

# LUMBERTON TOWNSHIP COMMITTEE

JULY 16, 2020

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE JULY 16, 2020 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:30 PM BY MAYOR, RYAN TUNO.

**SALUTE TO THE FLAG:**

**MAYOR'S STATEMENT:**

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2020-003 DATED JANUARY 2, 2020 AND RESOLUTION NO. 2020-088 DATED MAY 7, 2020. 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", POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, POSTED ON THE TOWNSHIP WEBSITE 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 10<sup>th</sup> DAY OF JULY, 2020.

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

**ROLL CALL:**

Committeeman Dwyer  
Committeeman Earlen  
Committeewoman Ryan  
Deputy Mayor Hatfield  
Mayor Tuno

**PROFESSIONALS PRESENT:**

Brandon E. Umba, Township Administrator  
George M. Morris, Esquire, Township Solicitor  
Robin Sarlo, Township CFO & Tax Collector  
Bobbie Quinn, Township Clerk

2) **APPROVAL OF MINUTES:**

- **Regular Meeting/Executive Session** June 18, 2020

Moved by ....., 2<sup>nd</sup> by ....., to approve the June 18, 2020, Township Committee Regular and Executive Session Minutes.

**POLL VOTE:**     Committeeman Dwyer  
                      Committeeman Earlen  
                      Committeewoman Ryan  
                      Deputy Mayor Hatfield  
                      Mayor Tuno

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

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### 3) **CONSENT AGENDA & RESOLUTIONS:**

*(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 #2020-104**

RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH LUMBERTON FAMILY APARTMENTS URBAN RENEWAL LLC

**b. Resolution #2020-105**

AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TO THE TOTALLY DISABLED VETERAN EXEMPTION – DANIEL ELIAS BARNES

**c. Resolution #2020-106**

AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TO THE TOTALLY DISABLED VETERAN EXEMPTION – ROBERT MOURNING

**d. Resolution #2020-107**

AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TO THE TOTALLY DISABLED VETERAN EXEMPTION - LAMAR HAWKINS

**e. Resolution #2020-108**

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2021 NJDOT MUNICIPAL AID PROJECT MA-2021-COUNTRY CLUB DRIVE-0005

**f. Resolution #2020-109**

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 DIVISION OF CRIMINAL JUSTICE, DIVISION OF CRIMINAL JUSTICE SAFE AND SECURE COMMUNITIES GRANT

**g. Resolution #2020-110**

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 2020 ALCOHOL EDUCATION REHABILITATION FUND GRANT

**h. Resolution #2020-111**

REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 2020 CLEAN COMMUNITIES GRANT

**i. Resolution #2020-112**

APPROVAL OF 2020-2021 ALCOHOLIC BEVERAGE CONTROL (ABC) LICENSE RENEWAL IN THE TOWNSHIP OF LUMBERTON, BURLINGTON COUNTY, NEW JERSEY LUMBERTON WINE AND LIQUORS, LLC (t/a LIQUOR FAIR)

**j. Resolution #2020-113**

RESOLUTION OF THE TOWNSHIP OF LUMBERTON INCREASING THE BID THRESHOLD TO \$44,000.00 PURSUANT TO N.J.S.A. 40A:11-3(c)

Moved by ....., 2<sup>nd</sup> by ....., to adopt Resolution #2020-104 through #2020-113.

**POLL VOTE:** Committeeman Dwyer  
Committeeman Earlen  
Committeewoman Ryan  
Deputy Mayor Hatfield  
Mayor Tuno

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

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4) **CORRESPONDENCE:**

5) **DEPARTMENT HEAD REPORTS (JUNE, 2020):**

- Construction & Code Enforcement
- Fire Prevention Bureau
- Municipal Clerk
- Municipal Court
- Police Department
- Tax Collector
- Engineer's Report

6) **ADMINISTRATOR'S REPORT:**

7) **OLD BUSINESS:**

8) **NEW BUSINESS:**

9) **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 July 6, 2020, as submitted, if documentation is present and when funds are available.

**POLL VOTE:** Committeeman Dwyer  
Committeeman Earlen  
Committeewoman Ryan  
Deputy Mayor Hatfield  
Mayor Tuno

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

10) **PAYMENT OF BILLS:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve and pay the list of bills dated July 2, 2020, if documentation is present and when funds are available.

**POLL VOTE:** Committeeman Dwyer  
Committeeman Earlen  
Committeewoman Ryan  
Deputy Mayor Hatfield  
Mayor Tuno

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

**COMMENTS FROM THE PUBLIC:**

**COMMENTS FROM THE TOWNSHIP COMMITTEE:**

**CAUCUS AGENDA:**

- Regular Meeting – August 20, 2020 @ 7:30 PM in the Municipal Court Room, 35 Municipal Drive

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11) **EXECUTIVE SESSION:**

**Resolution #2020-114**

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 \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to adopt Resolution #2020-114.

**POLL VOTE:**     Committeeman Dwyer  
                  Committeeman Earlen  
                  Committeewoman Ryan  
                  Deputy Mayor Hatfield  
                  Mayor Tuno

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

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

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

RETURN FROM EXECUTIVE SESSION STATEMENT:

**ADJOURNMENT:**

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

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