

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

May 12, 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 8th day of May, 2015.

4. **APPROVAL OF MINUTES**

Regular and Executive April 14, 2015

Regular and Executive April 28, 2015

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

Ordinance 2015-04-007 An 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 Authroizing the Issuance of \$838,536 in General Improvement Bonds or Notes of the Township to Finance the

6. **RESOLUTIONS**

- **2015-05-097 Tax Exemption for Mr. Jeffrey Grey of 45 Rockland Terrace, 100% Totally Disabled**
- **2015-05-098 A Resolution Fixing Salaries Wages Pursuant to Ordinance 001-1-2009 For The Year 2015**
- **2015-05-099 A Resolution Appointing Fred Peditto as A Crossing Guard for the Lumberton Township Police Department**
- **2015-05-100 A Resolution Authorizing the Release of Certain Executive Session Meeting Minutes**
- **2015-05-101 A Resolution Appointing a Health Insurance Broker/Agent (South Jersey Regional Employee Benefits Fund)**

- **2015-05-102 A Resolution Authorizing The Purchase of One Toro Groundsmaster 5900 From Turf Equipment And Supply Compnay As Per State Contract G-4002**
- **2015-05-103 A Resolution Releasing Monies Collected From the Lumberton Tax Sale to the Mount Holly MUA**
- **2015-05-104 Resolution Awarding Bid for the Demolition of the Old Municipal Building Rejecting Certain Bids as Substantially Exceeding the Engineer's Estimate**

7. **CORRESPONDENCE**

8. **SOLICITORS REPORT**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

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

12. **PAYMENT OF BILLS**

13. **COMMENTS FROM THE PUBLIC**

14. **COMMENTS FROM THE COMMITTEE**

15. **CAUCUS AGENDA**

Next Meeting – March 26, 2015

16. **EXECUTIVE SESSION**

- **Resolution 2015-05-105 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

17. **ADJOURNMENT**