

EASTAMPTON TOWNSHIP COUNCIL

SPECIAL MEETING MINUTES

Monday, July 23, 2012

6:00 p.m.

Mayor Nagler called the meeting to order at 6:00 p.m.

Everyone participated in the flag salute.

Mayor Nagler certified that notice of this meeting was published in the Burlington County Times on July 16, 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 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: None

RESOLUTIONS:

Resolution R2012-78

Award of Contract for Buttonwood Nature Trails Grant Project

Township Manager Czerniecki said the reason for the special meeting is to award a contract for a grant the township received two years ago.

It was MOVED by SPRINGER and seconded by OVERTON to approve Resolution R2012-78.

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

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

PUBLIC COMMENT: None

It was MOVED by CAMPBELL and seconded by OVERTON to adjourn the meeting at 6:05 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: September 24, 2012