

**LUMBERTON TOWNSHIP COMMITTEE
SPECIAL MEETING**

**June 16, 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 Special Meeting Notice in the Burlington County Times on June 12, 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 14th day of June, 2016.

4. APPROVAL OF MINUTES

Regular and Executive Session May 24, 2016

5. RESOLUTIONS

- **2016-114 Resolution Authorizing an Interlocal Services Agreement with the Mount Holly Fire District No. 1 Concerning the Sharing of Vehicle Maintenance Services**

- **2016-115 Resolution Issuing a Violation of Township Code 103-2 for Various Properties within the Township of Lumberton**

6. CORRESPONDENCE

7. DEPARTMENT HEAD REPORTS

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

8. ADMINISTRATORS REPORT

9. OLD BUSINESS

10. NEW BUSINESS

11. APPROVAL OF PURCHASES OVER \$5,000

12. PAYMENT OF BILLS

13. **COMMENTS FROM THE PUBLIC**

14. **COMMENTS FROM THE COMMITTEE**

15. **CAUCUS AGENDA**

Next Meeting – June 28, 2016

16. **EXECUTIVE SESSION**

- Resolution 2016-116 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege

17. **ADJOURNMENT**