

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION AGENDA**  
Monday, September 22, 2008  
7:30 p.m.

Mayor Renzulli called the meeting to order at 7:30 p.m.

Mayor Renzulli certified that the meeting was noticed in the Annual Meeting Notice. 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 January 9, 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: Township Attorney Eileen Fahey, Municipal Clerk Kim-Marie White and Township Manager Scott Carew.

**PUBLIC COMMENT:**

Fred Bauer, 5 Rustic Road, said the Public Works Department is doing a great job on Paducha Road. Mr. Bauer said his neighborhood looks like the slums, homes are boarded up and he does know that Burlington County owns them, but it is looking horrible. On Rustic Road the brush is growing on the road and the lawns are not kept up.

**PRESENTATION BY MARK REMSA, DIRECTOR OF BURLINGTON COUNTY'S DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING:**

Mark Remsa gave a detailed presentation for the future planning of Eastampton.

**PRESENTATION BY BARBARA FEGLEY, TOWNSHIP PLANNER ON COAH REGULATIONS:**

Mayor Renzulli asked Township Planner Fegley to give a presentation outlining the newest round of COAH and what the Council's next approach would be for round three. Township Planner Fegley gave a detailed overview of COAH. She indicated that a plan needs to be adopted by December 31, 2008.

**TOWNSHIP MANAGER'S REPORT:**

Township Manager Carew said a proposal was received from a website company and it was the highest amount received. He indicated that he would discuss additional topic that are considered closed session.

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**ORDINANCE – PUBLIC HEARING:**

Ordinance No. 2008-8            An Ordinance to Amend Chapter 68 Entitled “Peace and Good Order” of the Township Code to Eliminate the Offense of Public Intoxication

Mayor Renzulli opened the public hearing. There being no comments the public hearing was closed.

It was MOVED by HARTMAN and seconded by TAFE that Ordinance 2008-8 be adopted.

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

There being five (5) ayes and no nays, Ordinance 2008-8 was adopted.

Ordinance No. 2008-9            Determining Positions Eligible for the Defined Contribution Retirement Program

Mayor Renzulli opened the public hearing. There being no comments the public hearing was closed.

It was MOVED by NAGLER and seconded by MAROCCIA that Ordinance 2008-9 be adopted.

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

There being five (5) ayes and no nays, Ordinance 2008-9 was adopted.

Ordinance No. 2008-10            An Ordinance of the Township of Eastampton to Amend the Salary and Wage Ordinance of the Township of Eastampton

Mayor Renzulli opened the public hearing. There being no comments the public hearing was closed.

It was MOVED by HARTMAN and seconded by MAROCCIA that Ordinance 2008-10 be adopted.

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

There being five (5) ayes and no nays, Ordinance 2008-10 was adopted.

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Ordinance No. 2008-11      An Ordinance Authorizing a Special Emergency Appropriation Pursuant to N.J.S.A. 40A-4-53 (c) to Fund the Costs Associated with the Revision and Codification of Various Township Ordinances for the Township of Eastampton, County of Burlington, New Jersey

Mayor Renzulli opened the public hearing. There being no comments the public hearing was closed.

It was MOVED by NAGLER and seconded by MAROCCIA that Ordinance 2008-11 be adopted.

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

There being five (5) ayes and no nays, Ordinance 2008-11 was adopted.

**ORDINANCE – INTRODUCTION:**

Ordinance No. 2008-3      An Ordinance to Amend the Township Code of Eastampton at Section 103 “Zoning” Section 103-48 Fence Regulations Setting Forth the Requirements for Fences

Township Attorney explained that there will be amendments to the Ordinance and she is advising that it be tabled until the October 14 meeting and they would adopt a Resolution at that meeting advising of the amendments to the Ordinance.

It was MOVED by HARTMAN and seconded by NAGLER to table Ordinance 2008-3 and set public hearing for October 14, 2008.

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

There being five (5) ayes and no nays, Ordinance 2008-3 was tabled.

**RESOLUTIONS:**

Resolution R2008-88      Declaration of Compliance with Regulations of Local Finance Board

It was MOVED by HARTMAN and seconded by TAFE that Resolution R2008-88 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-88 was approved.

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Resolution R2008-89 Approval of Corrective Action Plan for 2007 Annual Audit

It was MOVED by NAGLER and seconded by HARTMAN that Resolution R2008-89 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-89 was approved.

Resolution R2008-90 Authorizing the Renewal of the MACCS Joint Purchasing System Agreement

It was MOVED by TAFE and seconded by MAROCCIA that Resolution R2008-90 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-90 was approved.

Resolution R2008-91 Award of Contract for Stonegate Drive 2008 Improvement Project

It was MOVED by NAGLER and seconded by TAFE that Resolution R2008-91 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-91 was approved.

Resolution R2008-92 Amend Oxmead Road Improvement Project with Arawak Paving Company, Inc and Approve Change Order No. 1

It was MOVED by HARTMAN and seconded by MAROCCIA that Resolution R2008-92 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-92 was approved.

**ACCEPTANCE OF REPORTS:**

Construction (August)	Court (August)
Township Engineer (September)	Police (August)
Tax Assessor (August)	

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It was MOVED by NAGLER and seconded by HARTMAN to approve the reports for Construction (August), Court (August), Township Engineer (September), Police (August), Tax Assessor (August).

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

There being five (5) ayes and no nays, the August reports for Construction (August), Court (August), Township Engineer (September), Police (August), Tax Assessor (August) were approved.

**APPROVAL OF BILLS:**

It was MOVED by HARTMAN and seconded by TAFE that the September 18, 2008 bill list be approved.

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

There being five (5) ayes and no nays, the bills were approved dated September 18, 2008.

**NEW BUSINESS:** None

**OLD BUSINESS:**

- Two proposals received for codification from Coded Systems and General Code

Township Council decided to go with General Code being they were the lowest proposal received. Mayor Renzulli asked that a Resolution be prepared for October 14, 2008.

**COMMENTS:**

Staff and Council all had a wonderful time at fun day and thanked the Recreation Committee for working so hard.

Resolution R2008-93                      Closed Session

It was MOVED by HARTMAN and seconded by TAFE that Resolution R2008-93 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-93 was approved.

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It was MOVED by NAGLER and seconded by HARTMAN to adjourn the open session meeting at 10:15 P.M.

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.

*Kim-Marie White*

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Kim-Marie White  
Municipal Clerk

*Richard Renzulli*

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Richard Renzulli  
Mayor

Approved: November 24, 2008