

**LUMBERTON TOWNSHIP COMMITTEE
REGULAR MEETING**

**May 24, 2016
7:30 PM**

A G E N D A

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 20th day of May, 2016.

4. APPROVAL OF MINUTES

Regular and Executive Session May 10, 2016

5. POLICE SWEARING IN CEREMONY

- **Special Law Enforcement Officer Class II Stephen Laramie**

6. RESOLUTIONS

- **2016-109 Resolution Authorizing Execution of a Shared Service Agreement with the Township of Medford to Receive Services Provided by a Certified Recycling Coordinator**
- **2016-110 Resolution Appointing a Special Township Planner for the Council on Affordable Housing**
- **2016-111 Resolution Authorizing Payment No. 1 for the Contract with Jerry and Sons Inc. for Allspice Way Phase 2/Intersection Improvements Projects**
- **2016-112 Resolution Authorizing a Tax Deduction and Refund for Block 22.03 Lot 25 Due to Being a 100% Disabled Veteran**

7. CORRESPONDENCE

8. DEPARTMENT HEAD REPORTS

- **Chief Financial Officer**
- **Municipal Court**
- **Police Department**
- **Tax Collector**

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 – June 28, 2016

17. **EXECUTIVE SESSION**

- Resolution 2016-113 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege

18. **ADJOURNMENT**