

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
Monday, September 8, 2008
7:30 p.m.

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

Deputy Mayor Hartman 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 arrived at 7:35 p.m., 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: None

TOWNSHIP MANAGER'S REPORT:

Township Manager Carew stated that the overall tax rate was down and everyone did a fantastic job.

Township Manager Carew said that he received a letter from Ms. Hoffman in Mount Holly regarding doing Resolution to prohibit tractor trailers on the streets of Woodland Road and Monmouth Road. Urban Engineers would be including this in the study they are doing for Eastampton.

Township Manager Carew said that the Township Planner would be coming to the next meeting to discuss the COAH regulations.

Township Manager Carew asked the Township Attorney to please explain to Council the new COAH regulations. Township Attorney Fahey explained in detail how the 2.5% fee handed down from the State will impact Eastampton affected properties.

Township Manager Carew has been trying to get a meeting with Westampton to discuss shared services. He will let them know that he plans to look elsewhere for shared services.

Township Manager Carew discussed the need for a new township website.

Township Manager Carew said Chief Mingin has his retirement papers in and it appears like his last day is December 31, 2008. They are testing the Lieutenants and Sergeants for promotions.

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APPROVAL OF MINUTES:

May 27, 2008

May 27, 2008 (Closed Session)

June 9, 2008

August 20, 2008 (Special Meeting)

It was MOVED by MAROCCIA and seconded by NAGLER that the May 27, 2008 regular and closed session minutes, June 9, 2008 regular session minutes and August 20, 2008 special meeting minutes are approved.

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

There being five (5) ayes and no nays, the May 27, 2008 regular and closed session minutes, June 9, 2008 regular session minutes and August 20, 2008 special meeting were 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 Fahey asked that this be tabled because the Planning Board has not made a recommendation yet.

It was MOVED by NAGLER and seconded by TAFE to table Ordinance 2008-3 to September 22, 2008 council meeting to give the Land Use Planning Board more time to make a recommendation.

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

There being five (5) ayes and no nays, Ordinance 2008-3 was tabled to the September 22, 2008 council meeting.

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

It was MOVED by NAGLER and seconded by HARTMAN to introduce Ordinance 2008-8 and set public hearing for September 22, 2008.

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

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

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

It was MOVED by MAROCCIA and seconded by HARTMAN to introduce Ordinance 2008-9 and set public hearing for September 22, 2008.

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

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

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

It was MOVED by HARTMAN and seconded by MAROCCIA to introduce Ordinance 2008-10 and set public hearing for September 22, 2008.

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

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

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

It was MOVED by HARTMAN and seconded by TAFE to introduce Ordinance 2008-11 and set public hearing for September 22, 2008.

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

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

Ordinance No. 2008-12 A Bond Ordinance of the Township of Eastampton Providing for Capital Improvements by the Township of Eastampton and Appropriating One Hundred Sixty-Two Thousand One Hundred Dollars (\$162,100.00) Therefor and Authorizing the Issuance of Bonds and Notes in the Amount of \$153,995.00

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It was MOVED by NAGLER and seconded by MAROCCIA to introduce Ordinance 2008-11 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 2008-11 was approved on introduction.

RESOLUTIONS:

Resolution R2008-83 Approval to Amend the 2008 Capital Budget

It was MOVED by NAGLER and seconded by TAFE that Resolution R2008-83 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-83 was approved.

CONSENT AGENDA:

Resolution R2008-84 Authorizing Pledge of Contribution to New Jersey League of
Municipalities in Connection with a Possible Challenge of COAH
Regulations

Resolution R2008-85 Authorize Public Auction of Abandoned Vehicles

Resolution R2008-86 Appointing Deputy Record Custodians for Purposes of Open
Public Record Act Compliance

Resolution R2008-87 Appointment of Registrar of Vital Statistics

It was MOVED by HARTMAN and seconded by MAROCCIA that Resolutions R2008-84 to 87 be approved.

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

There being five (5) ayes and no nays, Resolutions R2008-84 to 97 were approved.

ACCEPTANCE OF REPORTS:

Motion to accept the following reports for August:

Clerk Court (July) Police (July) Public Works Tax Collector

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It was MOVED by NAGLER and seconded by HARTMAN to approve the August reports for Clerk, Court (July), Police (July), Public Works and Tax Collector.

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

There being five (5) ayes and no nays, the August reports for Clerk, Court (July), Police (July), Public Works and Tax Collector were approved.

NEW BUSINESS:

Mayor Renzulli proclaimed Constitution Week September 17-23, 2008.

RFP's for 2009

Publish in newspaper and on the webpage
When RFP's would be received

Township Clerk White and Council members went over the process for receiving RFP's for 2009. RFP's would be received by the Township Clerk on November 7th at 10:00 a.m. The RFP's would be advertised on October 14, 2008.

OLD BUSINESS: None

COMMENTS: None

It was MOVED by HARTMAN and seconded by TAFE to adjourn the meeting at 8:45 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

Kim-Marie White
Municipal Clerk

Richard Renzulli

Richard Renzulli
Mayor

Approved: November 24, 2008