

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

March 4, 2014

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 13, 2014; 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 28th day of February, 2014.

4. **APPROVAL OF MINUTES**

Regular and Executive February 18, 2014

5. **RESOLUTIONS**

- **2014-03-059 Authorizing A Performance Bond Reduction For Ark Road Storage (Phase 3)**
- **2014-03-060 Refund Of Tax Overpayment To 15 Chase Road**
- **2014-03-061 Refund Of Tax Overpayment To 71 Flemish Way**

6. **CORRESPONDENCE**

7. **DEPARTMENT HEAD REPORTS**

- **Animal Control**
- **Construction**
- **Court**
- **OEM/Fire/EMS**
- **Police**
- **Tax**

8. **SOLICITORS REPORT**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. APPROVAL OF PURCHASES OVER \$5,000
12. PAYMENT OF BILLS
13. COMMENTS FROM THE PUBLIC
14. COMMENTS FROM THE COMMITTEE
15. CAUCUS AGENDA
Next Meeting – March 18, 2014
16. EXECUTIVE SESSION
 - Resolution 2014-03-062 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege
17. ADJOURNMENT