

**EASTAMPTON TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
August 14, 2006, 7:30 p.m.**

1. **Call to Order**

2. **Pledge to the Flag**

3. **Opening Statement**

Notice of this meeting was published in the Burlington County Times on January 6, 2006. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

4. **Roll Call**

5. **Township Manager's Report**

6. **Public Comments**

7. **Acceptance of Current Year Minutes**

Motion to accept the following Minutes:

- Eastampton Safety Committee - April 20, 2006
- Eastampton Township Land Use Planning Board - May 17, 2006

8. **Approval of Current Year Minutes**

Motion to approve the following Minutes:

- July 10, 2006 Regular Session
- July 10, 2006 Closed Session

9. **Acceptance of Departmental Reports (June 2006)**

Township Clerk	Tax Collector
Treasurer	Public Works
Assessor	
Court	Police
CCO	

\*Construction not presented for June

10. **Acceptance of Departmental Reports (July 2006)**

Township Clerk	Tax Collector
Treasurer	Public Works
Assessor	Construction Official
Court	Police
CCO	

11. **Resolutions (Consent)**

Motion to adopt the following Resolutions:

2006-94	Resolution approving Developer's Agreement with Sharbell
2006-95	Authorize Sale of Unused Personal Property
2006-96	Approve Corrective Action Plan for 2005 Audit
2006-97	Authorize Execution of Agreement Between the Township of Eastampton and County of Burlington for Flashing Beacon at Mount Holly-Jacksonville Road (CR628) and Oxmead Road
2006-98	Authorize Public Auction of Abandoned Vehicles
2006-99	Authorize Sale of 1995 Ford F-700
2006-100	Approve Settlement Agreement with Unifirst Corporation
2006-101	Approve Septic System Application for Compass Road, LLC Subject to Certain Conditions
2006-102	Approve Septic System Application of Gerald Mingin Subject to Certain Conditions
2006-103	Approve Woodlane Road Crosswalk (Reminder - a resolution may not be needed and has not been prepared at this point).

12. **Introduction of Ordinance and Set Public Hearing for September 11, 2006**

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2006-07	An Ordinance of the Township of Eastampton to Rezone Block 700, Lots 1 through 7
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13. **Bill List**

Motion to approve the August 2006 Bill List.

14. **Old Business**

Perfect Attendance Proclamation to Danielle Besko

15. **New Business**

Anthony Kahn Block Party approval.

16. **Committee Reports**

Land Use Planning Board -Mayor Hartman

Environmental Commission -Councilman Paneque

Route 206 Study - Councilman Paneque

Economic Development Advisory Committee - Councilwoman Russomanno

Parks and Recreation Committee - Councilman Renzulli

17. **Comments**

18. **Closed Session Resolution 2006- to Discuss Contract Negotiations, Litigation negotiations and matters relating to privilege, the purchase lease or acquisition of real property**

19. **Adjournment**

Motion to adjourn.