

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES**

July 22, 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.

Mayor Overton asked for a moment of silence for Ken Hofbauer our Emergency Management Coordinator and a resident.

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.

SWEARING IN CEREMONY:

- Patrol Sergeant Daniel Snyder

Mayor Overton sworn in Daniel Snyder as Patrol Sergeant.

PUBLIC COMMENT: None

MINUTES:

June 24, 2013

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

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

There being four (4) ayes, and one (1) abstention and no nays, the minutes were approved.

CONSENT AGENDA:

RESOLUTIONS:

- | | |
|----------------------------|---|
| Resolution R2013-71 | Declaration of Compliance with Regulations of Local Finance Board |
| Resolution R2013-72 | Approval of Corrective Action Plan for 2012 Annual Audit |
| Resolution R2013-73 | Approval of Temporary Street Closure for Block Party (Christopher Lane) |

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Resolution R2013-71 through Resolution R2013-73.

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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:

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

It was MOVED by RODRIGUEZ 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 ZENO 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.

MANAGER'S REPORT:

Township Manager Czerniecki said the subcommittee that was formed would start to interview Recreation Director applicants. He said that the position would be part time with a annual salary of \$10,000 and working 10 hours a week.

NEW BUSINESS:

- Draft Youth Athletic Advisory Ordinance

The Township Council discussed the benefits and negatives of the draft ordinance. It was discussed that the committee should be deciding which programs should be included.

- NJDOT 2014 State Aid programs

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Township Manager Czerniecki discussed with Township Council which road improvements they should apply for. He said that he spoke with the Township Engineer and they would look at the priority list.

OLD BUSINESS:

- Air-Breaking Prohibition Ordinance

Township Manager Czerniecki said that a resident on Woodlane Road mentioned that the air braking from the trucks was loud. Mr. Czerniecki said it is very hard to enforce something like that due to the fact the US Transportation allows for air breaking.

- K-9 Unit

Township Manager Czerniecki asked Council if they would like to continue with a K-9 Unit for the Police Department.

The Township Council indicated that there was a consensus to move forward with the K-9 Unit.

STAFF AND PROFESSIONAL COMMENTS:

Mayor Overton thanked all staff for their hard work.

Councilman Zeno said that Recreation would be holding a Swim Day event at Westwood Swim Club and the price would be \$5.00 per person for all day.

Deputy Mayor Rodriguez thanked everyone for attending Ken Hofbauer's services on Saturday.

PUBLIC COMMENT:

Tom Sweeney, 113 Star Drive said that he believes the resident was talking about engine breaking not air braking. He said they are two different things.

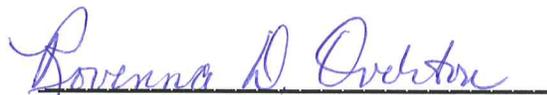
It was MOVED by ZENO and seconded by SPRINGER to adjourn the meeting at 8:25 p.m.

ROLL CALL: Ayes - Apgar, Rodriguez, Springer, Zeno, 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: September 23, 2013