

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

June 23, 2015

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 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 19th day of June, 2015.

4. **APPROVAL OF MINUTES**

Regular and Executive May 12, 2015

Regular and Executive May 26, 2015

5. **SWEARING IN OF FIRE POLICE**

6. **RESOLUTIONS**

- **2015-06-120 Resolution Issuing a Violation of Township Code 103-2 for 25 Azalea**
- **2015-06-121 Resolution Issuing a Violation of Township Code 103-2 for 725 Main Street**
- **2015-06-122 Resolution Issuing a Violation of Township Code 103-2 for 731 Main Street**
- **2015-06-123 Resolution Authorizing a Tax Refund for 110 Fawn Court due to State Issued Homestead Credit**
- **2015-06-124 Resolution Authorizing a Tax Refund for 71 White Birch Court due to State Issued Homestead Credit**
- **2015-06-125 Resolution Authorizing a Tax Refund for 19 Flemish Way due to 100% Disabled Exemption**
- **2015-06-126 Resolution Removing Dawn Merriman as Alternate Fund Commissioner and Appointing Brandon Umba**

- **2015-06-127 Resolution Providing Liability Insurance for the Lumberton Fall Festival**
- **2015-06-128 Resolution of the Township of Lumberton Authorizing Payment for the Contract with Peterson Service Company Inc. for Certain Upgrades to the Municipal Building HVAC Controls**
- **2015-06-129 Resolution of the Township of Lumberton Authorizing Easement Agreement with Public Service Electric and Gas Company Concerning Block 16.01, Lot 2 in Connection with Construction and Installation of a Utility Pole and Support Wires**
- **2015-06-130 Resolution Authorizing Payment for the Animal Control Officer for the Dog Census**
- **2015-06-131 Resolution Approving Samuel Kanicki For Membership in the New Jersey State Firemen’s Association**
- **2015-06-132 Resolution Approving 2015-2016 Alcoholic Beverage Control Licenses in the Township of Lumberton County of Burlington State of New Jersey**

7. **CORRESPONDENCE**

8. **DEPARTMENT HEAD REPORTS**

9. **ADMINISTRATORS REPORT**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

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

13. **PAYMENT OF BILLS**

14. **COMMENTS FROM THE PUBLIC**

15. **COMMENTS FROM THE COMMITTEE**

16. **CAUCUS AGENDA**

Next Meeting – July 28, 2015

17. **EXECUTIVE SESSION**

- **Resolution 2015-06- 133 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

18. **ADJOURNMENT**