LUMBERTON TOWNSHIP COMMITTEE

OCTOBER 25, 2016

REGULAR MEETING AGENDA

Page **1** of **2**

1) CALL TO ORDER:

THE OCTOBER 25, 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 21st 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
October 11, 2016
(Conway Absent)

3) **RESOLUTIONS**:

Resolution #2016-184

RESOLUTION AUTHORIZING THE SOLICITATION OF RFP'S FOR PROFESSIONAL SERVICES FOR THE YEAR 2017

Resolution #2016-185

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 31, LOT 2.01 C0103 DUE TO AN OVERPAYMENT (REFUND AMOUNT \$1,629.76)

Resolution #2016-186

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87 - BODY ARMOR REPLACEMENT GRANT (AMOUNT RECEIVED \$1,943.57)

Resolution #2016-187

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ADJUST AN ACCOUNT PURSUANT TOTALLY DISABLED VETERAN EXEMPTION (REFUND AMOUNT \$882.63)

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,
$\label{eq:personnel} \textbf{Personnel Matters}, \textbf{Negotiation and the} \ \underline{\textbf{Attorney-Client Privilege}}$			
	,		

MAYOR RECESS MEETING FOR E.	XECUTIVE SESSION: (PM)
MAYOR RECONVENE MEETING: (PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

ADJOURNMENT: