

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
September 11, 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 Township Environmental Commission Minutes of June 28, 2006
- Eastampton Recreation Committee Meeting of June 1, 2006

8. **Approval of Current Year Minutes**

Motion to approve the following Minutes:

- August 14, 2006 Regular Session
- August 14, 2006 Closed Session
- September 7, 2006 Emergency Session

9. **Resolutions (Consent)**

Motion to adopt the following Resolutions:

- 2006-107 Insertion of Special Item of Revenue; and
2006-108 Accept and Approve Letter of Credit for Sharbell Development Corp.

10. **Final Reading of Ordinances and Public Hearings**

2006-07 An Ordinance of the Township of Eastampton to Rezone Block 700, Lots 1 through 7

2006-08 A Bond Ordinance of the Township of Eastampton Providing for The Purchase of a 13 Yard Trash Compactor by the Township of Eastampton and Appropriating One Hundred Ten Thousand Dollars (\$110,000.00) Therefor and Authorizing the Issuance of Bonds and Notes in the amount of \$104,500.00

11. **Old Business**

12. **New Business**

- Proclamation - September 17 - September 23, 2006 Constitution Week
- 2007 Meeting Schedule

13. **Comments**

14. **Closed Session Resolution 2006-109 to Discuss Contract Negotiations, Litigation negotiations and matters relating to privilege, the purchase lease or acquisition of real property**

15. **Adjournment**

Motion to adjourn.