

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

August 19, 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 15th day of August, 2014.

4. **APPROVAL OF MINUTES**

Regular and Executive July 15, 2014

5. **CITIZENS AWARD – MEDICAL EMERGENCY**

- ❖ Devon Creelman
- ❖ Chris Creelman
- ❖ Lisa Sweeney
- ❖ Sandy Sweeney
- ❖ Avery Sweeney

6. **LIFE SAVING AWARD**

- ❖ Lt. Edward Begolly – MVA Cardiac Arrest
- ❖ Josh Abbot – Lumberton Emergency Squad
- ❖ Sue Dillard – Lumberton Emergency Squad

7. **COMMUNITY POLICING AWARD**

- ❖ Ptl. Steven Cittadini – National Night Out

8. **CERTIFICATE OF APPRECIATION**

Fellowship Alliance Chapel

- ❖ Youth Group "Planet 678"
- ❖ Police Chaplain Erik Jarvis

9. **ORDINANCES ON SECOND READING – PUBLIC HEARING**

Ordinance 2014-06-003 Ordinance of the Township of Lumberton, In the County of Burlington, State of New Jersey, Amending and Supplementing the "Revised General Ordinances of the Township of Lumberton, 1973" Chapter Seventeen by Providing for Certain Additions and Deletions to the Flood Damage Prevention Ordinance.

Ordinance 2014-06-004 Ordinance of the Township of Lumberton, In the County of Burlington, State of New Jersey, Amending the Construction Fee Schedule

10.

RESOLUTIONS

- **2014-08-157 Resolution Approving A Corrective Action Plan For The 2013 Audit**
- **2014-08-158 Release of Performance Guarantee For Lighthouse Tabernacle Church Site Improvements Block 19.08 Lot 43**
- **2014-08-159 Release of Performance Guarantee For Flying W Airport Site Improvements Block 46.01 Lot 2.01**
- **2014-08-160 Resolution Authorizing A Review Of Compliance With Prior Annual Continuing Disclosure Obligations And Participation In The Securities And Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative**
- **2014-08-161 Adopting The Hazard Mitigation Plan For Lumberton Township**
- **2014-08-162 Overpayment Refund for 644 Main Street – ServiceLink Black Knight**
- **2014-08-163 Overpayment Refund for 14 Watney Lane - ServiceLink**
- **2014-08-164 Overpayment Refund for 3 Marriott Drive – Group 21 Title Agency**
- **2014-08-165 Overpayment Refund for 400 Maple Grove Boulevard – Group 21 Title Agency**
- **2014-08-166 Overpayment Refund for 45 Jasmine Road – Andrew Siegeltuch**
- **2014-08-167 Overpayment Refund for 8 Abington Lane – Connection Title**
- **2014-08-168 Overpayment Refund for 7 Wellington Drive – Victorian Title**
- **2014-08-169 Overpayment Refund for 4 Thistle Lane – Trident Land Transfer**
- **2014-08-170 Overpayment Refund 2 Amaryllis Lane – Patriot Land Transfer**
- **2014-08-171 Overpayment Refund for 21 Canterbury Court – Title Source**

- **2014-08-172 Overpayment Refund for 171 Country Club Drive – Keystone Title**
- **2014-08-173 Overpayment Refund for 42 Chestnut Street – Melissa & James Wasson**
- **2014-08-174 Overpayment Refund for 9 Waverly Drive – James & Lisa Godschall**
- **2014-08-175 Overpayment Refund for 6 Middleton Drive – Lafayette General Title**
- **2014-08-176 Overpayment Refund for 7 Abington Way – Surety Lender**
- **2014-08-177 Overpayment Refund for 5 Wellington Drive – Trident Land Transfer**
- **2014-08-178 Overpayment Refund for 8 Dimsdale Drive – CTL Title**
- **2014-08-179 Overpayment Refund for 12 Flemish Way – Brokers Abstract**
- **2014-08-180 Resolution Providing Liability Insurance For The Lumberton Fall Festival**
- **2014-08-181 Resolution Appointing Monique Wylie as Deputy Registrar**
- **2014-08-182 Resolution Appointing Tim Pearson, Jr. as a Special Law Enforcement Officer II**
- **2014-08-183 Approving Job Description For Crossing Guard**
- **2014-08-184 Resolution Supporting the Drive Sober or Get Pulled Over 2014 Statewide Crackdown**

11. CORRESPONDENCE

12. DEPARTMENT HEAD REPORTS

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

13. SOLICITORS REPORT

14. OLD BUSINESS

15. NEW BUSINESS

16. APPROVAL OF PURCHASES OVER \$5,000

17. PAYMENT OF BILLS

18. COMMENTS FROM THE PUBLIC

19. COMMENTS FROM THE COMMITTEE

20. CAUCUS AGENDA

Next Meeting – September 2, 2014

21. EXECUTIVE SESSION

- **Resolution 2014-08-185 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

22. ADJOURNMENT