

LUMBERTON TOWNSHIP COMMITTEE

NOVEMBER 19, 2020

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE NOVEMBER 19, 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. 2020-140 DATED SEPTEMBER 17, 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 13th DAY OF NOVEMBER, 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
Dana Stefanoni, Township Solicitor
Robin Sarlo, Township CFO & Tax Collector
Bobbie Quinn, Township Clerk

2) **APPROVAL OF MINUTES:**

- **Regular/Executive Meeting Minutes** November 5, 2020

Moved by, 2nd by, to approve the November 5, 2020, Township Committee Regular and Executive Session Meeting 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:**

INTRODUCTION OF ORDINANCE: (FIRST READING BY TITLE ONLY)

Ordinance #2020-010

AN ORDINANCE AMENDING CHAPTER 13, SSECTION 13-2 "MEMBERSHIP; APPOINTMENT" (ENVIRONMENTAL PRESERVATION) OF THE LUMBERTON TOWNSHIP CODE

Moved by, 2nd by to introduce Ordinance #2020-010 with Second Reading and Public Hearing to be held on December 3, 2020.

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 #2020-168***

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE OCTOBER 1, 2020 – JUNE 30, 2021

b. ***Resolution #2020-169***

TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY ADOPTING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF LUMBERTON AND AFSCME, AFL-CIO DISTRICT COUNCIL 71, AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

c. ***Resolution #2020-170***

APPROVING CHANGE ORDER NO. 3 GREATER THAN TWENTY PERCENT PURSUANT TO N.J.A.C. 5:30-9 SMITHVILLE ROAD RECONSTRUCTION PROJECT

d. ***Resolution #2020-171***

AUTHORIZING PAYMENT NO. 2 TO THE CONTRACT WITH ASPHALT PAVING SYSTEMS INC., FOR THE SMITHVILLE ROAD RECONSTRUCTION PROJECT

Moved by, 2nd by, to adopt Resolutions #2020-168 through #2020-171.

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

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

5) **CORRESPONDENCE:**

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

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

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 dated November 13, 2020, and supplemental list dated November 17, 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 November 13, 2020, and supplemental list dated November 17, 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 – December 3, 2020 @ 7:30 PM in the Municipal Court Room, 35 Municipal Drive

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12) **EXECUTIVE SESSION:**

Resolution #2020-172

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 #2020-172.

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**