

LUMBERTON TOWNSHIP COMMITTEE

AUGUST 23, 2016

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE AUGUST 23, 2016 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, SEAN EARLEN.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2016-003 DATED JANUARY 10, 2016. THIS NOTICE WAS SENT TO THE BURLINGTON COUNTY TIMES AND COURIER POST NEWSPAPERS AS A LEGAL NOTICE AND SUNSHINE NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND WRITTEN NOTICE MAILED TO ALL WHO REQUESTED COPIES OF THE REGULAR MEETING SCHEDULE. ALL OF THE ABOVE POSTING, FILING AND MAILING HAVING TAKEN PLACE ON THE 19th DAY OF AUGUST, 2016.

ROLL CALL:

Committeeman Conway
Committeeman Jackson
Committeeman Mansdoerfer
Deputy Mayor Dinneen
Mayor Earlen

PROFESSIONALS:

Brandon E. Umba, Township Administrator
George Morris, Esquire, Township Solicitor
Debra L. Shaw-Blemings, Township Clerk
Robin Sarlo, Township CFO, Tax Collector

2) **APPROVAL OF MINUTES:**

- Regular Meeting July 26, 2016 (All Present)
- Regular Meeting Executive Session July 26, 2016 (All Present)

3) **ADOPTION OF ORDINANCES:** (SECOND READING PUBLIC HEARING)

Ordinance #2016-09

ORDINANCE AMENDING BOND ORDINANCE 2015-03-004 OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, NEW JERSEY

MAYOR OPENS THE MEETING TO THE PUBLIC FOR PUBLIC HEARING COMMENTS:

Ordinance #2016-10

AN ORDINANCE OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REPEALING AND REPLACING CHAPTER 216 OF THE GENERAL CODE ENTITLED PEDDLING AND SOLICITING

MAYOR OPENS THE MEETING TO THE PUBLIC FOR PUBLIC HEARING COMMENTS:

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4) **RESOLUTIONS:**

Resolution #2016-150

RESOLUTION AUTHORIZING THE TOWNSHIP OF LUMBERTON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE TOWNSHIP OF CRANFORD

Resolution #2016-151

AUTHORIZING PURCHASE OF ONE (1) CHEVROLET TAHOE VEHICLE FOR THE FIRE DEPARTMENT UNDER THE CRANFORD COOPERATIVE PURCHASING SYSTEM

Resolution #2016-152

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 2 FOR THE CONTRACT WITH ZONE STRIPING INC. FOR STREET LINING PROJECT

Resolution #2016-153

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCASHED CHECKS

Resolution #2016-154

A RESOLUTION ISSUING A VIOLATION OF TOWNSHIP CODE 103-2 FOR VARIOUS PROPERTIES WITHIN THE TOWNSHIP OF LUMBERTON

Resolution #2016-155

RESOLUTION AUTHORIZING THE REIMBURSEMENT OF UNCREDITED ANNUAL VETERAN'S DEDUCTIONS DUE TO AN ERROR

Resolution #2016-156

RESOLUTION AUTHORIZING THE AWARD OF A BID AND EXECUTION OF A CONTRACT BETWEEN THE TOWNSHIP OF LUMBERTON AND ARAWAK PAVING CO. FOR THE NEWBOLDS CORNER ROAD RECONSTRUCTION AND PAVING OVERLAY PROJECT

Resolution #2016-157

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO.1 FOR THE CONTRACT WITH JERRELL'S LANDSCAPES & NURSERIES FOR BASE BID 2 OF THE BARRIER REMOVAL – ACCESSIBLE PATH TO VILLAGE GREEN PARK IMPROVEMENT PROJECT

5) **CORRESPONDENCE:**

6) **DEPARTMENT HEAD REPORTS:**

- Animal Control Officer
- Municipal Court
- Police Department
- Tax Collector

7) **ADMINISTRATOR'S REPORT:**

8) **OLD BUSINESS:**

9) **NEW BUSINESS:**

10) **APPROVAL OF PURCHASES OVER \$5,000:**

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11) PAYMENT OF BILLS:

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Next meeting - September 13, 2016

12) EXECUTIVE SESSION:

Resolution # 2016-158

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

ADJOURNMENT: