

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION MINUTES**

Monday, June 8, 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, and Mayor Anthony Zeno. Also present were: Township Attorney Eileen Fahey, Kim-Marie White and Township Manager Eric Schubiger. Council Members Matthew Edson and Jay Springer were absent.

**PRESENTATION/PROCLAMATION:**

- Fiftieth Anniversary of Eastampton Police Department

Mayor Zeno and Township Council recognized the Fiftieth Anniversary of the Eastampton Police Department.

Mayor Zeno and Township Council presented a Proclamation to Carol Stone for Employee of the Year.

**PUBLIC COMMENT:** None

**ORDINANCE – PUBLIC HEARING:**

**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

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

It was MOVED by ADAMS and seconded by APGAR to approve Ordinance 2015-3.

ROLL CALL: Ayes - Adams, Apgar, Zeno

Nays - None

There being three (3) ayes and no nays, the Ordinance was approved.

**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

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

It was MOVED by APGAR and seconded by ADAMS to approve Ordinance 2015-4.

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

There being three (3) ayes and no nays, the Ordinance was approved.

**ORDINANCE – INTRODUCTION:**

**Ordinance 2015-5** An Ordinance of the Township of Eastampton, in the County of Burlington, New Jersey, Providing for Various Capital Improvements and Related Expenses and Appropriating \$370,000 Therefor and Providing for the Issuance of \$351,500 in Bonds or Notes of the Township of Eastampton to Finance the Same

It was MOVED by APGAR and seconded by ADAMS to approve Ordinance 2015-5 on introduction and set public hearing for June 22, 2015.

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

There being three (3) ayes and no nays, the Ordinance was approved on introduction.

**RESOLUTIONS:**

**Resolution R2015-72** Authorizing the Sale of K-9 Niko to Riverside Township Police Department

It was MOVED by APGAR and seconded by ADAMS to approve Resolution R2015-72.

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

There being three (3) ayes and no nays, the Resolution was approved.

**Resolution R2015-73** Authorize Amendment of the 2014 Cash Management Plan

It was MOVED by ADAMS and seconded by APGAR to approve Resolution R2015-73.

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

There being three (3) ayes and no nays, the Resolution was approved.

**Resolution R2015-74** Authorize Amendment of the 2015 Cash Management Plan

It was MOVED by APGAR and seconded by ADAMS to approve Resolution R2015-74.

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

There being three (3) ayes and no nays, the Resolution was approved.

**Resolution R2015-75** Authorizing Submittal of 2015 Corporate Business Tax (CBT) Historic Preservation Fund Application to the New Jersey Historic Trust

It was MOVED by ADAMS and seconded by APGAR to approve Resolution R2015-75.

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

There being three (3) ayes and no nays, the Resolution was approved.

**Resolution R2015-76** Approval of Temporary Street Closure for Block Party

It was MOVED by APGAR and seconded by ADAMS to approve Resolution R2015-76.

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

There being three (3) ayes and no nays, the Resolution was approved.

**Resolution R2015-77** Authorize Architectural Services for the Police Building

It was MOVED by ADAMS and seconded by APGAR to approve Resolution R2015-77.

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

There being three (3) ayes and no nays, the Resolution was approved.

**Resolution R2015-78**

Approval to Purchase Server Equipment and Software  
from Networks Plus for the Eastampton Township  
Manor House

It was MOVED by APGAR and seconded by ADAMS to approve Resolution R2015-78.

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

There being three (3) ayes and no nays, the Resolution was approved.

**MINUTES:**

- April 27, 2015
- May 11, 2015
- May 11, 2015           Closed Session
- May 26, 2015
- May 26, 2015           Closed Session

It was MOVED by APGAR and seconded by ADAMS to approve the minutes.

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

There being three (3) ayes and no nays, the minutes were approved.

**ACCEPTANCE OF REPORTS:**

- Construction
- Engineer
- Public Works
- Township Clerk
- Treasurer

It was MOVED by ADAMS and seconded by APGAR to approve the reports.

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

There being three (3) 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, Zeno  
Nays - None

There being three (3) ayes and no nays, the bills were approved for payment.

**MANAGER’S REPORT:**

Township Manager Schubiger acknowledged the Fiftieth Anniversary of the Eastampton Police Department and said the Police Department appreciated the recognition from Mayor Zeno and the Council Members.

Township Manger Schubiger said he was happy that Mayor Zeno and Council Members were able to surprise Carol Stone with a proclamation for Employee of the Year. He said that she works very hard and it was well deserved.

Township Manager Schubiger is working with Township Engineer Arcari to see if Railroad Avenue could be used as a detour when the bridge is closed on Smithville Road.

**DISCUSSION ITEMS:**

1. Long Range Road Improvements Program

Mayor Zeno and Council Members discussed the long-range improvements program that was prepared by Township Engineer Stacey Arcari. Council discussed the ranking priority of the Township roads.

2. Declaratory Judgment Complaint

Township Attorney Fahey said this item would be discussed in closed session.

**STAFF AND PROFESSIONAL COMMENTS:**

Council Member Adams thanked the Police Department for everything they do for the community. He also mentioned that movie night at Buttonwood Park was a great success.

Mayor Zeno said it was a pleasure for him to present proclamations for the Fiftieth Anniversary of the Eastampton Police Department and Employee of the Year to Carol Stone. He said he always hears positive remarks from the residents about the Police Department.

**PUBLIC COMMENT:** None

**Resolution R2015-79** Authorizing Executive Session (Matters Related to Negotiation and Attorney Client Privilege Regarding Potential Redevelopment Projects)

It was MOVED by APGAR and seconded by ADAMS to approve Resolution R2015-79.

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

There being three (3) ayes and no nays, the Resolution was approved.

It was MOVED by APGAR and seconded by ADAMS to adjourn the regular meeting at 9:12 p.m. and proceed into closed session.

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

There being three (3) ayes and no nays, the motion was approved.

It was MOVED by APGAR and seconded by ADAMS to adjourn the meeting at 9:47 p.m.

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

There being three (3) ayes and no nays, the motion was approved.

*Kim-Marie White*

*Anthony Zeno*

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Kim-Marie White  
Municipal Clerk

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Anthony Zeno  
Mayor

Next Meeting: August 17, 2015 at 7:30 p.m.