

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
Tuesday, May 26, 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 Jay Springer, and Council Member Anthony Zeno. Also present were: Township Attorney Eileen Fahey, Kim-Marie White and Township Manager Eric Schubiger. Council Member Matthew Edson was absent.

PRESENTATION:

Lennar Concept Plan for Axelrad Property

Lennar gave a brief presentation to Mayor and Council on an adult active community concept plan for Eastampton Township on the Axelrad property.

Mayor Zeno and Township Council were receptive to the concept plan and asked Township Manager Schubiger to contact the Economic Development Advisory Committee for their review and input as well.

PUBLIC COMMENT: None

ORDINANCE – INTRODUCTION:

Ordinance 2015-3 An Ordinance of the Township of Eastampton to Amend the Salary and Wage Ordinance of the Union Employees for Township of Eastampton

It was MOVED by APGAR and seconded by SPRINGER to approve Ordinance 2015-3 on introduction and set public hearing for June 8, 2015.

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

There being four (4) ayes and no nays, the Ordinance was approved on introduction.

Ordinance 2015-4 An Ordinance of the Township of Eastampton to Amend the Salary and Wage Ordinance of the Non-Union Employees for Township of Eastampton

It was MOVED by ADAMS and seconded by APGAR to approve Ordinance 2015-4 on introduction and set public hearing for June 8, 2015.

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

There being four (4) ayes and no nays, the Ordinance was approved on introduction.

RESOLUTIONS:

Resolution R2015-67 A Resolution Authorizing the Township of Eastampton to Participate in the “1033 Program” in 2015 in Order to be Eligible to Receive Property from the State Department of Defense for Use by the Eastampton Township Police Department

It was MOVED by ADAMS and seconded by APGAR to approve Resolution R2015-67.

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

There being four (4) ayes and no nays, the Resolution was approved.

Resolution R2015-68 Approval of a Delta Dental Plan for Township Employees

It was MOVED by SPRINGER and seconded by ADAMS to approve Resolution R2015-68.

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

There being four (4) ayes and no nays, the Resolution was approved.

Resolution R2015-69 Approval to Purchase a Ford-450 4x4 Dump Truck through State Contract for Public Works

It was MOVED by SPRINGER and seconded by ADAMS to approve Resolution R2015-69.

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

There being four (4) ayes and no nays, the Resolution was approved.

Resolution R2015-70 Authorizing Executive Session (Matters Related to Negotiation and Attorney Client Privilege Regarding Potential Redevelopment Projects)

It was MOVED by ADAMS and seconded by APGAR to approve Resolution R2015-70.

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

There being four (4) ayes and no nays, the Resolution was approved.

Resolution R2015-71 Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 (Chapter 159-Clean Communities)

It was MOVED by APGAR and seconded by ADAMS to approve Resolution R2015-71.

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

There being four (4) ayes and no nays, the Resolution was approved.

MINUTES:

- April 27, 2015

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

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

There being four (4) ayes and no nays, the minutes were tabled.

ACCEPTANCE OF REPORTS:

- Police (April)
- Treasurer
- Tax Collector

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 four (4) 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, Springer, Zeno
Nays - None

There being four (4) ayes and no nays, the bills were approved for payment.

MANAGER'S REPORT:

Township Manager Schubiger said the Memorial Day Event on May 21, 2015 was a first for him as the Township Manager. He said he was very happy with all the children who attended and participated. He said he was very pleased of the turnout with the rain. He thanked everyone who had a part in the event.

Township Manager Schubiger said he was pleased with the concept plan presented by Lennar and he would have the Economic Development Advisory Committee review.

Township Manager Schubiger spoke with the Lumberton School District and several Eastampton Township families have signed their children up for the Summer Park Program. He also mentioned that registrations for the sports, theatre and mad science programs are starting to come in and he would provide a report to Mayor and Council.

DISCUSSION ITEMS:

1. Preparation of Fiftieth Anniversary of Eastampton Police Department

Township Manager Schubiger said May 30 marks the 50th year for the Police Department and he would like Mayor and Council to honor them with a proclamation at the June 8th meeting.

STAFF AND PROFESSIONAL COMMENTS:

Councilman Adams said the Memorial Day Event was very well attended even in the rain. He thanked the Recreation Advisory Commission for all of their hard work.

Councilman Springer said the Memorial Day Event was well attended and a great event. He mentioned he would be absent from the June 8th Council meeting.

Deputy Mayor Apgar said it might be helpful to the residents if Township Manager Schubiger could do a monthly newsletter that could be posted to the website.

Mayor Zeno said he was thankful to be part of a great Memorial Day Event. He thanked the Township Clerk, Township Manager, Recreation Members and Lt. Joe Iacovitti for their time and dedication.

PUBLIC COMMENT: None

It was MOVED by ADAMS and seconded by APGAR to adjourn the regular meeting at 8:40 p.m. and proceed into closed session.

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

There being four (4) ayes and no nays, the motion was approved.

Council came out of closed session at 9:30 pm and took the following action.

It was MOVED by APGAR and seconded by ADAMS to forward the Lennar concept plan to the Economic Development Advisory Committee for their review.

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

There being four (4) ayes and no nays, the motion was approved.

It was MOVED by SPRINGER and seconded by ADAMS to adjourn the meeting at 9:32 p.m.

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

There being four (4) ayes and no nays, the motion was approved.

Kim-Marie White

Kim-Marie White
Municipal Clerk

Anthony Zeno

Anthony Zeno
Mayor

Approved: June 8, 2015