

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

March 8, 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 4th day of March, 2016.

4. **APPROVAL OF MINUTES**

Regular and Executive Session February 23, 2016

5. **ORDINANCES ON FIRST READING**

Ordinance 2016-03 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

6. **INTRODUCTION OF 2016 MUNICIPAL BUDGET**

- **2016-065** Introducing the Municipal Budget for the Township of Lumberton, County of Burlington for the Fiscal Year 2016

7. **RESOLUTIONS**

- **2016-066** Resolution Authorizing the Deferral of School Taxes- Local School District
- **2016-067** Resolution Authorizing the Deferral of School Taxes- Regional High School
- **2016-068** Resolution Executing a Contract with the Lumberton Emergency Squad Inc.

- **2016-069** **Resolution Authorizing a 2016 Emergency Temporary Appropriation Pursuant to N.J.S.A 40A:4-20**
- **2016-070** **Resolution Authorizing a Tax Refund for Block 22.02, Lot 283 due to an Overpayment**
- **2016-071** **Resolution Authorizing the Execution of a Grant Agreement with the New Jersey Office of Emergency Management Regarding the Elevation of Three Structures Under the Hazard Mitigation Grant Program, FEMA-DR-NJ-4048-0005**

8. **CORRESPONDENCE**

9. **DEPARTMENT HEAD REPORTS**

- **Animal Control**
- **Construction**
- **Fire Bureau**
- **Municipal Court**

10. **ADMINISTRATORS REPORT**

11. **OLD BUSINESS**

12. **NEW BUSINESS**

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

14. **PAYMENT OF BILLS**

15. **COMMENTS FROM THE PUBLIC**

16. **COMMENTS FROM THE COMMITTEE**

17. **CAUCUS AGENDA**

Next Meeting – March 22, 2016

18. **EXECUTIVE SESSION**

- **Resolution 2016-072** **Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

19. **ADJOURNMENT**