

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

July 28, 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 24th day of July, 2015.

4. APPROVAL OF MINUTES

Regular and Executive June 23, 2015

Regular and Executive Special Meeting July 14, 2015

5. ORDINANCES ON FIRST READING

Ordinance 2015-07-009 Ordinance of the Township of Lumberton Amending Chapter 117 Of the Lumberton Township Code Entitled "Christmas Tree Sales"

Ordinance 2015-07-010 An Ordinance of the Township of Lumberton, in the County of Burlington, New Jersey, Reappropriating Certain Monies From Previously Adopted Bond Ordinances and Providing for Various Capital Improvements and Related Expenses in and for the Township and Appropriating \$38,900.00 Therefore

6. ORDINANCE ON SECOND READING – PUBLIC HEARING

Ordinance 2015-06-008 Ordinance of the Township of Lumberton County of Burlington, State of New Jersey, Reallocating Certain Prior Capital Expenditures Authorized by Ordinance 2014-04-002 to Ordinance 2015-04-007 and Thereafter Cancelling and Repealing Ordinance 2014-04-002 in it's Entirety.

7. RESOLUTIONS

- 2015-07-145 Resolution Issuing a Violation of Township Code 103-2 for 208 Spout Spring
- 2015-07-146 Resolution Issuing a Violation of Township Code 103-2 for 173 Country Club Drive

- **2015-07-147 Resolution Extending the Grace Period for Payment of Third Quarter Taxes**
- **2015-07-148 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**
- **2015-07-149 Resolution of the Township of Lumberton Rejecting Bids for the Village Green Improvement Project Phase 2, and Authorizing Re-Advertising of the Same**
- **2015-07-150 A Resolution of the Township Committee of the Township of Lumberton Certifying That the Governing Body has Reviewed the Annual Report of Audit in Accordance With Law**
- **2015-07-151 A Resolution Appointing Kristen Januseski as a Crossing Guard for the Lumberton Township Police Department**
- **2015-07-152 A Resolution Appointing Tosha Varner as a Crossing Guard for the Lumberton Township Police Department**

8. **CORRESPONDENCE**

9. **DEPARTMENT HEAD REPORTS**

10. **ADMINISTRATORS 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**

****National Night Out August 4, 2015***

17. **CAUCUS AGENDA**

Next Meeting – August 25, 2015

18. **EXECUTIVE SESSION**

- **Resolution 2015-07-153 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

19. **ADJOURNMENT**