

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES

June 13, 2011

7:30 p.m.

Mayor Campbell called the meeting to order at 7:30 p.m.

Everyone participated in the flag salute.

Mayor Campbell certified that notice of this meeting was published in the Burlington County Times on January 7, 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 were: Township Attorney Eileen Fahey, Municipal Clerk Kim-Marie White and Township Manager Scott Carew.

PUBLIC COMMENT:

Walter Tafe, 8 Cypress Drive, said he received the letter that was distributed regarding trash pickup and had some questions. Mr. Tafe asked what kind of vehicle is going to be purchased and what model truck. He asked how much would the trash truck be and how many years for it to be paid off. He asked what the insurance cost would be. He asked how much the healthcare costs are for the two new employees. He asked what the salaries were for each of the new employees and pension costs. He asked if two people were reasonable to pick up trash. He asked if a request for proposals was done to compare the costs from other companies to the cost of bringing trash in house. Mr. Tafe asked how Mr. Carew knows this is the most cost effective way to save money when there is nothing to compare it to. Mr. Tafe said he would like, in writing, the complete figures so he could see if it is a cost savings.

Township Manager Carew said they are looking to purchase a 20-yard trash truck in addition to the 13-yard trash truck they have. Mr. Carew said the insurance costs would be around \$3,000.00. Mr. Carew said he was not sure which type of insurance plans the new employees had chosen and the salaries for each of them are \$28,000. Mr. Carew said he would get back to him on the pension costs. Mr. Carew said the public works crew would rotate trash pickup and the town would be picked up over a 3 day period. Mr. Carew said the current contract with Waste Management is \$150,000 a year. Mr. Carew said they tried looking into a shared service with fourteen other townships but without a grant it was impossible for it to be cost effective. Mr. Carew said they received a proposal from Southampton Township; and they wanted \$100,000 to \$115,000 per year which was dependent on if the new employee had single or family health insurance coverage. Mr. Carew stated that the Township did not go out for request for proposals.

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Mayor Campbell said they would be purchasing an International trash truck.

Deputy Mayor Nagler said the trash truck should be around \$135,000 and would be paid over 10 years.

George Paneque, 6 Mahogany Court, asked if grass clippings are left at the curb would they be picked up.

Township Manager Carew said yes if they are left they would be picked up.

TOWNSHIP MANAGER'S REPORT:

- Karen McMahon, Tax Assessor -- Tax Abatement Program

Tax Assessor McMahon discussed the seminar they attended regarding tax abatements programs. She said the developers who come to the township are responsible to ask if the township has a tax abatement program. She said the program would need to be closely monitored and the ordinance would reflect the responsible party for checks and balances.

Mayor Campbell and Council thanked them for providing them with great information.

APPROVAL OF MINUTES:

May 9, 2011

May 9, 2011 Closed Session

May 18, 2011 Special Meeting

It was MOVED by SPRINGER and seconded by OVERTON to approve the May 9, 2011 regular and closed session minutes and the May 18, 2011 special meeting minutes.

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

There being five (5) ayes and no nays, the May 9, 2011 regular and closed session minutes and May 18, 2011 special meeting minutes were approved.

ORDINANCE – INTRODUCTION:

Ordinance 2011-7

An Ordinance to Amend Chapter 96 of the Township Code to Prohibit Overnight On-Street Parking of Certain Vehicles

Township Manager and Township Manager Carew commented that the Township Attorney did a great job on the ordinance and it addresses all their concerns.

It was MOVED by NAGLER and seconded by SPRINGER to approve Ordinance 2011-7 and set the public hearing for June 27, 2011.

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

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There being five (5) ayes and no nays, Ordinance 2011-7 was approved on introduction.

RESOLUTIONS:

Resolution R2011-65

Urging Burlington County Board of Chosen Freeholders
To Reject the Application by Omega Material Recovery to Change
the County Solid Waste Management Plan

Mayor Campbell read Resolution R2011-65 into the record.

Deputy Mayor Nagler said he is in favor of the Resolution and would like to table the resolution to the next meeting based on new information from Omega's attorney.

Township Manager Carew said he has spoken to Omega's recovery facility's attorney and the client said that some of the concerns are unwarranted. They suggested tabling until they have had a chance to explain their side of the story and they are prepared to answer each question that came up.

It was MOVED by NAGLER and seconded by OVERTON to table Resolution 2011-65.

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

There being five (5) ayes and no nays, Resolution R2011-65 was tabled.

It was MOVED by NAGLER and seconded by OVERTON to form a sub committee consisting of two members of Council, two members from Eastampton Against Transfer of Trash (EAT Trash), one Land Use Planning Board member, one member at large and Township Manager Carew to meet with Omega and the attorneys.

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

There being five (5) ayes and no nays, the motion passed to form a subcommittee.

Ken Sent, 1 Wexford Court, asked how the subcommittee is fair being there are two members appointed from EAT Trash and only one member at large.

Councilman Rodriguez suggested appointing another member at large.

Marie Parker, 112 East Mae Ave, Southampton, expressed her concern regarding the Omega facility and traffic on Route 206.

George Hulse, 871 Powell Road, said he was disappointed that they tabled the resolution. He would like the Township Council to address in bold letters that the proposal of the trash facility

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is at significant and substantial odds with the Eastampton's Master Plan according to the zoning ordinance and the vision of Route 206.

Peter Ulyett, 19 Chelsea Road asked if anyone on Council would be attending the Burlington County meeting.

Mayor Campbell said some members of Council would be at the meeting as concerned residents.

Leslie Pondish, 1438 Woodlane Road, expressed a concern regarding property values if this facility were to go in.

Joe Incudine, 858 Powell Road, said tabling the resolution is a mistake and the facility does not belong in Eastampton.

Township Manager Carew suggested that the Resolution R2011-65 be acted on and advise Mr. Gillespie that the resolution not be sent to the County until a written response on all the issues is received from him.

It was MOVED by NAGLER and seconded by OVERTON to form a sub committee consisting of two members of Council, two members from Eastampton Against Transfer of Trash (EAT Trash), one Land Use Planning Board member, one member at large and Township Manager Carew to meet with Omega and the attorney's.

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

There being five (5) ayes and no nays, the motion passed to form a subcommittee.

Richard O'Dell, 866 Powell Road, asked if the container trucks would have tarps on top to prevent any debris from coming out and causing litter.

John Geary, 6 Knotty Oak Drive, asked how they would address the issue of lead paint from old buildings being dropped off at the facility.

It was MOVED by NAGLER and seconded by RODRIGUEZ to take Resolution R2011-65 off the table.

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

There being five (5) ayes and no nays, Resolution R2011-65 was taken off the table.

It was MOVED by SPRINGER and seconded by OVERTON to approve Resolution R2011-65.

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

There being five (5) ayes and no nays, Resolution R2011-65 was approved.

It was MOVED by SPRINGER and seconded by NAGLER to have Township Manager Carew outline all the specific questions/concerns from the Council and the residents and prepare a letter to Omega so they could respond by June 17, 2011.

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

There being five (5) ayes and no nays, the Resolution was adopted.

It was MOVED by SPRINGER and seconded by RODRIGUEZ to take a five minute recess.

Council voted in the affirmative.

<u>Resolution R2011-66</u>	Authorizing 2011 Grant Agreement with Burlington County Board of Chosen Freeholders for the Buttonwood Nature Preserve Trails
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Deputy Mayor Nagler asked what the projected timeline would be.

Township Manager Carew said he would ask the Township Engineer to put together a timeline for them.

It was MOVED by SPRINGER and seconded by NAGLER to approve Resolution R2011-66.

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

There being five (5) ayes and no nays, Resolution R2011-66 was approved.

<u>Resolution R2011-67</u>	Renewal of Liquor License for Mari's Liquor Store
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<u>Resolution R2011-68</u>	Renewal of Liquor License for Russo's Pub
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<u>Resolution R2011-69</u>	Renewal of Liquor License for Charley's Other Brother
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<u>Resolution R2011-70</u>	Renewal of Liquor License for John & Molly's
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It was MOVED by NAGLER and seconded by OVERTON to approve Resolution R2011-67 through R2011-70.

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

There being five (5) ayes and no nays, Resolution R2011-67 through Resolution R2011-70 were approved.

Resolution R2011-71 Authorizing Execution of Memorandum of Understanding with
Sussex Real Estate Services, LLC, with Respect to its
Redevelopment Proposal for Block 300 Lots 13 and 14

It was MOVED by NAGLER and seconded by RODRIGUEZ to approve Resolution R2011-71.

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

There being five (5) ayes and no nays, Resolution R2011-71 was approved.

Resolution R2011-72 Authorize Emergency Appropriation for Unanticipated Legal Costs
(Under 3% Limitation)

It was MOVED by NAGLER and seconded by OVERTON to approve Resolution R2011-72.

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

There being five (5) ayes and no nays, Resolution R2011-72 was approved.

Resolution R2011-73 Re-Appointing Kim-Marie White as Municipal Clerk

Mayor Campbell said that Ms. White impresses her on a daily basis. She said her work with recreation is phenomenal and the all the website work she has done is terrific. She said that keeps everyone very organized and is a pleasure to work with everyday.

All of Council agreed that Ms. White does an exceptional job.

It was MOVED by SPRINGER and seconded by NAGLER to approve Resolution R2011-73.

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

There being five (5) ayes and no nays, Resolution R2011-73 was approved.

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Resolution R2011-74 Authorize Executive Session Pursuant to N.J.S.A. 10:4-12 Matters
Relating to the Litigation, Negotiation and the Attorney Client
Privilege Regarding Labor/Employment Issues

It was MOVED by OVERTON and seconded by NAGLER to approve Resolution 2011-74.

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

There being five (5) ayes and no nays, Resolution 2011-74 was adopted.

ACCEPTANCE OF REPORTS:

- Construction
- Court
- Public Works
- Township Clerk

It was MOVED by NAGLER and seconded by SPRINGER to approve the Construction, Court, Public Works and Township Clerk reports.

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

There being five (5) ayes and no nays, the monthly reports for Construction, Court, Public Works and Township Clerk were approved.

NEW BUSINESS:

Deputy Mayor Nagler read a letter into the record regarding Boy Scouts of America. The purpose is to get all the elected officials within Burlington County to explore new ways that Scouting can make a difference in the communities.

All of Council agreed that they are in support.

- Abandoned Properties

Township Manager Carew said they have begun addressing the abandoned property issue due to foreclosures. Public Works will go and cut the grass when it becomes a nuisance. Public Works still needs to follow the proper process of trying to contact the homeowner or the bank that owns the property and give them able time to care for the property.

Township Council asked if Public Works needs to go and cut the grass if they could please keep a log of the abandoned homes and hours worked to cut the grass.

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OLD BUSINESS:

- Omega Material Recovery Facility

This was discussed in the beginning of the meeting.

- Shared Service Update

There is no update on shared services.

- Replacing Township Signs

Township Manager Carew said he is currently working on proposals with the company who would be designing the sign.

- Manor House Repairs

Township Manager Carew said the repairs are done and waiting on the shutters to be delivered.

- Update on Sidewalk Project

Township Manager Carew said the new Township Engineer has been excellent. He said he would be discussing options with her regarding some residents who have concerns regarding their driveways.

- Recreation Building Repairs

Township Manager Carew the repairs are in the process of being made.

Township Manager Carew said that Animal Control Officer Wes Goodfellow would be returning but in the meantime they need to appoint an interim until he comes back to work.

Deputy Mayor Nagler asked if he would be billing monthly upon his return and also asked who keeps track when an animal complaint comes in that would require him to go into the field.

Township Manager Carew said that Mr. Goodfellow assured him that he would bill monthly and that Carolyn keeps track of all calls.

STAFF AND PROFESSIONAL COMMENTS: None

PUBLIC COMMENT:

Jim Parker, 1109 Monmouth Road questioned what would happen to the residents landscaping when the sidewalks get put in.

Township Manager Carew said their concerns would be addressed once the plans are done and approved. Homeowners would be responsible for the sidewalks including shoveling when it

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snows.

It was MOVED by NAGLER and seconded by SPRINGER to adjourn the regular meeting at 11:00 p.m. and go into closed session.

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

There being five (5) ayes and no nays, the motion passed to adjourn the regular meeting and proceed into closed session. Township Council came back into open session to adjourn the meeting.

It was MOVED by SPRINGER and seconded by OVERTON to adjourn meeting at 11:40 p.m.

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

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

Kim-Marie White

Municipal Clerk

Louise Campbell

Mayor

Approved: September 12, 2011



BOY SCOUTS OF AMERICA®
BURLINGTON COUNTY COUNCIL

June 13, 2011

Dear Mayor and Council,

As past Mayor and now Deputy Mayor of Eastampton and the father of a Scout I have seen first hand, the value that scouting has on a community and those involved in the program. Scouting has, and will, continue to develop future leaders that will become more involved in the communities they currently reside in and eventually settle in.

If you are not already involved with the scouting program(s) in your community please take this as an invitation to join me in making scouting a real difference for the families that live within your town. If you are currently involved with the scouting program in your community, join me in making that relationship even stronger. Please feel free to reach out to me so we can continue to be a positive influence for those young people involved in our communities.

Those familiar with the Scouting program will know that Scouts everywhere strive to do a good turn daily. What a different world we would live in if everyone woke up with the mission of doing at least one good deed for a stranger, not for payment or an accolade, but just because it is the right thing to do. In this spirit I ask that you follow in my footsteps and support a Scout for one year with a \$175 donation to the Burlington County Council, BSA. Please complete the enclosed pledge card and return to address listed on card, or visit www.bccbsa.org/support.

We will host an informal roundtable gathering of all the local elected officials within Burlington County to explore new ways that Scouting can make a difference in our communities. This gathering is planned for September 8th from 6 to 8pm, please contact Nick Nowak at 609-261-5850 if you are interested in attending or for more information. Thank you for your attendance in advance.

Yours in Scouting,

Keith Nagler
Deputy Mayor, Eastampton Township
Scout Volunteer & Father
(609) 374-6665

Nick Nowak
District Executive
nnowak@bsaemail.org
(609) 261-5850

693 Rancocas Road - Westampton, NJ 08060
PO Box 246 - Rancocas, NJ 08073
(609) 261-5850
www.bccbsa.org

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