

**EASTAMPTON TOWNSHIP COUNCIL**

**JUNE 9, 2008**

**7:30 pm**

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 and Interim Municipal Clerk Kim-Marie White. Township Manager Scott Carew was absent.

**2008 BUDGET AMENDMENT:**

Resolution R2008-66 Introduction of 2008 Budget Amendment

Interim Municipal Clerk White read the 2008 Budget Amendment in its entirety.

Mayor Renzulli said that the public hearing and adoption is currently set for July 14, 2008.

It was MOVED by HARTMAN and seconded by MAROCCIA that Resolution R2008-66 be adopted.

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

There being five (5) ayes and no nays, Resolution R2008-66 was adopted.

**INTRODUCTION OF NEW CLERK, KIM-MARIE WHITE**

Mayor Renzulli introduced Kim-Marie White as the new Township Clerk to Eastampton Township starting on June 23, 2008.

**ORDINANCES:**

Ordinance 2008-3 Ordinance to Amend the Township Code at Section 103 "Zoning" with Respect to Fence Regulations

Mayor Renzulli asked Township Attorney Fahey why they are adjourning the public hearing.

Township Attorney Fahey said that the Zoning Officer indicated that there were some additional items that needed to be addressed and she asked for additional time to look them over with the Township Engineer. They need the additional time to do comprehensive revisions to ensure no duplications are made. Township Attorney Fahey advised this would be on the July 14, 2008

agenda.

It was MOVED by NAGLER and seconded by HARTMAN that Ordinance 2008-3 be adjourned until the July 14, 2008 Township Council meeting.

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

There being five (5) ayes and no nays, Ordinance 2008-3 be adjourned until the July 14, 2008 Township Council meeting.

Ordinance 2008-4                      Ordinance Amending Chapter 29 of the Code of the Township of Eastampton with Respect to Bingo and Raffle Licenses

Mayor Renzulli asked Township Attorney Fahey why they are adjourning the public hearing.

Township Attorney Fahey said that the publication was not properly advertised.

Mayor Renzulli said this would be adjourned until the July 14, 2008 Township Council meeting.

It was MOVED by TAFE and seconded by MAROCCIA that Ordinance 2008-4 be adjourned until the July 14, 2008 Township Council meeting.

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

There being five (5) ayes and no nays, Ordinance 2008-4 be adjourned until the July 14, 2008 Township Council meeting.

**RESOLUTIONS:**

Resolution R2008-58                      Resolution Authorizing Application to the Department of Community Affairs, Local Finance Board, for a Levy Cap Waiver

It was MOVED by NAGLER and seconded by MAROCCIA that Resolution R2008-58 be adopted.

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

There being five (5) ayes and no nays, Resolution R2008-58 was adopted.

Resolution R2008-59                      Issuance of Bond Anticipation Note in the Amount of One Hundred Seventy Thousand Eight Hundred Four (\$170,804) Dollars with Respect to Capital Improvements by the Township of Eastampton as Authorized by Bond Ordinance 2005-16

It was MOVED by HARTMAN and seconded by TAFE that Resolution R2008-59 be adopted.

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

There being five (5) ayes and no nays, Resolution R2008-59 was adopted.

Resolution R2008-60                      Issuance of Bond Anticipation Note in the Amount of Three  
Hundred Thirty Two Thousand Five Hundred (\$332,500) Dollars  
with Respect to Capital Improvements by the Township of  
Eastampton as Authorized by Bond Ordinance 2008-06

It was MOVED by NAGLER and seconded by MAROCCIA that Resolution R2008-60 be adopted.

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

There being five (5) ayes and no nays, Resolution R2008-60 was adopted.

Resolution R2008-61                      Issuance of Bond Anticipation Note in the Amount of Four  
Hundred Seven Thousand Five Hundred Eleven (\$407,511)  
Dollars with Respect to Capital Improvements by the Township of  
Eastampton as Authorized by Bond Ordinance 2006-06

It was MOVED by HARTMAN and seconded by TAFE that Resolution R2008-61 be adopted.

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

There being five (5) ayes and no nays, Resolution R2008-61 was adopted.

Resolution R2008-62                      Renew Liquor Licenses

Mayor Renzulli asked if the Chief of Police did a report recommending renewal of the liquor licenses.

Chief of Police Mingin explained he was not asked to do one but would have it done by the end of the week.

It was MOVED by HARTMAN and seconded by NAGLER that Resolution R2008-62 be adopted upon satisfaction of the Tax Clearance Certificates and the Chief of Police's recommendation.

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

There being five (5) ayes and no nays, Resolution R2008-62 was adopted, upon satisfaction of the Tax Clearance Certificates and the Chief of Police's recommendation.

Resolution R2008-63                      Award of Contract for Knightsbridge Road Improvement Project

Mayor Renzulli asked if anyone had the letter from the Township Engineer.

The members of the council have all announced they did not have any memos from the Township Engineer.

It was MOVED by HARTMAN and seconded by TAFE to take a five (5) minute recess while the Township Engineer is called.

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

There being five (5) ayes and no nays, the motion passed to take a five minute recess.

It was MOVED by NAGLER and seconded by TAFE to come out of recess and go back into open session to discuss the Resolutions.

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

There being five (5) ayes and no nays, the motion passed to come out of recess and go back into open session to discuss the Resolutions.

It was MOVED by NAGLER and seconded by TAFE to take another five minute recess while the Mayor speaks with the Township Manager by telephone.

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

There being five (5) ayes and no nays, the motion passed to take another five (5) minute recess while the Mayor speaks with the Township Manager by telephone.

It was MOVED by NAGLER and seconded by MAROCCIA to come out of recess and go back into open session to discuss the Resolutions.

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

There being five (5) ayes and no nays, the motion passed to come out of recess and go back into open session to discuss the Resolutions.

It was MOVED by NAGLER and seconded by TAFE that Resolution R2008-63 be adopted.

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

There being five (5) ayes and no nays, Resolution R2008-63 was adopted.

Resolution R2008-64                      Award of Contract for Oxmead Road Improvement Project

It was MOVED by NAGLER and seconded by HARTMAN that Resolution R2008-64 be adopted.

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

There being five (5) ayes and no nays, Resolution R2008-64 was adopted.

Resolution R2008-65                      Authorizing Submission of an Application for State  
Transportation Trust Funds for Roadway Reconstruction to  
Oxmead Road from Jacksonville Road (CR 628) to the  
Springfield Township Line

It was MOVED by HARTMAN and seconded by NAGLER that Resolution R2008-65 be adopted.

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

There being five (5) ayes and no nays, Resolution R2008-65 was adopted.

**APPROVAL OF BILL LIST:**

It was MOVED by TAFE and seconded by NAGLER that the 2008 June bill list be approved.

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

There being five (5) ayes and no nays, the bills were approved.

**ACCEPTANCE OF REPORTS:**

It was MOVED by NAGLER and seconded by MAROCCIA to approve the May reports for Public Works and Treasurer.

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

There being five (5) ayes and no nays, the May reports for Public Works and Treasurer were adopted.

**OLD BUSINESS:**

Mr. Hartman had more information regarding cops on the grounds of the Burlington County College. If the college agrees, they would provide education for the police officers in return for them providing security on the grounds of the schools in case of any interruptions.

**NEW BUSINESS:** None

**PUBLIC COMMENTS:** None

**COMMENTS:**

Councilman Tafe welcomed the new Township Clerk on board and mentioned that she is a wonderful addition to the Township.

Councilman Hartman said he agrees with Mr. Tafe's sentiments.

Mayor Renzulli thanked Kim for coming out and taking the Council meeting for them.

Mayor Renzulli apologized to the residents for the way the meeting took place; it is not the way they usually run a meeting. The Township presently does not have a Township Clerk and the Acting Clerk is on vacation. He apologized to all the residents, Township Council and staff.

It was MOVED by NAGLER and seconded by MAROCCIA to adjourn the meeting at 9:00 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.

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Kim-Marie White  
Interim Municipal Clerk

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Richard Renzulli  
Mayor