

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

September 17, 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 13th day of September, 2013.

4. **APPROVAL OF MINUTES**

Regular and Executive September 3, 2013

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

***Ordinance 2013-08-007** An ordinance of the Township of Lumberton in the County of Burlington, State of New Jersey Providing for Various Capital Improvements and Related Expenses in and for the Township Appropriating \$372,720.00 Therefore, and Authorizing the Issuance of \$143,900.00 in General Improvement Bonds or Notes of the Township of Lumberton to Finance the Same.*

6. **RESOLUTIONS**

- **2013-09-146 Resolution Authorizing Refund of Credit to Residents of Medford Leas due to Incorrect Credits by the State of New Jersey; 57 Woodside Drive, 67 Woodside Drive, 51 Woodside Drive and 147 Woodside Drive**
- **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**
- **2013-09-150 Resolution Authorizing Refund due to Reduction in Assessment for 19 Covington Terrace**

- **2013-09-151 Resolution Authorizing Refund due to Reduction in Assessment for 12 Point Street**
- **2013-09-152 Resolution Authorizing the State of New Jersey Division of Taxation**
- **2013-09-153 Resolution Enforcing Section 103-2 of the Township Code; Property Cleanup for 25 Caraway Court**
- **2013-09-154 Resolution Enforcing Section 103-2 of the Township Code; Property Cleanup for 484 Main Street**
- **2013-09-155 Resolution Amending “Policies and Procedure Manual and Employee Handbook”**

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 – October 1, 2013

17. EXECUTIVE SESSION

- **Resolution 2013-09-156 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

18. ADJOURNMENT