LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING

November 24, 2015
7:30 PM

A G E N D A

l. 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 20th day of November, 2015.

4. APPROVAL OF MINUTES

Regular and Executive November 10, 2015

5. RESOLUTIONS

- **2015-11-210** **Resolution Authorizing a Tax Refund for Block 20.03 Lot 10 due to an overpayment**
- **2015-11-211** **Resolution Authorizing a Tax Refund for Block 19.35 Lot 26 due to an duplicate payment**
- **2015-11-212** **Resolution Authorizing a Tax Refund for Block 19.08, Lot 3 due to 100% Totally Disabled Veteran Exemption**
- **2015-11-213** **Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 – Emergency Management**

7. CORRESPONDENCE

8. DEPARTMENT HEAD REPORTS

A. Police Department
B. Tax Collector

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 - December 8, 2015

17. EXECUTIVE SESSION

- **Resolution 2015-11-214 Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

18. ADJOURNMENT