

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

February 10, 2015

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 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 6th day of February, 2015.

4. **APPROVAL OF MINUTES**

Regular and Executive December 16, 2014

Regular and Executive January 6, 2015

Regular and Executive Special Meeting February 2, 2015

5. **POLICE SWEARING IN CEREMONY**

❖ **Officer Ken Tenner**

❖ **Detective Steve Cittadini**

- **2015-02-038 Appointing Steve Cittadini as Detective for the Lumberton Township Police Department**

6. **ORDINANCES ON FIRST READING – TITLE ONLY**

Ordinance 2015-02-001 An Ordinance Of The Township Of Lumberton Authorizing The Township To Become A Member Of The Burlington County Energy Aggregation Program

Ordinance 2015-02-002 An Ordinance Of The Township Of Lumberton Mandating Direct Deposit Of Payroll

7. **RESOLUTIONS**

- **2015-02-039 Adopting a Temporary Budget for 2015**
- **2015-02-040 A Resolution Fixing Wages Pursuant to Ordinance 001-1-2009 for the Year 2015**
- **2015-02-041 Authorizing the Disposal of Police Vests to the Burlington County SPCA Under Certain Conditions**

- **2015-02-042 Issuing an Overpayment Refund for Block 38 Lot 5/ Stacey Haines Road**
- **2015-02-043 Tax Exemption for Mr. Eddie Johnson of 8 Wellington Drive, 100% Totally Disabled**
- **2015-02-044 Creating a List of Temporary Snow Plow Drivers for 2015**
- **2015-02-045 Authorizing Larval Mosquito Control**
- **2015-02-046 Second Amendment to Agreement for Sub-Grant of Community Development Block Grant Funds**
- **2015-02-047 Authorizing the Traffic Signal Agreement Between Lumberton Township and the New Jersey Department of Transportation Bureau of Traffic Engineering**
- **2015-02-048 Authorizing Anthony Staff for Membership in the New Jersey State Firemen’s Association**
- **2015-02-049 Authorizing Marc Crabtree for Membership in the New Jersey State Firemen’s Association**

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 – February 24, 2015

18. EXECUTIVE SESSION

- **Resolution 2015-02-050 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

19. ADJOURNMENT