

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION MINUTES

September 12, 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:

- Proclamation for Constitution Week (September 17-23, 2011)

Mayor Campbell read the proclamation.

TOWNSHIP MANAGER'S REPORT:

Township Manager Carew said all personnel staff during the hurricane did a wonderful job.

Township Manager Carew said Sussex Realty signed the Memorandum of Understanding. Mark Remsa will put Sussex Realty plan into the redevelopment plan and it would be submitted to the ad-hoc committee. Once the ad-hoc committee approves the plan it would be submitted to the Land Use Planning Board for recommendations.

Township Manager Carew said that there was a meeting with the Monmouth Road residents regarding the sidewalks that would be installed on the road. Mr. Carew said there are 26 residents affected and the Township Engineer Arcari did a wonderful job explaining the construction process to the residents and he said the meeting was well received.

Township Manager Carew said that the FOP would be sponsoring a free shredding event at fun day from 12-2 pm.

Township Manager Carew said that with the help of Township Clerk White and Public Works Director Parks the remaining list of streets have been forwarded to the County for the remaining

September 12, 2011

Page 2

recycling carts. Once the recycling carts are delivered sometime in October the entire township will be complete.

APPROVAL OF MINUTES:

June 13, 2011

June 13, 2011 Closed Session

It was MOVED by SPRINGER and seconded by OVERTON to approve the June 13, 2011 regular and closed session minutes

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

There being five (5) ayes and no nays, the June 13, 2011 regular and closed session minutes were approved.

RESOLUTIONS:

Resolution R2011-89 Approval of 2012 Municipal Drug Alliance Grant Application

Deputy Mayor Nagler asked if Township Manager Ryan from Westampton could provide Council with quarterly reports for the drug alliance.

Township Manager Carew said he would speak with her regarding that.

It was MOVED by NAGLER and seconded by RODRIGUEZ to approve Resolution R2011-89.

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

There being five (5) ayes and no nays, Resolution R2011-89 was approved.

Resolution R2011-91 Authorizing the Renewal of the MACCS Joint Purchasing System Agreement

Deputy Mayor Nagler asked if the invoices could be provided to Council for review prior to them adopting the two resolutions.

It was MOVED by NAGLER and seconded by OVERTON to table Resolution R2011-91 to the October 14, 2011 Township Council Meeting.

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

There being five (5) ayes and no nays, Resolution R2011-91 was tabled.

September 12, 2011
Page 3

Resolution R2011-92 Authorizing the Funding of the Township of Eastampton's Share of the Municipal Apartment and Condominium Collection Services MACCS with AVR Resource Group, Inc.,

It was MOVED by NAGLER and seconded by OVERTON to table Resolution R2011-92 to the October 14, 2011 Township Council Meeting.

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

There being five (5) ayes and no nays, Resolution R2011-92 was tabled.

Resolution R2011-93 Approval of Garden State Municipal Joint Insurance Fund Trust Agreement and Resolution to Rejoin

It was MOVED by OVERTON and seconded by RODRIGUEZ to approve Resolution R2011-93.

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

There being five (5) ayes and no nays, Resolution R2011-93 was approved.

Resolution R2011-94 Award of Contract for 2011 Municipal Aid Sidewalk Project for Monmouth Road to Curb Co, Inc.

It was MOVED by NAGLER and seconded by SPRINGER to approve Resolution R2011-94.

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

There being five (5) ayes and no nays, Resolution R2011-94 was approved.

Resolution R2011-95 Authorizing Extension of Time for Completion of Foreclosure for Block 300, Lot 3 (Rancocas Wildlife Management, LLC) Pursuant to N.J.S.A. 54:5-114.5

It was MOVED by SPRINGER and seconded by NAGLER to approve Resolution R2011-95.

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

There being five (5) ayes and no nays, Resolution R2011-95 was approved.

Resolution R2011-96 Temporary Street Closure for Deborah Hospital Foundation
Walk-a-thon on September 24

It was MOVED by OVERTON and seconded by NAGLER to approve Resolution R2011-96.

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

There being five (5) ayes and no nays, Resolution R2011-96 was approved.

ACCEPTANCE OF REPORTS:

- Construction
- Court (July)
- Escrow Report
- Public Works
- Tax Assessor
- Township Clerk

It was MOVED by NAGLER and seconded by OVERTON to approve the Clerk, Construction, Court, Escrow Report, Public Works, Tax Assessor reports.

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

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

NEW BUSINESS:

- Open Public Meetings Act/Use of Electronic Communication

Township Attorney Fahey went over the Open Public Meetings Act and the use of electronic communication with the Township Council.

- Letters from Mayor and Council thanking Emergency Personnel before and during Hurricane Irene

Mayor Campbell said she is sending out letters on behalf of Township Council thanking all personnel for their efforts during the hurricane.

OLD BUSINESS:

- Shared Service Update

Township Manager Carew said there are no updates.

September 12, 2011

Page 5

- Smithville Bridge Project - - Impact on Township

Mayor Campbell recognized that Joseph Brickley and Todd Eagleson from the County were in attendance along with Chief Oberfrank and Sgt. Iacovetti. The County Engineer's office discussed the reconstruction of the Smithville Bridge and discussed how the detour would affect the township and the residents. The County has received federal funds to restore the bridge and it would take approximately six months to complete and construction would not begin for another two years. There are a lot of approvals that need to be obtained prior to construction due to the historic nature of the bridge. The County needs an endorsement from the Township Council in order to proceed with the federal funding and approvals are needed to proceed. The County said they will have numerous meetings prior to construction and they also will be having meetings with the Township Engineer.

Mayor Campbell asked if the sidewalks can be used for bicycles.

Todd Eagleson said no bicycles, just pedestrian walking.

STAFF AND PROFESSIONAL COMMENTS:

Township Manager Carew said that Mayor Campbell and Councilwoman Overton did a great job with the 9/11 remembrance ceremony.

Township Attorney Fahey said that was a very personal remembrance ceremony.

Councilman Rodriguez thanked Township Manager Carew and Township Clerk White for all of their correspondence sent to Council during the hurricane. He also said that the 9/11 remembrance was very special

Deputy Mayor Nagler said he enjoyed being a part of the 9/11 remembrance.

Councilman Springer said that Wendy Ford was able to obtain donations from various organizations for fun day. He said that Wendy and her husband have created a recyclables contest for fun day.

Mayor Campbell thanked everyone who helped during the hurricane. She said that she is excited for Fun Day this Saturday, September 17. She thanked everyone who participated in the 9/11 remembrance ceremony.

PUBLIC COMMENT: None

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

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

September 12, 2011

Page 6

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: November 14, 2011