

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION AGENDA**

July 26, 2010

7:30 p.m.

**CALL TO ORDER:**

**FLAG SALUTE:**

**VERIFICATION:**

Notice of this meeting was published in the Burlington County Times on January 8, 2010. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

**ROLL CALL:** Ms. Campbell, Mr. Maroccia, Mr. Nagler, Mr. Tafe and Mr. Springer

**PUBLIC COMMENT:**

**PRESENTATION:**

- Charles Callari -- American Traffic Solutions to discuss red light cameras
- Nancy Jamanow -- Road Improvement Issues

**TOWNSHIP MANAGER'S REPORT:**

**APPROVAL OF MINUTES:**

June 17, 2010           Special Meeting  
June 28, 2010

**ORDINANCE – INTRODUCTION:**

**Ordinance No. 2010-14**     An Ordinance of the Township of Eastampton Amending Chapter 72 of The Township Code to Amend the Program for the Recycling of Designated Recyclable Materials and Modify for Violations Thereof

**Publication date July 30, 2010**

**Public Hearing date is set for August 23, 2010**

**Ordinance No. 2010-15**     A Bond Ordinance of the Township of Eastampton Providing for Road Improvements, Purchase of a Public Works Dump Truck, Computers/Office Equipment, and Building Improvements/Maintenance Repairs by the Township of Eastampton and Appropriating Two Hundred Seventy-Seven Thousand Dollars (\$277,000.00) Therefor and Authorizing the Issuance of Bonds and Notes in the Amount of \$263,150.00

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**RESOLUTIONS:**

- Resolution R2010-57** Endorsing Application of Omega Materials Recovery Facility
- Resolution R2010-59** Approval of Business License for Absolute Electric, LLC
- Resolution R2010-60** Approval of 2010 Business Licenses
- Resolution R2010-66** Approval to Place Public Referendum Question on the General Election Ballot Regarding Optional Recycling Programs (November 2, 2010)
- Resolution R2010-67** Award of Professional Service Contract for Special Legal Counsel with Dave Serlin
- Resolution R2010-68** Amending the 2010 Capital Budget
- Resolution R2010-69** Authorizing Submission of a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Monmouth Road Pedestrian Safety Improvements Project From Woodlane Road to the Mount Holly Township Boundary
- Resolution R2010-70** Authorizing Submission of a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Powell Road Shared Use Path Project from Smithville Road to Woodcrest Drive
- Resolution R2010-71** Authorizing Cancellation of Unexpended Balance of Improvement Authorization for Bond Ordinance 2007-13

**ACCEPTANCE OF REPORTS:**

- Clerk's Office
- Construction
- Public Works
- Tax Assessor
- Westampton Court

**APPROVAL OF BILLS:**

**NEW BUSINESS:**

- Status of PSEG Service Upgrade
- Block Party – Cambridge Court
- Block Party – Dawn Drive

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**OLD BUSINESS:**

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**

Next Meeting: August 23, 2010