

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION MINUTES

May 11, 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: Interim Township Attorney David Serlin, Kim-Marie White and Township Manager Eric Schubiger. Township Attorney Fahey was absent.

PROCLAMATION:

Mayor Zeno presented a proclamation to Prinjali Kalyan - - Burlington County's Middle School Student of the Year for 2014 – 2015.

Mayor Zeno presented a proclamation to Jill Sortino - - 2015 Volunteer of the Year.

PUBLIC COMMENT:

Tom Sweeney, 113 Star Drive, said that the drainage concern has been addressed and he thanks Gene Blair and Eric for handling the issue.

RESOLUTIONS:

Resolution R2015-64 Approval of Person-to-Person Transfer for Charley's
Other Brother

It was MOVED by EDSON and seconded by APGAR to approve Resolution R2015-64.

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

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

Resolution R2015-65 Authorizing Executive Session (Matters Related to Litigation,
Negotiation and Attorney Client Privilege and Matters Related to
Personal Privacy Regarding Farmland Assessments)

It was MOVED by ADAMS and seconded by EDSON to approve Resolution R2015-65.

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

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

Resolution R2015-66 Purchase and Installation of Playground Equipment at Cliver Park
Under State Contract

It was MOVED by APGAR and seconded by SPRINGER to approve Resolution R2015-66.

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

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

MINUTES:

- March 17, 2015 Special Meeting
- March 23, 2015
- April 13, 2015

It was MOVED by SPRINGER 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:

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

It was MOVED by EDSON 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 ADAMS and seconded by APGAR 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:

Township Manager Schubiger said it is nice when residents of the community are recognized by the governing body. He mentioned that he would do a press release to get the good news published.

DISCUSSION ITEMS: None

STAFF AND PROFESSIONAL COMMENTS:

Mayor Zeno asked when Nottingham Way would be paved and when the park playground equipment be ordered.

Township Manager Schubiger said Nottingham Way will start this coming week and the playground equipment order will be processed shortly by purchase order.

Councilman Adams said the Recreation Advisory Committee is doing a wonderful job. They have scheduled two movies, working on fun day, and booked roller-skating parties.

PUBLIC COMMENT: None

It was MOVED by ADAMS and seconded by EDSON to adjourn the regular meeting at 7:52 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 SPRINGER and seconded by EDSON to adjourn the meeting at 8:50 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

Anthony Zeno

Kim-Marie White
Municipal Clerk
Approved: June 8, 2015

Anthony Zeno
Mayor