

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

April 15, 2014
7:30 PM

A G E N D A

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 12th day of April, 2014.

4. **APPROVAL OF MINUTES**

Regular and Executive April 1, 2014

5. **SWEARING IN OF FIREPOLICE**

6. **ORDINANCE ON SECOND READING- PUBLIC HEARING**

Ordinance 2014-03-001 Calendar Year 2014 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank

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

Ordinance 2014-04-002 Ordinance of the Township of Lumberton, In the County of Burlington, State of New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township, Appropriating \$882,670 Therefore, and Authorizing the Issuance of \$838,536 in General Improvement Bonds or Notes of the Township to Finance the Same

8. **ADOPTION OF 2014 LUMBERTON TOWNSHIP MUNICIPAL BUDGET**

- **2014-04-082 Providing That the Budget May be Read by Title Only at the Time of the Public Hearing**
- **2014-04-065 Resolution Entitled Municipal Budget Notice – The Adoption of the Municipal Budget of the Township of Lumberton, County of Burlington, State of new Jersey**

9. RESOLUTIONS

- **2014-04-083 Resolution of Lumberton Township Authorizing the Purchase of Electricity Supply Services For Public Use on An Online Auction Website**
- **2014-04-084 Resolution Approving Andrew Martino For Membership in the New Jersey State Firemen’s Association**
- **2014-04-085 Lumberton Township Tax Identification Statement To Be Submitted As Part of the Tonnage Grant Submission**
- **2014-04-086 Resolution Authorizing the Renewal of the Interlocal Service Agreement Allowing the Township of Lumberton to Enter Into an Interlocal Service Agreement With the “Collision Investigation and Traffic Enforcement Unit (C.I.T.E. Unit)” For 2014**

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 – May 6, 2014

20. EXECUTIVE SESSION

- **Resolution 2014-04-087 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

21. ADJOURNMENT