

**EASTAMPTON TOWNSHIP COUNCIL**  
**SPECIAL MEETING MINUTES**  
Tuesday, December 13, 2011  
6:00 p.m.

Mayor Campbell called the meeting to order at 6:00 p.m.

Everyone participated in the flag salute.

Mayor Campbell certified that notice of this meeting was transmitted to the Burlington County Times on December 8, 2011. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information. All requirements of the "Open Public Meetings Act" were satisfied.

Present were: Mayor Louise Campbell, Deputy Mayor Keith Nagler, Council Member Rovenna Overton, Council Member Jay Springer and Council Member Ricardo Rodriguez. Also present was Township Attorney Eileen Fahey and Municipal Clerk Kim-Marie White.

**ROLL CALL:** Mr. Nagler, Ms. Overton, Mr. Rodriguez, Mr. Springer and Ms. Campbell

**PUBLIC COMMENT:** None

**RESOLUTIONS:**

Resolution R2011-122                      Closed Session (Matters relating to the employment relationship and matters relating to litigation, negotiation and the attorney-client privilege with respect to: Township Manager Interviews)

It was MOVED by NAGLER and seconded by RODRIGUEZ to approve Resolution 2011-122.

ROLL CALL: Ayes - Nagler, Overton, Rodriguez, Springer, Campbell  
                  Nays - None

There being five (5) ayes and no nays, Resolution 2011-122 was adopted.

Council entered into closed session at 6:05 p.m. They interviewed candidates for the Township Manager's position.

Council re-entered open session at 9:45 p.m.

It was MOVED by OVERTON and seconded by RODRIGUEZ to extend an offer of employment to the preferred candidate.

ROLL CALL: Ayes - Nagler, Overton, Rodriguez, Springer, Campbell  
                  Nays - None

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

**PUBLIC COMMENT:** None

Mayor Campbell said the next meeting is Reorganizational, Tuesday, January 3, 2012 at 7:30 p.m.

It was MOVED by NAGLER and seconded by OVERTON to adjourn the meeting at 9:47 p.m.

ROLL CALL: Ayes - Nagler, Overton, Rodriguez, Springer, Campbell  
Nays - None

There being four (5) ayes and no nays, the meeting is adjourned.

*Kim-Marie White*

Kim-Marie White  
Municipal Clerk

*Keith Nagler*

Keith Nagler  
Mayor

Approved: February 13, 2012