

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
Monday, September 28, 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, Deputy Mayor Robert Apgar, Council Member Matthew Edson, Council Member Jay Springer, and Mayor Anthony Zeno. Also present were: Township Attorney Eileen Fahey, Township Clerk Kim-Marie White and Township Manager Eric Schubiger.

PUBLIC COMMENT:

John Geary, 6 Knotty Oak Drive, said the speeding on Student Drive is worse than it was and would really like something done about it.

Township Manager Schubiger said he would like to set up a time and date for Mr. Geary to meet with him and Chief of Police Muraglia.

Greg O'Brien, 26 Chesnut Street, Lumberton, said he came to the meeting because R2015-112 Response to the Wharton State Forest Motorized Access Plan ("M.A.P.") was listed for action and he knows a great deal about the subject. He advised Council if they had any questions they could ask him.

RESOLUTIONS:

Resolution R2015-108 Award of Contract for Cliver Park Pathway with Viviano Construction, LLC (\$48,575.00)

It was MOVED by ADAMS and seconded by SPRINGER to approve Resolution R2015-108.

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

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

Resolution R2015-111 Accepting the Improvements at Cliver Park

It was MOVED by APGAR and seconded by ADAMS to approve Resolution R2015-111.

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

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

Resolution R2015-112 Response to the Wharton State Forest Motorized Access Plan
("M.A.P.")

It was MOVED by ADAMS and seconded by EDSON to approve Resolution R2015-112.

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

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

Resolution R2015-113 Approval to Purchase Two Police Interceptors through
State Contract for the Police Department with Winner
Ford of Cherry Hill

It was MOVED by EDSON and seconded by SPRINGER to approve Resolution R2015-113.

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

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

Resolution R2015-114 Closed Session (Matters Related to Personnel and Matters Related
to Negotiation and Attorney-Client Privilege Regarding Employee
Compensation)

It was MOVED by ADAMS and seconded by EDSON to approve Resolution R2015-114.

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

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

MINUTES:

- September 14, 2015

It was MOVED by ADAMS and seconded by SPRINGER 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:

- Court
- Engineer
- Township Clerk

It was MOVED by SPRINGER and seconded by APGAR 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 SPRINGER and seconded by APGAR to approve the bills.

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

There being four (4) ayes, one (1) abstention and no nays, the bills were approved for payment.

MANAGER'S REPORT:

Township Manager Schubiger said that Fun Day was a success and he thanked everyone who played a role to make it happen.

Township Manager Schubiger said that he met with Township Engineer Arcari on several occasions to address and resolve engineering issues throughout the Township.

DISCUSSION ITEMS:

1. Criteria for Fowl on Residential Properties

Township Manager Schubiger said that Medford Township recently adopted legislation regarding chickens on residential properties and asked the Council if they would like to set up a subcommittee so they could review criteria. Mr. Schubiger said once the committee decides the parameters for the ordinance, Township Attorney Fahey would then prepare the ordinance for introduction with the criteria.

STAFF AND PROFESSIONAL COMMENTS:

Township Manager Schubiger said he enjoys the working relationship with Township Clerk White.

Township Council Members thanked everyone who was involved in putting together Fun Day and said it was successful and they liked that the vendors, performers and DJ were more concentrated than in past years.

Mayor Zeno added that having Public Works there all day was a great help. Mr. Zeno mentioned it would be nice to add something next year for the older kids such as a rock climbing wall.

PUBLIC COMMENT: None

It was MOVED by ADAMS and seconded by EDSON to adjourn the regular meeting at 8:10 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 ADAMS and seconded by APGAR to adjourn the meeting at 8:17 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

Kim-Marie White
Municipal Clerk

Robert Apgar

Robert Apgar
Deputy Mayor

Approved: October 13, 2015