

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

February 23, 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 19th day of February, 2016.

4. **APPROVAL OF MINUTES**

Special Budget Meeting Session February 6, 2016

Regular and Executive Session February 9, 2016

5. **RESOLUTIONS**

- **2016-060 Resolution Authorizing a Contract Time Extension with Thor Construction Group for the Village Green Phase 2 Improvements**
- **2016-061 Resolution Amending "Policies and Procedure Manual and Employee Handbook"**
- **2016-062 Resolution Authorizing the Execution of an Agreement for as Needed Animal Control Services**
- **2016-063 Resolution Awarding Towing Contracts for the Township of Lumberton, County of Burlington, State of New Jersey**

7. **CORRESPONDENCE**

8. **DEPARTMENT HEAD REPORTS**

- **Police Department**
- **Tax Collection Department**

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 – March 8, 2016

17. **EXECUTIVE SESSION**

- Resolution 2016-064 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege

18. **ADJOURNMENT**