

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
Monday, August 17, 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 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. Council Member John Adams participated by telephone conference.

OATH OF OFFICE:

Administered by Mayor Zeno to Special Officer Class II Glenn Pease
Administered by Mayor Zeno to Police Officer Stewart Casey Horton
Administered by Mayor Zeno to Sergeant Dennis Shephard

Mayor Zeno administered the oaths of office to the three individuals and congratulated them.

PROCLAMATION:

William Thompson Completed Eagle Scout Project

Mayor Zeno read and presented a proclamation to William.

PUBLIC COMMENT: None

ORDINANCE – INTRODUCTION:

Ordinance 2015-06 Ordinance Amending Chapter 510-57 of the Township Code to Eliminate Handicap Parking Space

It was MOVED by EDSON and seconded by APGAR to approve Ordinance 2015-6 on introduction and set public hearing for September 14, 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.

Ordinance 2015-07 An Ordinance Amending Chapter 82 of the Township Code Regarding The Provision of Extra Duty Police Services

It was MOVED by APGAR and seconded by SPRINGER to approve Ordinance 2015-7 on introduction and set public hearing for September 14, 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 R2015-98 Approval of Shared Service Agreement with Eastampton Board of Education for a School Resource Officer

It was MOVED by SPRINGER and seconded by EDSON to approve Resolution R2015-98.

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

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

Resolution R2015-99 Approval of Temporary Street Closure for Block Party (Christopher Lane)

It was MOVED by SPRINGER and seconded by APGAR to approve Resolution R2015-99.

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

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

Resolution R2015-100 Release Performance Guarantee for Epicore Bionetworks Block 800, Lot 9.04

It was MOVED by EDSON and seconded by APGAR to approve Resolution R2015-100.

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

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

Resolution R2015-101 Change Order 2014 Road Improvement Program Nottingham Way

It was MOVED by EDSON and seconded by SPRINGER to approve Resolution R2015-101.

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

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

Resolution R2015-102 Renewal of 2015-2016 Liquor License for O'Connor American Bar and Grille

It was MOVED by APGAR and seconded by SPRINGER to approve Resolution R2015-102.

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

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

Resolution R2015-103 Award of Contract with Highway Tire for Vehicle Maintenance on Eastampton's Police Fleet

It was MOVED by SPRINGER and seconded by APGAR to approve Resolution R2015-103.

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

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

Resolution R2015-104 Award of Contract with Craig's Auto for Vehicle Maintenance on Eastampton's Public Works Fleet

It was MOVED by APGAR and seconded by SPRINGER to approve Resolution R2015-104.

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

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

Resolution R2015-105 Authorizing Disposal of Surplus Property

It was MOVED by EDSON and seconded by APGAR to approve Resolution R2015-105.

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

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

Resolution R2015-106 Appointment of Special Class II Officer to Eastampton Township Police Department (Glenn Pease)

It was MOVED by APGAR and seconded by SPRINGER to approve Resolution R2015-106.

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

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

Resolution R2015-107 Authorizing Execution of Collective Bargaining Agreement with the Eastampton Police Lodge # 146

It was MOVED by EDSON and seconded by SPRINGER to approve Resolution R2015-107.

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

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

MINUTES:

- June 8, 2015
- June 8, 2015 Closed Session

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

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

There being three (3) ayes, two (2) abstentions and no nays, the minutes were approved.

- June 16, 2015 Special Joint Meeting
- June 22, 2015
- June 22, 2015 Closed Session
- July 20, 2015
- July 20, 2015 Closed Session
- July 29, 2015 Special Meeting

It was MOVED by SPRINGER and seconded by APGAR 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
- Police
- 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 APGAR and seconded by SPRINGER 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 he has been over at Cliver Park and the park is being utilized by the residents.

Township Manager Schubiger said the grand opening at O’Connor’s was well received and the modifications to the restaurant are very nice.

DISCUSSION ITEMS:

1. Burlington County Municipal Parks Development Program

Mayor and Township Council Members expressed an interest to submit a grant application to further develop Cliver Park and resurface the basketball courts at Buttonwood Park.

Township Manager Schubiger said he would meet with the Township Engineer to develop a grant application and a Resolution would be on the September 14th agenda.

STAFF AND PROFESSIONAL COMMENTS:

Township Attorney Fahey congratulated the new police officers.

Deputy Mayor Apgar said residents are using Cliver Park and the tennis courts. He thanked everyone involved for arranging the ribbon cutting ceremony at O’Connor’s. He said he has been receiving positive feedback on the newsletter

Mayor Zeno said the ribbon cutting at O’Connor’s went very well. He thanked staff members Kim-Marie White and Jill Torpey for attending. He said with the FOP contract being settled, it will save the Township money over the next few years and commended Township Manager Schubiger on doing a great job with it. He said he is delighted to see the Police at community events and supporting the Township.

PUBLIC COMMENT: None

It was MOVED by APGAR and seconded by EDSON to adjourn the meeting at 8:40 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

Anthony Zeno
Mayor

Approved: September 14, 2015