

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
April 18, 2012

Mayor Nagler called the meeting to order at 5:30 p.m.

Everyone participated in the flag salute.

Mayor Nagler certified that notice of this meeting was published in the Burlington County Times on March 30, 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.

ROLL CALL: Ms. Campbell, Ms. Overton, Mr. Rodriguez, Mr. Springer and Mr. Nagler

PUBLIC COMMENT: (none agenda items only) – No Public Comments

ORDINANCE – INTRODUCTION:

Ordinance 2012-3

Bond Ordinance Authorizing the Appropriation of a Sum Not to Exceed \$6,810,000 and Authorizing the Issuance of Refunding Bonds and/or Notes of the Township of Eastampton, in the Principal Amount not to Exceed \$6,810,000, to Refund, in full or in part, the Outstanding Balance of General Improvement Bonds, Series 2003 of the Township to Redeem in Full or in Part Such Outstanding Balance and to Finance the Costs of Issuance of Such Refunding Bonds on Behalf of the Township and to Provide for the Issuance of Such Refunding Bonds

Township Manager Czerniecki explained that if all the open space debt was consolidated the Township would get a better rate on the interest. This would essentially save the taxpayers \$200,000 on interest payments. There are approximately fifteen years remaining on the note.

It was MOVED by CAMPBELL and seconded by OVERTON to approve Ordinance 2012-3.

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

There being five (5) ayes and no nays, the ordinance was approved for introduction.

Ordinance 2012-4

An Ordinance Amending Article XVII, Section 5-45 "Economic Development Committee"

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It was MOVED by SPRINGER and seconded by CAMPBELL to approve Ordinance 2012-4.

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

There being five (5) ayes and no nays, the ordinance was approved for introduction.

RESOLUTIONS:

Resolution R2012-50 Form of Resolution Authorizing Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-55

It was MOVED by CAMPBELL and seconded by OVERTON to approve Resolution R2012-50.

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

There being five (5) ayes and no nays, Resolution R2012-50 was approved.

Resolution R2012-51 Authorizing the use of an Alternate Method for Calculating the Reserve for Uncollected Taxes for the 2012 Municipal Budget

It was MOVED by SPRINGER and seconded by CAMPBELL to approve Resolution R2012-51.

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

There being five (5) ayes and no nays, Resolution R2012-51 was approved.

Resolution R2012-52 Introduction of 2012 Municipal Budget

It was MOVED by CAMPBELL and seconded by OVERTON to approve Resolution R2012-52.

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

There being five (5) ayes and no nays, Resolution R2012-52 was approved.

Mayor Nagler said the public hearing would be May 29, 2012 at 7:45 p.m.

CONSENT AGENDA:

Resolution R2012-53 Approval of Temporary Street Closure for 5K Run/Walk

Resolution R2012-54 Authorizing Execution of Collective Bargaining Agreement with the Eastampton Police Lodge # 146

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Resolution R2012-55 Authorizing Engineering Services for Emergency Repairs for Willowbrook Way, Butternut Court and Toll House Drive with ERI, Inc.

Resolution R2012-56 Authorizing Application to the Burlington County Board of Chosen Freeholders for Cliver Park Improvements

It was MOVED by OVERTON and seconded by RODRIGUEZ to approve Resolution R2012-53 through Resolution R2012-56.

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

There being five (5) ayes and no nays, Resolution R2012-53 through Resolution R2012-56 was approved.

APPROVAL OF MINUTES:

January 9, 2012 Closed Session

January 9, 2012 Regular

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

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

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

TOWNSHIP MANAGER'S REPORT:

- Budget Status

Township Manager Czerniecki went over the budget status with Council.

APPOINTMENTS BY COUNCIL:

Parks and Recreation Committee

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
Unexpired	12-31-2012	David Shaw

It was MOVED by CAMPBELL and seconded by OVERTON to appoint David Shaw to the Parks and Recreation Committee

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

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

ACCEPTANCE OF REPORTS:

- Construction
- Escrow
- Public Works
- Tax Collector
- Township Clerk
- Treasurer

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

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

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

APPROVAL OF BILLS:

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

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

There being five (5) ayes and no nays the bill list was approved.

NEW BUSINESS:

Township Manager Czerniecki said the report regarding in-house trash collection would be listed for May 14 agenda.

OLD BUSINESS:

- Proposal of Draft Ordinance for Solar Panels
- Section 125 Resolution

Township Manager Czerniecki said after speaking with the staff they are not ready to move forward with the solar panel ordinance and asked to move the Section 125 plan to the May 14 agenda.

STAFF AND PROFESSIONAL COMMENTS:

Deputy Mayor Overton said that the 5K run/walk is on May 19 and you may register online.

Council Member Springer said that Arbor Day is on April 29 and would like to see if a Proclamation could be done for the event which will take place at the school.

Council Member Springer asked how the garden is coming along with Ms. Rosenthal class.

Township Manager Czerniecki said he has been in touch and the seeds have been dropped off.

Township Manager Czerniecki said another Eagle Scout has reached out to him to build a bocce

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ball court by Buttonwood Park.

Deputy Mayor Overton asked if a sign could be erected to watch for deer on Knightsbridge road.

Township Manager Czerniecki said he would look into that.

Council Member Springer said that the Arbor Day Celebration would be at the school on April 29, 2012.

Mayor Nagler asked when the Buttonwood Nature Trail would go out to bid.

Township Manager Czerniecki said he has spoke with the Township Engineer and the trail would be started during the summer.

PUBLIC COMMENT:

Tom Sweeney, 113 Star Drive said that last year the Council was dissatisfied with the signs that were ordered. He also asked if the Township has heard anything further regarding the American Water rate increase.

Township Manager Czerniecki said the signs that were ordered were good quality and they would be put to good use in the parks. He would like to have classier looking "welcome to Eastampton Township signs".

Municipal Clerk White said Council approved a Resolution opposing the American Water increase in January.

It was MOVED by CAMPBELL and seconded by SPRINGER to adjourn the meeting at 6:30 p.m.

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

There being five (5) ayes and no nays, meeting was adjourned.

Kim-Marie White

Kim-Marie White
Municipal Clerk

Keith Nagler

Keith Nagler
Mayor

Approved: July 30, 2012