

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION MINUTES**  
September 26, 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, 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. Deputy Mayor Keith Nagler was absent.

**PUBLIC COMMENT:** None

**SWEARING IN CEREMONY:**

- o Police Officer Kirsten N. West

Township Clerk White swore in Police Officer Kirsten N. West

**TOWNSHIP MANAGER'S REPORT:**

Township Manager Carew said that he had the first FOP negotiation session and it went well and overtime would be reduced by appointing Police Officer West to a full time patrol officer.

Township Manager Carew said there is a need to amend the Memorandum of Understanding regarding Sussex Real Estate to modify language in regards to a drive through eating establishment for the Gregory's site.

It was MOVED by SPRINGER and seconded by RODRIGUEZ the motion passed to amend the Memorandum of Understanding with Sussex Real Estate to modify language regarding a drive through eating establishment for the Gregory's site.

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

There being four (4) ayes and no nays, the motion passed.

Township Manager Carew said that he and the Township Engineer would be meeting with the County to discuss removing trees along Monmouth Road prior to construction of the sidewalks.

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The County Engineer's office will not approve the plan as submitted until the trees are removed. The Township's responsibility would be to grind the stumps.

Township Manager Carew said that the County Engineer's office can't make a commitment now to ensure that the police vehicles would be allowed over the bridge during the bridge replacement project. He said he would look into that further along with the Township Engineer.

Township Manager Carew said he spoke with Rob Willis from Trash Pro; Rob Willis was unable to make the meeting tonight but hopes he can meet with Council soon to help answer any questions.

Township Manager Carew said the remainder of the recycling totes would be delivered to the single family homes, including the Mews, and then the entire Township would be completed.

Township Manager Carew said that he and the Mayor would be meeting with the solar farm company on Wednesday to discuss energy discounts to the township and the residents.

**ORDINANCE INTRODUCTION:**

ORDINANCE 2011-9

An Ordinance of the Township of Eastampton Creating New Township Code Chapter 476, Article II Entitled "Five Year Tax Exemption an Abatement"

It was MOVED by OVERTON and seconded by SPRINGER to approve Ordinance 2011-9 deleting the fee section and set the public hearing for October 11, 2011.

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

There being four (4) ayes and no nays, Ordinance 2011-9 was approved on introduction with the fee section deleted.

**RESOLUTIONS:**

Resolution R2011-91

Authorizing the Renewal of the MACCS Joint Purchasing System Agreement

Mayor Campbell said the questions and concerns they had are not answered yet and would like to table the two resolutions.

It was MOVED by SPRINGER and seconded by OVERTON to table Resolution R2011-91 to the October 24, 2011 Township Council Meeting.

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

There being four (4) ayes and no nays, Resolution R2011-91 was tabled.

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 SPRINGER and seconded by RODRIGUEZ to table Resolution R2011-92 to the October 24, 2011 Township Council Meeting.

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

There being four (4) ayes and no nays, Resolution R2011-92 was tabled.

Resolution R2011-97 Authorizing Submission of a Grant Application through the Bikeways Program and Execute a Grant Agreement with the New Jersey Department of Transportation for the Powell Road Shared Use Path Project from Smithville Road to Woodcrest Drive

It was MOVED by SPRINGER and seconded by OVERTON to approve Resolution R2011-97.

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

There being four (4) ayes and no nays, Resolution R2011-97 was approved.

Resolution R2011-98 Authorizing Submission of a Grant Application through the Municipal Aid Program and Execute a Grant Agreement with the New Jersey Department of Transportation for the Powell Road Shared Use Path Project from Smithville Road to Woodcrest Drive

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Resolution R2011-98.

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

There being four (4) ayes and no nays, Resolution R2011-98 was approved.

Resolution R2011-99 Re-appointment of Registrar of Vital Statistics

It was MOVED by RODRIGUEZ and seconded by OVERTON to approve Resolution R2011-99.

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

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There being four (4) ayes and no nays, Resolution R2011-99 was approved.

**ACCEPTANCE OF REPORTS:**

- Court
- Tax Collector
- Treasurer

It was MOVED by OVERTON and seconded by RODRIGUEZ to approve the Court, Tax Collector and Treasurer reports.

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

There being four (4) ayes and no nays, the monthly reports for Court, Tax Collector and Treasurer were approved.

**APPROVAL OF BILLS:**

Mayor Campbell asked why the courts bills from January to present, including October are, are on the bill list. She said they were supposed to be paid quarterly. She asked that the October bill not be paid until the October bill list. She asked since the fee was increased in April where is the amendment to contract.

Township Manager Carew said he would work on the amendment with Westampton and the Township Attorney.

It was MOVED by OVERTON and seconded by RODRIGUEZ that the September 22, 2011 bill list be approved with the exception of the October payment to Westampton Court.

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

There being four (4) ayes and no nays, the bills dated September 22, 2011 was approved, with the exception of the October payment to Westampton Court.

**NEW BUSINESS:**

- American Flag at Manor House and Police Station

Township Manager Carew said he would create a policy on flag etiquette because it has been brought to his attention that the flag is not the correct size and the lighting is not adequate. He said he would speak with the Public Works Director to ensure that the flag is lighted properly.

**OLD BUSINESS:**

- Shared Service Update

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Township Manager Carew said there are no updates at this time.

- Verizon Fios update

Township Clerk White said that sixty percent of the lines are run within the Township and Verizon could not provide an estimated time of completion that Verizon Fios would be active.

**STAFF AND PROFESSIONAL COMMENTS:**

Township Manager Carew said the Recreation Commission did a great job on Fun Day.

Council Member Rodriguez said that Fun Day was excellent.

Council Member Overton thanked everyone for all their great help in planning Fun Day.

Council Member Springer said there would be a compost workshop in the early spring educating residents about grass clippings.

Township Clerk White said that the Township has received an additional 400 cubic feet to clean up the police records and public works records that are stored at the garage. The township secured a Paris Grant from the Burlington County Freeholders.

Mayor Campbell said Fun Day was a success and thanked everyone involved.

**PUBLIC COMMENT:**

Walter Tafe, 8 Cypress Drive, said that Public Works has been doing a great job chipping in the community.

It was MOVED by SPRINGER and seconded by RODRIGUEZ to adjourn meeting at 8:30 p.m.

ROLL CALL: Ayes - Overton, Rodriguez, Springer, Campbell

Nays - None

There being four (4) 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: December 12, 2011