

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

July 15, 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 11th day of July, 2014.

4. **APPROVAL OF MINUTES**

Regular and Executive June 17, 2014

5. **RESOLUTIONS**

- **2014-07-131 Violation of Section 103-2 of the Code of Lumberton Township; 410 Main Street**
- **2014-07-132 Violation of Section 103-2 of the Code of Lumberton Township; 6 Abington Way**
- **2014-07-133 Violation of Section 103-2 of the Code of Lumberton Township; 731 Main Street**
- **2014-07-134 Violation of Section 103-2 of the Code of Lumberton Township; 25 Caraway Court**
- **2014-07-135 Overpayment Refund for 21 Waverly Drive**
- **2014-07-136 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between The Township of Lumberton And The Country Estates Homeowners Association, For The Year 2013**
- **2014-07-137 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between The Township of Lumberton And The Deer Run Estates Homeowners Association, For The Year 2013**

- **2014-07-138 Resolution Authorizing Execution of A Municipal Services Reimbursement Agreement Between The Township of Lumberton And The Evergreens Condominium Association, For The Year 2013**
- **2014-07-139 Resolution Authorizing the Cancellation of Checks**

6. CORRESPONDENCE

7. DEPARTMENT HEAD REPORTS

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

8. SOLICITORS REPORT

9. OLD BUSINESS

Shade Tree Community Forestry Management Plan

10. NEW BUSINESS

11. APPROVAL OF PURCHASES OVER \$5,000

12. PAYMENT OF BILLS

13. COMMENTS FROM THE PUBLIC

14. COMMENTS FROM THE COMMITTEE

15. CAUCUS AGENDA

Next Meeting – August 19, 2014

16. EXECUTIVE SESSION

- **Resolution 2014-07-140 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

17. ADJOURNMENT