

# LUMBERTON TOWNSHIP COMMITTEE

DECEMBER 5, 2017

REGULAR MEETING AGENDA

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## 1) **CALL TO ORDER:**

THE DECEMBER 5, 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 1<sup>ST</sup> DAY OF DECEMBER, 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 M. Morris, Esquire, Township Solicitor  
Debra L. Shaw-Blemings, Township Clerk  
Robin Sarlo, Township CFO & Tax Collector

## 2) **APPROVAL OF MINUTES:**

- Regular Meeting November 21, 2017 (Mansdoerfer absent)
- Executive Closed Session November 21, 2017 (Mansdoerfer absent)

## 3) **ORDINANCES:**

### **ADOPTION OF ORDINANCE:** (SECOND READING PUBLIC HEARING)

#### ***Ordinance #2017-012***

ORDINANCE AMENDING BOND ORDINANCE 2016-014 OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, NEW JERSEY

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

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

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## ***Ordinance #2017-013***

AN ORDINANCE TO AMEND CHAPTERS 152 AND 242 OF THE CODE OF THE TOWNSHIP OF LUMBERTON ENTITLED, "FIRE PREVENTION" AND "SMOKE DETECTORS"

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

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

## 4) **RESOLUTIONS:**

### ***Resolution #2017-195***

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TOTALLY DISABLED VETERAN EXEMPTION (Griffith-Marrero)

### ***Resolution #2017-196***

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TOTALLY DISABLED VETERAN EXEMPTION (Larry Lee Hein, Jr.)

### ***Resolution #2017-197***

RESOLUTION AUTHORIZING THE HIRING OF A FULL TIME POLICE SECRETARY (Sonia Buehler)

### ***Resolution #2017-198***

DEDICATING LAND TO THE LUMBERTON TOWNSHIP BOARD OF EDUCATION

### ***Resolution #2017-199***

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 1 TO THE CONTRACT WITH A.E.STONE, INC. FOR THE IMPROVEMENTS TO THE INTERSECTION OF CRISPIN AND FOSTERTOWN ROADS (Amount \$53,169.80)

### ***Resolution #2017-200***

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

### ***Resolution #2017-201***

RELEASING PERFORMANCE BOND FOR THE ROBERT BJORKLUND UPON THE POSTING OF A MAINTENANCE BOND

### ***Resolution #2017-202***

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 1 TO ASPHALT PAVING, INC. FOR THE 2017 CAPITAL ROAD IMPROVEMENT PROJECT (Amount \$9,389.64)

### ***Resolution #2017-203***

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

## 5) **CORRESPONDENCE:**

## 6) **DEPARTMENT HEAD REPORTS:**

- Construction & Code Enforcement

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7) **ADMINISTRATOR'S REPORT:**

8) **OLD BUSINESS:**

9) **NEW BUSINESS:**

- Schedule the 2018 Reorganization Meeting and authorize the Clerk to advertise such date as required.

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

11) **PAYMENT OF BILLS:**

**COMMENTS FROM THE PUBLIC:**

**COMMENTS FROM THE TOWNSHIP COMMITTEE:**

**CAUCUS AGENDA:**

- Next meeting – December 19, 2017 @ 7:30pm

12) **EXECUTIVE SESSION:**

***Resolution # 2017-204***

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (\_\_\_\_\_ PM)

MAYOR RECONVENE MEETING: (\_\_\_\_\_ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

**ADJOURNMENT:**