

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION AGENDA**

Tuesday, May 29, 2012

(7:30 p.m. Regular Meeting)

**CALL TO ORDER:**

**FLAG SALUTE:**

**VERIFICATION:**

Notice of this meeting was published in the Burlington County Times on March 30, 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:**

**CERTIFICATE OF APPRECIATION:**

- Chris Russo – Russo’s Italian Restaurant

**ORDINANCE – PUBLIC HEARING:**

**Ordinance 2012-3**

Bond Ordinance Authorizing the Appropriation of a Sum Not to Exceed \$6,810,000 and Authorizing the Issuance of Refunding Bonds and/or Notes of the Township of Eastampton, in the Principal Amount not to Exceed \$6,810,000, to Refund, in full or in part, the Outstanding Balance of General Improvement Bonds, Series 2003 of the Township to Redeem in Full or in Part Such Outstanding Balance and to Finance the Costs of Issuance of Such Refunding Bonds on Behalf of the Township and to Provide for the Issuance of Such Refunding Bonds

**Ordinance 2012-5**

An Ordinance Amending Eastampton Township Code at Chapter 250 “Fees” to Establish or Amend Fees Associated with Recycling Carts

**ORDINANCE – INTRODUCTION:**

**Ordinance 2012-6**

An Ordinance Amending Township Code Section 540-88 Regarding Redevelopment Criteria For Transect District (T1): Village Core

**Publication Date June 1, 2012/Public Hearing June 11, 2012**

**RESOLUTIONS:**

**Resolution R2012-63**

Authorize Reading Budget by Title Only

**Resolution R2012-52**

Adoption of 2012 Municipal Budget (*Pending DLGS approval*)

**Public Hearing on Budget**

May 29, 2012

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**Resolution R2012-64** Determining the Form and Other Details of not to Exceed \$6,810,000 Principal Amount of General Obligation Refunding Bonds, of the Township of Eastampton, in the County of Burlington, State of New Jersey, Authorizing the Execution of an Escrow Deposit Agreement, Authorizing the Sale and Delivery of Such General Obligation Refunding Bonds to PNC Capital Markets, LLC and Authorizing Certain Officers of the Township to Make Disbursements for Costs of Issuance Incurred by the Township Relating to the Sale and Delivery of Said Bonds and to Make Disbursements for the Purchase of Obligations of the United States of America

**CONSENT AGENDA:**

**Resolution R2012-65** Approving Memorandum of Understanding for Redevelopment of Block 900 Lots 12.05 and 12.06

**Resolution R2012-66** Appointment and Award of Contract for Animal Control Services

**Resolution R2012-67** EMS Property (Block 1100.15, Lot 18) to the Fire Department

**APPROVAL OF MINUTES:**

February 13, 2012

**TOWNSHIP MANAGER'S REPORT:**

- *Electronic ticket processing*

**ACCEPTANCE OF REPORTS:**

- 2011 Final Business Licenses
- 2012 Business Licenses
- Court
- Police (April)
- Township Engineer

**APPROVAL OF BILLS:**

**NEW BUSINESS:**

- S-1914, which requires certain user fees for the provision of traditional municipal services to be included within the 2% municipal and county property tax levy cap

**OLD BUSINESS:**

- Review applications and select a chairperson to the EDAC
- Citizen Survey

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**

Next Meeting: Monday, June 11, 2012