

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

November 10, 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 6th day of November, 2015.

4. **APPROVAL OF MINUTES**

Regular and Executive October 27, 2015

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

Ordinance 2015-10-014 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

6. **RESOLUTIONS**

- 2015-11-205 Resolution Authorizing a Tax Exemption for Block 62 Lot 1 C0101 to the Arc of Burlington County due to being a non-profit organization
- 2015-11-206 Resolution Authorizing Advertisement for Professional Services for 2016
- 2015-11-207 Resolution Releasing Developer Escrow Account and/or Performance Bond Balances
- 2015-11-208 Resolution Authorizing Budget Appropriation Transfers during the last Two Months of the Fiscal Year for the Township of Lumberton, County of Burlington, State of New Jersey

7. **CORRESPONDENCE**

8. **DEPARTMENT HEAD REPORTS**

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

9. **ADMINISTRATORS REPORT**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

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

13. **PAYMENT OF BILLS**

14. **COMMENTS FROM THE PUBLIC**

15. **COMMENTS FROM THE COMMITTEE**

16. **CAUCUS AGENDA**

Next Meeting – November 24, 2015

17. **EXECUTIVE SESSION**

- **Resolution 2015-11-209 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

18. **ADJOURNMENT**