

**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 20, 2016.

**FLAG SALUTE**

Mayor Earlen led everyone in the flag salute.

Present for this meeting were Mayor Earlen, Committeeman Conway, Jackson and Mansdoerfer. Deputy Mayor Dinneen phoned in that he was running late to the meeting. Also present for the meeting were Brandon Umba, Township Administrator, Robin Sarlo, Chief Financial Officer and Katelyn McElmoyl Esq, Township Solicitor.

**APPROVAL OF MINUTES**

***Regular and Executive Session May 10, 2016***

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by unanimous favorable voice roll call vote, the Township Committee adopted the minutes for May 10, 2016.

**POLICE SWEARING IN CEREMONY**

Mayor Earlen called up Stephen Laramie to administer the oath of office as a Special Law Enforcement Officer Class II within the Lumberton Township Police Department. SLEO 2 Officer Laramie was then sworn in by Mayor Earlen.

**RESOLUTIONS**

- **2016-109      Resolution Authorizing Execution of a Shared Service Agreement with the Township of Medford to Receive Services Provided by a Certified Recycling Coordinator**

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.

- **2016-110      Resolution Appointing a Special Township Planner for the Council on Affordable Housing**

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

- **2016-111      Resolution Authorizing Payment No. 1 for the Contract with Jerry and Sons Inc. for Allspice Way Phase 2/Intersection Improvements Projects**

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.

• **2016-112 Resolution Authorizing a Tax Deduction and Refund for Block 22.03 Lot 25 Due to Being a 100% Disabled Veteran**

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.

**CORRESPONDENCE**

Committeeman Conway explained the Burlington County Energy Aggregation Program correspondence. Mr. Umba noted for the record that Deputy Mayor Dinneen arrived at the meeting at 7:40pm. Mr. Umba informed the Township Committee that the Township was awarded \$30,074.42 in Clean Communities funds.

**DEPARTMENT HEAD REPORTS**

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

**ADMINISTRATORS REPORT**

Mr. Umba updated the Township Committee that an additional BAN for Ordinance 2016-07, Various Capital Improvements.

**OLD BUSINESS**

Committeeman Conway stated that he had spoken to Pennoni regarding Fostertown Road Maintenance Bond issues. Mr. Umba updated the Township Committee that the punch list items for Village Green Phase 2 are completed and the Township will be seeking grant reimbursement from Burlington County. Discussion took place regarding the grading and sprinkler system of the Municipal Complex fields. Deputy Mayor Dinneen asked if notification was given to the Windermere Drive Residents about the road project and Mr. Umba explained that notices were issued by the contractor.

**NEW BUSINESS**

Mr. Umba presented a proposal from Pennoni regarding work to update the Township Road Condition Inventory for \$3,600. Pennoni's proposal was approved. Committeeman Conway stated that he will be discussing with Pennoni about its Maple Grove Blvd proposal with them before it is approved. Lt. Begolly stated that a Boys Scout is seeking to perform a project for the Township to restore the display cases for the Municipal Lobbies.

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

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway 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 Committeeman Mansdoerfer and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Insurance Agency Management and James Nicodemus, Committeeman Conway abstaining from CME and Deputy Mayor Dinneen and Mayor Earlen voting No to the Mount Holly MUA, the Township Committee approved the Entire Bill with the noted abstentions.

**COMMENTS FROM THE PUBLIC**

Seeing no one coming forward Mayor Earlen closed the public portion.

**COMMENTS FROM THE COMMITTEE**

Deputy Mayor Dinneen stated that he received some compliments from a township business about the Township Fire Official and thanked him for his professionalism. Additionally, Deputy Mayor Dinneen highlighted that residents have received an increase in their MUA rates in the second quarter of this year and that the residents do not receive a sending district benefit in their rates even though a MUA treatment plant is located within the Township. Mayor Earlen also alerted the crowd of the upcoming Memorial Day Parade this coming Monday.

**CAUCUS AGENDA**

**Next Meeting – June 28, 2016**

**EXECUTIVE SESSION**

**Resolution 2016-113** A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, **Personnel**, discussion of Clerk Resumes, Negotiations, the **Attorney-Client Privilege**, discussion of COAH court proceedings and FEMA project update.

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice roll call vote, the Township Committee adopted Resolution 2016-113 to convene in Executive Session at 8:12 pm. Prior to convening in Executive Session, George Morris Esq. arrived and replaced Ms. McElmoyl for the remainder of the Meeting.

**RETURN TO PUBLIC**

The Township Committee the returned to the Public at 9:41pm.

**ADJOURNMENT**

Being no further business to come before the Township Committee, the Meeting was adjourned at 9:42 pm on motion by Committeeman Conway, seconded by Deputy Mayor Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,



Brandon E. Umba

Township Administrator/Acting Municipal Clerk