

EASTAMPTON TOWNSHIP COUNCIL

SPECIAL MEETING MINUTES

Monday, December 14, 2015

6:00 p.m.

Mayor Zeno called the meeting to order at 6:00 pm.

Everyone participated in the flag salute.

Mayor Zeno certified that notice of this meeting was transmitted to the Burlington County Times on December 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, Council Member Robert Apgar, Council Member Matthew Edson, Council Member Jay Springer, and Council Member Anthony Zeno. Also present were: Township Attorney Eileen Fahey, Kim-Marie White and Township Manager Eric Schubiger.

PUBLIC COMMENT: None

RESOLUTIONS:

Resolution R2015-129 Closed Session (Matters relating to the employment relationship and matters relating to litigation, negotiation and the attorney-client privilege with respect to: Interviews for Professional Candidates for 2016)

It was MOVED by APGAR and seconded by ADAMS to approve Resolution R2015-129

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

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

It was MOVED by APGAR and seconded by ADAMS to adjourn the regular meeting at 6:05 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 to go into closed session.

It was MOVED by APGAR and seconded by ADAMS to adjourn the meeting at 7:49 p.m.

VOICE VOTE: 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

Robert Apgar

Robert Apgar
Mayor

Approved: January 11, 2016