

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION MINUTES

November 12, 2012

7:30 p.m.

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

Everyone participated in the flag salute.

Deputy Mayor Overton certified that notice of this meeting was published in the Burlington County Times on January 6, 2012. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

Present were: Deputy Mayor Rovenna Overton, Council Member Ricardo Rodriguez and Council Member Jay Springer. Also present were: Township Attorney Eileen Fahey, Township Manager Thomas Czerniecki and Municipal Clerk Kim-Marie White. Mayor Keith Nagler, and Council Member Campbell were absent with proper notification to the Township Clerk.

PUBLIC COMMENT: None

RESOLUTIONS:

Resolution R2012-111 Cancellling the Remaining Balance of Various Improvement Authorizations

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Resolution R2012-111.

ROLL CALL : Ayes: Rodriguez, Springer and Overton
 Nays: None

There being three (3) ayes and no nays, the Resolution was approved.

Resolution R2012-112 Amend Buttonwood Nature Trail Project with Mac-Rose Contractors, Inc., and Approve Change Order No. 3 (Net Reduction)

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Resolution R2012-112.

ROLL CALL : Ayes: Rodriguez, Springer and Overton
 Nays: None

There being three (3) ayes and no nays, the Resolution was approved.

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CONSENT AGENDA:

Resolution R2012-113 Re-appointment of Special Class II Officer Thomas W. Reed to Eastampton Township Police Department

Resolution R2012-114 Authorize Public Auction of Abandoned Vehicles

Resolution R2012-115 Authorizing Donation of Old Surplus Police Uniforms to Fraternal Order of Police

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Resolution R2012-113 through Resolution R2012-115.

ROLL CALL : Ayes: Rodriguez, Springer and Overton
Nays: None

There being three (3) ayes and no nays, the Resolutions were approved.

APPROVAL OF MINUTES:

October 22, 2012

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve the minutes.

ROLL CALL : Ayes: Rodriguez, Springer and Overton
Nays: None

There being three (3) ayes and no nays, the minutes were approved.

ACCEPTANCE OF REPORTS:

- Construction
- Police (September)
- Public Works
- Tax Assessor

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve the reports.

VOICE VOTE: Ayes: Rodriguez, Springer and Overton
Nays: None

There being three (3) ayes and no nays, the reports were approved.

TOWNSHIP MANAGER'S REPORT:

Township Manager Czerniecki said the Township survived very well through hurricane Sandy. There were lots of trees down, power outages and fences broken but overall the FEMA costs

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were approximately \$12,000. Mr. Czerniecki said Phil Polios, Public Works, Police and Fire Department did an extraordinary.

Township Manager Czerniecki advised the Council that one of the chippers broke and the repair would be \$3,000. He said that Public Works Director Parks was able to obtain a chipper on loan for no cost.

APPROVAL OF BILLS:

It was MOVED by RODRIGUEZ and seconded by SPRINGER to approve the bills.

VOICE VOTE: Ayes: Rodriguez, Springer and Overton
Nays: None

There being three (3) ayes and no nays, the bills were approved for payment.

NEW BUSINESS: None

OLD BUSINESS:

Township Manager Czerniecki said at the last meeting Mayor Nagler asked to repeal the Historic Preservation Commission. Mr. Czerniecki said he looked into it and would like to revisit that when the master plan comes due.

STAFF AND PROFESSIONAL COMMENTS:

Everyone congratulated the new Council Member Elects Robert Apgar and Anthony Zeno. The Council and the staff are all looking forward to working with them in the coming year.

Council Member Springer said that Elizabeth Faircloth is resigning from the Environmental Commission because she is moving to Oregon with her family. Mr. Springer said she has been instrumental to the commission.

Deputy Mayor Overton said that the bonfire is Friday, November 16 from 7 pm to 10 pm at Buttonwood Park.

Deputy Mayor Overton said Council Member Campbell initiated the donation fund drive along with the help of Council Member Elect Zeno and the entire Recreation Committee. They accepted donated items for the Shelter at Fountain of Life and had a few truck loads of donated items for hurricane Sandy victims. Ms. Overton thanked them very much for their hard work.

Council Member Elect Zeno said that the Eastampton Township residents were very generous as a community.

PUBLIC COMMENT: None

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It was MOVED by SPRINGER and seconded by RODRIGUEZ to adjourn the meeting at 7:55 p.m.

VOICE VOTE: Ayes: Rodriguez, Springer and Overton
Nays: None

There being three (3) ayes and no nays, the motion was approved.

Kim-Marie White

Kim-Marie White
Municipal Clerk

Rovenna Overton

Rovenna Overton
Deputy Mayor

Approved: November 26, 2012