

LUMBERTON TOWNSHIP COMMITTEE

MAY 21, 2020

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE MAY 21, 2020 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:30 PM BY 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 AND RESOLUTION NO. 2020-088 DATED MAY 7, 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", 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 MAY, 2020. ADDITIONALLY, NOTICE WAS POSTED ON THE TOWNSHIP WEBSITE, TOWNSHIP'S FACEBOOK PAGE, LOBBY DOORS OF THE MUNICIPAL BUILDING AND POLICE/COURT DEPARTMENTS ON THE 14th DAY OF MAY, 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:**

- **Regular Meeting/Executive Session** May 7, 2020

Moved by, 2nd by, to approve the May 7, 2020, 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) **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 #2020-094**

RESOLUTION AUTHORIZING THE HIRING OF A FULL TIME POLICE SECRETARY

b. **Resolution #2020-095**

RESOLUTION AUTHORIZING THE HIRING OF A TOWNSHIP PUBLIC WORKS LABORER

Moved by, 2nd by, to adopt Resolution #2020-094 and 2020-095.

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

MOTION CARRIED: Yes ~ Abstain ~ No

4) **CORRESPONDENCE:**

5) **DEPARTMENT HEAD REPORTS (APRIL, 2020):**

- Construction & Code Enforcement
- Fire Prevention Bureau
- Municipal Clerk
- Municipal Court
- Police Department
- Tax Collector

6) **ADMINISTRATOR'S REPORT:**

7) **OLD BUSINESS:**

8) **NEW BUSINESS:**

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

Moved by, 2nd by, to approve and pay the list of purchases over \$5,000 dated May 14, 2020 and supplemental list dated May 19, 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

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10) **PAYMENT OF BILLS:**

Moved by, 2nd by, to approve and pay the list of bills dated May 14, 2020 and supplemental list dated May 19, 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 – June 18, 2020 @ 7:30 PM in the Municipal Court Room, 35 Municipal Drive

11) **EXECUTIVE SESSION:**

Resolution #2020-096

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 #2020-096.

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*