

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION MINUTES**

May 24, 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 Joseph Maroccia, and Council Member Walter Tafe. Also present were: Township Attorney Eileen Fahey, Municipal Clerk Kim-Marie White and Township Manager Scott Carew. Council Member Keith Nagler was absent. Councilman Joseph Maroccia arrived at 8:00 p.m.

**PUBLIC COMMENT:** None

**TOWNSHIP MANAGER'S REPORT:**

Township Manager Carew said the Memorandum of Understanding with Erik Rucker expired May 20, 2010. Mark Remsa is trying to schedule a meeting with another potential redeveloper for next week.

Township Manager Carew said the American Boilmakers Union is buying the Aquatic Gardens Building on Route 206.

Township Manager Carew said he met with a company that wants to buy the land next to aquatic gardens on Rte. 206 to build a solar farm. They have no interest in partnering with the township where the town receives revenue or the residents receive a reduced PSE&G bill. This would be a non ratable in a prime commercial spot, so I do not support the idea. They are looking to come to the Land Use Planning Board in July. Mr. Carew said he has brought Mark Remsa and the professionals in on this one.

Township Manager said the paperwork for the February snow storm has been submitted for reimbursement. The February 10<sup>th</sup> storm was not declared an emergency by FEMA.

Township Manager Carew said he had a meeting with Louise Campbell and the Risk Manager to bring recreation into the fold with the risk management and safety efforts.

Township Manager Carew said he had a meeting with Sharbell and Family Services to discuss the possibility of Family Services buying units in the condo buildings so that Sharbell meets their COAH requirements. The meeting went well and it looks like they will be working together.

Township Manager Carew said he has a meeting scheduled with Mitch Sklar of the Chief of Police Association to go over the procedures for the selection of the new Chief of Police. Mr.

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Carew said the process would not start until the internal investigation is over to ensure everyone has a fair opportunity at the position.

Township Manager Carew would like to give a stipend to the new Interim Chief of Police based on responsibility.

Councilman Tafe asked if they could have the person's base salary in a memo along with the recommendation of the stipend amount.

Township Manager Carew said he had a meeting with Southampton Township to enter into a shared service agreement to handle most of the routine maintenance of our vehicles.

Township Manager Carew asked if they could add \$15,000 to the bond ordinance for capital improvements for repairs to the Manor House and Police Station. Chief Financial Officer Mingin said all the old bonds for building maintenance have no money left in them.

It was MOVED by CAMPBELL and seconded by TAFE to add an additional \$15,000 to the bond ordinance for building maintenance for the Manor House and the Police Station.

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

There being three (3) ayes and no nays, the motion passed.

Township Manager Carew said he received two payment vouchers worth a total of \$800,000. Should we receive this money this year, reducing the open space further next year looks like a safe move. I don't anticipate receiving the money before our budget is adopted, and I don't feel comfortable relying on the money until we have it.

**APPROVAL OF MINUTES:**

May 10, 2010

It was MOVED by TAFE and seconded by CAMPBELL that the May 10, 2010 minutes, be approved.

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

There being three (3) ayes and no nays the May 10, 2010 minutes were approved.

**ORDINANCE – PUBLIC HEARING:**

Ordinance No. 2010-11

An Ordinance Granting Renewal of Municipal Consent to Comcast to Construct, Connect, Operate and Maintain a Cable Television and Communications System in the Township of Eastampton, New Jersey

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Mayor Springer opened the public hearing, there being no comments he closed the public hearing.

It was MOVED by CAMPBELL and seconded by TAFE to approve Ordinance 2010-11.

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

There being three (3) ayes and no nays, Ordinance 2010-11 was adopted.

Ordinance No. 2010-12      An Ordinance to Amend the Eastampton Township Code at Chapter A128 "Fees" to Establish or Amend Fess Associated with Tax Sales

Mayor Springer opened the public hearing, there being no comments he closed the public hearing.

It was MOVED by CAMPBELL and seconded by MAROCCIA to approve Ordinance 2010-12.

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

There being four (4) ayes and no nays, Ordinance 2010-12 was adopted.

**ORDINANCE – INTRODUCTION:**

Ordinance No. 2010-13      An Ordinance To Amend Chapter 96 of the Eastampton Township Code at Article VIII with Respect to Snow Emergency and Other Emergency Parking Regulations

Mayor Springer said the publication date on the ordinance would be May 28, 2010.

It was MOVED by TAFE and seconded by MAROCCIA to approve Ordinance 2010-13 and set public hearing for June 7, 2010.

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

There being four (4) ayes and no nays, Ordinance 2010-13 was adopted.

**RESOLUTIONS:**

Resolution R2010-46      Award of Bid for Manor House Accessibility Improvements Project

It was MOVED by MAROCCIA and seconded by CAMPBELL to approve Resolution R2010-46.

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

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There being four (4) ayes and no nays, Resolution R2010-46 was approved.

Resolution R2010-47 Issuance of Bond Anticipated Note in the amount of One Hundred Twenty-Two Thousand Two Dollars (\$122,002.00) with Respect to Capital Improvements by the Township of Eastampton as Authorized by Bond Ordinance Bond Ordinance No. 2005-16

It was MOVED by TAFE and seconded by MAROCCIA to approve Resolution R2010-47.

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

There being four (4) ayes and no nays, Resolution R2010-47 was approved.

Resolution R2010-48 Issuance of Bond Anticipated Note in the amount of One Hundred Eighty-Nine Thousand Twenty-Nine Dollars (\$189,029.00) with Respect to Capital Improvements by the Township of Eastampton as Authorized by Bond Ordinance Bond Ordinance No. 2008-6

It was MOVED by MAROCCIA and seconded by CAMPBELL to approve Resolution R2010-48.

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

There being four (4) ayes and no nays, Resolution R2010-48 was approved.

**ACCEPTANCE OF REPORTS:**

- Police
- Westampton Court
- Tax Assessor

It was MOVED by CAMPBELL and seconded by MAROCCIA to approve the reports for Police, Westampton Court and Tax Assessor.

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

There being four (4) ayes and no nays, the monthly reports for Police, Westampton Court and Tax Assessor were approved.

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### **APPROVAL OF BILLS:**

Councilman Tafe asked what seminar Chief Mingin attended on page 13 of the bill list.

Township Manager Carew said he attended a seminar to obtain CEU's for Chief Financial Officer.

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

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

There being four (4) ayes and no nays, the bills dated May 20, 2010 were approved.

### **NEW BUSINESS:**

Township Council had no new business items.

### **OLD BUSINESS:**

- Nextel mobile shared services

Township Manager Carew said he has spoken to Mark Remsa to see if they could partner and do a shared service.

### **STAFF AND PROFESSIONAL COMMENTS:**

Deputy Mayor Campbell said they had great weather for the 5K/Walk. She also said they are all set for Memorial Day.

Township Attorney Fahey said she had a meeting today with the Township Engineer and Land Use Planning Board Attorney to discuss the recycling center. She said the Omega Material Recovery would be before the Land Use Planning Board in June. She said the Township Council would approve a Resolution at the June 28 meeting once she receives the recommendation of the Land Use Planning Board.

Mayor Springer attended the free ride event last weekend; he said it was an amazing event. He thanked Councilman Tafe for putting together a great event.

Mayor Springer said project porch light is moving forward. The project is funded through the Board of Public Utilities and Clean Communities Program allowing volunteers to hand out energy-efficient compact fluorescent light (CFL) bulbs and provide training. The volunteers would be going door to door to the residents.

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**PUBLIC COMMENT:** None

It was MOVED by CAMPBELL and seconded by MAROCCIA to adjourn meeting at 8:30 P.M.

ROLL CALL: Ayes - Campbell, Maroccia, Tafe, Springer

Nays - None

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

*Kim-Marie White*

Kim-Marie White

Municipal Clerk

*Jay Springer*

Jay Springer

Mayor

Approved: June 7, 2010