

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION MINUTES**  
Monday, June 8, 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.

Mayor Nagler asked for a moment of silence for a former Council Member Len Durst.

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

**PUBLIC COMMENT:** None

**TOWNSHIP MANAGER'S REPORT:**

Township Manager Carew said the past two weeks have been spent working on the website. He needs bio's from the Council Members so they could be put on the new website.

Township Manager Carew said the work shop session is all set-up. In attendance would be the Eastampton Community school board, RV School representative, Senator Phil Haines, Timothy Christian Academy.

Township Manager Carew said the flyer is going to the school to be sent home indicating where the residents could take the survey for Comcast and information on the workshop session. The Comcast survey will be online.

Township Manager Carew said he has a meeting with Mark Remsa and the Township Manager of Lumberton to discuss the landfill.

**APPROVAL OF MINUTES:**

April 27, 2009

It was MOVED by MAROCCIA and seconded by CAMPBELL that the April 27, 2009 minutes were approved.

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

There being five (5) ayes and no nays, the April 27, 2009 minutes were passed.

**ORDINANCE – PUBLIC HEARING:**

Ordinance 2009-4                      COAH Development Fee Ordinance

Township Attorney Fahey said it would need to be tabled until the Township Planner has a chance to find out where it should be placed in the code.

It was MOVED by SPRINGER and seconded by MAROCCIA to table Ordinance 2009-4 to the July 13, 2009 meeting.

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

There being five (5) ayes and no nays, Ordinance 2009-4 was approved to be tabled.

Ordinance 2009-5                      An Ordinance of the Township of Eastampton to Change  
Street Name to Learning Lane

Mayor Nagler opened the public hearing.

There being no public present the public hearing was closed.

It was MOVED by CAMPBELL and seconded by MAROCCIA that Ordinance 2009-5 be adopted.

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

There being five (5) ayes and no nays, Ordinance 2009-5 was adopted.

**RESOLUTIONS:**

Resolution R2009-52                      Adoption of 2009 Municipal Budget

Mayor Nagler said the public hearing would be tabled until the July 13 meeting. The Township is waiting to hear from the State if the extraordinary aide was approved.

It was MOVED by TAFE and seconded by MAROCCIA to table Resolution R2009-52 to the July 13 meeting.

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

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There being five (5) ayes and no nays, Resolution R2009-52 was approved to be tabled.

Resolution R2009-63                      Authorizing Submission of a Grant Application and execute a Grant Agreement with The New Jersey Department of Transportation for the Powell Road Shared Use Path Project Which Includes a Shared Use Path, Buffer Zone, Bike-Compatible Shoulder and Reduced Travel Lane Width

It was MOVED by SPRINGER and seconded by CAMPBELL that Resolution R2009-63 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-63 was approved.

Resolution R2009-64                      Assignment of Tax Liens

Township Attorney Fahey said this and the next resolution need to be tabled because the lien buyer has not gotten back to Doris.

It was MOVED by CAMPBELL and seconded by MAROCCIA to table Resolution R2009-64 to the July 13 meeting.

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

There being five (5) ayes and no nays, Resolution R2009-64 was approved to be tabled.

Resolution R2009-65                      Authorizing Sale of Tax Liens through Public Bid

It was MOVED by CAMPBELL and seconded by MAROCCIA to table Resolution R2009-65 to the July 13 meeting.

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

There being five (5) ayes and no nays, Resolution R2009-65 was approved to be tabled.

Resolution R2009-66                      Authorizing Tax Collector to send out Estimated Tax Bills

It was MOVED by MAROCCIA and seconded by TAFE that Resolution R2009-66 be approved.

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

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There being five (5) ayes and no nays, Resolution R2009-66 was approved.

Resolution R2009-67                      Refund Taxes Paid From April 20, 2009 to Current Date and  
Cancel Taxes Due for Block 902.02, Lot 1

It was MOVED by CAMPBELL and seconded by SPRINGER that Resolution R2009-67 be approved.

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

There being four (4) ayes and one (1) abstention, Resolution R2009-67 was approved.

Resolution R2009-68                      Issuance of Bond Anticipated Note in the amount of  
One Hundred Forty-Six Thousand Four Hundred Three Dollars  
(\$146,403.00) with Respect to Capital Improvements by the  
Township of Eastampton as Authorized by Bond Ordinance No.  
2005-16

Council Member Tafe asked Township Manager Carew if he had spoke to Gary Levenia regarding the consolidating the bonds.

Township Manager Carew said he sent an email to Mr. Levenia and will set up a meeting with him along with Gerry.

It was MOVED by CAMPBELL and seconded by MAROCCIA that Resolution R2009-68 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-68 was approved.

Resolution R2009-69                      Issuance of Bond Anticipated Note in the amount of Three  
Hundred Fifty Six Thousand Five Hundred Seventy Two  
Dollars (\$356,572.00) with Respect Capital Improvements to the  
by the Township of Eastampton as Authorized by Bond Ordinance  
No. 2006-6

It was MOVED by TAFE and seconded by MAROCCIA that Resolution R2009-69 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-69 was approved.

Resolution R2009-70 Issuance of Bond Anticipated Note in the amount of Two Hundred Twelve Thousand Six Hundred Fifty Eight Dollars (\$212,658.00) with Respect to Capital Improvements by the Township of Eastampton as Authorized by Bond Ordinance No. 2008-6

It was MOVED by SPRINGER and seconded by CAMPBELL that Resolution R2009-70 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-70 was approved.

Resolution R2009-71 Emergency Temporary Appropriations

It was MOVED by TAFE and seconded by SPRINGER that Resolution R2009-71 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-71 was approved.

Resolution R2009-72 Renewal of Liquor License for Charley's Other Brother

It was MOVED by MAROCCIA and seconded by SPRINGER that Resolution R2009-72 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-72 was approved.

Resolution R2009-73 Renewal of Liquor License for Russo's Pub

It was MOVED by MAROCCIA and seconded by SPRINGER that Resolution R2009-73 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-73 was approved.

Resolution R2009-74 Renewal of Liquor License for Mari's Liquor Store

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It was MOVED by MAROCCIA and seconded by SPRINGER that Resolution R2009-74 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-74 was approved.

Resolution R2009-75                      Matters Relating to Litigation, Negotiation and the Attorney –  
Client Privilege; Matters Relating to the Purchase, Lease or  
Acquisition of Real Property or the Investment of Public  
Funds and Matters Relating to the Employment Relationship

It was MOVED by TAFE and seconded by CAMPBELL that Resolution R2009-75 be approved.

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

There being five (5) ayes and no nays, Resolution R2009-75 was approved.

**ACCEPTANCE OF REPORTS:**

- Clerk's Office
- Construction Office
- Public Works
- Treasurer (April & May)

It was MOVED by CAMPBELL and seconded by TAFE to approve the reports for Clerk's Office, Construction, Public Works, and Treasurer (April & May).

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

There being five (5) ayes and no nays, the monthly reports for Clerk's Office, Construction, Public Works, and Treasurer (April & May) were approved.

**APPROVAL OF BILLS:**

Mayor Nagler said that the bill list was omitted from the packet. He asked for it to be tabled to the June 15 meeting.

It was MOVED by SPRINGER and seconded by MAROCCIA to table the bill list until the June 15 meeting.

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

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There being five (5) ayes and no nays, the bill list was tabled.

**NEW BUSINESS:**

- NJ League Conference and Hotel Reservations November 17-20

Township Manager Carew said this is an issue that came up last year. He said it use to be that the Township would pay for all reservations and hotel stays for the professionals needing the Ceu's. The township has to spend money on the professionals to obtain their Ceu's. Mr. Carew would like Council to make this decision for the future.

Mayor Nagler said he would pay for his own registration and his own hotel room.

Municipal Clerk White said the registration is \$55.00 per official that goes. She said that if Council is paying for their own hotel she would not be involved with those plans; they can reimburse the township for the registration fee if they plan on attending.

Mayor Nagler asked that she register him and he would pay for his own hotel.

Mayor Nagler said they need to determine who essential personnel are.

Council Member Tafe said this is mandatory training and it is part of the job.

Municipal Clerk White said she needs six Ceu's in a year order to maintain her certification for Registrar and if she attends the NJ League Registrar breakfast and seminar she can get six Ceu's. She also said that Carolyn is a Certified Municipal Registrar as well and she needs six Ceu's every year too in order to maintain her certification for Registrar.

Municipal Clerk White said Doris indicated that she has all of her required Ceu's for this year, but when she needs them she would like to attend the league that particular year.

Municipal Clerk White said she received eight Ceu's last year while attending the NJ League.

Township Manager Carew said he and Gerry had words last year because Gerry is the department head of Finance and he overruled Gerry so Doris could go and stay overnight to receive her Ceu's. That decision should have been Gerry's.

Council Member Tafe said he disagrees; he shouldn't pick and choose who goes.

Mayor Nagler asked what the township pays for the Clerk to attend. He asked what the meal allowance is.

Municipal Clerk White said the hotel stay for two nights and the registration to walk the convention floor. She said that the Township currently does not give a meal allowance.

Mayor Nagler asked why the Clerk was not charging for mileage.

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Council Member Tafe said mileage should be reimbursed by the Township.

Township Manager Carew said he doesn't ask for reimbursement of mileage.

Mayor Nagler mentioned that Mr. Carew receives a vehicle stipend which the Clerk does not.

Municipal Clerk White said to attend the NJ League in 2008 was \$403.00.

Township Manager Carew said he would write a policy for non-union employees so Council could adopt it at the July 13, 2009 meeting.

Mayor Nagler said that some bonds are going to be retired and since they did not do a bond ordinance this year there are three roads in particular that need repair. He asked if they should take out a bond anticipation note to repair the roads. He said if they do take out a bond the payment in 2010 would be interest only which is the smallest of the installments. The three roads are in bad shape mainly because of the weather.

Township Manager Carew said he would check with the Township Engineer to see if any of the roads need repairing. He asked that Council Members email him a list of roads that they think need repairing.

**OLD BUSINESS:**

- Leaf Composting Program with Britton Industries, Inc

Township Manager Carew said nothing new to report.

- Sustainable Jersey

Township Manager Carew said nothing new to report.

- Liens/Open Space (bid date July 13, 2009)

Township Attorney Fahey said the gentleman has not been in touch with Doris. Once Doris hears from him Eileen would prepare a Resolution for an upcoming meeting and then bids would be accepted sometime in August/September.

- Workshop Session (June 15, 2009)

Township Manager Carew said he sent an invite to Mt. Holly and has not heard back from Kathy Hoffman yet.

- Economic Development Topics

Township Manager Carew asked Council if they would like to have a workshop session on June 15 to discuss economic development issues. Mark Remsa would be attending the workshop to discuss development opportunities.

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- Comcast Franchise Renewal (Public Hearing 7-13-09)

Township Manager Carew said the hearing is still scheduled for July 13 and the survey regarding Comcast is up on the website.

- Public Question General Election (Green Acres)

Township Attorney said she has provided the interpretative statement and public question for them to review. She also added a list of frequently asked questions for them to look review.

- Town Hall Meeting (Walking Routes)

Township Manager Carew said the walking route discussion would take place during the workshop session on June 15, 2009. Mr. Carew said that he would send the Urban Engineers link to all of Council.

**STAFF AND PROFESSIONAL COMMENTS:** None

**PUBLIC COMMENT:** None

It was MOVED by MAROCCIA and seconded by CAMPBELL to adjourn the open session meeting at 9:15 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: July 13, 2009