

CALL TO ORDER

Mayor Jackson called the meeting to order at 7:30 PM and noticed that this meeting is being held in compliance with the Open Public Meeting Act with the publication of the Annual Meeting Notice on January 13, 2014, filing of the Agenda in the Office of the Township Clerk, posting the Agenda on the Bulletin Board and the Township Web site, forwarding copies to the Burlington County Times and to those who requested same. All of the above posting, filing and forwarding was completed on January 31, 2014.

FLAG SALUTE

The Civil Air Patrol presented the colors for the Flag Salute.

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Deputy Mayor Earlen, Committeemen Mansdoerfer and Conway. Committeeman Dinneen was absent. Also present for the meeting was Municipal Clerk Stephanie Yurko.

There were 18 members of the public present.

APPROVAL OF MINUTES

Regular and Executive Session March 18, 2014

On motion by Deputy Mayor Earlen, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining, the Township Committee adopted the March 18, 2014 Regular and Executive Session Minutes.

PROCLAMATION

Proclamation Honoring The Air Victory Museum Composite Squadron of The Civil Air Patrol For Winning The 2014 New Jersey Wing Championship

Mayor Jackson recognized the following for their achievement:

C/MSgt Sean Fitzpatrick-Ruth, Color Guard Commander - Cadet Master Sergeant
C/SMSgt George Alexander Morris, Secondary Flag – Cadet Senior Master Sergeant
C/CMSgt Ryan Fenimore, Primary Rifle
C/SSgt Collin Mahoney, Secondary Rifle – Cadet Staff Sergeant
C/MSgt Carson Fenimore, Alternate
C/CMSgt Patrick Mahoney, Alternate – Cadet Chief Master Sergeant

RESOLUTIONS

- **2014-04-076 Resolution Endorsing the Submission of A Recycling Tonnage Grant Application to The New Jersey Department of Environmental Protection and Appointing Stephanie Yurko to Ensure the Filing With A Certified Recycling Professional**

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, the Township Committee adopted the above Resolution

- **2014-04-077 Resolution For Deferred School Taxes- Local District School**

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, the Township Committee adopted the above Resolution

- **2014-04-078 Resolution For Deferred School Taxes- Regional High School**

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, the Township Committee adopted the above Resolution

- **2014-04-079 Resolution Authorizing Lieutenant Begolly To Act On Behalf Of The Lumberton Township Committee For Purposes Of Telephone Service Contracts**

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, the Township Committee adopted the above Resolution

- **2014-04-080 Resolution Authorizing The Release of Aged Escrow Deposits**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, the Township Committee adopted the above Resolution

CORRESPONDENCE

The correspondence received in the Clerk's Office was reviewed, duly noted and ordered to be filed.

Deputy Mayor Sean Earlen received correspondence regarding the condition of the playground on Turnbridge. Public Works will be sent out to take a look at the repairs that are needed. Committeeman Mansdoerfer added that our playgrounds should be inspected once a month, and they are not. We will work with John Seville and Tom Shover to get an updated audit on our playgrounds done.

Mayor Jackson stated that additional correspondence was received regarding resident concerns on the proposed homeless shelter. If the correspondence received has an anonymous author, it will not be included in the permanent records.

SOLICITORS REPORT

Nothing for public.

OLD BUSINESS

Committeeman Conway informed the public that the Crispin Road sidewalk project started today. This will connect Powells Mill to Coventry Glenn.

Further research will be done regarding the dedication of streets in Country Estates to the Township.

The Township's HVAC system is still having functioning difficulties. The Township will be reaching out to some Mechanical Engineers for proposals on evaluations of the system.

Committeeman Conway has received quotes regarding the drainage problem behind Pac-A-Sack. Discussions on price will be had before moving forward.

Mayor Jackson and Committeeman Conway met with an interested party regarding the installation of a cell tower on TDR preserved farm land. More information will be provided.

NEW BUSINESS

A letter of resignation has been received from Mrs. Daphne Lovely, in the finance office. Applications are being received and interviews will begin shortly.

APPROVAL OF PURCHASES OVER \$5,000.00

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from the Smithbridge bill, the Township Committee approved the Over \$5,000.00 Bill List.

APPROVAL OF ENTIRE BILL LIST

On motion by Deputy Mayor Earlen, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, the Township Committee approved the Entire Bill List.

COMMENTS FROM THE PUBLIC

Pastor Jimmy Williams, previously occupied 111 Municipal Drive. His ministry is currently sharing space with St. Martin of the Fields. They are interested in the use of the old municipal building across the street.

Committeeman Conway advised Pastor Williams that the building is uninhabitable as it is filled with asbestos, the roof collapsed and numerous other things.

COMMENTS FROM THE COMMITTEE

Mayor Jackson congratulated Lorraine Lingle for her recent certification as a Certified Municipal Court Administrator.

CAUCUS AGENDA

Next Meeting –April 15, 2014

Adoption of the 2014 Budget

EXECUTIVE SESSION

Resolution 2014-04-081 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to **Litigation**, Personnel, **Negotiation** and **Attorney-Client Privilege**.

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2014-03-063 to convene in Executive Session at 8:13PM.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 10:27 PM on motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice vote.

Respectfully submitted,

Stephanie N. Yurko, RMC/CMR
Municipal Clerk