

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

September 8, 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 3rd day of September, 2015.

4. **APPROVAL OF MINUTES**

Regular and Executive August 25, 2015

5. **ORDINANCES ON FIRST READING**

Ordinance 2015-09-012 Ordinance of the Township of Lumberton Amending Chapter 152 Of the Municipal Code Entitled "Fire Prevention" to incorporate provisions for key lock boxes

Ordinance 2015-09-013 Ordinance of the Township of Lumberton Amending Schedule III "One-way Streets" of Section 265-56 and Schedule XIII "Parking Prohibited at all Times" of Section 265-66 of the Township Code

7. **RESOLUTIONS**

- **2015-09-170 Resolution Authorizing Execution of Shared Service Agreement with the Township of Hainesport for Fire Official Services**
- **2015-09-171 Resolution Authorizing the Award of A Bid and Execution of A Contract Between the Township of Lumberton and Thor Construction for the Municipal Complex Athletic Fields Project**
- **2015-09-172 Resolution Authorizing the Rejection of all Bids Received for a Contract for the Intersection Improvement Project**

- **2015-09-173 Resolution Authorizing the Rejection of all Bids Received for a Contract for the Village Green Well Improvement Project**
- **2015-09-174 Resolution Awarding Contract for Assistance in the Audit, Training and Oversight of the Municipal Clerk**

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**

17. **CAUCUS AGENDA**

Next Meeting – September 22, 2015

18. **EXECUTIVE SESSION**

- **Resolution 2015-09-175 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

19. **ADJOURNMENT**