

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION AGENDA**

November 26, 2012

7:30 p.m.

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

Everyone participated in the flag salute.

Mayor Nagler certified that notice of this meeting was published in the Burlington County Times on January 6, 2012. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

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

**PUBLIC COMMENT:**

George Seaman, 9 Manchester Road, said he received a delinquent tax sale notice in the mail. He said at first he was very angry and then spoke with Township Manager Czerniecki and he is very satisfied with the level of service he received. He said that Mayor Nagler personally stopped by his house to explain why the Township has an accelerated tax sale.

**RESOLUTIONS:**

**Resolution R2012-116**          Transfer of Appropriation Excess to Insufficient Appropriations

It was MOVED by CAMPBELL and seconded by OVERTON to approve Resolution R2012-116.

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

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

**Resolution R2012-117**          Approval of Items of Revenue and Appropriation (Chapter 159)

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Resolution R2012-117.

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

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

November 26, 2012

Page 2

**Resolution R2012-118** Authorizing the Combination of Several Bond Ordinances for Various General Improvements and Authorizing the Combined Sale and Issuance of Bond Anticipation Notes, in an Aggregate Amount not to exceed \$677,608 of the Township of Eastampton, in the County of Burlington, New Jersey.

It was MOVED by OVERTON and seconded by CAMPBELL to approve Resolution R2012-118.

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

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

**CONSENT AGENDA:**

**Resolution R2012-119** Declare Block 901, Lot 39 as Tax Exempt and to Cancel Taxes due from November 2, 2012 to December 31, 2012 (Disabled Vet)

**Resolution R2012-120** Authorize Executive Session Pursuant to N.J.S.A. 10:4-12

It was MOVED by RODRIGUEZ and seconded by SPRINGER to approve Resolution R2012-119 to Resolution R2012-120.

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

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

**APPROVAL OF MINUTES:**

November 12, 2012

It was MOVED by SPRINGER and seconded by OVERTON to approve the minutes.

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

There being three (3) ayes and two (2) abstentions and no nays, the minutes were approved.

**ACCEPTANCE OF REPORTS:**

- Township Clerk
- Tax Collector
- Treasurer

November 26, 2012

Page 3

It was MOVED by CAMPBELL and seconded by OVERTON to approve the reports.

VOICE VOTE: Ayes: Campbell, Overton, Rodriguez, Springer and Nagler  
Nays: None

There being five (5) ayes and no nays, the reports were approved.

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

It was MOVED by RODRIGUEZ and seconded by CAMPBELL to approve the bills.

VOICE VOTE: Ayes: Campbell, Overton, Rodriguez, Springer and Nagler  
Nays: None

There being five (5) ayes and no nays, the bills were approved for payment.

#### **TOWNSHIP MANAGER'S REPORT:**

Township Manager Czerniecki said Public Works is making progress from Hurricane Sandy with regular man power. He said that he has begun to work on the FEMA paperwork. He said that the orientation is going very well for the new council members-elect.

#### **NEW BUSINESS:**

- 2013 RFP's for Professional Services (closed session @ end of meeting)
- Acceptance of resignation from Elizabeth Faircloth of the Environmental Commission

It was MOVED by OVERTON and seconded by CAMPBELL to accept the resignation of Elizabeth Faircloth.

VOICE VOTE: Ayes: Campbell, Overton, Rodriguez, Springer and Nagler  
Nays: None

There being five (5) ayes and no nays, the resignation was accepted.

**OLD BUSINESS:** None

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

Deputy Mayor Overton said the hayride/bonfire went well. She said that Township Manager Czerniecki made some suggestions for the following year's event and thank him for doing so.

Mayor Nagler said the annual tree lighting is Friday, December 7 and is sponsored by the recreation commission.

All of Council and staff wished each a Happy Thanksgiving.

November 26, 2012

Page 4

**PUBLIC COMMENT:** None

It was MOVED by CAMPBELL and seconded by OVERTON to go into closed session at 7:54 p.m.

VOICE VOTE: Ayes: Campbell, Overton, Rodriguez, Springer and Nagler  
Nays: None

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

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

VOICE VOTE: Ayes: Campbell, Overton, Rodriguez, Springer and Nagler  
Nays: None

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

*Kim-Marie White*

Kim-Marie White  
Municipal Clerk

*Keith Nagler*

Keith Nagler  
Mayor

Approved: December 17, 2012