

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

April 14, 2015
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 15, 2015; 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 7th day of March, 2015.

4. **APPROVAL OF MINUTES**

Regular and Executive March 24, 2015
Special Meeting April 6, 2015

5. **PROCLAMATION**

Child Abuse Prevention and Awareness Month

6. **ORDINANCE ON FIRST READING- TITLE ONLY**

Ordinance 2015-04-006 An Ordinance Of The Township Of Lumberton County of Burlingotn, New Jersey, Providing for Improvements to Township Public Boat Ramp and Related Expenses in and for the Township, Appropriating \$350,000 Therefor, and Authorizing the Issuance of \$332,500 in General Improvement Bonds or Notes of the Township to Finance the Same

7. **RESOLUTIONS**

- **2015-04-084 State Health Benefits Program; Domestic Partner Health Benefits**
- **2015-04-085 Resolution Supporting the Transparent Tax Act 2015**
- **2015-04-086 Resolution Authorizing the Lumberton Township Committee to Apply for and Accept a Subgrant Award of the Federal Fiscal Year of 2014 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the County Chief Financial Officer to Amend the Budget and Certify the Availability of Funds**

8. **CORRESPONDENCE**

9. **SOLICITORS REPORT**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **APPROVAL OF PURCHASES OVER \$5,000**
13. **PAYMENT OF BILLS**
14. **COMMENTS FROM THE PUBLIC**
15. **COMMENTS FROM THE COMMITTEE**
16. **CAUCUS AGENDA**
Next Meeting – April 28, 2015
17. **EXECUTIVE SESSION**
 - Resolution 2015-04-087 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege
18. **ADJOURNMENT**