

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

August 20, 2013

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 11, 2013; 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 16TH day of August, 2013.

4. **APPROVAL OF MINUTES**

Regular and Executive July 16, 2013

5. **BURLINGTON COUNTY JIF RENEWAL PRESENTATION**

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

***Ordinance 2013-05-005** An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey Establishing an Energy and Natural Gas Aggregation Program*

***Ordinance 2013-05-006** An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey Entitled Peace and Good Order*

7. **RESOLUTIONS**

- **2013-08-128 Resolution Authorizing Refund of an Overpayment on 19 Covington Terrace**
- **2013-08-129 Resolution Authorizing Refund of Overpayment on 92 Fostertown Road**
- **2013-08-130 Resolution Authorizing Refund of an Overpayment on Block 22 Lot 9.01**
- **2013-08-131 Resolution Appointing Dave Buchoffer as Fire Subcode Inspector**

- **2013-08-132 Resolution Awarding Network Upgrades to Premier Technology, LLC**
- **2013-08-133 Resolution Awarding the Bid for Automated Refuse Collection Systems Cab & Chassis New & Unused 2014 Model 64,000 LB GVW Minimum (or Equal)**
- **2013-08-134 Refund of Premium to US Bank Cust for 13 Sunflower Circle**

8. CORRESPONDENCE

9. DEPARTMENT HEAD REPORTS

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

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 – September 3, 2013

18. EXECUTIVE SESSION

- **Resolution 2013-08-135 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

19. ADJOURNMENT