

EASTAMPTON TOWNSHIP COUNCIL

SPECIAL MEETING MINUTES

Monday, December 8, 2014

6:00 p.m.

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 November 25, 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, Council Member Elect Matthew Edson and Council Member Elect John Adams participated by phone.

PUBLIC COMMENT: None

RESOLUTIONS:

Resolution R2014-122 Closed Session (Matters relating to the employment relationship and matters relating to litigation, negotiation and the attorney-client privilege with respect to: Township Manager Interviews)

It was MOVED by SPRINGER and seconded by OVERTON to approve Resolution R2014-122.

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

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

It was MOVED by OVERTON and seconded by ZENO to adjourn the regular meeting at 6:05 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.

Council came out of closed session at 11:00 p.m. and took the following action.

It was MOVED by APGAR and seconded by ZENO to extend an offer of employment for Township Manager candidate ranked number one.

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

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

PUBLIC COMMENT: None

It was MOVED by APGAR and seconded by ZENO to adjourn the meeting at 11:04 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

Kim-Marie White
Municipal Clerk

Anthony Zeno

Anthony Zeno
Mayor

Approved: January 26, 2015