

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

July 25, 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:**

**PRESENTATION:** Police Officer Cittidini -- National Night Out (August 2, 2011)

Police Officer Cittidni said Eastampton will be having the first National Night Out on August 2, 2011 at the Fire Department on Smithville Road from 7-10 p.m. He said it gives the residents a chance to come out and meet their police officers, Council Members and Fire and Rescue Departments. They will be having activities for the kids. There are a lot of company's donating food and port a potties.

**TOWNSHIP MANAGER'S REPORT:**

Township Manager Carew said he has spoke with Township Manager Hoffman of Mount Holly regarding the truck ban request. He is in the process of scheduling a meeting with Mark Remsa and Marty Livingston to investigate the effects a truck ban on Monmouth Road would have.

Township Manager Carew said the Best Practices Checklist will be on the August agenda for approval by Council.

Township Manager Carew said he did follow up with Walter Tafe regarding the risk assessment for the trash program that he raised at the June 27 Council meeting.

Township Manager Carew said the resolution endorsing the Northern Burlington County Growth and Presentation Plan that Ed Fox spoke about a few months ago at the August Council meeting.

Township Manager Carew said that some residents are still putting recyclables in the trash and if the garbage goes to the landfill and chosen for an inspection, the township could be fined. He

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said that they are trying to educate the residents more by leaving letters for those residents explaining why they could not do that and the implications on the Township.

**RESOLUTIONS:**

Resolution R2011-80                      Declaration of Compliance with Regulations of Local Finance Board

It was MOVED by OVERTON and seconded by RODRIGUEZ to approve Resolution R2011-80.

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

There being five (5) ayes and no nays, Resolution R2011-80 was approved.

Resolution R2011-81                      Approval of Corrective Action Plan for 2010 Annual Audit

Deputy Mayor Nagler asked who audits the Court books.

Township Manager Carew said that our Auditors need to audit the court books annually.

Deputy Mayor Nagler asked if items are being added to fixed assets ledger.

Township Manager Carew said he would ask the Chief Financial Officer and get back to them.

It was MOVED by NAGLER and seconded by RODRIGUEZ to approve Resolution R2011-81.

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

There being five (5) ayes and no nays, Resolution R2011-81 was approved.

Resolution R2011-82                      Change Order No. 1 for West Railroad Avenue Storm Sewer Project

It was MOVED by SPRINGER and seconded by OVERTON to approve Resolution R2011-82.

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

There being five (5) ayes and no nays, Resolution R2011-82 was approved.

Resolution R2011-83                      Approval of Items of Revenue and Appropriation  
N.J.S.A. 40A:4-87 - Chapter 159 – Sidewalks

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It was MOVED by NAGLER and seconded by OVERTON to approve Resolution R2011-83.

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

There being five (5) ayes and no nays, Resolution R2011-83 was approved.

Resolution R2011-84                      Approval of Items of Revenue and Appropriation  
N.J.S.A. 40A:4-87 - Chapter 159 – Municipal Park Development

It was MOVED by SPRINGER and seconded by NAGLER to approve Resolution R2011-84.

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

There being five (5) ayes and no nays, Resolution R2011-84 was approved.

Resolution R2011-85                      Approve Temporary Street Closure for Block Party

It was MOVED by NAGLER and seconded by OVERTON to approve Resolution R2011-85.

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

There being five (5) ayes and no nays, Resolution R2011-85 was approved.

Resolution R2011-86                      Appoint Conflicts Assessor and Attorney

It was MOVED by SPRINGER and seconded by OVERTON to approve Resolution R2011-86.

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

There being three (3) ayes and two (2) abstentions and no nays, Resolution R2011-86 was approved.

**ACCEPTANCE OF REPORTS:**

- Clerk
- Construction
- Court
- Police – April
- Public Works
- Tax Assessor (May and June)
- Tax Collector

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- Treasurer

It was MOVED by NAGLER and seconded by RODRIGUEZ to approve the Construction, Court, Police (April), Public Works, Tax Assessor (May and June), Tax Collector 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, Police (April), Public Works, Tax Assessor (May and June), Tax Collector and Township Clerk were approved.

#### **APPROVAL OF BILLS:**

It was MOVED by NAGLER and seconded by SPRINGER that the July 21, 2011 bill list be approved.

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

There being five (5) ayes and no nays, the bills dated July 21, 2011 was approved.

#### **NEW BUSINESS:**

- Tax Lien Rancocas Wildlife

Township Attorney Fahey said they had a two year timeline to foreclosure on the property but the courts are backed up so an additional two years would customary. She indicated that a resolution would be on for the next Council meeting.

- 2011 Best Practices Checklist

Township Manager Carew reported earlier in the meeting that he and staff are going to work on this and have it to Council for the next Council meeting.

#### **OLD BUSINESS:**

- Update on Trash Collection

Township Manager Carew said this was discussed earlier in his Township Manager's report.

- Omega Material Recovery Facility

Township Manager Carew said the Burlington County Board of Chosen Freeholders will be having a meeting July 27 to vote on the County Solid Waste Plan to see if they would include the Omega facility.

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- Shared Service Update

Township Manager Carew said there is no update.

- Update on Sidewalk Project

Township Engineer Arcari said she is waiting on the approvals from Burlington County. The construction would begin in the fall. She said they would address the concerns the residents on Monmouth Road have.

Township Engineer Arcari said the Buttonwood project would take a little longer to finish based on the permitting fees with New Jersey Department of Environmental Protection. They should be able to start in the spring.

Township Engineer Arcari discussed the 2011 Road Improvement Program on East Railroad Avenue.

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

Deputy Mayor Nagler said the police departments did an excellent job on Route 206 controlling the traffic due to the Burlington County Farm Fair.

#### **PUBLIC COMMENT:**

Sharon Bruce, 24 Northumberland Drive, asked if the overgrown trees and grass would be cut at the Gregory's site.

Township Manager Carew said that he would speak to the bank and have that resolved.

John Geary, 6 Knotty Oak Drive asked Township Manager Carew if he had spoke with Rich Parks regarding the ice machine at the recreation building.

Township Manager Carew said that he would speak with him to get the ice machine fixed.

Richard DiFolco, 18 Winding Way, Mount Holly, asked if Township Manager Carew could explain more in detail regarding the truck ban.

Township Manager Carew indicated that the truck ban would eventually be on Monmouth Road and Woodlane Road. It is difficult to enforce at this time, because the trucks would use Powell Road as a cut through.

It was MOVED by SPRINGER and seconded by NAGLER to adjourn meeting at 9:05 p.m.

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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*

Kim-Marie White  
Municipal Clerk

*Louise Campbell*

Louise Campbell  
Mayor

Approved: October 11, 2011