

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

September 22, 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 17th day of September, 2015.

4. APPROVAL OF MINUTES

Regular and Executive September 8, 2015

5. ORDINANCE ON SECOND READING – PUBLIC HEARING

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, Appropriating 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

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

- 2015-09-176 Resolution Authorizing a Tax Refund for 711 Main Street to Unisource National Lender Services, LLC due to an overpayment

- **2015-09-177 Resolution Authorizing a Tax Refund for 6 Thornhill Drive to Old Republic National Title due to an overpayment**
- **2015-09-178 Resolution Authorizing a Tax Refund for 9 Bond Place to Infinity Title Agency due to an overpayment**
- **2015-09-179 Resolution Authorizing a Tax Deduction for 437 Landing Street to Michael Casino due to being a Surviving Spouse**
- **2015-09-180 Resolution Authorizing an Increase in the Bid Threshold**
- **2015-09-181 Resolution Authorizing a Shared Service Agreement with Burlington County Department of Public Safety, Division of Central Communications**
- **2015-09-182 Resolution of the Township of Lumberton Authorizing Change Order No. 1 to Amend Contract with Thor Construction Group for Village Green Park Improvements Phase 2**
- **2015-09-183 Resolution Authorizing the Execution of a Contract and Agreement with Primepoint Time & Labor Management Solutions for the Implementation of a Time & Attendance System, and Affordable Care Act Solutions & Services for Compliance and Year-End Reporting**
- **2015-09-184 Resolution Authorizing Payment for the Contract With RVT Construction Inc. for the Demolition of the Former Municipal Buildings**
- **2015-09-185 Resolution Authorizing Payment for the Contract With Peterson Service Company Inc. for Certain Upgrades to the Municipal Building HVAC Controls**
- **2015-09-186 Resolution Authorizing Partial Release of the Performance Bond Guarantee Posted by Lucas Chevy, Block 19.50, Lots 9.03 & 9.06**

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 – October 13, 2015

18. **EXECUTIVE SESSION**

- Resolution 2015-09-187 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege

19. **ADJOURNMENT**