

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

May 7, 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 3rd day of May, 2013.

4. APPROVAL OF MINUTES

Regular and Executive April 16, 2013

5. RESOLUTIONS

- **2013-05-083 Tax Refund to Group 21 Title Agency for 36 Blue Spruce Court**
- **2013-04-084 Requesting Approval of Items of Revenue and Appropriation NJSA 40A: 4-87**
- **2013-04-085 Release of Performance Guarantee for Bottom Dollar Northeast, Block 19.50 Lots 13 and 14**

6. CORRESPONDENCE

7. SOLICITORS REPORT

8. OLD BUSINESS

9. NEW BUSINESS

10. APPROVAL OF PURCHASES OVER \$5,000

11. PAYMENT OF BILLS

12. COMMENTS FROM THE PUBLIC

13. COMMENTS FROM THE COMMITTEE

14. CAUCUS AGENDA

Next Meeting – May 21, 2013

15. EXECUTIVE SESSION

- **Resolution 2013-05-086 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

16. ADJOURNMENT