

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
May 12, 2008
7:30 P.M.

CALL TO ORDER

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

PLEDGE TO THE FLAG

OPEN PUBLIC MEETINGS ACT [N.J.S.A. 10:4-6] In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: On January 9, 2008 advance written notice of this meeting was posted on the Municipal Bulletin Board; was mailed to THE BURLINGTON COUNTY TIMES and to the CAMDEN COURIER POST; was filed with the Township Clerk and was mailed to all persons who requested and paid for such notice. The proceedings of this meeting are being electronically recorded and the tape will be on file in the office of the Township Clerk.

ROLL CALL:

PRESENT: Mr. Maroccia, Mr. Nagler, Mr. Hartman, Mr. Tafe and Mayor Renzulli

STAFF PRESENT: Scott Carew, Township Manager, Eileen Fahey, Township Solicitor and Barbara Sheipe RMC, filling in as Municipal Clerk

ABSENT: None

PROCLAMATION:

Mayor Renzulli read a proclamation for Click-It-ticket from May 19 to June 1 for seatbelt safety. Mayor Renzulli also presented Richard Parks with a Proclamation for Public Works Week. A Proclamation for Community Policing Week for the 12th to the 18th was also made.

PUBLIC COMMENTS:

Peter Ulyett – 19 Chelsea Road inquired as to whom is responsible for accurately recording the minutes. Mrs. Sheipe explained that the minutes are recorded by the municipal clerk and approved by the township council. The minutes are a part of the permanent record of the Township.

TOWNSHIP MANAGER’S REPORT:

Mr. Carew discussed that he had a shared services report for executive session.

Mr. Carew reported that they had completed an inspection of the recreational building and that it needs to be remodeled completely to fit the townships needs. Environmental Resolutions will be involved in the discussions as well. Mr. Carew discussed that he is talking to landscapers about the property.

Mr. Hartman inquired as when the recreation programs start.

Mayor Renzulli explained that they are scheduled to start the first week of July.

Mr. Carew reported that bids for Oxmead Road are schedule to go out and that there are grants available to finish the project.

Mr. Carew discussed that he had met with Beneficial Bank about the credit cards and that they would like to try to use them on the recreation program and then eventually other departments.

Mr. Carew indicated that the county is adding more responsibilities on for the OEM Coordinator.

RESOLUTIONS:

RESOLUTION NO. 2008-52 Approval of Application for Raffle License for Mount Holly/Vincentown Kiwanis.

The resolution was read by title.

Mr. Nagler made a motion to approve the resolution, Mr. Hartman second the motion.

At the call of the roll, the vote was:

AYES: Mr. Maroccia, Mr. Nagler, Mr. Hartman, Mr. Tafe and Mayor Renzulli
NAYES: None

Resolution No. 2008-53 Issuance of Bond Anticipation Note In The Amount Of Twenty-One Thousand Nine-Hundred Dollars (\$21,900) With Respect To Capital Improvements By The Township Of Eastampton As Authorized By Bond Ordinance No. 2004-06.

The resolution was read by title.

Mr. Nagler made a motion to approve the resolution, Mr. Maroccia second the motion.

At the call of the roll, the vote was:

AYES: Mr. Maroccia, Mr. Nagler, Mr. Hartman, Mr. Tafe and Mayor Renzulli
NAYES: None

Resolution No. 2008-54 Resolution Confirming The Appointment and Terms of
Office for the Joint Tax Assessor and Deputy Assessor.

The resolution was read by title.

Ms. Fahey discussed that this resolution was needed to confirm to DCA the council's actions.

Mr. Hartman made a motion to approve the resolution, Mr. Tafe second the motion.

At the call of the roll, the vote was:

AYES: Mr. Maroccia, Mr. Nagler, Mr. Hartman, Mr. Tafe and Mayor Renzulli
NAYES: None

APPROVAL OF REPORTS:

Reports were submitted from municipal court and construction for March.

Mr. Hartman made a motion to accept the reports, Mr. Maroccia second the motion.

All members present voted in favor of the motion.

OLD BUSINESS:

Shared Services-held for executive session.

NEW BUSINESS COMMENTS:

Mayor Renzulli discussed the report from the Judge that states the court is doing an excellent job, but he feels that there is always a way to make any department more efficient. There is always new technology available.

EXECUTIVE SESSION:

Mr. Hartman made a motion to go into executive session for the discussion of personnel and contracts.

Mr. Nagler second the motion.

All members present voted in favor of the motion.

ADJOURNMENT:

The acting clerk was not present for the adjournment vote.

D. Scott Carew
Acting Municipal Clerk

Richard Renzulli
Mayor