

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION AGENDA**

August 15, 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 – PUBLIC HEARING:**

**Ordinance 2016-12** An Ordinance of the Township of Eastampton to Amend the Police Personnel Salary and Wage Ordinance of the Township of Eastampton

**RESOLUTIONS:**

**Resolution R2016-95** Approval of Corrective Action Plan for 2015 Annual Audit

**Resolution R2016-96** Authorize Engineering Services for 2016 Road Program Improvements for Nottingham Way Phases III and IV and Linden Tree Lane

**Resolution R2016-97** Accepting Donation of Surplus Furniture

**Resolution R2016-98** Performance Bond Reduction for Holgate Development

**Resolution R2016-99** Authorizing a Tax Refund

**Resolution R2016-100** Approval to Amend Appointment and Award of Contract for Animal Control Services with New Jersey Animal Control

**Resolution R2016-101** Declare Block 1201, Lot 3 as Tax Exempt and to Cancel Taxes due from June 17, 2016 (Disabled Vet)

**Resolution R2016-102** Approval of Temporary Street Closure for Block Party (Cambridge Court)

**Resolution R2016-103** Approval of Temporary Street Closure for Block Party (Christopher Lane)

**Resolution R2016-104** Approval of Shared Service Agreement with Eastampton Board of Education for a School Resource Officer 2016-2017 School Year

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**MINUTES:**

- July 18, 2016

**ACCEPTANCE OF REPORTS:**

- Clerk
- Construction
- Court
- Engineer
- Police
- Public Works
- Tax Assessor

**APPROVAL OF BILLS:**

**COUNCIL COMMITTEE REPORTS:**

**MANAGER'S REPORT:**

**DISCUSSION ITEMS:**

- 1) Township Motto

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**

Next Meeting: Monday, September 12, 2016 at 7:30 p.m.