

LUMBERTON TOWNSHIP COMMITTEE

JULY 10, 2018

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE JULY 10, 2018 SPECIAL TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:00 PM BY THE MAYOR, MICHAEL MANSDOERFER.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN THE COURIER POST NEWSPAPER ON JUNE 29, 2018. THIS NOTICE WAS SENT 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 6TH DAY OF JULY, 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) **ORDINANCES:**

ADOPTION OF ORDINANCES: (SECOND READING PUBLIC HEARING)

Ordinance #2018-07

ORDINANCE AUTHORIZING THE ACQUISITION OF BLOCK 45, LOT 1.18 (Ironwood)

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

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR PUBLIC HEARING COMMENTS:

Moved by _____, 2nd by _____ to adopt Ordinance #2018-07

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

MOTION CARRIED: Yes - Abstain - No

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Ordinance #2018-16

ORDINANCE OF THE TOWNSHIP OF LUMBERTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING CERTAIN MONIES FROM THE CAPITAL IMPROVEMENT FUND ACCOUT AND CAPITAL SURPLUS ACCOUNT TO PROVIDE FOR EQUIPMENT FOR PUBLIC SAFETY BUILDING AND IMPROVEMENT TO TOWNSHIP PROPERTY

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

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

Moved by _____, 2nd by _____ to adopt Ordinance #2018-16

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

MOTION CARRIED: __ Yes - __ Abstain - __ No

Ordinance #2018-17

ORDINANCE AMENDING BOND ORDINANCE 2017-10 OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

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

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

Moved by _____, 2nd by _____ to adopt Ordinance #2018-17

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

MOTION CARRIED: __ Yes - __ Abstain - __ No

Ordinance #2018-18

ORDINANCE AMENDING CHAPTER 51 OF THE TOWNSHIP CODE ENTITLED POLICE DEPARTMENT

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

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

Moved by _____, 2nd by _____ to adopt Ordinance #2018-18

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 #2018-156**

RESOLUTION APPOINTING SERVICES FOR LUMBERTON TOWNSHIP POLICE DEPARTMENT RULES AND REGULATIONS UPDATE AND ACCEDIATION BY N.J. STATE ASSOCIATION OF CHIEFS OF POLICE

b. **Resolution #2018-157**

RESOLUTION AUTHORIZING PAYMENT NO. 1 TO THE CONTRACT WITH EARLE ASPHALT COMPANY FOR THE MAIN STREET & NASSAU STREET STORM SEWER REPLACEMENT PHASE II

c. **Resolution #2018-158**

RESOLUTION RENEWING CONTRACT FOR ADMINISTRATIVE REVIEW BETWEEN LUMBERTON TOWNSHIP AND MADDEN & MADDEN

d. **Resolution #2018-159**

RESOLUTION AUTHORIZING THE AWARD OF BID AND EXECUTION OF CONTRACT BETWEEN THE TOWNSHIP OF LUMBERTON AND THOR CONSTRUCTION GROUP, LLC, FOR THE CONSTRUCTION OF HOLLYBROOK PLAYGROUND IMPROVEMENTS

e. **Resolution #2018-162**

RESOLUTION AUTHORIZING CUSTODIAN OF THE MUNICIPAL COURT ACCOUNT AND MUNICIPAL COURT BAIL ACCOUNT

f. **Resolution #2018-163**

RESOLUTION APPOINTING ACTING COURT ADMINISTRATOR AND ACTING DEPUTY COURT ADMINISTRATOR

Moved by _____, 2nd by _____, to adopt Consent Agenda items a. thru f.
(Resolutions #2018-156 through #2018-159 and #2018-162 through #2018-163)

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

MOTION CARRIED: Yes - Abstain - No

RESOLUTIONS:

Resolution #2018-160

RESOLUTION AWARING LEASE FOR SOLAR PROJECT BETWEEN LUMBERTON TOWNSHIP AND SOLAR SENSE OFBERWIN, PA

Moved by _____, 2nd by _____ to adopt Resolution 2018-160

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

MOTION CARRIED: Yes - Abstain - No

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

Moved by _____, 2nd by _____, to approve and pay the list of purchases over \$5,000 revised list for 6/26/2018 dated 07/02/2018 and supplemental list dated 07/09/2018 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

5) **PAYMENT OF BILLS:**

Moved by _____, 2nd by _____, to approve and pay the revised list of bills dated 06/22/2018, 06/26/2018 and supplemental list dated 07/09/2018 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:

CAUCUS AGENDA:

- Next meeting – July 24, 2018 @ 7:30pm

6) **EXECUTIVE SESSION:**

Resolution # 2018-161

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 #2018-161

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

MOTION CARRIED: Yes - Abstain - No

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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