

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

November 14, 2013

7:30 PM

A G E N D A

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 in the October 7, 2013 issue of the Burlington County Times; 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 11th day of November, 2013.

4. APPROVAL OF MINUTES

Regular and Executive October 1, 2013

Regular and Executive October 15, 2013

**5. PRESENTATION OF CHECK TO PROVIDENCE HOUSE
DOMESTIC VIOLENCE SERVICES**

6. SWEARING IN OF OFFICER ZACHARY PACANA

- **2013-11-180 Appointing A Police Officer for the Township of Lumberton**

7. ORDINANCE ON SECOND READING- PUBLIC HEARING

***Ordinance 2013-10-009** An Ordinance of the Township of Lumberton, in the County of Burlington, New Jersey, Providing for Improvements to Village Green Park (Phase II) and Related Expenses in and for the Township, Appropriating \$250,000 Therefore, and Authorizing the Issuance of \$71,250 in General Improvement Bonds or Notes of the Township to Finance the Same*

8. RESOLUTIONS

- **2013-11-181 Resolution Authorizing 2013 Budget Transfers**
- **2013-11-182 Amending Resolution 2013-10-173 Authorizing the Purchase of One Ford Police Interceptor AWD SUV, From Chas S. Winner D/B/A Winner Ford as per State Contract**
- **2013-11-183 Resolution Authorizing a Refund to Evergreen Associates**
- **2013-11-184 Resolution Appointing A Crossing Guard for the Lumberton Township Police Department**
- **2013-11-185 Resolution Amending the Mileage Reimbursement Rate**
- **2013-11-186 Authorizing Advertisement for Professional Services for 2014**

9. **CORRESPONDENCE**
10. **DEPARTMENT HEAD REPORTS**
 - **Animal Control ***
 - **Clerk**
 - **Construction ***
 - **Court**
 - **Fire Bureau ***
 - **OEM/Fire/EMS**
 - **Police**
 - **Tax Collector ***
11. **SOLICITORS REPORT**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **APPROVAL OF PURCHASES OVER \$5,000**
15. **PAYMENT OF BILLS**
16. **COMMENTS FROM THE PUBLIC**
17. **COMMENTS FROM THE COMMITTEE**
18. **CAUCUS AGENDA**
Next Meeting – December 3, 2013
19. **EXECUTIVE SESSION**
 - **Resolution 2013-11-187 Resolution Authorizing Executive Session**
Pursuant to NJSA 10:4-12Matters Relating to
Litigation, Personnel Matters, Negotiation and the
Attorney-Client Privilege
20. **ADJOURNMENT**