

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

March 10, 2015

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 15, 2015; 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 7th day of March, 2015.

4. APPROVAL OF MINUTES

Regular and Executive February 24, 2015

5. ORDINANCES ON SECOND READING – PUBLIC HEARING

Ordinance 2015-02-003 An Ordinance of The Township of Lumberton, County of Burlington, State of New Jersey Amending the Township Code to Include "Prohibited Parking During Snow Emergencies"

6. RESOLUTIONS

- 2015-03-063 Governor's Council on Alcoholism & Drug Abuse Fiscal Grant Cycle July 2014-June 2019
- 2015-03-064 Resolution Awarding Contract for HVAC Control Upgrades
- 2015-03-065 Tax Overpayment Refund to CoreLogic for 8 Wellington Drive

7. CORRESPONDENCE

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 – March 24, 2015

16. **EXECUTIVE SESSION**

- Resolution 2015-03-066 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege

17. **ADJOURNMENT**