

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
February 9, 2009
7:30 p.m.

Mayor Nagler called the meeting to order at 7:30 p.m.

Mayor Nagler certified that the meeting was noticed in the Annual Meeting Notice. Notice was published in the Burlington County Times, sent to the Courier Post, filed with the Municipal Clerk and posted in the Eastampton Township Municipal Building, all on January 10, 2009. A meeting location change was published in the Burlington County Times on February 5, 2009. All requirements of the "Open Public Meetings Act" were satisfied.

Everyone participated in the flag salute.

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

PRESENTATION:

- Joint school consolidation meeting

The Eastampton School Board presented an overview of the State Department of Education's school consolidation plan. President Susan Taylor and Superintendent Dr. Krastek outlined what the plan is supposed to do and the current status of the review. The School Board members then entertained public questions and comments and encouraged continued public participation in the review process.

PUBLIC COMMENT:

TOWNSHIP MANAGER'S REPORT:

Township Manager Carew said that he added a Resolution to the agenda for renewal of the MACCS contract.

Township Manager Carew said the draft report from Greg Fehrenbach regarding the finance department was sent to the Labor Attorney for review.

Township Manager Carew said the bids for Student Drive were opened and the low bid was \$29,270.

Township Manager Carew said he arranged for Gerry Mingin to work with our Garden State JIF to begin the process of getting state accreditation for the police department. The Garden State JIF will pay for the start up cost and it takes two years to be credited. The first safety committee

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meeting was held and training was scheduled for the staff which in turn helps to keep the rates down.

Township Manager Carew said he spoke with Gary Lavenia from the Burlington County Bridge Commission. Gary indicated to Scott, they do not have grants available as described in the resolution that was on the February 9 agenda for a new police building. The only development grants they have are Small Cities which caps out at \$400,000.

Township Manager Carew said he met with the organization Family Services. They own a group home in the township and are interested in some other properties. Cooperating with them could be good for the township, since they can help provide some of the COAH units in the very-low income category.

APPROVAL OF MINUTES:

December 22, 2008

December 22, 2008 (Closed Session)

It was MOVED by MAROCCIA and seconded by TAFE that the December 22, 2008 and December 22, 2008 (closed session) minutes are approved.

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

There being three (3) ayes and two (2) abstentions, December 22, 2008 regular and closed session minutes were approved.

January 5, 2009

It was MOVED by CAMPBELL and seconded by SPRINGER that the January 5, 2009 minutes be approved.

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

There being five (5) ayes and no nays, the January 5, 2009 minutes were approved.

RESOLUTIONS:

Resolution R2009-29

Requesting Funding from the Burlington County Bridge Commission (Tabled from 1.26.09)

It was MOVED by TAFE and seconded by MAROCCIA that Resolution R2009-29 be withdrawn.

ROLL CALL: Ayes - Maroccia, Tafe
Abstain - Campbell, Springer, Nagler

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There being three (3) abstentions and two (2) ayes, Resolution R2009-29 was withdrawn.

Resolution R2009-31 Award of Contract for Purchase of Student Drive LED Sign

It was MOVED by SPRINGER and seconded by CAMPBELL that Resolution R2009-31 be approved.

ROLL CALL: Ayes - Campbell, Springer, Nagler
 Nays - Maroccia, Tafe

There being three (3) ayes and two (2) nays, Resolution R2009-31 was approved.

Resolution R2009-32 Award of Contract for Purchase of 20 Yard Leaf Vacuum

It was MOVED by TAFE and seconded by CAMPBELL that Resolution R2009-32 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-32 was approved.

Resolution R2009-33 Approval of Dedication by Rider for the COAH Trust Fund

It was MOVED by MAROCCIA and seconded by SPRINGER that Resolution R2009-33 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-33 was approved.

Resolution R2009-34 Approval of Agreement for COAH Trust Fund Escrow

It was MOVED by MAROCCIA and seconded by SPRINGER that Resolution R2009-34 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-34 was approved.

Resolution R2009-35 Approval of Burlington County Hazard Mitigation Plan

It was MOVED by SPRINGER and seconded by MAROCCIA that Resolution R2009-35 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-35 was approved.

Resolution R2009-36 Amend Knightsbridge Road Improvement Project with Arawak
Paving Company, Inc and Approve Change Order No. 1

It was MOVED by CAMPBELL and seconded by TAFE that Resolution R2009-36 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-36 was approved.

Resolution R2009-37 Award of Contract for Towing Services

It was MOVED by MAROCCIA and seconded by SPRINGER that Resolution R2009-37 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-37 was approved.

Resolution R2009-38 Authorize for Aerial Larval Mosquito Control

It was MOVED by CAMPBELL and seconded by MAROCCIA that Resolution R2009-38 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-38 was approved.

Resolution R2009-39 Authorizing Participation in the Burlington County Shared
Services Forum

It was MOVED by CAMPBELL and seconded by MAROCCIA that Resolution R2009-39 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-39 was approved.

Resolution R2009-40

Authorizing the Funding of The Township of Eastampton's Share of the MACCS Contract with Waste Management of New Jersey, Inc. for Solid Waste Collection Services

It was MOVED by CAMPBELL and seconded by SPRINGER that Resolution R2009-40 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-40 was approved.

ACCEPTANCE OF REPORTS:

- Public Works
- Township Clerk
- Construction Office

It was MOVED by CAMPBELL and seconded by MAROCCIA to approve the reports for Public Works, Township Clerk and Construction.

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

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

NEW BUSINESS: None

OLD BUSINESS:

- Follow-up on Mr. Arbocus' letter regarding Zoning (Pending LUPB meeting 2.18)

Township Manager Carew asked Carolyn to send a letter to Mr. Arbocus. His shop is closed; she was looking for an address to send the letter to him.

- Letter to R.V. sending districts by Township Manager Scott Carew -- Septic Plan

Township Manager Carew said the letter regarding the Septic Plan to the sending districts would be done in addition to the whole County.

- Shared Services with Westampton for Court and Construction

Township Manager Carew said this is currently moving forward. He has received positive feedback from Westampton on the five towns outline. He said they were hoping for a May 1st

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turn around date to move the court to Westampton and in speaking with Theresa her ten year anniversary is June 1, 2009. The ten years in the pension system gets her tenured in the pension system. His feeling as the Manager is if the merger happens prior to June 1st he would do what he could to get her to June 1 as an employee to make sure she is vested in the pension system.

Mayor Nagler said they could move forward with the merger for May 1st and allow her to collect the back fines for a month.

STAFF AND PROFESSIONAL COMMENTS:

Deputy Mayor Springer said that the Environmental Commission meeting went very well, they accomplished a lot of goals.

Council Member Tafe asked if a newsletter is going out and is it done by bulk mailing.

Township Manager Carew said the newsletter would go the second week in March.

PUBLIC COMMENT:

Kevin Klaus, 19 Windham Drive, said the deadline for the children to submit their entry for the "Name the Lane" is February 16, 2009.

Mayor Nagler said they would submit the top three to 9-1-1 to see if it fits the criteria. The names all would need to go before the post office as well for review.

It was MOVED by MAROCCIA and seconded by SPRINGER to adjourn meeting at 10:20 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: March 23, 2009