

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION AGENDA**

November 14, 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 2016-13** An Ordinance of the Township of Eastampton to Amend the Eastampton Township Code at Chapter 250 “Fees” to Establish or Amend Fees Associated with Recreation

**Publication date is November 18, 2016/Public Hearing is scheduled for November 28, 2016**

**RESOLUTIONS:**

**Resolution R2016-116** Award of Bid and Contract for Replacement of Police Building Roof and Windows with Levy Construction Company (\$310,600)

**Resolution R2016-117** Appointment of Special Class II Officer to Eastampton Township Police Department (Thomas W. Reed)

**Resolution R2016-118** Authorize Public Auction of Abandoned Vehicles

**Resolution R2016-119** Authorizing Transfer of a 2009 Chevy Suburban to the Fire Department

**Resolution R2016-120** Transfer of Appropriation Excess to Insufficient Appropriations

**MINUTES:**

- October 24, 2016

**ACCEPTANCE OF REPORTS:**

- Construction
- Police (September)
- Public Works
- Tax Assessor
- Township Clerk

**APPROVAL OF BILLS:**

**COUNCIL COMMITTEE REPORTS:**

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**MANAGER'S REPORT:**

**DISCUSSION ITEMS:**

1. Shared Services Court Agreement with Westampton Township

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**Resolution R2016-121**

Closed Session - Matters Related to Attorney Client Privilege  
Regarding Affordable Housing

**CLOSED SESSION:**

**ADJOURNMENT**

Next Meeting: Monday November 28, 2016 at 7:30 p.m.