

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
November 9, 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 participated by telephone.

PUBLIC COMMENT: None

ORDINANCES – PUBLIC HEARING:

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

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

It was MOVED by SPRINGER and seconded by APGAR to approve Ordinance 2015-8 on introduction and set public hearing for November 23, 2015.

Council Member Edson said his concern is that this individual would be reporting to three people and not sure exactly how it would work.

Township Manager Schubiger said that the employee would only report to him if the Finance Officer or the Municipal Clerk was absent.

ORDINANCES – INTRODUCTION:

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.

It was MOVED by EDSON and seconded by APGAR to approve Ordinance 2015-9 on introduction and set public hearing for November 23, 2015.

RESOLUTIONS:

Resolution R2015-120 Amend 2013 NJDOT Municipal Aid Project Change Order No. 1 (Powell Road Pedestrian Path – Phase II) with Ocean Construction, LLC (Net Increase)

It was MOVED by APGAR and seconded by EDSON to approve Resolution R2015-120.

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

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

Resolution R2015-121 Accepting the Improvements at Powell Road Pedestrian Path –
Phase II

It was MOVED by APGAR and seconded by SPRINGER to approve Resolution R2015-121.

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

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

Resolution R2015-122 Affirmation of Work Performed and Authorizing Payment to
Pioneer General Contracting under the On Call Contract

It was MOVED by ADAMS and seconded by APGAR to approve Resolution R2015-122.

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

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

Resolution R2015-123 Authorize Cancelling Outstanding Checks

It was MOVED by EDSON and seconded by ADAMS to approve Resolution R2015-123.

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

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

Resolution R2015-124 Appointment of Special Class II Officer to Eastampton
Township Police Department (Thomas W. Reed)

It was MOVED by EDSON and seconded by ADAMS to approve Resolution R2015-124.

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

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

Resolution R2015-125 Closed Session - Matters Related to Negotiation and Attorney
Client Privilege Regarding Potential Redevelopment Projects

It was MOVED by ADAMS and seconded by SPRINGER to approve Resolution R2015-125.

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

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

Resolution R2015-126 Approve Temporary Street Closure for Smithville Road and East and West Railroad Park Intersections on November 14, 2015 for Recreational Equipment Incorporated (R.E.I.) Run/Walk

It was MOVED by APGAR and seconded by SPRINGER to approve Resolution R2015-126.

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

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

MINUTES:

- October 26, 2015

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

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

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

ACCEPTANCE OF REPORTS:

- Construction
- Police
- Public Works
- Tax Assessor
- Tax Collector
- Township Clerk
- Treasurer

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 APGAR and seconded by SPRINGER to approve the bills.

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:

Council Members reviewed the Manager’s report and had no questions for him.

DISCUSSION ITEMS:

1. Alex Wiesa – Eagle Scout Project

Alex gave a presentation of painting house numbers on the curbs of the homes in The Vista’s. House numbers on the curbs would help EMS and Fire during the night.

Mayor Zeno and Township Council Members support the Eagle Scout project and advised Alex to set-up a meeting with Eric and Bill with items he needs from Home Depot.

STAFF AND PROFESSIONAL COMMENTS:

Township Clerk White said that the Township can obtain a new eight foot Christmas tree for the holiday lighting for \$100.00.

Council Members agreed it was a good investment and asked her to make the purchase.

Township Manager Schubiger thanked Clerk White for keeping him informed on the day to day operations while he was on vacation.

Mayor Zeno also thanked Clerk White for filling in for Eric during his vacation.

Councilman Springer said he attended the PSE&G solar farm event on October 30th.

Deputy Mayor Apgar said resident are using the pathway at Cliver Park.

PUBLIC COMMENT: None

It was MOVED by ADAMS and seconded by SPRINGER to adjourn the regular meeting at 8:32 p.m. and proceed into closed session.

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

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

It was MOVED by APGAR and seconded by EDSON to adjourn the meeting at 9:07 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

Approved: December 21, 2015

Anthony Zeno

Anthony Zeno
Mayor