

CALL TO ORDER

Mayor Jackson called the meeting to order at 5:00 PM and noticed that this meeting is being held in accordance with law by sending notice of the Special Meeting to the Burlington County Times; Posting a copy of the agenda on the Bulletin Board of the Municipal Complex; and mailing written notice to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on the 28th day of January, 2014.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Committeemen Mansdoerfer, Dinneen and Conway. Deputy Mayor Earlen was absent. Also present for the meeting was Municipal Clerk Stephanie Yurko. There was 1 member of the public present.

RESOLUTIONS

Committeeman Mansdoerfer explained that this resolution was required to be made by January 30th, of each year and provided a temporary budget for the Township that is 26.25% of the previous year's budget.

- **2014-01-045** Resolution Authorizing the 2014 Temporary Budget for Lumberton Township

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice vote, the above resolution was adopted.

COMMENTS FROM THE PUBLIC

There was no comment from the Public

COMMENTS FROM THE COMMITTEE

There was no comment from the Committee.

EXECUTIVE SESSION

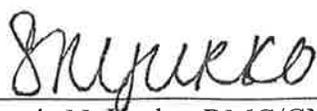
Resolution 2014-01-046 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 to Discuss Matters Relating to Litigation, Personnel , Negotiation and Attorney-Client Privilege.

On motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by unanimous favorable voice vote, the Township Committee adopted Resolution 2014-01-046 to convene in Executive Session at 5:05PM.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 6:32 PM on motion by Committeeman Conway, seconded by Committeeman Dinneen and carried by favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko, RMC/CMR
Municipal Clerk