

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
November 23, 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 – PUBLIC HEARING:

Ordinance 2015-9 An Ordinance Amending Chapter 510 of the Eastampton Township Code to Modify the Speed Limit on Student Drive to 25 M.P.H.

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

It was MOVED by EDSON and seconded by APGAR to approve Ordinance 2015-9.

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

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

ORDINANCES – INTRODUCTION:

Ordinance 2015-10 An Ordinance Amending Article XVII, Section 5-44, Chapter 95 "Recreation Advisory Committee"

It was MOVED by APGAR and seconded by SPRINGER to approve Ordinance 2015-10 on introduction and set public hearing for December 21, 2015.

Council discussed the changes to the Ordinance with the Township Manager. The Township Manager mentioned that the Chairperson of the Recreation Commission expressed an interest at the last meeting that amendments needed to be made to the current ordinance.

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 R2015-127 Amend Professional Service Contract for Special Affordable Housing Council with Ronald Morgan of Parker McKay

It was MOVED by EDSON and seconded by ADAMS to approve Resolution R2015-127.

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

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

Resolution R2015-128 Authorizing Establishment of a Lien for Property Maintenance for Block 1500, Lot 2.01

It was MOVED by ADAMS and seconded by APGAR to approve Resolution R2015-128.

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

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

ACCEPTANCE OF REPORTS:

- Court

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

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

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

APPROVAL OF BILLS:

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

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

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

MANAGER'S REPORT:

Township Manager Schubiger said he has advertised that he would be holding budget hearings for departments on December 14th at 1:30 p.m.

Township Manager Schubiger said that trash days for the Thanksgiving Holiday would be moved up by one day. He said that notices would be posted on all social media outlets.

DISCUSSION ITEMS: None

STAFF AND PROFESSIONAL COMMENTS:

Township Attorney Fahey said the New Jersey League of Municipalities, during two public sessions last week, confirmed that changes would be made to the OPMA law including limited discussions on what could be discussed in closed session and council members attending certain functions. She said she would keep Council posted on the outcome. She wished every a Happy Thanksgiving.

Township Clerk White sent a summary of RFP's that were received on November 20th. She also wished everyone a Happy Thanksgiving.

Councilman Adams said the Recreation Committee was trying to have an event at O'Connor's American Bar & Grille on or near Valentine's Day called "Love Eastampton". It would be a buffet dinner for \$45.00 per person. He said more details would follow once they are worked out.

Councilman Jay Springer wished everyone a Happy Thanksgiving.

Councilman Edson wished everyone a Happy Thanksgiving.

Deputy Mayor Apgar wished everyone a Happy Thanksgiving.

Mayor Zeno said because the winter has been mild leaves are still being raked to the curb and asked if they could send around the leaf vacuum. He wished everyone a Happy Thanksgiving.

PUBLIC COMMENT:

David Shaw, 33 Manchester Road, said that the Carriage Park sign needs to be painted and the Vista sign has a bush growing out of it.

Tom Sweeney, 113 Star Drive said the meeting at Mount Holly for EMS services was very well attended. He said they are accepting RFP's for EMS on January 20, 2016.

It was MOVED by APGAR and seconded by EDSON to adjourn the meeting at 8:40 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

Robert Apgar

Kim-Marie White
Municipal Clerk

Robert Apgar
Mayor

Approved: January 11, 2016