

# LUMBERTON TOWNSHIP COMMITTEE

DRAFT

## REGULAR MEETING

December 2, 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 26<sup>th</sup> day of November, 2014.

4. **APPROVAL OF MINUTES**

**Regular and Executive November 13, 2014**

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

***Ordinance 2014-11-007 Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, Granting Renewal Of The Municipal Consent To Comcast Of Garden State, L.P., The Applicant For Such Municipal Consent, To Construct, Connect, Operate And Maintain A Cable Television And Communications System In Lumberton, New Jersey***

6. **RESOLUTIONS**

- **2014-12-235 Overpayment Refund for 26 Flemish Way; Transfer national Title**
- **2014-12-236 Overpayment Refund for 9 Flemish Way; GDVAbstract LLC Trust**
- **2014-12-237 Overpayment Refund for 22 Stonehenge; Resource Real Estate**
- **2014-12-238 Overpayment Resolution for 125 Stonebrook Drive; Bayview Loan Processing**
- **2014-12-239 Overpayment Resolution for 3 Nassau Road; Integrity Title**

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 – December 16, 2014 **LAST MEETING OF 2014**

16. EXECUTIVE SESSION

- Resolution 2014-12-240 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege

17. ADJOURNMENT