

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION AGENDA**  
December 22, 2008  
7:30 p.m.

**CALL TO ORDER:**

**FLAG SALUTE:**

**VERIFICATION:**

Notice of this meeting was published in the Burlington County Times on January 9, 2008.  
Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

**ROLL CALL:**

**PUBLIC COMMENT:**

**TOWNSHIP MANAGER'S REPORT:**

**APPROVAL OF MINUTES:**

November 10, 2008  
November 24, 2008  
November 24, 2008 (Closed Session)  
December 8, 2008  
December 8, 2008 (Closed Session)

**RESOLUTIONS:**

- |                             |  |
|-----------------------------|--|
| <b>Resolution R2008-114</b> | Transfer of Appropriation Excess to Insufficient Appropriations                |
| <b>Resolution R2008-115</b> | Authorizing the Cancellation of Improvement Authorization Totaling \$75,000.00 |
| <b>Resolution R2008-116</b> | Authorize Public Auction of Abandoned Vehicles                                 |

**ACCEPTANCE OF REPORTS:**

Construction Office                      Court                      Police                      Tax Assessor

**APPROVAL OF BILLS:**

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**NEW BUSINESS:**

- Proclamation for Hainesport Township Honorable Kenneth E. Street – 20 Years of Service
- Volunteer of the Year

**OLD BUSINESS:**

- Follow-up on Mr. Arbocus' letter regarding Zoning

**COMMENTS:**

**ADJOURNMENT**

Next Meeting: Reorganizational, January 5, 2009 @ 7:30 p.m.