

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION AGENDA**

March 12, 2012

(7:00 p.m. Executive Session)

(7:30 p.m. Regular Meeting)

**CALL TO ORDER:**

**FLAG SALUTE:**

**VERIFICATION:**

Notice of this meeting was published in the Burlington County Times on February 20, 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

**Executive Session**

**Resolution R2012-42**

Matters Relating to Litigation, Negotiation and the Attorney Client Privilege with respect to the Shared Municipal Court Agreement with Westampton Township and Matters Relating with respect to pending Personnel Matters

**PROCLAMATION: Youth Art Month**

**PUBLIC COMMENT:** (none agenda items only)

**ORDINANCE – PUBLIC HEARING:**

**ORDINANCE NO. 2012-1** Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

**RESOLUTIONS:**

**Resolution R2012-43**

Resolution Authorizing the Execution of an Interlocal Agreement with the Township of Westampton to Provide for Shared Municipal Court Services

**APPROVAL OF MINUTES:**

January 3, 2012

**TOWNSHIP MANAGER'S REPORT:**

- Budget Status

March 12, 2012

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**ACCEPTANCE OF REPORTS:**

- Construction
- Court
- Police
- Public Works
- Tax Assessor
- Township Clerk

**NEW BUSINESS:**

**OLD BUSINESS:**

- Section 125 Plan
- Proposal of Draft Ordinance for Solar Panels
- Volunteer Night for April 18, 2012

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:** (none agenda items only)

**ADJOURNMENT**

Next Meeting: Monday, March 26, 2012