

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION AGENDA**

March 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

**PROCLAMATIONS:**

- Jay Sellers -- Eagle Scout Project

**PUBLIC COMMENT:**

**ORDINANCE – PUBLIC HEARING:**

**Ordinance 2016-3** An Ordinance of the Township of Eastampton to Amend the Salary and Wage Ordinance of the Non-Union Employees for Township of Eastampton

**ORDINANCE – INTRODUCTION:**

**Ordinance 2016-4** An Ordinance of the Township of Eastampton to Amend the Township Code at Section 540-19 –“Zoning” In Particular, the Provisions of Section 540-19.1 Planned Retirement Community (R-PRC) Residential District

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

**RESOLUTIONS:**

**Resolution R2016-42** Authorizing Shared Services Agreement for Brine Solution with Medford Township (2016-2019)

**Resolution R2016-43** Appointing Kijona Thompson as Deputy Municipal Clerk

**Resolution R2016-44** Approval Supporting the Creation and Establishment of the Rancocas Creek National Water Trail: A Water Trail in Southern New Jersey that Runs from the Pine Barren Headwaters to the Delaware River Tidewaters that Inspires Exploration, Enhances Understanding of Americas Heritage and Elevates the Stewardship of the Natural Treasure that is the Rancocas Creek

**Resolution R2016-45** Approve Temporary Street Closure for Smithville Road and West Railroad Avenue Intersections on April 9, 2016 for a 5K Race

**MINUTES:**

- January 11, 2016
- January 11, 2016      Closed Session
- January 25, 2016
- January 25, 2016      Closed Session
- February 8, 2016
- February 8, 2016      Closed Session
- February 22, 2016
- February 22, 2016      Closed Session

**ACCEPTANCE OF REPORTS:**

- Court
- Police
- Public Works
- Tax Assessor
- Tax Collector
- Treasurer

**APPROVAL OF BILLS:**

**COUNCIL COMMITTEE REPORTS:**

**MANAGER'S REPORT:**

**MANAGER'S APPOINTMENTS:**

- Deputy Tax Collector - - Kijona Thompson

**DISCUSSION ITEMS:**

1. Capital Improvements
2. Township Motto/Slogan
  - “Welcome Home”
  - “Preserving our Past and Planning our Future”
  - “A Little Town with Big Character”
  - “Proud of our Past and Committed to our Future”
  - “A Great Place to Call Home”
3. E-waste
4. 2017 Transportation and Community Development Initiative (TCDI) Grant Funding

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**Resolution R2016-46**      Authorizing Executive Session (Matters Relating to Negotiation and the Attorney – Client Privilege with Respect to Redevelopment Agreement for Block 900.01, Lot(s) 12.01, 12.05, 12.06 and Block 300, Lot 13)

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**CLOSED SESSION:**

**ADJOURNMENT**

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