

**EASTAMPTON TOWNSHIP COUNCIL
REORGANIZATIONAL MINUTES**

**January 5, 2009
7:30 P.M.**

Township Clerk Kim-Marie White called the meeting to order at 7:30 p.m.

Township Clerk Kim-Marie White certified that the meeting was published in Burlington County Times on January 9, 2008. Notice was also published on December 12, 2008. 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.

Everyone participated in the flag salute.

Present were: Council Member Louise Campbell, Council Member Joseph Maroccia, Council Member Keith Nagler, Council Member Jay Springer and Council Member Walter Tafe. Also present were: Township Attorney Eileen Fahey, Municipal Clerk Kim-Marie White and Township Manager Scott Carew.

**READING OF CERTIFICATES OF ELECTION AND
OATH OF OFFICE ADMINISTERED BY: Mary Anne Reinhart**

To the Elected Members of Township Council:

LOUISE CAMPBELL

KEITH NAGLER

JAY SPRINGER

Board of Chosen Freeholder Mary Anne Reinhart read each Oath of Office to the Elected Members of Township Council.

NOMINATION AND ELECTION OF MAYOR:

Township Clerk White asked for nominations for Mayor.

Council Members Campbell, Nagler, Springer and Tafe nominated Keith Nagler.

Council Member Maroccia nominated Walter Tafe.

Keith Nagler was elected Mayor for 2009 by acclamation.

Board of Chosen Freeholder Chris Brown administered the Oath of Office.

NOMINATION AND ELECTION OF DEPUTY MAYOR:

Mayor Nagler asked for nominations for Deputy Mayor.

Council Members Campbell, Nagler, Springer and Tafe nominated Jay Springer.

Council Member Maroccia nominated Walter Tafe.

Jay Springer was elected Deputy Mayor for 2009 by acclamation.

Board of Chosen Freeholder Chris Brown administered the Oath of Office.

PROFESSIONAL APPOINTMENTS BY COUNCIL:

<u>Position</u>	<u>Term</u>	<u>Expires</u>
Township Attorney	1 year	12-31-09
Township Auditor	1 year	12-31-09
Township Planner	1 year	12-31-09
Insurance Broker of Record	1 year	12-31-09

Mayor Nagler said at this time he would ask for nominations for Township Attorney. Resolutions would be prepared for the January 12, 2009 meeting to resolve the appointments.

Council Members Campbell, Nagler and Springer nominated Eileen Fahey for Township Attorney.

Council Members Maroccia and Tafe nominated Kearns, Vassallo and Kearns for Township Attorney.

Mayor Nagler said at this time he would ask for nominations for Township Auditor.

Council Members Campbell, Maroccia, Nagler, Springer and Tafe nominated Holman & Frenia for Township Auditor.

Mayor Nagler said at this time he would ask for nominations for Township Planner.

Council Members Campbell, Maroccia, Nagler, Springer and Tafe nominated Environmental Resolutions, Inc. for Township Planner.

Mayor Nagler said at this time he would ask for nominations for Insurance Broker of Record.

Council Members Campbell, Maroccia, Nagler, Springer and Tafe nominated PMA Insurance Group for Insurance Broker of Record.

RESOLUTIONS:

Resolution R2009-01 Temporary Municipal Budget

It was MOVED by CAMPBELL and seconded by TAFE that Resolution R2009-1 be approved.

ROLL CALL: Ayes - Campbell, Maroccia, Springer, Tafe, Nagler
 Nays - None

There being five (5) ayes and no nays, Resolution R2009-1 was approved.

Resolution R2009-02 Schedule of 2009 Township Council Meeting Dates

Resolution R2009-03 Designation of Signatories on Checks

Resolution R2009-04 Designation of Signatories on Purchase Orders

Resolution R2009-05 Designation of Official Newspaper

Resolution R2009-06 Designation of Depository for Municipal Funds

It was MOVED by TAFE and seconded by CAMPBELL that Resolution R2009-2 through Resolution R2009-6 be approved.

ROLL CALL: Ayes - Campbell, Maroccia, Springer, Tafe, Nagler
 Nays - None

There being five (5) ayes and no nays, Resolution R2009-2 through Resolution R2009-6 were approved.

Resolution R2009-07 Authorize Participation in and Payment of Fee for State of New Jersey's Cooperative Purchasing Program

It was MOVED by SPRINGER and seconded by MAROCCIA that Resolution R2009-7 be approved.

ROLL CALL: Ayes - Campbell, Maroccia, Springer, Tafe, Nagler
 Nays - None

There being five (5) ayes and no nays, Resolution R2009-7 was approved.

Resolution R2009-08 Appoint Municipal Tax Search Officer (Doris La Vacca)

Resolution R2009-09 Appoint Municipal Assessment Search Officer (Kim-Marie White)

<u>Resolution R2009-10</u>	Set Interest Rate and Grace Period and Year End Penalty
<u>Resolution R2009-11</u>	Refund Overpayment of Taxes
<u>Resolution R2009-12</u>	Cancel Property Tax Balances Under \$10.00
<u>Resolution R2009-13</u>	Authorize Real Property Assessment Appeals
<u>Resolution R2009-14</u>	Designation of Public Agency Compliance Officer

It was MOVED by TAFE and seconded by MAROCCIA that Resolution R2009-8 through Resolution R2009-14 be approved.

ROLL CALL: Ayes - Campbell, Maroccia, Springer, Tafe, Nagler
Nays - None

There being five (5) ayes and no nays, Resolution R2009-8 through Resolution R2009-14 were approved.

Resolution R2009-15 Appointment of Tax Collector

It was MOVED by CAMPBELL and seconded by TAFE that Resolution R2009-15 be approved.

ROLL CALL: Ayes - Campbell, Maroccia, Springer, Tafe, Nagler
Nays - None

There being five (5) ayes and no nays, Resolution R2009-15 was approved.

Resolution R2009-16 Appointment of Special Class II Officer to Eastampton Township Police Department

It was MOVED by CAMPBELL and seconded by SPRINGER that Resolution R2009-16 be approved.

ROLL CALL: Ayes - Campbell, Maroccia, Springer, Tafe, Nagler
Nays - None

There being five (5) ayes and no nays, Resolution R2009-16 was approved.

Appointments to Boards and Commissions

APPOINTMENTS BY MAYOR:

Land Use Planning Board

<u>Class</u>	<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
I	1 year	12-31-09	Keith Nagler
II	1 year	12-31-09	Gene Blair
III	1 year	12-31-09	Jay Springer

Environmental Commission

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
3 year	12-31-11	Jay Springer
3 year	12-31-11	Daniel McGonigle
3 year	12-31-11	Wendy Ford

Route 206 Corridor Study Liaison

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-09	Walter Tafe
1 year	12-31-09	Joe Maroccia

Emergency Management Council

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-09	Ken Hofbauer, Coordinator
1 year	12-31-09	Richard Parks/Public Works
1 year	12-31-09	Keith Nagler
1 year	12-31-09	James White, Eastampton School
1 year	12-31-09	Steve Sawyer, Eastampton Police
1 year	12-31-09	Michelle Augustino, Emergency Squad
1 year	12-31-09	Philip Polios, Haz-Mat Coordinator
1 year	12-31-09	Brian Naulty, Fire Chief
1 year	12-31-09	Scott Carew, Township Manager
1 year	12-31-09	Joe Maroccia, Mayoral Rep.
1 year	12-31-09	Gene Blair, Construction Official

As needed:

Nancy Jamanow, Township Engineer
Lloyd Price, Communication Expert
Deputy Emergency Management Coordinator

1 year term expiration 12-31-09

Historic Preservation Commission

<u>Class</u>	<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
Class A	1 year	12-31-09	Tarquini Organization
Class B	1 year	12-31-09	Walter Tafe

APPOINTMENTS BY COUNCIL:

Economic Development Advisory Board

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-09	Keith Nagler
1 year	12-31-09	Joe Passalacqua
1 year	12-31-11	Jack Marcario

Parks and Recreation Committee

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
3 year	12-31-11	Louise Campbell
3 year	12-31-11	Jim Southard
3 year	12-31-11	Cynthia Fooks
1 year	12-31-09 (unexpired)	Rovenna Overton

Land Use Planning Board

<u>Class</u>	<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
Alt I	2 year	12-31-10	James Shemely
Alt II	2 year	12-31-10	Ricardo Rodriquez
Class IV	4 year	12-31-10 (unexpired)	Ralph Taylor

Pedestrian/Bicycle Safety Study Sub-Committee

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-09	Louise Campbell

Manager's Appointments

Township Manager Carew appointed the following:

Township Engineer	Nancy Jamanow from Environmental Resolutions
Dog Registrar	S. Carolyn Farrow
Deputy Dog Registrar	Scott Carew
Deputy Tax Collectors	Scott Carew and Gerald Mingin

PUBLIC FORUM:

Mayor Nagler opened the floor to the public.

Chris Brown, Board of Chosen Freeholders said there were three great candidates that ran and three great members on the Council and he is very proud of them.

Mary Anne Reinhardt, Board of Chosen Freeholders said she commends them because it takes a lot of dedication and energy from your personal lives and business lives and she knows they would do an excellent job. She thanked them for allowing her to swear them in.

COMMENTS:

Township Attorney Fahey wished everyone a Happy New Year. She thanked everyone for allowing her to serve for another year. She is looking forward to working with the new council members and continuing to work with the current staff.

Township Engineer Jamanow wished everyone a Happy New Year and thanked them for allowing her to serve them again and allowing Barbara to serve as Township Planner.

Township Manager Carew wished everyone a Happy New Year. He is looking forward to working with the new council in the upcoming year.

Township Clerk White wished everyone a Happy New Year and she is looking forward to working with the two new council members.

Council Member Maroccia wished everyone a great year.

Council Member Campbell wished everyone a Happy New Year and said that the room looks very different from seating up there. She thanked the residents who placed their trust in her to serve the community and she will do so to the best of her ability. She is looking forward to working with the other four members and the staff it would be a challenging year.

Deputy Mayor Springer wished everyone a Happy New Year and echoes Ms. Campbell comments regarding the room. He thanked everyone for coming out and asked residents to please come out to meetings. He thanked Don Hartman and Rich Renzulli for coming out tonight.

Council Member Tafe wished everyone a Happy New Year. He asked with the nomination of Eileen Fahey as Township Attorney would she be paid Annex A. It has been an honor to serve with Rich and Don and would like a formal recognition for Don serving 20 years. It is a tremendous accomplishment.

Mayor Nagler wished everyone a Happy New Year. He agreed with Mr. Tafe's comments. It has been a pleasure to serve with Don and Rich. He thanked his family for putting up with a heavy campaign season.

It was MOVED by CAMPBELL and seconded by MAROCCIA to adjourn the meeting at 8:00 P.M.

ROLL CALL: Ayes - Campbell, Maroccia, Springer, Tafe, Nagler
Nays - None

There being five (5) ayes and no nays, the motion passed to adjourn the meeting.

Kim-Marie White
Kim-Marie White
Municipal Clerk

Keith Nagler
Keith Nagler
Mayor

Approved: February 9, 2009