT TO THE BURLINGTON COUNTY TIMES AND COURIER POST NEWSPAPERS AS A LEGAL NOTICE AND SUNSHINE NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND WRITTEN NOTICE MAILED TO ALL WHO REQUESTED COPIES OF THE REGULAR MEETING SCHEDULE. ALL OF THE ABOVE POSTINGS, FILINGS AND MAILINGS BEING FULFILLED ON THE 2ND DAY OF SEPTEMBER, 2016.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

ROLL CALL:

Committeeman Mansdoerfer - Present
Committeeman Conway - Present
Committeeman Jackson - Present
Deputy Mayor Dinneen - Present
Mayor Earlen - Absent

PROFESSIONALS PRESENT:

Brandon E. Umba, Township Administrator
George Morris, Esquire, Township Solicitor
Debra L. Shaw-Blemings, Township Clerk

RESOLUTIONS:

Resolution #2016-159

RESOLUTION AUTHORIZING THE AWARD OF A BID AND EXECUTION OF A CONTRACT BETWEEN THE TOWNSHIP OF LUMBERTON AND AMERICAN ATHLETIC FOR THE BRYAN FREEMAN PARK TENNIS COURT RESURFACING PROJECT (BASE BID \$103,870)

Moved by Conway, 2nd by Jackson, to adopt Resolution #2016-159

Poll Vote: Mansdoerfer - Yes
 Conway - Yes
 Jackson - Yes
 Dinneen - Yes
 Earlen - Absent

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Resolution #2016-160

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING CHANGE ORDER NO. 1 TO AMEND CONTRACT WITH THOR CONSTRUCTION GROUP THE TURNBRIDGE DRIVE/WESTMINSTER DRIVE PLAYGROUND IMPROVEMENT PROJECT (INCREASE AMOUNT \$14,000)

Moved by Conway, 2nd by Jackson, to adopt Resolution #2016-160

Poll Vote: Mansdoerfer - Yes
Conway - Yes
Jackson - Yes
Dinneen - Yes
Earlen - Absent

Resolution #2016-161

AUTHORIZING THE EXECUTION OF ADDENDA WITH PROPERTY OWNERS FOR THE FEMA FLOOD MITIGATION PROJECT (Block 27, Lot 2; Block 17.02, Lot 4; Block 21, Lot 23.03)

Moved by Conway, 2nd by Mansdoerfer, to adopt Resolution #2016-161

Poll Vote: Mansdoerfer - Yes
Conway - Yes
Jackson - Yes
Dinneen - Yes
Earlen - Absent

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

COMMENTS FROM THE TOWNSHIP COMMITTEE:

There were no comments from the Township Committee.

ADJOURNMENT:

Moved by Conway, 2nd by Mansdoerfer, to adjourn meeting at 6:37 PM

Poll Vote: Mansdoerfer - Yes
Conway - Yes
Jackson - Yes
Dinneen - Yes
Earlen - Absent

Respectfully submitted by:



Debra L. Shaw-Blemings, RMC
Lumberton Township Clerk