

# LUMBERTON TOWNSHIP COMMITTEE

DRAFT

## REGULAR MEETING

June 17, 2014

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 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 12<sup>th</sup> day of June, 2014.

4. **APPROVAL OF MINUTES**

**Regular and Executive May 20, 2014**

5. **SWEARING IN OF POLICE OFFICERS**

- **Patrick Hughes**
- **Charles Haney**

6. **ORDINANCE ON SECOND READING- PUBLIC HEARING**

***Ordinance 2014-04-002 Ordinance of the Township of Lumberton, In the County of Burlington, State of New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township, Appropriating \$882,670 Therefore, and Authorizing the Issuance of \$838,536 in General Improvement Bonds or Notes of the Township to Finance the Same***

7. **RESOLUTIONS**

- **2014-06-102 Resolution Approving Erik Jarvis For Membership in the New Jersey State Firemen's Association**
- **2014-06-103 Resolution Approving Zachary Ziegler For Membership in the New Jersey State Firemen's Association**
- **2014-06-104 Resolution Approving Edwin Bennet For Membership in the New Jersey State Firemen's Association**
- **2014-06-105 Resolution Authorizing Change Order No 1 – Crispin Road Sidewalk Improvements- Midwest Construction, Inc.**

- **2014-06-106 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87- Click It or Ticket and Alcohol Education, Rehabilitation and Enforcement Fund**
- **2014-06-107 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – Clean Communities**
- **2014-06-108 Overpayment refund for 1 Ginger Drive**
- **2014-06-109 Duplicate Payment Refund for 27 Thornhill**
- **2014-06-110 Duplicate Payment Refund for 7 Marjoram Drive**

**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 – July 15, 2014**

**18. EXECUTIVE SESSION**

- **Resolution 2014-06-111 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

**19. ADJOURNMENT**