

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

May 20, 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 16th day of May, 2014.
4. **APPROVAL OF MINUTES**

Regular and Executive May 6, 2014
5. **RESOLUTIONS**
 - **2014-05-098 Resolution Supporting the Click It Or Ticket Mobilization of May 19-June 1, 2014**
 - **2014-05-099 Resolution Authorizing the Hiring of A Part Time Police Administrative Assistant**
6. **CORRESPONDENCE**
7. **DEPARTMENT HEAD REPORTS**
 - **Animal Control**
 - **Construction**
 - **Court**
 - **OEM/Fire/EMS**
 - **Police**
 - **Tax**
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 – June 17, 2014
16. **EXECUTIVE SESSION**
 - **Resolution 2014-05-100 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**
17. **ADJOURNMENT**