

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 8, 2016.

FLAG SALUTE

Mayor Earlen led everyone in the flag salute.

Present for this meeting were Mayor Earlen, Deputy Mayor Dinneen, Committeemen Jackson and Mansdoerfer. Committeeman Conway was absent. 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 March 22, 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 March 22, 2016.

ORDINANCES ON FIRST READING – TITLE ONLY

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

On motion by Committeeman Jackson, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2016-005.

ORDINANCE ON SECOND READING – PUBLIC HEARING

Ordinance 2016-003 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

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 Mansdoerfer, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Ordinance 2016-003.

Ordinance 2016-004 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, Establishing Fire Suppression and Prevention Services and Emergency Rescue Service 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.

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Ordinance 2016-004.

RESOLUTIONS

- **2016-076 Resolution Appointing a Full Time Deputy Treasurer/
HR Officer**

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.

- **2016-077 Resolution Authorizing an Interlocal Services Agreement
with the Township of Medford Lakes Concerning the Sharing
of Vehicle Maintenance Services**

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.

- **2016-078 Resolution Authorizing an Interlocal Services Agreement
with the Township of Hainesport Concerning the Sharing of
Vehicle Maintenance Services**

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

- **2016-079 Resolution Authorizing Permitting Rules and Regulations for
the Community Garden in Advance of Formal Ordinance on
Permitting**

On motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen, Committeeman Mansdoerfer then noted a correction to the formal agreement and made a motion to approve the amendment with Deputy Mayor Dinneen seconding the amendment and carried by unanimous favorable voice roll call vote, the Township Committee adopted the above Resolution.

- **2016-080 Resolution Authorizing the Submission of a Grant
Application and Execute a Grant Contract with the New
Jersey Department of Environmental Protection Community
Stewardship Incentive Program Grant Proposal Application
for a Tree Inventory and Tree Planting**

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.

- **2016-081 Resolution Endorsing the Submission of A Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Appointing Brandon E. Umba to Ensure the Filing With A Certified Recycling Professional**

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.

CORRESPONDENCE

Committeeman Jackson announced that the Township received a \$220,000 DOT grant to reconstruct Maple Grove Blvd. Mr. Umba stated that the Township received a Burlington County Municipal Park Grant in the amount of \$137,000 for Turnbridge Playground. Mr. Umba made the Township Committee aware of a grant for Safe Routes to Schools and he will coordinate with Pennoni for submission. New FEMA Flood Maps were made available to the Township Committee.

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. Seeing no questions, Mayor Earlen moved to Old Business.

OLD BUSINESS

Mr. Umba present correspondence from Environmental Resolutions outlining the additional work needed on the Municipal Field Drainage Project and asked that their proposal amount be increased from \$7,500 to \$9,000. This increase was authorized by unanimous favorable voice vote by the Township Committee. Mayor Earlen alerted the Public that work has begun on Allspice Way. Mr. Umba made the Township Committee aware that the vendor for Fostertown Road has acknowledged the seam in the road and will be out to repair. Committeeman Mansdoerfer update the Township Committee that a draft of the new Public Safety Building is prepared and ready for input from the Fire, EMS, OEM and Fire Inspectors.

NEW BUSINESS

Mr. Umba presented a memo for final capital items for 2016 for approval from the Township Committee so that he can prepare an ordinance for introduction. The Township Committee informed Mr. Umba that his memo meets their approval and he should move forward with the creation of the capital ordinance. Deputy Mayor Dinneen requested that the Recreation Ordinance be ready for introduction at the first meeting in May.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Mansdoerfer, seconded by Committeeman Jackson 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 Jackson, seconded by Deputy Mayor Dinneen and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Custom Bandag, Inc., Dansal Distributors and Hainesport Auto, and Mayor Earlen abstaining from Custom Bandag, Inc.; 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 Jackson made the public aware of the passing of the Township former Public Works Supervisor as well as the passing of Construction Official Brad Regn' Mother Passing Away and Court Administrator Joanne Snow's Mother passed away as well. Deputy Mayor made the public aware of the Coffee with a Cop event to take place the morning of April 23, 2016 and he hope to see the public out on April 16 for the opening of the Dog Park and Community Gardens. Mayor Earlen expressed his thanks to the Lighthouse Tabernacle Church for putting on the Easter Egg Hunt at the Village Green.

CAUCUS AGENDA

Next Meeting – April 26, 2016

EXECUTIVE SESSION

Resolution 2016-082 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**, AFSCME Contract Negotiations, Chief/LT Contract Negotiations, the **Attorney-Client Privilege**, discussion of tax appeals.

On motion by Deputy Mayor Dinneen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2016-082 to convene in Executive Session at 8:18 pm.

RETURN TO PUBLIC

The Committee returned to Public at 8:34 pm.

- **2016-083 Resolution Authorizing the Mayor to Execute a Separation and Release Agreement with Corporal Mark Long**

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.

The Township Committee the returned to Executive Session at 8:35pm.

The Committee returned to Public at 9:47 pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:48 pm on motion by Committeeman Mansdoerfer, seconded by Committeeman Jackson and carried by unanimous favorable voice vote.

Respectfully submitted,



Brandon E. Umba

Township Administrator/Deputy Municipal Clerk