

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

March 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

PRESENTATIONS:

- **Sgt. Steven Sawyer - - Certificate of Appreciation/Life Saving Award**
- **Fire Chief Eugene Oberfrank - - Certificate of Appreciation/ Life Saving Award**
- **William Thompson – Eagle Scout Project**

PUBLIC COMMENT:

ORDINANCE – INTRODUCTION:

Ordinance 2015-2 An Ordinance Amending Article XVII, Section 5-45 “Economic Development Advisory Committee”

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

RESOLUTIONS:

- Resolution R2015-44** Approval of Business Government Insurance Agency (BGIA) Risk Management Agreement
- Resolution R2015-45** Appointment and Approval of Professional Service Contract with Parker McKay, PA for Special Affordable Housing Council
- Resolution R2015-46** Establishing a Finance Committee
- Resolution R2015-47** Appointment of Municipal Housing Liaison (COAH)
- Resolution R2015-48** Amending Temporary Budget

MINUTES:

- February 9, 2015
- February 9, 2015 Closed Session
- February 23, 2015
- February 23, 2015 Closed Session

ACCEPTANCE OF REPORTS:

- Code Enforcement
- Police (November and December)
- Public Works
- Tax Assessor
- Tax Collector
- Township Clerk

APPROVAL OF BILLS:**MANAGER'S REPORT:****DISCUSSION ITEMS:**

1. American Water Environmental Grant Partnership Program
2. Fishing Derby/Tournament
3. Economic Development Networking Event for March 20th (Mount Laurel)
4. Defeated Fire District Budget

STAFF AND PROFESSIONAL COMMENTS:**PUBLIC COMMENT:****ADJOURNMENT**

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