

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
September 23, 2013
5:30 p.m.

Notice of this meeting was published in the Burlington County Times on January 9, 2013 and amended on September 13, 2013 for change in meeting time. 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.

Mayor Overton called the meeting to order at 5:30 p.m.

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:
July 22, 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 Resolution was approved.

ORDINANCE – PUBLIC HEARING:

Ordinance No. 2013-9 Amending Chapter 95 Recreation Advisory Committee

Mayor Overton opened the public hearing. There being no comment from the floor the public comment was closed.

It was MOVED by RODRIGUEZ and seconded by ZENO to approve Ordinance 2013-9.

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

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

RESOLUTIONS:

Resolution R2013-88 Award of Contract for 2013 Road Improvement Project for Buckingham Drive and Gloucester Court to Earle Asphalt Company (\$124,313.00)

It was MOVED by ZENO and seconded by SPRINGER to approve Resolution R2013-88.

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

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

Resolution R2013-89 Authorizing Refund of Interest for (Block 1001.04 Lot 2)

It was MOVED by APGAR and seconded by ZENO to approve Resolution R2013-89.

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

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

Resolution R2013-90 Adoption of Police Promotional Process

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Resolution R2013-90.

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

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

ACCEPTANCE OF REPORTS:

- Court
- Engineer
- Tax Assessor
- Township Clerk

It was MOVED by APGAR 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 the reports.

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

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

MANAGER'S REPORT:

Township Manager Czerniecki said he met with Rancocas Valley and EYSA and believes a contract could be worked out between them.

Township Manager Czerniecki said that there was a pre-construction meeting for the tennis court and indicated that the final coating would be applied in the spring because it requires a certain temperature.

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Township Manager Czerniecki said Fun Day went very well and thanked everyone who played a part in it.

NEW BUSINESS:

- 2013 Best Practices Checklist

Township Manager Czerniecki reviewed the Best Practices worksheet with the Council.

OLD BUSINESS: None

STAFF AND PROFESSIONAL COMMENTS:

Council Members Zeno and Apgar said that Fun Day went very well and thanked everyone who was involved.

Councilman Zeno reminded everyone that the roller skating event is scheduled for October 10 and the hayride/bonfire is scheduled for October 18.

Deputy Mayor Rodriguez said the Fun Day crowd was great.

Mayor Overton said she was very pleased with the Fun Day turnout and thanked everyone who played a part. She thanked Dr. Krastek for allowing her to visit the school for Constitution Week. She said she likes speaking with the children. She mentioned she would like to set up tours for the Manor House in the future so the children could see it.

PUBLIC COMMENT: None

It was MOVED by ZENO and seconded by SPRINGER to adjourn the meeting at 6:38 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

Kim-Marie White
Municipal Clerk

Rovenna D. Overton

Rovenna D. Overton
Mayor

Approved: October 15, 2013