

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 May 6, 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

Regular and Executive Session April 26, 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 April 26, 2016.

ORDINANCE ON SECOND READING – PUBLIC HEARING

Ordinance 2016-06 An Ordinance Regulating the Registration and Maintenance of Vacant and Abandoned Properties

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 Conway, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Ordinance 2016-006.

Ordinance 2016-07 A Bond Ordinance Authorizing the Acquisition of Various Pieces of Equipment and Completion of Various Capital Improvements in and for the Township of Lumberton, County of Burlington, New Jersey; 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 \$760,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

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 Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted Ordinance 2016-007.

RESOLUTIONS

- **2016-095 Resolution Appointing Stephen Petner as a Special Law Enforcement Officer Class II**

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. SLEO 2 Officer Petner was then sworn in by Mayor Earlen.

- **2016-096 Resolution Supporting the Click It or Ticket Mobilization of May 23rd – June 5th, 2016**

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.

- **2016-097 Resolution Requesting Approval of Items of Revenue and Appropriations NJSA 40A:4-87- 2016 Click It or Ticket Mobilization Grant**
- **2016-098 Resolution Requesting Approval of Items of Revenue and Appropriations NJSA 40A:4-87- New Jersey DOT 2016 Municipal Aid Grant**
- **2016-099 Resolution Requesting Approval of Items of Revenue and Appropriations NJSA 40A:4-87- 2015 Municipal Park Development Program Grant**
- **2016-100 Resolution Requesting Approval of Items of Revenue and Appropriations NJSA 40A:4-87- FY2015 Community Development Block Grant**

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

- **2016-101 Resolution Fixing Wages Pursuant to Ordinance 001-1-2009 for the Year 2016**

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.

- **2016-102 Resolution of the Township of Lumberton, County of Burlington, State of New Jersey, Authorizing the Entry into a Cooperative Pricing Agreement.**

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

- **2016-103 Resolution Authorizing a Tax Refund for Block 19.08, Lot 3 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.

- **2016-104 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Sunnybrook Homeowners Association for the Year 2014**

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.

- **2016-105 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Country Estates Townhouse Association for the Year 2015**
- **2016-106 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Evergreen Condominium Association for the Year 2015**
- **2016-107 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Deer Run Homeowners Association for the Year 2015**

On motion by Committeeman Jackson, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, with Mayor Earlen abstaining from 2016-105, the Township Committee adopted the above Resolution.

CORRESPONDENCE

Mr. Umba informed the Township Committee of a letter received by the Burlington County Tax Board regarding 2016 tax bills. Committeeman Conway asked about the NJDEP report and if Pennoni created that report. Mr. Umba stated they did.

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. Mayor Earlen asked for a further update to grant funds left over from various Municipal Park grant approvals. Mr. Umba offered his explanation.

OLD BUSINESS

Committeeman Conway stated that he had spoken to Pennoni regarding their proposal for Turnbridge and Westminster Playgrounds and state the reason for the cost is it covered work for both playgrounds. The Township Committee authorized Pennoni's proposal amount of \$42,000 to oversee this proposal by unanimous consent.

NEW BUSINESS

Mr. Umba presented a proposal from CME regarding the capital project to reconstruct the intersection of Crispin and Fostertown Roads. Committeeman Conway stated that he would like to discuss with CME the scope of this project before approving the proposal. Mr. Umba presented a proposal for Pennoni to submit a grant application for the Township under the Safe Routes to School Grant program. The Township Committee authorized that proposal by unanimous consent.

APPROVAL OF PURCHASES OVER \$5,000.00

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

APPROVAL OF ENTIRE BILL LIST

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

COMMENTS FROM THE PUBLIC

Lt. Ed Begolly, gave an update to the Township Committee on an Eagle Scout project that will submitted and asked that it be approved.

COMMENTS FROM THE COMMITTEE

No comments were made by the Township Committee.

CAUCUS AGENDA

Next Meeting – May 24, 2016

EXECUTIVE SESSION

Resolution 2016-108 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, **Personnel**, interview of Clerk Candidate, Negotiations, the **Attorney-Client Privilege**, discussion of COAH court proceedings and legal requirements for tax collection disbursements.

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2016-108 to convene in Executive Session at 8:03 pm.

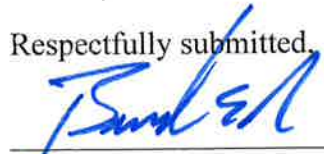
RETURN TO PUBLIC

The Township Committee the returned to the Public at 10:08pm.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:09 pm on motion by Committeeman Jackson, seconded by Committeeman Conway and carried by unanimous favorable voice vote.

Respectfully submitted,



Brandon E. Umba

Township Administrator/Acting Municipal Clerk

