

LUMBERTON TOWNSHIP COMMITTEE

OCTOBER 1, 2020

REGULAR MEETING AGENDA

PAGE 1 OF 3

1) **CALL TO ORDER:**

THE OCTOBER 1, 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 25th 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 17, 2020

Moved by, 2nd by, to approve the September 17, 2020, Township Committee Regular Minutes.

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

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

LUMBERTON TOWNSHIP COMMITTEE

OCTOBER 1, 2020

REGULAR MEETING AGENDA

PAGE 2 OF 3

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 #2020-145**

AUTHORIZING TAX REFUNDS DUE TO OVERPAYMENT AND/OR COUNTY TAX APPEAL JUDGMENT

b. **Resolution #2020-146**

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM (TA SET ASIDE) FOR ON-ROAD AND OFF-ROAD TRAIL FACILITIES FOR PEDESTRIANS, BICYCLISTS, AND OTHER NON-MOTORIZED FORMS OF TRANSPORTATION, AND COMMUNITY IMPROVEMENT ACTIVITIES THROUGHOUT THE TOWNSHIP OF LUMBERTON

Moved by _____, 2nd by _____, to adopt Resolutions #2020-145 and #2020-146.

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

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

4) **CORRESPONDENCE:**

5) **OLD BUSINESS:**

6) **NEW BUSINESS:**

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

Moved by _____, 2nd by _____, to approve and pay the list of purchases over \$5,000 dated September 24, 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**

8) **PAYMENT OF BILLS:**

Moved by _____, 2nd by _____, to approve and pay the list of bills dated September 24, 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**

LUMBERTON TOWNSHIP COMMITTEE

OCTOBER 1, 2020

REGULAR MEETING AGENDA

PAGE 3 OF 3

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Regular Meeting – October 15, 2020 @ 7:30 PM in the Municipal Court Room, 35 Municipal Drive

9) **EXECUTIVE SESSION:**

Resolution #2020-147

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 #2020-147.

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

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

ADJOURNMENT:

Moved by, 2nd by, to adjourn meeting at PM

VOICE VOTE: in favor, objections