

# LUMBERTON TOWNSHIP COMMITTEE

## REGULAR MEETING

December 21, 2010

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, 2010; 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 17<sup>th</sup> day of December, 2010.

4. **APPROVAL OF MINUTES**

**Regular and Executive Session December 7, 2010**

5. **RESOLUTIONS**

A. **Resolution 2010-12-231 "Resolution Authorizing A Maintenance Bond Release for Procacci Development Co. (Country Estates)"**

B. **Resolution 2010-12-232 "Release of Performance Guarantee for Bank of America ATM Kiosk"**

C. **Resolution 2010-12-233 "Resolution Authorizing 2010 Budget Transfers"**

D. **Resolution 2010-12-234 "Resolution of the Township of Lumberton, County of Burlington, New Jersey Providing for the Issuance and Sale of the Townships Not to Exceed \$1,600,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2011 to Refund Certain Bonds of the Township, and Providing for the Form, Maturity Dates and Other Details of Said Refunding Bonds, and Providing for the Sale of Said Refunding Bonds and Other Matters Pertaining Thereto"**

E. **Resolution 2010-12-235 "2007 Tax Refunds"**

6. **CORRESPONDENCE**

7. **DEPARTMENT HEAD REPORTS**

8. **SOLICITORS REPORT**

9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **APPROVAL OF PURCHASES OVER \$5,000**
12. **PAYMENT OF BILLS**
13. **COMMENTS FROM THE PUBLIC**
14. **COMMENTS FROM THE COMMITTEE**
15. **CAUCUS AGENDA**  
**Next Meeting –January 4, 2010 7pm Reorganization Meeting**
16. **EXECUTIVE SESSION**  
**Resolution 2010-12-236**  
“A Resolution Authorizing Executive Session Pursuant To NJSA 10:4-12”  
Matters Relating to Litigation, Personnel Matters, Negotiation and the  
Attorney- Client Privilege.
17. **ADJOURNMENT**