

LUMBERTON TOWNSHIP COMMITTEE

OCTOBER 25, 2016

REGULAR MEETING AGENDA

PAGE 2 OF 2

Resolution #2016-188

A RESOLUTION TO AFFIRM THE TOWNSHIP OF LUMBERTON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

Resolution #2016-189

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING CHANGE ORDER NO. 2 FOR THE CONTRACT WITH THOR CONSTRUCTION GROUP, LLC FOR THE TURNBRIDGE DRIVE/WESTMINSTER DRIVE PLAYGROUND IMPROVEMENT PROJECT (DECREASING AMOUNT \$270)

Resolution #2016-190

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 2 FOR THE CONTRACT WITH THOR CONSTRUCTION GROUP, LLC FOR THE TURNBRIDGE DRIVE/WESTMINSTER DRIVE PLAYGROUND IMPROVEMENT PROJECT (AMOUNT \$67,386.76)

- 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 – November 22, 2016

- 11) **EXECUTIVE SESSION:**

Resolution # 2016-191

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: