

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
October 22, 2007
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 9, 2007. 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. **Approval of Current Year Minutes**

Motion to approve the October 9, 2007 Regular Session Minutes.

7. **Acceptance of Reports**

Motion to accept the following reports for September 2007:

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

8. **Resolutions - Consent**

Motion to adopt the following Resolutions:

2007-95 RESOLUTION TO APPROVE CHANGE ORDER NO. 1 FOR STUDENT DRIVE IN THE AMOUNT OF \$11,337.97 FOR WIDENING OF THE ROAD FOR THE NEW BIKE LANE

2007-96 RESOLUTION TO APPROVE CHANGE ORDER NO. 1 FOR KNIGHTS BRIDGE ROAD IN THE AMOUNT OF \$19,219.31 FOR REPAIRING 20 INLETS

9. **Introduction and set Public Hearing for Ordinance for November 12, 2007**

2007-14 AN ORDINANCE OF THE TOWNSHIP OF EASTAMPTON TO

AMEND THE TOWNSHIP CODE AT SECTION 103 - "ZONING" IN PARTICULAR, THE PROVISIONS OF SECTION 103-21 ADDRESSING THE BP-BUSINESS PARK DISTRICT AND PO-PLANNED OFFICE DISTRICT TO ADD CONTINUING CARE RETIREMENT COMMUNITY (CCRC) USE

10. **Public Hearing and Final Reading of Ordinance**

Open Public Hearing.

Motion to adopt the following Ordinance:

2007-12 AN ORDINANCE OF THE TOWNSHIP OF EASTAMPTON AWARDING TENURE TO RICHARD L. PARKS PURSUANT TO N.J.S.A 40A:9-154.6

11. **Approval of Bill List**

Motion to approve the September 2007 Bill List.

12. **Old Business**

2007-93 RESOLUTION TO AMEND THE 2007 CAPITAL BUDGET

Introduction and set public hearing for the following Ordinances:

2007-11 AN ORDINANCE OF THE TOWNSHIP OF EASTAMPTON AMENDING CHAPTER 96- "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF EASTAMPTON TO EXCLUDE TRUCK TRAFFIC FROM MONMOUTH ROAD (CR537)

2007-13 AN ORDINANCE OF THE TOWNSHIP OF EASTAMPTON IN THE COUNTY OF BURLINGTON AND STATE OF NEW JERSEY TO UTILIZE NINETY-THOUSAND DOLLARS (\$90,000.00) FROM THE CAPITAL SURPLUS FOR THE PURPOSE OF THE INSTALLATION OF A SIDEWALK ON STUDENT DRIVE.

OR

2007-13 AN ORDINANCE OF THE TOWNSHIP OF EASTAMPTON IN THE COUNTY OF BURLINGTON AND STATE OF NEW JERSEY TO UTILITZE SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) FROM THE CAPITAL SURPLUS FOR THE PUIRPOSE OF POLICE WEAPONS, BODY ARMOR AND RELATED MISCELLANEOUS EXPENSE.

13. **New Business**

- Public Hearing on Russo's Place to Place and Person to Person liquor license
- Appointment of Class II Special Officer Krista Shields
- Atlantic City Conference Fee - Clerk Lovins
- Corrective Action Plan - Clerk Lovins
- Recreation and Open Space Standards - Mayor Nagler

14. **Public Comments**

15. **Comments**

16. **Adjournment**

Motion to adjourn.