

**EASTAMPTON TOWNSHIP COUNCIL**  
**SPECIAL MEETING MINUTES**  
Monday, December 20, 2010  
5:00 p.m.

Mayor Springer called the meeting to order at 5:00 p.m.

Mayor Springer certified that the meeting notice was transmitted to the Burlington County Times, filed with the Municipal Clerk and posted in the Eastampton Township Municipal Building, all on December 16, 2010. All requirements of the "Open Public Meetings Act" were satisfied.

Everyone participated in the flag salute.

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

**PUBLIC COMMENT:** None

**RESOLUTIONS:**

Resolution R2010-102                      Cancelling Outstanding Current Fund and Payroll Checks

It was MOVED by NAGLER and seconded by CAMPBELL that Resolution R2010-102 be approved.

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

There being five (5) ayes and no nays, Resolution R2010-102 was approved.

**APPROVAL OF BILLS:**

It was MOVED by TAFE and seconded by CAMPBELL that the December 20, 2010 bill list be approved.

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

There being five (5) ayes and no nays, the bills dated December 20, 2010 were approved.

**PUBLIC COMMENT:** None

It was MOVED by CAMPBELL and seconded by NAGLER to adjourn meeting at 5:07 P.M.

KIM-MARIE WHITE  
KIM-MARIE WHITE  
Municipal Clerk

LOUISE CAMPBELL  
LOUISE CAMPBELL  
Mayor

Approved: January 10, 2011