

# LUMBERTON TOWNSHIP COMMITTEE

DRAFT

## REGULAR MEETING

February 9, 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 5<sup>th</sup> day of February, 2016.

4. **APPROVAL OF MINUTES**

Regular and Executive Session January 26, 2016

5. **RESOLUTIONS**

- **2016-052 Resolution Appointing A Police Officer for the Township of Lumberton – SLEO II Officer Timothy Pearson**
- **2016-053 Resolution Appointing Steve Laramie as a Special Law Enforcement Officer Class II**
- **2016-054 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**
- **2016-055 Resolution Approving Edwin M. Bennett for Membership in the New Jersey State Firemen's Association**
- **2016-056 Resolution Authorizing the Lumberton Township Committee to Apply for and Accept A Sub-Grant Award of the Federal Fiscal Year 2015 Department of Homeland Security Emergency Management Performance Grant Program**
- **2016-057 Resolution Authorizing Payment No. 3 for the Contract with RVT Construction Inc. for the Demolition of the Former Municipal Building Complex**

- **2016-058**      **Resolution Authorizing the Award of a Bid and Execution of a Contract Between the Township of Lumberton and Jerry & Sons Inc. for the Allspice Way Phase 2/Intersection Improvements Project**

7.            **CORRESPONDENCE**

8.            **DEPARTMENT HEAD REPORTS**

- **Animal Control**
- **Construction**
- **Fire Bureau**

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 23, 2016

17.          **EXECUTIVE SESSION**

- **Resolution 2016-059**      **Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

18.          **ADJOURNMENT**