

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

April 28, 2015

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 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 24th day of April, 2015.

4. APPROVAL OF MINUTES

Regular and Executive April 14, 2015

5. ORDINANCES ON SECOND READING- PUBLIC HEARING

Ordinance 2015-03-005 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

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

6. 2015 MUNICIPAL BUDGET

- **2015-04-089 Resolution Providing that the Budget May Be Read By Title Only At The Time of Public Hearing**
- **2015-04-090 Resolution Entitled Municipal Budget Notice – The Adoption of the Municipal Budget of the Township of Lumberton, County of Burlington, State of new Jersey**

7. RESOLUTIONS

- **2015-04-091 Resolution Appointing Brandon Umba as Township Administrator**
- **2015-04-092 Resolution Appointing Catherine Borstad as Lumberton Township's Municipal Administrative Agent**

- **2015-04-093 Resolution Appointing John Waldis as A Crossing Guard for Lumberton Township**

8. **CORRESPONDENCE**

9. **DEPARTMENT HEAD REPORTS**

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

10. **SOLICITORS REPORT**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

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

14. **PAYMENT OF BILLS**

15. **COMMENTS FROM THE PUBLIC**

16. **COMMENTS FROM THE COMMITTEE**

17. **CAUCUS AGENDA**

Next Meeting – May 12, 2015

18. **EXECUTIVE SESSION**

- **Resolution 2015-04-094 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

19. **ADJOURNMENT**