

# LUMBERTON TOWNSHIP COMMITTEE

DRAFT

## REGULAR MEETING

February 4, 2014  
7:30 PM

### AGENDA

1. **CALL TO ORDER**
2. **SALUTE TO THE FLAG**
3. **MAYOR'S STATEMENT:**  
"Notice of this meeting has been provided in accordance with law by publication of the Annual Meeting Notice in the Burlington County Times on January 13, 2014; Posting a copy of the agenda on the bulletin board at the Municipal Complex; Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex; Mailing a copy of the agenda to the "Burlington County Times" and mailing written notice to each person who has requested copies of the regular meeting schedule. All of the above posting, filing and mailing having taken place on the 31<sup>st</sup> day of January, 2014.
4. **APPROVAL OF MINUTES**  
**Regular and Executive December 17, 2013**  
**Regular and Executive January 7, 2014**
5. **MAYORS ACHIEVEMENT AWARD**
6. **SWEARING IN OF OFFICER SEAN TAIT**
  - **2014-01-037 Appointing A Police Officer For The Township of Lumberton**
7. **PRESENTATION BY OFFICER CITTADINI**
8. **PRESENTATION OF THE MONMOUTH PROGRAM**
9. **RESOLUTIONS**
  - **2014-01-038 Authorizing Execution Of An Interlocal Service Agreement Between The Township Of Lumberton And The Burlington County Special Services School District For The Service of Providing A School Resource Officer(s) At The Burlington County Special Services School District**
  - **2014-01-039 Refund Of Tax Overpayment To Corelogic For 94 Stacy Haines Road**
  - **2014-01-040 Authorizing Renewable Energy Exemption For 26 Maple Avenue With Cancellation Of Taxes**

- **2014-01-041 Cancellation of Taxes for Twin Oaks**
- **2014-01-042 Amending “Policies and Procedure Manual and Employee Handbook”**
- **2014-01-043 Authorizing The Funding of The Township of Lumberton Share of the MACCS Contract With Central Jersey Waste & Recycle Inc. For Basic Services Solid Waste and Republic Services of Mount Laurel For Bulk Collection**
- **2014-02-044 Resolution of The Township of Lumberton, County of Burlington, State of New Jersey, Authorizing A Governmental Energy Aggregation Program & Appointing Commercial Utility Consultants, Inc. as Energy Agent to Assist the Township’s Energy Aggregation Program & Making Other Determinations In Connection Therewith**
- **2014-02-047 Resolution Authorizing Aerial Larval Mosquito Control**
- **2014-02-048 Resolution Authorizing An Addendum To The Master Interlocal Service Agreement With The County of Burlington For Wireless Connections, Microsoft Antivirus Software and NJDex Information Sharing Project For The Lumberton Township Police Department**
- **2014-02-049 Resolution to Award the Bid for One (1) 2014 Police Interceptor AWD Vehicle**

**10. CORRESPONDENCE**

**11. DEPARTMENT HEAD REPORTS**

- **Animal Control**
- **Construction**
- **Court**
- **OEM/Fire/EMS**
- **Police**
- **Tax**

**12. SOLICITORS REPORT**

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. APPROVAL OF PURCHASES OVER \$5,000**

**16. PAYMENT OF BILLS**

**17. COMMENTS FROM THE PUBLIC**

**18. COMMENTS FROM THE COMMITTEE**

**19. CAUCUS AGENDA**  
**Next Meeting – February 18, 2014**

**20. EXECUTIVE SESSION**

- **Resolution 2014-02-050 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

**21. ADJOURNMENT**