

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
December 8, 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 arrived at 7:55 p.m.

PUBLIC COMMENT: None

**PRESENTATION BY BARBARA FEGLEY, TOWNSHIP PLANNER
ON COAH REGULATIONS:**

Township Planner Barbara Fegley was not able to attend but the Township Engineer is filling in for her. The Township Engineer said that the COAH plan was meant to meet the minimum requirements that the State had enforced. Township Engineer Jamanow went through the whole COAH submission in detail with the Mayor and Council Members.

TOWNSHIP MANAGER'S REPORT:

Township Manager Carew said Doris has begun adding a budget summary to her monthly report as requested by Council Member Tafe. He went over the budget status with Council in detail.

Township Manager Carew indicated that he has a shared services meeting with Westampton Township tomorrow regarding court services and another meeting with them for construction next week.

Township Manager Carew thanked Jeff Lingo for replacing the lanyards on the flag pole at the Manor House and the Police Station.

Township Manager Carew said that all the Green Acres paperwork has been hand delivered to ensure that Eastampton is eligible for the next round of funding.

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Township Manager Carew said the office Christmas party is on December 23 at Charley's Other Brother. Everyone is paying their own way. Council is invited to attend and please let Carolyn know if you plan on attending.

Township Manager Carew said in speaking with Chief Mingin they would like to consider cancelling the bond ordinance for \$75,000 that was to train police officers and provide purchase of special weapons for the police department. There is a 12-18 months wait for weapons and only two officers have been trained so far. They can cancel the bond and re-issue at a later time. The \$75,000 would go directly to surplus and a Resolution can be prepared for the December 22, 2008 agenda.

Councilman Tafe asked Township Manager Carew to provide him with who provided the training to Eastampton's police officers.

Township Manager Carew said he did not know but would find out.

Councilman Nagler said they took a lot of time in considering that bond ordinance last year to only train two officers. He would like a letter sent to the Prosecutor's office asking when that state mandate takes effect. The budget next year is going to be tight so if anything else can be cut it should be done.

Mayor Renzulli asked that a certificate of appreciation be prepared for Mr. Lingo and send it to him.

APPROVAL OF MINUTES:

October 14, 2008

October 27, 2008

It was MOVED by MAROCCIA and seconded by NAGLER that the October 14, 2008 and October 27, 2008 regular minutes are approved.

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

There being five (5) ayes and no nays, the October 14, 2008 and October 27, 2008 regular 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 opened the public hearing. There being no comments the public hearing was closed.

It was MOVED by HARTMAN and seconded by NAGLER that Ordinance 2008-29 through Ordinance 2008-31 be adopted.

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

There being five (5) ayes and no nays, Ordinance 2008-29 through Ordinance 2008-31 were adopted.

RESOLUTIONS:

Resolution R2008-109 Resolution of the Township of Eastampton Petitioning the Council on Affordable Housing with an Adopted Housing Element and Fair Share Plan

It was MOVED by NAGLER and seconded by MAROCCIA that Resolution R2008-109 be approved.

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

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

Resolution R2008-110 Resolution Requesting Review and Approval of Development Fee Ordinance

It was MOVED by HARTMAN and seconded by TAFE that Resolution R2008-110 be approved.

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

There being five (5) ayes and no nays, Resolution R2008-110 was approved.

Resolution R2008-111 Approval of The Eastampton Police Fraternal Order of Police Lodge #146 Contract

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It was MOVED by HARTMAN and seconded by TAFE that Resolution R2008-111 be approved.

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

There being four (4) ayes and one (1) nay, Resolution R2008-111 was approved.

Resolution R2008-112 Approval of (AFSCME) American Federation of State, County and
Municipal Employees

Mayor Renzulli said that this Resolution would be held until after closed session.

It was MOVED by HARTMAN and seconded by NAGLER that Resolution R2008-112 be approved.

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

There being three (3) ayes and two (2) nays, Resolution R2008-112 was approved.

ACCEPTANCE OF REPORTS:

Public Works Township Clerk Tax Collector Township Engineer

It was MOVED by TAFE and seconded by MAROCCIA to approve the reports for Township Engineer, Public Works, Township Clerk and Tax Collector.

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

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

NEW BUSINESS:

- Mr. Arbocus letter regarding Zoning

Mayor Renzulli read Mr. Arbocus' letter. Eight residents signed the letter from that residential zone. Mayor Renzulli would like the new council to discuss this next year.

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It was MOVED by TAFE and seconded by NAGLER that the motion passed for a joint municipal court with Westampton Township for a term to begin on or about May 1, 2009 for an estimated cost of \$73,500 a year.

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

There being five (5) ayes and no nays, the motion was approved.

It was MOVED by HARTMAN and seconded by NAGLER to adjourn the open session meeting at 11:05 P.M.

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

There being three (3) 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