

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION AGENDA**  
Monday, January 22, 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:**

**ORDINANCE- PUBLIC HEARING**

**Ordinance 2024-1**                      An Ordinance to Amend Chapter 268 of the Township Code Regarding Designation of the Local Enforcing Agency

**Ordinance 2024-2**                      An Ordinance of the Township of Eastampton to Amend the Salary and Wage Ordinance of the Non-Union Employees

**Ordinance 2024-3**                      An Ordinance to Amend Section 250-5(B) of the Township Code Regarding Annual Registration Fees for Non-Life Hazard Uses

**RESOLUTIONS:**

**Resolution R2024-31**                      Award of Professional Service Contract for Bond Counsel with McManimon, Scotland & Baumann, LLC

**Resolution R2024-32**                      Award of Professional Service Contract for Labor Counsel with Albert Marmero of Marmero Law, LLC

**Resolution R2023-33**                      Award of Professional Service Contract for Township Architect with Regan Young England Butera, PC

**Resolution R2024-34**                      Award of Professional Service Contract for Township Attorney with Albert Marmero of Marmero Law, LLC

**Resolution R2024-35**                      Award of Professional Service Contract for Township Auditor with Bowman & Company, LLP

**Resolution R2024-36**                      Award of Professional Service Contract for Township Engineer with Stacey Arcari from Environmental Resolutions, Inc.

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<b>Resolution R2024-37</b>	Award of Professional Service Contract for Township Planner with Mark A. Remsa
<b>Resolution R2024-38</b>	Resolution to Appoint a Fire Official
<b>Resolution R2024-39</b>	Declare Block 600.03, Lot 13 as Tax Exempt (Disabled Vet)
<b>Resolution R2024-40</b>	Declare Block 1100.11, Lot 6 as Tax Exempt (Disabled Vet)
<b>Resolution R2024-41</b>	Declare Block 700.13, Lot 115 as Tax Exempt (Disabled Vet)

**MINUTES:**

- December 18, 2023
- December 18, 2023 Closed Session
- January 2, 2024 Reorg

**ACCEPTANCE OF REPORTS:**

- EMS
- Engineer
- Police
- Public Works
- Tax Assessor (December 2023)

**APPROVAL OF BILLS:**

**MANAGER'S REPORT:**

**COMMITTEE REPORT:**

**DISCUSSION ITEMS:**

1. Appointment of Council Liaisons to Certain Local Public Agencies
2. 2024 Goals of the Township Council
3. DCA Local Recreation Improvement Grant

**STAFF AND PROFESSIONAL COMMENTS:**

**PUBLIC COMMENT:**

**ADJOURNMENT**

Next Meeting: Monday, February 12, 2024 at 7:00 p.m.