

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION AGENDA**  
January 9, 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:**

October 11, 2011  
October 11, 2011      Closed Session  
October 24, 2011      Closed Session  
November 14, 2011    Closed Session  
November 28, 2011    Closed Session

**RESOLUTIONS:**

- |                            |  |
|----------------------------|--|
| <b>Resolution R2012-17</b> | Appointment of Township Manager  |
| <b>Resolution R2012-18</b> | Release Performance Guarantee for Althea Cleantech Advisors, LLC with Respect to Block 800, Lot 9.02   |
| <b>Resolution R2012-19</b> | Opposing Rate Increase by New Jersey American Water  |
| <b>Resolution R2012-20</b> | Authorizing the Combination of Several Bond Ordinances for Various General Improvement and Special Emergency (Codification) Purposes and Authorizing the Combined Sale and Issuance of Bond Anticipation Notes, in an Aggregate Amount Not to Exceed \$974,171 of the Township of Eastampton, in the County of Burlington, State of New Jersey |

January 9, 2012

Page 2

**ACCEPTANCE OF REPORTS:**

- Construction
- Court (October and November)
- Escrow

**NEW BUSINESS:**

- Westampton/Eastampton Municipal Court Agreement expires in March
- Use of abandoned house for bloodstain Analysis Class
- Escrow/Bills Review
- Animal Control Services expired 12.31.11

**OLD BUSINESS:**

- Shared Service Update

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**

Next Meeting: Tuesday, January 17, 2012 @ 7pm in the library (Joint meeting with Eastampton BOE)  
Monday, January 23, 2012 @ 7:30 pm (Council Regular Session)