

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

January 26, 2016

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 10, 2016; 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 22nd day of January, 2016.

4. **APPROVAL OF MINUTES**

Regular and Executive Session December 22, 2015

Reorganization Session January 5, 2016

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

Ordinance 2016-001 *“An Ordinance Repealing Ordinance O-2011-03-003 in its Entirety and Replacing with the Foregoing Ordinance Establishing Emergency Medical Services within the Township”*

Ordinance 2016-002 *“An Ordinance Establishing the Emergency Services Commission”*

6. **RESOLUTIONS**

- **2016-039** **Resolution Appointing Colin Kelbaugh as a Special Law Enforcement Officer Class II**
- **2016-040** **Resolution Authorizing the Township to Extend the Contract With Lumberton Emergency Squad, Inc. for One Month to Allow for Adoption of Ordinance 2016-001 and to Continue Negotiations of a New Contract for Services**
- **2016-041** **Resolution Authorizing Reserve Budget Appropriations Transfers During the First Three Months of the Succeeding Fiscal Year for the Township of Lumberton, County of Burlington, State of New Jersey**

- **2016-042** **Resolution Appointing Alternate, Fill in Crossing Guards for the Lumberton Township Police Department**
- **2016-043** **Resolution Approving Andrew D. Martino for Membership in the New Jersey State Firemen’s Association**
- **2016-044** **Resolution Authorizing Participation in the Governor’s Council on Alcoholism and Drug Abuse Fiscal Year 2017 of the Fiscal Grant Cycle of July 2014 through June 2019**
- **2016-045** **Resolution Authorizing the Rejection of All Bids Received for A Contract for the FEMA House Elevations Project**
- **2016-046** **Resolution Authorizing Payment No. 1 for the Contract with Thor Construction Group, LLC for the Municipal Complex Athletic Field Underdrain Project**
- **2016-047** **Resolution Authorizing Change Order No. 1 to amend the Contract with Cardinal Contracting Company Inc. for Allspice Way Road Improvements Phase 1**
- **2016-048** **Resolution Authorizing Payment No. 3 for the Contract with Cardinal Contracting Company Inc. for Allspice Way Road Improvements Phase 1**
- **2016-049** **Resolution Memorializing R-2016-002 Which Appointed Officials for Lumberton Township Which Included Appointing a Part Tax Collector**
- **2016-050** **Resolution Authorizing Custodians of the Finance Department’s Petty Cash Fund**
- **2016-051** **Resolution Authorizing Payment No. 1 for the Contract with Zone Striping Inc. for the Street Lining Project**

7. **CORRESPONDENCE**

8. **DEPARTMENT HEAD REPORTS**

- **Animal Control**
- **Construction**
- **Fire Official**
- **Municipal Court**
- **Police**
- **Tax**

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 – February 10, 2015

17. **EXECUTIVE SESSION**

- Resolution 2016-052 **Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

18. **ADJOURNMENT**