



# LUMBERTON TOWNSHIP COMMITTEE

DECEMBER 27, 2016

REGULAR MEETING AGENDA

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## ***Resolution #2016-223***

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 20.09, LOT 1 DUE TO AN OVERPAYMENT (AMOUNT \$1,972.98)

## ***Resolution #2016-224***

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 33.03, LOT 7 DUE TO AN OVERPAYMENT (AMOUNT \$516.79)

## ***Resolution #2016-225***

RESOLUTION AUTHORIZING A TAX REFUND FOR BLOCK 22.02, LOT 194 DUE TO AN OVERPAYMENT (AMOUNT \$1,321.20)

## ***Resolution #2016-226***

AUTHORIZING PAYMENT FOR SERVICES CONTRACT TO THOR CONSTRUCTION GROUP, LLC FOR MUNICIPAL RECREATION FIELDS RECONSTRUCT PROJECT (AMOUNT \$17,273.00)

## ***Resolution #2016-227***

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING CHANGE ORDER NO. 3 FOR THE CONTRACT WITH THOR CONSTRUCTION GROUP, LLC FOR THE TURNBRIDGE DRIVE/WESTMINSTER DRIVE PLAYGROUND IMPROVEMENT PROJECT (DECREASING AMOUNT \$1,050.00)

## ***Resolution #2016-228***

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 3-FINAL FOR THE CONTRACT WITH THOR CONSTRUCTION GROUP, LLC FOR THE TURNBRIDGE DRIVE/WESTMINSTER DRIVE PLAYGROUND IMPROVEMENT PROJECT (AMOUNT \$3,002.65)

- 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:**

## **COMMENTS FROM THE TOWNSHIP COMMITTEE:**

## **CAUCUS AGENDA:**

- Next meeting – Reorganization on January 3, 2017

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## 12) **EXECUTIVE SESSION:**

### ***Resolution # 2016-***

RESOLUTION AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12. Matters **Relating to Litigation, Personnel Matters, Negotiation** (*Potential Shared Services Agreement with Southampton Township*) and the **Attorney-Client Privilege**

MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (\_\_\_\_\_ PM)

MAYOR RECONVENE MEETING: (\_\_\_\_\_ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

## 13) **ADJOURNMENT:**