

# LUMBERTON TOWNSHIP COMMITTEE

**DRAFT**

## REGULAR MEETING

**February 7, 2012**

**7:30 PM**

### AGENDA

**1. CALL TO ORDER**

**2. SALUTE TO THE FLAG**

**3. MAYOR'S STATEMENT:**

"Notice of this meeting has been provided in accordance with law by publication of the Annual Meeting Notice in the Burlington County Times on January 10, 2011; Posting a copy of the agenda on the bulletin board at the Municipal Complex; Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex; Mailing a copy of the agenda to the "Burlington County Times" and mailing written notice to each person who has requested copies of the regular meeting schedule. All of the above posting, filing and mailing having taken place on the 3<sup>rd</sup> day of February, 2012.

**4. APPROVAL OF MINUTES**

**Regular and Executive January 17, 2012**

**5. ORDINANCES ON SECOND READING-PUBLIC HEARING**

- **Ordinance 2012-1-001 An Ordinance of the Township of Lumberton Authorizing the Purchase of A Replacement Fire Truck**

**6. RESOLUTIONS**

- **2012-02-043 Resolution Refunding Mr & Mrs Sweeney, 28 Crispin Road, For an Overpayment on Taxes**
- **2012-02-044 Resolution Approving Ryan Engle For Membership in The New Jersey State Firemen's Association (Re-submission of Application)**
- **2012-02-045 Resolution Awarding the Bid For A Replacement Fire Truck**
- **2012-02-046 Resolution Awarding the Towing Contract**

**7. CORRESPONDENCE**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**10. APPROVAL OF PURCHASES OVER \$5,000**

**11. PAYMENT OF BILLS**

**12. COMMENTS FROM THE PUBLIC**

**13. COMMENTS FROM THE COMMITTEE**

**14 CAUCUS AGENDA**

**Next Meeting – February 21, 2012**

**15. EXECUTIVE SESSION**

- **Resolution 2012-02-46 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

**16. ADJOURNMENT**