

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION MINUTES

Tuesday, October 15, 2013

7:00 pm closed session

7:30 pm regular session

Mayor Overton called the meeting to order at 7:55 pm.

Mayor Overton 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 R2013-91

Authorizing Executive Session (Matters Relating to the Purchase or Lease of Real Property with Public Funds with Respect to 3 Compass Lane)

It was MOVED by RODRIGUEZ and seconded by SPRINGER to approve Resolution R2013-91.

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:

Mr. Faustiniانو Sanchez, 15 Meadow Lane said he has a small problem behind his house where the small creek is. He said that the water level is high due to the fact that something is in the way of the water flowing down the creek. He asked that this be inspected and rectified.

Township Manager Tom Czerniecki said he would be sending the Township Engineer out there to document and prepare a written report for the Township Council.

MINUTES:

September 9, 2013

September 23, 2013

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

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

RESOLUTIONS:

Resolution R2013-92

Appointment of Special Class II Officer to Eastampton Township Police Department

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It was MOVED SPRINGER and seconded by APGAR to approve Resolution R2013-92.

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

Resolution R2013-93 Approval of No Passing Zone on US Route 206 (near Lina Lane)

It was MOVED by ZENO and seconded by SPRINGER to approve Resolution R2013-93.

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

ACCEPTANCE OF REPORTS:

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

It was MOVED by SPRINGER and seconded by RODRIGUEZ 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 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.

MANAGER'S REPORT:

Township Manager Czerniecki said the Park Improvements Project has started. He said the parking lot was repaved and the flag pole has been moved.

Township Manager Czerniecki said that he would be able to borrow a lighting tower from Marlton for the Hayride/Bonfire.

Township Manager Czerniecki said he bought a grill that was on clearance for events to help with the grilling of hotdogs and hamburgers.

Township Manager Czerniecki said that the Recreation Committee made a little profit on Fun Day.

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NEW BUSINESS:

- 2014 Draft Meeting Schedule

Township Council discussed the 2014 draft Council Meeting schedule and the consensus was to change the date for the reorganizational meeting from January 2 to January 6.

- RFP's due back November 8, 2013 for 2014 Professionals

Township Council agreed to add Architectural Services to the RFP's for professionals.

OLD BUSINESS:

Councilman Springer said since the Township was awarded \$75,000 from the County for park improvements, could the Recreation Director meet with the Township Engineer to design a layout for the start of a potential project.

Council mentioned that concession stands, small sheds and lighting are the most crucial items for park improvements.

Township Manager Czerniecki said that there would be value by adding commercial grade sinks and a bigger freezer at the recreation building along with a staging area for events such as Fun Day and Hayride/Bonfire. He said that it is a good idea to begin a Recreation Master Plan.

STAFF AND PROFESSIONAL COMMENTS:

Councilman Anthony Zeno said that the roller skating event was a huge success. The Hayride/Bonfire is scheduled for October 18 and said the tree lighting this year would be more elegant.

Mayor Overton thanked the staff for all they do.

PUBLIC COMMENT:

Tom Sweeney, 113 Star Drive, asked who the Special Class II Police Officer is. He asked where Compass Lane is. He wanted to clarify that the October 16 LUPB meeting was cancelled.

Township Manager Czerniecki said the Special Class II Officer is Ernie Rogers and he is being reappointed to that position. He told Mr. Sweeney that Compass Lane is off Woodlane Road going towards Route 206.

ADJOURNMENT

It was MOVED by ZENO and seconded by RODRIGUEZ to adjourn the meeting at 8:45 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.

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Kim-Marie White

Kim-Marie White

Municipal Clerk

Rovenna D. Overton

Rovenna D. Overton

Mayor

Approved: November 11, 2013