

EASTAMPTON TOWNSHIP COUNCIL
WORK SESSION MINUTES

March 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. 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: Municipal Clerk Kim-Marie White and Township Manager Scott Carew. Township Attorney Eileen Fahey was absent.

RESOLUTIONS:

Resolution R2009-43

Approving Eastampton's Application for New Jersey Department of State, Division of Archives and Records Management, Public Archives and Records Infrastructure Support (PARIS) Grant Program Funding

It was MOVED by TAFE and seconded by CAMPBELL that Resolution R2009-43 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-43 was approved.

Resolution R2009-44

Transfer of Appropriation Reserves to Insufficient Appropriation Reserves

It was MOVED by SPRINGER and seconded by TAFE that Resolution R2009-44 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-44 was approved.

Resolution R2009-45

Emergency Temporary Appropriation

It was MOVED by CAMPBELL and seconded by SPRINGER that Resolution R2009-45 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 R2009-45 was approved.

OLD BUSINESS:

Extraordinary Aide Application

Township Manager Carew explained the process of submitting the extraordinary aide application and what bearing it would have on the Township. He said the Local Finance Board in Trenton only looks at one thing that is the tax increase. He said if they get the aide then no cuts have to be made, if they do not get it they need to go back to the budget and make additional cuts. The Township could be facing layoffs and staff will have to take unpaid leave.

Economic Development

Township Manager Carew said he had a meeting with a potential developer that is interested in the redevelopment zone. Growmark is looking to move into the Penn State Seed site on Route 206. They created an escrow account as well.

Engineering Items

Township Manager Carew said the Township Engineer is working on the LED sign for the Township.

Shared Services

- Municipal Court/Construction with Westampton

Township Manager Carew said the shared services are moving forward. He mentioned that the Chief of Police has some reservations about the Court being in Westampton, but he is working with the Chief on the issues. He is still looking to go with the May 1 start date.

Mayor Nagler asked if Eileen can have everything prepared for the March 23, 2009 meeting.

Township Manager Carew said he would speak with Eileen.

Code Codification

Municipal Clerk White said that General Code has started the re-codification and it would take almost two years to complete. She indicated that the invoice came in for Supplement No 11 for approximately \$7,000 to codify all of the ordinances that were adopted during 2008.

Budget Status Report

Mayor Nagler asked that Doris provide an Escrow report to the Council for them to see. He asked that she provide it every quarter.

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Debt Status Report

Mayor Nagler thanked Gerry for the debt status report, it was very helpful.

NEW BUSINESS:

Sustainable Jersey

Deputy Mayor Springer said this program is for towns to participate and they would receive bonus points as they apply for certain state funds. Once enough points are collected the township would become a certified sustainable Jersey. Immediately Wal-Mart is putting up \$200,000 for the certified municipalities with a deadline of May 6, 2009.

Township Council asked that the Township Attorney prepare a resolution for the next meeting for approval and make Scott Carew the contact representative.

Leaf Composting Program

Jim Britton and Patrick Flannery gave a detailed presentation about their leaf composting program which they offer to municipalities. The Township would deposit leaves in a location and then they would be picked up and composted at a separate facility by Britton Industries. Britton Industries in return could provide discounted rates on mulch and playground material. Britton Industries answered all of Councils questions.

NEW BUSINESS:

Township Manager Carew said that the Township Attorney, Doris, Nancy and Gerry are having a meeting on Friday to go after the properties that have liens.

PUBLIC COMMENT: None

CLOSED SESSION: None

It was MOVED by MAROCCIA and seconded by SPRINGER to adjourn meeting at 9:20 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: April 13, 2009

