

**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 July 22, 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 28, 2016***

On motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted the minutes for June 28, 2016.

**POLICE SWEARING IN CEREMONY**

Mayor Earlen invited Patrolman Tim Pearson forward with his family to be sworn in as a Lumberton Township Police Officer. Patrolman Pearson was then administered the Oath of Office by Mayor Earlen.

**ORDINANCE ON FIRST READING – TITLE ONLY**

***Ordinance 2016-09 An Ordinance Amending Ordinance 2015-03-004 of the Township of Lumberton, County of Burlington, State of New Jersey***

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2016-009.

***Ordinance 2016-10 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey Repealing and Replacing Chapter 216 of the General Code Entitled Peddling and Soliciting***

On motion by Committeeman Conway, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee introduced Ordinance 2016-010.

**ORDINANCE ON SECOND READING – PUBLIC HEARING**

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

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 2016-008.

**RESOLUTIONS**

- **2016-131      Resolution of the Township of Lumberton Appointing an Municipal Clerk and Registrar of Vital Statistics**

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

- **2016-132      A Resolution of the Township Committee of the Township of Lumberton Certifying That the Governing Body has Reviewed the Annual Report of Audit in Accordance With Law**

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.

- **2016-133      Resolution Honoring the Township of Lumberton School District Board of Education**

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

- **2016-134      Resolution Approving James Rockhill for Membership in the New Jersey State Firemen's Association**
- **2016-135      Resolution Approving Samuel Kanicki for Membership in the New Jersey State Firemen's Association**

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

- **2016-136      Resolution Issuing a Violation of Township Code 103-2 for Various Properties within the Township of Lumberton**

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.

- **2016-137      Resolution for the Refund of Lumberton Township Tire Sticker Fees**

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.

- **2016-138 Governor's Council on Alcoholism & Drug Abuse  
Fiscal Grant Cycle July 2014-June 2019**

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

- **2016-139 Resolution of the Township of Lumberton Authorizing  
Change Order No. 2 to Amend Contract with Thor  
Construction Group for Village Green Park Improvements  
Phase 2**

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.

- **2016-140 Resolution Authorizing Payment No. 3 for the Contract with  
Thor Construction Group, LLC for the Village Green Park  
Improvements Project, Phase 2**

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.

- **2016-141 A Resolution Requesting Approval of Items of Revenue and  
Appropriation NJSA 40A:4-87**

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.

- **2016-142 Resolution of the Township of Lumberton Authorizing the  
Execution of an Agreement Between the Township of  
Lumberton and Anthony DiLoreto, Chief of Police**
- **2016-143 Resolution of the Township of Lumberton Authorizing the  
Execution of an Agreement Between the Township of  
Lumberton and Edward Begolly, Lieutenant of the Police  
Department**

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.

- **2016-144 Resolution of Project Completion Village Green Phase II**

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

- **2016-145 Resolution of the Township of Lumberton Authorizing**

**Change Order No. 1 to Amend Contract with Jerry and Sons Inc. for Allspice Way Phase 2/Intersection Improvements 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.

- **2016-146 Resolution Authorizing a Tax Refund for Block 19.12, Lot 62 Due to an Overpayment**

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.

- **2016-147 Resolution Authorizing Custodians of the Finance Department's Petty Cash Fund**

- **2016-148 Resolution Authorizing Custodians of the Police Department's Petty Cash Fund**

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 Resolutions.

**CORRESPONDENCE**

Deputy Mayor Dinneen mentioned that Sarah Graubert has resigned from the Municipal Court. Mayor Earlen mentioned a letter received thanking Public Works for their services.

**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, highlighted some items and asked for any comments from the Township Committee. No Comments were made in regards to the Administrator's Report.

**OLD BUSINESS**

Committeeman Mansdoerfer asked if the Township could reach out to Burlington County about the intersection of Main and Landing since the fire department will be moving up Municipal Drive.

**NEW BUSINESS**

Mr. Umba presented a Block Party application before the Township Committee, requested by the Rodriguez Family for Estate Road. The Township Committee approved of the permit being issues so long as it received approval of the Police Department and the Fire Bureau. Mr. Umba presented a proposal from CME for Crispin and Fostertown Roads Intersection and that proposal was approved by the Township Committee. Mr. Umba informed the Township

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Committee that he authorized a proposal from ERI to oversee the reconstruction of the Tennis Courts at Bryan Freeman Park.

**APPROVAL OF PURCHASES OVER \$5,000.00**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Deputy Mayor Dinneen voting to abstain from Breeds Management, the Township Committee approved the Over \$5,000.00 Bill List.

**APPROVAL OF ENTIRE BILL LIST**

On motion by Committeeman Jackson, seconded Deputy Mayor Dinneen and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Smithbridge Law, Committeeman Conway abstaining from CME and ERI, and Mayor Earlen and Deputy Mayor Dinneen voted no to Mount Holly MUA, the Township Committee approved the Entire Bill with the noted abstentions.

**COMMENTS FROM THE PUBLIC**

Cathy Stark, 33 Waverly Drive, stated that Police Officers are speeding down Municipal Drive in the evening hours. Additionally Ms. Stark stated that she would like Lumberton to replicate the flower planting in township retention basins such as the ones at Smithville and Powell Road. Ms. Stark stated that graffiti behind the BMX Park needs to be cleared up. Questions were asked about the parameters surrounding the door to door solicitors permit and Mr. Umba answered those questions. Lastly Ms. Stark, requested a letter to be sent to the BPU on PSE&G rates.

Beverly Marinelli, 28 Flemish Way, offered a compliment to the Township Committee for amending the Solicitors Permit to include the do not knock list. Ms. Marinelli also welcomed the new Municipal Clerk and thanked Mr. Umba for filling in for the position during its vacancy.

**COMMENTS FROM THE COMMITTEE**

Committeeman Mansdoerfer congratulated Patrolman Pearson for being sworn in as the Township's newest fulltime officer. He also complimented the Chief for implementing the Class II Officer program which was utilized by Officer Pearson to move up to fulltime. Committeeman Jackson reminded the public of the National Night Out event to take place on the evening of August 2<sup>nd</sup>. Deputy Mayor Dinneen reminded the public of the start of fall sports registration and information can be gained from going to the LYA website. Mr. Umba asked permission from the Township Committee to send a letter to the BPU on PSE&G rate and the Township Committee granted that request. Mayor Earlen stated that the Land Development Board approved an application for a Starbucks for the Lone Wolf lot. Mayor Earlen also reminded residents of the Lumberton Paddle Event that will take place on September 24, 2016.

**CAUCUS AGENDA**

**Next Meeting – September 13, 2016**

**EXECUTIVE SESSION**

**Resolution 2016-149** A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, **Personnel**, Staffing levels of the Clerk/Front Office staff and in the Police Department, **Negotiations**, Discussion on the FOP Contract opening and an update on AFSCME contract, the **Attorney-Client Privilege**.

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2016-149 to convene in Executive Session at 8:39 pm.

**RETURN TO PUBLIC**

The Township Committee the returned to the Public at 10:32pm

**ADJOURNMENT**

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:33 pm on motion by Committeeman Jackson, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,



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Brandon E. Umba  
Township Administrator/Acting Municipal Clerk