

LUMBERTON TOWNSHIP COMMITTEE

FEBRUARY 18, 2021

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE FEBRUARY 18, 2021 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:00 PM BY MAYOR, GINA LAPLACA.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2021-003 DATED JANUARY 5, 2021. 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 12th DAY OF FEBRUARY, 2021.

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

ROLL CALL:

Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

PROFESSIONALS PRESENT:

Primo Cruz, Esquire, Township Solicitor
Brandon E. Umba, Township Administrator
Robin Sarlo, Township CFO, QPA & Tax Collector
Bobbie Quinn, RMC, Township Clerk

2) **APPROVAL OF MINUTES:**

- **Regular Meeting** February 4, 2021
- **Special Budget Workshop Meeting** February 6, 2021

Moved by, 2nd by, to approve the February 4, 2021, Township Committee Regular Meeting Minutes and the February 6, 2021, Special Budget Workshop Meeting Minutes.

POLL VOTE: Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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

- **Regular Meeting Executive Session** February 4, 2021

Moved by, 2nd by, to approve the February 4, 2021, Township Committee Regular Executive Session Meeting Minutes.

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POLL VOTE: Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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

3) **PRESENTATIONS:**

**Announcement of 2020 Lumberton Township Shirt Logo Winner:
“TOP 3” Individuals Selected: Ruhan Shah, Emilie Cragg and Aiden Cragg**

**Lumberton Township Big “O” Holiday Toy Drive Award of Appreciation:
Caitlyn Staiano**

4) **ORDINANCES:**

ADOPTION OF ORDINANCE: (SECOND READING & PUBLIC HEARING)

Ordinance #2021-02

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Moved by, 2nd by to adopt Ordinance #2021-02.

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 Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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

Ordinance #2021-03

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$1,525,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,448,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by, 2nd by to adopt Ordinance #2021-03.

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

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

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POLL VOTE: Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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

Ordinance #2021-04

AN ORDINANCE OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY ADOPTING A STORMWATER CONTROL ORDINANCE TO CONFORM WITH THE AMENDED STORMWATER MANAGEMENT RULES AT N.J.A.C. 7:8

Moved by, 2nd by to adopt Ordinance #2021-04.

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 Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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 #2021-052**

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

b. **Resolution #2021-053**

SELF-EXAMINATION OF BUDGET RESOLUTION

c. **Resolution #2021-054**

APPOINTING A MUNICIPAL COURT JUDGE

d. **Resolution #2021-055**

REAPPOINTING COURT ADMINISTRATOR – SARAH GRAUBART

e. **Resolution #2021-056**

REAPPOINTING DEPUTY COURT ADMINISTRATOR – ALLISON GASIOROWSKI

Moved by, 2nd by, adopt Resolutions #2021-052 through #2021-056.

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POLL VOTE: Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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

6) **INTRODUCTION OF YEAR 2021 BUDGET**

Resolution #2021-057

RESOLUTION ENTITLED MUNICIPAL BUDGET NOTICE INTRODUCING THE MUNICIPAL BUDGET OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY FOR YEAR 2021 (**PUBLIC HEARING 03/18/2021**)

Moved by, 2nd by, adopt Resolution #2021-057.

POLL VOTE: Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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

7) **CORRESPONDENCE:**

8) **DEPARTMENT HEAD REPORTS (JANUARY 2021):**

- Construction & Code Enforcement
- Fire Prevention Bureau
- Municipal Clerk
- Municipal Court
- Police Department
- Tax Collector
- Township Engineer
- Lumberton Emergency Squad 2020 End of Year Operations Report

9) **ADMINISTRATOR'S REPORT:**

10) **OLD BUSINESS:**

11) **NEW BUSINESS:**

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

Moved by, 2nd by, to approve and pay the list of purchases over \$5,000 dated 02/12/2021, as submitted, if documentation is present and when funds are available.

POLL VOTE: Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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

13) **PAYMENT OF BILLS:**

Moved by, 2nd by, to approve and pay the list of bills dated 02/12/2021, as submitted, if documentation is present and when funds are available.

POLL VOTE: Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Regular Meeting – March 4, 2021 @ 7:00 p.m. in the Municipal Court Room, 35 Municipal Drive

14) **EXECUTIVE SESSION:**

Resolution # 2021-058

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, adopt Resolution #2021-058.

POLL VOTE: Committeeman Benson
Committeewoman Hatfield
Committeeman Tuno
Deputy Mayor Ryan
Mayor LaPlaca

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