

LUMBERTON TOWNSHIP COMMITTEE

JANUARY 3, 2017

REORGANIZATION MEETING AGENDA

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1) **CALL TO ORDER:**

THE JANUARY 3, 2017 TOWNSHIP COMMITTEE REORGANIZATION MEETING OF THE TOWNSHIP OF LUMBERTON, CALLED TO ORDER AT 7:00 PM BY THE TOWNSHIP CLERK, DEBRA L. SHAW-BLEMINGS

INVOCATION:

Deacon Leo Zito, Our Lady Queen of Peace Church, Hainesport

SALUTE TO THE FLAG:

MUSICAL SELECTION:

National Anthem performed by Molly Moss

MEETING NOTICE STATEMENT:

NOTICE OF TIME AND DATE FOR THIS MEETING 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 27th DAY OF DECEMBER, 2016

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

OATH OF OFFICE TO NEWLY ELECTED COMMITTEE PERSON:

Mrs. Kristin Januseski - Term of Office 01/01/2017 to 12/31/2019

Oath of Office administered by Burlington County Freeholder Deputy Director Kate Gibbs

ROLL CALL:

Committeeman Conway

Committeeman Earlen

Committeeman Jackson

Committeewoman Januseski

Committeeman Mansdoerfer

PROFESSIONALS PRESENT:

Brandon E. Umba, Township Administrator

Debra L. Shaw-Blemings, Township Clerk

Robin Sarlo, Township CFO & Tax Collector

2) **NOMINATION AND SELECTION OF MAYOR**

Township Clerk requests nominations from Township Committee

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3) **OATH OF OFFICE TO MAYOR**

Oath of Office administered by Burlington County Freeholder Deputy Director Kate Gibbs

The Township Clerk relinquishes the floor to the Mayor

4) **NOMINATION AND SELECTION OF DEPUTY MAYOR**

Mayor requests nominations from Township Committee

5) **OATH OF OFFICE TO DEPUTY MAYOR**

Oath of Office administered by Burlington County Freeholder Deputy Director Kate Gibbs

6) **RESOLUTIONS:**

Resolution 2017-001

Resolution Appointing Mayor and Deputy Mayor

Resolution 2017-002

Resolution Making Various Township Official and Board Appointments

Resolution 2017-003

Resolution Setting Annual Meetings of the Lumberton Township Committee

Resolution 2017-004

Resolution Delegating Administrative Duties and Powers Over Municipal Departments to Standing Committees of the Governing Body

Resolution 2017-005

Resolution Appointing an OEM Coordinator & Deputy OEM Coordinator for Lumberton Township

Resolution 2017-006

Resolution Making Various Professional Appointments

Resolution 2017-007

Resolution Authorizing the Assessment of a \$100 Fee for Duplicate Tax Sale Certificates

Resolution 2017-008

Resolution of The Township of Lumberton, County of Burlington, State of New Jersey, Fixing the Rate of Interest to be charged on Delinquent Taxes of Assessments

Resolution 2017-009

Resolution Appointing a Tax Search Officer and a Municipal Improvement Search Officer

Resolution 2017-010

Resolution Appointing an Animal Control Officer for the Township of Lumberton

Resolution 2017-011

Resolution Authorizing a Ten Day Grace Period on Quarterly Tax Payments

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Resolution 2017-012

Resolution designating Official Newspapers for the Township of Lumberton

Resolution 2017-013

Resolution Authorizing the Tax Assessor the Authority to file Tax Appeals and Tax Complaints

Resolution 2017-014

Resolution Setting a Fee Schedule for Copies of Various Documents

Resolution 2017-015

Resolution Authorizing State Contract and County Contract Use for Purchases for the Year 2017

Resolution 2017-016

Resolution Appointing a Public Agency Compliance Officer

Resolution 2017-017

Resolution Authorizing Off-Duty Security-Related and/or Traffic Control Services by Police Personnel

Resolution 2017-018

Appointing a Fund Commissioner for the Burlington County Municipal Joint Insurance Fund

Resolution 2017-019

Resolution Appointing a Risk Management Consultant (Burlington County Municipal Joint Insurance Fund)

Resolution 2017-020

Resolution Appointing a Risk Management Consultant (BurlCo Municipal Excess Liability Joint Insurance Fund)

Resolution 2017-021

Resolution Authorizing a Service Charge for Collection of Delinquent Sewer Accounts”

Resolution 2017-022

Resolution Providing for the Disposition of Overpayment of Taxes

Resolution 2017-023

Resolution Adopting a Cash Management Plan

Resolution 2017-024

Resolution Authorizing the Tax Collector to Cancel Certain Tax Balances

Resolution 2017-025

Resolution Setting Mileage Reimbursement Rate

Resolution 2017-026

Resolution Authorizing Participation in the Burlington County Shared Services Forum

Resolution 2017-027

Resolution Authorizing the Execution of a Municipal Solid Waste Service Contract with the County of Burlington for the Provision of Solid Waste Services

Resolution 2017-028

Resolution Naming Financial Depositories

Resolution 2017-029

Resolution Redirecting Annual Committee Person Salary for Lewis Jackson

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Resolution 2017-030

Resolution Appointing Hazard Mitigation Committee

Resolution 2017-031

Resolution Appointing Crossing Guards for the Township of Lumberton for the Year 2016

Resolution 2017-032

Resolution Adopting an Official Open Public Records Request Form Adopted by the Township Clerk as the Custodian of Records

Resolution 2017-033

Resolution Establishing a Memorial Day Committee for Lumberton Township

Resolution 2016-034

Resolution Creating a Subcommittee for the New Emergency Services Building Project

Resolution 2017-035

Resolution Recognizing Pastor Erik Jarvis and Reverend Fernando Downs as the Lumberton Police Department Chaplains

Resolution 2017-036

Resolution Authorizing a 2017 Temporary Budget Pursuant to NJSA 40A:4-19

Resolution 2017-037

Resolution Appointing a Fund Commissioner for the Southern New Jersey Regional Employee Benefits Fund

Resolution 2017-038

Resolution Authorizing ServiceMaster Clean to Provide Janitorial Services to the Lumberton Township Municipal Building

Resolution 2017-039

Resolution Fixing Wages pursuant to Ordinance 2016-13 for the Year 2017

MAYOR'S ACHIEVEMENT AWARDS

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

BENEDICTION:

Deacon Leo Zito, Our Lady Queen of Peace Church, Hainesport

ADJOURNMENT: