

LUMBERTON TOWNSHIP COMMITTEE

SEPTEMBER 27, 2016

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE SEPTEMBER 27, 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 REQUIRED POSTINGS, FILINGS AND MAILINGS WERE FULFILLED ON SEPTEMBER 23, 2016.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

ROLL CALL:

Committeeman Mansdoerfer
Committeeman Conway
Committeeman Jackson
Deputy Mayor Dinneen
Mayor Earlen

PROFESSIONALS PRESENT:

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

2) **APPROVAL OF MINUTES:**

- Regular Meeting September 13, 2016 (Conway Absent)
- Regular Meeting Executive Session September 13, 2016 (Conway Absent)

3) **RESOLUTIONS:**

Resolution #2016-173

RESOLUTION APPOINTING A PART-TIME FIRE INSPECTOR FOR THE TOWNSHIP OF LUMBERTON

Resolution #2016-174

RESOLUTION OF PROJECT COMPLETION RANOCAS CREEK ACCESS IMPROVEMENT

Resolution #2016-175

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO.1 FOR THE CONTRACT WITH ARAWAK PAVING COMPANY, INC. FOR THE NEWBOLDS CORNER ROAD RECONSTRUCTION AND OVERLAY PROJECT (AMOUNT \$134,525.97)

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- 4) **CORRESPONDENCE:**
- 5) **DEPARTMENT HEAD REPORTS:**
- 6) **ADMINISTRATOR'S REPORT:**
- 7) **OLD BUSINESS:**
- 8) **NEW BUSINESS:**
- 9) **APPROVAL OF PURCHASES OVER \$5,000:**
- 10) **PAYMENT OF BILLS:**

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Next meeting – October 11, 2016

- 11) **EXECUTIVE SESSION:**

Resolution # 2016-176

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: