

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION MINUTES

October 25, 2010

7:30 p.m.

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

Mayor Springer certified that the meeting was published in the Burlington County Times on January 8, 2010. Notice was posted on the Municipal Bulletin Board. All requirements of the "Open Public Meetings Act" were satisfied.

Present were: Mayor Jay Springer, Deputy Mayor Louise Campbell, Council Member Keith Nagler, and Council Member Walter Tafe. Also present were: Township Attorney Eileen Fahey, Municipal Clerk Kim-Marie White and Township Manager Scott Carew. Council Member Joseph Maroccia was absent.

SWEARING IN CEREMONY:

- o Class II Special Officer Ernest B. Rodgers, Jr

Municipal Clerk White swore in Class II Special Officer Ernie Rodgers.

PUBLIC COMMENT:

John Geary, 6 Knotty Oak Drive, said that everyone involved did a great job for the hayride and bonfire. It was the biggest one they have had yet.

TOWNSHIP MANAGER'S REPORT:

Township Manager Carew said that two separate instructors would be running exercise programs for the township. The one instructor would run a boot camp and the other instructor would be doing a Zumba (latin) dance.

Township Manager Carew said within the next week to ten days he is giving the department heads paperwork to provide their 2011 budget requests. He asked for them all to be back on November 5; once he has them all he would forward to Council with his recommendations. He would like to schedule a budget workshop in December.

Mayor Springer said they could discuss 2011 budget workshop on November 22 and discussion of 2011 RFP's on December 13.

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RESOLUTIONS:

Resolution R2010-87

Authorize Emergency Appropriation for Unanticipated Legal Costs (Under 3% Limitation)

It was MOVED by NAGLER and seconded by CAMPBELL to approve Resolution R2010-87.

ROLL CALL: Ayes - Campbell, Nagler, Tafe, Springer
Nays - None

There being four (4) ayes and no nays, Resolution R2010-87 was approved.

Resolution R2010-88

Award of Contract for the Purchase of One 2011 Ford 4x4 Dump Truck

It was MOVED by NAGLER and seconded by CAMPBELL to approve Resolution R2010-88.

ROLL CALL: Ayes - Campbell, Nagler, Tafe, Springer
Nays - None

There being four (4) ayes and no nays, Resolution R2010-88 was approved.

Resolution R2010-89

Award of Contract to J. McHale & Associates for Tax Appeal Appraiser

It was MOVED by TAFE and seconded by NAGLER to approve Resolution R2010-89.

ROLL CALL: Ayes - Campbell, Nagler, Tafe, Springer
Nays - None

There being four (4) ayes and no nays, Resolution R2010-89 was approved.

Resolution R2010-90

Award of Contract to Armando Riccio of Capehart & Scatchard, PA for Special Legal Counsel

It was MOVED by NAGLER and seconded by CAMPBELL to approve Resolution R2010-90.

ROLL CALL: Ayes - Campbell, Nagler, Tafe, Springer
Nays - None

There being four (4) ayes and no nays, Resolution R2010-90 was approved.

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Resolution R2010-91 Consenting to the Proposed Water Quality Management (WQM)
Plan Amendment Entitled Mount Holly Utilities Authority
Wastewater Management Plan Update

It was MOVED by CAMPBELL and seconded by TAFE to approve Resolution R2010-91.

ROLL CALL: Ayes - Campbell, Nagler, Tafe
 Nays - None
 Abstain - Springer

There being three (3) ayes and one (1) abstention, Resolution R2010-91 was approved.

Resolution R2010-92 Authorized Public Auction of Abandoned Vehicles

It was MOVED by NAGLER and seconded by CAMPBELL to approve Resolution R2010-92.

ROLL CALL: Ayes - Campbell, Nagler, Tafe, Springer
 Nays - None

There being four (4) ayes and no nays, Resolution R2010-92 was approved.

Resolution R2010-93 Appointment of Special Class II Officer to Eastampton
Township Police Department

It was MOVED by NAGLER and seconded by TAFE to approve Resolution R2010-93.

ROLL CALL: Ayes - Campbell, Nagler, Tafe, Springer
 Nays - None

There being four (4) ayes and no nays, Resolution R2010-93 was approved.

ACCEPTANCE OF REPORTS:

- Treasurer

It was MOVED by CAMPBELL and seconded by TAFE to approve the Treasurer report.

ROLL CALL: Ayes - Campbell, Nagler, Tafe, Springer
 Nays - None

There being four (4) ayes and no nays, the monthly report for the Treasurer was approved.

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APPROVAL OF BILLS:

It was MOVED by NAGLER and seconded by CAMPBELL that the October 21, 2010 bill list be approved.

ROLL CALL: Ayes - Campbell, Nagler, Tafe, Springer
Nays - None

There being four (4) ayes and no nays, the bills dated October 21, 2010 were approved.

NEW BUSINESS:

OLD BUSINESS:

- Newsletter

Township Manager Carew said he would work on the newsletter so it could be sent out electronically.

- Codification

Township Attorney Fahey said the codification is moving along slowly and the new deadline is end of November. She said the Township Engineer is working on some parts and may need approval from the Land Use Planning Board.

STAFF AND PROFESSIONAL COMMENTS:

Councilman Nagler said the hayride/bonfire was great and the best so far.

PUBLIC COMMENT: None

It was MOVED by NAGLER and seconded by CAMPBELL to adjourn the meeting at 8:16 P.M.

ROLL CALL: Ayes - Campbell, Maroccia, Nagler, Springer
Nays - None

There being four (4) ayes and no nays, the motion passed to adjourn the meeting.

KIM-MARIE WHITE

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Municipal Clerk

JAY SPRINGER

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Mayor

Approved: November 8, 2010