

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

March 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, 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 28TH day of February, 2013.
4. **APPROVAL OF MINUTES**

Regular and Executive February 19, 2013
5. **INTRODUCTION OF MUNICIPAL BUDGET**
 - **2013-03-059 Resolution Entitled Municipal Budget Notice – The Introduction of the Municipal Budget of the Township of Lumberton, County of Burlington, State of new Jersey for the Fiscal Year 2013**
6. **RESOLUTIONS**
 - **2013-03-060 Tax Refund for 110 Harrogate Drive**
 - **2013-03-061 Closing Out Capital Projects**
 - **2013-03-063 Setting Up A Reserve Debt Service**
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 19, 2013

16. EXECUTIVE SESSION

- **Resolution 2013-03-064 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

17. ADJOURNMENT