

LUMBERTON TOWNSHIP COMMITTEE

SEPTEMBER 13, 2016

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE SEPTEMBER 13, 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 POSTINGS, FILINGS AND MAILINGS BEING FULFILLED ON THE 9th 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 PRESENT:

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 August 23, 2016 (All Present)
- Regular Meeting Executive Session August 23, 2016 (All Present)
- Special Meeting September 9, 2016 (Earlen Absent)

3) **PRESENTATIONS:**

- Proclamation and Awards for Lumberton EMS

4) **RESOLUTIONS:**

Resolution #2016-162

RESOLUTION APPOINTING NICHOLAS PEDITTO AS LIEUTENANT OF THE LUMBERTON TOWNSHIP POLICE DEPARTMENT

- SWEARING IN OF LIEUTENANT FOR THE LUMBERTON TOWNSHIP POLICE DEPARTMENT

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Resolution #2016-163

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF LUMBERTON AND NICHOLAS PEDITTO, LIEUTENANT OF THE POLICE DEPARTMENT

Resolution #2016-164

A RESOLUTION APPOINTING ALTERNATE, FILL IN CROSSING GUARD FOR THE LUMBERTON TOWNSHIP POLICE DEPARTMENT (CHERYL OTTO)

Resolution #2016-165

RESOLUTION AUTHORIZING CUSTODIANS OF THE FINANCE DEPARTMENT'S PETTY CASH FUND (REVISION OF RESOLUTION 2016-147 PER DLGS INSTRUCTIONS)

Resolution #2016-166

RESOLUTION AUTHORIZING CUSTODIANS OF THE POLICE DEPARTMENT'S PETTY CASH FUND (REVISION OF RESOLUTION 2016-148 PER DLGS INSTRUCTIONS)

Resolution #2016-167

RESOLUTION AUTHORIZING THE AWARD OF A BID AND EXECUTION OF A CONTRACT BETWEEN THE TOWNSHIP OF LUMBERTON AND ARAWAK PAVING, CO., INC. FOR THE MAPLE GROVE BOULEVARD IMPROVEMENTS PROJECT BASE BID \$165,000.00)

Resolution #2016-168

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 1-FINAL FOR THE CONTRACT WITH TC LANDSCAPES CONSTRUCTION, INC. FOR BASE BID 1 OF THE BARRIER REMOVAL – ACCESSIBLE PATH TO VILLAGE GREEN PARK IMPROVEMENT PROJECT (AMOUNT \$36,301.00)

Resolution #2016-169

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 1 FOR THE CONTRACT WITH THOR CONSTRUCTION GROUP, LLC FOR THE TURNBRIDGE DRIVE/WESTMINSTER DRIVE PLAYGROUND IMPROVEMENT PROJECT (AMOUNT \$72,393.09)

Resolution #2016-170

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 1 – FINAL FOR THE CONTRACT WITH T.R. WENIGER, INC. FOR THE RANOCAS CREEK ACCESS IMPROVEMENT PROJECT (AMOUNT \$29,896.00)

Resolution #2016-171

RESOLUTION APPOINTING A PART TIME MUNICIPAL COURT VIOLATIONS CLERK

- 5) **CORRESPONDENCE:**
- 6) **DEPARTMENT HEAD REPORTS:**
- 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 27, 2016

12) EXECUTIVE SESSION:

Resolution # 2016-172

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: