

LUMBERTON TOWNSHIP COMMITTEE

REGULAR MEETING

April 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 April, 2016.

4. **APPROVAL OF MINUTES**

Regular and Executive Session April 12, 2016

5. **ORDINANCES ON FIRST READING**

Ordinance 2016-06 An Ordinance Regulating the Registration and Maintenance of Vacant and Abandoned Properties

Ordinance 2016-07 A Bond Ordinance Authorizing the Acquisition of Various Pieces of Equipment and Completion of Various Capital Improvements in and for the Township of Lumberton, County of Burlington, New Jersey; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Lumberton, County of Burlington, New Jersey, in the Aggregate Principal Amount of up to \$760,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

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

Ordinance 2016-05 An Ordinance Creating the Position of Police Chaplain for the Lumberton Township Police Department

7. **2016 MUNICIPAL BUDGET**

- **2016-084** **Resolution Providing that the Budget May Be Read By Title Only At The Time of Public Hearing**
- **2016-085** **Resolution Entitled Municipal Budget Notice – The Adoption of the 2016 Municipal Budget of the Township of Lumberton, County of Burlington, State of New Jersey**

8. **RESOLUTIONS**

- 2016-086 Resolution of the Township of Lumberton Appointing an Acting Municipal Clerk
- 2016-087 Resolution Authorizing the Release of Certain Executive Session Meeting Minutes
- 2016-088 Resolution Authorizing an Interlocal Services Agreement with the Township of Mount Holly Concerning the Sharing of Vehicle Maintenance Services
- 2016-089 Resolution Authorizing Payment No. 2 for the Contract with Thor Construction Group, LLC for the Village Green Park Improvements Project, Phase 2
- 2016-090 Resolution Authorizing the Award of a Bid and Execution of a Contract Between the Township of Lumberton and TR Weniger for Rancocas Creek Access Improvements
- 2016-091 Resolution Authorizing the Award of a Bid and Execution of a Contract Between the Township of Lumberton and TC Landscape Construction Group, Inc for Base Bid 1; and Authorizing the Award of a Bid and Execution of a Contract Between the Township of Lumberton and Jerrell's Landscaping & Nurseries for Base Bid 2 of the Barrier Removal – Accessible Path to Village Green Park Improvement
- 2016-092 Resolution Approving Right-of-Way Use to Cross River Fiber
- 2016-093 Resolution Authorizing a Shared Service Agreement with the Board of Education of Sterling High School District “DBA” SJTP Concerning Various Email and Website Maintenance Services.

9. **CORRESPONDENCE**

10. **DEPARTMENT HEAD REPORTS**

- Municipal Court
- Police Department
- Tax Collector

11. **ADMINISTRATORS REPORT**

12. **OLD BUSINESS**

13. **NEW BUSINESS**

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

15. **PAYMENT OF BILLS**

16. **COMMENTS FROM THE PUBLIC**

17. **COMMENTS FROM THE COMMITTEE**

18. **CAUCUS AGENDA**

Next Meeting – May 10, 2016

19. **EXECUTIVE SESSION**

- Resolution 2016-094 **Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

20. **ADJOURNMENT**