

LUMBERTON TOWNSHIP COMMITTEE

FEBRUARY 14, 2019

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE FEBRUARY 14, 2019 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 #2019-003 DATED JANUARY 3, 2019. 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 WAS MAILED TO ALL WHO REQUESTED COPIES OF THE REGULAR MEETING SCHEDULE. ALL OF THE ABOVE MENTIONED POSTINGS, FILINGS AND MAILINGS WERE FULFILLED ON THE 8TH DAY OF FEBRUARY, 2019.

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

ROLL CALL:

Committeeman Dwyer
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Januseski
Mayor Earlen

PROFESSIONALS PRESENT:

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

2) **APPROVAL OF MINUTES:**

- Regular Meeting December 18, 2018 (Hatfield & Tuno not on Committee)

Moved by, 2nd by, to approve the December 18, 2018 Township Committee Regular Meeting Minutes

POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

MOTION CARRIED: **Yes** ~ **Abstain** ~ **No**

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- Regular Meeting January 24, 2019 (Dwyer Absent)
- Closed Executive Session January 24, 2019 (Dwyer Absent)

Moved by, 2nd by, to approve the January 24, 2019 Township Committee Regular Meeting and Closed Executive Session Minutes

POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

MOTION CARRIED: Yes ~ Abstain ~ No

PRESENTATION:

- Oath of Office to Officer Brent Collins
- Oath of Office to Officer Justin Mortelliti

3) **CONSENT AGENDA & RESOLUTIONS:**

CONSENT AGENDA

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

a. Resolution #2019-053

AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TO THE TOTALLY DISABLED VETERAN EXEMPTION (2 Ellis Avenue-Refund Amount \$1,097.44)

b. Resolution #2019-054

AUTHORIZING CHANGE ORDER NO. 1 AND PAYMENT NO. 2 FINAL TO THE CONTRACT WITH ARAWAK PAVING COMPANY, INC. FOR THE NEWBOLDS CORNER ROAD RESURFACING PROJECT

c. Resolution #2019-055

AUTHORIZING AERIAL MOSQUITO CONTROL (YEAR 2019)

d. Resolution #2019-056

AUTHORIZING THE APPOINTMENT OF JUSTIN MORTELLITI AS POLICE OFFICER FOR THE TOWNSHIP OF LUMBERTON

e. Resolution #2019-057

AUTHORIZING PAYMENT NO. 14 TO THE CONTRACT WITH ARTHUR J. OGREN, INC. FOR THE EMERGENCY SERVICES BUILDING PROJECT (Payment Amount \$66,798.76)

Moved by, 2nd by, adopt Consent Agenda items a. through e.
(Resolutions #2019-053 through #2019-057)

POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

MOTION CARRIED: Yes ~ Abstain ~ No

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4) **CORRESPONDENCE:**

5) **OLD BUSINESS:**

6) **NEW BUSINESS:**

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

Moved by, 2nd by, to approve and pay the list of purchases over \$5,000 dated 01/18/2019 as submitted if documentation is present and when funds are available

POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

MOTION CARRIED: Yes ~ Abstain ~ No

8) **PAYMENT OF BILLS:**

Moved by, 2nd by, to approve and pay the list of bills dated 01/18/2019 as submitted if documentation is present and when funds are available

POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

MOTION CARRIED: Yes ~ Abstain ~ No

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Regular Meeting – February 28, 2019 @ 7:30PM in the Municipal Court Room, 35 Municipal Drive

9) **EXECUTIVE SESSION:** *(if needed)*

Resolution # 2019-

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**

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Moved by, 2nd by, adopt Resolution #2019-
POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

MOTION CARRIED: **Yes** ~ **Abstain** ~ **No**

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (..... PM)

MAYOR RECONVENE MEETING: (..... PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

ADJOURNMENT:

Moved by, 2nd by, to adjourn meeting at PM
VOICE VOTE: **in favor,** **objections**