

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

Monday, July 21, 2014

7:00 pm Executive Session

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

Executive Session

Resolution R2014-71 Authorizing Executive Session (Matters Related to Litigation, Negotiation & Attorney Client Privilege in Reference to the Redevelopers Agreement with Fieldstone Associates, L.P.)

PROCLAMATION: Central Burlington Knights, 2014 United Girls Softball Association's 12U Freedom Division Championship

(Estimated start time will be 7:30 pm)

PUBLIC COMMENT:

MINUTES:

- May 27, 2014
- June 9, 2014
- June 9, 2014 (Closed Session)
- June 23, 2014

ORDINANCE – PUBLIC HEARING:

Ordinance 2014-03 Bond Ordinance Providing for Various General Improvements, Appropriating \$403,320 Therefore and Authorizing the Issuance of \$383,153 Bonds or Notes of the Township for Financing the Costs for Said Improvements Authorized to be Undertaken in and by the Township of Eastampton, in the County of Burlington, New Jersey

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 R2014-72 Establishing a New Petty Cash Fund for the Police Department

Resolution R2014-73 Establishing a New Petty Cash Fund for the Treasurer's Office

Resolution R2014-74 Approval of Temporary Street Closure for Block Party (Dawn Drive)

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Resolution R2014-75

Declare Block 1500, Lot 2.01 as Tax Exempt and to Cancel Taxes due from June 13, 2014 (Disabled Vet)

ACCEPTANCE OF REPORTS:

- Clerk
- Construction
- Court
- Engineer
- Police
- Public Works
- Tax Collector

APPROVAL OF BILLS:

MANAGER'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT

Next Meeting: August 18, 2014 at 7:00 p.m. for Closed Session and 7:30 p.m. for Regular Session