

LUMBERTON TOWNSHIP COMMITTEE

OCTOBER 25, 2016

REGULAR MEETING AGENDA

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Resolution #2016-187

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

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)

Resolution #2016-191

AUTHORIZING AN AGREEMENT WITH THE EASTAMPTON FIRE DISTRICT FOR THE TEMPORARY USE OF FIRE EQUIPMENT

Resolution #2016-192

RESOLUTION APPOINTING A PART TIME MUNICIPAL COURT VIOLATIONS CLERK

Resolution #2016-193

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 3-FINAL FOR THE CONTRACT WITH JERRY AND SONS INC. FOR ALLSPICE WAY PHASE 2 / INTERSECTION IMPROVEMENTS PROJECT (AMOUNT 5437.08)

Resolution #2016-194

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 2 - FINAL FOR THE CONTRACT WITH JERRELL'S LANDSCAPES & NURSERIES FOR BASE BID 2 OF THE BARRIER REMOVAL - ACCESSIBLE PATH TO VILLAGE GREEN PARK IMPROVEMENT PROJECT (AMOUNT \$1,564.00)

Resolution #2016-195

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING RELEASE OF THE PERFORMANCE BOND GUARANTEE POSTED BY MILLER FORD AND MILLER SUBARU, BLOCK 7, LOTS 6, 7, 8.01 AND 9

Resolution #2016-196

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

Resolution #2016-197

APPROVING A CHANGE ORDER FOR THE MAPLE GROVE BOULEVARD IMPROVEMENTS, PHASE 1 WHICH ARE GREATER THAN TWENTY PERCENT PURSUANT TO N.J.A.C. 5:30-11.9 (AMOUNT \$44,126.80)

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- 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 # 2016-198

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: