

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION MINUTES

February 8, 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 John Adams, 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.

OATH OF OFFICE:

Administered by Mayor Apgar to Police Officer Crystal Friedli

Mayor Apgar administered the Oath of Oath to Police Officer Friedlli.

PUBLIC COMMENT: None

ORDINANCE – PUBLIC HEARING:

Ordinance 2016-1 An Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank for the Calendar Year 2016

Mayor Apgar opened the floor for public comment, there being no comment the Mayor closed the public hearing.

It was MOVED by ADAMS and seconded by EDSON that Ordinance 2016-1 be approved.

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

There being five (5) ayes and no nays, Ordinance 2016-1 was approved.

ORDINANCE – INTRODUCTION:

Ordinance 2016-2 An Ordinance Amending Ordinance No. 2010-17 Establishing Police Salaries and Wages to Include a Class II Officer Position

It was MOVED by ADAMS and seconded by SPRINGER that Ordinance 2016-2 be approved on introduction and set public hearing for February 22, 2016.

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

There being five (5) ayes and no nays, Ordinance 2016-2 was approved on introduction.

RESOLUTIONS:

Resolution R2016-37 Award of Contract for Towing Services with Michael Risoldi's Auto Repair

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It was MOVED by ZENO and seconded by SPRINGER that Resolution R2016-37 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-37 was approved.

MINUTES:

- January 4, 2016

It was MOVED by SPRINGER and seconded by ADAMS that the January 4, 2016 minutes be approved be approved.

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

There being five (5) ayes and no nays, the minutes were approved.

APPOINTMENTS MADE BY MAYOR:

Emergency Management Council

<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
1 year	12-31-2016	Deputy Coordinator Robert Carr
1 year	12-31-2016	Mayor Robert Apgar
1 year	12-31-2016	Council Member Matthew Edson
1 year	12-31-2016	Township Manager Eric J. Schubiger
1 year	12-31-2016	Township Clerk Kim-Marie White
1 year	12-31-2016	Chief of Police Chris Muraglia
1 year	12-31-2016	Fire Chief Mike Czaja
1 year	12-31-2016	Public Work Director Bill Angelaccio
1 year	12-31-2016	EMS - Craig Farnsworth
1 year	12-31-2016	Hazmat – Burlington County Hazmat
1 year	12-31-2016	ECS – James White
1 year	12-31-2016	Construction Official Gene Blair
1 year	12-31-2016	Township Engineer Stacey Arcari

ACCEPTANCE OF REPORTS:

- Code Enforcement
- Construction
- Public Works
- Tax Assessor
- Township Clerk

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

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

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There being five (5) ayes and no nays, the Construction, Code Enforcement, Public Works, Tax Assessor and Township Clerk reports were approved.

APPROVAL OF BILLS:

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

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

There being five (5) ayes and no nays, the bills were approved for payment.

COUNCIL COMMITTEE REPORTS:

Councilman Edson said the Economic Development Advisory Committee will be having a meeting on Wednesday at 6:30 pm.

MANAGER'S REPORT:

Township Council Members did not have any comments on the Township Manager's Report.

DISCUSSION ITEMS:

1. Township Motto/Slogan

Township Council discussed the Township Motto/Slogans from the online survey that residents had a chance to participate in. Township Manager Schubiger asked Council Members to let him know which slogans they liked the most.

2. Shared Service Agreement with Medford Township for brine solution

Township Council discussed the shared service agreement with Medford Township for brine solution. Council agreed to enter into a shared service agreement and asked Township Clerk White to add to an upcoming agenda.

STAFF AND PROFESSIONAL COMMENTS:

Councilman Adams said the Recreation Advisory Committee had their meeting and discussed the upcoming events including the Easter Magic Show on March 11th and the Memorial Day Celebration on May 27th. They are going to set-up a Stratosphere Event, and Painting with a Twist. They want to donate \$60.00 for a full page ad in the PTA Ladies Night Out booklet advertising the upcoming recreation events. They also want to donate \$400 to the Eastampton School for the eighth graders to help at Fun Day.

It was MOVED by ADAMS and seconded by SPRINGER to approve a \$60.00 payment to Ladies Night Out and \$400 to the Eastampton Community School for the eighth graders help on Fun Day.

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

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There being five (5) ayes and no nays, the motion passed.

Councilman Adams said he attended the Fire Commission meeting and they would have no tax increase in their budget. He said they have three fire commissioners running for election and the Fire District Election would be held on February 19th from 2pm to 9pm.

Councilman Springer said that Rancocas Valley will be having a large girls lacrosse tournament in July and parking would be impacted.

Township Manager Schubiger said he would speak with the Business Administrator at Rancocas Valley and the Chief of Police.

PUBLIC COMMENT: None

Resolution R2016-38 Authorizing Executive Session (Matters Relating to the Annual Performance Evaluation for the Township Manager)

It was MOVED by ZENO and seconded by SPRINGER that Resolution R2016-38 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-38 was approved.

The Mayor and Council Members entered closed session at 8:27 pm

It was MOVED by SPRINGER and seconded by ADAMS to adjourn the meeting at 8:40 p.m.

ROLL CALL: Ayes – Adams, Edson, Springer, Zeno, Apgar
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
Mayor

Approved: March 14, 2016