

LUMBERTON TOWNSHIP COMMITTEE

FEBRUARY 20, 2020

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE FEBRUARY 20, 2020 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, RYAN TUNO.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2020-003 DATED JANUARY 2, 2020. 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 14th DAY OF FEBRUARY, 2020.

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

ROLL CALL:

Committeeman Dwyer
Committeeman Earlen
Committeewoman Ryan
Deputy Mayor Hatfield
Mayor Tuno

PROFESSIONALS PRESENT:

Brandon E. Umba, Township Administrator
George M. Morris, Esquire, Township Solicitor
Robin Sarlo, Township CFO & Tax Collector
Bobbie Quinn, Township Clerk
Jennifer Cragg, Deputy Township Clerk

2) **APPROVAL OF MINUTES:**

- **Board of Health Meeting** February 6, 2020 (Earlen was absent)
- **Regular Meeting/Executive Session** February 6, 2020

Moved by _____, 2nd by _____, to approve the February 6, 2020, Board of Health Minutes, Township Committee Regular and Executive Session Minutes.

POLL VOTE: Committeeman Dwyer
Committeeman Earlen
Committeewoman Ryan
Deputy Mayor Hatfield
Mayor Tuno

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

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3) **ORDINANCES:**

ADOPTION OF ORDINANCES: (SECOND READING & PUBLIC HEARING)

Ordinance #2020-02

AN ORDINANCE AMENDING CHAPTER 236 OF THE TOWNSHIP CODE ENTITLED "SECONDHAND DEALERS"

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 #2020-02.

POLL VOTE: Committeeman Dwyer
Committeeman Earlen
Committeewoman Ryan
Deputy Mayor Hatfield
Mayor Tuno

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

4) **INTRODUCTION OF ORDINANCE:** (FIRST READING BY TITLE ONLY)

Ordinance #2020-03

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS TO ESTABLISH A CAP BANK FOR STATE FISCAL YEAR 2020 (N.J.S.A. 40A:4-45.14)

Moved by _____, 2nd by _____ to introduce Ordinance #2020-03 with Second Reading and Public Hearing to be held on March 5, 2020.

POLL VOTE: Committeeman Dwyer
Committeeman Earlen
Committeewoman Ryan
Deputy Mayor Hatfield
Mayor Tuno

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 #2020-054

AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LUMBERTON AND THE TOWNSHIP OF MEDFORD – FLYING W PROPERTY

b. Resolution #2020-055

RESOLUTION AUTHORIZING TAX REFUNDS DUE TO OVERPAYMENT

c. Resolution #2020-056

RESOLUTION AWARDED TOWING LICENSES FOR THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

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d. Resolution #2020-057

AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE & PERFORMANCE BOND CASH GUARANTEE POSTED BY FRONTIER DEVELOPMENT, LLC, STARBUCKS DRIVE THRU

e. Resolution #2020-058

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

f. Resolution #2020-059

SELF-EXAMINATION OF BUDGET RESOLUTION

Moved by _____, 2nd by _____, adopt Resolutions #2020-054 through #2020-059.

POLL VOTE: Committeeman Dwyer
Committeeman Earlen
Committeewoman Ryan
Deputy Mayor Hatfield
Mayor Tuno

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

INTRODUCTION OF YEAR 2020 BUDGET

Resolution #2020-060

A RESOLUTION ENTITLED MUNICIPAL BUDGET NOTICE INTRODUCING THE MUNICIPAL BUDGET OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON FOR THE FISCAL YEAR 2020 (PUBLIC HEARING 03/19/2020)

Moved by _____, 2nd by _____, adopt Resolution #2020-060.

POLL VOTE: Committeeman Dwyer
Committeeman Earlen
Committeewoman Ryan
Deputy Mayor Hatfield
Mayor Tuno

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

6) **CORRESPONDENCE:**

7) **DEPARTMENT HEAD REPORTS:**

- Construction & Code Enforcement (January 2020)
- Fire Prevention Bureau (January 2020)
- Municipal Clerk (January 2020)
- Municipal Court (January 2020)
- Police Department (January 2020)
- Tax Collector (January 2020 & Annual Tax Collector's Report due 03/01/2020)

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8) **ADMINISTRATOR'S REPORT:**

9) **OLD BUSINESS:**

10) **NEW BUSINESS:**

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

Moved by _____, 2nd by _____, to approve and pay the list of purchases over \$5,000 dated 02/14/2020 and supplemental list dated 02/18/2020, as submitted, if documentation is present and when funds are available.

POLL VOTE: Committeeman Dwyer
Committeeman Earlen
Committeewoman Ryan
Deputy Mayor Hatfield
Mayor Tuno

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

12) **PAYMENT OF BILLS:**

Moved by _____, 2nd by _____, to approve and pay the list of bills dated 02/14/2020 and supplemental list dated 02/18/2020, as submitted, if documentation is present and when funds are available.

POLL VOTE: Committeeman Dwyer
Committeeman Earlen
Committeewoman Ryan
Deputy Mayor Hatfield
Mayor Tuno

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

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Regular Meeting – March 5, 2020 @ 7:30 PM in the Municipal Court Room, 35 Municipal Drive

13) **EXECUTIVE SESSION:**

Resolution # 2020-061

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**

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Moved by _____, 2nd by _____, adopt Resolution #2020-061.

POLL VOTE: Committeeman Dwyer
Committeeman Earlen
Committeewoman Ryan
Deputy Mayor Hatfield
Mayor Tuno

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