

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION AGENDA**

Monday, September 22, 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:**

**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 R2014-94**

Authorize Engineering Services for Powell Road Multi-Use Path Phase 2 – 2013 Municipal Aid Program with ERI Resolutions, Inc.

**Resolution R2014-95**

Authorizing Submission of a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for 2015 Municipal Aid Program for Linden Tree Lane from Smithville Road to Willowbrook Way

**Resolution R2014-96**

Authorizing Submission of a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for 2015 Municipal Aid Program for Lakeview Drive from Woodlane Road to Monmouth Road

**Resolution R2014-97**

Authorizing Submission of a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for 2015 Municipal Aid Program for Powell Phase 3

**Resolution R2014-98**

Authorizing Executive Session (Matters Related to Litigation, Negotiation and Attorney Client Privileged regarding 12 Melody Court)

**ACCEPTANCE OF REPORTS:**

- Township Clerk
- Assessor

**MANAGER'S REPORT:**

**NEW BUSINESS:**

- RFP's due back November 7, 2014 for 2015 Professionals

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**OLD BUSINESS:**

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**

Next Meeting: Tuesday, October 14, 2014 at 7:00 p.m. for Closed Session and 7:30 p.m. for Regular Session