

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION MINUTES**

January 25, 2016

7:30 pm Regular session

Mayor Apgar called the meeting to order at 7:30 p.m.

Everyone participated in the flag salute.

Notice of this meeting was published in the Burlington County Times on January 8, 2016. Notice was posted on the Municipal Bulletin Board and the Township website.

Present were: Council Member Robert Apgar, Council Member Matthew Edson, Council Member Jay Springer, and Council Member Anthony Zeno. Also present were: Township Attorney Kevin Riordan, Municipal Clerk Kim-Marie White and Township Manager Eric Schubiger. Council Member John Adams was absent.

**PUBLIC COMMENT:**

Patricia White, 3 Prince William Court, said that there is a mound of snow on her street and her mailbox was pushed over.

**ORDINANCE – INTRODUCTION:**

**Ordinance 2016-1** An Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank for the Calendar Year 2016 (N.J.S.A. 40A:4-45.14)

It was MOVED by SPRINGER and seconded by EDSON that Ordinance 2016-1 be approved on introduction and set public hearing for February 28, 2016.

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

There being four (4) ayes and no nays, Ordinance 2016-1 was approved on introduction.

**RESOLUTIONS:**

**Resolution R2016-28** Amend 2016 Temporary Municipal Budget

It was MOVED by SPRINGER and seconded by EDSON that Resolution R2016-28 be approved.

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

There being four (4) ayes and no nays, Resolution R2016-28 was approved.

**Resolution R2015-29** Approval to Defer School Taxes

**Resolution R2016-30** Award of Professional Service Contract for Township Architect with Joseph F. McKernan, Jr., Architects' and Associates', LLC

**Resolution R2016-31** Award of Contract for Towing Services with Flynn's Towing, and Mark Allen

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- Resolution R2016-32** Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 to June 2019
- Resolution R2016-33** Authorize for Aerial Larval Mosquito Control with Burlington County Public Works Department
- Resolution R2016-34** Appointment of Council Liaisons to Certain Local Public Agencies
- Resolution R2016-35** Authorizing Eastampton Township to Adopt and Implement a Section 125 "Cafeteria Plan"

It was MOVED by EDSON and seconded by SPRINGER that Resolution R2016-31 through R2016-35 be approved.

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

There being four (4) ayes and no nays, Resolution R2016-31 through R2016-35 were approved.

**ACCEPTANCE OF REPORTS:**

- Police (December)
- Tax Assessor (December)
- Tax Collector
- Treasurer Report
- Township Clerk (December)

It was MOVED by SPRINGER and seconded by ZENO that the reports be accepted.

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

There being four (4) ayes and no nays, the Police, Tax Assessor, Tax Collector, Treasurer and Township Clerk reports were approved.

**APPROVAL OF BILLS:**

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

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

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

**COUNCIL COMMITTEE REPORTS:**

Councilman Springer said the Land Use Planning Board had the public hearing on the Master Plan Reexamination and would memorialize the Resolution at their next meeting in February.

Councilman Adams said he attended the Fire Commission meeting along with Mayor Apgar and the fire commission went over their budget including the capital portion.

### **MANAGER'S REPORT:**

Township Manager Schubiger said Chief Financial Officer Mingin is going to determine the rate for the added assessments so he could start to develop the budget. Mr. Schubiger said they can defer school taxes in the amount of \$175,000 for Eastampton Community and Rancocas Valley Schools.

Township Manager Schubiger said that Alex Weiss would be conducting an Eagle Scout program in the Vista's which entails painting house numbers on the curbs. He would begin late February and have the project completed by May.

Township Manager Schubiger said that Public Works worked approximately thirty hours during the snow storm. He said that the buttonwood trail would be open by tomorrow. He said that the school needed help plowing the parking lot so school could be open and public works went to help them.

### **DISCUSSION ITEMS:**

1. Eastampton Recreation Advisory Committee 2016 Events and Meeting Dates

Mayor Apgar and Township Council Members went over the 2016 Recreation Community Events and the meeting dates. Council thanked the Recreation Advisory Committee for their work.

### **STAFF AND PROFESSIONAL COMMENTS:**

Deputy Mayor Zeno asked if a letter could go out to the individual who always leaves their car on the street during a snow storm.

Councilman Edson and Council Members thanked public works for their hard work during the snow storm.

Deputy Mayor Zeno also thanked the OEM Coordinator, Township Manager Schubiger and Township Clerk White for sending out all the notices and keeping the residents updated.

Mayor Apgar asked if the Recreation Committee could put some specific networking events together for all of the military families in town and include the preschool kids families. He speaks to a lot of families at Cliver Park and they were asking him.

Mayor Apgar mentioned that NJ Alliance would be recognizing Eastampton Township for the L&D solar project.

Township Manager Schubiger addressed Mr. Sweeney's concern from the last Council Meeting about the new black police vehicle with ghost lettering. Mr. Schubiger said that when they placed the order for the vehicle they did not have a gray vehicle to match the police fleet. They were able to save some money by purchasing the black one.

Mayor Apgar assured Mr. Sweeney that they are not changing the fleet of police vehicles.

Mr. Sweeny thanked them all for addressing his concern.

Mayor Apgar thanked the residents who moved their vehicles off the street so public works could plow the roadways. He thanked police, fire, Deputy Mayor Zeno and Councilman Edson who assisted the residents shovel out.

**PUBLIC COMMENT:** None

**Resolution R2016-36** Authorizing Executive Session (Matters Relating to the Annual Performance Evaluation for the Township Manager; Matters Relating to Negotiation and the Attorney – Client Privilege with Respect to Redevelopment Agreement for Block 900.01, Lot(s) 12.01, 12.05 and 12.06)

It was MOVED by SPRINGER and seconded by EDSON that Resolution R2016-28 be amended to add Block 300, Lot 13 was approved.

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

There being four (4) ayes and no nays, Resolution R2016-36 was approved.

The Mayor and Council Members entered closed session at 8:13 pm

It was MOVED by APGAR and seconded by EDSON to adjourn the meeting at 9:25 p.m.

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

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

*Kim-Marie White*

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Kim-Marie White  
Municipal Clerk

*Robert Apgar*

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Robert Apgar  
Mayor

Approved: March 14, 2016