

LUMBERTON TOWNSHIP COMMITTEE

OCTOBER 11, 2016

REGULAR MEETING AGENDA

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1) **CALL TO ORDER:**

THE OCTOBER 11, 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 7th DAY OF OCTOBER, 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 & Tax Collector

2) **APPROVAL OF MINUTES:**

- Regular Meeting September 27, 2016 (All Present)
- Regular Meeting Executive Session September 27, 2016 (All Present)

3) **RESOLUTIONS:**

Resolution #2016-177

RESOLUTION APPOINTING STEVE CITTADINI AS SERGEANT OF THE LUMBERTON TOWNSHIP POLICE DEPARTMENT

- SWEARING IN OF SERGEANT FOR THE LUMBERTON TOWNSHIP POLICE DEPARTMENT

Resolution #2016-178

RESOLUTION APPOINTING SEAN TAIT AS DETECTIVE OF THE LUMBERTON TOWNSHIP POLICE DEPARTMENT

- SWEARING IN OF DETECTIVE FOR THE LUMBERTON TOWNSHIP POLICE DEPARTMENT

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Resolution #2016-179

RESOLUTION APPOINTING CODY SAMPOLSKI AS PATROLMAN OF THE LUMBERTON TOWNSHIP POLICE DEPARTMENT

- SWEARING IN OF PATROLMAN FOR THE LUMBERTON TOWNSHIP POLICE DEPARTMENT

Resolution #2016-180

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 19.39, LOT 10 DUE TO AN OVERPAYMENT (refund amount \$820.00)

Resolution #2016-181

A RESOLUTION OF THE TOWNSHIP OF LUMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY ADOPTING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF LUMBERTON AND AFSCME, AFL-CIO DISTRICT COUNCIL 71, AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

Resolution #2016-182

RESOLUTION AUTHORIZING THE HIRING OF A LUMBERTON TOWNSHIP PUBLIC WORKS LABORER

Resolution #2016-183

A RESOLUTION FIXING WAGES PURSUANT TO ORDINANCE 001-1-2009 FOR THE YEAR 2016

- 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 25, 2016

- 11) **EXECUTIVE SESSION:**

Resolution # 2016-

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**

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MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

ADJOURNMENT: