

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION MINUTES**

Monday, March 24, 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, and Township Manager Tom Czerniecki. Municipal Clerk Kim-Marie White was absent and attending the NJ Clerks Conference.

**PUBLIC COMMENT:** None

**MINUTES:**

February 24, 2014

Councilman Springer notes that minutes, under approval of bill list, states that on motion 5 ayes were voted – should be four as he was not present at that meeting.

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

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

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

March 10, 2014

March 10, 2014 Closed Session

It was MOVED by ZENO and seconded by SPRINGER 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.

**RESOLUTIONS:**

Resolution R2014-41 Introduction of 2014 Municipal Budget

**Public Hearing is scheduled for Monday, April 28, 2014**

It was MOVED by OVERTON and seconded by SPRINGER to approve Resolution R2014-41.

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.*

Resolution R2014-42	Closed Session (Matters Relating to the Purchase or Lease of Real Property with Public Funds with Respect to 3 Compass Lane)
Resolution R2014-43	Award of Professional Service Contract for Architect Services with Regan Young England Buetra (RYEBREAD)
Resolution R2014-44	Amending Temporary Municipal Budget
Resolution R2014-45	Award of Contract for Towing Services with Michael Risoldi's Auto Repair
Resolution R2014-46	Authorize Application for 2013 Recycling Tonnage Grant

It was MOVED by ZENO and seconded by OVERTON to approve Resolution R2014-42 to Resolution R2014-46.

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:**

- Clerk
- Engineer
- Police
- Public Works
- Tax Assessor

Deputy Mayor Zeno asked for an update on the Sharbell project. Township Manager Czerniecki issued a letter demanding that certain issues be addressed, as they constitute a hazard. There is a punch list. Manager discusses proposal for addressing parking lot overgrowth.

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 reports were approved.

March 24, 2014

Page 3

**APPROVAL OF BILLS:**

It was MOVED by SPRINGER and seconded by ZENO to approve the bills.

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 introduces a proposed Eagle Scout project – Cliver Field Softball Dugout. Alec Zocalli-Nagler presented his proposal to Council. Mr. Czerniecki recommended the candidate contact Mr. Parks regarding fence installation. After discussion of some of the components of the project, Council endorses the project and thanks the candidate for his work.

**NEW BUSINESS:**

- Volunteer Appreciation Night (April 14, 2014)

Volunteer appreciation night will be held on the next Council meeting night (after council meeting).

**OLD BUSINESS:**

**STAFF AND PROFESSIONAL COMMENTS:**

Council Member Overton announced the Spring Egg Hunt will be on April 12<sup>th</sup> from 10-12 p.m.

Township Manager Czerniecki notes that the summer park program will be discussed tomorrow.

Deputy Mayor Zeno thanked Mr. Czerniecki for his work on the budget. He also thanked Alec for his project.

Mayor Rodriguez also notes the Manager's efforts on the budget. He also thanked Alec.

Mayor Rodriguez said that he and Mr. Zeno attended the Mayor's Legislative Day at the State House.

**PUBLIC COMMENT: None**

**ADJOURNMENT**

Next Meeting: Monday, April 14, 2014 at 7:30 p.m.

It was MOVED by APGAR and seconded by SPRINGER to adjourn the regular meeting at 8:25 p.m. and proceed into closed session.

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

March 24, 2014

Page 4

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

It was MOVED by ZENO and seconded by SPRINGER to adjourn the meeting at 8:45 p.m.

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

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

*Tom Czerniecki*

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Tom Czerniecki  
Deputy Municipal Clerk

*Ricardo Rodriguez*

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Ricardo Rodriguez  
Mayor

Approved: April 14, 2014