

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA**

June 7, 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 May 21, 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. Councilman Joseph Maroccia arrived at 7:32 p.m.

PUBLIC COMMENT:

John Geary, 6 Knotty Oak Drive, asked if anything could be done to enforce the speeding on Student Drive.

Chief of Police Mingin said he would look into that.

TOWNSHIP MANAGER'S REPORT:

Township Manager Carew said he has a meeting scheduled with a potential developer. He and Mark Remsa are working on a redevelopment plan to make sure the needs of Eastampton are met. He also received information on a medical marijuana facility wanting to come to Eastampton. There are a lot of approvals in order for them to come into town.

Township Manager Carew said he and Chief Mingin met with people from the New Jersey Association of Chiefs of Police to go over the process for selecting the new Chief. Mr. Carew said one of the participants in the meeting was the Chief of South Brunswick. South Brunswick went through the process a few years ago without any successful challenges. Mr. Carew said he also knows their Administrator as he is the Chairman of our JIF, and an extremely bright guy. He is going to provide us with his materials. Mr. Carew said once he has the materials he would re-tool our policy and provide to Council for approval. Mr. Carew said that the process will not begin until after the current IA investigation is complete.

Township Manager Carew said the budget can't be voted on as the State has not reviewed it yet.

Township Manager Carew said Deputy Mayor Campbell did a wonderful job for the Memorial Day Ceremony.

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APPROVAL OF MINUTES:

May 24, 2010

It was MOVED by MAROCCIA and seconded by CAMPBELL that the May 24, 2010 minutes, be approved.

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

There being four (4) ayes and one (1) abstention the May 24, 2010 minutes were approved.

ORDINANCE – PUBLIC HEARING:

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

It was MOVED by MAROCCIA and seconded by NAGLER to approve Ordinance 2010-13.

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

There being five (5) ayes and no nays, Ordinance 2010-13 was adopted.

RESOLUTIONS:

Resolution R2010-49 Authorize Reading Budget by Title Only

It was MOVED by NAGLER and seconded by CAMPBELL to approve Resolution R2010-49.

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

There being five (5) ayes and no nays, Resolution R2010-49 was approved.

Resolution R2010-44 Adoption of 2010 Municipal Budget

Township Manager Carew and Chief Financial Officer Mingin explained how much state aid was lost and what they did to stabilize the budget. The tax increase to residents for an average assessed home of \$275,000 would be approximately \$130.00 a year.

Mayor Springer opened the public hearing, there being no comments he continued the public hearing next Council meeting.

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It was MOVED by NAGLER and seconded by CAMPBELL to continue the public hearing to the next Council meeting.

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

There being five (5) ayes and no nays, the motion passed.

It was MOVED by NAGLER and seconded by CAMPBELL to table Resolution R2010-44 to the next meeting.

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

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

It was MOVED by NAGLER and seconded by MAROCCIA to have a Special Meeting on June 17 at 6:30 pm at the Manor House to adopt the budget.

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

There being five (5) ayes and no nays, the motion passed.

Resolution R2010-50 Authorize Emergency Temporary Appropriation with Respect to
General Operating Expenses

It was MOVED by TAFE and seconded by MAROCCIA to approve Resolution R2010-50.

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

There being five (5) ayes and no nays, Resolution R2010-50 was approved.

Resolution R2010-51 Renewal of Liquor License for Charley's Other Brother

It was MOVED by NAGLER and seconded by TAFE to approve Resolution R2010-51.

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

There being five (5) ayes and no nays, Resolution R2010-51 was approved.

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Resolution R2010-52 Renewal of Liquor License for Clark's Tavern

It was MOVED by NAGLER and seconded by MAROCCIA to approve Resolution R2010-52.

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

There being five (5) ayes and no nays, Resolution R2010-52 was approved.

Resolution R2010-53 Authorizing the Ad Hoc Advisory Committee to Undertake
Preparation of a Redevelopment Plan

It was MOVED by NAGLER and seconded by MAROCCIA to approve Resolution R2010-53.

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

There being five (5) ayes and no nays, Resolution R2010-53 was approved.

ACCEPTANCE OF REPORTS:

- Clerk's Office
- Escrow
- Public Works
- Tax Collector
- Treasurer

It was MOVED by NAGLER and seconded by CAMPBELL to approve the reports Township Clerk, Escrow, Public Works, Tax Collector and Treasurer.

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

There being five (5) ayes and no nays, the monthly reports for Township Clerk, Escrow, Public Works, Tax Collector and Treasurer were approved.

- Tax Assessor

It was MOVED by CAMPBELL and seconded by NAGLER to approve the report for Tax Assessor.

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

There being four (4) ayes and one (1) abstention, Tax Assessor report was approved.

NEW BUSINESS:

Township Attorney Fahey said the OPRA fees need to be changed based on a recent court case and the average cost is about five cents a page.

Councilman Tafe asked how the business license program was going. He asked how the home businesses are being licensed. He would like the Zoning Officer to pursue the obvious residents who run a business from home.

Township Clerk White said currently the Zoning Officer decides if they could have a home based business based on the zoning requirements.

Township Manager Carew said he would speak with the Zoning Officer and get back to them.

OLD BUSINESS:

- Nextel mobile shared services

Township Manager Carew said he has no new information.

STAFF AND PROFESSIONAL COMMENTS:

Councilman Nagler proposed that they cancel the July 12 and August 9 if the budget is adopted at the Special Meeting on June 17.

It was MOVED by NAGLER and seconded by MAROCCIA to cancel the July 12 and August 9 Council Meetings.

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

There being four (4) ayes and one (1) nay, the motion passed that the July 12 and August 9 Council Meetings be cancelled.

Councilman Tafe said if they are not having the meetings they should not be paid for those meetings.

It was MOVED by TAFE and seconded by CAMPBELL to not be paid for the July 12 and August 9 Council Meetings.

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

There being five (5) ayes and no nays, the motion passed to not receive pay for the July 12 and August 9 Council Meetings.

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PUBLIC COMMENT: None

It was MOVED by NAGLAR and seconded by CAMPBELL to adjourn meeting at 8:35 P.M.

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

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

Louise Campbell

Louise Campbell
Deputy Mayor

Approved: June 28, 2010