

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) **ADMINISTRATOR'S REPORT:**

9) **OLD BUSINESS:**

10) **NEW BUSINESS:**

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11) **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

12) **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

13) **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

TOWNSHIP OF LUMBERTON

RESOLUTION NO. 2020 - 154

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

WHEREAS, a vacancy exists in the Police Department of the Township of Lumberton; and

WHEREAS, the Chief of Police recommends the hiring of Christian G. Pascal; and

WHEREAS, the Township Committee has determined that there are sufficient funds in the Township Budget to hire a replacement Police Officer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lumberton, County of Burlington, State of New Jersey hereby approves of the hiring of Christian G. Pascal as a full time Police Officer for the Lumberton Township Police Department pending his successful physical and psychological testing, with the salary of \$43,357.00, in accordance with terms of the Collective Bargaining Agreement 2018-2022 by and between the Township and the Lumberton Township Police Officers Association.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Christian G. Pascal
2. Chief Nicholas Peditto
3. Gina Simon, HR
4. Robin Sarlo, CFO

Adopted: October 15, 2020

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
J. Dwyer						
S. Earlen						
R. Ryan						
K. Hatfield						
R. Tuno						

CERTIFICATION

I, Bobbie Quinn, RMC, Lumberton Township Clerk, hereby certify that the foregoing Resolution was duly adopted by the Lumberton Township Committee at its Regular Business Meeting held on the 15th day of October, 2020.

Bobbie Quinn, RMC
Lumberton Township Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION NO. 2020 - 155

AUTHORIZING EXECUTIVE CLOSED SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Township Committee of the Township of Lumberton has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Committee will reconvene at the conclusion of closed session this evening; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lumberton, County of Burlington, State of New Jersey, will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

.....Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (*Provision relied upon:*);

.....Any matter in which the release of information would impair a right to receive funds from the federal government;

.....Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

.....Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (*Specify contract:*)

.....Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

.....Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

.....Any investigations of violations or possible violations of the law; (.....)

.....Any pending or anticipated litigation or contract negotiation in which the public body is/ or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(*If pending or anticipated litigation, the matter is:*)

(*Other matters specify: Attorney Client Privilege:*)

(*If contract negotiation the nature of the contract and interested party is:*)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact.

.....Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (*Specify:*);

.....Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Committee hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Township Solicitor advises the Committee that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Committee, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Municipal Clerk to take the appropriate action to effectuate the terms of this resolution.

Adopted: October 15, 2020

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
J. Dwyer						
S. Earlen						
R. Ryan						
K. Hatfield						
R. Tuno						

CERTIFICATION

I, Bobbie Quinn, RMC, Lumberton Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Lumberton Township Committee at its Regular Business Meeting held on the 15th day of October, 2020.

Bobbie Quinn, RMC
Lumberton Township Clerk