

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION MINUTES

Monday, June 9, 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:

Peter Ulyett, 19 Chelsea Road, asked about the 2003 Plan the Land and where does the Township stand. He said he still does not understand how the two-hundred acres was funded.

Township Manager Czerniecki said they have had to rejuvenate the original Plan the Land due to the economy. The market is starting to come back slowly. Mr. Czerniecki said that the two-hundred acres was funded through bond ordinances and he would be more than happy to give an overview to Mr. Ulyett and the rest of Council so they could see how it was all done.

Mr. Ulyett said he would be at the June 23, 2014 Council meeting to get an overview of the two hundred acres that was bought by the Township.

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 R2014-58 | Authorizing 2014 Municipal Park Development Program Application |
| Resolution R2014-59 | Authorize Shared Services Agreement with Burlington County Board of Chosen Freeholders for Central Communications |
| Resolution R2014-60 | Renewal of Liquor License for Mari's Liquor Store |
| Resolution R2014-61 | Renewal of Liquor License for Russo's Pub |
| Resolution R2014-62 | Renewal of Liquor License for John & Molly's |
| Resolution R2014-63 | Renewal of Liquor License for Charley's Other Brother |
| Resolution R2014-64 | Approval of Items of Revenue and Appropriation
N.J.S.A. 40A:4-87 (Chapter 159-Clean Communities) |

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|---------------------|---|
| Resolution R2014-65 | Approval of Items of Revenue and Appropriation
N.J.S.A. 40A:4-87 (Chapter 159-Police Donation) |
| Resolution R2014-66 | Request Burlington County to Authorize Use of 2013 Municipal
Park Development Grant Award to Implement First Phase of
Cliver Park Rehabilitation Plan |
| Resolution R2014-67 | Closed Session (Personnel Matters related to the Employment of
Current Employees-Township Clerk's Annual Review) (Matters
relating to the purchase or lease of real property) (Matters related
to negotiations/attorney-client privilege - Potential Lease for
Public Facilities- Compass Lane) |
| Resolution R2014-68 | Authorize Engineering Services for Roadway and Stormsewer
Repairs at 17 Rochelle Drive with Giberson Plumbing |

It was MOVED by APGAR and seconded by OVERTON to approve Resolution R2014-58 to Resolution R2014-68.

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:

- Construction
- Public Works
- Tax Assessor
- Township Clerk

It was MOVED by APGAR 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.

MANAGER'S REPORT:

Township Manager Czerniecki said he wanted to point out that it is illegal to mix leaves with grass clippings; the landfill simply will not allow it and the Township could get fined.

Township Manager Czerniecki said since bringing trash in house the Township has saved approximately \$25,000 a year.

Township Manager Czerniecki said about two dozen letters have been sent out by Rich Parks for overgrown grass. He said that some of the properties have been taken care of already.

NEW BUSINESS: None

OLD BUSINESS: None

STAFF AND PROFESSIONAL COMMENTS:

Township Manager Czerniecki said that the K-9 dog Niko has passed the first round of testing if a child is ever lost or abducted. In the fall, Niko will be doing narcotics.

Councilwoman Overton said it would be delightful if Niko could meet the school children or the summer park children. She said the June 5, 2014 Recreation meeting was cancelled and they would have their meeting on June 19, 2014 in conjunction with the roller skating party as they have done in the past.

Council Member Springer said that the police department should bring back the baseball cards that they would hand out to the children; it was a big hit a few years ago. He also reminded everyone that the Financial Disclosure statement are due by June 13, 2014.

Mayor Rodriguez directed Township Manager Czerniecki to speak with Chief Muraglia regarding the baseball cards and about a new police website or updating the existing one.

PUBLIC COMMENT: None

ADJOURNMENT

Next Meeting: June 23, 2014 at 7:30 p.m.

It was MOVED by ZENO and seconded by APGAR to adjourn the regular meeting at 8:16 p.m. and proceed into closed session.

VOICE VOTE: 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 9:47 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

Ricardo Rodriguez

Kim-Marie White
Municipal Clerk

Ricardo Rodriguez
Mayor

Approved: July 21, 2014