

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION AGENDA**  
March 23, 2009  
7:30 p.m.

**CALL TO ORDER:**

**FLAG SALUTE:**

**VERIFICATION:**

Notice of this meeting was published in the Burlington County Times on January 9, 2009.  
Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

**ROLL CALL:**

**PUBLIC COMMENT:**

**TOWNSHIP MANAGER'S REPORT:**

**APPROVAL OF MINUTES:**

January 26, 2009  
January 26, 2009 (Closed Session)  
February 9, 2009  
February 23, 2009 (Closed Session)

**ORDINANCE – PUBLIC HEARING:**

**Ordinance 2009-03**            Ordinance to Exceed the Municipal Budget Appropriation Limits  
and to Establish a Cap Bank

**RESOLUTIONS:**

**Resolution R2009-46**            Authorize Emergency Temporary Appropriation with Respect to  
General Operating Expenses

**Resolution R2009-47**            Transfer of Appropriation Reserves to Insufficient Appropriation  
Reserves

**Resolution R2009-48**            Supporting Participation in the Sustainable Jersey Municipal  
Certification Program

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**Resolution R2009-49** Issuance of Special Emergency Note in the amount of Thirty-One Thousand Six Hundred Dollars (\$31,600) with Respect to the Township Internal Reassessment by the Township of Eastampton as Authorized by Bond Ordinance No. 2005-8

**ACCEPTANCE OF REPORTS:**

- Clerk's Office
- Construction
- Municipal Court
- Police
- Public Works
- Tax Assessor
- Treasurer

**APPROVAL OF BILLS:**

**NEW BUSINESS:**

**OLD BUSINESS:**

- Follow-up on Mr. Arbocus' letter regarding Zoning (Pending LUPB meeting 2.18)
- Letter to Burlington County municipalities by Township Manager Scott Carew -- Septic Plan
- Shared Services with Westampton for Court and Construction
- Volunteer Day March 26, 2009
- Leaf Composting Program with Britton Industries, Inc

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**

Next Meeting: April 13, 2009 @ 7:30 p.m.