

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

January 15, 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 11TH day of January, 2013.

4. APPROVAL OF MINUTES

Regular and Executive December 18, 2012

Reorganization Meeting January 1, 2013

5. PRESENTATION

Commercial Utility Consultants

6. RESOLUTIONS

- **2013-01-033 Performance Guarantee Release for Miller Ford Solar Project**
- **2013-01-034 Maintenance Bond Release for Wal*Mart**
- **2013-01-035 Maintenance Bond Release for Louis Robustelli**
- **2013-01-036 Appending Resolution 2012-12-194; 2012 Budget Transfers**
- **2013-01-037 Disability Exemption for 4 Bayleaf**
- **2013-01-038 Approving Zachary Ziegler**
- **2013-01-039 2013 Temporary Budget**

8. CORRESPONDENCE

9. DEPARTMENT HEAD REPORTS

- **Animal Control**
- **Board of Education**
- **Construction**
- **Court**
- **Dept. of. Public Works**
- **OEM/Fire/EMS**
- **Police**
- **Recreation**
- **Recycling**
- **Tax Collector**
- **Safety**
- **Zoning**

10. SOLICITORS REPORT

11. OLD BUSINESS

12. NEW BUSINESS

13. APPROVAL OF PURCHASES OVER \$5,000

14. PAYMENT OF BILLS

15. COMMENTS FROM THE PUBLIC

16. COMMENTS FROM THE COMMITTEE

17. CAUCUS AGENDA

Next Meeting – February 5, 2013

18. EXECUTIVE SESSION

- **Resolution 2013-01-040 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

19. ADJOURNMENT