

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION AGENDA**  
January 28, 2013  
7:30 p.m.

**CALL TO ORDER:**

**FLAG SALUTE:**

**VERIFICATION:**

Notice of this meeting was published in the Burlington County Times on January 9, 2013.  
Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

**ROLL CALL:** Mr. Apgar, Mr. Rodriguez, Mr. Springer, Mr. Zeno and Ms. Overton

**PUBLIC COMMENT:**

**ORDINANCE – INTRODUCTION:**

**ORDINANCE NO. 2013-1** Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

**Publication date February 1, 2013**

**Public Hearing date is set for February 11, 2013**

**RESOLUTIONS:**

**Resolution R2013-24** Transfer of Appropriation Reserves to Insufficient Appropriation Reserves

**Resolution R2013-25** Amending Temporary Municipal Budget

**Resolution R2013-26** Defer School Taxes

**CONSENT AGENDA:**

**Resolution R2013-27** Approval of Master Shared Services Agreement for DPW Services with Willingboro Township

**Resolution R2013-28** Award of Professional Service Contract for Township Engineer with ERI

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**Resolution R2013-29** Re-Appointing Fund Commissioner and Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund

**Resolution R2013-30** Approval of Business Government Insurance Agency (BGIA) Risk Management Agreement

**Resolution R2013-31** Award of Contract to GTBM for E-Ticketing Services for the Police Department

**Resolution R2013-32** Authorize for Aerial Larval Mosquito Control

**ACCEPTANCE OF REPORTS:**

- Court
- Engineer
- Tax Collector
- Township Clerk
- Treasurer

**APPROVAL OF BILLS:**

**NEW BUSINESS:**

- Volunteer Appreciation Night April 18, 2013

**OLD BUSINESS:**

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**

Next Meeting: February 11, 2013 @ 7:30 pm