

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

April 16, 2013

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 11, 2013; 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 12TH day of April, 2013.

4. **APPROVAL OF MINUTES**

Regular and Executive April 2, 2013

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

Ordinance 2013-03-003 An Ordinance of the Township of Lumberton, in the County of Burlington, State of New Jersey, Providing for Various Capital Improvements and Related Expenses in and for the Township, Appropriating \$842,500 Therefore, and Authorizing the Issuance of \$806,150 in General Improvement Bonds or Notes of the Township to Finance the Same.

9. **RESOLUTIONS**

- **2013-04-074 Amending Resolution 2013-01-004 "Delegating Administrative Duties & Powers Over Municipal Departments to Standing Committees of the Governing Body"**
- **2013-04-076 Tax Exemption for 110 Fawn Court**

10. **CORRESPONDENCE**

11. **DEPARTMENT HEAD REPORTS**

- **Animal Control**
- **Construction**
- **Fire Bureau**

- OEM/Fire/EMS
- Police
- Tax Collector

12. SOLICITORS REPORT

13. OLD BUSINESS

14. NEW BUSINESS

15. APPROVAL OF PURCHASES OVER \$5,000

16. PAYMENT OF BILLS

17. COMMENTS FROM THE PUBLIC

18. COMMENTS FROM THE COMMITTEE

19. CAUCUS AGENDA

Next Meeting – May 7, 2013

20. EXECUTIVE SESSION

- **Resolution 2013-04-077 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

21. ADJOURNMENT