EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION AGENDA Monday, February 26, 2024 7:00 pm Regular Session

CALL TO ORDER:

FLAG SALUTE:

VERIFICATION:

Notice of this meeting was published in the Burlington County Times on January 7, 2024. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

ROLL CALL: Mr. Apgar, Mr. Rodriguez, Mr. Santillo, Mr. Springer, and Mr. Zeno

PUBLIC COMMENT:

RESOLUTIONS:

Resolution R2024-49 Approval of Second Temporary Municipal Budget

Resolution R2024-50 Resolution Authorizing Approval for Submission of an

Application to New Jersey Department of Community Affairs for a Local Recreation Improvement Grant for

Hollyville Park

Resolution R2024-51 Authorize Engineering Design and Construction

Observation Services for 2024 Road Improvements

Program

Resolution R2024-52 Authorizing the Emergency Structural Repairs of

Municipal Building (Manor House) Chimneys Located at 12 Manor House Court with Mercer County Chimney

Service Inc.

Resolution R2024-53 A Resolution Authorizing an Award of Contract to

Cranmer Engineering to Perform an Independent Stormwater Management Design Review and Related Services in Connection with the 705 Smithville Road Application for Development in an Amount not to Exceed

\$11,400.00

MINUTES:

• February 12, 2024

ACCEPTANCE OF REPORTS:

Construction

February 26, 2024 Page 2

APPROVAL OF BILLS:

MANAGER'S REPORT:

COMMITTEE REPORT:

DISCUSSION ITEMS:

- 1. Draft Flood Damage Prevention Ordinance
- 2. Shared Service Agreement for Public Works Services

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT

Next Meeting: Monday, March 11, 2024