

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

January 11, 2016

7:30 pm Regular session

CALL TO ORDER:

FLAG SALUTE:

VERIFICATION:

Notice of this meeting was published in the Burlington County Times on January 8, 2016. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

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

PUBLIC COMMENT:

RESOLUTIONS:

- Resolution R2016-20** Award of Professional Service Contract for Township Engineer with ERI
- Resolution R2016-21** Award of Professional Service Contract for Township Attorney with Kevin B. Riordan, Esq.
- Resolution R2016-22** Award of Professional Service Contract for Township Auditor with Bowman & Company, LLP
- Resolution R2016-23** Award of Professional Service Contract for Labor Counsel with Armando Riccio ESQ., LLC
- Resolution R2016-24** Award of Professional Service Contract for Bond Counsel with McManimon, Scotland, Baumann
- Resolution R2016-25** Appointment and Approval of Professional Service Contract with Parker McKay, PA for Special Affordable Housing Council
- Resolution R2016-26** Approval of Business Government Insurance Agency (BGIA) Risk Management Agreement
- Resolution R2016-27** Authorizing Executive Session (Matters Relating to the Annual Performance Evaluation for the Township Manager)

MINUTES:

- November 23, 2015
- December 14, 2015 Special Meeting
- December 14, 2015 Closed Session
- December 21, 2015
- December 21, 2015 Closed Session

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ACCEPTANCE OF REPORTS:

- Construction
- Code Enforcement Report
- Court
- Public Works

APPROVAL OF BILLS:

MANAGER'S REPORT:

DISCUSSION ITEMS:

1. Shared Service Agreement with Medford Township for brine solution
2. Council Ad-hoc Committees
3. Council Committee Reports
4. Council Meeting Rules and Procedures

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT

Next Meeting: Monday, January 25, 2016 at 7:30 p.m.