

EASTAMPTON TOWNSHIP COUNCIL

SPECIAL MEETING AGENDA

Wednesday, August 20, 2008

7:30 p.m.

The meeting of the Eastampton Township Council was called to order by Mayor Richard Renzulli at 7:30 p.m. on August 20, 2008.

Mayor Renzulli certified that the meeting was noticed as a Special Meeting. Notice was published in the Burlington County Times, sent to the Courier Post, filed with the Municipal Clerk and posted in the Eastampton Township Municipal Building, all on August 16, 2008. All requirements of the "Open Public Meetings Act" were satisfied.

Everyone participated in the flag salute.

Present were: Mayor Richard Renzulli, Deputy Mayor Donald Hartman, Council Members Keith Nagler, Joseph Maroccia and Walter Tafe. Also present were: Scott Carew, Township Manager and Kim-Marie White, Township Clerk.

RESOLUTIONS:

Resolution R2008-82 Amendment Number 3 of the 2008 Municipal Budget

Public Hearing on Amendment

Mayor Renzulli opened the public hearing on the budget amendment. There being no comments Mayor Renzulli closed the public hearing.

It was MOVED by HARTMAN and seconded by TAFE that Resolution R2008-82 be adopted.

ROLL CALL: Ayes - Hartman, Maroccia, Nagler, Tafe, Renzulli
 Nays - None

There being five (5) ayes and no nays, Resolution R2008-82 was adopted.

Resolution R2008-66 Approval of 2008 Municipal Budget

It was MOVED by NAGLER and seconded by MAROCCIA that Resolution R2008-66 be adopted.

ROLL CALL: Ayes - Hartman, Maroccia, Nagler, Tafe, Renzulli
 Nays - None

There being five (5) ayes and no nays, Resolution R2008-66 was adopted.

It was MOVED by HARTMAN and seconded by TAFE to adjourn the meeting

ROLL CALL: Ayes - Hartman, Maroccia, Nagler, Tafe, Renzulli
 Nays - None

There being five (5) ayes and no nays, the motion passed to adjourn the meeting at 7:35 p.m.

Kim-Marie White
Municipal Clerk

Richard Renzulli
Mayor