

LUMBERTON TOWNSHIP COMMITTEE

NOVEMBER 22, 2016

REGULAR MEETING AGENDA

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Resolution #2016-200

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING CHANGE ORDER NO. 2 FOR THE CONTRACT WITH ARAWAK PAVING COMPANY, INC. FOR THE NEWBOLDS CORNER ROAD RECONSTRUCTION AND OVERLAY PROJECT (REDUCTION AMOUNT \$2,1314.27)

Resolution #2016-201

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 2 FOR THE CONTRACT WITH ARAWAK PAVING COMPANY, INC. FOR THE NEWBOLDS CORNER ROAD RECONSTRUCTION AND OVERLAY PROJECT (AMOUNT \$21,239.75)

Resolution #2016-202

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 19.03, LOT 106 DUE TO AN OVERPAYMENT (REFUND AMOUNT \$814.02)

Resolution #2016-203

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 19.37, LOT 8 DUE TO AN OVERPAYMENT (REFUND AMOUNT \$2,180.22)

Resolution #2016-204

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 20.06, LOT 15 DUE TO AN OVERPAYMENT (REFUND AMOUNT \$250.00)

Resolution #2016-205

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 45, LOT 1.06 DUE TO AN OVERPAYMENT (REFUND AMOUNT \$2,130.82)

Resolution #2016-206

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF BURLINGTON FOR MUNICIPAL PARK DEVELOPMENT PROGRAM FUNDS

Resolution #2016-207

AUTHORIZING SUBMISSION OF AN APPLICATION FOR FY2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR BARRIER REMOVAL AT VILLAGE GREEN PARK

- 5) **CORRESPONDENCE:**
- 6) **DEPARTMENT HEAD REPORTS:**
- 7) **ADMINISTRATOR'S REPORT:**
- 8) **OLD BUSINESS:**
- 9) **NEW BUSINESS:**
- 10) **APPROVAL OF PURCHASES OVER \$5,000:**
- 11) **PAYMENT OF BILLS:**

COMMENTS FROM THE PUBLIC:

LUMBERTON TOWNSHIP COMMITTEE

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COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Next meeting – December 13, 2016

12) **EXECUTIVE SESSION:**

Resolution # 2016-208

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: