

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
Monday, December 16, 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.

PUBLIC COMMENT: None

MINUTES:

November 11, 2013

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

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

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

CONSENT AGENDA:

RESOLUTIONS:

- | | |
|-----------------------------|---|
| Resolution R2013-100 | Transfer of Appropriation Excess to Insufficient Appropriations |
| Resolution R2013-101 | Cancel Unexpended Appropriations |
| Resolution R2013-102 | Cancelling Outstanding Checks |
| Resolution R2013-103 | Authorizing the Combination of Several Bond Ordinances for Various General Improvements, and Authorizing the Combined Sale and Issuance of Bond Anticipation Notes, in an Aggregate Amount not to Exceed \$664,245 of the Township of Eastampton, in the County of Burlington, New Jersey |
| Resolution R2013-104 | Declare Block 1001.04, Lot 32 as Tax Exempt and to Cancel Taxes due from December 5, 2013 to December 31, 2013 (Disabled Vet) |
| Resolution R2013-105 | Authorizing the Funding of the Township of Eastampton's Share of the MACCS Contract with AVR Resource Group, Inc. |

Resolution R2013-106 Authorize Execution of Memorandum of Agreement for
Amendment to Township Agreement with AFSCME

It was MOVED by RODRIGUEZ and seconded by ZENO to approve Resolution R2013-100 through Resolution R2013-106.

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:

- Assessor
- Clerk
- Construction
- Court
- Engineer
- Police
- Public Works
- Tax Collector
- Treasurer

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 SPRINGER and seconded by RODRIGUEZ 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:

- 2014 RFP's Review for Professionals

Township Council discussed the RFP's that were received by the Township Clerk and indicated that they would not be making any changes to the existing professionals.

Township Manager Czerniecki said the Chief of Police has managed his salary and wage line item very well and transfers would be made in the near future. He mentioned that the donated K-9 dog has not worked out well and the Police Department needs to buy another dog and the officer handling the dog is waiving any bonus pay.

December 16, 2013

Page 3

Township Manager Czerniecki said one of the auditing comments was to have a Fixed Asset. That a complete analysis of fixed assets be maintained and updated on a yearly basis. That the Township should consider having an appraisal done so that a comprehensive list with accurate asset values can be used to help guide this project. He said he received proposals and the best proposal was \$3,500 and that would give the Township a database with all of the results.

Township Manager Czerniecki said he has started a project with ICMA and the staff to measure goals and revise the departmental reports.

Township Manager Czerniecki said there is a box set up to collect toys and gift cards for needy families. He said the Police Department would deliver to the needy families.

NEW BUSINESS:

Councilman Apgar asked if the annual performance evaluations for the Township Clerk and Township Manager could be discussed the first regular meeting in January 2014.

OLD BUSINESS:

Mayor Overton asked what the follow up is on the drainage property for Mr. Sanchez on Dawn Drive.

STAFF AND PROFESSIONAL COMMENTS:

Township Clerk White wished everyone happy holidays. She mentioned that she will partner with Burlington County Clerk Tim Tyler at Smithville Mansion on December 19. He would be performing 13 marriages and she would be handing out their certified copies of the marriage. It would be one stop shopping for them and very convenient.

Deputy Mayor Rodriguez thanked Mayor Overton for doing an outstanding job as Mayor.

Councilman Zeno said that the FOP is forgoing their holiday party and donating what they would have spent on it to families that are in need in the community.

Council wished everyone happy holidays.

Township Attorney Fahey wished everyone a safe and happy holiday.

Mayor Overton said the past year was challenging but a good year overall. She said she learned a lot. She thanked the staff, the Clerk, Township Manager and Council for supporting her and encouraging her.

PUBLIC COMMENT:

Tom Sweeney, 113 Star Drive, wished everyone happy holidays and asked how much will it be to retrofit a SUV for the K-9 dog?

Township Manager Czerniecki said approximately \$6,500 to retrofit the SVU for the K-9.

ADJOURNMENT

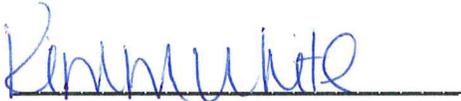
It was MOVED by SPRINGER and seconded by APGAR to adjourn the meeting at 8:10 p.m.

December 16, 2013

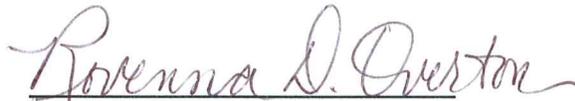
Page 4

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
Municipal Clerk



Rovenna D. Overton
Mayor

Approved: February 10, 2014

Next Meeting: Reorganizational, Monday, January 6, 2014 at 7:30 p.m.