

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION AGENDA**

February 9, 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

**PROCLAMATIONS:**

- Alec Nagler-Zoccali Eagle Scout Project

**PUBLIC COMMENT:**

**ORDINANCE – INTRODUCTION:**

**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)

**Publication date is February 13, 2015/Public Hearing is scheduled for February 23, 2015**

**RESOLUTIONS:**

- Resolution R2015-22** Approval to Defer School Taxes
- Resolution R2015-23** Authorize Engineering Services for the Evaluation of Long Range Road Improvement Program with ERI, Inc.
- Resolution R2015-24** Award of Contract for Powell Road Phase II with Ocean Construction, LLC (\$62,850.00)
- Resolution R2015-25** Amend 2015 Temporary Municipal Budget
- Resolution R2015-26** Transfer of Appropriation Reserves to Insufficient Appropriation Reserves
- Resolution R2015-27** Appointment of Township Planner
- Resolution R2015-28** Authorize for Aerial Larval Mosquito Control
- Resolution R2015-29** Award of Professional Service Contract for Township Engineer with ERI
- Resolution R2015-30** Award of Professional Service Contract for Township Attorney with Eileen K. Fahey, Esq.
- Resolution R2015-31** Award of Professional Service Contract for Township Auditor with Bowman & Company, LLP

- Resolution R2015-32** Award of Professional Service Contract for Labor Counsel with Armando Riccio ESQ., LLC
- Resolution R2015-33** Award of Professional Service Contract for Bond Counsel with John Hudak
- Resolution R2015-34** Award of Contract for Towing Services with Flynn's Towing, Mark Allen's and Risoldi's
- Resolution R2015-35** Authorizing Executive Session (Matters Related to Negotiation and Attorney Client Privilege Regarding Potential Redevelopment Projects; Matters Related to the Employment Relationship and Matters Related to Negotiation and Attorney Client Privilege – for Professional Appointments)

**MINUTES:**

- November 24, 2014
- November 24, 2014 Closed Session
- December 8, 2014 Special Meeting
- December 8, 2014 Closed Session
- December 15, 2014
- December 15, 2014 Closed Session
- January 5, 2015
- January 12, 2015

**ACCEPTANCE OF REPORTS:**

- Construction (December and January)
- Court
- Engineer
- Police (September and October)
- Public Works (December and January)
- Tax Assessor
- Tax Collector

**APPROVAL OF BILLS:**

**MANAGER'S REPORT:**

**DISCUSSION ITEMS:**

1. Cliver Park Proposed Path Status Update
2. Powell Road Phase II NJDOT Grant

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**

Next Meeting: Monday, February 23, 2015 at 7:30 p.m.