

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

February 19, 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 February, 2013.

4. **APPROVAL OF MINUTES**

Regular and Executive February 5, 2013

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

Ordinance 2013-01-001 An Ordinance of the Township of Lumberton, County of Burlington, State of New Jersey, Changing the Hours of Operation for the Lumberton Township Municipal Complex to 8:00am – 4:00pm Effective March 4, 2013

6. **RESOLUTIONS**

- **2013-02-051 Deferred School Taxes – Local District School**
- **2013-02-052 Deferred School Taxes- Regional High School**
- **2013-02-053 Authorizing the Hiring of A Basic Police Recruit**

7. **CORRESPONDENCE**

8. **DEPARTMENT HEAD REPORTS**

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

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 5, 2013

BUDGET MEETING February 28, 2012

17. EXECUTIVE SESSION
 - Resolution 2013-02-054 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege
18. ADJOURNMENT