

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION MINUTES**

March 12, 2012

(7:00 p.m. Executive Session)

(7:30 p.m. Regular Meeting)

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. All requirements of the "Open Public Meetings Act" were satisfied.

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

**Executive Session**

Resolution R2012-42

Matters Relating to Litigation, Negotiation and the Attorney Client Privilege with respect to the Shared Municipal Court Agreement with Westampton Township and Matters Relating with respect to pending Personnel Matters

It was MOVED by CAMPBELL and seconded by OVERTON to approve Resolution 2012-42.

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

There being five (5) ayes and no nays, Resolution R2012-42 was approved.

**PROCLAMATION: Youth Art Month**

Mayor Nagler read a proclamation for Youth Art Month.

**PUBLIC COMMENT:** (non-agenda items only)

**ORDINANCE – PUBLIC HEARING:**

ORDINANCE NO. 2012-1 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

Mayor Nagler opened the floor for public comment, there being no comments the public hearing was closed.

It was MOVED by CAMPBELL and seconded by SPRINGER to approve Ordinance 2012-1.

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

There being five (5) ayes and no nays, Ordinance 2012-1 was approved.

**RESOLUTIONS:**

Resolution R2012-43

Resolution Authorizing the Execution of an Interlocal Agreement with the Township of Westampton to Provide for Shared Municipal Court Services

It was MOVED by OVERTON and seconded by CAMPBELL to approve Resolution 2012-43.

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

There being five (5) ayes and no nays, Resolution R2012-43 was approved.

**APPROVAL OF MINUTES:**

January 3, 2012

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

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

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

**TOWNSHIP MANAGER'S REPORT:**

- Budget Status

Township Manager Czerniecki said he is working on the budget and will have something to them very soon.

**ACCEPTANCE OF REPORTS:**

- Construction
- Court
- Police
- Public Works
- Tax Assessor
- Township Clerk

It was MOVED by SPRINGER and seconded by CAMPBELL to accept the department reports.

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

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

### **NEW BUSINESS:**

Township Council went over the proposed new letterhead, envelopes and business cards. They were satisfied with what was presented.

Township Manager Czerniecki advised them that he is moving forward with the design of new township signs.

### **OLD BUSINESS:**

- Section 125 Plan

Township Manager Czerniecki said that he is in the process of reviewing the Section 125 plan but is focusing on the budget first.

- Proposal of Draft Ordinance for Solar Panels

Township Manager Czerniecki said he asked for a draft proposal from the Township Engineer.

- Volunteer Night for April 18, 2012

Mayor Nagler went over the invitees for the Volunteer Night.

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

Township Manager Czerniecki said the Public Works crew would be adding clay and fixing up the field at Hollyville Park for softball/baseball season.

Council Member Springer said the Environmental Commission is going to partner with the Mount Holly Environmental Commission on projects.

Council Member Campbell went over the upcoming Recreation events.

Mayor Nagler said Cub Scout Pack 30 is disbanded and currently storing their equipment at the shed in Hollyville Park. First Baptist Church said the equipment could be stored at their facility as well.

### **PUBLIC COMMENT: (non-agenda items only)**

Tom Sweeney, 113 Star Drive, asked what personal matters are being discussed in closed session.

Township Attorney Fahey said she can't comment at this time but once the issue is resolved the closed session minutes are released.

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It was MOVED by SPRINGER and seconded by CAMPBELL to adjourn the meeting at 8:05 p.m.

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

There being five (5) ayes and no nays, meeting was adjourned at 8:05 p.m.

*Kim-Marie White*

Kim-Marie White  
Municipal Clerk

*Keith Nagler*

Keith Nagler  
Mayor

Approved: June 25, 2012