

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION AGENDA**  
**Monday, July 14, 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 and Joseph Maroccia. Also present were: Township Attorney Eileen Fahey, Municipal Clerk Kim-Marie White and Township Manager Scott Carew. Council Member Walter Tafe was absent.

Resolution R2008-68                      Appointment of Township Clerk Kim-Marie White

It was MOVED by NAGLER and seconded by HARTMAN that Resolution R2008-68 be adopted.

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

There being four (4) ayes and no nays, Resolution R2008-68 was adopted.

**OATHS OF OFFICES:**

Municipal Clerk White swore in Eastampton Township Police Officer Diana Felenczak.

Municipal Clerk White swore in Eastampton Township Police Officer Joseph Thibault.

**PUBLIC COMMENT:**

John LaPierre, 122 Farmdale Road, he noticed on the website that some information is incorrect.

Mayor Renzulli said he knows that there are inconsistencies since the former Clerk left in March and he is handling it now and the information would get corrected.

John Geary, 6 Knotty Oak Drive, he said he is trying to get Verizon fios in his house and they told him that it was not approved by the Township yet.

Council Member Nagler said that he has spoke to Verizon and they indicated that Burlington County is the last County to come in.

John said that people are speeding on Student Drive and would like it looked into further.

**TOWNSHIP MANAGER'S REPORT:**

Township Manager Carew welcomed Kim as the new Municipal Clerk and he commends Council for making the right choice. The Chief of Police was supposed to make the meeting to discuss budget issues and a personal issue came up and he was not able to attend. Scott said a letter was received from Lumberton indicating that Eastampton in full participation with them to do a feasibility study with Mount Holly for police study. Scott said that it is a false statement and he already responded to them indicating that Eastampton was not interested. Scott mentioned that since the newsletter went out they did receive a few phone calls inquiring about the accelerated tax bills some residents were pleased and some were not. Scott said the search for the new Sergeant and Lieutenant is on. Scott said one of things Kim has done immediately was starting the first phase of the PARIS grant funding to help the Township dispose of records and organize them. Scott said they have a meeting set-up next week to discuss the pedestrian safety issues. Scott has a pre-construction meeting for the two new road programs that would be funded with the grant money received.

**APPROVAL OF MINUTES:**

It was MOVED by NAGLER and seconded by MAROCCIA that the following minutes are tabled: April 28, 2008 (Closed Session), May 12, 2008 (Closed Session), May 27, 2008, May 27, 2008 (Closed Session), June 9, 2008 and June 24, 2008.

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

There being four (4) ayes and no nays, the minutes were tabled.

May 12, 2008

It was MOVED by HARTMAN and seconded by NAGLER that the May 12, 2008 minutes are approved.

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

There being four (4) ayes and no nays, the May 12, 2008 were adopted.

**ORDINANCE – PUBLIC HEARING:**

Ordinance No. 2008-4      An Ordinance of the Township of Eastampton Amending Chapter 29 of the General Code of the Township of Eastampton with Respect to Bingo and Raffle Licenses

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 Ordinance 2008-4 be adopted.

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

There being four (4) ayes and no nays, Ordinance 2008-4 was adopted.

**ORDINANCE – INTRODUCTION:**

Ordinance No. 2008-7      An Ordinance of the Township of Eastampton Amending Chapter 96 “Vehicles and Traffic” of the General Code Township of Eastampton by Amending the Parking Regulations within the Eastampton Mews Development

It was MOVED by NAGLER and seconded by MAROCCIA that Ordinance 2008-7 be approved on introduction and public hearing set for August 11, 2008.

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

There being four (4) ayes and no nays, Ordinance 2008-7 was approved on introduction and public hearing set for August 11, 2008.

**RESOLUTIONS:**

Resolution R2008-66      Adoption of 2008 Municipal Budget (*tabled from June 9, 2008*)

Mayor Renzulli said that the public hearing and adoption is currently set for August 11, 2008.

It was MOVED by HARTMAN and seconded by NAGLER that Resolution R2008-66 be tabled until August 11, 2008.

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

There being four (4) ayes and no nays, Resolution R2008-66 was tabled until August 11, 2008.

Resolution R2008-67                      Amendment of the 2008 Municipal Budget  
**Public Hearing on Amendment**

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

It was MOVED by HARTMAN and seconded by MAROCCIA that Resolution R2008-67 be approved.

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

There being four (4) ayes and no nays, Resolution R2008-67 was approved.

Resolution R2008-69                      Approval of Emergency Temporary Appropriations

It was MOVED by NAGLER and seconded by HARTMAN that Resolution R2008-69 be approved.

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

There being four (4) ayes and no nays, Resolution R2008-69 was approved.

Resolution R2008-70                      Amendment Number 2 of the 2008 Municipal Budget

Township Manager Carew explained the budget amendment number 2 in detail. This amendment has cuts in the operating expenses in general administration, clerk, court, finance, engineering services, land use administration and legal services. It is a \$7,708.00 reduction in appropriations. The changes would be reduce the electrical line item from \$12,000 to zero, adding \$4,000 into the other two line items which would be \$2,000 into general administration to pay for the newsletter and adding \$2,000 to the insurance to pay for JIF. In total the Township would be spending \$8,000 less.

It was MOVED by NAGLER and seconded by HARTMAN that Resolution R2008-70 be approved.

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

There being four (4) ayes and no nays, Resolution R2008-70 was approved.

Municipal Clerk White read the 2008 Budget Amendment Number 2 in its entirety with the changes.

It was MOVED by NAGLER and seconded by HARTMAN that the changes to amendment number 2 be approved.

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

Nays - None

There being four (4) ayes and no nays, the changes to amendment number 2 was approved.

It was MOVED by NAGLER and seconded by MAROCCIA to take a five minute recess.

All of the Council Members were in favor.

Resolution R2008-71 Authorizing the Funding of the Township of Eastampton's Share of the Municipal Apartment and Condominium Collection Services MACCS with AVR Resource Group, Inc.,

It was MOVED by NAGLER and seconded by MAROCCIA that Resolution R2008-71 be approved.

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

Nays - None

There being four (4) ayes and no nays, Resolution R2008-71 was approved.

Resolution R2008-72 Authorizing the Funding of the Township of Eastampton's Share of the Municipal Apartment and Condominium Collection Services MACCS with Republic Services of New Jersey, LLC

It was MOVED by HARTMAN and seconded by MAROCCIA that Resolution R2008-72 be approved.

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

Nays - None

There being four (4) ayes and no nays, Resolution R2008-72 was approved.

**CONSENT AGENDA:**

Resolution R2008-73 Re-Authorize Application and Funding for Grant for Feasibility Study on Regional Solid Waste Collection Services

<u>Resolution R2008-74</u>	Approval of Application of the Friends of the Mansion at Smithville Park for Special Social Affair Permit
<u>Resolution R2008-75</u>	Approval of Application for the Volunteer Center of Burlington County at Smithville Park for Special Social Affair Permit
<u>Resolution R2008-76</u>	Closed Session (Contract Negotiations; Litigation; Employee Matters)

It was MOVED by NAGLER and seconded by HARTMAN that Resolution R2008-73 to Resolution R2008-76 be approved.

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

There being four (4) ayes and no nays, Resolution R2008-73 to Resolution R2008-76 was approved.

#### **ACCEPTANCE OF REPORTS:**

Motion to accept the following reports for June:  
Police (May and June)  
Public Works  
Tax Assessor

Councilman Nagler asked Township Manager Carew how many miles the Police Department drives in a month. He said it used to be on the report. He asked if it could be included on the Public Works report as well.

It was MOVED by NAGLER and seconded by MAROCCIA to approve the June reports for Police, Public Works and Tax Assessor.

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

There being four (4) ayes and no nays, the June reports for Police, Public Works and Tax Assessor were approved.

#### **APPROVAL OF BILLS:**

Mayor Renzulli said they received the July 3 bill list in their meeting packets. Tonight they received an additional bill list which he did not have time to review. He will approve the July 3

bill list and hold the additional bills. He is not happy about having a bill list with additional items to be paid on the night of the Council meeting.

Councilman Nagler said he does not feel comfortable with it and they are obligated to the tax payers to know where the money is going. He will support approving the July 3 bill list only being that he had a chance to review it. He asked for a memo from Doris to the Council explaining the differences by Friday, July 18, 2008.

Mayor Renzulli said in the future if he sees a bill list on the desk at a Council Meeting he would not entertain the idea of approving it.

It was MOVED by HARTMAN and seconded by MAROCCIA that the July 3, 2008 bill list be approved.

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

There being four (4) ayes and no nays, the bills were approved dated July 3, 2008.

#### **NEW BUSINESS:**

##### Leave and Brush Recycling

Mayor Renzulli asked if there is any new information on this. Currently the Township pays to have their leaves and brush dumped in Mount Holly at the recycling center. They pay \$2.50 a ton and it adds up. The new company would not charge and the Township would receive minimum income for it. If this could be implemented for this brush season it would save money for the Township.

##### Block Party -- Cambridge Court

It was MOVED by HARTMAN and seconded by MAROCCIA that the block party for Cambridge Court be approved until 11:00 p.m.

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

There being four (4) ayes and no nays, the block party for Cambridge Court was approved until 11:00 p.m.

Block Party -- Dawn Drive

It was MOVED by HARTMAN and seconded by NAGLER that the block party for Dawn Drive be approved.

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

There being four (4) ayes and no nays, the block party for Dawn Drive was approved.

Councilman Nagler said he was walking to Pepe's Italian Ice and one driver stopped to let him proceed across the street while another driver went up on the lawn to go around. He asked if during the summer could they put a sign in the middle of the road to yield to pedestrians' in the cross walk. He would like the children to be safe while crossing.

Township Manager Carew said he would look into it.

**OLD BUSINESS:**

Block Party -- Woodcrest Drive- closed from Elderwood Drive to Red Oak Court

It was MOVED by NAGLER and seconded by HARTMAN that the block party for Woodcrest Drive- closed from Elderwood Drive to Red Oak Court be approved until 11:00 p.m.

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

There being four (4) ayes and no nays, the block party for Woodcrest Drive- closed from Elderwood Drive to Red Oak Court was approved until 11:00 p.m.

Capital Improvements

Township Manager Carew said that Councilman Tafe has a letter that he would like everyone to read regarding Capital Improvements in his absence.

Mayor Renzulli said that Council has received a copy of the letter and it would be attached to the minutes. He said that Councilman Tafe had insightful thoughts in his letter and he could not be there to express them himself.

Councilman Nagler said the residents will suffer if they do not get a new one.

Mayor Renzulli said that Mr. Parks had mentioned that he could do not do the job with only one leaf vacuum there are too many leaves that need to be picked up. Westampton

mentioned that we can borrow one of theirs but if that breaks the Township would have to pay to have it fixed. Mayor Renzulli stressed that a new leaf vacuum is needed so the problems that occurred last year would not happen again this season.

Township Manager Carew asked Council if they could approve just buying a new leaf vacuum because the Township is in desperate need of a new one to stay in compliance with Stormwater Management.

Councilman Maroccia said he would like to hold off on a new leaf vacuum for the moment.

Mayor Renzulli went over each item in Councilman Tafe's memo.

**COMMENTS:**

Township Attorney Fahey welcomed Kim and indicated it has been great to work with her so far.

Councilman Hartman welcomed Kim and said it is good to have her and she has done a good job so far.

It was MOVED by HARTMAN and seconded by NAGLER to proceed to closed session.

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

There being four (4) ayes and no nays, the motion passed to go into closed session.

It was MOVED by NAGLER and seconded by MAROCCIA to adjourn the meeting at 10:36 P.M.

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

There being four (4) ayes and no nays, the motion passed to adjourn the meeting.

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Kim-Marie White  
Municipal Clerk

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Richard Renzulli  
Mayor