

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION MINUTES

November 10, 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 Acting Township Manager Chris Muraglia.

PUBLIC COMMENT: None

MINUTES:

- October 27, 2014

It was MOVED by ZENO and seconded by OVERTON to approve the minutes with the noted changes.

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

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

RESOLUTIONS:

Resolution R2014-111 Release Performance Guarantee for True Church of Christ,
1333 Monmouth Road, Block 300, Lot 30

It was MOVED by SPRINGER and seconded by OVERTON to approve Resolution R2014-111.

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

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

Resolution R2014-112 Appointment of Special Class II Officer to Eastampton
Township Police Department (Thomas W. Reed)

It was MOVED by SPRINGER and seconded by APGAR to approve Resolution R2014-112.

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

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

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Resolution R2014-113 Approval of Garden State Municipal Joint Insurance Fund Trust Agreement and Resolution to Rejoin

It was MOVED by OVERTON and seconded by SPRINGER to approve Resolution R2014-113.

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

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

Resolution R2014-114 Authorizing Executive Session (Matters Relating to the Employment Relationship Regarding the Township Manager Search; Matters Related to Litigation, Negotiation and Attorney Client Privilege Regarding Eastampton Associates-Woodlane Road Property)

It was MOVED by APGAR and seconded by ZENO to approve Resolution R2014-114.

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

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

Resolution R2014-115 Approval for Temporary Trailer at 871 Powell Road

It was MOVED by OVERTON and seconded by SPRINGER to approve Resolution R2014-115.

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

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

ACCEPTANCE OF REPORTS:

- Construction
- Court
- Public Works
- Tax Assessor
- Tax Collector
- Township Clerk

It was MOVED by ZENO 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 reports were approved.

MANAGER'S REPORT:

Acting Township Manager Muraglia said that the police applicants have been interviewed and he has chosen Jeffrey T. Perro, Jr. He asked the Mayor to swear him in at the December 15th meeting. His start date with Eastampton Township is December 29th.

Acting Township Manager Muraglia reached out to the JIF and received information regarding best practices for playground surfacing at Cliver Park. All literature received was sent to Engineer Stacey Arcari and Councilman Apgar.

Acting Township Manager Muraglia inspected the homes at 22 and 25 Manchester Road and Public Works Director Parks boarded up the gated areas of the fences so no one can enter the areas and be injured.

Acting Township Manager Muraglia said the portable bathrooms at Cliver Park have been picked up and will be delivered again in March of 2015.

Acting Township Manager Muraglia said the speed trailer has been repaired and will be set up Monday on Student Drive.

Acting Township Manager Muraglia said the Public Works Director Parks is getting an estimate for repairs to the Recreation Building and they should be completed by early 2015 depending on weather.

Acting Township Manager Muraglia said that Public Works Director Parks advised that he is ahead with the leaf schedule and both vacuums are running simultaneously.

Acting Township Manager Muraglia provided Public Works Director with a copy of the Evesham Abandoned Home Ordinance and asked for his input regarding enforcement of same.

Acting Township Manager Muraglia advised that Township Clerk White contacted Terry Caruso from Green Acres and the \$400,000 check for the Township would be mailed very soon.

Acting Township Manager Muraglia said he has been having conversations with Burlington County Traffic Engineer Marty Livingston regarding lowering the official speed limit on Smithville Road in the area of the walking path crossings. Mr. Livingston advised Mr. Muraglia that he would be mailing out his findings in a report within a week.

NEW BUSINESS:

- Fieldstone – NJDEP endorsement letter

It was MOVED by APGAR and seconded by ZENO to authorize support subject to the discussed revisions.

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

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

- Consultant to oversee COAH compliance for the Township

Township Attorney Fahey advised that Council should consider hiring a consultant to handle COAH compliance.

Mayor Rodriguez suggested a shared service with another township.

OLD BUSINESS:

- Ordinance Abandoned House

Acting Township Manager Muraglia said he spoke with the Public Works Director regarding this subject.

- Golf Facility – Evesham

Council said that the Shared Service Agreement could be added to the November 24th agenda.

- Brush and Leaf Removal

Acting Township Manager Muraglia said this was addressed in his Township Manager's report.

STAFF AND PROFESSIONAL COMMENTS:

Councilman Apgar asked if the council members could be issued township email addresses.

Township Clerk White said she would get that done for them.

Councilwoman Overton said at the last roller skating party, parents were dropping off their kids and returning late to pick them up. She asked if the flyer for the tree lighting could mention that children cannot be left unattended.

PUBLIC COMMENT: None

It was MOVED by APGAR and seconded by ZENO to adjourn the regular meeting at 8:09 p.m. and proceed into closed session.

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

There being five (5) ayes and no nays, the motion was approved to go into closed session.

It was MOVED by APGAR and seconded by ZENO to adjourn the meeting at 9:31 p.m.

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

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

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Kim-Marie White

Kim-Marie White
Municipal Clerk

Anthony Zeno

Anthony Zeno
Mayor

Approved: January 12, 2015