

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
October 26, 2015
7:30 p.m. Regular Session

Mayor Zeno called the meeting to order at 7:30 pm.

Everyone participated in the flag salute.

Mayor Zeno certified that notice of this meeting was published in the Burlington County Times on January 9, 2015. 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: Council Member John Adams, Deputy Mayor Robert Apgar, Council Member Matthew Edson, Council Member Jay Springer, and Mayor Anthony Zeno. Also present were: Township Attorney Eileen Fahey, Township Clerk Kim-Marie White and Township Manager Eric Schubiger.

PUBLIC COMMENT: None

ORDINANCES – INTRODUCTION:

Ordinance 2015-8 An Ordinance of the Township of Eastampton to Amend the Salary and Wage Ordinance of the Non-Union Employees for Township of Eastampton

It was MOVED by ADAMS and seconded by APGAR to approve Ordinance 2015-8 on introduction and set public hearing for November 9, 2015.

Council discussed the new position with the Township Manager and it was determined that the person would be split between the Clerk's Office and the Finance Office.

Township Manager Schubiger said the new position would be helpful to the Township to achieve goals and there would be extra coordination with the staff members so the process is smooth.

ROLL CALL: Ayes - Adams, Apgar, Edson, Springer, Zeno
 Nays - None

There being five (5) ayes and no nays, the Ordinance was approved on introduction.

RESOLUTIONS:

Resolution R2015-115 Approval to Submit a Grant Application and Execute a Grant Contract with The New Jersey Department of Transportation For the Smithville Road Improvements Project

It was MOVED by APGAR and seconded by SPRINGER to approve Resolution R2015-115.

ROLL CALL: Ayes - Adams, Apgar, Edson, Springer, Zeno
 Nays - None

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

Resolution R2015-116 Approval to Submit a Grant Application and Execute a Grant Contract with The New Jersey Department of Transportation For the Woodlane Road (CR 630) Safe Streets – Sidewalk project.

It was MOVED by EDSON and seconded by ADAMS to approve Resolution R2015-116.

ROLL CALL: Ayes - Adams, Apgar, Edson, Springer, Zeno
Nays - None

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

Resolution R2015-117 Authorizing the Execution of a Contract with Pioneer General Contracting Company, Inc. as an On-Call Contractor for Miscellaneous Road & Drainage Reconstruction

It was MOVED by ADAMS and seconded by APGAR to approve Resolution R2015-117.

ROLL CALL: Ayes - Adams, Apgar, Edson, Springer, Zeno
Nays - None

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

Resolution R2015-118 Declare Block 902.01, Lot 7 as Tax Exempt and to Cancel Taxes due from October 1, 2015 (Disabled Vet)

It was MOVED by ADAMS and seconded by EDSON to approve Resolution R2015-118.

ROLL CALL: Ayes - Adams, Apgar, Edson, Springer, Zeno
Nays - None

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

Resolution R2015-119 Transfer of Appropriation Excess to Insufficient Appropriations

It was MOVED by APGAR and seconded by EDSON to approve Resolution R2015-119.

ROLL CALL: Ayes - Adams, Apgar, Edson, Springer, Zeno
Nays - None

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

MINUTES:

- October 13, 2015

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

ROLL CALL: Ayes - Adams, Apgar, Edson, Zeno
Abstain - Springer
Nays - None

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

ACCEPTANCE OF REPORTS:

- Court
- Engineer

It was MOVED by APGAR and seconded by SPRINGER to approve the reports.

ROLL CALL: Ayes - Adams, Apgar, Edson, Springer, Zeno
Nays - None

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

APPROVAL OF BILLS:

It was MOVED by EDSON and seconded by ADAMS to approve the bills.

Councilman Springer asked if the landfill costs went up or was there an increase in trash?

Township Manager Schubiger said he would provide them with an analysis.

ROLL CALL: Ayes - Adams, Apgar, Edson, Springer, Zeno
Nays - None

There being five (5) ayes and no nays, the bills were approved for payment.

MANAGER'S REPORT:

Township Manager Schubiger mentioned that a public works employee helped the Township save money by doing some of the mechanic services on equipment.

Township Manager Schubiger said the Public Works Director Angelaccio has implemented preventive maintenance on equipment and machines that the department uses and overtime the maintenance costs should go down a little.

Township Manager Schubiger said the vehicle maintenance contracts that the Township entered into with Craig's Auto and Highway Tire has proved already that it is efficient and effective and has showed a sufficient savings.

DISCUSSION ITEMS:

1. Eagle Scout Project by Jay Sellers

Jay Sellers said he would be doing is Eagle Scout Project that would benefit the Nature Trail in Buttonwood Park. He said that he would be building three benches to install along the trail. He will also be installing five signs identifying native trees for the area. The project would be completed on Saturday, October 31, 2015.

2. Township Slogan/Motto

Deputy Mayor Apgar said the Township Planner made a recommendation a few months ago that the Township needed some branding and new signs. Mr. Apgar suggested getting the community involved to help come up with a slogan/motto for Eastampton.

Township Manager Schubiger said he would work on a draft survey for Council to review.

3. Vehicular Traffic on Student Drive

Township Manager Schubiger said Township Engineer Arcari recommended an amended ordinance, new signs reflecting 25 M.P.H. at all time, pavement markings with speed limit and reflective signs.

STAFF AND PROFESSIONAL COMMENTS:

Councilman Adams said that the Township along with Recreation sponsored the dog parade and Trunk or Treat and it he heard it went well.

Mayor Zeno asked what happen to the brine machine the Township purchased.

Township Manager Schubiger said he will speak with Public Works Director Angelaccio and make sure it is used this season.

PUBLIC COMMENT: None

It was MOVED by APGAR and seconded by EDSON to adjourn the meeting at 8:34 p.m.

ROLL CALL: Ayes - Adams, Apgar, Edson, Springer, Zeno
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: November 9, 2015