

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
Tuesday, October 14, 2008
7:30 p.m.

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

Mayor Renzulli 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 9, 2008. All requirements of the "Open Public Meetings Act" were satisfied.

Everyone participated in the flag salute.

Present were: Mayor Richard Renzulli, Council Members Keith Nagler, Joseph Maroccia and Walter Tafe. Also present were: Township Attorney Eileen Fahey, Municipal Clerk Kim-Marie White and Township Manager Scott Carew. Deputy Mayor Donald Hartman was absent.

PUBLIC COMMENT: None

TOWNSHIP MANAGER'S REPORT:

Township Manager Carew said that Mark Remsa introduced him to a developer that might be interested in Eastampton Township Plan the Land.

Township Manager Carew said that Sharbell will be attending the Planning Board meeting on Wednesday to discuss a change in their approved plans.

Township Manager Carew indicated that we are close to picking a new website company.

Township Manager Carew said he has been in discussions with Westampton regarding shared services for Construction and Court, but Donna Ryan does not want to present anything until after the General Election.

Township Manager Carew said following this Township Council meeting he would be holding staff meetings to inform the staff what was discussed at Council meetings.

Township Manager Carew congratulated Kim and Carolyn on passing their Registrar's exam. Kim is the Registrar and Carolyn is the Deputy Registrar.

Township Manager Carew said there was a fire in a home on Chelsea Road and the Fire Official and Construction Official have decided to inspect the same style homes to see if fire stops were put in. They would only go in if the homeowner wanted them to.

ORDINANCE – PUBLIC HEARING:

Ordinance No. 2008-12 A Bond Ordinance of the Township of Eastampton Providing for Capital Improvements by the Township of Eastampton and Appropriating One Hundred Sixty-Two Thousand One Hundred Dollars (\$162,100.00) Therefor and Authorizing the Issuance of Bonds and Notes in the Amount of \$153,995.00

Mayor Renzulli opened the public hearing. There being no comments the public hearing was closed.

It was MOVED by NAGLER and seconded by MAROCCIA that Ordinance 2008-12 be adopted.

ROLL CALL: Ayes - Maroccia, Nagler, Tafe, Renzulli
Nays - None

There being four (4) ayes and no nays, Ordinance 2008-12 was adopted.

ORDINANCE – INTRODUCTION:

Ordinance 2008-3 An Ordinance to Amend Section 103 “Zoning” of the Township of Eastampton with Respect to Fence Regulations

It was MOVED by TAFE and seconded by NAGLER to table Ordinance 2008-3 and set public hearing for October 27, 2008.

ROLL CALL: Ayes - Maroccia, Nagler, Tafe, Renzulli
Nays - None

There being four (4) ayes and no nays, Ordinance 2008-3 was tabled.

RESOLUTIONS:

Resolution R2008-94 Resolution Amending Ordinance 2008-3, Ordinance to Amend Township Code Section 103 “Zoning” With Respect to Fence Regulations

It was MOVED by NAGLER and seconded by MAROCCIA that Resolution R2008-94 be approved.

ROLL CALL: Ayes - Maroccia, Nagler, Tafe, Renzulli
Nays - None

There being five (5) ayes and no nays, Resolution R2008-94 was approved.

Resolution R2008-95 Issuance of Bond Anticipation Note in the amount of Eighty-Three Thousand Six Hundred Dollars (\$83,600.00) With Respect to the Purchase of a 13 Yard Trash Compactor by the Township of Eastampton as Authorized by Bond Ordinance No. 2006-08

It was MOVED by NAGLER and seconded by MAROCCIA that Resolution R2008-94 be approved.

ROLL CALL: Ayes - Maroccia, Nagler, Tafe, Renzulli
Nays - None

There being five (5) ayes and no nays, Resolution R2008-94 was approved.

Resolution R2008-96 Issuance of Special Emergency Note in the Amount of Fifty-Thousand Dollars (\$50,000.00) With Respect to Financing the Cost of the Revision and Codification of Various Township Ordinances by the Township of Eastampton as Authorized by Bond Ordinance No. 2008-11

It was MOVED by MAROCCIA and seconded by NAGLER that Resolution R2008-96 be approved.

ROLL CALL: Ayes - Maroccia, Nagler, Tafe, Renzulli
Nays - None

There being five (5) ayes and no nays, Resolution R2008-96 was approved.

Resolution R2008-97 Authorizing Agreement with General Code for Codification Services

It was MOVED by NAGLER and seconded by MAROCCIA that Resolution R2008-97 be approved.

ROLL CALL: Ayes - Maroccia, Nagler, Tafe, Renzulli
Nays - None

There being five (5) ayes and no nays, Resolution R2008-97 was approved.

ACCEPTANCE OF REPORTS:

Clerk	Construction
Court	Police
Tax Assessor	Tax Collector

It was MOVED by NAGLER and seconded by MAROCCIA to approve the reports for Clerk, Construction, Court, Police, Tax Assessor and Tax Collector.

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ROLL CALL: Ayes - Maroccia, Nagler, Tafe, Renzulli
Nays - None

There being four (4) ayes and no nays, the monthly reports for Clerk, Construction, Court, Police, Tax Assessor and Tax Collector were approved.

NEW BUSINESS:

Township Manager Carew said that he and the Chief Financial Officer have discussed going to a 4-day work week to save more money but after discussions found it may not be feasible.

OLD BUSINESS:

➤ COAH Update

Township Manager Carew said the COAH deadline for COAH is December 31, 2008.

COMMENTS:

Township Clerk White said she is working on the minutes and asking that they be patient with her and they will get done.

Resolution R2008-98 Closed Session

It was MOVED by NAGLER and seconded by TAFE that Resolution R2008-98 be approved.

ROLL CALL: Ayes - Maroccia, Nagler, Tafe, Renzulli
Nays - None

There being four (4) ayes and no nays, Resolution R2008-98 was approved.

It was MOVED by NAGLER and seconded by TAFE to adjourn the open session meeting at 9:20 P.M.

ROLL CALL: Ayes - Maroccia, Nagler, Tafe, Renzulli
Nays - None

There being four (4) ayes and no nays, the motion passed to adjourn the meeting.

Kim-Marie White

Richard Renzulli

Kim-Marie White
Municipal Clerk

Richard Renzulli
Mayor

Approved: December 8, 2008