

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION MINUTES

September 9, 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.

PRESENTATION:

- Proclamation for Constitution Week (September 17-23, 2013)

Mayor Overton said the Proclamation for Constitution Week (September 17-23, 2013) would be read over the intercome system during her visit.

PUBLIC COMMENT: None

ORDINANCE – INTRODUCTION:

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

It was MOVED by SPRINGER and seconded by ZENO to approve Ordinance 2013-9 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 on the Ordinance would be September 13, 2013 and public hearing is scheduled for September 23, 2013.

RESOLUTIONS:

Resolution R2013-74 Authorize Execution of Memorandum of Agreement for Amendment to Township Agreement with FOP

It was MOVED by APGAR and seconded by RODRIGUEZ to approve Resolution R2013-74.

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

Nays - None

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

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Resolution R2013-75 Authorize Execution of Memorandum of Agreement for Amendment to Township Agreement with AFSCME

It was MOVED by SPRINGER and seconded by APGAR to approve Resolution R2013-75.

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

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

Resolution R2013-76 Amend Powell Road Shared Use Path Project Contract with All Surface Asphalt Paving, Inc. and Approve Change Order No. 1

It was MOVED by ZENO and seconded by SPRINGER to approve Resolution R2013-76.

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

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

Resolution R2013-77 Award of Contract for 2013 Parks Improvement Project with All Surface Asphalt (\$201,420.00)

It was MOVED by RODRIGUEZ and seconded by ZENO to approve Resolution R2013-77.

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

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

Resolution R2013-78 Award of Contract for Farming and Maintenance Agreement of Block 600, Lot 4.02 with Probasco Farms, LLC

It was MOVED by APGAR and seconded by RODRIGUEZ to approve Resolution R2013-78.

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

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

Resolution R2013-79 Cancelling the Remaining Balance of Various Improvement Authorizations

It was MOVED by SPRINGER and seconded by RODRIGUEZ to approve Resolution R2013-79.

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 R2013-80 Authorizing the Sale and Issuance of Notes, in an Aggregate Amount not to Exceed \$705,776 Consisting of \$660,776 General Improvement Bond Anticipation Notes and \$45,000 Special Emergency Notes of the Township of Eastampton, in the County of Burlington, New Jersey

It was MOVED by SPRINGER and seconded by ZENO to approve Resolution R2013-80.

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

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

Resolution R2013-87 Authorizing Submission of a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Road Improvements to Nottingham Way from Knightsbridge Road to Knightsbridge Road (Loop)

It was MOVED by APGAR and seconded by ZENO to approve Resolution R2013-87.

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

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

**CONSENT AGENDA:
RESOLUTIONS:**

Resolution R2013-81 Authorizing Establishment of a Lien for Property Maintenance for Block 900.01, Lot 12.01

Resolution R2013-82 Establishing a Tax Sale Date of December 11, 2013

Resolution R2013-83 Appointment of Emergency Management Coordinator Philip Polios

Resolution R2013-84 Authorized Public Auction of Abandoned Vehicles

Resolution R2013-85 Approval of Items of Revenue and Appropriation
N.J.S.A. 40A:4-87 (Chapter 159-Clean Communities)

Resolution R2013-86 Approval of Items of Revenue and Appropriation
N.J.S.A. 40A:4-87 (Chapter 159-Powell Road Phase II)

It was MOVED by APGAR and seconded by RODRIGUEZ to approve Resolution R2013-81 through Resolution R2013-86.

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

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

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ACCEPTANCE OF REPORTS:

- Construction (July & August)
- Court (July)
- Engineer
- Police (June & July)
- Public Works
- Tax Assessor
- Tax Collector (July & August)
- Treasurer (July & August)

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 ZENO 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 that Zumba has relocated because the school's policy states that fifty percent of participants needed to be township residents. He spoke to Dr. Krastek to see if the board of education would revisit the policy and he would keep Council advised of the outcome.

NEW BUSINESS:

- Hayride/Bonfire Safety

Township Manager Czerniecki said he would like to restructure the hayride/bonfire and implement more safety features for the evening. He is planning on working with the new Recreation Director and committee.

Councilman Zeno said he has been receiving some complaints about the EYSA program.

Township Manager Czerniecki said the Recreation Director is working on resolving some of the issues. He said he is hoping they can have a strategic plan for the September 23 council meeting.

OLD BUSINESS: None

STAFF AND PROFESSIONAL COMMENTS:

It was the consensus of Council to change the meeting time from 7:30 to 5:30 on September 23 to accommodate the council members who wanted to attend back to school night.

Councilman Zeno mentioned that September 21 is Fun Day and the Community Swim Day had thirty to forty people.

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Mayor Overton thanked everyone for their hard work over the summer and mentioned that Fun Day was around the corner and if anyone wanted to help volunteer, it would be helpful.

PUBLIC COMMENT: None

It was MOVED by ZENO and seconded by SPRINGER to adjourn the meeting at 8:35 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