

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
November 10, 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, Deputy Mayor Donald Hartman, 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.

PUBLIC COMMENT: None

TOWNSHIP MANAGER'S REPORT:

Township Manager Carew asked everyone to please review the FOP contract within the next two weeks, and if there are major changes they can re-negotiate. All the new changes are in italics.

Township Manager Carew said that the decision has been made for the new website company and that we are going with Qscend. The set up price for Qscend would be \$12,700. Staff would manage the website in-house after it is launched.

It was **MOVED** by HARTMAN and seconded by MAROCCIA to move forward with the new website company.

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

There being five (5) ayes and no nays, the motion passed to move forward with the new website company Qscend.

Township Manager Carew said he would be providing staff with budget spreadsheets to begin the 2009 budget process. He said they will have several weeks to prepare their proposals, and he would hold a public hearing with the department sometime in early December.

Township Manager Carew said he has a meeting scheduled with Urban Engineers, Marty Livingston and Mark Remsa regarding Urban's proposal on the Burlington County road system.

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APPROVAL OF MINUTES:

August 11, 2008

August 11, 2008 (Closed Session)

It was MOVED by NAGLER and seconded by MAROCCIA that the August 11, 2008 regular and closed session minutes are approved.

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

There being five (5) ayes and no nays, the August 11, 2008 regular and closed session minutes were adopted.

ORDINANCE – PUBLIC HEARING:

Ordinance 2008-13

An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” in Particular, the Provisions of Section 103-4 Addressing the Definitions and Amendments

Ordinance 2008-14

An Ordinance of the Township of Eastampton to Amend Various Sections of Township Code Section 103 – “Zoning” to Revise Certain District References

Ordinance 2008-15

An Ordinance of the Township of Eastampton to Amend the Township Code at Section 88 – “Subdivision of Land and Site Plan Review”

Ordinance 2008-16

An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-12 Addressing the RA-Rural Agricultural District

Ordinance 2008-17

An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-13 Addressing the Residential Districts

Ordinance 2008-18

An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-17 Addressing the Residential Districts

- Ordinance 2008-19 An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-17 Addressing the Conservation District
- Ordinance 2008-20 An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-18 Addressing the Cultural Recreation Residential District
- Ordinance 2008-21 An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-19 Addressing the Village Center District
- Ordinance 2008-22 An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-20 Addressing the Commercial Districts
- Ordinance 2008-23 An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-46 Addressing the Landscaping and Fencing Requirements
- Ordinance 2008-24 An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-57.3 Addressing Bed and Breakfasts
- Ordinance 2008-25 An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-90.1 Addressing the Town Center District
- Ordinance 2008-26 An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-90.2 through 103-90.5 Addressing the Town Center District
- Ordinance 2008-27 An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-90.6 Addressing the Town Center District

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Ordinance 2008-28

An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” In Particular, the Provisions of Section 103-90.7 Addressing the Town Center District

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

It was MOVED by TAFE and seconded by MAROCCIA that Ordinance 2008-13 through Ordinance 2008-28 be adopted.

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

There being five (5) ayes and no nays, Ordinance 2008-13 through Ordinance 2008-28 were adopted.

ORDINANCE – INTRODUCTION:

Ordinance 2008-29

An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103 – “Zoning” in Particular, the Schedules of Zoning Districts

Ordinance 2008-30

An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103-14.D – “Zoning”

Ordinance 2008-31

An Ordinance of the Township of Eastampton to Amend the Township Code at Section 103-88 – “Zoning”

It was MOVED by NAGLER and seconded by MAROCCIA to introduce Ordinance 2008-29 to Ordinance 2008-31 and set public hearing for November 24, 2008.

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

There being five (5) ayes and no nays, Ordinance 2008-29 to Ordinance 2008-31 were approved on introduction.

RESOLUTIONS:

Resolution R2008-102

Approval to Authorize Submission of an Application for FY09 Community Development Block Grant Funding for Improvements to the Manor House to Provide Handicap Accessibility to the Building and Within the Building

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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 Resolution R2008-102 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-102 was approved.

Resolution R2008-103 State of New Jersey Department of Environmental Protection
Green Acres Enabling Resolution

It was MOVED by HARTMAN and seconded by MAROCCIA that Resolution R2008-103 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-103 was approved.

Resolution R2008-104 Amend Stonegate Drive Road Improvement Project with American
Asphalt Company and Approve Change Order No. 1

It was MOVED by NAGLER and seconded by TAFE that Resolution R2008-104 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-104 was approved.

Resolution R2008-105 Approval to Increase the Municipal Clerk's Change Fund

It was MOVED by NAGLER and seconded by MAROCCIA that Resolution R2008-105 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-105 was approved.

Resolution R2008-106 Approval to Cancel Taxes on Certain Properties Acquired by
Burlington County Board of Chosen Freeholders

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It was MOVED by HARTMAN and seconded by TAFE that Resolution R2008-106 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-106 was approved.

Resolution R2008-107 Issuance of Bond Anticipation Note in the Amount of One Hundred Fifty-Three Thousand Nine Hundred Ninety-Five Dollars (\$153,995.00) with Respect to Capital Improvements by the Township of Eastampton as Authorized by Bond Ordinance No. 2008-12

It was MOVED by NAGLER and seconded by MAROCCIA that Resolution R2008-107 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-107 was approved.

Resolution R2008-108 Issuance of Bond Anticipation Note in the Amount of Thirty-Three Thousand Four Hundred Forty Dollars (\$33,440.00) with Respect to Purchase of a Generator by the Township of Eastampton as Authorized by Bond Ordinance No. 2005-19

It was MOVED by NAGLER and seconded by HARTMAN that Resolution R2008-108 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-108 was approved.

ACCEPTANCE OF REPORTS:

Construction Office
Township Clerk

Court
Public Works

Tax Collector

It was MOVED by NAGLER and seconded by HARTMAN to approve the reports for Clerk, Construction, Court, Public Works and Tax Collector.

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

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There being five (5) ayes and no nays, the monthly reports for Clerk, Construction, Court, Public Works and Tax Collector were approved.

NEW BUSINESS:

- Farmland Preservation Puglia Farm

Township Manager Carew said it is a 70 acre farm of which less than 10% is in Eastampton. The parcel that Eastampton owns is not zoned for any development; it is wetlands. It is not likely that anyone would want to develop the land. Eastampton's cost would be \$7,500 and Springfield's cost is not even double that. The formula that Burlington County uses is based on how much farmland preservation has been preserved, not how much open space has been preserved. It would cost Eastampton 20% and Springfield would pay 5%.

Mayor Renzulli said initially he was in favor and thought it was a good idea. but after hearing what Eastampton would have to pay for such a small parcel he is no longer in favor.

It was MOVED by HARTMAN and seconded by NAGLER to have the Township Manager send a letter to Burlington County asking them how the calculations were done based on the percentage.

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

There being five (5) ayes and no nays, the motion passed to send the letter to Burlington County.

OLD BUSINESS:

Mayor Renzulli said the RFP's all came in for 2009 Professional Services. It is his suggestion to turn his copy and Don's copy over to the new Council Members so they can make a decision in January

Councilman Tafe asked if the discussion of the RFP's would be in closed session. He also asked if the new Council members can be included in the closed session meeting to discuss the RFP's.

Township Attorney Fahey said if everyone agrees, they can discuss RFP's in closed session with the new Council members.

Councilman Tafe asked Township Manager Carew if they can receive a budget status report for all of the departments for what was budgeted, encumbered and spent.

COMMENTS:

Councilman Maroccia said he would be unable to attend the November 24, 2008 Council meeting. He also congratulated Keith and the new members on their victory.

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Councilman Hartman congratulated Keith and the new Council Members on the Election.

It was MOVED by HARTMAN and seconded by MAROCCIA to adjourn the meeting at 8:40 P.M.

ROLL CALL: Ayes - Hartman, Maroccia, Nagler, Tafe, Renzulli
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

Richard Renzulli

Richard Renzulli
Mayor

Approved: December 22, 2008