

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

January 14, 2013

7:00 p.m.

Mayor Overton called the meeting to order at 7:00 p.m.

Township Clerk Kim-Marie White certified that notice of this meeting was published in the Burlington County Times on January 9, 2013. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information. All requirements of the "Open Public Meetings Act" were satisfied.

Everyone participated in the flag salute.

Present were: Mayor Rovenna Overton, Deputy Mayor Ricardo Rodriguez, Council Member Robert Apgar, Council Member Jay Springer, and Council Member Anthony Zeno. Also present were: Township Attorney Eileen Fahey, Municipal Clerk Kim-Marie White and Township Manager Tom Czerniecki.

Executive Session

Resolution R2013-16

Authorizing Executive Session
Matters Relating to Collective Bargaining Agreements and Matters
Relating to Litigation, Negotiation and the Attorney Client
Privilege with respect to AFSCME Negotiations

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Resolution R2013-16.

ROLL CALL: Ayes - Apgar, Rodriguez, Springer, Zeno, Overton
Nays - None

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

(Estimated start time will be 7:30 pm)

PUBLIC COMMENT:

Donna Poitivient, 3 Darby Circle East, said that with the warmer weather coming soon she wanted to remind them of the feral cat problems she had in 2012. She asked if the cat ordinance would be enforced.

Township Manager Czerniecki said he would look into it and authorize the Animal Control Officer to set traps for them.

Council said they appreciated her coming to a meeting and speaking to them regarding the issues she has been having.

ACCEPTANCE OF REPORTS:

- Construction
- Court (November)
- Police (November)
- Public Works
- Tax Assessor

It was MOVED by ZENO and seconded by APGAR to approve the reports.

ROLL CALL: Ayes - Apgar, Rodriguez, Springer, Zeno, Overton
Nays - None

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

APPOINTMENTS BY MAYOR:

- Environmental Commission unexpired term 12/31/13

Mayor Overton appointed Dawn Sheaf to the Environmental Commission.

NEW BUSINESS:

- Collecting data (seniors/ disabled residents)

Township Manager Czerniecki said he would like to work with the Police Department on their current data list for seniors and disabled persons in the event of emergencies. They could follow up with them to make sure they are okay.

- Master Shared Services Agreement for DPW Services with Willingboro Township

Township Manager Czerniecki and Public Works Director Parks are exploring a shared services agreement with Willingboro for equipment and brine solution for the roadways.

It was MOVED by ZENO and seconded by SPRINGER to have the proper legislation prepared for the next council meeting.

ROLL CALL: Ayes - Apgar, Rodriguez, Springer, Zeno, Overton
Nays - None

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

OLD BUSINESS:

- Review of E-Ticketing Recommendation

Township Manager Czerniecki and Council discussed the RFP'S that were received.

STAFF AND PROFESSIONAL COMMENTS:

Council Member Springer said he has been using the walking path and noticed that someone is driving a dirt bike on it. He asked if signs could be put up.

Council Member Apgar said that the Environmental Commission would be changing their meeting from Friday evenings to the second Wednesday's of the month at 7:30 pm at the Manor House.

PUBLIC COMMENT:

Donna Poitivient, 3 Darby Circle East, said the new Dunkin Donuts is a wonderful addition to the community.

It was MOVED by SPRINGER and seconded by APGAR to continue closed session.

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

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

It was MOVED by SPRINGER and seconded by RODRIGUEZ to adjourn the meeting at 9:08 p.m.

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

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

Kim-Marie White

Kim-Marie White
Municipal Clerk

Rovenna D. Overton

Rovenna D. Overton
Mayor

Approved: March 11, 2013