

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

January 25, 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:

ORDINANCE – INTRODUCTION:

Ordinance 2016-1 An Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank for the Calendar Year 2016 (N.J.S.A. 40A:4-45.14)

Publication date is January 29, 2016/Public Hearing is scheduled for February 8, 2016

RESOLUTIONS:

- Resolution R2016-28** Amend 2016 Temporary Municipal Budget
- Resolution R2015-29** Approval to Defer School Taxes
- Resolution R2016-30** Award of Professional Service Contract for Township Architect with Joseph F. McKernan, Jr., Architects' and Associates', LLC
- Resolution R2016-31** Award of Contract for Towing Services with Flynn's Towing, and Mark Allen
- Resolution R2016-32** Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 to June 2019
- Resolution R2016-33** Authorize for Aerial Larval Mosquito Control with Burlington County Public Works Department
- Resolution R2016-34** Appointment of Council Liaisons to Certain Local Public Agencies
- Resolution R2016-35** Authorizing Eastampton Township to Adopt and Implement a Section 125 "Cafeteria Plan"

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ACCEPTANCE OF REPORTS:

- Police (December)
- Tax Assessor (December)
- Tax Collector
- Treasurer Report
- Township Clerk (December)

APPROVAL OF BILLS:

COUNCIL COMMITTEE REPORTS:

MANAGER'S REPORT:

DISCUSSION ITEMS:

1. Eastampton Recreation Advisory Committee 2016 Events and Meeting Dates

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT:

Resolution R2016-36 Authorizing Executive Session (Matters Relating to the Annual Performance Evaluation for the Township Manager; Matters Relating to Negotiation and the Attorney – Client Privilege with Respect to Redevelopment Agreement for Block 900.01, Lot(s) 12.01, 12.05 and 12.06)

CLOSED SESSION:

ADJOURNMENT

Next Meeting: Monday, February 8, 2016 at 7:30 p.m.