

# LUMBERTON TOWNSHIP COMMITTEE

DRAFT

## REGULAR MEETING

September 3, 2013

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 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 30<sup>TH</sup> day of August, 2013.

**4. APPROVAL OF MINUTES**

**Regular and Executive August 20, 2013**

**5. RESOLUTIONS**

- **2013-09-139 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 - Homeland Security**
- **2013-09-140 Resolution Authorizing the Purchase of Recreation Equipment and Safety Turf From Liberty Parks & Playgrounds, Inc. as per State Contract**
- **2013-09-141 Authorizing the Execution of an Agreement Modification for the Safe Routes to School Infrastructure**
- **2013-09-142 Authorizing the Submission of a Grant Application and Execute a Grant Agreement With the New Jersey Department of Transportation for Roadway Improvements to Allspice Way & Savory Way**
- **2013-09-143 Resolution Providing Liability Insurance for the Lumberton Fall Festival**

**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 – September 17, 2013**
15. **EXECUTIVE SESSION**
  - **Resolution 2013-09-144 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**
16. **ADJOURNMENT**