

LUMBERTON TOWNSHIP COMMITTEE

SEPTEMBER 17, 2020

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE SEPTEMBER 17, 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. 2020-122 DATED AUGUST 20, 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, POSTED ON THE TOWNSHIP WEBSITE 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 11th DAY OF SEPTEMBER, 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

2) **APPROVAL OF MINUTES:**

- **Regular Meeting**

September 3, 2020

Moved by, 2nd by, to approve the September 3, 2020, Township Committee Regular 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 ORDINANCE: (SECOND READING & PUBLIC HEARING)

Ordinance #2020-07

ORDINANCE AMENDING CHAPTER 265, ARTICLE XII OF THE LUMBERTON TOWNSHIP CODE ENTITLED "VEHICLES AND TRAFFIC - RESIDENTIAL PARKING ONLY" TO INCLUDE RICHMOND AVENUE, LEXINGTON AVENUE AND KILBY STREET

Moved by _____, 2nd by _____, to adopt Ordinance #2020-07.

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

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

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

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

Ordinance #2020-08

ORDINANCE AMENDING CAPITAL ORDINANCE 2020-04

Moved by _____, 2nd by _____, to adopt Ordinance #2020-08.

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

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

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

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

4) **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 #2020-132**

AUTHORIZING TAX REFUND DUE TO OVERPAYMENT

b. **Resolution #2020-133**

AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TO THE TOTALLY DISABLED VETERAN EXEMPTION

c. **Resolution #2020-134**

REFUND OF LUMBERTON TOWNSHIP FIRE SAFETY PERMIT APPLICATION FEE – MATT GENTILE (MATTY G DOGS)

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- d. **Resolution #2020-135**
REFUND OF LUMBERTON TOWNSHIP FIRE SAFETY USE REGISTRATION FEE – PREMIUM CONCESSIONS, LLC (PHILLY PRETZEL FACTORY)
- e. **Resolution #2020-136**
APPROVING THE “WAIVING” OF THE CLAIMANT CERTIFICATION AS ALLOWABLE IN CERTAIN CIRCUMSTANCES PURSUANT TO N.J.A.C. 5:30-9A.6(c) AND N.J.A.C. 5:31-4.1
- f. **Resolution #2020-137**
AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LUMBERTON AND THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON REGARDING INSTALLATION OF FIREHOUSE PRE-EMPTION SYSTEM FOR TRAFFIC SIGNAL 164 AT MAIN STREET (CR541) AND EAST AND WEST LANDING STREET (CR 641) IN THE TOWNSHIP OF LUMBERTON
- g. **Resolution #2020-138**
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LUMBERTON CERTIFYING THAT THE GOVERNING BODY HAS REVIEWED THE ANNUAL REPORT OF AUDIT IN ACCORDANCE WITH THE LAW
- h. **Resolution #2020-139**
ADOPTING A RESPONSIBLE CONTRACTOR AND SUB-CONTRACTOR POLICY FOR APPROPRIATE PUBLIC WORKS CONSTRUCTION PROJECTS
- i. **Resolution #2020-140**
AMENDING RESOLUTION 2020-003 ESTABLISHING MEETING DATES FOR THE TOWNSHIP COMMITTEE FOR THE YEAR 2020
- j. **Resolution #2020-141**
DESIGNATING BLOCK 41, LOTS 3.01, 6, 7 AND 8, BLOCK 43, LOT 1, BLOCK 46.01, LOTS 2.01 AND 2.02 AS AN AREA OF THE TOWNSHIP IN NEED OF REDEVELOPMENT
- k. **Resolution #2020-142**
AUTHORIZING FINAL PAYMENT NO. 17 TO THE CONTRACT WITH ARTHUR J. OGREN, INC. FOR THE EMERGENCY SERVICES BUILDING PROJECT

Moved by, 2nd by, to adopt Resolutions #2020-132 through #2020-142.

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

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

5) **CORRESPONDENCE:**

6) **DEPARTMENT HEAD REPORTS (August, 2020):**

- Construction & Code Enforcement
- Fire Prevention Bureau
- Municipal Clerk
- Municipal Court
- Police Department
- Tax Collector
- Engineer’s Report

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7) **ADMINISTRATOR'S REPORT:**

8) **OLD BUSINESS:**

9) **NEW BUSINESS:**

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

Moved by, 2nd by, to approve and pay the list of purchases over \$5,000 list dated September 11, 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*

11) **PAYMENT OF BILLS:**

Moved by, 2nd by, to approve and pay the list of bills dated September 10, 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 – October 1, 2020 @ 7:30 PM in the Municipal Court Room, 35 Municipal Drive

12) **EXECUTIVE SESSION:**

Resolution #2020-143

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 #2020-143.

POLL VOTE: Committeeman Dwyer
 Committeeman Earlen
 Committeewoman Ryan
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 Mayor Tuno

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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