EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
Monday, January 27, 2014
7:30 pm regular session

Mayor Rodriguez called the meeting to order at 7:30 pm.

Everyone participated in the flag salute.

Mayor Rodriguez certified that notice of this meeting was published in the Burlington County Times on January 12, 2014. 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.

Present were Mayor Ricardo Rodriguez, Deputy Mayor Anthony Zeno, Council Member Robert Apgar, Council Member Rovenna Overton, and Council Member Jay Springer. Also present were Township Attorney Eileen Fahey, Municipal Clerk Kim-Marie White, and Township Manager Tom Czerniecki.

PUBLIC COMMENT: None

MINUTES:
November 25, 2013

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

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

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

ORDINANCE – INTRODUCTION:

Ordinance 2014-1 Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank for Calendar Year 2014 (N.J.S.A. 40A:4-45.14)

It was MOVED by OVERTON and seconded by ZENO to approve Ordinance 2014-1 on introduction.

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

There being five (5) ayes and no nays, the Ordinance was introduced.

Mayor Rodriguez said that the publication date on the Ordinance would be January 31, 2014 and public hearing is scheduled for February 10, 2014.

Ordinance 2014-2 An Ordinance Amending Ordinance No. 2013-7 of the Township of Eastampton to Include the Position of Police Administrative Assistant

It was MOVED by ZENO and seconded by OVERTON to approve Ordinance 2014-2 on introduction.

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

There being five (5) ayes and no nays, the Ordinance was introduced.

Mayor Rodriguez said that the publication date on the Ordinance would be January 31, 2014 and public hearing is scheduled for February 10, 2014.

CONSENT AGENDA: ***The items listed below are considered routine by the Township of Eastampton and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.***

RESOLUTIONS:

Resolution R2014-19	Awarding a Contract to Acclaim Inventory, LLC, for Fixed Asset Valuation
Resolution R2014-20	Award of Professional Service Contract for Township Engineer with ERI
Resolution R2014-21	Award of Professional Service Contract for Township Attorney with Eileen K. Fahey, Esq.
Resolution R2014-22	Award of Professional Service Contract for Bond Counsel with John G. Hudak, Esq.
Resolution R2014-23	Award of Professional Service Contract for Township Auditor with Bowman & Company, LLP
Resolution R2014-24	Award of Professional Service Contract for Labor Counsel with Armando Riccio, Esq., from Raymond Coleman Heinold & Norman, LLP

It was MOVED by APGAR and seconded by SPRINGER to approve Resolution R2014-19 to Resolution R2014-24.

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

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

RESOLUTIONS:

Resolution R2014-25	Adopting a Fee Schedule for Use of Parks and Recreational Facilities

Councilwoman Overton asked who would be in charge of lining the fields.

Township Manager Czerniecki said that Public Works would be lining the field when needed.

Councilwoman Overton asked Township Manager Czerniecki if she could take the Resolution to the Recreation Committee for their review and input.

Township Manager Czerniecki did not have any objections.

It was MOVED by SPRINGER and seconded by OVERTON to table Resolution R2014-25 to the February 10, 2014 Township Council Meeting.

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

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

ACCEPTANCE OF REPORTS:

- Clerk
- Construction
- Court (November and December)
- Engineer
- Public Works
- Tax Assessor
- Tax Collector
- Treasurer

Council Member Apgar asked if all the trailer parks were paid.

Township Clerk White said that she only received one trailer park at the end of 2013 and two more came in during January so the Clerk's report would reflect the additional payments the following month.

It was MOVED by OVERTON and seconded by SPRINGER to approve the reports.

ROLL CALL: Ayes - Apgar, Overton, Springer, Zeno, Rodriguez
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 overton to approve the reports.

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

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

MANAGER'S REPORT:

Township Manager Czerniecki said that the Parks and Recreation Master Plan meeting would be at the Eastampton Community School on February 20, 2014 at 6:30 p.m.

Township Manager Czerniecki said that Public Works is doing well with the amount of snow.

Township Manager Czerniecki said that he is working on a project sponsored by the ICMA, which includes collecting data to improve the efficiency of the departmental reports. He said that Council would be seeing changes in the reports.

Township Manager Czerniecki said that one of Eastampton's trash trucks broke down so to finish the trash routes on time they needed to borrow a trash truck from Evesham.

NEW BUSINESS: None

OLD BUSINESS: None

STAFF AND PROFESSIONAL COMMENTS:

Councilman Zeno asked how the K-9 training was going.

Township Manager Czerniecki said it has been a few months and the K-9 training is going very well.

Mayor Rodriguez thanked Evesham for allowing them to borrow the trash truck.

Councilwoman Overton reminded everyone that the winter skating party is February 13, 2014 from 6:30 to 8:30 p.m.

Council commented on the great job that Public Works did on the streets during the snow.

PUBLIC COMMENT: None

ADJOURNMENT

Next Meeting: Next Meeting: Monday, February 10, 2014 at 7:00 p.m. (closed session) and 7:30 p.m. (regular session)

It was MOVED by SPRINGER and seconded by OVERTON to adjourn the meeting at 8:10 p.m.

VOICE VOTE: Ayes - Apgar, Overton, Springer, Zeno, Rodriguez
Nays - None

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

Kim-Marie White
Municipal Clerk

Ricardo Rodriguez
Mayor

Approved: February 24, 2014