

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION MINUTES**  
December 21, 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, and Township Clerk Kim-Marie White. Township Manager Eric Schubiger was absent.

**PUBLIC COMMENT:** None

**ORDINANCES – PUBLIC HEARING:**

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

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

Councilman Adams said he would prefer that the Recreation Committee appoint the Chairperson rather than the Mayor.

It was MOVED by APGAR and seconded by EDSON to approve Ordinance 2015-10 with the revision that the Recreation Commission appoints the Chairperson.

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

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

**RESOLUTIONS:**

**Resolution R2015-130**       Award of Professional Service Contract for Appraisal Services for  
Block 600, Lot(s) 2.07 and 2.08 with Martin Appraisal Associates

It was MOVED by ADAMS and seconded by EDSON to approve Resolution R2015-130.

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

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

**Resolution R2015-131** Designating Fieldstone Associates, L.P. as Redeveloper for the Property Known as Block 300, Lots 13 as Shown on the Eastampton Township Tax Map

It was MOVED by ADAMS and seconded by APGAR to approve Resolution R2015-131 with the revision.

Councilman Adams asked if the Resolution could be reworded to give the Township a little more protection to include successful negotiation of the terms and conditions associated with the redevelopment of the property.

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

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

**Resolution R2015-132** Transfer of Appropriation Excess to Insufficient Appropriations

It was MOVED by ADAMS and seconded by SPRINGER to approve Resolution R2015-132.

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

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

**Resolution R2015-133** Cancel Unexpended Appropriations

It was MOVED by APGAR and seconded by SPRINGER to approve Resolution R2015-133.

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

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

**Resolution R2015-134** Declare Block 300.01, Lot 6 as Tax Exempt and to Cancel Taxes due from October 29, 2015 (Disabled Vet)

It was MOVED by ADAMS and seconded by EDSON to approve Resolution R2015-134.

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

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

**Resolution R2015-135** Approval of 2015 Refund of Tax Overpayments (List 2)

It was MOVED by ADAMS and seconded by SPRINGER to approve Resolution R2015-130.

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

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

**Resolution R2015-136**      Closed Session (Matters relating for 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 ADAMS and seconded by SPRINGER to approve Resolution R2015-136.

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

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

**MINUTES:**

- November 9, 2015
- November 9, 2015      Closed Session
- November 23, 2015
- December 14, 2015      Special Meeting

It was MOVED by SPRINGER and seconded by ADAMS to table the minutes until the next Council Meeting.

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

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

**ACCEPTANCE OF REPORTS:**

- Construction
- Court
- Police
- Public Works
- Tax Assessor
- Township Clerk

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 was approved.

**APPROVAL OF BILLS:**

It was MOVED by SPRINGER and seconded by ADAMS 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:**

Mayor Zeno and Council Members did not have any comments on the Manager's report.

**DISCUSSION ITEMS:**

1. 2016 Township Council Meeting Schedule

Township Clerk White asked if the draft meeting schedule for 2016 was satisfactory to them. They all agreed that the 2016 Township Council Meeting Schedule was okay.

**STAFF AND PROFESSIONAL COMMENTS:**

Township Attorney Fahey wished everyone a happy holiday season. She said it has been a pleasure serving the community.

Councilman Adams thanked Ms. Fahey for her service to the Township.

Councilman Springer thanked Ms. Fahey for her service to the Township.

Councilman Edson thanked Ms. Fahey for her service and sorry to see her leave and said she would be missed.

Deputy Mayor Apgar wished her the best of luck in her new opportunity.

Mayor Zeno thanked Ms. Fahey for all of her help throughout the year. He also thanked Township Manager Schubiger and Township Clerk White for their support during the year.

**PUBLIC COMMENT:** None

It was MOVED by ADAMS and seconded by SPRINGER to adjourn the regular meeting at 8:14 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 8:39 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*

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Kim-Marie White  
Municipal Clerk

*Robert Apgar*

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Robert Apgar  
Mayor

Approved: January 11, 2016