

**EASTAMPTON TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
NOVEMBER 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 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 following Minutes:

Environmental Commission Minutes of August 22, 2007 and September 26, 2007;  
and  
Recreation Advisory Committee Meeting of October 4, 2007.

7. **Approval of Current Year Minutes**

Motion to approve the October 22, 2007 Regular and Closed Session Minutes.

8. **Ordinances Previously Tabled**

Ordinances that were tabled on October 22, 2007:

2007-13                    AN ORDINANCE OF THE TOWNSHIP OF EASTAMPTON IN THE COUNTY OF BURLINGTON AND STATE OF NEW JERSEY TO UTILIZE NINETY-THOUSAND DOLLARS (\$90,000.00) FROM THE CAPITAL SURPLUS FOR THE PURPOSE OF THE INSTALLATION OF A SIDEWALK ON STUDENT DRIVE.

OR

2007-13                    AN ORDINANCE OF THE TOWNSHIP OF EASTAMPTON IN THE COUNTY OF BURLINGTON AND STATE OF NEW JERSEY TO UTILIZE SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) FROM THE CAPITAL SURPLUS FOR THE PURPOSE OF POLICE WEAPONS, BODY ARMOR AND RELATED MISCELLANEOUS EXPENSE.

9. **Resolutions - Consent**

Motion to adopt the following Resolutions:

2007-98 APPROVAL OF APPLICATION FOR RAFFLE LICENSE FOR EASTAMPTON PTA, INC.

2007-99 RESOLUTION AUTHORIZING THE FUNDING OF EASTAMPTON TOWNSHIP'S SHARE OF MACCS CONTRACT WITH AVR RESOURCE GROUP, INC.

2007-100 RESOLUTION AUTHORIZING THE FUNDING OF EASTAMPTON TOWNSHIP'S SHARE OF THE MACCS CONTRACT WITH REPUBLIC SERVICES OF NEW JERSEY, LLC.

2007-101 TRANSFER OF APPROPRIATION EXCESS TO INSUFFICIENT APPROPRIATIONS

**Resolutions- Roll Call**

2007-102 AUTHORIZE APPLICATION AND AGREEMENTS FOR TRANSPORTATION TRUST FUNDS FOR STUDENT DRIVE SIDEWALK

2007 -103 ISSUANCE OF BOND ANTICIPATION NOTE IN THE AMOUNT OF \$94,050 WITH RESPECT TO PURCHASING A TRASH COMPACTOR AS AUTHORIZED BY BOND ORDINANCE NO. 2006-08

2007-104 ISSUANCE OF BOND ANTICIPATION NOTE IN THE AMOUNT OF \$50,160.00 WITH RESPECT TO PURCHASE OF GENERATOR AS AUTHORIZED BY BOND ORDINANCE NO. 2005-19

2007 -105 AUTHORIZE EXECUTION OF APPLICATION AND AGREEMENTS FOR OXMEAD ROAD

10. **New Business**

- Polling Places in Eastampton
- Appointment of John Geary to Recreation Committee
- Mount Holly request for shared police services
- Zoning Ordinances pursuant to the Master Plan Re-Examination Report

11. **Old Business**

- Public Hearing on Russo's Place to Place and Person to Person liquor license - further continuation until November 26, 2007

12. **Public Comments**

13. **Comments**

14. **Adjournment**

Motion to adjourn.