

LUMBERTON TOWNSHIP COMMITTEE

MARCH 4, 2021

REGULAR MEETING AGENDA

PAGE 1 OF 4

1) **CALL TO ORDER:**

THE MARCH 4, 2021 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:00 PM BY MAYOR, GINA LAPLACA.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2021-003 DATED JANUARY 5, 2021. 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 26th DAY OF FEBRUARY, 2021.

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

ROLL CALL:

Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

PROFESSIONALS PRESENT:

Primo Cruz, Esquire, Township Solicitor
Brandon E. Umba, Township Administrator
Robin Sarlo, Township CFO, QPA & Tax Collector
Bobbie Quinn, RMC, Township Clerk

2) **APPROVAL OF MINUTES:**

- **Regular Meeting** February 18, 2021

Moved by, 2nd by, to approve the February 18, 2021, Township Committee Regular Meeting Minutes.

POLL VOTE: Committeeman Benson
 Committeewoman Hatfield
 Committeeman Tuno
 Deputy Mayor Ryan
 Mayor LaPlaca

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

LUMBERTON TOWNSHIP COMMITTEE

MARCH 4, 2021

REGULAR MEETING AGENDA

PAGE 2 OF 4

3) **PRESENTATIONS:**

Lumberton Township Officer of the Year “2020” - Patrolman Philip Foglia

**Lumberton Township Big “O” Holiday Toy Drive Award of Appreciation:
Caitlyn Staiano**

4) **ORDINANCES:**

ADOPTION OF ORDINANCE: (SECOND READING & PUBLIC HEARING)

Ordinance #2021-05

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 adopt Ordinance #2021-05.

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

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR PUBLIC HEARING COMMENTS.

POLL VOTE: Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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

5) **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 #2021-058

RESOLUTION OF THE TOWNSHIP OF LUMBERTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE SALE OF \$6,685,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2021; AND AUTHORIZING OTHER MATTERS RELATING THERETO

b. Resolution #2021-059

AUTHORIZING THE APPOINTMENT OF MICHAEL LANDOLT AS POLICE OFFICER FOR THE TOWNSHIP OF LUMBERTON

c. Resolution #2021-060

AUTHORIZING CUSTODIANS OF THE MUNICIPAL COURT ACCOUNT AND MUNICIPAL COURT BAIL ACCOUNT

d. Resolution #2021-061

PLACE TO PLACE TRANSER (EXTENSION OF PREMISES) OF ALCOHOLIC BEVERAGE CONTROL PLENARY RETAIL CONSUMPTION LICENSE, RC MAY, LLC, LICENSE #0317-33-009-001

e. Resolution #2021-062

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

Moved by, 2nd by, adopt Resolutions #2021-058 through #2021-062

LUMBERTON TOWNSHIP COMMITTEE

MARCH 4, 2021

REGULAR MEETING AGENDA

PAGE 3 OF 4

POLL VOTE: Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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

6) **CORRESPONDENCE:**

7) **OLD BUSINESS:**

8) **NEW BUSINESS:**

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

Moved by, 2nd by, to approve and pay the list of purchases over \$5,000 dated 02/26/2021, as submitted, if documentation is present and when funds are available.

POLL VOTE: Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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

10) **PAYMENT OF BILLS:**

Moved by, 2nd by, to approve and pay the list of bills dated 02/26/2021, as submitted, if documentation is present and when funds are available.

POLL VOTE: Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Regular Meeting – March 18, 2021 @ 7:00 p.m. in the Municipal Court Room, 35 Municipal Drive

LUMBERTON TOWNSHIP COMMITTEE

MARCH 4, 2021

REGULAR MEETING AGENDA

PAGE 4 OF 4

11) **EXECUTIVE SESSION:**

Resolution #2021-063

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, adopt Resolution #2021-063.

POLL VOTE: Committeeman Benson
 Committeewoman Hatfield
 Committeeman Tuno
 Deputy Mayor Ryan
 Mayor LaPlaca

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**