

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

December 16, 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 11th day of December, 2014.

4. **APPROVAL OF MINUTES**

Regular and Executive December 2, 2014

5. **LIFE SAVING AWARDS**

- **Sgt. Anthony Nippins**
- **Cpl. Brian Walker**
- **Ptl. Sean Tait**
- **EMT Jamie Wood**
- **EMT Aaron Morrison**

Two (2) Narcan Saves

- **Sgt. Nicholas Peditto**

6. **COMMUNITY DEVELOPMENT BLOCK GRANT FY2015 PUBLIC HEARING**

7. **PENNONI ASSOCIATES PRESENTATION**

- **Dog Park**
- **Community Garden**

8. **RESOLUTIONS**

- **2014-12-245 Resolution Authorizing The Township of Lumberton To Enter Into A Cooperative Pricing Agreement With The County Of Burlington Effective January 1, 2015 – December 31, 2020**
- **2014-12-246 Resolution Authorizing The Cancellation Of Certain Capital Projects**

9. **CORRESPONDENCE**

10. **DEPARTMENT HEAD REPORTS**

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

11. **SOLICITORS REPORT**

12. **OLD BUSINESS**

- Buttonwood – Shirley Sapp

13. **NEW BUSINESS**

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

15. **PAYMENT OF BILLS**

16. **COMMENTS FROM THE PUBLIC**

17. **COMMENTS FROM THE COMMITTEE**

18. **CAUCUS AGENDA**

Next Meeting – *Tuesday January 6, 2015 7:00PM*
REORGANIZATION

19. **EXECUTIVE SESSION**

- Resolution 2014-12-247 Resolution Authorizing Executive Session
Pursuant to NJSA 10:4-12Matters Relating to
Litigation, Personnel Matters, Negotiation and the
Attorney-Client Privilege

20. **ADJOURNMENT**