

# LUMBERTON TOWNSHIP COMMITTEE

DRAFT

## REGULAR MEETING

May 6, 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 2<sup>nd</sup> day of May, 2014.
4. **APPROVAL OF MINUTES**

**Regular and Executive April 15, 2014**
5. **COMCAST PUBLIC HEARING**
6. **RESOLUTIONS**
  - **2014-05-090 Resolution Rescinding Petty Cash Fund**
  - **2014-05-091 Resolution Authorizing the Change of Custodian For The Police Department Petty Cash Fund In The Amount of \$200.00**
  - **2014-05-092 Release of Performance Guarantee For AAA Pharmaceutical Block 16 Lot 1.01**
  - **2014-05-093 Resolution Authorizing A Maintenance Bond Release For Family Services of Burlington County (Phase 1)**
  - **2014-05-094 Resolution Appointing A Part Time Financial Assistant**
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 – May 20, 2014**
16. **EXECUTIVE SESSION**
  - **Resolution 2014-05-095 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**
17. **ADJOURNMENT**