

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION AGENDA**  
November 14, 2011  
7:30 p.m.

**CALL TO ORDER:**

**FLAG SALUTE:**

**VERIFICATION:**

Notice of this meeting was published in the Burlington County Times on January 7, 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:**

**APPROVAL OF MINUTES:**

September 12, 2011

**ORDINANCE - PUBLIC HEARING:**

**Ordinance 2011-10** An Ordinance to Amend the Eastampton Township Code at Chapter 139, Alcoholic Beverages, to Address the Possession and Consumption by Underage Persons of Alcoholic Beverages on Private Property

**Ordinance 2011-11** An Ordinance to Amend the Eastampton Township Code at Chapter 145, Animals, to Address Vicious and Potentially Dangerous Dogs

**Ordinance 2011-12** Ordinance Authorizing an Emergency Appropriation of \$75,000 Pursuant To N.J.S.A. 40a:4-53 for the Preparation of Tax Maps and a Codification of Ordinances in and by the Township of Eastampton, in the County of Burlington, New Jersey

**ORDINANCE - INTRODUCTION:**

**Ordinance 2011-13** An Ordinance Adopting a Codification and Revision of the Ordinances of the Township of Eastampton, County of Burlington, State of New Jersey; Providing for the Maintenance of said Code; Repealing and Saving from Repeal Certain Ordinances not Included Therein; Establishing a Penalty for Altering or Tampering with the Code; and Making Certain Changes in Previously Adopted Ordinances

**Publication date November 18, 2011**

**Public Hearing date is set for November 28, 2011**

**RESOLUTIONS:**

**Resolution R2011-91** Authorizing the Renewal of the MACCS Joint Purchasing System Agreement

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- Resolution R2011-92** Authorizing the Funding of the Township of Eastampton's Share of the Municipal Apartment and Condominium Collection Services MACCS with AVR Resource Group, Inc.,
- Resolution R2011-109** Transfer of Appropriation Excess to Insufficient Appropriations
- Resolution R2011-110** Amend 2010 Road Improvement Program Contract and Approve Change Order No. 2
- Resolution R2011-111** Authorizing and Adopting the Standard Tort Claim Notice Claim Forms Required by the Insurance Fund
- Resolution R2011-112** Emergency Resolution Pursuant To N.J.S.A. 40A:4-46 (Chapter 169, P.L. 1960) and Authorizing the Issuance of Emergency Notes Pursuant to N.J.S.A.40a:4-51, in an Aggregate Amount Not to Exceed \$59,000 of the Township of Eastampton, in the County of Burlington, New Jersey
- Resolution R2011-113** Emergency Resolution Pursuant To N.J.S.A. 40A:4-46 (Chapter 169, P.L. 1960) and Authorizing the Issuance of Emergency Notes Pursuant to N.J.S.A.40A:4-51, in an Aggregate Amount Not to Exceed \$118,000 of the Township of Eastampton, in the County of Burlington, New Jersey

**ACCEPTANCE OF REPORTS:**

- Construction
- Public Works
- Tax Collector
- Treasurer
- Township Clerk
- Tax Assessor

**NEW BUSINESS:**

- 2011 Road Improvements memo from Township Engineer

**OLD BUSINESS:**

- Nixle – Acting Chief Chris Muraglia
- MACCS bills
- Shared Service Update
- Smithville Bridge Project - - Impact on Township
- Redevelopment

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**

Next Meeting: Monday, November 28, 2011 at 7:30 p.m.