

LUMBERTON TOWNSHIP COMMITTEE

OCTOBER 15, 2020

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE OCTOBER 15, 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. 2020-122 DATED AUGUST 20, 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 9th DAY OF OCTOBER, 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 Minutes** October 1, 2020

Moved by _____, 2nd by _____, to approve the October 1, 2020, Township Committee Regular Meeting Minutes.

Regular Meeting Minutes Poll Vote: Committeeman Dwyer
Committeeman Earlen
Committeewoman Ryan
Deputy Mayor Hatfield
Mayor Tuno

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

- **Executive Session Minutes** October 1, 2020

Moved by _____, 2nd by _____, to approve the October 1, 2020, Township Committee Executive Session Minutes.

Executive Session Meeting Minutes Poll Vote: Committeeman Dwyer
Committeeman Earlen
Committeewoman Ryan
Deputy Mayor Hatfield

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

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3) **PRESENTATIONS:**

Certificate to Patrolman Philip Foglia for Officer of the Quarter (3rd of 2020)

4) **ORDINANCES:**

INTRODUCTION OF ORDINANCE: (FIRST READING BY TITLE ONLY)

Ordinance #2020-09

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

Moved by, 2nd by, to introduce Ordinance #2020-09 with Second Reading and Public Hearing to be held on November 5, 2020.

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

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

5) **RESOLUTIONS:**

a. ***Resolution #2020-154***

AUTHORIZING THE APPOINTMENT OF CHRISTIAN G. PASCAL AS POLICE OFFICER FOR THE TOWNSHIP OF LUMBERTON

Moved by, 2nd by, to adopt Resolution #2020-154.

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

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

6) **CORRESPONDENCE:**

7) **DEPARTMENT HEAD REPORTS (September, 2020):**

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

8) **OLD BUSINESS:**

9) **NEW BUSINESS:**

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

Moved by _____, 2nd by _____, to approve and pay the list of purchases over \$5,000 dated October 9, 2020, and supplemental list dated October 13, 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*

11) **PAYMENT OF BILLS:**

Moved by _____, 2nd by _____, to approve and pay the list of bills dated October 8, 2020, and supplemental list dated October 13, 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*

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Regular Meeting – November 3, 2020 @ 7:30 PM in the Municipal Court Room, 35 Municipal Drive

12) **EXECUTIVE SESSION:**

Resolution #2020-155

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 #2020-155.

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

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

ADJOURNMENT:

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

VOICE VOTE: in favor, objections