

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

February 18, 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 14th day of February, 2014.

4. APPROVAL OF MINUTES

Regular and Executive February 7, 2014

5. SWEARING IN OF OFFICER SEAN TAIT

6. RESOLUTIONS

- **2014-02-054 Cancellation of Taxes Due To A 100% Totally Disabled Status By The Department of Community Affairs**
- **2014-02-055 Cancellation of Taxes Due To A 100% Totally Disabled Status By The Department of Community Affairs**

7. CORRESPONDENCE

8. DEPARTMENT HEAD REPORTS

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

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 – March 4, 2014
17. **EXECUTIVE SESSION**
 - **Resolution 2014-02-056 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**
18. **ADJOURNMENT**