LUMBERTON TOWNSHIP COMMITTEE

DRAFT

REGULAR MEETING
October 21, 2014
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 13, 2014; 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 17th day of September, 2014.

4.   **APPROVAL OF MINUTES**
        Regular and Executive October 7, 2014

5.   **RESOLUTIONS**

- **2014-10-219 Overpayment Refund for 415 Maple Grove Boulevard; Integrity Title**

- **2014-10-220 Overpayment Refund for 42 Ginger Drive; Anna Moore**

- **2014-10-221 Overpayment Refund for 5 Poppyseed Drive; Gerry Saria**

- **2014-10-222 Amending Resolution 2014-07-145; Extending the Employment of Seasonal Public Works Laborer**

- **2014-10-223 Appointing A Part-Time Chief Financial Officer**

- **2014-10-224 Auctioning of Abandoned and Unclaimed Motor Vehicles Pursuant to New Jersey State Statute 39:10A-13**

6 .   **CORRESPONDENCE**

7.   **DEPARTMENT HEAD REPORTS**
- **Animal Control**
- **Construction**
- **Court**
- **OEM/Fire/EMS**
- **Police**
- **Tax**

8.   **SOLICITORS REPORT**

9.   **OLD BUSINESS**

10.   **NEW BUSINESS**
                   ***Best Practices Checklist**

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 – <u>THURSDAY</u> November 13, 2014

16.   **EXECUTIVE SESSION**
           • **Resolution 2014-10-225   Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12Matters Relating to Litigation, Personnel Matters, Negotiation and the Attorney-Client Privilege**

17.   **ADJOURNMENT**