

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION AGENDA**

March 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.

ROLL CALL: Mr. Apgar, Mr. Rodriguez, Mr. Springer, Mr. Zeno and Ms. Overton

Executive Session

Resolution R2013-40

Authorizing Executive Session
Matters regarding collective bargaining agreements regarding current negotiations with AFSCME;
Litigation/Negotiation/Attorney-Client privilege regarding Coppola v. Eastampton

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Resolution R2013-40.

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

Resolution R2013-41

Resolution of the Township Council of the Township of Eastampton Certifying the Amount Necessary to be appropriated for the 2013 Budget of the Eastampton Fire District

Public Hearing on Fire Budget

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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 ZENO to approve Resolution R2013-41.

ROLL CALL: Ayes - Apgar, Rodriguez, Springer, Zeno, Overton

Nays - None

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

Resolution R2013-42 Adopting Temporary Capital Budget

It was MOVED by ZENO and seconded by SPRINGER to approve Resolution R2013-42.

ROLL CALL: Ayes - Apgar, Rodriguez, Springer, Zeno, Overton

Nays - None

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

PROCLAMATIONS:

Mayor Overton presented a proclamation for Youth Art Month.

ORDINANCE – INTRODUCTION:

Ordinance No. 2013-3 Bond Ordinance Providing for Building Improvements, Appropriating \$156,000 Therefore and Authorizing the Issuance of \$148,200 Bonds or Notes of the Township for Financing the Costs for Said Improvements Authorized to be Undertaken in and by the Township of Eastampton, in the County of Burlington, New Jersey

It was MOVED by RODRIGUEZ and seconded by SPRINGER to approve Ordinance 2013-3 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 March 15, 2013 and public hearing is scheduled for April 8, 2013.

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Ordinance No. 2013-4 Ordinance Authorizing an Emergency Appropriation of \$165,000 Pursuant To N.J.S.A. 40A:4-53 for the Preparation and Execution of a Complete Program of Revaluation of Real Property for the use of the Township Tax Assessor in and by the Township of Eastampton, in the county of Burlington, New Jersey

It was MOVED by APGAR and seconded by ZENO to approve Ordinance 2013-4 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 March 15, 2013 and public hearing is scheduled for April 8, 2013.

CONSENT AGENDA:

RESOLUTIONS:

- Resolution R2013-43** Award of Contract for Towing Services with Michael Risoldi's Auto Repair
- Resolution R2013-44** Extending Budget Adoption Deadline to April 26, 2013 and to Increase Temporary Appropriations to Provide for Period to Budget Adoption
- Resolution R2013-45** Authorize Application for 2012 Recycling Tonnage Grant
- Resolution R2013-46** Authorize Public Auction of Abandoned Vehicles

It was MOVED by RODRIGUEZ and seconded by SPRINGER to approve Resolution R2013-43 to Resolution R2013-46.

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:

January 2, 2013 (Reorg)

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

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

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

APPROVAL OF BILLS:

It was MOVED by ZENO and seconded by SPRINGER to approve the 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.

ACCEPTANCE OF REPORTS:

- Construction
- Police (January)
- Public Works
- Tax Assessor
- 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.

NEW BUSINESS:

- Fee Increase for Non-Life Hazard – Chapter 250-5 Fire Prevention

Fire Marshal Dave Wiersma indicated that he had spoken with the Fire Commission about increasing the fees and they approved the fees to be increased if the Township Council was okay with the proposed changes.

Township Council said they are in favor and an Ordinance should be listed for the next council meeting.

OLD BUSINESS:

- Budget Workshop Revenue Review

Township Manager Czerniecki said he is in the process of gathering more information and he would be giving a presentation on the budget at the March 25th Council Meeting and they could introduce the budget on April 8, 2013.

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STAFF AND PROFESSIONAL COMMENTS:

Mayor Overton thanked the Fire Commissioners for working with the Township on the defeated fire budget and coming up with a happy solution that both sides agreed on.

PUBLIC COMMENT:

The Eastampton Fire Commissioners thanked Council for working with them and making it easy.

It was MOVED by RODRIGUEZ and seconded by SPRINGER to adjourn the meeting at 8:04 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