

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION AGENDA**  
Monday, January 27, 2014  
7:30 pm regular session

**CALL TO ORDER:**

**FLAG SALUTE:**

**VERIFICATION:**

Notice of this meeting was published in the Burlington County Times on January 12, 2014. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

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

**PUBLIC COMMENT:**

**MINUTES:**

November 25, 2013

**ORDINANCE – INTRODUCTION:**

**Ordinance 2014-1** Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank for Calendar Year 2014 (N.J.S.A. 40A:4-45.14)

**Publication date is January 31, 2014/Public Hearing is scheduled for February 10, 2014**

**Ordinance 2014-2** An Ordinance Amending Ordinance No. 2013-7 of the Township of Eastampton to Include the Position of Police Administrative Assistant

**Publication date is January 31, 2014/Public Hearing is scheduled for February 10, 2014**

**CONSENT AGENDA:** *The items listed below are considered routine by the Township of Eastampton and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.*

**RESOLUTIONS:**

**Resolution R2014-19** Awarding A Contract to Acclaim Inventory, LLC, for Fixed Asset Valuation

**Resolution R2014-20** Award of Professional Service Contract for Township Engineer with ERI

**Resolution R2014-21** Award of Professional Service Contract for Township Attorney with Eileen K. Fahey, Esq.

**Resolution R2014-22** Award of Professional Service Contract for Bond Counsel with John G. Hudak, Esq.

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**Resolution R2014-23** Award of Professional Service Contract for Township Auditor with Bowman & Company, LLP

**Resolution R2014-24** Award of Professional Service Contract for Labor Counsel with Armando Riccio, Esq., from Raymond Coleman Heinold & Norman, LLP

**RESOLUTIONS:**

**Resolution R2014-25** Adopting a Fee Schedule for Use of Parks and Recreational Facilities

**ACCEPTANCE OF REPORTS:**

- Clerk
- Construction
- Court (November and December)
- Engineer
- Public Works
- Tax Assessor
- Tax Collector
- Treasurer

**APPROVAL OF BILLS:**

**MANAGER'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**

Next Meeting: Next Meeting: Monday, February 10, 2014 at 7:00 p.m. (closed session)  
and 7:30 p.m. (regular session)