

LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

May 26, 2015

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 15, 2015; 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 22nd day of May, 2015.

4. **APPROVAL OF MINUTES**

Regular and Executive May 12, 2015

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

Ordinance 2015-04-007 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 \$872,670 Therefore, and Authorizing the Issuance of \$829,036 in General Improvement Bonds or Notes of the Township to Finance the Same

6. **RESOLUTIONS**

- **2015-05-113 Resolution to Acknowledge the Donation of \$1,000.00 to Put Towards the Needs of K9 Cisco**
- **2015-05-114 Resolution Appointing A Deputy OEM Coordinator for Lumberton Township**
- **2015-05-115 Appointing A Fill In/On Call Animal Control Officer**
- **2015-05-116 Resolution Authorizing the Release of Certain Executive Session Minutes**

7. **CORRESPONDENCE**

8. **DEPARTMENT HEAD REPORTS**

9. **ADMINISTRATORS 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 – June 23, 2015

17. **EXECUTIVE SESSION**

- Resolution 2015-05-117 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege

18. **ADJOURNMENT**