## AGENDA CAMPTON TOWNSHIP BOARD MEETING CAMPTON TOWNSHIP COMMUNITY CENTER April 3, 2025, 6:30 PM

- 1. Call to Order
- 2. Pledge of allegiance
- 3. Roll Call
- 4. Reports:

Highway Commissioner - Sam Gallucci

Assessor - Alan D Rottmann

Solid Waste District – Bryan Kerwin, President

Financial Report – Rebekah Flakus, Finance Director

Corron Farm Preservation Society update – Rhonda Corron, President

Operations Manager – Tom Serewicz

Open Space Ecologist- Carter Dell

Outreach Program Manager – Cheryl Smith

Planning Commission Report – Jesse Varsho, Chairman

Supervisor Report – John Kupar

- 5. Approval of Minutes:
  - a. Board Meeting February 11, 2025
  - b. Board Meeting March 11, 2025
- 6. Citizens Comments (comments to be kept to a maximum of 3 minutes):
- 7. Old Business Presentation and Discussion for Action None
- 8. New Business Presentation and Discussion for Action:
  - a. Review and Act Upon Campton Township General Town Fund Budget & Appropriation Ordinance #25-2T
  - b. Review and Act Upon Campton Township Road and Bridge Fund Budget & Appropriation Ordinance #25-2R
  - c. Review and Act Upon Approval of Year End Fiscal Report March 31, 2025 for Annual Meeting
  - d. Review and Act Upon Approval of purchase of ZTrak in the amount of \$10,380.98
- 9. Claims and Demands Authorized for Payment:
  - a. Town Fund \$5,714.79
  - b. Road & Bridge Fund \$14,487.80
  - c. Capital Improvement Fund \$0
  - d. Open Space Fund \$17,285.63
- 10. Executive Session Review Executive Session Minutes of February 11, 2025 and March 11, 2025; Land Acquisition; Personnel Issues; Legal Issues.
- 11. New Business Continued:
  - aa. Review and Act Upon Whether to Approve Executive Session Minutes of February 11, 2025 and March 11, 2025
- 12. Adjournment