

# LUMBERTON TOWNSHIP COMMITTEE

DRAFT

## REGULAR MEETING

February 5, 2013

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 11, 2012; 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 2<sup>nd</sup> day of February, 2013.

4. **APPROVAL OF MINUTES**

**Regular and Executive January 15, 2013**

5. **RESOLUTIONS**

- **2013-02-042 Authorizing Larval Mosquito Control**
- **2013-02-043 Resolution Adopting An Official Open Public Records Request From Adopted by the Municipal Clerk as the Custodian of Records**
- **2013-02-044 Resolution Amending the Appointment Date of the OEM Coordinator for Lumberton Township**
- **2013-02-045 Adjusting Hours of the Part Time, As Needed Employee**
- **2013-02-046 Recognizing Read Across America**

6. **CORRESPONDENCE**

7. **SOLICITORS REPORT**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- 10. APPROVAL OF PURCHASES OVER \$5,000**
- 11. PAYMENT OF BILLS**
- 12. COMMENTS FROM THE PUBLIC**
- 13. COMMENTS FROM THE COMMITTEE**
- 14. CAUCUS AGENDA**  
**Next Meeting – February 19, 2013**
- 15. EXECUTIVE SESSION**
  - Resolution 2013-02-047 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**
- 16. ADJOURNMENT**