

# LUMBERTON TOWNSHIP COMMITTEE

## SPECIAL MEETING

July 14, 2015  
7:00 PM

### A G E N D A

1. **CALL TO ORDER**

2. **SALUTE TO THE FLAG**

3. **MAYOR'S STATEMENT:**

Notice of this special meeting has been provided in accordance with law by:  
Publication in the Burlington County Times on Thursday July 9, 2015, A notice sent to the Burlington County Times & the Courier Post; Posting a copy of the agenda on the bulletin board at the Municipal Complex; and Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex on July 10, 2015

4. **RESOLUTIONS**

- **2015-07-140 Resolution Rejecting Bids for Computer IT Services**
- **2015-07-141 Resolution of the Township of Lumberton Authorizing the Execution of an Agreement for Architectural Services for the Construction of Lumberton Township's Emergency Services Building**
- **2015-07-142 Resolution of the Township of Lumberton Authorizing Change Order No. 1 to Amend Contract with Peterson Service Company for HVAC Improvements to the Township Municipal Building**
- **2015-07-143 Resolution Approving 2015-2016 Alcoholic Beverage Control License in the Township of Lumberton, County of Burlington, State of New Jersey**

5. **OLD BUSINESS**

Severs Auto Body

6. **PUBLIC COMMENT**

7. **COMMENTS FROM THE COMMITTEE**

8. **EXECUTIVE SESSION**

- **Resolution 2015-07-144 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

9. **ADJOURNMENT**