

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
Monday, February 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 Township Manager Tom Czerniecki.

PUBLIC COMMENT: None

MINUTES:

December 16, 2013

January 6, 2014 (Reorg)

It was MOVED by OVERTON 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 – PUBLIC HEARING:

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)

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

It was MOVED by ZENO and seconded by SPRINGER to approve Ordinance 2014-1.

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

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

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

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

It was MOVED by OVERTON and seconded by SPRINGER to approve Ordinance 2014-2.

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

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

RESOLUTIONS:

Resolution R2014-25 Adopting a Fee Schedule for Use of Parks and Recreational Facilities (*Tabled from 1/27/14 meeting*)

It was MOVED by OVERTON and seconded by ZENO to approve Resolution R2014-25.

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

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

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 R2014-26 Amend 2013 Park Improvement Project (Buttonwood and Cliver Parks)t with All Surface Asphalt Paving and Approve Change Order No. 1 (Net Reduction)

Resolution R2014-27 Authorize for Aerial Larval Mosquito Control

Resolution R2014-28 Authorizing the Funding of the Township of Eastampton Share of the MACCS Contract with Central Jersey Waste Recycle, Inc., for Basic Services Solid Waste and Republic Services of Mount Laurel for Bulk Collection

Resolution R2014-29 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 to June 2019

Resolution R2014-30 Approval of Business Government Insurance Agency (BGIA) Risk Management Agreement

Resolution R2014-31 Authorizing Renewal of Shared Services Agreement with Burlington County for Integrated Law Enforcement Computer Project

Resolution R2014-32 Release Performance Guarantee for Dunkin Donuts, LLC, 1191 Woodlane Road, Block 300, Lot 4

Resolution R2014-33 Transfer of Appropriation Reserves to Insufficient Appropriation Reserves

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Resolution R2014-34 Closed Session (Personnel Matters related to the Employment of Current Employees-Manager's Annual Review)

It was MOVED by APGAR and seconded by OVERTON to approve Resolution R2014-26 to Resolution R2014-34.

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

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

ACCEPTANCE OF REPORTS:

- Police
- Tax Assessor
- Tax Collector
- Township Clerk
- Treasurer

It was MOVED by APGAR 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:

Township Manager Czerniecki said the Parks and Recreation Master Plan Meeting is February 20, 2014 at 6:30 p.m. at the Eastampton Community School. Tom said he is eager to work with the residents. He has prepared a handout for them along with a power point presentation. He would like the residents to break up into small groups and perform map exercises. He would like to distribute a survey to all residents who would like one. He will collect the results and report to Council.

NEW BUSINESS: None

OLD BUSINESS:

Councilwoman Overton said the Winter Roller Skating party for Thursday should be cancelled due to the pending storm heading our way.

STAFF AND PROFESSIONAL COMMENTS:

Mayor and Township Council expressed what a great job public works did with the last snowstorm.

PUBLIC COMMENT: None

Next Meeting: Monday, February 24, 2014 at 7:30 p.m. (regular session)

It was MOVED by SPRINGER and seconded by OVERTON to adjourn the regular meeting at 8:10 p.m. and proceed into closed session.

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

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There being five (5) ayes and no nays, the motion was approved to go into closed session. Council came out of closed session at 9:56 p.m. and made the following motion.

It was MOVED by ZENO and seconded by APGAR to give the Township Manager Tom Czerniecki a two-percent raise based on his annual employee evaluation.

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

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

It was MOVED by APGAR and seconded by SPRINGER to adjourn the meeting at 9:58 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

Ricardo Rodriguez

Ricardo Rodriguez
Mayor

Approved: March 10, 2014