

LUMBERTON TOWNSHIP COMMITTEE

FEBRUARY 13, 2018

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE FEBRUARY 13, 2018 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, MICHAEL MANSDOERFER.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2018-003 DATED JANUARY 2, 2018. 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 9TH DAY OF FEBRUARY, 2018.

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

ROLL CALL:

Committeeman Conway
Committeeman Dwyer
Committeeman Earlen
Deputy Mayor Januseski
Mayor Mansdoerfer

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 January 23, 2018 (All Present)
- Executive Closed Session January 23, 2018 (All Present)

Moved by _____, 2nd by _____, to approve the January 23, 2018 Township Committee Regular and Executive Session Meeting Minutes

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

PRESENTATIONS:

- Lumberton Township School

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3) **ORDINANCES:**

ADOPTION OF ORDINANCE: (SECOND READING PUBLIC HEARING)

Ordinance #2018-01

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LUMBERTON

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

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

Moved by _____, 2nd by _____ to adopt Ordinance #2018-01

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

Ordinance #2018-02

STATE FISCAL YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

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

Moved by _____, 2nd by _____ to adopt Ordinance #2018-02

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

4) **CONSENT AGENDA & RESOLUTIONS:**

CONSENT AGENDA :

(These are items that are enacted by one motion with no separate discussion of each item. An item may be removed from the Consent Agenda and discussed separately at the request of any Committee member)

a. Resolution #2018-053

SELF-EXAMINATION OF BUDGET RESOLUTION

b. Resolution #2018-054

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TOTALLY DISABLED VETERAN EXEMPTION – 126 Chestnut Street (Refund Amount \$1,447.75)

c. Resolution #2018-055

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 2 FINAL AND CLOSEOUT CHANGE ORDER TO THE CONTRACT WITH A.E. STONE, INC. FOR THE IMPROVEMENTS TO THE INTERSECTION OF CRISPIN AND FOSTERTOWN ROADS (Payment Amount \$1,085.10)

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d. Resolution #2018-056

RESOLUTION AUTHORIZING THE TRANSFER OF THE EMS CHIEF'S VEHICLE TO LUMBERTON EMS

e. Resolution #2018-057

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

f. Resolution #2018-058

RESOLUTION APPOINTING ERIK JARVIS AS SPECIAL LAW ENFORCEMENT OFFICER CLASS I

g. Resolution #2018-059

RESOLUTION AUTHORIZING THE HIRING OF A FULL TIME POLICE SECRETARY (Jennifer Napier)

h. Resolution #2018-060

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 3 TO THE CONTRACT WITH ARTHUR J. OGREN, INC. FOR THE EMERGENCY SERVICES BUILDING PROJECT (Payment \$372,860.60)

Moved by _____, 2nd by _____ to adopt Consent Agenda items a. thru h.

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: __ Yes - __ Abstain - __ No

RESOLUTIONS:

Resolution #2018-061

RESOLUTION AUTHORIZING THE AWARD OF BID AND EXECUTION OF CONTRACT BETWEEN THE TOWNSHIP OF LUMBERTON AND A TEAM CONCRETE, INC., FOR THE CDBG FY2017 VILLAGE GREEN PARK BARRIER REMOVAL – PHASE IV PROJECT (Contract Amount \$62,381.00)

Moved by _____, 2nd by _____ to adopt Resolution #2018-061

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: __ Yes - __ Abstain - __ No

5) **CORRESPONDENCE:**

6) **OLD BUSINESS:**

7) **NEW BUSINESS:**

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

Moved by _____, 2nd by _____ to approve and pay the list of purchases over \$5,000 dated 02/09/2018 as submitted if documentation is present and when funds are available

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

9) **PAYMENT OF BILLS:**

Moved by _____, 2nd by _____ to approve and pay the list of bills dated 02/09/2018 as submitted if documentation is present and when funds are available

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Next meeting – February 27, 2018 @ 7:30pm

10) **EXECUTIVE SESSION:**

Resolution # 2018-062

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**

Moved by _____, 2nd by _____ to adopt Resolution #2018-062

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (_____ PM)

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MAYOR RECONVENE MEETING: (_____ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

ADJOURNMENT:

Moved by _____ , 2nd by _____ to adjourn meeting at _____ PM

VOICE VOTE: in favor, objections