

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

April 1, 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 March, 2014.

4. **APPROVAL OF MINUTES**

Regular and Executive March 18, 2014

5. **PROCLAMATION**

**Proclamation Honoring The Air Victory Museum Composite Squadron Of
The Civil Air Patrol For Winning The 2014 New Jersey Wing Championship**

6. **RESOLUTIONS**

- **2014-04-076 Resolution Endorsing the Submission of A Recycling Tonnage Grant Application to The New Jersey Department of Environmental Protection and Appointing Stephanie Yurko to Ensure the Filing With A Certified Recycling Professional**
- **2014-03-077 Resolution For Deferred School Taxes- Local District School**
- **2014-03-078 Resolution For Deferred School Taxes- Regional High School**

7. **CORRESPONDENCE**

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 – April 15, 2014
16. **EXECUTIVE SESSION**
 - **Resolution 2014-04-079 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**
17. **ADJOURNMENT**