

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION AGENDA**

February 8, 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

**OATH OF OFFICE:**

Administered by Mayor Apgar to Police Officer Crystal Friedli

**PUBLIC COMMENT:**

**ORDINANCE – PUBLIC HEARING:**

**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)

**ORDINANCE – INTRODUCTION:**

**Ordinance 2016-2** An Ordinance Amending Ordinance No. 2010-17 Establishing Police Salaries and Wages to Include a Class II Officer Position

**Publication date is February 12, 2016/Public Hearing is scheduled for February 22, 2016**

**RESOLUTIONS:**

**Resolution R2016-37** Award of Contract for Towing Services with Michael Risoldi's Auto Repair

**MINUTES:**

- January 4, 2016

**APPOINTMENTS MADE BY MAYOR:**

**Emergency Management Council**

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-2016	Deputy Coordinator Robert Carr
1 year	12-31-2016	Mayor Robert Apgar
1 year	12-31-2016	Council Member Matthew Edson
1 year	12-31-2016	Township Manager Eric J. Schubiger
1 year	12-31-2016	Township Clerk Kim-Marie White
1 year	12-31-2016	Chief of Police Chris Muraglia
1 year	12-31-2016	Fire Chief Mike Czaja
1 year	12-31-2016	Public Work Director Bill Angelaccio
1 year	12-31-2016	EMS - Craig Farnsworth
1 year	12-31-2016	Hazmat – Burlington County Hazmat
1 year	12-31-2016	ECS – James White

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1 year            12-31-2016  
1 year            12-31-2016

Construction Official Gene Blair  
Township Engineer Stacey Arcari

**ACCEPTANCE OF REPORTS:**

- Code Enforcement
- Construction
- Public Works
- Tax Assessor
- Township Clerk

**APPROVAL OF BILLS:**

**COUNCIL COMMITTEE REPORTS:**

**MANAGER'S REPORT:**

**DISCUSSION ITEMS:**

1. Township Motto/Slogan
2. Shared Service Agreement with Medford Township for brine solution

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**Resolution R2016-38**            Authorizing Executive Session (Matters Relating to the  
Annual Performance Evaluation for the Township Manager)

**CLOSED SESSION:**

**ADJOURNMENT**

Next Meeting: Monday, February 22, 2016 at 7:30 p.m.