

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
September 10, 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. **Acceptance of Minutes**

Motion to accept the Eastampton Township Environmental Commission Minutes of April 25, 2007, June 27, 2007 and July 25, 2007.

7. **Approval of Current Year Minutes**

Motion to approve the July 9, 2007 Regular Session Minutes as revised.

Motion to approve the August 13, 2007 Regular Session Minutes.

8. **Resolutions**

Consent

Motion to adopt the following Resolutions: I do not have the resolutions. Eileen will email them directly to you.

2007-85 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A-4-87

2007-86 Authorize Submission of Application for State Transportation Trust Funds for Roadway Improvements.

9. **Old Business**

- Re-affirmation of Resolution regarding Post-Retirement Health Care Benefits
- Recommendations to the Land Use Planning Board concerning CCRC in PO and BP zones.

10. **New Business**

Proclamation for Constitution Week. (Mayor Nagler)

11. **Public Comments**

12. **Comments**

13. **Adjournment**

Motion to adjourn.