

EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
May 23, 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 sent to the Courier Post for information.

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

PUBLIC COMMENT: None

ORDINANCE – PUBLIC HEARING:

Ordinance 2016-6 An Ordinance to Amend Township Code Section 540-98
Regarding Redevelopment Criteria for Transect District (T1)
Village Core

Mayor Apgar opened the floor for public comment, there being none the Mayor closed the public hearing.

It was MOVED by SPRINGER and seconded by ADAMS that Ordinance 2016-6 be approved.

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

There being four (4) ayes and no nays, Ordinance 2016-6 was approved.

Ordinance 2016-7 An Ordinance of the Township of Eastampton to Amend the Salary
and Wage Ordinance of the Non-Union Employees for Township
of Eastampton

Mayor Apgar opened the floor for public comment, there being none the Mayor closed the public hearing.

It was MOVED by ADAMS and seconded by SPRINGER that Ordinance 2016-7 be approved.

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

There being four (4) ayes and no nays, Ordinance 2016-7 was approved.

ORDINANCE – INTRODUCTION:

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Ordinance 2016-8 An Ordinance conveying an easement to certain Municipal Lands to the County of Burlington Pursuant to N.J.S.A. 40A:12-13.4 to permit the County to Build a Pathway

It was MOVED by ZENO and seconded by ADAMS that Ordinance 2016-8 be approved on introduction and set public hearing for June 13, 2016.

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

There being four (4) ayes and no nays, Ordinance 2016-8 was approved on introduction.

Ordinance 2016-9 Bond Ordinance providing for Various Capital Improvements in and by the Township of Eastampton, appropriating \$470,000 Therefore and authorizing the issuance of \$446,500 bonds or notes of the Township to Finance part of the cost thereof.

It was MOVED by SPRINGER and seconded by ZENO that Ordinance 2016-9 be approved on introduction and set public hearing for June 13, 2016.

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

There being four (4) ayes and no nays, Ordinance 2016-9 was approved on introduction.

RESOLUTIONS:

Resolution R2016-63 Amending the 2016 Capital Budget

It was MOVED by ADAMS and seconded by ZENO that Resolution R2016-63.

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

There being four (4) ayes and no nays, Resolution R2016-63 was approved.

Resolution R2016-64 Authorize Application for 2015 Recycling Tonnage Grant

It was MOVED by SPRINGER and seconded by ADAMS that Resolution R2016-64.

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

There being four (4) ayes and no nays, Resolution R2016-64 was approved.

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Resolution R2016-65 Approval of Fieldstone Concept Plan of Eastampton Place

It was MOVED by ZENO and seconded by ADAMS that Resolution R2016-65.

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

Absent- Edson

Nays - None

There being four (4) ayes and no nays, Resolution R2016-65 was approved.

Resolution R2016-66 Approval of Items of Revenue and Appropriations N.J.S.A.
40A:4-87

It was MOVED by SPRINGER and seconded by ADAMS that Resolution R2016-66.

ROLL CALL: Ayes - Adams, Springer, Zeno, Apgar

Absent- Edson

Nays - None

There being four (4) ayes and no nays, Resolution R2016-66 was approved.

MINUTES:

- May 9, 2016
- May 9, 2016 Closed Session

It was MOVED by ADAMS and seconded by SPRINGER that the May 9, 2016 minutes be approved.

ROLL CALL: Ayes - Adams, Springer, Zeno, Apgar

Absent- Edson

Nays - None

There being four (4) ayes and no nays, the minutes were approved.

ACCEPTANCE OF REPORTS:

- Township Clerk
- Police Report

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

ROLL CALL: Ayes - Adams, Springer, Zeno, Apgar

Absent- Edson

Nays - None

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

APPROVAL OF BILLS:

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

ROLL CALL: Ayes - Adams, Springer, Zeno, Apgar

Absent- Edson

Nays - None

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

COUNCIL COMMITTEE REPORTS:

Recreation Committee - reminder Memorial Day Celebration Friday May 27, 2016 @ 5:00 pm.

LUPB - Two items on the agenda (J& L Furniture and Eastampton Place).

School Board - meeting will be held on May 24, 2016.

Fire Department - still working on sharing vehicle with the Police Department.

MANAGER'S REPORT:

Township Manager Schubiger reported the numbers of property maintenance calls are starting to increase now that weather is breaking. Code Enforcement Officer will attempt to address issues as they arise.

DISCUSSION ITEMS: None

STAFF AND PROFESSIONAL COMMENTS:

Solicitor Riordan reported that most of the tax appeals have been settled. He will be in court on June 10, 2016 for the remaining properties. He also commented that things are progressing with Fieldstone with respect to the draft redeveloper's agreement.

Deputy Clerk Thompson informed Council that Municipal Clerk White would be returning from vacation on Wednesday June 1st.

Township Manager thanked Deputy Clerk Thompson for stepping in and handling the Clerk's Office during Ms. White's absent.

PUBLIC COMMENT: None

ADJOURNMENT

It was MOVED by ADAMS and seconded by ZENO to adjourn the meeting at 8:18 p.m.

ROLL CALL: Ayes - Adams, Springer, Zeno, Apgar

Absent- Edson

Nays - None

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

Kijona L. Thompson

Kijona L. Thompson
Deputy Municipal Clerk

Approved: June 13, 2016

Robert Apgar

Robert Apgar
Mayor