

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

December 3, 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 26th day of November, 2013.

4. **APPROVAL OF MINUTES**

Regular and Executive November 14, 2013

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

***Ordinance 2013-11-010** An Ordinance of the Township of Lumberton, in the County of Burlington, State of New Jersey, Pertaining to Dealers in Precious Metals, Gems and Secondhand Goods*

***Ordinance 2013-11-011** An Ordinance of the Township of Lumberton, in the County of Burlington, State of New Jersey, Pertaining to Repeal and Replace In Its Entirety Chapter 261 of the Code of the Township of Lumberton Entitled "Towing and Storage"*

6. **RESOLUTIONS**

- **2013-12-192 Resolution of The Township of Lumberton, Authorizing the Municipal Court to Turn Over Uncashed Funds to Lumberton Township**
- **2013-12-193 Resolution Authorizing Payment Refund For 15 Municipal Drive**

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 17, 2013

Last Meeting of 2013

16. EXECUTIVE SESSION

- **Resolution 2013-12-194 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

17. ADJOURNMENT