

# LUMBERTON TOWNSHIP COMMITTEE

APRIL 25, 2019

REGULAR MEETING AGENDA

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

THE APRIL 25, 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 18<sup>TH</sup> DAY OF APRIL, 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                      April 11, 2019                      (All Present)

Moved by ....., 2<sup>nd</sup> by ....., to approve the April 11, 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**

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## 3) **ORDINANCES:**

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

#### **Ordinance #2019-02**

APPROPRIATING CERTAIN MONIES FROM THE CAPITAL IMPROVEMENT FUND ACCOUNT AND PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP

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

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

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2019-02

#### **POLL VOTE:**

Committeeman Dwyer:

Committeewoman Hatfield:

Committeeman Tuno:

Deputy Mayor Januseski:

Mayor Earlen:

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

## 4) **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 #2019-096**

RESOLUTION OF PROJECT COMPLETION FOR THE VILLAGE GREEN BASKETBALL COURTS, HOLLYBROOK AND CANTERBURY PLAYGROUNDS

#### **b. Resolution #2019-097**

AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES

#### **c. Resolution #2019-098**

RESOLUTION FIXING WAGES PURSUANT TO ORDINANCE 2018-01 FOR THE YEAR 2019

#### **d. Resolution #2019-099**

AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TO THE TOTALLY DISABLED VETERAN EXEMPTION (Kemp - Refund \$1,202.13)

#### **e. Resolution #2019-100**

AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TO THE TOTALLY DISABLED VETERAN EXEMPTION (Zaragoza - Refund \$1,510.68)

#### **f. Resolution #2019-101**

AUTHORIZING THE AWARD AND EXECUTION OF CONTRACT BETWEEN THE TOWNSHIP OF LUMBERTON AND THOR CONSTRUCTION GROUP, LLC, FOR THE CONSTRUCTION OF CANTERBURY COURT PLAYGROUND IMPROVEMENTS (Contract Amount \$37,389)

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**g. Resolution #2019-102**

AUTHORIZING CHANGE ORDER NO. 1 AND PAYMENT NO. 2 TO THE CONTRACT WITH EARLE ASPHALT CO., INC., FOR THE NJDOT FY 2018 MUNICIPAL AID PROJECT, ALLSPICE AND SAVORY WAY IMPROVEMENTS PHASE III (CONTRACT #2) AND NASSAU ROAD, NORWAY DRIVE AND BLACK PINE LANE IMPROVEMENTS (Payment Amount \$18,767.01)

Moved by ....., 2<sup>nd</sup> by ....., to adopt Consent Agenda Resolutions 2019-096 through 2019-101

**POLL VOTE:**

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

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

5) **CORRESPONDENCE:**

6) **DEPARTMENT HEAD REPORTS:**

- Construction & Code Enforcement (March 2019)
- Fire Prevention Bureau (March 2019)
- Municipal Clerk (March 2019)
- Municipal Court (March 2019)
- Police Department (March 2019)
- Tax Collector (March 2019)

7) **ADMINISTRATOR'S REPORT:**

8) **OLD BUSINESS:**

9) **NEW BUSINESS:**

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

Moved by ....., 2<sup>nd</sup> by ....., to approve and pay the list of purchases over \$5,000 dated 04/18/2019 and supplemental list dated 04/25/2019 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**

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## 11) **PAYMENT OF BILLS:**

Moved by ....., 2<sup>nd</sup> by ....., to approve and pay the list of bills dated 04/18/2019 and supplemental list dated 04/25/2019 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 on May 9, 2019 @ 7:30PM in the Municipal Court Room, 35 Municipal Drive

## 12) **EXECUTIVE SESSION:** *(if needed)*

### **ADJOURNMENT:**

Moved by ....., 2<sup>nd</sup> by ....., to adjourn meeting at ..... PM

**VOICE VOTE:** ..... **in favor,** ..... **objections**