

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

August 25, 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 21st day of August, 2015.

4. **EXECUTIVE SESSION**

**Resolution 2015-08-157 Resolution Authorizing Executive Session
Pursuant to NJSA 10:4-12 Matters Relating to Litigation,
Personnel Matters, Negotiation and the Attorney-Client
Privilege**

5. **APPROVAL OF MINUTES**

Regular and Executive July 28, 2015

6. **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"**

7. **ORDINANCE ON SECOND READING – PUBLIC HEARING**

**Ordinance 2015-07-011 Ordinance of the Township of Lumberton Amending
Chapter 14 of the Municipal Code Entitled "Code of Ethics" to Eliminate the Local
Ethics Board for Consistency with the State Statutes**

8. **RESOLUTIONS**

- **2015-08-158 Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement With Participating Units**

- **2015-08-159 Tax Exemption Due to 100% Totally Disabled Department of Veterans Affairs Certification for 19 Flemish Way, Archibald Wade**
- **2015-08-160 Resolution Authorizing Payment for the Contract With Peterson Service Copmany Inc. for Certain Upgrades to the Municipal Building HVAC Controls**
- **2015-08-161 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – Emergency Management**
- **2015-08-162 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 - 2015 Alcohol Education and Rehabilitation**
- **2015-08-163 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – 2015 Clean Communities Grant**
- **2015-08-164 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Deer Run Homeowners Association for the Year 2014**
- **2015-08-165 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Evergreen Condominium Association for the Year 2014**
- **2015-08-166 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between the Township of Lumberton and the Country Estates Townhouse Association for the Year 2014**
- **2015-08-167 Resolution Appointing An Alternate, Fill In Crossing Guard for the Lumberton Township Police Department**
- **2015-08-168 Resolution Authorizing the Award of A Bid and Execution of A Contract Between the Townhsip of Lumberton and Thor Construction for the Village Green Improvement Project Phase 2**
- **2015-08-169 Resolution of Project Completion Village Green Phase 1**

9. **CORRESPONDENCE**

10. **DEPARTMENT HEAD REPORTS**

11. **ADMINISTRATORS 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 – September 8, 2015
19. **ADJOURNMENT**