

LUMBERTON TOWNSHIP COMMITTEE

MARCH 13, 2018

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE MARCH 13, 2018 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, MICHAEL MANSDOERFER.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2018-003 DATED JANUARY 2, 2018. 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 MAILED TO ALL WHO REQUESTED COPIES OF THE REGULAR MEETING SCHEDULE. ALL OF THE ABOVE MENTIONED POSTINGS, FILINGS AND MAILINGS BEING FULFILLED ON THE 9TH DAY OF MARCH, 2018.

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

ROLL CALL:

Committeeman Conway
Committeeman Dwyer
Committeeman Earlen
Deputy Mayor Januseski
Mayor Mansdoerfer

PROFESSIONALS PRESENT:

Brandon E. Umba, Township Administrator
George M. Morris, Esquire, Township Solicitor
Debra L. Shaw-Blemings, Township Clerk
Robin Sarlo, Township CFO & Tax Collector

2) **APPROVAL OF MINUTES:**

- Regular Meeting February 27, 2018 (All Present)
- Executive Closed Session February 27, 2018 (All Present)

Moved by _____, 2nd by _____, to approve the February 27, 2018 Township Committee Regular and Executive Session Meeting Minutes

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

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3) **CONSENT AGENDA & RESOLUTIONS:**

CONSENT AGENDA :

(These are items that are enacted by one motion with no separate discussion of each item. An item may be removed from the Consent Agenda and discussed separately at the request of any Committee member)

a. **Resolution #2018-074**

AUTHORIZING ADDENDUM 3 TO THE GARRISON ARCHITECTS CONTRACT TO PERFORM ARCHITECTURAL SERVICES FOR THE PUBLIC SAFETY BUILDING PROJECT

b. **Resolution #2018-075**

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019

c. **Resolution #2018-076**

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 4 TO THE CONTRACT WITH ARTHUR J. OGREN, INC. FOR THE EMERGENCY SERVICES BUILDING PROJECT (Payment Amount \$200,448)

d. **Resolution #2018-077**

RESOLUTION AUTHORIZING THE EXECUTION OF AN MEMORANDUM OF UNDERSTANDING AGREEMENT FOR A JOINT GRANT SUBMISSION TO THE DEPARTMENT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTER GRANT PROGRAM FOR THE PURCHASE OF PORTABLE RADIOS

e. **Resolution #2018-078**

RESOLUTION IN SUPPORT OF THE AWARENESS INITIATIVE FOR FIBRODYSPLASIA OSSIFICANS PROGRESSIVA (FOP)

f. **Resolution #2018-079**

AUTHORIZING THE EXECUTION OF A CERTIFICATION REGARDING CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS

Moved by _____, 2nd by _____ to adopt Consent Agenda items a. thru f.

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

RESOLUTIONS:

Resolution #2018-080

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH ARTHUR J. OGREN, INC. FOR THE EMERGENCY SERVICES BUILDING PROJECT (Amount \$372,554)

Moved by _____, 2nd by _____ to adopt Resolution #2018-080

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

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Resolution #2018-081

RESOLUTION DESIGNATING LUMBERTON FAMILY APARTMENTS LLC ("LFA") AS REDEVELOPER TO IMPLEMENT THE REDEVELOPMENT PLAN FOR THE "ALWAYS DRIVE SITE" OF THE WELLINGTON REDEVELOPMENT PLAN LOCATED ON ALWAYS DRIVE, A PORTION OF BLOCK 22 LOT 8.01 AND AUTHORIZING NEGOTIATION OF REDEVELOPMENT AGREEMENT

Moved by _____, 2nd by _____ to adopt Resolution #2018-081

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

4) **CORRESPONDENCE:**

5) **OLD BUSINESS:**

6) **NEW BUSINESS:**

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

Moved by _____, 2nd by _____ to approve and pay the list of purchases over \$5,000 dated 03/09/2018 as submitted if documentation is present and when funds are available

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

8) **PAYMENT OF BILLS:**

Moved by _____, 2nd by _____ to approve and pay the list of bills dated 03/09/2018 as submitted if documentation is present and when funds are available

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

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CAUCUS AGENDA:

- Next meeting – March 27, 2018 @ 7:30pm

9) **EXECUTIVE SESSION:**

Resolution # 2018-082

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 #2018-082

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen-
Deputy Mayor Januseski -
Mayor Mansdoerfer -

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