

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

September 2, 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 29th day of August, 2014.

4. **APPROVAL OF MINUTES**

Regular and Executive August 19, 2014

5. **PROCLAMATION**

Constitution Week September 17-23

6. **ORDINANCES ON SECOND READING – PUBLIC HEARING**

Ordinance 2014-08-005 Ordinance of the Township of Lumberton, In the County of Burlington, State of New Jersey, Creating the Position of Special Law Enforcement Officer Class II

7. **RESOLUTIONS**

- **2014-08-182 Resolution Appointing Tim Pearson, Jr. as a Special Law Enforcement Officer II**
Tabled 8/19/2014

- **2014-09-188 Resolution Authorizing the Second Amendment to Burlington County Urban County Cooperation Agreement For Program Years 2015-2017**

8. **CORRESPONDENCE**

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 – September 16, 2014

17. **EXECUTIVE SESSION**

- Resolution 2014-09-189 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege

18. **ADJOURNMENT**