

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

July 16, 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 12TH day of July, 2013.

4. **APPROVAL OF MINUTES**

Regular and Executive June18, 2013

5. **SWEARING IN OF POLICE OFFICER BRITTANY CELLASIO**

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

***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**

- **2013-07-115 A Resolution For Renewal of Membership in the Burlington County Municipal Joint Insurance Fund**
- **2013-07-116 A Resolution Approving Lakamaro Johnson for Membership in the New Jersey State Firemen's Association**
- **2013-07-117 A Resolution Approving Steven Alvater for Membership in the New Jersey State Firemen's Association**
- **2013-07-118 A Resolution Approving Daniel George for Membership in the New Jersey State Firemen's Association**
- **2013-07-119 A Resolution Approving Amanda Ortega for Membership in**

the New Jersey State Firemen's Association

- **2013-07-120 A Resolution Authorizing the Purchase of One Ford Police Interceptor FWD SUV From Chas S. Winner DBA Winner Ford as per State Contract T-2776**
- **2013-07-121 A Resolution Requesting Approval of Items of Revenue and Appropriations NJSA 40A:4-87**
- **2013-07-122 Refund of Premium to US Bank Cust for 13 Sunflower Circle**
- **2013-07-123 Refund of Premium to FNA Jersey for 3 Cottonwood Drive**
- **2013-07-124 Payment Issuance to the Mt. Holly MUA for Delinquent Sewer Payments Collected by the Township of Lumberton in the Amount of \$144,916.03**
- **2013-07-125 Refund to Core Logic for Duplicate Payment on 8 Williams Court**
- **2013-07-126 Resolution Appointing Paul Buchhofer as Fire/Plumbing Sub-Code Inspector for the Township of Lumberton**

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 – August 20, 2013

18. EXECUTIVE SESSION

- **Resolution 2013-07-127 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

19. ADJOURNMENT