

# LUMBERTON TOWNSHIP COMMITTEE

DRAFT

## REGULAR MEETING

October 15, 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 11<sup>th</sup> day of October, 2013.

4. **APPROVAL OF MINUTES**

**Regular and Executive October 1, 2013**

5. **ORDINANCE ON SECOND READING- PUBLIC HEARING**

***Ordinance 2013-09-008** An Ordinance of the Township of Lumberton County of Burlington State of New Jersey, Reappropriating \$23,077.59 Proceeds of Obligations Not Needed for Their Original Purposes in Order to Provide for the Purchase of an Unmarked Police Utility Vehicle by the Township of Lumberton, in the County of Burlington, State of New Jersey.*

6. **RESOLUTIONS**

- **2013-10-170 Resolution Enforcing Section 103-2 of the Township Code; Property Cleanup for 5 Nassau Road**
- **2013-10-171 Resolution Enforcing Section 103-2 of the Township Code; Property Cleanup for 25 Caraway Court**
- **2013-10-172 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A4-87**
- **2013-10-173 Resolution Authorizing The Purchase of One Ford Police Interceptor FWD SUV From Chas S. Winner DBA Winner Ford as Per State Contract**

7. **CORRESPONDENCE**

8. **DEPARTMENT HEAD REPORTS**

- **Animal Control \***
- **Clerk**
- **Construction \***
- **Court**
- **Fire Bureau \***
- **OEM/Fire/EMS**
- **Police**
- **Tax Collector \***

**9. SOLICITORS REPORT**

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. APPROVAL OF PURCHASES OVER \$5,000**

**13. PAYMENT OF BILLS**

**14. COMMENTS FROM THE PUBLIC**

**15. COMMENTS FROM THE COMMITTEE**

**16. CAUCUS AGENDA**

**Next Meeting – Thursday November 14, 2013**

**17. EXECUTIVE SESSION**

- **Resolution 2013-10-174 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

**18. ADJOURNMENT**