

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

March 24, 2015

7:30 PM

A G E N D A

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 March, 2015.

4. APPROVAL OF MINUTES

Regular and Executive March 10, 2015

5. ORDINANCES ON FIRST READING- TITLE ONLY

Ordinance 2015-03-005 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

6. ORDINANCES ON SECOND READING – PUBLIC HEARING

Ordinance 2015-03-004 An Ordinance of the Township of Lumberton, In the County of Burlington, New Jersey, Providing For Various Capital Improvements and Related Expenses in and for the Township, Appropriating \$1,240,000 Therefor, and Authorizing the Issuance of \$1,178,000 in General Improvement Bonds or Notes of the Township to Finance the Same.

7. INTRODUCTION OF 2015 MUNICIPAL BUDGET

- 2015-03-069 Introducing the Municipal Budget for the Township of Lumberton, County of Burlington For the Fiscal Year 2015

8. RESOLUTIONS

- 2015-03-070 Lumberton Township Self Examination of Budget
- 2015-03-071 Deferred School Taxes- Local School District
- 2015-03-072 Deferred School Taxes- Regional High School
- 2015-03-073 Resolution to Make Budget Appropriation Reserve Transfers Between Appropriations in the 2014 Current Fund Budget

- **2015-03-074 Resolution Authorizing the Cancellation of Uncashed Checks**
- **2015-03-075 Resolution Awarding Contract for HVAC Control Upgrades**
- **2015-03-076 Authorizing a Right-of-Way Agreement with Fibertech Technologies Networks, LLC for use of Public Right-Of-Way**
- **2015-03-077 Tax Exemption for Henry McKinnion; 100% Disabled**
- **2015-03-078 Resolution Authorizing the Demolition of the Old Municipal Building to Proceed**
- **2015-03-079 Resolution Appointing Christopher Cheesman as K9 Officer for the Lumberton Township Police Department**

9. **CORRESPONDENCE**

10. **DEPARTMENT HEAD REPORTS**

- **Animal Control**
- **Construction**
- **Court**
- **OEM/Fire/EMS**
- **Police**
- **Tax**

11. **SOLICITORS REPORT**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **APPROVAL OF PURCHASES OVER \$5,000**

15. **PAYMENT OF BILLS**

16. **COMMENTS FROM THE PUBLIC**

17. **COMMENTS FROM THE COMMITTEE**

18. **CAUCUS AGENDA**

Next Meeting – April 14, 2015

19. **EXECUTIVE SESSION**

- **Resolution 2015-03-080 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

20. **ADJOURNMENT**