

LUMBERTON TOWNSHIP COMMITTEE

MARCH 14, 2019

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE MARCH 14, 2019 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, SEAN EARLEN.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2019-003 DATED JANUARY 3, 2019. 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 8TH DAY OF MARCH, 2019.

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

ROLL CALL:

Committeeman Dwyer
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Januseski
Mayor Earlen

PROFESSIONALS PRESENT:

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

2) **APPROVAL OF MINUTES:**

- Regular Meeting February 28, 2019 (All Present)
- Special Budget Meeting February 28, 2019 (All Present)

Moved by, 2nd by, to approve the February 28, 2019 Township Committee Regular Meeting and Special Budget Meeting Minutes

POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

MOTION CARRIED: Yes ~ Abstain ~ No

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3) **ORDINANCES:**

ADOPTION OF ORDINANCES: (SECOND READING PUBLIC HEARING)

Ordinance #2019-01

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR STATE FISCAL YEAR 2019 (N.J.S.A. 40A: 4-45.14)

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 #2019-01

POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

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

4) **CONSENT AGENDA & RESOLUTIONS:**

CONSENT AGENDA

(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 #2019-064

AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TO THE TOTALLY DISABLED VETERAN EXEMPTION (Maxwell \$1,572.46)

b. Resolution #2019-065

RESOLUTION AUTHORIZING TAX REFUNDS DUE TO OVERPAYMENT (Total \$6,717.72)

c. Resolution #2019-066

MAKING VARIOUS PROFESSIONAL APPOINTMENTS (Conflict & Special Litigation, Bond Counsel, Labor Attorney)

d. Resolution #2019-067

AUTHORIZING THE LUMBERTON TOWNSHIP COMMITTEE TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR OF 2018 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE COUNTY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

e. Resolution #2019-068

AUTHORIZING THE EXECUTION OF A CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964

f. Resolution #2019-069

AUTHORIZING 2019 EMERGENCY TEMPORARY APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-20

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Moved by, 2nd by, adopt Consent Agenda items a through f
(Resolutions #2019-064 through #2019-069)

POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

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

INTRODUCTION OF YEAR 2019 BUDGET

Resolution #2019-070

RESOLUTION ENTITLED MUNICIPAL BUDGET NOTICE INTRODUCING THE MUNICIPAL BUDGET OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON FOR YEAR 2019 (Public Hearing 04/11/2019)

Moved by, 2nd by, to introduce Budget Resolution #2019-069 with public hearing to be held on April 11, 2019

POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

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

5) **CORRESPONDENCE:**

6) **OLD BUSINESS:**

7) **NEW BUSINESS:**

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

Moved by, 2nd by, to approve and pay the list of purchases over \$5,000 dated 03/08/2019 and supplemental list dated 03/14/2019 as submitted if documentation is present and when funds are available

POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

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

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9) **PAYMENT OF BILLS:**

Moved by, 2nd by, to approve and pay the list of bills dated 03/08/2019 and supplemental list dated 03/14/2019 as submitted if documentation is present and when funds are available

POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

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

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Regular Meeting – March 28, 2019 @ 7:30PM in the Municipal Court Room, 35 Municipal Drive

10) **EXECUTIVE SESSION:** *(if needed)*

Resolution # 2019-071

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 #2019-

POLL VOTE:

Committeeman Dwyer:
Committeewoman Hatfield:
Committeeman Tuno:
Deputy Mayor Januseski:
Mayor Earlen:

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