

LUMBERTON TOWNSHIP COMMITTEE

APRIL 10, 2018

REGULAR MEETING AGENDA

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3) **CONSENT AGENDA & RESOLUTIONS:**

CONSENT AGENDA :

(These are items that are enacted by one motion with no separate discussion of each item. An item may be removed from the Consent Agenda and discussed separately at the request of any Committee member)

a. **Resolution #2018-103**

RESOLUTION FIXING WAGES PURSUANT TO ORDINANCE 2018-01 FOR THE YEAR 2018

b. **Resolution #2018-104**

RESOLUTION AUTHORIZING THE STATE OF NEW JERSEY ELEVATOR SAFETY UNIT TO ENFORCE THE ELEVATOR SUB CODE

c. **Resolution #2018-105**

AUTHORIZING THE SUBMISSION OF GRANT APPLICATION/AGREEMENT BETWEEN LUMBERTON TOWNSHIP AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

d. **Resolution #2018-106**

RESOLUTION SUPPORTING THE 2018 UDRIVE, UTEXT, UPAY DISTRACTED DRIVING CRACKDOWN APRIL 1st TO 21st, 2018

e. **Resolution #2018-107**

RESOLUTION APPOINTING A PART-TIME FIRE INSPECTOR FOR THE TOWNSHIP OF LUMBERTON

f. **Resolution #2018-108**

RESOLUTION OF CONCURRENCE BY THE TOWNSHIP OF LUMBERTON DESIGNATING BUS STOPS ON ROUTE NJ 38

g. **Resolution #2018-109**

RESOLUTION AUTHORIZING THE FUNDING OF THE TOWNSHIP OF LUMBERTON SHARE OF THE MACCS CONTRACT WITH CENTRAL JERSEY WASTE & RECYCLING FOR BASIC SERVICE SOLID WASTE AND BULK COLLECTION

h. **Resolution #2018-110**

RESOLUTION OF THE TOWNSHIP OF LUMBERTON AUTHORIZING PAYMENT NO. 5 TO THE CONTRACT WITH ARTHUR J. OGREN, INC. FOR THE EMERGENCY SERVICES BUILDING PROJECT (Amount \$374,193.40)

Moved by _____, 2nd by _____, to adopt Consent Agenda items a. thru h.

(Resolutions #2018-103 through #2018-110)

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

4) **CORRESPONDENCE:**

5) **OLD BUSINESS:**

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6) **NEW BUSINESS:**

7) **APPROVAL OF PURCHASES OVER \$5,000:**

Moved by _____, 2nd by _____, to approve and pay the list of purchases over \$5,000 dated 04/06/2018 as submitted if documentation is present and when funds are available

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

8) **PAYMENT OF BILLS:**

Moved by _____, 2nd by _____, to approve and pay the list of bills dated 04/06/2018 as submitted if documentation is present and when funds are available

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

COMMENTS FROM THE PUBLIC:

COMMENTS FROM THE TOWNSHIP COMMITTEE:

CAUCUS AGENDA:

- Next meeting – April 24, 2018 @ 7:30pm

9) **EXECUTIVE SESSION:**

Resolution # 2018-111

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** ()

Moved by _____, 2nd by _____ to adopt Resolution #2018-111

POLL VOTE: Committeeman Conway -
Committeeman Dwyer -
Committeeman Earlen -
Deputy Mayor Januseski -
Mayor Mansdoerfer -

MOTION CARRIED: Yes - Abstain - No

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MAYOR RECESS MEETING FOR EXECUTIVE SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

RETURN FROM EXECUTIVE SESSION STATEMENT:

ADJOURNMENT:

Moved by _____, 2nd by _____, to adjourn meeting at _____ PM

VOICE VOTE: in favor, objections