

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

April 2, 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 28TH day of February, 2013.

4. **APPROVAL OF MINUTES**

Regular and Executive March 19, 2013

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

Ordinance 2013-03-002 Calendar Year 2013; Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

6. **ADOPTION OF 2013 BUDGET**

- **2013-04-069 Providing That the Budget May be Read by Title Only at the Time of the Public Hearing**
- **2013-04-070 Resolution Entitled Municipal Budget Notice – The Adoption of the Municipal Budget of the Township of Lumberton, County of Burlington, State of new Jersey for the Year 2013**

7. **RESOLUTIONS**

- **2013-04-071 Resolution Supporting The Click It Or Ticket Mobilization of May 20-June 2, 2013**

8. **CORRESPONDENCE**

9. **SOLICITORS REPORT**

10. **OLD BUSINESS**

- 11. NEW BUSINESS**
- 12. APPROVAL OF PURCHASES OVER \$5,000**
- 13. PAYMENT OF BILLS**
- 14. COMMENTS FROM THE PUBLIC**
- 15. COMMENTS FROM THE COMMITTEE**
- 16. CAUCUS AGENDA**
Next Meeting – April 16, 2013
- 17. EXECUTIVE SESSION**
 - Resolution 2013-04-072 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**
- 18. ADJOURNMENT**