

**EASTAMPTON TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
February 12, 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 8, 2007. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

4. **Roll Call**
5. **Public Comments**
6. **Township Manager's Report**
7. **Acceptance of Minutes**

NOTE: Please note the acceptance of Minutes is strictly an acknowledgment that you have received them. This is a means of keeping council informed on what is happening at the committee meetings.

Motion to accept the following Minutes:

- January 4, 2007 Recreation Advisory Committee Meeting; and
- December 6, 2006 Environmental Commission Meeting.

8. **Approval of Current Year Minutes**

Motion to approve the following Minutes:

- January 22, 2007 Regular Session and Closed Session Minutes; and
- January 29, 2007 Special Budget Workshop Session Minutes.

9. **Resolutions**

Motion to adopt the following Resolutions:

2007-31      Transfer of Appropriation Excess to Insufficient Appropriations

10. **Introduction of Ordinance and Schedule Public Hearing**

2007-01      AN ORDINANCE AMENDING CHAPTER 50  
"FIRE PREVENTION" OF THE EASTAMPTON  
TOWNSHIP CODE TO TRANSFER THE LOCAL  
ENFORCEMENT AGENCY TO THE BOARD OF  
FIRE COMMISSIONERS OF EASTAMPTON  
FIRE DISTRICT NO.1

11. **Old Business**

12. **New Business**

- Recreation Committee - Jodi Punzi resignation
- Recreation Committee- Michelle Moran appointment

13. **Comments**

14. **Adjournment**

Motion to adjourn.