

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
February 26, 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. **Public Comments**
7. **Public Hearing and Final Adoption of Ordinance - Roll Call**

Open Public Hearing

Motion to adopt the following Ordinance as amended:

2007-01 An Ordinance Amending Chapter 50 "Fire Prevention" to Transfer the Local Enforcement Agency to the Board of Fire Commissions or Fire District No. 1.

8. **Approval of Current Year Minutes**

Motion to approve the February 12, 2007 Regular Session Minutes

9. **Acceptance of Reports**

Motion to accept the following reports for January 2007:

Township Clerk	Tax Collector
Treasurer	Public Works
Assessor	Construction Official - Not presented
Court	Police
CCO - not presented	

10. **Resolutions - Roll Call**

- 2007-32 A Resolution to adopt the provisions of NJSA 52:14.17.38 Under which a Public Employer may Agree to Pay for the State Health Benefits Program Coverage of Certain Retirees
- 2007-33 A Resolution to Amend Resolution No. 2007-23 to Adjust the Amount of the Bond Anticipation Note Authorized by Said Resolution from \$875,000 to \$750,000.
- 2007-34 A Resolution Authorizing Execution of a Treatment Works Approval Application for the Sanitary Sewer for the General Village Development for Block 600, Lot 5.

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

Motion to introduce the following Ordinance and to Set the Public Hearing for March 12, 2007:

- 2007-02 An Ordinance to Increase the Appropriations in the 2007 Muncipal Budget by 3.5% over the 2006 Budget in Accordance with Public Law 1983, Chapter 49.

11. **Approval of Bill List**

Motion to approve the February 2007 Bill List.

12. **Old Business**

13. **New Business**

- Motion to set the public hearing on the Fire District Budget for March 12, 2007.
- Fire District Budget Workshop

14. **Committee Reports**

Land Use Planning Board -Councilman Hartman
Environmental Commission -Councilman Renzulli
Route 206 Study - Councilman Hartman
Economic Development Advisory Committee - Councilman Hartman
Parks and Recreation Committee - Councilman Renzulli

15. **Comments**

16. **Adjournment**

Motion to adjourn.