

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
January 31, 2011
7:30 p.m.

CALL TO ORDER:

FLAG SALUTE:

VERIFICATION:

Notice of this meeting was published in the Burlington County Times on January 14, 2011. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

ROLL CALL: Mr. Nagler, Ms. Overton, Mr. Rodriguez, Mr. Springer and Ms. Campbell

PUBLIC COMMENT:

TOWNSHIP MANAGER'S REPORT:

ORDINANCE – INTRODUCTION:

Ordinance 2011-2 An Ordinance To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Publication date February 4, 2011
Public Hearing date is set for February 28, 2011

RESOLUTIONS:

Resolution R2011-26 Amendment to Professional Services Contract with David Serlin

Resolution R2011-27 Shared Services Agreement between the Townships of Eastampton and Southampton for Automotive Repair

Resolution R2011-28 Performance Bond Reduction for Sharbell Building Company, LLC

Resolution R2011-29 Defer School Taxes

Resolution R2011-30 Award of Contract for Towing Services

Resolution R2011-31 Issuance of Bond Anticipation Note in The Amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) with Respect to the Purchase of Land for Municipal Use by the Township of Eastampton as Authorized by Bond Ordinance No. 2002-14

- Resolution R2011-32** Issuance of Bond Anticipation Note in the amount of Two Hundred Fifty Four Thousand Six Hundred Ninety-Four dollars (\$254,694.00) with Respect to Capital Improvements by the Township of Eastampton as authorized by Bond Ordinance No. 2006-06.
- Resolution R2011-33** Issuance of Bond Anticipation Note in the Amount of Fifty-Two Thousand Two Hundred Fifty Dollars (\$52,250.00) with Respect to the Purchase of a 13 Yard Trash Compactor by the Township of Eastampton as Authorized by Bond Ordinance No. 2006-08
- Resolution R2011-34** Issuance of Bond Anticipation Note in the Amount of One Hundred Thirty-Four Thousand Seven Hundred Forty-Five Dollars (\$134,745.00) with Respect to Capital Improvements by the Township of Eastampton as Authorized by Bond Ordinance No. 2008-12
- Resolution R2011-35** Issuance of Bond Anticipation Note in the Amount of Two Hundred Sixty-Three Thousand One Hundred Fifty Dollars (\$263,150.00) with Respect to the Purchase of Road Improvements, the Purchase of a Dump Truck, Computers, Office Equipment, and Maintenance Repairs by the Township of Eastampton as Authorized by Bond Ordinance No. 2010-15
- Resolution R2011-36** Issuance of Special Emergency Note in the Amount of Twenty Thousand Dollars (\$20,000.00) with Respect to Financing the Cost of the Revision and Codification of Various Township Ordinances by the Township of Eastampton as Authorized by Bond Ordinance No. 2008-11
- Resolution R2011-37** Re-Appointing Fund Commissioner and Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund
- Resolution R2011-38** Transfer of Appropriation Reserves to Insufficient Appropriation Reserves
- Resolution R2011-39** Endorsing Review and Reform of Municipal Aide Process

ACCEPTANCE OF REPORTS:

- Construction Office
- Police (November & December)
- Tax Collector
- Treasurer

APPROVAL OF BILLS:

NEW BUSINESS:

Appointment by Mayor:

Class IV 4 year expiring 12-31-14 _____

Appointment by Council:

Alt I 2 year unexpired (12-31-12) _____

- Zoning Ordinances
- Request for Proposal for Bond Counsel

OLD BUSINESS:

- Shared Service Update
- Codification
- Nixle
- Budget Workshop
 - Health Insurance Fund
 - Budget Workshop Schedule

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT

Next Meeting: Monday, February 14, 2011 at 7:30 p.m.