

# LUMBERTON TOWNSHIP COMMITTEE

DRAFT

## REGULAR MEETING

February 24, 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 20th day of February, 2015.

4. **APPROVAL OF MINUTES**

Regular and Executive February 10, 2015

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

*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*

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

*Ordinance 2015-02-003 An Ordinance of The Township of Lumberton, County of Burlington, State of New Jersey Amending the Township Code to Include "Prohibited Parking During Snow Emergencies"*

7. **RESOLUTIONS**

- **2015-02-051** Overpayment Refund to Title Source for 56 Whitebirch Court
- **2015-02-052** Terminating Participation in the New Jersey State Health Benefits Plan
- **2015-02-053** Joining the Southern New Jersey Regional Employee Benefits Fund
- **2015-02-054** Appointing a Fund Commissioner for the Southern New Jersey Regional Employee Benefits Fund

- **2015-02-055 Balancing Employment Deductions**
- **2015-02-056 Authorizing Submission of an Application for FY2015 Community Development Block Grant Funding for Sidewalk Improvements – Various Locations**
- **2015-02-057 Authorizing Execution of a Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Sunnybrook Homeowners Association, Inc. for the Year 2012**
- **2012-02-058 Authorizing Execution of a Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Sunnybrook Homeowners Association, Inc for the Year 2013**
- **2012-02-059 Appointing a Part Time Municipal Court Violations Clerk**

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 – March 10, 2015

18. **EXECUTIVE SESSION**

- **Resolution 2015-02-060 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

19. **ADJOURNMENT**