

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

Monday, July 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. The meeting location change notice was also published on July 6, 2009 in the Burlington County Times to accommodate the public attendance for the Public Hearing on the Comcast Franchise Renewal Agreement.

ROLL CALL: Ms. Campbell, Mr. Maroccia, Mr. Springer, Mr. Tafe and Mr. Nagler

PRESENTATION:

- **Comcast Franchise Renewal Agreement**

PUBLIC COMMENT:

APPROVAL OF MINUTES:

May 11, 2009

May 11, 2009 (Closed Session)

May 26, 2009

June 8, 2009

June 8, 2009 (Closed Session)

June 15, 2009

ORDINANCE – PUBLIC HEARING:

Ordinance 2009-4 COAH Development Fee Ordinance

RESOLUTIONS:

Resolution R2009-52 Adoption of 2009 Municipal Budget

Public Hearing Tabled from May 11, 2009, May 26, 2009, June 8, 2009

Resolution R2009-64 Assignment of Tax Liens

Resolution R2009-65 Authorizing Sale of Tax Liens through Public Bid

Resolution R2009-77 Place Open Space Public Referendum Question on General Election Ballot (November 3, 2009)

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Resolution R2009-78 Approving Renewal of Shared Services Agreement with Burlington County for Integrated Law Enforcement Computer Project

Resolution R2009-79 Regional Implementation Grant for MRRTS

Resolution R2009-80 Direct Planning Board to Conduct Preliminary Investigation as to Whether Areas are in Need of Rehabilitation or Redevelopment

ACCEPTANCE OF REPORTS:

- Clerk's Office
- Construction Office
- Police (May)
- Public Works
- Tax Assessor (May & June)
- Treasurer
- Treasurer Quarterly Budget Report
- Treasurer Quarterly Escrow Report

APPROVAL OF BILLS:

NEW BUSINESS:

- Letter from John Smith (Earth Fair 2009)
- Block Party – Dawn Drive

OLD BUSINESS:

- Leaf Composting Program with Britton Industries, Inc
- Sustainable Jersey
- Economic Development Topics
- Codification
- Website

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT

Next Meeting: August 10, 2009 @ 7:30 p.m.