

EASTAMPTON TOWNSHIP COUNCIL
SPECIAL MEETING MINUTES
Thursday, June 17, 2010
6:30 p.m.

Mayor Springer called the meeting to order at 6:30 p.m.

Mayor Springer certified that the meeting notice was published in the Burlington County Times, filed with the Municipal Clerk and posted in the Eastampton Township Municipal Building, all on June 14, 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. Township Attorney Interim James Vodges. 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 R2010-54 Amendment Number 1 of the 2010 Municipal Budget

Chief Financial Officer Mingin explained why they needed a budget amendment resolution.

Deputy Municipal Clerk Carew read the Amendment 1 of the 2010 Municipal Budget in full.

It was MOVED by NAGLER and seconded by CAMPBELL that Resolution R2010-54 be introduced.

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

There being five (5) ayes and no nays, Resolution R2010-54 was approved as introduced.

Mayor Springer opened the floor to the public on Amendment Number 1 of the 2010 Municipal Budget.

Peter Ulyett, 19 Chelsea Road asked what they are doing with the open space tax money.

Township Manager Carew indicated that the money would be used to offset the Public Works Budget.

There being no further comments from the public Mayor Springer closed the public hearing.

It was MOVED by NAGLER and seconded by CAMPBELL that Resolution R2010-54 be approved.

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

There being five (5) ayes and no nays, Resolution R2010-54 was approved.

Resolution R2010-44 Adoption of 2010 Municipal Budget

Mayor Springer opened the public hearing on the budget for comments, there being none Mayor Springer closed the floor.

It was MOVED by NAGLER and seconded by CAMPBELL that Resolution R2010-44 be approved.

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

There being five (5) ayes and no nays, Resolution R2010-44 was approved.

STAFF AND PROFESSIONAL COMMENTS:

Deputy Mayor Campbell thanked everyone for working so hard in preparing the 2010 Municipal Budget.

PUBLIC COMMENT: None

It was MOVED by NAGLER and seconded by CAMPBELL to adjourn meeting at 7:10 P.M.

KIM-MARIE WHITE

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Municipal Clerk

JAY SPRINGER

JAY SPRINGER

Mayor

Approved: August 23, 2010