

EASTAMPTON TOWNSHIP COUNCIL
WORK SESSION AGENDA
April 13, 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: Ms. Campbell, Mr. Maroccia, Mr. Springer, Mr. Tafe and Mr. Nagler

PROCLAMATION: Arbor Day - - April 24, 2009

PRESENTATION:

- Verizon Fios
- Mark Remsa - - Restructure Plan

PUBLIC COMMENT:

APPROVAL OF MINUTES:

February 23, 2009
March 9, 2009
March 23, 2009
March 30, 2009 (Special Meeting)

RESOLUTIONS:

- | | |
|----------------------------|---|
| Resolution R2009-51 | Authorize Reading Budget by Title Only |
| Resolution R2009-52 | Approval of the 2009 Municipal Budget |
| Resolution R2009-53 | Approval of Garden State Municipal Joint Insurance Fund Trust Agreement and Resolution to Join |
| Resolution R2009-54 | Appointing Fund Commissioner and Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund |
| Resolution R2009-55 | Authorizing the Execution of an Interlocal Agreement with the Township of Westampton to Provide for Shared Municipal Court Services |

April 13, 2009

Page 2

Resolution R2009-56

Resolution of the Township of Eastampton Making Application to
The Local Finance Board Pursuant To N.J.S.A 40a:4-45.44 *Et Seq.*

OLD BUSINESS:

Engineering Items

Shared Services

- Municipal Court/Construction with Westampton

Code Codification

Website

Budget Status Report

Liens/Open Space

Sustainable Jersey

Leaf Composting Program

Development Fee Ordinance (COAH) - - Introduction on April 27

NEW BUSINESS:

Name the Lane Contest - - Learning Lane

PUBLIC COMMENT:

CLOSED SESSION:

ADJOURNMENT

Next Meeting: April 27, 2009 @ 7:30 p.m.