

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

October 13, 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 9th day of October, 2015.

4. **APPROVAL OF MINUTES**

Regular and Executive September 22, 2015

5. **RESOLUTIONS**

- **2015-10-188 Resolution Authorizing a Tax Deduction for 437 Landing Street to Michael Casino due to being a disabled person**
- **2015-10-189 Resolution Issuing a Violation of Township Code 103-2 for 6 Abington Way**
- **2015-10-190 Resolution Authorizing Payment for the Contract With Peterson Service Company Inc. for Certain Upgrades to the Municipal Building HVAC Controls**
- **2015-10-191 Resolution Authorizing the Execution of an Agreement for FY2015 Community Development Block Grant Funding for Barrier Removal: Installation of Accessible Pathways and Ramps to Provide Access to Village Green Park**
- **2015-10-192 Resolution Authorizing A Maintenance Bond Release Posted by Whitesell Construction Company, Block 15, Lots 6.01**
- **2015-10-193 Resolution Appointing An Alternate, Fill In Crossing Guard for the Lumberton Township Police Department**

- **2015-10-194 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – 2015 Click It or Ticket**
- **2015-10-195 Resolution Authorizing the Rejection of All Bids Received for a Contract for the FEMA House Elevations Project**

6. **CORRESPONDENCE**

7. **DEPARTMENT HEAD REPORTS**

- A. Animal Control
- B. Construction
- C. Fire Bureau
- D. Municipal Court
- E. Tax Collector

8. **ADMINISTRATORS REPORT**

9. **OLD BUSINESS**

- *Discussion of Chestnut Street Ordinance

10. **NEW BUSINESS**

- *Best Practices Checklist

11. **APPROVAL OF PURCHASES OVER \$5,000**

12. **PAYMENT OF BILLS**

13. **COMMENTS FROM THE PUBLIC**

14. **COMMENTS FROM THE COMMITTEE**

15. **CAUCUS AGENDA**

Next Meeting – October 27, 2015

16. **EXECUTIVE SESSION**

- **Resolution 2015-10-196 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

17. **ADJOURNMENT**