

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION MINUTES**

Monday, October 28, 2013

7:30 pm regular session

Mayor Overton called the meeting to order at 7:30 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

**OATH OF OFFICE:**

Swearing in ceremony for Acting Detectives Kevin Ballinger and Douglas Townsend as Detectives

Mayor Overton administered the Oath of Office to Detective Ballinger and Detective Townsend.

**PUBLIC COMMENT:** None

**RESOLUTIONS:**

**Resolution R2013-94**            Setting the Reorganizational Meeting Date for 2014

It was MOVED by SPRINGER and seconded by APGAR to approve Resolution R2013-94.

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

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

**Resolution R2013-95**            Approval of Memorandum of Understanding between Eastampton Township and New Jersey State for FEMA Procedures

It was MOVED by RODRIGUEZ and seconded by ZENO to approve Resolution R2013-95.

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

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

**Resolution R2013-96**            Authorizing Emergency Resolution and Award of Contract to Giberson Plumbing & Excavating for Smithville Road Emergency Storm Sewer Repairs

It was MOVED by ZENO and seconded by RODRIGUEZ to approve Resolution R2013-96.

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

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

**ACCEPTANCE OF REPORTS:**

- Clerk
- Engineer
- Tax Collector
- Treasurer

It was MOVED by APGAR and seconded by ZENO 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 ZENO and seconded by SPRINGER 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 that the Hayride/Bonfire was a success and the borrowed lighting towers from Marlton and Westampton was appreciated and provided additional safety for the children.

Township Manager Czerniecki said that the landscaping at the Recreation Building would be started and completed within the next two weeks.

**NEW BUSINESS:** None

**OLD BUSINESS:**

Mayor and Township Council Members directed Township Manager Czerniecki to begin a draft open space recreational master plan.

**STAFF AND PROFESSIONAL COMMENTS:**

Mayor and Township Council Members thanked everyone who was involved in the Hayride/Bonfire. They said the event was a huge success and it had a very nice turnout. The improvements to the Hayride/Bonfire was recognizable.

Councilman Apgar said the Environmental Commission cleaned up the trash at Buttonwood Park and by placing trashcans at the trailheads could minimize some of the trash clean up.

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Township Clerk White said that RFP's for 2014 Professional Services are due November 8 at 11:00 a.m.

**PUBLIC COMMENT:** None

### **ADJOURNMENT**

It was MOVED by SPRINGER and seconded by APGAR to adjourn the meeting at 8:00 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: November 11, 2013