

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
January 28, 2013
7:30 p.m.

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

PUBLIC COMMENT: None

ORDINANCE – INTRODUCTION:

ORDINANCE NO. 2013-1 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

It was MOVED by ZENO and seconded by SPRINGER to approve Ordinance 2013-1 on introduction.

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

There being five (5) ayes and no nays, the Ordinance was introduced.

Mayor Overton said that the publication date would be February 1, 2013 and public hearing is scheduled for February 11, 2013.

RESOLUTIONS:

Resolution R2013-24 Transfer of Appropriation Reserves to Insufficient Appropriation Reserves

It was MOVED by RODRIGUEZ and seconded by APGAR to approve Resolution R2013-24.

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

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

Resolution R2013-25 Amending Temporary Municipal Budget

It was MOVED by APGAR and seconded by RODRIGUEZ to approve Resolution R2013-25.

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

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

Resolution R2013-26 Defer School Taxes

It was MOVED by SPRINGER and seconded by ZENO to approve Resolution R2013-26.

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

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

CONSENT AGENDA:

Resolution R2013-27 Approval of Master Shared Services Agreement for DPW Services with Willingboro Township

Resolution R2013-28 Award of Professional Service Contract for Township Engineer with ERI

Resolution R2013-29 Re-Appointing Fund Commissioner and Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund

Resolution R2013-30 Approval of Business Government Insurance Agency (BGIA) Risk Management Agreement

Resolution R2013-31 Award of Contract to GTBM for E-Ticketing Services for the Police Department

Resolution R2013-32 Authorize for Aerial Larval Mosquito Control

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Resolution R2013-27 to Resolution R2013-32.

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

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

ACCEPTANCE OF REPORTS:

- Court
- Engineer
- Tax Collector
- Township Clerk
- Treasurer

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.

APPROVAL OF BILLS:

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

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

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

NEW BUSINESS:

- Volunteer Appreciation Night April 18, 2013

Township Clerk White said that the room at the school would be reserved and that she will be sending out letters to the Board of Education, Fire/Rescue, Rancocas Valley High School, and the Police Department asking for their submissions for Volunteer of the Year.

OLD BUSINESS:

Township Manager Czerniecki said that the Township would be going out for RFP's for a revaluation company.

Township Manager Czerniecki said that the police department is working on a senior citizens database in the event of an emergency.

STAFF AND PROFESSIONAL COMMENTS:

Township Manager Czerniecki said with the Smithville Bridge being reconstructed he was looking into relocating the police department temporally and they are going to walk through a property this week.

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Councilman Zeno said the roller skating event would be February 7th at 6pm at Holiday Skating Center.

PUBLIC COMMENT: None

It was MOVED by SPRINGER and seconded by RODRIGUEZ to adjourn the meeting at 8:20 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: April 22, 2013