

CALL TO ORDER

Mayor Jackson 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 15, 2015, 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 December 18th, 2015.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Jackson, Deputy Mayor Earlen, Committeemen Mansdoerfer, Conway and Dinneen. 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 December 8, 2015

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted the minutes for December 8, 2015.

ORDINANCE ON SECOND READING – PUBLIC HEARING

Ordinance 2015-12-015 Ordinance of the Township of Lumberton Repealing Ordinance 2005-22 Based upon its Inconsistencies with the Subsequent Salary Ordinance and the Memorandum of Understanding with the Township Administrator

The floor was then opened for Public Comment.

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

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Ordinance 2015-12-015.

RESOLUTIONS

- **2015-12-222 Resolution Honoring the Lumberton Township School District Board of Education**

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

- **2015-12-223 Resolution Authorizing a Tax Refund for Block 39 Lot 1.01 due to an overpayment**
- **2015-12-224 Resolution Authorizing a Tax Refund for Block 22.02 Lot 312 due to an overpayment**
- **2015-12-225 Resolution Authorizing a Tax Refund for Block 20.15 Lot 12 due to an overpayment**

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

- **2015-12-226 Resolution Authorizing the Cancellation of Uncashed Checks**

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

- **2015-12-227 Resolution Authorizing Budget Appropriation Transfers during the last Two Months of the Fiscal Year for the Township of Lumberton, County of Burlington, State of New Jersey**

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

- **2015-12-228 Resolution Authorizing Payment No. 1 for the Contract with Thor Construction Group, LLC for the Village Green Park Improvements Project, Phase 2**

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

- **2015-12-229 Resolution Authorizing the Execution of an Agreement Between the Township of Lumberton, Township of Westampton, Mount Holly Township Fire District No. 1 and Eastampton Township Fire Department for a Joint Grant Submission to the Department of Homeland Security, Assistance to Firefighter Grant Program for the Purchase of SCBA Equipment**

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

CORRESPONDENCE

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

DEPARTMENT HEAD REPORTS

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

ADMINISTRATORS REPORT

Mr. Umba gave an update on the Village Green Phase 2 project is on track to be completed but just need clarification on the colors from Committee Members. Payroll Time Clocks are online and should be fully running in the New Year. Mr. Umba stated he hopes to hold 2016 Budget meetings in the beginning of the New Year. Deputy Mayor Earlen, asked Mr. Umba why the SRO revenue is in s deficient. Mr. Umba stated that the 1st quarter of this year's SRO revenues was posted in the 2014 budget and that billing was behind due to a review of the agreement to issue out new invoices. No further comments were made by the Township Committee on the Administrator's Report.

OLD BUSINESS

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

NEW BUSINESS

Mr. Umba requested approval of 2 proposals from the Township Committee from Pennoni Associates. One proposal was for the work they would be performing on the CDBG Program FY 2015 Funding in the amount of \$16,400.00 and the other proposal was for work to be performed a site investigation at the Old Municipal Building site in the amount of \$27,500.00. Lastly the Township Committee discussed the timeline for advertising the Bid for Allspice Way and the Intersection Street Project.

APPROVAL OF PURCHASES OVER \$5,000.00

Mr. Umba alerted the Township Committee of a Supplemental Bill list item that was added for payment to Zone Striping in connection with the Street Lining Project from this past summer. Deputy Mayor Earlen requested that this item be tabled since he has asked Pennoni to look into some of the streets that were involved in this project.

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Insurance Agency Management Inc; the Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Smithbridge and Committeeman Conway abstaining from CME; the Township Committee approved the Entire Bill.

COMMENTS FROM THE PUBLIC

Seeing no public comment Mayor Jackson closed the public portion of the meeting.

COMMENTS FROM THE COMMITTEE

Committeeman Mansdoerfer stated that he would like to thank the Staff for another great year and wishing everyone a Merry Christmas. Deputy Mayor Earlen thanked the Staff for their work at the Holiday Tree Lighting and wished everyone a Happy Holidays. Committeeman Conway and Dinneen offered their best wishes for the Holiday Season. Mayor Jackson offered his thanks to all the employees for their work at the Holiday Tree Lighting.

CAUCUS AGENDA

Next Meeting – January 5, 2016 - 7:00pm Reorganization Meeting

EXECUTIVE SESSION

Resolution 2015-12-230 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, potential litigation, **Personnel**, discussion of an FOP Holiday Pay Clarification, **Negotiations**, Hainesport Shared Services Agreement for Fire Official, EMS Services Contract & AFSCME Contract negotiations, the **Attorney-Client Privilege**.

On motion by Deputy Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2015-12-230 to convene in Executive Session at 8:11 pm.

RETURN TO PUBLIC

The Committee returned to Public at 9:08pm

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:11 pm on motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice vote.

Respectfully submitted,



Brandon E. Umba

Township Administrator/Deputy Municipal Clerk