

# LUMBERTON TOWNSHIP COMMITTEE

## REGULAR MEETING

June 28, 2016

7:30 PM

## A G E N D A

2. **CALL TO ORDER**

**SALUTE TO THE FLAG**

**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 24th day of June, 2016.

3. **APPROVAL OF MINUTES**

**Special and Executive Session June 16, 2016**

4. **BURLINGTON COUNTY JOINT INSURANCE FUND PRESENTATION**

5. **ORDINANCES ON FIRST READING**

***Ordinance 2016-08 An Ordinance Amending Ordinance 2016-07 of the Township of Lumberton, County of Burlington, State of New Jersey***

6. **RESOLUTIONS**

- **2016-117**      **Resolution Authorizing the Execution of a Contract Renewing Membership in the Burlington County Municipal Joint Insurance Fund**
  
- **2016-118**      **Resolution Authorizing the Execution of a Municipal Services Reimbursement Agreement Between the Township of Lumberton and Sunnybrook Homeowners Association, Inc. for the Year 2015**
  
- **2016-119**      **Resolution Authorizing the Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Various School Walkway Improvements throughout Lumberton Township**
  
- **2016-120**      **Resolution of the Township of Lumberton Authorizing Payment No. 2 for the Contract with Jerry and Sons Inc. for Allspice Way Phase 2/Intersection Improvement Project**

- **2016-121 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 - 2016 Clean Communities Grant**
- **2016-122 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – Alcohol Education & Rehabilitation Grant**
- **2016-123 Resolution Authorizing the Tax Collector and Treasurer to Cancel Delinquent Charges Deemed Uncollectable**
- **2016-124 Resolution Authorizing the Reallocation of the Prior Grant Funds for the Reconstruction of the Westminster Drive Playground and the Turnbridge Drive Playground**
- **2016-125 Resolution Authorizing the Award of a Bid and Execution of a Contract Between the Township of Lumberton and Thor Construction for the Turnbridge Drive/Westminster Drive Playground Improvement Project**
- **2016-126 Resolution Approving 2016-2017 Alcoholic Beverage Control Licenses in the Township of Lumberton, County of Burlington, State of New Jersey**
- **2016-127 Resolution Appointing Stephen Petner a Police Officer for the Township of Lumberton**
- **2016-128 Resolution Appointing Steve Laramie a Police Officer for the Township of Lumberton**
- **2016-129 Resolution Authorizing the Land Use Board to Undertake a Preliminary Investigation and Reevaluate Whether the Redevelopment Area Should be Expanded**

7. **CORRESPONDENCE**

8. **DEPARTMENT HEAD REPORTS**

- **Animal Control**
- **Chief Financial Officer**
- **Construction**
- **Fire Bureau**
- **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**

**COMMENTS FROM THE PUBLIC**

**COMMENTS FROM THE COMMITTEE**

**CAUCUS AGENDA**

Next Meeting – July 26, 2016

14. **EXECUTIVE SESSION**

- Resolution 2016-130      **Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

**ADJOURNMENT**