

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION MINUTES

March 9, 2015

7:30 pm 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, 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.

PRESENTATIONS:

- **Sgt. Stephen Sawyer - - Certificate of Appreciation/Life Saving Award**
- **Fire Chief Eugene Oberfrank - - Certificate of Appreciation/ Life Saving Award**

Mayor Zeno and Township Council Members presented Sgt. Sawyer and Fire Chief Oberfrank with certificates for saving a classmates life while in training in Texas.

- **William Thompson – Eagle Scout Project**

William presented his Eagle Scout project idea/concept to the Mayor and Township Council Members. William will be constructing a storage shed at Cliver Park.

Township Council endorses his Eagle Scout project.

PUBLIC COMMENT: None

ORDINANCE – INTRODUCTION:

Ordinance 2015-2 An Ordinance Amending Article XVII, Section 5-45 "Economic Development Advisory Committee"

It was MOVED by ADAMS and seconded by APGAR to approve Ordinance 2015-2 on introduction and set public hearing for March 23, 2015.

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 R2015-44 Approval of Business Government Insurance Agency (BGIA) Risk Management Agreement

It was MOVED by SPRINGER and seconded by EDSON to approve Resolution R2015-44.

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

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

Resolution R2015-45 Appointment and Approval of Professional Service Contract with Parker McKay, PA for Special Affordable Housing Council

It was MOVED by ADAMS and seconded by APGAR to approve Resolution R2015-45.

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

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

Resolution R2015-46 Establishing a Finance Committee

It was MOVED by ADAMS and seconded by SPRINGER to approve Resolution R2015-46.

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

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

Resolution R2015-47 Appointment of Municipal Housing Liaison (COAH)

It was MOVED by ADAMS and seconded by EDSON to approve Resolution R2015-47.

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

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

Resolution R2015-48 Amending Temporary Budget

It was MOVED by SPRINGER and seconded by APGAR to approve Resolution R2015-48.

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

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

MINUTES:

- February 9, 2015
- February 9, 2015 Closed Session
- February 23, 2015
- February 23, 2015 Closed Session

It was MOVED by EDSON and seconded by ADAMS 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:

- Code Enforcement
- Police (November and December)
- Public Works
- Tax Assessor
- Tax Collector
- Township Clerk

It was MOVED by EDSON and seconded by ADAMS 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.

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:

DISCUSSION ITEMS:

1. American Water Environmental Grant Partnership Program

Township Manager Schubiger said that Councilman Apgar brought this grant program to his attention. The application deadline is March 13th and the grant funds innovative, community-based environmental projects, which improve, restore and protect watersheds and community water supplies through partnerships. Eastampton would partner with Mount Holly Township because they share local waterways. Burlington County would be providing equipment and labor and Mount Holly would handle the grant application and the grant administration.

Council endorsed the grant and asked Township Manager Schubiger to provide a letter of support to Mount Holly.

2. Fishing Derby/Tournament

Township Manager Schubiger said Mount Holly is hosting a 2015 Fishing Tournament at Iron Woods Park on Saturday, June 13 and the tournament is open to Eastampton Residents. Mount Holly would like Eastampton Township to promote the event and contribute \$150 towards the event.

Township Council supports helping to promote the event and approved the \$150 expense.

3. Economic Development Networking Event for March 20th (Mount Laurel)

Township Manager Schubiger said there is a free economic development networking event hosted by Dare Living Associates on Friday, March 20th in Mount Laurel. He asked if any Council Members wanted to attend to let him know.

4. Defeated Fire District Budget

Township Manager Schubiger said he would reach out to the Fire District and obtain all the pertinent information on the fire budget for the Council Members and the newly formed Finance Committee.

STAFF AND PROFESSIONAL COMMENTS:

Everyone congratulated Sgt. Sawyer and Fire Chief Oberfrank for saving the classmates life.

Mayor Zeno thanked Township Manager Schubiger and Municipal Clerk White for all of their hard. He said over 200 people attending the skating party sponsored by Recreation. He said the painting workshop was a huge hit and the children loved painting and it was received very well by the parents. The Easter Magic Show is scheduled for March 27th.

PUBLIC COMMENT: None

It was MOVED by APGAR and seconded by SPRINGER to adjourn the meeting at 8:20 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: March 23, 2015