

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
June 11, 2012
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 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 and Council Member Ricardo Rodriguez. Also present were: Township Attorney Eileen Fahey, Township Manager Thomas Czerniecki and Municipal Clerk Kim-Marie White. Council Member Louise Campbell was absent.

PUBLIC COMMENT: None

ORDINANCE – INTRODUCTION:

Ordinance 2012-08 An Ordinance to Amend Chapter 145 of the Township Code with Respect to the Licensing and Control of Cats and Dog Licensing Fees

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Ordinance 2012-08 on introduction.

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

There being four (4) ayes and no nays, the ordinance was approved on introduction.

Mayor Nagler said that the publication date would be June 15, 2012 and public hearing is scheduled for June 25, 2012.

Ordinance 2012-09 Bond Ordinance Providing for Various General Improvements, Appropriating \$324,000 Therefore and Authorizing the Issuance of \$308,476 Bonds or Notes of the Township for Financing the Costs for Said Improvements Authorized to Be Undertaken in and by the Township of Eastampton, in The County of Burlington, New Jersey

It was MOVED by OVERTON and seconded by SPRINGER to approve Ordinance 2012-9 on introduction.

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

There being four (4) ayes and no nays, the ordinance was approved on introduction.

Mayor Nagler said that the publication date would be June 15, 2012 and public hearing is scheduled for July 30, 2012.

RESOLUTIONS:

Resolution R2012-68 Approval of Emergency Appropriations Pursuant to N.J.S.A
40A-4-46

It was MOVED by SPRINGER and seconded by OVERTON to approve Resolution R2012-68.

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

There being four (4) ayes and no nays, the Resolution was approved.

Resolution R2012-69 Amending the 2012 Capital Budget

It was MOVED by OVERTON and seconded by SPRINGER to approve Resolution R2012-69.

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

There being four (4) ayes and no nays, the Resolution was approved.

Resolution R2012-70 Appointment of EDAC Members

It was MOVED by RODRIGUEZ and seconded by OVERTON to approve Resolution R2012-70.

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

There being four (4) ayes and no nays, the Resolution was approved.

CONSENT AGENDA:

Resolution R2012-71 Renewal of Liquor License for Mari's Liquor Store

Resolution R2012-72 Renewal of Liquor License for Russo's Pub

Resolution R2012-73 Renewal of Liquor License for Charley's Other Brother

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Resolution R2012-74 Renewal of Liquor License for John & Molly's

Resolution R2012-75 Appointment of Joint Tax Assessors

Resolution R2012-76 Authorizing Engineering Services for road and storm sewer repairs
on Willowbrook Way, Butternut Court and Tollhouse Road

It was MOVED by RODRIGUEZ and seconded by OVERTON to approve Resolutions R2012-71 through Resolution R2012-76.

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

There being four (4) ayes and no nays, the Resolutions were approved.

APPROVAL OF MINUTES:

February 27, 2012

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

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

There being four (4) ayes and no nays, the minutes were approved.

TOWNSHIP MANAGER'S REPORT:

Chief reached out and indicated he has an opportunity to trade in the existing service revolvers for a minimum amount.

It was MOVED by SPRINGER and seconded by OVERTON motion was approved.

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

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

- Review applications and select a chairperson to the EDAC

Richard Renzulli was appointed the chairman to the EDAC for a one year term expiring December 31, 2012.

Mayor Nagler said the initial membership of the Economic Development Advisory Committee shall consist of the following:

Class A: Mark Remsa, Burlington County Office of Economic Development & Regional Planning

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Class B: Councilman Jay Springer

Class C: Thomas Czerniecki, Township Manager

Class D: Richard Renzulli for a term expiring December 31, 2014.

Walter Tafe for a term expiring December 31, 2013.

George Johnstone for a term expiring December 31, 2012.

Richard Renzulli is hereby appointed Chairman of the Economic Development Advisory Committee for a term expiring December 31, 2012.

It was MOVED by RODRIGUEZ and seconded by OVERTON to approve the memberships.

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

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

ACCEPTANCE OF REPORTS:

- Construction
- Tax Assessor
- Tax Collector
- Treasurer

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

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

There being four (4) ayes and no nays, the reports were approved.

NEW BUSINESS:

- Donation of fund balance from Boy Scouts of American Pack 30 to the Township Recreation Trust Fund in the amount of \$162.39

It was MOVED by SPRINGER and seconded by OVERTON to approve the donation fund balance of \$162.39 and place in the Recreation Trust Fund.

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

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

- Discussion of Ordinance 2012-07 An Ordinance to Amend Chapters 540 and 250 of the Township Code with Respect to Temporary Signs

Township Manager Czerniecki said they are making good progress on developing a temporary sign ordinance and is hoping to have a draft for the June 25 Township Council Meeting.

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OLD BUSINESS:

- Citizen Survey

Township Manager Czerniecki said he is working on this for the fall.

STAFF AND PROFESSIONAL COMMENTS:

Council Member Springer said the backyard workshop would be Saturday, June 16, from 10:00 am to 11:00 am, and the rain barrel workshop would be from 11:30 am to 1:30 am.

Mayor Nagler said that there are a few Eagle Scouts that need life projects. The projects should total at least eight hours.

Township Manager Czerniecki said he would come up with a list of life projects for them to choose from.

Township Manager Czerniecki said he is ready to send out the next bulletin for the residents and asked Council to please send him their ideas.

PUBLIC COMMENT: None

ADJOURNMENT

It was MOVED by OVERTON and seconded by RODRIGUEZ to adjourn the meeting at 8:25 p.m.

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

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

Kim-Marie White

Kim-Marie White
Municipal Clerk

Keith Nagler

Keith Nagler
Mayor

Approved: September 24, 2012