

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

June 18, 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, 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 14TH day of June, 2013.

4. **APPROVAL OF MINUTES**

Regular and Executive May 21, 2013

5. **RESOLUTIONS**

- **2013-06-097 A Resolution Approving 2013-2014 Alcoholic Beverage Control Licenses in the Township of Lumberton, County of Burlington, State of New Jersey**
- **2013-06-098 A Resolution of the Township Committee of the Township of Lumberton Certifying that the Governing Body has Reviewed the Annual Report of Audit in Accordance with Law**
- **2013-06-099 A Resolution Authorizing Finance Liaisons to Approve Payment of Bills on Interim Basis**
- **2013-06-100 A Resolution Authorizing the Tax Collector to Prepare and Mail out Estimated Third Quarter Tax Bills**
- **2013-06-101 A Resolution Authorizing A Refund to Blue Virgo for Overpayment of Taxes**
- **2013-06-102 A Resolution Authorizing A Refund to Garden State Investment for Overpayment of Taxes**
- **2013-06-103 A Resolution Authorizing A Refund to TBC Corporation for Overpayment of Taxes**

- **2013-06-104 Property Cleanup for 12 Hollybrook**
- **2013-06-105 Property Cleanup for 25 Caraway Court**
- **2013-06-106 Property Cleanup for 467 Main Street**
- **2013-06-107 Resolution Appointing A Crossing Guard for the Township of Lumberton**
- **2013-06-108 Authorizing the Submission of a Grant Application to the County of Burlington for Municipal Park Development Program Funds**
- **2013-06-109 Granting Tenure to the Municipal Clerk**

6. CORRESPONDENCE

7. DEPARTMENT HEAD REPORTS

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

8. SOLICITORS REPORT

9. OLD BUSINESS

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 – July 16, 2013

16. EXECUTIVE SESSION

- **Resolution 2013-06-110 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

17. ADJOURNMENT