

LUMBERTON TOWNSHIP COMMITTEE

SEPTEMBER 6, 2016

SPECIAL MEETING AGENDA

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1) CALL TO ORDER:

THE SEPTEMBER 6, 2016 SPECIAL TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 6:30 PM BY THE MAYOR, SEAN EARLEN.

SALUTE TO THE FLAG:

MAYOR'S STATEMENT:

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 2ND DAY OF SEPTEMBER, 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:

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

2) RESOLUTIONS:

Resolution #2016-159

RESOLUTION AUTHORIZING THE AWARD OF A BID AND EXECUTION OF A CONTRACT BETWEEN THE TOWNSHIP OF LUMBERTON AND AMERICAN ATHLETIC FOR THE BRYAN FREEMAN PARK TENNIS COURT RESURFACING PROJECT (BASE BID \$103,870)

Moved by _____, 2nd by _____ to adopt Resolution #2016-159
Poll Vote: Mansdoerfer ___ Conway ___ Jackson ___ Dinneen ___ Earlen ___

Resolution #2016-160

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING CHANGE ORDER NO. 1 TO AMEND CONTRACT WITH THOR CONSTRUCTION GROUP THE TURNBRIDGE DRIVE/WESTMINSTER DRIVE PLAYGROUND IMPROVEMENT PROJECT (INCREASE AMOUNT \$14,000)

Moved by _____, 2nd by _____ to adopt Resolution #2016-160
Poll Vote: Mansdoerfer ___ Conway ___ Jackson ___ Dinneen ___ Earlen ___

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Resolution #2016-161

AUTHORIZING THE EXECUTION OF ADDENDA WITH PROPERTY OWNERS FOR THE FEMA FLOOD MITIGATION PROJECT (Block 27, Lot 2; Block 17.02, Lot 4; Block 21, Lot 23.03)

Moved by _____, 2nd by _____ to adopt Resolution #2016-161

Poll Vote: Mansdoerfer ___ Conway ___ Jackson ___ Dinneen ___ Earlen ___

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

Voice Vote: All in favor?, any objections?, motion passed/denied?
