

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

December 17, 2013

7:30 PM

A G E N D A

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 15th day of December, 2013.

4. **APPROVAL OF MINUTES**

Regular and Executive December 3, 2013

5. **RESOLUTIONS**

- **2013-12-198 Release Performance Guarantee For Family Service of Burlington County**
- **2013-12-199 Resolution Authorizing 2013 Budget transfers**

6. **CORRESPONDENCE**

7. **DEPARTMENT HEAD REPORTS**

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

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 – Tuesday January 7, 2014
REORGANIZATION

16. EXECUTIVE SESSION

- Resolution 2013-12-200 Resolution Authorizing Executive Session
Pursuant to NJSA 10:4-12Matters Relating to
Litigation, Personnel Matters, Negotiation and the
Attorney-Client Privilege

17. ADJOURNMENT