

LUMBERTON TOWNSHIP COMMITTEE

SEPTEMBER 12, 2017

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE SEPTEMBER 12, 2017 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, SEAN EARLEN.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION 2017-003 DATED JANUARY 9, 2017. THIS NOTICE WAS SENT TO THE BURLINGTON COUNTY TIMES AND COURIER POST NEWSPAPERS AS A LEGAL NOTICE AND SUNSHINE NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND WRITTEN NOTICE MAILED TO ALL WHO REQUESTED COPIES OF THE REGULAR MEETING SCHEDULE. ALL OF THE ABOVE MENTIONED POSTINGS, FILINGS AND MAILINGS BEING FULFILLED ON THE 8TH DAY OF SEPTEMBER, 2017.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE ANY DISRUPTION OF THE MEETING.

ROLL CALL:

Committeeman Mansdoerfer
Committeeman Jackson
Committeewoman Januseski
Deputy Mayor Conway
Mayor Earlen

PROFESSIONALS PRESENT:

Brandon E. Umba, Township Administrator
George Morris, Esquire, Township Solicitor
Debra L. Shaw-Blemings, Township Clerk
Robin Sarlo, Township CFO & Tax Collector

2) **APPROVAL OF MINUTES:**

- Regular Meeting August 22, 2017 (All Present)
- Executive Closed Session August 22, 2017 (All Present)

PRESENTATION:

- Proclamation of October 2017 as Breast Cancer Awareness Month

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3) **ORDINANCES:**

ADOPTION OF ORDINANCE: (SECOND READING PUBLIC HEARING)

Ordinance #2017-010

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; APPROPRIATING THE SUM OF \$2,000,000 THEREFOR; 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 \$1,900,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MAYOR OPENS THE MEETING TO THE PUBLIC FOR PUBLIC HEARING COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR PUBLIC HEARING COMMENTS:

INTRODUCTION OF ORDINANCE: (FIRST READING BY TITLE ONLY)

Ordinance #2017-011

AN ORDINANCE OF THE TOWNSHIP OF LUMBERTON AMENDING AND SUPPLEMENTING CHAPTER 157 OF THE TOWNSHIP CODE ENTITLED FLOOD DAMAGE PROTECTION

4) **RESOLUTIONS:**

Resolution #2017-149

RESOLUTION NAMING FINANCIAL DEPOSITORIES

Resolution #2017-150

RESOLUTION FOR THE REFUND OF THE PAYMENT IN LIEU OF RECREATION DEDICATION FEE MADE BY BRUCE PAPANONE DEVELOPMENT, INC. FOR THE WAVERLY POINTE PROJECT (REFUND AMOUNT \$28,700)

Resolution #2017-151

RESOLUTION AMENDING THE AFSCME CONTRACT TO CREATE A FULL TIME POLICE SECRETARY POSITION

Resolution #2017-152

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 1 TO ASPHALT PAVING, INC. FOR THE 2017 CAPITAL ROAD IMPROVEMENT PROJECT (Amount \$82,686.53)

Resolution # 2017- 153

A RESOLUTION APPOINTING ALTERNATE, FILL IN CROSSING GUARDS FOR THE LUMBERTON TOWNSHIP POLICE DEPARTMENT

5) **CORRESPONDENCE:**

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6) **DEPARTMENT HEAD REPORTS:**

- Construction & Code Enforcement
- Tax Collector

7) **ADMINISTRATOR'S REPORT:**

8) **OLD BUSINESS:**

9) **NEW BUSINESS:**

10) **APPROVAL OF PURCHASES OVER \$5,000:**

11) **PAYMENT OF BILLS:**

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Next meeting – September 26, 2017 @ 7:30pm

12) **EXECUTIVE SESSION:**

Resolution # 2017- 154

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Collective Bargaining, Litigation** (*COAH Update and Mount Holly MUA Update*), **Personnel Matters, Negotiation** and **Attorney-Client Privilege** (*Emergency Services Building Bid update and Police Department*)

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

ADJOURNMENT: