

**EASTAMPTON TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA**

November 24, 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 Member Walter Tafe. Also present were: Township Attorney Eileen Fahey, Municipal Clerk Kim-Marie White and Township Manager Scott Carew. Council Members Keith Nagler and Joseph maroccia were absent.

**PUBLIC COMMENT:** None

**TOWNSHIP MANAGER'S REPORT:**

Township Manager Carew stated that Gerry is going to spend one full day per week in the finance office.

Township Manager Carew mentioned that he has upcoming meetings with Westampton to discuss shared services.

Township Manager Carew mentioned that he has a proposed plan for the pedestrian/bicycle safety study that Urban Engineers prepared. He would like Council to appoint a member of Council to be part of a subcommittee to work with Urban Engineers in preparation for a final product at the New Year. He also is asking for members from the Board of Education, Land Use Planning Board, Police Department, Regional Valley High School and the fire company. Mr. Carew went over in detail the proposed plans with the Council Members.

Township Manager Carew said he has an upcoming meeting with Gina Berg from the County so he can hear the new state requirements. He also invited Jay Springer to attend the meeting with him.

Township Manager Carew said that the school asked for police coverage at their games. Normally there would be an overtime charge for it, but since we can't afford to bring a guy off the road Officer Townsend has volunteered to alter his work schedule to cover the games in uniform at no cost.

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Township Manager Carew congratulated both Officers Iacovetti and Beaver on the Sergeant's test and will be promoted in the near future.

Township Manager Carew said he has not received anything from Dan Kennedy regarding the farmland preservation in Eastampton and Springfield Township. The majority of the land is located in Springfield.

**APPROVAL OF MINUTES:**

September 8, 2008

September 22, 2008

September 22, 2008 (Closed Session)

October 14, 2008 (Closed Session)

October 27, 2008 (Closed Session)

It was MOVED by HARTMAN and seconded by TAFE that the September 8, 2008, September 22, 2008 regular and closed session, October 14, 2008 closed session and October 27, 2008 closed session minutes are approved.

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

There being three (3) ayes and no nays, the September 8, 2008, September 22, 2008 regular and closed session, October 14, 2008 closed session and October 27, 2008 closed session minutes were adopted.

**ORDINANCE – PUBLIC HEARING:**

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”

Mayor Renzulli said since the Land Use Planning Board does not meet until December 1, 2008 they need to table the Ordinances until after they meet in order to get a favorable recommendation from them.

It was MOVED by TAFE and seconded by HARTMAN to table the Ordinances until the December 8, 2008.

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

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There being three (3) ayes and no nays, to table the Ordinances until the December 8, 2008.

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

Mayor Renzulli opened to the public.

John Geary, 6 Knotty Oak Lane asked if the current ramp outside was too steep.

Township Manager Carew said it is not steep but there is not enough of a degree to turn around which should be a ninety degree angle.

There being no further comments the public hearing was closed.

Mayor Renzulli indicated that they had a short hearing on the Community Development Block Grant Application at the November 10, 2008 meeting in order to get the application filed by the deadline. The State provides money every other year, but an application needs to be submitted by the deadline, and the State would indicate if Eastampton's project would be funded.

**Public Hearing:      FY09 Community Development Block Grant Application –  
Improvements to Manor House for Handicap Accessibility**

**ACCEPTANCE OF REPORTS:**

- Township Engineer
- Tax Assessor
- Police

It was MOVED by HARTMAN and seconded by TAFE to approve the reports for Township Engineer, Tax Assessor and Police.

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

There being three (3) ayes and no nays, the monthly reports for Township Engineer, Tax Assessor and Police were approved.

**APPROVAL OF BILLS:**

Mayor Renzulli wanted to point out that a few meetings back he indicated that a bill was on for payment for \$3.70 and was not his, but after he and the Treasurer went through all of the invoices he is actually owed the money from an invoice back in August.

It was MOVED by TAFE and seconded by HARTMAN that the November 20, 2008 bill list be approved.

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

There being three (3) ayes and no nays, the bills were approved dated November 20, 2008.

**NEW BUSINESS:**

- 2009 Council Meeting Schedule

Mayor Renzulli asked if there were any questions regarding the proposed 2009 Council Meeting Schedule.

**OLD BUSINESS:**

It was MOVED by HARTMAN and seconded by TAFE to withdraw their support to the Burlington County Farmland Preservation for the Puglia application and Eastampton's seven acres until they get a letter from them providing more information.

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

There being three (3) ayes and no nays, the motion passed to withdraw support until more information is received.

**COMMENTS:** Staff wished everyone a Happy Thanksgiving.

Municipal Clerk White thanked Mayor and Council her allowing her to attend the New Jersey League of Municipalities in Atlantic City where she earned 16.5 ceu's toward her Registered Municipal Clerks certification and Registrar's certification.

Mayor Renzulli said that was money well spent for a hotel room, otherwise she would have to take a lot of time off and the Township would have to pay for the ceu's.

Council Member Tafe thanked Municipal Clerk White for putting together such a nice package, he knew everywhere he needed to be.

**CLOSED SESSION:** R2008-109 Land Use/Economic Development & Contract Negotiations

It was MOVED by TAFE and seconded by HARTMAN that Resolution R2008-109 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-109 was approved.

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It was MOVED by HARTMAN and seconded by TAFE to adjourn the open session meeting at 8:30 P.M.

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

There being three (3) ayes and no nays, the motion passed to adjourn the meeting.

*Kim-Marie White*

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Kim-Marie White  
Municipal Clerk

*Richard Renzulli*

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Richard Renzulli  
Mayor

Approved: December 22, 2008