

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION MINUTES

May 9, 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, Council Member Matthew Edson, and Council Member Anthony Zeno. Also present were: Township Attorney Kevin Riordan, Municipal Clerk Kim-Marie White and Township Manager Eric Schubiger. Council Member Jay Springer (arrived at 8:39 pm)

PUBLIC COMMENT:

Patricia White, 3 Prince William Court, commended the police department on helping her neighbor with Alzheimer's get back home.

Richard Arbocus, 1347 Monmouth Road said that the zoning was changed the last time the master plan was updated on Monmouth Road. It went from commercial to town center single family residential. He mentioned that his property remained commercial but the area around him was changed to residential and wanted to know how it could be re-zoned back to what it was.

Mayor Apgar and Township Council Members said that they would need to investigate and find out why and how it changed.

ORDINANCE – INTRODUCTION:

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

It was MOVED by ZENO and seconded by ADAMS that Ordinance 2016-6 be approved on introduction and set public hearing for May 23, 2016.

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

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

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

It was MOVED by ADAMS and seconded by EDSON that Ordinance 2016-7 be approved on introduction and set public hearing for May 23, 2016.

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

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

Publication date is May 13, 2016/Public Hearing is scheduled for May 23, 2016

RESOLUTIONS:

Resolution R2016-60 Authorize Engineering Services for 2015 Safe Streets to Transit with ERI, Inc.

It was MOVED by ZENO and seconded by ADAMS that Resolution R2016-60 be approved contingent upon receipt of a revised proposal of \$20,000

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

There being four (4) ayes and no nays, Resolution R2016-60 was approved.

Resolution R2016-61 Appointing a Redeveloper for the Redevelopment area located at Block 900.01, Lot 12.01 within the Township of Eastampton

It was MOVED by ZENO and seconded by ADAMS that Resolution R2016-61 be approved.

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

There being four (4) ayes and no nays, Resolution R2016-61 was approved.

MINUTES:

- April 25, 2016

It was MOVED by ADAMS and seconded by EDSON that the minutes be approved.

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

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

ACCEPTANCE OF REPORTS:

- Public Works
- Construction and Zoning
- Tax Assessor

It was MOVED by EDSON and seconded by ADAMS that the reports be accepted.

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

There being four (4) ayes and no nays, the Public Works, Tax Assessor, Construction and Zoning reports were approved.

APPROVAL OF BILLS:

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

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

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

COUNCIL COMMITTEE REPORTS:

Environmental- Councilman Edson reported that 5/14/16 would be planting and cleanup day starting at 9:00 am

Recreation- Councilman Adams spoke reported that plans are progressing for Memorial Day Celebration, also there are two (2) movie nights scheduled

Fire Commission- They are still without an off- road vehicle. They would like to possibly borrow a smaller vehicle from Public Works.

MANAGER'S REPORT:

Township Manager Schubiger to introduce the Capital Budget at the 5/23/2016 Meeting

DISCUSSION ITEMS:

1. Mount Holly Fishing Derby

STAFF AND PROFESSIONAL COMMENTS: None

PUBLIC COMMENT: None

Resolution R2016-62 Authorizing Executive Session (Matters Relating to Negotiation and the Attorney – Client Privilege with Respect to Redevelopment Agreement for Block 900.01, Lot(s) 12.01, 12.05, 12.06 and Block 300, Lot 13)

It was MOVED by SPRINGER and seconded by EDSON that Resolution R2016-62 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-62 was approved.

The Mayor and Council Members entered closed session at 8:48 p.m.

CLOSED SESSION:

ADJOURNMENT

It was MOVED by ADAMS and seconded by EDSON to adjourn the meeting at 9:14 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: May 23, 2016