

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

November 13, 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 10th day of November, 2014.

4. **APPROVAL OF MINUTES**

Regular and Executive October 21, 2014

5. **RESOLUTIONS**

- **2014-11-228 Resolution of Concurrence for the NJ Department of Transportation, Bureau of Traffic Engineering**
- **2014-11-229 Authorizing Advertisements For Professional Services for 2015**
- **2014-11-230 Resolution Appointing a Part Time Temporary Chief Finance Officer**

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 – December 2, 2014
16. EXECUTIVE SESSION
 - Resolution 2014-11-231 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege
17. ADJOURNMENT