

LUMBERTON TOWNSHIP COMMITTEE

DECEMBER 13, 2016

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE DECEMBER 13, 2016 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, SEAN EARLEN.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2016-003 DATED JANUARY 10, 2016. THIS 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 9TH DAY OF DECEMBER, 2016

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

ROLL CALL:

Committeeman Mansdoerfer
Committeeman Conway
Committeeman Jackson
Deputy Mayor Dinneen
Mayor Earlen

PROFESSIONALS:

Brandon E. Umba, Township Administrator
George Morris, Esquire, Township Solicitor
Debra L. Shaw-Blemings, Township Clerk
Robin Sarlo, Township CFO & Tax Collector

2) **PRESENTATIONS:**

- SWEARING IN OF STEVE LARAMIE AS OFFICER FOR THE LUMBERTON TOWNSHIP POLICE DEPARTMENT
- SWEARING IN OF STEVE PETNER AS OFFICER FOR THE LUMBERTON TOWNSHIP POLICE DEPARTMENT

3) **APPROVAL OF MINUTES:**

- Regular Meeting November 22, 2016 (All Present)
- Executive Session November 22, 2016 (All Present)

4) **ADOPTION OF ORDINANCES: (SECOND READING PUBLIC HEARING)**

Ordinance #2016-11

AN ORDINANCE OF THE TOWNSHIP OF LUMBERTON VACATING AN UNNAMED PAPER STREET ADJACENT TO BLOCK 1801, LOT 3

MAYOR OPENS THE MEETING TO THE PUBLIC FOR PUBLIC HEARING COMMENTS:

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Ordinance #2016-12

AN ORDINANCE TO REPEAL CHAPTERS 63 AND 65 AND REPEAL AND REPLACE CHAPTER 213 OF THE GENERAL CODE OF THE TOWNSHIP OF LUMBERTON ENTITLED "PARKS AND RECREATION AREAS" WITH A NEW CHAPTER AIMED AT PROPER PERMITTING AND MAINTENANCE FOR RECREATION FACILITIES

MAYOR OPENS THE MEETING TO THE PUBLIC FOR PUBLIC HEARING COMMENTS:

Ordinance #2016-13

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LUMBERTON

MAYOR OPENS THE MEETING TO THE PUBLIC FOR PUBLIC HEARING COMMENTS:

Ordinance #2016-14

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION AND EQUIPPING OF A NEW PUBLIC SAFETY BUILDING AND THE COMPLETION OF VARIOUS SITE IMPROVEMENTS TO THE EXISTING FIREHOUSE PROPERTY IN AND FOR THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$5,000,000 THEREFOR; 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 \$4,750,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MAYOR OPENS THE MEETING TO THE PUBLIC FOR PUBLIC HEARING COMMENTS:

5) **RESOLUTIONS:**

Resolution #2016-211

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 1 FOR THE CONTRACT WITH ARAWAK PAVING COMPANY, INC. FOR THE MAPLE GROVE BOULEVARD IMPROVEMENTS PROJECT (AMOUNT \$157,088.12)

Resolution #2016-212

RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2016 YEAR END HOLIDAY CRACKDOWN

Resolution #2016-213

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF LUMBERTON AND TOWNSHIP OF WESTAMPTON FOR A JOINT GRANT SUBMISSION TO THE DEPARTMENT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTER GRANT PROGRAM FOR THE PURCHASE OF SCBA EQUIPMENT

Resolution #2016-214

RESOLUTION APPOINTING AN ANIMAL CONTROL OFFICER FOR THE TOWNSHIP OF LUMBERTON

Resolution #2016-215

RESOLUTION AUTHORIZING VERIZON WIRELESS POLE UTILIZATION

Resolution #2016-216

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 1 TO ASPHALT PAVING, INC. FOR THE 2016 CAPITAL ROAD IMPROVEMENT PROJECT (Amount \$85,804.90)

6) **CORRESPONDENCE:**

7) **DEPARTMENT HEAD REPORTS:**

8) **ADMINISTRATOR'S REPORT:**

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9) **OLD BUSINESS:**

10) **NEW BUSINESS:**

11) **APPROVAL OF PURCHASES OVER \$5,000:**

12) **PAYMENT OF BILLS:**

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Next meeting – December 27, 2016

13) **EXECUTIVE SESSION:**

Resolution # 2016-217

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Litigation, Personnel Matters** (*Public Works Mechanic & Assistant Foreman position; and Salary Discrepancies*), **Negotiation and the Attorney-Client Privilege** (*Potential Property Acquisition*)

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

ADJOURNMENT: