

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
February 9, 2009
7:30 p.m.

CALL TO ORDER:

FLAG SALUTE:

VERIFICATION:

Notice of this meeting was published in the Burlington County Times on February 6, 2009. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

ROLL CALL:

PRESENTATION:

- Joint school consolidation meeting

PUBLIC COMMENT:

TOWNSHIP MANAGER'S REPORT:

APPROVAL OF MINUTES:

December 22, 2008

December 22, 2008 (Closed Session)

January 5, 2009

RESOLUTIONS:

- | | |
|----------------------------|---|
| Resolution R2009-29 | Requesting Funding from the Burlington County Bridge Commission (Tabled from 1.26.09) |
| Resolution R2009-31 | Award of Contract for Purchase of Student Drive LED Sign |
| Resolution R2009-32 | Award of Contract for Purchase of 20 Yard Leaf Vacuum |
| Resolution R2009-33 | Approval of Dedication by Rider for the COAH Trust Fund |
| Resolution R2009-34 | Approval of Agreement for COAH Trust Fund Escrow |
| Resolution R2009-35 | Approval of Burlington County Hazard Mitigation Plan |
| Resolution R2009-36 | Amend Knightsbridge Road Improvement Project with Arawak Paving Company, Inc and Approve Change Order No. 1 |

Resolution R2009-37	Award of Contract for Towing Services
Resolution R2009-38	Authorize for Aerial Larval Mosquito Control
Resolution R2009-39	Authorizing Participation in the Burlington County Shared Services Forum
Resolution R2009-40	Authorizing the Funding of The Township of Eastampton's Share of the MACCS Contract with Waste Management of New Jersey, Inc. for Solid Waste Collection Services

ACCEPTANCE OF REPORTS:

- Public Works
- Township Clerk
- Construction Office

NEW BUSINESS:

OLD BUSINESS:

- Follow-up on Mr. Arbocus' letter regarding Zoning (Pending LUPB meeting 2.18)
- Letter to R.V. sending districts by Township Manager Scott Carew -- Septic Plan
- Shared Services with Westampton for Court and Construction

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT

Next Meeting: February 23, 2009 @ 7:30 p.m.