

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

October 1, 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 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 27th day of September, 2013.

4. APPROVAL OF MINUTES

Regular and Executive September 17, 2013

5. RESOLUTIONS

- **2013-09-147 Resolution Authorizing Refund of Overpayment on 92 Fostertown Road**
- **2013-09-148 Resolution Authorizing Refund due to Reduction in Assessment for Block 15.04 Lot 2.01**
- **2013-09-149 Resolution Authorizing Refund due to Reduction in Assessment for Block 22 Lot 9.01**
- **2013-09-151 Resolution Authorizing Refund due to Reduction in Assessment for 12 Point Street**
- **2013-09-152 Resolution Authorizing A Refund to the State of New Jersey Division of Taxation for an in Error Rebate Payment**
- **2013-10-163 Authorizing Funding of the MACCS Contract With AVR Resource Group**
- **2013-10-164 Resolution Authorizing Tax Exemption for Raymond H. Christenson; 1 Oak Landing Road.**
- **2013-10-165 Resolution Authorizing A Violation of Section 103-2 for 410 Main Street**
- **2013-10-166 Resolution Authorizing A Pay Increase For Daphne Lovely**

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 – October 15, 2013
15. EXECUTIVE SESSION
 - Resolution 2013-10-167 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege
19. ADJOURNMENT