

# LUMBERTON TOWNSHIP COMMITTEE

DRAFT

## REGULAR MEETING

May 21, 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 17<sup>TH</sup> day of May, 2013.

4. **APPROVAL OF MINUTES**

**Regular and Executive May 7, 2013**

5. **RESOLUTIONS**

- **2013-05-089 A Resolution Making Retroactive Payments for Certain Employees Pursuant to the Fair Labor Standard Act**
- **2013-05-090 A Resolution Authorizing A Lien on 16 Stirling Way per Section 103-2 of the Code of Lumberton Township**
- **2013-05-091 A Resolution Authorizing A Lien on 8 Hollybrook Avenue per Section 103-2 of the Code of Lumberton Township**

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 – June 18, 2013**
- 16. EXECUTIVE SESSION**
  - Resolution 2013-05- 092 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**
- 17. ADJOURNMENT**