

LUMBERTON TOWNSHIP COMMITTEE

REGULAR MEETING

July 26, 2016

7:30 PM

A G E N D A

1. **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 22nd day of June, 2016.

2. **APPROVAL OF MINUTES**

Regular and Executive Session June 28, 2016

3. **POLICE SWEARING IN CEREMONY**

➤ Patrolman Timothy Pearson

4. **ORDINANCES ON FIRST READING – TITLE ONLY**

Ordinance 2016-09 An Ordinance Amending Ordinance 2015-03-004 of the Township of Lumberton, County of Burlington, State of New Jersey

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

5. **ORDINANCES ON SECOND READING – PUBLIC HEARING**

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

6. **RESOLUTIONS**

- 2016-131 Resolution of the Township of Lumberton Appointing an Municipal Clerk and Registrar of Vital Statistics

- **2016-132** **A Resolution of the Township Committee of the Township of Lumberton Certifying That the Governing Body has Reviewed the Annual Report of Audit in Accordance With Law**
- **2016-133** **Resolution Honoring the Township of Lumberton School District Board of Education**
- **2016-134** **Resolution Approving James Rockhill for Membership in the New Jersey State Firemen’s Association**
- **2016-135** **Resolution Approving Samuel Kanicki for Membership in the New Jersey State Firemen’s Association**
- **2016-136** **Resolution Issuing a Violation of Township Code 103-2 for Various Properties within the Township of Lumberton**
- **2016-137** **Resolution for the Refund of Lumberton Township Tire Sticker Fees**
- **2016-138** **Governor’s Council on Alcoholism & Drug Abuse Fiscal Grant Cycle July 2014-June 2019**
- **2016-139** **Resolution of the Township of Lumberton Authorizing Change Order No. 2 to Amend Contract with Thor Construction Group for Village Green Park Improvements Phase 2**
- **2016-140** **Resolution Authorizing Payment No. 3 for the Contract with Thor Construction Group, LLC for the Village Green Park Improvements Project, Phase 2**
- **2016-141** **A Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87**
- **2016-142** **Resolution of the Township of Lumberton Authorizing the Execution of an Agreement Between the Township of Lumberton and Anthony DiLoreto, Chief of Police**
- **2016-143** **Resolution of the Township of Lumberton Authorizing the Execution of an Agreement Between the Township of Lumberton and Edward Begolly, Lieutenant of the Police Department**
- **2016-144** **Resolution of Project Completion Village Green Phase II**
- **2016-145** **Resolution of the Township of Lumberton Authorizing Change Order No. 1 to Amend Contract with Jerry and Sons Inc. for Allspice Way Phase 2/Intersection Improvements Project**

- 2016-146 **Resolution Authorizing a Tax Refund for Block 19.12, Lot 62 Due to an Overpayment**
- 2016-147 **Resolution Authorizing Custodians of the Finance Department's Petty Cash Fund**
- 2016-148 **Resolution Authorizing Custodians of the Police Department's Petty Cash Fund**

7. **CORRESPONDENCE**

8. **DEPARTMENT HEAD REPORTS**

- Animal Control
- Construction
- Fire Bureau
- 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 – August 23, 2016

14. **EXECUTIVE SESSION**

- Resolution 2016-149 **Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

ADJOURNMENT