

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

February 23, 2015

7:30 pm Regular session

CALL TO ORDER:

FLAG SALUTE:

VERIFICATION:

Notice of this meeting was published in the Burlington County Times on January 9, 2015. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

ROLL CALL: Mr. Adams, Mr. Apgar, Mr. Edson, Mr. Springer, Mr. Zeno

PRESENTATIONS: Home Depot – Certificate of Appreciation
Ernie Rogers – Senior Star Program

PUBLIC COMMENT:

ORDINANCE – PUBLIC HEARING:

Ordinance 2015-1 An Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank for the Calendar Year 2015 (N.J.S.A. 40A:4-45.14)

RESOLUTIONS:

Resolution R2015-36 Award of Professional Service Contract for Township Planner with Scangarello, LLC

Resolution R2015-37 Appointment and Award of Professional Service Contract for Township Architect with Joseph F. McKernan, Jr., Architects' and Associates', LLC

Resolution R2015-38 Appointment and Award of Contract for Animal Control Services with New Jersey Animal Control

Resolution R2015-39 Approval of Street Closure for East and West Railroad Intersections from Mead Lane to West Railroad Avenue on May 3, 2015 for the National Multiple Sclerosis Society Run/Walk

Resolution R2015-40 Authorize Engineering Services for Nottingham Way Overlay Project with ERI, Inc.

Resolution R2015-41 Authorize Engineering Services for 2015 Miscellaneous Infrastructure Repairs with ERI, Inc.

Resolution R2015-42 Authorize Engineering Services for Long Range Pedestrian/Bicycle Plan with ERI, Inc.

Resolution R2015-43 Authorizing Executive Session (Matters Related to Negotiation and Attorney Client Privilege Regarding Potential Redevelopment Projects and Matters Related to the Employment Relationships)

ACCEPTANCE OF REPORTS:

- Court
- Engineer

APPROVAL OF BILLS:

MANAGER'S REPORT:

DISCUSSION ITEMS:

1. Summer Park/Camp Program
2. Real Property Assessment Demonstration Program
3. Creation of Finance Committee

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT

Next Meeting: Monday, March 9, 2015 at 7:30 p.m.