

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
August 13, 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. **Special Public Comment Section**

Open to the public regarding the sale of the elementary school.

Open to the public regarding the RV busing situation.

7. **Acceptance of Minutes**

_____ Motion to accept the Eastampton Township Land Use Planning Board Special Meeting Minutes of May 25, 2007.

8. **Approval of Current Year Minutes**

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

9. **Acceptance of Reports**

Motion to accept the following reports for June 2007:

Township Clerk
Public Works
Police
CCO

Tax Collector/Treasurer
Assessor
Court

10. **Resolutions**

Consent

Motion to adopt the following Resolutions:

- 2007-71 APPROVE APPLICATION OF THE FRIENDS OF THE MANSION AT SMITHVILLE FOR SPECIAL PERMIT FOR SOCIAL AFFAIR
- 2007-72 APPROVE APPLICATION OF THE FRIENDS OF THE MANSION AT SMITHVILLE FOR SPECIAL PERMIT FOR SOCIAL AFFAIR
- 2007-73 MUNICIPAL DRUG ALLIANCE
- 2007-74 APPROVAL OF APPLICATION FOR RAFFLE LICENSE FOR MT. HOLLY-VINCENTOWN KIWANIS

Roll Call

Motion to adopt Resolution 2007-75 RELEASE PERFORMANCE GUARANTEE FOR E.D.J., LLC WITH RESPECT TO AQUATIC GARDENS & KOI COMPANY.

Motion to adopt Resolution 2007-76 APPROVE CORRECTIVE ACTION PLAN FOR 2006 ANNUAL AUDIT.

Motion to adopt Resolution 2007-77 AMEND 2007 ROAD PROGRAM CONTRACT WITH ARAWAK PAVING COMPANY, INC. AND APPROVE CHANGE ORDER NO. 1.

Motion to adopt Resolution 2007-78 RELEASE PERFORMANCE GUARANTEE FOR NEXTEL COMMUNICATIONS (JOSHUA PRESBYTERIAN CHURCH).

Motion to adopt Resolution 2007-79 AUTHORIZING SUBMISSION OF AN APPLICATION FOR STATE TRANSPORTATION TRUST FUNDS FOR ROADWAY IMPROVEMENTS TO KNIGHTSBRIDGE ROAD FROM NORTHUMBERLAND DRIVE TO POWELL ROAD (COUNTY ROUTE #621)

Motion to adopt Resolution 2007-80 AUTHORIZING SUBMISSION OF AN APPLICATION FOR STATE TRANSPORTATION TRUST FUNDS FOR ROADWAY RECONSTRUCTION TO OXMEAD ROAD FROM JACKSONVILLE ROAD (CR #628) TO THE SPRINGFIELD TOWNSHIP LINE.

TENTATIVE:

Motion to adopt Resolution 2007-81 APPROVING EMERGENCY APPROPRIATION PURSUANT TO NJSA 40A: 4-48 FOR THE REPAVING OF STUDENT DRIVE

Motion to adopt Resolution 2007-82 AUTHORIZING THE ISSUANCE OF NOTE

Motion to adopt Resolution 2007-83 AWARDING CONTRACT TO CARDINAL PAVING CO.

11. **Adoption and Final Reading of Ordinances and Public Hearings**

Motion to adopt Ordinance 2007-08 An Ordinance of the Township of Eastampton Providing for the Regulation and Control of Cats

Motion to adopt Ordinance 2007-09 An Ordinance of the Township of Eastampton to amend Section 96-46 of the Township Code with Respect to Speed Limits to Provide the Appropriate School Zone Speed Limit for Student Drive

Motion to adopt Ordinance 2007-10 An Ordinance to Create New Chapter 90 of the Township Code Entitled: Towing and Storage of Vehicles

12. **Approval of Bill List**

Motion to approve the August 2007 Bill List.

13. **Old Business**

14. **New Business**

15. **Public Comments**

16. **Comments**

17. **Adjournment**

Motion to adjourn.