

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES

July 30, 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.

Executive Session

Resolution R2012-79

Matters Relating to Litigation, Negotiation and the Attorney Client Privilege with respect to Matters Relating to Collective Bargaining Agreements with AFSCME Negotiations, Potential Development with Fieldstone, Ongoing Police Investigation and Discussion with Township Manager

It was MOVED by CAMPBELL and seconded by OVERTON to approve Resolution R2012-79.

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

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

(Estimated start time will be 7:30 pm)

PUBLIC COMMENT:

Larry Bayern, 8 Glory Court in the Mews, brought a rendering to the Council Members for a development sign for their property. He is asking Council's permission to amend the sign ordinance so they could put up their sign.

ORDINANCE – PUBLIC HEARING:

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

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Refunding Bonds on Behalf of the Township and to Provide for the
Issuance of Such Refunding Bonds

Mayor Nagler opened the public hearing. There being no comments he closed the floor for public comment.

It was MOVED by CAMPBELL and seconded by RODRIGUEZ to approve Ordinance 2012-03.

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

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

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

Mayor Nagler opened the public hearing. There being no comments he closed the floor for public comment.

It was MOVED by SPRINGER and seconded by OVERTON to deny adoption of Ordinance 2012-07.

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

There being no ayes and five (5) nays, the ordinance was not approved.

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

Mayor Nagler opened the public hearing. There being no comments he closed the floor for public comment.

It was MOVED by CAMPBELL and seconded by OVERTON to approve Ordinance 2012-09.

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

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

ORDINANCE – INTRODUCTION:
Ordinance No. 2012-10 Ordinance Establishing Ranges for Salary and Wages

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It was MOVED by CAMPBELL and seconded by OVERTON to approve Ordinance 2012-10 on introduction.

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

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

Mayor Nagler said that the publication date would be August 3, 2012 and public hearing is scheduled for August 27, 2012.

RESOLUTIONS:

Resolution R2012-78 Amend Monmouth Road Sidewalk Project with Curb-Con, Inc.,
and Approve Change Order No. 2

It was MOVED by SPRINGER and seconded by CAMPBELL 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.

Resolution R2012-80 Authorizing Engineering Services for Emergency Repairs for
Mulberry Lane, Township Open Space area along Powell Road,
Carol Court/Hampton Drive and Rochelle Drive with ERI, Inc.

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Resolution R2012-80.

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

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

Resolution R2012-81 Declaration of Compliance with Regulations of Local Finance
Board

It was MOVED by OVERTON and seconded by CAMPBELL to approve Resolution R2012-81.

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

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

Resolution R2012-82 Approval of Corrective Action Plan for 2011 Annual Audit

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It was MOVED by CAMPBELL and seconded by OVERTON to approve Resolution R2012-82.

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 R2012-83 Authorize Change in Account Name from Dog Trust to Animal Control Trust

Resolution R2012-84 Objecting to PSE&G's Notice of Filing for Approval for Electric & Gas RGGI Recovery Charges and Changes in its Electric & Gas Service Tariffs

Resolution R2012-85 Approval of Temporary Street Closure for Block Party

Resolution R2012-86 Authorize Public Auction of Abandoned Vehicles

It was MOVED by SPRINGER and seconded by CAMPBELL to approve Resolutions R2012-83 through Resolution R2012-86.

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

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

TOWNSHIP MANAGER'S REPORT:

Township Manager Czerniecki said that the Public Works Director sent out violation notices to residents regarding property maintenance for weeds in between the curbs and roadways.

APPROVAL OF MINUTES:

April 18, 2012 Regular
May 14, 2012 Closed Session

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

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

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

ACCEPTANCE OF REPORTS:

- Construction
- Court
- Engineer
- Police
- Public Works
- Tax Assessor
- Tax Collector
- Township Clerk
- Treasurer

It was MOVED by SPRINGER and seconded by CAMPBELL 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 CAMPBELL and seconded by OVERTON 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.

NEW BUSINESS:

- Recreation planning and updating our master plan to include design of the Open Space on Smithville and Monmouth Road

The Township Council agreed they would put together an ad-hoc parks committee to evaluate and update the master plan to include design of Open Space. They asked for a resolution to be listed on the August 27 agenda. They also agreed to have students from the Community School and Rancocas Valley as liaisons to the committee.

- Cliver and Buttonwood Tennis Courts

Township Manager Czerniecki said the Township applied for a \$200,000 grant for the Cliver and Buttonwood Tennis Courts and that the Township was garneted \$109,000.

OLD BUSINESS:

- Community Garden Project update

Township Manager Czerniecki said this would be an Eagle Scout Life Project and the Scout would make four 4x4 plots and they would be ready for the spring.

- Court Collections of past due fines using a state contracted collection agency

Township Manager Czerniecki said he is currently reviewing this.

- Student Government-Municipal Government Day in the Fall

Township Manager Czerniecki said this will be launched soon. He is working with Dr. Krastek.

STAFF AND PROFESSIONAL COMMENTS:

Councilwoman Campbell said that Fun Day would be on September 22nd.

Deputy Mayor Overton said that the Summer Park Program will end on August 3rd.

PUBLIC COMMENT: None

It was MOVED by CAMPBELL and seconded by RODRIGUEZ to adjourn the meeting at 8:36 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: October 22, 2012