

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA**

February 11, 2013

7:00 p.m. (closed session)

7:30 p.m. (regular session)

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 R2013-33

Authorizing Executive Session

Matters relating to Litigation/Negotiation and the Attorney Client Privilege; and Matters regarding the Employment relationship with respect to Pending Police Personnel Matters; Matters relating to the Sale/Lease of Real Property with public funds; Matters regarding collective bargaining agreements regarding current negotiations with AFSCME; Matters relating to litigation/negotiation and the attorney client privilege and matters involving personal privacy with respect to recreation programming.

It was MOVED by RODRIGUEZ and seconded by SPRINGER to approve Resolution R2013-33.

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: None

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ORDINANCE – PUBLIC HEARING:

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)

Mayor Overton opened the public hearing. There being no comments she closed the floor for public comment.

It was MOVED by RODRIGUEZ and seconded by SPRINGER to approve Ordinance 2013-1.

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

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

ORDINANCE – INTRODUCTION:

ORDINANCE NO. 2013-2 An Ordinance Amending Township Code Chapter 366 “Parks and Recreation”

It was MOVED by RODRIGUEZ and seconded by APGAR to approve Ordinance 2013-2 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 15, 2013 and public hearing is scheduled for February 25, 2013.

RESOLUTIONS:

Resolution R2013-34 Opposing A-1196

It was MOVED by APGAR and seconded by RODRIGUEZ to approve Resolution R2013-34.

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 R2013-35 Award of Contract for Towing Services with Flynn’s Towing and Mark Allen

Resolution R2013-36 Adopting a Fee Schedule for Use of Parks and Recreational Facilities

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It was MOVED by SPRINGER and seconded by ZENO to approve Resolution R2013-35 and Resolution R2013-36.

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
- Construction
- Public Works
- Police (December)
- Tax Collector
- Township Clerk
- 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.

NEW BUSINESS: None

OLD BUSINESS:

- Volunteer Appreciation Night April 18, 2013 - Update

Township Clerk White advised that she would be working on the program and sending letters out to the organizations who participate.

STAFF AND PROFESSIONAL COMMENTS:

Councilman Zeno said that the roller skating party was a huge success with 153 children that attended. He said there are having one in the fall as well on October 10 at 6:30. The Easter Egg Hunt would be on March 23. Recreation is working on the Summer Camp Program and Fun Day.

Councilman Springer and Councilman Rodriguez commended Public Works on a job well done on the roadways.

Mayor Overton and Deputy Mayor Rodriguez attended the 21st Annual Mayor's Conference.

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PUBLIC COMMENT: None

It was MOVED by RODRIGUEZ and seconded by SPRINGER to adjourn the meeting at 8:20 p.m. and go back into 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 APGAR and seconded by ZENO to adjourn the meeting at 9:10 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