

LUMBERTON TOWNSHIP COMMITTEE

SPECIAL MEETING

February 2, 2015

7:00 PM

A G E N D A

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. MAYOR'S STATEMENT:

Notice of this special meeting has been provided in accordance with law by:
A notice sent to the Burlington County Times, the Courier Post; Posting a copy of the agenda on the bulletin board at the Municipal Complex; and Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex on January 29, 2015

4. Resolution 2015-02-036

Resolution Appointing an Architect for FEMA Elevations

5. APPROVAL OF PURCHASES OVER \$5,000

6. PAYMENT OF BILLS

7. COMMENTS FROM THE PUBLIC

8. COMMENTS FROM THE COMMITTEE

9. EXECUTIVE SESSION

Resolution 2015-02-037

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

10. ADJOURNMENT