

**EASTAMPTON TOWNSHIP COUNCIL**  
**REGULAR SESSION MINUTES**  
Monday, September 14, 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 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, Township Clerk Kim-Marie White and Township Manager Eric Schubiger.

**PROCLAMATION:**

Constitution Week -- September 17, 2015

Mayor Zeno stated that he would be at the Eastampton Community School on September 17<sup>th</sup> to read the proclamation.

**PUBLIC COMMENT:**

Albert Brusco, 4 Butternut Court, said there is a crack on his street that is about a half inch thick. He would like someone to look at it to see if it could be repaired.

Township Manager Schubiger said he would go out there to look at it and discuss option with the Township Engineer.

Lori-Ann Tirone, 64 Willowbrook Way, said she is not happy with the crack sealing repairs made to her street. She would like it be fixed or have the road paved.

Township Manager Schubiger said he would meet on site with the contractor that made the repairs to see what could be done.

**ORDINANCE – PUBLIC HEARING:**

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

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

It was MOVED by EDSON and seconded by ADAMS to approve Ordinance 2015-6.

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

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

**Ordinance 2015-07**

An Ordinance Amending Chapter 82 of the Township Code Regarding the Provision of Extra Duty Police Services

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

It was MOVED by SPRINGER and seconded by ADAMS to approve Ordinance 2015-7.

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

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

**RESOLUTIONS:**

**Resolution R2015-108**

Award of Contract for Cliver Park Pathway with Viviano Construction, LLC (\$76,300.00)

Councilman Adams and Councilman Edson asked why they needed to use capital funds for the completion of the project.

Mayor Zeno and Deputy Mayor Apgar said they had anticipated that the entire pathway loop would be completed this year using 2013 and 2014 grant funds .

Council Members discussed completing this year just a portion of the pathway with available grant funding and researching the feasibility of obtaining an extension from the County on any remaining grant funding so the remainder of the pathway loop could be completed next year with the hope that additional grant funding is secured.

Township Manager Schubiger said he would speak with the Township Engineer and the County to see how they could handle it.

It was MOVED by ADAMS and seconded by APGAR to table Resolution R2015-108 until the next Council meeting.

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

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

**Resolution R2015-109**

Authorizing 2015 Municipal Park Development Program Application

It was MOVED by APGAR and seconded by ADAMS to approve Resolution R2015-109.

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

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

**Resolution R2015-110** Authorizing Sale to Highest Bidder of Tax Certificate and Subsequent Lien held by the Township of Eastampton on Certain Properties

It was MOVED by EDSON and seconded by SPRINGER to approve Resolution R2015-110.

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

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

**MINUTES:**

- August 17, 2015

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
- Public Works
- Tax Assessor
- Treasurer

Councilman Adams asked if on the Treasurer report he could see a total of what was spent in 2014 verse where they are today in regards to revenue.

Deputy Mayor Apgar asked if they could have a comparison of the percentage of the budget that has been expended.

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 five (5) ayes and no nays, the reports were approved.

**APPROVAL OF BILLS:**

It was MOVED by ADAMS 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 property maintenance issues are being addressed as they come up by the Code Enforcement Officer David Shaw.

**DISCUSSION ITEMS:**

1. Pedestrian Circulation Plan

Mayor Zeno and Township Council discussed the pedestrian circulation plan and report that was prepared by the Township Engineer Arcari. Township Engineer Arcari suggested the Township allocate \$50,000.00 a year and secure grant funding for most of the projects in her report.

2. New Jersey Department of Transportation State Aid Program

Mayor Zeno and Township Council discussed what project they would like to submit to NJDOT. They decided they would submit for the reconstruction of Smithville Road and sidewalks along Woodlane Road.

3. Miscellaneous Infrastructure Repairs In-Pipe Closed Circuit Television Inspections

Mayor Zeno and Township Council discussed the findings from the Township Engineer's report.

4. Resignation Acceptance of Christine Idland (Recreation Advisory Committee)

Mayor Zeno and Township Council accepted the resignation and asked if a letter could be mailed thanking her for her service.

5. RFP's for 2016 Professionals

Township Clerk White indicated that she would advertise for RFP's for 2016 professional services and receive them on November 20, 2015 at 11:00 a.m. She said she would send the draft RFP package to the Township Attorney for review.

Township Council reminded Township Clerk White to add COAH Counsel to the RFP.

6. Fowl on Residential Properties

Township Council asked Township Clerk White to send them some existing ordinances from other towns that have chicken ordinances. Council said they would revisit at the next Council meeting.

**STAFF AND PROFESSIONAL COMMENTS:**

Township Manager Schubiger said that PSE&G would be trimming some trees in the Township that are overgrown on the power lines.

Councilman Adams thanked Township Manager Schubiger and Township Clerk White for all of their help with fun day preparations.

Councilman Adams asked Township Manager Schubiger to look into a conference call system.

Councilman Edson said that the Nixle alerts for the escaped prisoner from Mount Holly were

very helpful and speedy.

Deputy Mayor Apgar asked if the Township could set up a table at fun day with the newsletter and other important literature for the residents.

Mayor Zeno thanked Township Manager Schubiger and Township Clerk White for all of their help with fun day.

**PUBLIC COMMENT:** None

It was MOVED by APGAR and seconded by SPRINGER to adjourn the meeting at 9:42 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*

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Kim-Marie White  
Municipal Clerk

*Anthony Zeno*

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Anthony Zeno  
Mayor

Approved: September 28, 2015