

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-1-001

A RESOLUTION APPOINTING MAYOR & DEPUTY MAYOR

WHEREAS, by virtue of N.J.S.A. 40A:63-4, it is within the powers of the Township Committee to make various appointments.

NOW, THEREFORE, BE IT RESOLVED that the following appointments be made for the year 2012:

MAYOR: James A. Conway, Jr

DEPUTY MAYOR: Lewis Jackson

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-1-002

**A RESOLUTION MAKING VARIOUS
TOWNSHIP OFFICIAL AND BOARD APPOINTMENTS**

BE IT RESOLVED, that the following appointments be made to fill various positions for the year 2012:

		<u>Term Expiration</u>
Municipal Clerk	Stephanie Yurko	06/01/2013
Chief Financial Officer	Joanna Mustafa	12/31/2014
Fire Official, Local Bureau	Patrick Bigoss	12/31/2013
Fire Inspectors, Local Bureau	George Myers Ryan Hofmann	12/31/2013 12/31/2013
Fire Inspector (UCC)	Bradley Regn	12/31/2013
Elevator Subcode Official	Ray Ely	12/31/2013
OEM Coordinator	Edward Begolly	12/31/2013
Construction Official	Bradley Regn	Tenure
Zoning Officer	Catherine Borstad	12/31/2013
Registrar of Vital Statistics	Stephanie Yurko	12/31/2013
Tax Collector (Part Time)	Sharon Deviney	12/31/2015
Tax Assessor	Patty Sporer	Tenure

OPEN SPACE & ENVIRONMENTAL PRESERVATION COUNCIL

Paul Maksimow	12/31/2013
Spencer Spurlock	12/31/2013
Jan Field	12/31/2014
Mark Fisher	12/31/2014
Rakesh Darji	12/31/2015
Joel Rensel	12/31/2015

AGRICULTURAL ADVISORY BOARD

Nancy Bleznak	12/31/2014
James Scelba	12/31/2015
Herbert W. Jones, Jr.	12/31/2015
Anthony Garistina	12/31/2013
Phillip Pricket	12/31/2013

SHADE TREE ADVISORY BOARD

Paula Anderson		12/31/2013
Ken Taaffe		12/31/2015
Joan Johnson		12/31/2014
Stephanie Yurko		12/31/2013
Thomas Shover		12/31/2015

BOARD OF ETHICS

James McConville	(D)	12/31/2015
Samuel Podietz	(R)	12/31/2016
Tom Gee	(R)	12/31/2015
Mary Ann Canzanese	(D)	12/31/2016
Ed Borm	(D)	12/30/2015
VACANT	(R)	12/31/2015

CABLE TV ADVISORY COMMITTEE

Michelle Hammond		12/31/2014
Bryan Freeman, Sr.		12/31/2015
Lew Jackson		12/31/2015
Ed Borm		12/31/2013
Tom Gee		12/31/2013

TOWNSHIP PHYSICIANS

Virtua at Work	12/31/2013
Dr. Francis Meeteer South Jersey Occupational Medicine	12/31/2015

TOWNSHIP PSYCHOLOGIST

Matthew Guller	12/31/2015
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Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

**TOWNSHIP OF LUMBERTON
RESOLUTION 2013-01-003**

**A RESOLUTION SETTING ANNUAL MEETINGS
OF THE LUMBERTON TOWNSHIP COMMITTEE**

WHEREAS, the "Open Public Meetings Act," Chapter 231, P.L. 1975, requires adequate notice of meetings of public bodies as defined therein; and

WHEREAS, said act also requires notice of the schedule of annual meetings of said bodies.

NOW, THEREFORE, BE IT RESOLVED, that the Lumberton Township Committee shall meet in the Lumberton Township Municipal Complex on the first and third Tuesday of each month at 7:30 P.M., prevailing time, for regular meetings except as noted. The schedule of regular meetings for the year 2013, with exceptions, is annexed hereto; and the Municipal Clerk is directed to post, mail and file said schedule as required by law.

NOTICE OF ANNUAL SCHEDULED MEETINGS

NOTICE is hereby given by the Lumberton Township Committee that the following is a list of the regular meetings of the Township Committee until the next reorganization meeting in January, 2013.

REGULAR PUBLIC MEETINGS

JANUARY	1, 15	FEBRUARY	5, 19
MARCH	5, 19	APRIL	2, 16
MAY	7, 21	JUNE	4, 18
JULY	16	AUGUST	20
SEPTEMBER	3, 17	OCTOBER	1, 15
NOVEMBER	19	DECEMBER	3,17

BE IT FURTHER RESOLVED, that the **BOARD OF HEALTH** will conduct regular meetings which will immediately precede the second regular meeting of the Township Committee during the months of January, April, June and October, at 7:30 P.M. The chairman is hereby authorized to call special meetings of the Board of Health when, in his discretion, it is in the best interest of the Township to do so.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

**TOWNSHIP OF LUMBERTON
RESOLUTION 2013-01-004**

**A RESOLUTION DELEGATING ADMINISTRATIVE DUTIES AND POWERS OVER
MUNICIPAL DEPARTMENTS TO STANDING COMMITTEES
OF THE GOVERNING BODY.**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
LUMBERTON** as follows:

Liaisons:
1. The following Committee Members are hereby appointed to serve as Departmental

DEPARTMENTS

LIAISONS

Police Dept.

Michael Mansdoerfer
James A. Conway, Jr.

Emergency Mgmt.

Michael Mansdoerfer
James A. Conway, Jr.

Administration &
Finance

Michael Mansdoerfer
Anita Lovely

Public Works,
Mechanics

Michael Mansdoerfer
James A. Conway, Jr.

Construction

James A. Conway, Jr.
Sean Earlen

Zoning

James A. Conway, Jr.
Sean Earlen

Fire Bureau

Michael Mansdoerfer
Lewis Jackson

Tax Collector &
Tax Assessor

Lewis Jackson
Sean Earlen

Municipal Court

James A. Conway, Jr.
Lewis Jackson

Recreation

Anita Lovely
Sean Earlen

Fire Company &
Emergency Squad

Michael Mansdoerfer
Lewis Jackson

Township Consulting Engineer(s)

James A. Conway, Jr.
Sean Earlen

Animal Control

James A. Conway, Jr.
Lewis Jackson

Board of Education	James A. Conway, Jr. Lewis Jackson
Open Space	James Conway, Jr. Anita Lovely
Agriculture	James Conway
CATV	Lewis Jackson
Historical Society	Lewis Jackson Anita Lovely
GLRBA	James Conway, Jr. Sean Earlen

2. Department Heads are required to submit all departmental matters through their Department Liaisons.

3. No time off shall be granted unless signed by one of your Department Liaisons.

BE IT FURTHER RESOLVED, that this Resolution shall become effective immediately upon adoption, and shall continue in effect until the earlier of the adoption of an authorizing ordinance, pursuant to NJSA 40A:63-7 (b).

BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to all department heads and posted on the Municipal bulletin board.

Adopted: January 1, 2013

Stephanie Yurko
Municipal Clerk

**TOWNSHIP OF LUMBERTON
RESOLUTION 2013-01-005**

**A RESOLUTION APPOINTING AN OEM COORDINATOR
FOR LUMBERTON TOWNSHIP**

BE IT RESOLVED, by the Township Committee of the Township of Lumberton, County of Burlington, State of New Jersey, that Edward Begolly is hereby appointed as OEM Coordinator for the Township of Lumberton with a term to expire on December 31, 2013.

Adopted January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-006

A RESOLUTION MAKING VARIOUS PROFESSIONAL APPOINTMENTS

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Township Committee requested qualifications and proposals for said position and has awarded the following contracts under a “fair and open process” pursuant to N.J.S.A 19:44A – 2-.5 *et seq*; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 *et seq.*) requires that the Resolution authorizing the award of contracts for "Professional services" without competitive bids and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, of the Township of Lumberton, that the following appointments be made for the Township of Lumberton for the year 2013:

Township Auditor:	Bowman & Company, LLP <i>L. Jarred Corn</i>
Township Prosecutor:	Smithbridge, LLP <i>Andrew Smith</i> , Esq.
Township Public Defender:	<i>James D. Fattorini</i> , Esq
Township Solicitor:	<i>Michael Mouber</i> , Esquire,
Township Consulting Engineer(s):	Penonni Hugh Dougherty
Township Special/Conflict Projects Engineer	CME <i>David Samuel</i> , PE, P.P, C.M.E & Pettit Associates <i>John Pettit</i> , PE, PP, CME & Maser Consulting, P.A. <i>Richard Maser</i> , PE,PP
Township Planner:	Pennoni. <i>Hugh Dougherty</i>
Township Conflict & Special Projects Planner	Banisch Associates <i>Francis Banisch III</i> , PP. AICP
Township Conflict & Special Litigation	Parker McCay Attorneys at Law <i>George M. Morris</i> , Lead Attorney <i>Elizabeth M. Garcia</i> , Supporting Attorney <i>Ruseel Weiss, Jr.</i> , Supporting Attorney <i>Joan K. Josephson</i> , Supporting Attorney

Township Bond Counsel

Capelhart & Scatchard
Glenn R Paulsen

BE IT FURTHER RESOLVED, that these positions are awarded through a fair and open bidding as provided in the Local Contract Law and the Pay to Play Law. This appointment is subject to compliance with the requirements of P.L. 1975 C:127. (NJAC 17:27).

BE IT FURTHER RESOLVED, that a copy of this resolution be printed in the official newspaper for the Township of Lumberton.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-007

**A RESOLUTION AUTHORIZING THE ASSESSMENT OF A \$100 FEE
FOR DUPLICATE TAX SALE CERTIFICATES**

WHEREAS, changes to the tax sale law now permits the issuance of a duplicate tax sale certificate for third-party lien holders. Duplicate tax sale certificates must be approved by the governing body, on a specific resolution, prior to issuance a fee of \$100 per certificate shall be charged.

WHEREAS, the township can no longer accept affidavits of redemption from third-party lien holders in lieu of the cancelled certificate.

NOW, THEREFORE BE IT RESOLVED, a fee of \$100 shall be charged for duplicate tax sale certificates.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-008

A RESOLUTION OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OF ASSESSMENTS

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Lumberton, County of Burlington State of New Jersey as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1, 500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1, 500.00 becoming delinquent after due date and if the delinquency is in excess of \$10, 000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency subject to any abatement or discount for the late payment of taxes as provided by law.
2. Effective January 1, 2013, there will still be a ten (10) day grace period of quarterly tax payments.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution be given to the Auditor, Tax Collector and Chief Financial Officer for their records.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-009

**A RESOLUTION APPOINTING A TAX SEARCH OFFICER AND
A MUNICIPAL IMPROVEMENT SEARCH OFFICER**

WHEREAS, the Laws of the State of New Jersey provide that municipalities appoint a Tax Search Officer and an Officer for Municipal Improvement Searches.

NOW, THEREFORE, BE IT RESOLVED, that the Collector of Taxes is hereby appointed to make tax searches and issue certificates and the Municipal Clerk is hereby appointed to execute reports of liability of assessments for municipal improvements.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-010

**RESOLUTION APPOINTING AN ANIMAL CONTROL OFFICER FOR THE
TOWNSHIP OF LUMBERTON**

WHEREAS, the Township of Lumberton is in need of an individual to perform the duties of Animal Control Officer for the Township of Lumberton; and

WHEREAS, the Municipal Clerk has recommended the appointment of Ralph Gibbs as the Township's Animal Control Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lumberton, County of Burlington and State of New Jersey that Ralph Gibbs is hereby appointed as the Animal Control Officer for the Township of Lumberton for a period of one year commencing January 1, 2013 and ending December 31, 2013; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Police Department and Finance Office for their records.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-011

**A RESOLUTION AUTHORIZING A TEN-DAY GRACE PERIOD
ON QUARTERLY TAX PAYMENTS**

WHEREAS, mailed tax payments may be delivered after the first day of the quarter due,
and

WHEREAS, the tax office may not be open the first day of the quarter due and,

WHEREAS, other circumstances beyond the control of the taxpayer may prevent the tax
payment from reaching the collector by the first day of the quarter due, and

WHEREAS, the State Law provides for a ten-day grace period before interest is charged,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector may allow ten days
after the first day of the quarter due before charging interest. After ten days, interest will be charged
from the first date of the quarter due.

BE IT FURTHER RESOLVED, that if the tenth day is a holiday or a weekend, then the
tenth day shall be considered the next week day. After this day, interest will be charged from the first
date of the quarter due.

BE IT FURTHER RESOLVED, that the Collector may charge five dollars (\$5.00) for the
preparation of a duplicate tax bill, and subsequent copies of bill shall be \$25.00, such fees to be
returned to the Current Fund.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-012

**A RESOLUTION NAMING AN OFFICIAL AND SECONDARY NEWSPAPER FOR THE
TOWNSHIP OF LUMBERTON**

BE IT RESOLVED, that the "Burlington County Times" is the official newspaper for public notices of the Township of Lumberton for the year 2013.

BE IT FURTHER RESOLVED, that the "Courier Post" shall be the secondary newspaper.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-013

**A RESOLUTION AUTHORIZING THE TAX ASSESSOR THE AUTHORITY TO FILE
TAX APPEALS AND TAX COMPLAINTS**

WHEREAS, statutory provision is made for review and correction of errors prior to certification of an assessment list, and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of the tax rate, and

WHEREAS, changes in property ownership at times necessitates adjustments in the veterans and/or senior citizens deductions allowed on the assessment list, and

WHEREAS, responsibility for maintenance and correction of the assessment list rests with the local assessor, subject to laws and regulations, and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lumberton, that the assessor, fulfilling the duties and requirements of his office, be authorized, subject to the approval of the Township Committee, to file with the Burlington County Board of Taxation such appeals as may be necessary to maintain accuracy and equality in the assessment list of Lumberton Township.

BE IT FURTHER RESOLVED, that the Tax Assessor is hereby authorized, subject to the approval of the Township Committee, to file with the Burlington County Board of Taxation, rollback complaints; and

BE IT FURTHER RESOLVED, that the assessor is hereby authorized, subject to the approval of the Township Committee, to execute stipulations of settlement on behalf of the Township of Lumberton.

BE IT FURTHER RESOLVED, that a certified copy of this resolution accompany any appeal filed by the assessor with the Burlington County Board of Taxation.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-001-014

**A RESOLUTION SETTING A FEE SCHEDULE
FOR COPIES OF VARIOUS DOCUMENTS**

BE IT RESOLVED, that the following fee schedule be adopted for annual mailings of minutes and agendas for the various Boards of Lumberton Township and for photocopies of material requested from the Township office.

FEE SCHEDULE

COPIES

5 cents – letter size

10 cents- legal size

Miscellaneous documents:

CD's and Floppy Discs	\$ 5.00 each
Street and Zoning Maps	\$ 10.00
Zoning Ordinance	\$55.00
Master Plan	\$55.00

VITAL STATISTIC FEES

Certified Copy of Death, Marriage or Birth Records \$ 15.00 for first copy
\$ 5.00 each additional copy of same certificate

ADDRESS LABEL RUN \$75.00

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-015

**RESOLUTION AUTHORIZING STATE CONTRACT AND COUNTY CONTRACT USE
FOR PURCHASES FOR THE YEAR 2013**

WHEREAS, the Township of Lumberton makes purchases from many potential sources for services, management, supplies and equipment to support Township operations; and

WHEREAS, the State of New Jersey Division of Purchase and Property has authorized vendors that can provide these services, materials, supplies or equipment under a “state contract” for eligible items pursuant to N.J.S.A. 40A: 11-12;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lumberton that the Chief Financial Officer be authorized to approve purchases from the State Contract Vendors list, to provide services, materials, supplies or equipment to the Township of Lumberton for the year 2012.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-016

A RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED by the Township Committee of the Township of Lumberton, County of Burlington, State of New Jersey that Joanna Mustafa is hereby designated as the Public Agency Compliance Officer for the Township of Lumberton; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Affirmative Action Office, Department of Treasury, CN 209, Trenton, New Jersey, 08625

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-001-017

A RESOLUTION AUTHORIZING OFF-DUTY SECURITY-RELATED AND/OR TRAFFIC CONTROL SERVICES BY POLICE PERSONNEL

WHEREAS, members of the Township's Police Department often receive requests by private entities or persons, the Board of Education, and other outside entities to provide traffic control and security-related services at construction sites, social events, shopping or commercial centers or other locations and/or activities; and

WHEREAS, the Chief of Police has asked the governing body if Lumberton police officers would be permitted to render such traffic control and security related services in uniform, but while off-duty; and

WHEREAS, the municipal attorney, at the direction of the governing body, has researched the legality of such activities and has advised the Township Committee concerning same; and

WHEREAS, the Township Committee recognizes that off-duty police work may be proscribed by the Private Detective Law unless same is authorized coordinated, and administered through the local government; and

WHEREAS, it is deemed to be in the best interest of the citizens of this community, and would contribute to the overall safety and general welfare of all persons living in or traveling through this Township, for members of the Police Department to provide traffic control services at construction sites or functions overseen and/or sponsored by entities not connected with or under the control of the municipality; and

WHEREAS, it is also deemed to be in the best interests of the municipality to provide coordination and administration through the local government, of security-related services provided by local police officers, and to have said officers subject to departmental discipline and control, while performing such services; and

WHEREAS, such services almost invariably would be performed while the police officer was in an off-duty status; and

WHEREAS, the governing body wants to protect the Township from liability in connection with such work, and establish certain guidelines and regulations governing such work;

BE IT NOW RESOLVED by the Township Committee of the Township of Lumberton, County of Burlington and State of New Jersey, as follows:

SECTION I. AUTHORIZATION.

A. Members of the Township's Police Department, whether they be full-time or part-time, are expressly authorized to engage in security-related and traffic control activities during their off-duty hours for private persons or entities, so long as the arrangements therefor are made through this municipality and any compensation paid to the officers for such service is channeled through this Township.

B. The officers performing said off-duty services authorized hereunder are also authorized to wear a Township police uniform; however, nothing herein shall in any way imply or be deemed to express any commitment or obligation by the municipality to pay said officers

compensation for overtime or extra duty work, in fact, the governing body hereby disclaims any such commitment, obligation, or responsibility.

C. The authorization set forth in this Resolution shall apply only to security-related and traffic control activities during off-duty hours for private persons or entities.

D. In granting this authorization, the Township of Lumberton assumes no responsibility or liability for the actions or non-actions of the off-duty officers.

SECTION 2. COMPENSATION.

A. All compensation to be paid to said officers by the private persons or entities shall be first paid by said person or entity to the Township Treasurer. The amount to be paid to the Township Treasurer shall be, for the year 2013, \$80.00 per hour where the Officer is performing traffic control/security in a Township uniform and utilizing a police vehicle, and \$55.00 per hour where the Officer is in uniform and not utilizing a police vehicle. For each entity or private person employing off-duty police officers, the administrative charge shall be \$50.00 per payroll, regardless of the number of officers so employed by each said entity or private person and regardless of the number of days during the payroll period during which said off-duty personnel are so employed. The Treasurer will then pay the officer involved the hourly rate agreed upon, less \$25.00 for the use of a police vehicle, applicable taxes and other deductions required to be made by the Township Treasurer. Under no circumstances will the Township advance monies to the officer involved. Should the private person or entity fail to make payment, then the officer's sole recourse is against the private employer or entity, and not against the Township.

B. Pursuant to memoranda issued by the State of New Jersey Department of the Treasury, Division of Pensions, dated August 1989, and February 1990, it is the express intention of this resolution that off-duty work authorized by this resolution shall entitle police officers to coverage under the Police and Firemen's Retirement System where they are injured during off-duty or outside employment authorized by this resolution. Both the Township and the members of the Township's police department are familiar with these memoranda and, because the employees shall ultimately be subject to departmental discipline and control, and because they are paid by the Township, albeit at a rate of pay not their regular or overtime rate, they are in accordance with the February 1990 memorandum prepared by Douglas R. Forrester, Director, Division of Pension, above hereto and made a part hereof, considered to be covered for injury or death which may occur while performing those duties.

C. Extended Service. In the event of a prolonged detail of a non-uniform nature, the fee shall be subject to negotiation between the Police Department and the company requesting the services, subject, however, to first approval by the Township Committee.”

D. Aircraft Related Incidents. Aircraft related incidents will be paid at the individual officer's overtime rate.”

E. Benefits. Social Security, Medicare, employer and disability and other payroll deductions and benefits shall remain the responsibility of the third party entity requesting the police officers' services.”

F. Minimum Pay. Unless a particular assignment is specifically scheduled for a period of less than four hours, the minimum pay for each officer's service shall be for a period of four hours. In addition, the third party entity requesting the services must provide a two hours notice of cancellation, and if notification is not made at least two hours prior to the scheduled commencement time, the four hour minimum pay requirement shall be complied with.”

SECTION 3. INSURANCE; AGREEMENT. Prior to commencing off-duty employment for private persons or entities, the officers must obtain from said person or entity the following:

A. A fully executed Agreement in the form which is above hereto (Agreement attached to original resolution) and made a part of this Resolution;

B. Written assurance that the officers are covered by the private employer's workmen's compensation insurance and personal liability insurance policies, which insurance shall include a copy of said insurance policies;

C. Such other information or documentation as may from time to time, be required by the governing body.

SECTION 4. SUPERVISION BY CHIEF OF POLICE. The Chief of Police of the Township of Lumberton shall be responsible for the overall conduct of the members of his department in following the rules and regulations promulgated herein, and shall insure that the terms, conditions and provisions of this Resolution shall be fully and faithfully carried out. Additionally, the Chief of Police shall have authority to control officers engaged in off-duty or outside employment pursuant to this resolution, and shall further have the authority to discipline any and all officers so engaged in outside employment, should cause for such charges arise or exist.

SECTION 5. PROHIBITION AGAINST UTILIZATION OF MUNICIPAL VEHICLES. Police Officers engaging in off-duty activities, as authorized and required by this Resolution, may be permitted to utilize a municipal vehicle subject to the approval and consent of the Chief of Police.

SECTION 6. EXCEPTIONS The Township Committee reserves the right to amend above fees for non-profit groups and/or other municipal or county organizations.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-018

**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER**

WHEREAS, the Township Committee of the Township of Lumberton has resolved to join the Burlington County Municipal Joint Insurance Fund; and

WHEREAS, the Bylaws of the Burlington County Municipal Joint Insurance Fund require that each Municipality appoint a Fund Commissioner; and

WHEREAS, the Lumberton Township Committee recommends the appointment of Michael Mansdoerfer as Fund Commissioner and Dawn Merriman as Alternate Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lumberton that it does hereby appoint Michael Mansdoerfer as Fund Commissioner and Dawn Merriman as Alternate Fund Commissioner for the Burlington County Municipal Joint Insurance Fund.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-1-019

**A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT
(BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND)**

WHEREAS, the Governing Body of the Township of Lumberton has resolved to join the Burlington County Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis and;

WHEREAS, the Bylaws of said Fund require that each Municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed three percent (3%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgemental nature required of a Risk Management Consultant's are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW, THEREFORE, be it resolved that the Governing Body of the Township of Lumberton does hereby appoint Insurance Agency Management, aka T C Irons Insurance Agency as its Risk Management Consultant in accordance with 40A:11-5; and

BE IT FURTHER RESOLVED, that as stated in the Request for Proposals that the Risk Management Consultant also provide a Safety Coordinator to the Township of Lumberton.

BE IT FURTHER RESOLVED, that the Governing Body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

ADOPTED: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

ATTEST: _____

MUNICIPALITY: _____

ATTEST: _____

CONSULTANT: _____

DATE: _____

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-020

**A RESOLUTION APPOINTING
A RISK MANAGEMENT CONSULTANT
(BURLCO MUNICIPAL EXCESS LIABILITY
JOINT INSURANCE FUND)**

WHEREAS, the Governing Body of the Township of Lumberton has resolved to join the Burlington County Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis and;

WHEREAS, the Bylaws of said Fund require that each Municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed three percent (3%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body; and

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgemental nature required of a Risk Management Consultant's are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW, THEREFORE, be it resolved that the Governing Body of the Township of Lumberton does hereby appoint Insurance Agency Management, aka T C Irons Insurance Agency as its Risk Management Consultant in accordance with 40A:11-5; and

BE IT FURTHER RESOLVED, that as stated in the Request for Proposals that the Risk Management Consultant also provide a Safety Coordinator to the Township of Lumberton.

BE IT FURTHER RESOLVED, that the Governing Body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

ADOPTED: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

ATTEST: _____

MUNICIPALITY: _____

ATTEST: _____

CONSULTANT: _____

DATE: _____

**TOWNSHIP OF LUMBERTON
RESOLUTION 2013-01-021**

**RESOLUTION AUTHORIZING A SERVICE CHARGE FOR COLLECTION OF
DELINQUENT SEWER ACCOUNTS**

WHEREAS, certain portions of Lumberton Township are serviced by the Mount Holly Sewerage Authority as a publicly held sewage collection service; and

WHEREAS, the Tax Collector's Office of the Township of Lumberton is supplied with a list after April 1 of each year of delinquent sewer accounts for the previous calendar year for collection procedures as a tax lien; and

WHEREAS, the Tax Collector's Office attempts to collect the delinquencies prior to tax lien proceedings by contacting the mortgage holder escrow departments for each delinquent property owner;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lumberton that the Tax Collector's Office is authorized to assess a servicing fee of \$50.00 to each delinquent account for time and expenses for collections accomplished prior to sale of the sewer lien.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Tax Collector, Chief Financial Officer, Auditor and the Mount Holly Sewer Authority for their records.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-022

**A RESOLUTION PROVIDING FOR THE DISPOSITION
OF OVERPAYMENT OF TAXES**

WHEREAS, the Tax Collector of the Township of Lumberton desires to establish a consistent policy concerning the disposition of overpayments of taxes made through the Tax Collector's Office;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lumberton, County of Burlington and State of New Jersey, that overpayments of taxes made to the Tax Collector of the Township of Lumberton shall be disposed of as follows:

1. Overpayments in the amount of \$49.99 or less will be credited to the property owner's account.
2. Overpayments in the amount of \$50.00 or more **may** be refunded to the property owner.

In the event that the overpayment either belongs to a former owner, exceeds the current year's taxes, has been overpaid by a title company or prior mortgage company, or the line item is no longer active, the Tax Collector is hereby authorized and directed to use reasonable judgment in authorizing refunds of such overpayments, regardless of the amounts.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-023

A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40:A5-14 of Local Fiscal Affairs Law requires that every local unit shall adopt a “Cash Management Plan” and shall deposit in interest bearing accounts all available public funds pursuant to the plan,

NOW, THEREFORE, BE IT RESOLVED that the Township of Lumberton, County of Burlington, State of New Jersey, hereby adopts the “Cash Management Plan”, affixed heretofore, to be utilized by the Township of Lumberton.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be filed with the Director of the Division of Local Government Services, Township auditor, and Township Chief Financial Officer.

Adopted: January 1, 2013

Stephanie Yurko,
Municipal Clerk

CASH MANAGEMENT PLAN

The New Jersey “Local fiscal Affairs Law” specifically NJSA 40A:5-14, as amended and approved on January 18, 1983, requires that every local unit shall adopt a “Cash Management Plan” and shall deposit in interest bearing accounts all available public funds pursuant to that plan.

The Township of Lumberton has for some time followed an informal conservative plan of Cash Management and Investments.

The purpose of the written Policy that follows is to formalize the existing Cash Management Plan

I. CASH MANAGEMENT AND INVESTMENT OBJECTIVES

- A) Preservation of Capital
- B) Adequate safekeeping of assets
- C) Maintenance of liquidity to meet operating needs.
- D) Investment of assets in accordance with State Laws and Regulations.

II. STATEMENT OF POLICY

It shall be the policy of the Township of Lumberton, County of Burlington to adopt a Cash Management Plan, and to authorize the Chief Financial Officer to administer said Cash Management Plan, for the purpose of deposit and investment of maximum available funds in interest bearing instruments.

III. PERMISSIBLE INVESTMENTS:

- 1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- 2) Government money market mutual funds;
- 3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act or Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.
- 4) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- 5) Local government investment pools;
- 6) Deposits with the State New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- 7) Agreements for the repurchase of fully collateralized securities if:
 - a) the underlying securities are permitted investments pursuant to paragraphs 1.) and 3.) of this subsection a;
 - b) the custody of collateral is transferred to a third party;

- c) the maturity of the agreement is not more than 30 days;
- d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, C.236 (C317:9-41); and
- e) a master repurchase agreement providing for the custody and security of collateral is executed.

IV. AUTHORIZED DEPOSITORIES:

A Bank or Savings and Loan Association with the current certificate of eligibility from the State Banking Department. The Township Committee shall designate said depositories, by resolution, at the beginning of each year.

V. REQUIREMENTS:

As required by N.J.S.A. 40A:5-15, all monies collected or received from any source by or on behalf of the Township or any Board or Department thereof shall be paid to the "Township of Lumberton", who shall deposit all such funds within 48 hours after receipt, to the credit of the Township of Lumberton in a designated legal depository.

All departments and/or Agencies of the Township who collect monies for the Township in the normal course of its activities must deposit said monies in an interest bearing account until such time as these monies are turned over to the Township Treasurer,

VI. EXCEPTIONS:

The following types of funds are not *required* to be placed in interest bearing accounts:

- 1) Petty Cash Funds
- 2) Cash drawn from a Federal Agency under a letter of credit, which cash is to be paid out within 5 working days to a vendor.
- 3) Deposits, retainage, or amounts posted by way of bond, held by the local unit for such things as faithful performance, if the local unit would be required by law to pay back any interest earned to the provider of the deposit, except where the local unit is required by law or court decision to invest the funds.
- 4) Amounts derived from the sale of bonds or notes only to the extent that a specified written opinion of counsel states that the earning of (full) interest would result in the bonds or notes being classified an arbitrage (not federally tax-exempt) issue pursuant to Federal regulations. To the extent that some interest is allowable, it shall be deposited at such a rate if such a rate is obtainable,

VII. DEFINITIONS:

Deposits - There is a distinction in the New Jersey statutes between an "Investment" and a "deposit". Certificates of deposits from banking institutions are not listed as permissible investment securities in the Local Fiscal Affairs Law at N.J.S.A. 40A:5-15.1. The purchase of certificates of deposit by a local unit does not constitute an investment. It is a deposit of public funds in a bank for a specified period of time at a fixed interest rate.

Government Unit Deposit Protection Act - GUDPA requires a bank that accepts public funds to be a public depository. A “public depository” is defined as a state bank, a national bank, a savings bank or association which is located in the State of New Jersey, the deposits of which are insured by the Federal Deposit Insurance Corporation. A local Unit may make deposits in, or purchase certificates of deposit from, banks which are located in New Jersey and which meet the requirements of the *GUDPA*

New Jersey Cash Management Fund - A common trust fund which is authorized to accept deposits from all local units of government pursuant to N.J.S.A. 52:1 8A-90.4. All moneys deposited by the local units must be invested in obligations and bonds which meet the investment requirements of the statute.

Local Government Investment Pool - (i.e. NJCLASS) An investment pool made up of local government units (similar in concept to a Joint Insurance Fund) which is managed in accordance with 17 C.F.R. see 270.2a-7; is rated by a nationally recognized statistical rating organization. It is limited to U.S. Government securities that meet the definition of an eligible security pursuant to the above referenced statute.

Arbitrage - Refers to the rules and regulations governing the issuance of Bonds or Notes and the reinvestment of the proceeds at a higher yield. These regulations are governed by the Internal Revenue Service,
(Regl.103.1)

VIII. REPORTING:

The CMFO in accordance with N.J.S.A. 40A:5-15.2 shall report in writing, monthly to the Committee, setting forth the amount of securities obtained and including interest rates and maturity dates.

IX. AUDIT:

The Township’s investment practices and the agreement for banking services and compensation thereof shall be reviewed by the Township Auditor as part of the annual audit, as required by N.J.S.A. 40A:5-4.

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-024

**A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO
CANCEL CERTAIN TAX BALANCES**

BE IT RESOLVED, by the governing body of the Township of Lumberton County of Burlington and State of New Jersey, that the Tax Collector is hereby authorized and directed to cancel all outstanding tax debit balances under the amount of \$10.00 for the year 2012 and to transfer to surplus all credit balances under the amount of \$10.00 for 2013.

WHEREAS, a copy of this resolution be given to the Auditor, Chief Financial Officer & Tax Collector.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2012-01-025

A RESOLUTION SETTING MILEAGE REIMBURSEMENT RATE

WHEREAS, Lumberton Township employees are from time to time required to use their personal vehicle while on Township business; and

WHEREAS, the Governing Body wishes to provide for reimbursement of mileage in an amount to be determined each year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lumberton, County of Burlington and State of New Jersey, that the mileage reimbursement rate for 2013 is set at 23 cents and that all employees on Township business using their personal vehicle shall be reimbursed accordingly.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-026

**A RESOLUTION AUTHORIZING PARTICIPATION
IN THE BURLINGTON COUNTY
SHARED SERVICES FORUM**

WHEREAS, the forty municipalities within Burlington County are interested in providing cost effective and efficient delivery of governmental services to their citizens; and

WHEREAS, it is believed that jointly sharing services provided by various municipalities and school districts will be cost effective and efficient; and

WHEREAS, there is a need to facilitate shared services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of Lumberton Township that Lumberton Township does actively support discussing and researching possible new and enhanced Shared Services between one or more municipalities, Burlington County and/or local school districts; and

BE IT THEREFORE RESOLVED that the following two representatives of Lumberton Township, James A. Conway, Jr., Mayor and Stephanie Yurko, Township Clerk are hereby authorized and encouraged to participate in all meetings of the Burlington County Shared Services Forum and/or its subcommittees for the purpose of reaching a consensus on the best opportunities for Shared Services among those government agencies; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Burlington County Board of Chosen Freeholders and the Township Manager of Maple Shade.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-027

A RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL SOLID WASTE SERVICE CONTRACT WITH THE COUNTY OF BURLINGTON FOR THE PROVISION OF SOLID WASTE SERVICES

WHEREAS, in accordance with the provisions of the New Jersey Solid Waste Management Act, N.J.S.A. 13:1E - 1 et seq., and the Burlington County District Solid Waste Management Plan (the "Plan") adopted pursuant thereto, the Burlington County Board of Chosen Freeholders (the "County") has developed, implemented and financed a solid waste management system (the "Solid Waste System") to provide for the processing, disposal and recycling of all solid waste generated within Burlington County; and

WHEREAS, the County has determined to provide for continued use of its Solid Waste System by the Township of Lumberton at a guaranteed cost; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Township of Lumberton may enter into an agreement with the County without public advertising for bids and bidding therefore; and

WHEREAS, pursuant to the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., the Township of Lumberton may enter into an agreement with the County for the provision of solid waste services by the County and for any term agreed upon by the parties; and

WHEREAS, the Township of Lumberton has determined that it desires to participate and utilize the County's Solid Waste System;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Lumberton, as follows:

Section 1. The Mayor of the Township of Lumberton is hereby authorized and directed to execute a Municipal Solid Waste Service Contract with the County of Burlington, in substantially the form attached, which Agreement shall be deemed a part hereof as if fully set forth herein, with such changes thereto as are approved by counsel to the Township of Lumberton.

Section 2. The Township Clerk is hereby authorized and directed to attest to the signature of the official of Township of Lumberton named in Section 1 hereof, and to affix on the execution counterparts of the Agreement, the official seal of the Township of Lumberton.

Section 3. This Resolution shall take effect immediately.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-028

A RESOLUTION NAMING FINANCIAL DEPOSITORIES

WHEREAS, the Township of Lumberton is required to designate approved depositories for funds of the Township each year by Resolution; and

WHEREAS, all designated depositories must meet the requirements of State and Federal laws;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lumberton, County of Burlington, State of New Jersey, as follows:

1. The following banking institutions, having their principle or branch offices in the vicinity of the Township of Lumberton are hereby approved:
 - Audubon Savings Bank
 - Bank of America
 - Citizens Bank
 - Columbia Bank
 - TD Bank
 - Cornerstone Bank
 - Beneficial Bank
 - Peoples Savings Bank
 - PNC Bank
 - Roebing Bank
 - Sovereign Bank
 - Sterling Bank
 - Sun National Bank
 - Susquehanna Bank
 - Third Federal Saving & Loan
 - Wachovia Bank
2. That the CFO, Municipal Court and the Collector of Taxes are hereby directed to deposit all Township money collected by their offices in Beneficial Bank or any of the above listed banks.
3. The CFO shall deposit all funds for escrow in Beneficial Bank or any of the above listed banks.
4. That the CFO be directed to invest any excess money in any State authorized depository paying the best rate of interest.

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-029

**A RESOLUTION REDIRECTING ANNUAL COMMITTEE PERSON SALARY FOR
LEWIS JACKSON**

WHEREAS, the Township of Lumberton, under Ordinance 2006-001 allows for a salary to elected officials:

WHEREAS, Lewis Jackson was elected to the Township Committee effective January 1st, 2013, and Mr. Jackson will be starting his first year of his second three year term; and

WHEREAS, Lewis Jackson wishes to redirect his Committeeman's salary to the following funds; two quarters shall be deposited in the Lumberton Township Historical Society, two quarters to the Lumberton Township Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lumberton, County of Burlington and State of New Jersey, that Lewis Jackson's salary be redirected to the Fire Department and Historical Society accordingly.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Joanna Mustafa, Chief Finance Officer, and Dawn Merriman, Payroll/HR Coordinator,

Adopted: January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

TOWNSHIP OF LUMBERTON

RESOLUTION 2013-01-030

RESOLUTION APPOINTING HAZARD MITIGATION COMMITTEE

WHEREAS, the Township Committee has established a Hazard Mitigation Committee; and

NOW THEREFORE BE IT RESOLVED, the Mayor has made the following appointments:

Richard Young
Jim Conway
Tommy Shover
Edward Begolly
Michael Mansdoerfer

BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption.

Adopted January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

**TOWNSHIP OF LUMBERTON
RESOLUTION 2013-01-031**

**A RESOLUTION APPOINTING CROSSING GUARDS FOR THE TOWNSHIP OF
LUMBERTON FOR THE YEAR 2013**

BE IT RESOLVED, by the Lumberton Township Committee that the following be appointed as Crossing Guards of the Lumberton Township Police Department for the year 2013.

Veronica Brennan
Jean Zickler
Kathleen Smith
Howard Davis
Raleigh Nelson
Marion Zierdt

Adopted January 1, 2013

Stephanie Yurko, RMC
Municipal Clerk

RESOLUTION 2013-01-032

RESOLUTION IDENTIFYING THE LUMBERTON TOWNSHIP FIRE DEPARTMENT

WHEREAS, the Lumberton Township Fire Department is a volunteer organization providing fire suppression and fire prevention services to Lumberton Township as well as supplementary emergency rescue services to the Township; and

WHEREAS, the Lumberton Township Fire Department possesses the proper rolling stock, experience and personnel to be Lumberton Township's primary provider of Emergency Rescue Services;

NOW, THEREFORE, be it resolved by the Lumberton Township Committee that:

1. The findings and contents of the above recited Whereas Clauses are incorporated herein by reference as if set forth at length;
2. The Lumberton Township Fire Department is hereby identified as the Township's Emergency Services Rescue Provider as those Services and the Provider position are defined within Lumberton Township Ordinance #2011-3-003;
3. The effectiveness of the identification made in the immediately preceding paragraph is contingent nevertheless upon the entry of an agreement between the Township and the Fire Department for those emergency rescue services to be provided;
4. The Township Committee and the Lumberton Township Fire Department shall enter into such an agreement, as required by Ordinance #2011-3-003, pursuant to which agreement the Fire Department's rights and responsibilities as the Township's Emergency Rescue Services Provider shall be delineated;
5. The agreement to be entered into may be entered into at any time prior to the first date on which the Fire Department is to assume complete responsibility for the Emergency Rescue Services in the Township, which date is determined to be April 16, 2013; and
6. The Agreement to be entered into between the Fire Department and the Township may either be a separate agreement addressing only the Township's Emergency Rescue Services or it may be an amendment to any existing agreement between the Fire Department and the Township regarding the provision of Fire Services to the Township, depending upon the preferences of the parties and the advice of their respective counsel.

