

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION AGENDA**

January 23, 2012

7:30 p.m.

**CALL TO ORDER:**

**FLAG SALUTE:**

**VERIFICATION:**

Notice of this meeting was published in the Burlington County Times on January 6, 2012. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

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

**PUBLIC COMMENT:**

**TOWNSHIP MANAGER'S REPORT:**

**APPROVAL OF MINUTES:**

November 14, 2011

**RESOLUTIONS:**

- |                            |  |
|----------------------------|--|
| <b>Resolution R2012-22</b> | Award of Professional Service Contract for Township Attorney with Eileen K. Fahey, Esq.                        |
| <b>Resolution R2012-23</b> | Award of Professional Service Contract for Bond Counsel with John G. Hudak, Esq.                               |
| <b>Resolution R2012-24</b> | Award of Professional Service Contract for Township Auditor with Holman and Frenia, PC                         |
| <b>Resolution R2012-25</b> | Award of Professional Service Contract for Labor Counsel with Armando Riccio, Esq., from Capehart & Scatchard  |
| <b>Resolution R2012-26</b> | Award of Professional Service Contract for Township Engineer with Stacey Arcari from Environmental Resolutions |
| <b>Resolution R2012-27</b> | Transfer of Appropriation Reserves to Insufficient Appropriation Reserves                                      |
| <b>Resolution R2012-28</b> | Amend Monmouth Road Sidewalk Project with Curb-Con, Inc., and Approve Change Order No. 1                       |
| <b>Resolution R2012-29</b> | Defer School Taxes   |

**Resolution R2012-30** Award of Contract for Animal Control Services

**Resolution R2012-31** Authorizing Execution of Memorandum of Agreement for Contract with The Eastampton Police Lodge # 146

**ACCEPTANCE OF REPORTS:**

- Township Clerk (December)
- Police (November)
- Public Works
- Tax Collector (December)
- Tax Assessor
- Township Engineer Report
- Treasurer (December)

**APPROVAL OF BILLS:**

**NEW BUSINESS:**

- Proposal of Draft Ordinance for Solar Panels
- Eastampton Environmental Commission Plans for 2012 (Eec)
- Redefining Ad-hoc Committee
- New Law permits Moving of School Board Elections

**PROFESSIONAL APPOINTMENTS BY COUNCIL:**

| <u>Position</u>  | <u>Term</u> | <u>Expires</u> |
|------------------|-------------|----------------|
| Township Planner | 1 year      | 12-31-12       |

**OLD BUSINESS:**

- Salt and Light Company letter of Support for 11 Melody Court
- Westampton/Eastampton Municipal Court Agreement (Volume Report)
- Escrow/Bills Review
- Shared Service Update

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**

Next Meeting: Monday, February 13, 2012