

LUMBERTON TOWNSHIP COMMITTEE

MARCH 28, 2017

REGULAR MEETING AGENDA

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4) **RESOLUTIONS:**

Resolution #2017-075

RESOLUTION RESCINDING RESOLUTION 2016-197

Resolution #2017-076

RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES

Resolution #2017-077

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 22.02, LOT 194 DUE TO AN OVERPAYMENT (Refund Amount \$1,106.84)

Resolution # 2017-078

RESOLUTION ADJUSTING THE ANNUAL SALARY FOR DETECTIVE SERGEANT STEVE CITTIDINI AS PER THE FOP UNION CONTRACT

Resolution # 2017-079

RESOLUTION OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY CANCELLING CAPITAL APPROPRIATION BALANCE FOR VARIOUS PROJECTS

5) **CORRESPONDENCE:**

6) **DEPARTMENT HEAD REPORTS:**

- Animal Control – NJAC Invoice
- Construction Department
- Court Administrator
- Fire Prevention Department
- Police Department
- Towing

7) **ADMINISTRATOR'S REPORT:**

8) **OLD BUSINESS:**

9) **NEW BUSINESS:**

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

11) **PAYMENT OF BILLS:**

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

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CAUCUS AGENDA:

- Next meeting – April 11 , 2017 @ 7:30PM

12) **EXECUTIVE SESSION:**

Resolution # 2017-080

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Litigation, Personnel Matters** (*Clerk Office Staffing*), **Negotiation** (*AFSCME Contract*) and the **Attorney-Client Privilege** (*Redevelopment & COAH update*)

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

13) **ADJOURNMENT:**