

CALL TO ORDER

Mayor Jackson called the meeting to order at 8:00 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 25th day of February, 2014.

FLAG SALUTE

The Mayor led everyone in the flag salute.

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

RESOLUTIONS

Committeeman Conway asked if any applicants were being denied. Ms. Yurko explained out of the 5 applicants, 4 were being offered to be approved; one was disqualified because the bid had several fatal flaws. Mayor Jackson stated the companies being approved were Eagle Auto Body, Flannigan's Auto and Truck Repair, Highway Tire and Mark Allen Auto.

- **2014-02-058** Resolution Awarding Towing Contracts for the Township Of Lumberton, County Of Burlington, State of New Jersey

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

COMMENTS FROM THE PUBLIC

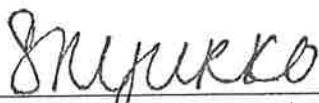
Michael Sadusky from Eagle Auto Body thanked the Township Committee for his company's appointment.

COMMENTS FROM THE COMMITTEE

There was no comment from the Committee.

Being no further business to come before the Township Committee, the Meeting was adjourned at 8:05 PM on motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice vote.

Respectfully submitted,



Stephanie N. Yurko, RMC/CMR
Municipal Clerk