

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
February 25, 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

PROCLAMATIONS:

Mayor Overton said she would be presenting a proclamation for Read Across America Day to the Eastampton Community School.

Mayor Overton and Township Manager Czerniecki presented a proclamation to Jamie Mungo, the former CYO Softball Coordinator.

ORDINANCE – PUBLIC HEARING:

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

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

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Ordinance 2013-2.

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

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

CONSENT AGENDA:

RESOLUTIONS:

Resolution R2013-37 Authorizing the Township of Eastampton to Enter into an Interlocal Service Agreement with Mount Holly for Collision Investigation and Traffic Enforcement Unit (C.I.T.E. Unit for 2013)

Resolution R2013-38 Amending Temporary Municipal Budget

Resolution R2013-39 Computation of Reserve for Uncollected Taxes – 2013 Budget

It was MOVED by RODRIGUEZ and seconded by ZENO to approve Resolution R2013-37 to Resolution R2013-39.

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

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

APPROVAL OF MINUTES:

December 17, 2012

December 17, 2012 Closed Session

It was MOVED by ZENO and seconded by RODRIGUEZ 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.

ACCEPTANCE OF REPORTS:

- Court
- Tax Assessor
- Township Engineer

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

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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:

- Defeated Fire District Budget

Township Manager Czerniecki and Council discussed the fire budget that was defeated. A committee will be formed to meet with the Fire District to discuss what their options are.

- Budget Workshop – Review of Surplus and Revenue

Township Manager Czerniecki went over the surplus and revenue for the upcoming municipal budget. Mr. Czerniecki said that they would have another budget workshop session on March 11, 2013.

OLD BUSINESS:

Township Manager Czerniecki said that the Police Department is currently working on a senior citizen and veterans database so when there is an emergency they could be contacted to make sure they are okay.

STAFF AND PROFESSIONAL COMMENTS:

Mayor Overton said she read at the school and really enjoyed it.

PUBLIC COMMENT:

David Shaw, 33 Manchester Road, said that there is a storm drainage issue near his driveway. He indicated that it is not draining properly.

Walt Tafe, 19 Dunham Lane, asked if the Township has a safe amount of surplus.

Township Manager Czerniecki said he is comfortable with the amount of surplus the Township has.

It was MOVED by SPRINGER and seconded by RODRIGUEZ to adjourn the meeting at 8:11 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

Ricardo Rodriguez

Ricardo Rodriguez
Deputy Mayor

Approved: May 13, 2013