

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

September 16, 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 12th day of September, 2014.

4. **APPROVAL OF MINUTES**

Regular and Executive September 2, 2014

5. **RESOLUTIONS**

- **2014-09-193 Tax Exemption For Victor Pasca**
- **2014-09-194 Tax Exemption For Raymond H. Christensen**
- **2014-09-195 Overpayment Refund For 132 Rambling Road- Kathy & Don Steinberg**
- **2014-09-196 Overpayment Refund For 35 Whitehaven Drive – Landsafe Services, LLC**
- **2014-09-197 Overpayment Refund For 92 Beechnut Court – United Lender**
- **2014-09-198 Overpayment Refund for 644 Main Street – ServiceLink Black Knight**
- **2014-09-199 Reduction Reimbursement for Block 19.04 Lot 12 – Mark Allen Auto**
- **2014-09-200 Release Performance Guarantee For Franklin Machine Products Block 15.04 Lot 2.03**

- 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 – October 7, 2014
16. **EXECUTIVE SESSION**
 - **Resolution 2014-09-201 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**
17. **ADJOURNMENT**