

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES**

June 13, 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, 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. Township Engineer Stacey Arcari was also in attendance.

PROCLAMATIONS:

- Alex Wiese -- Eagle Scout Project

Mayor Apgar presented a proclamation to Alex Wiese and congratulated him on job well done.

PUBLIC COMMENT:

Fire Chief Michael Czaja, said that Mr. White former member of the fire department passed away and he would let the Council know when the services are being held.

Tom Sweeney, 113 Star Drive, thanked Township Manager Schubiger for handling the stump grinding at the Holgate property.

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 said that after the May 9 meeting that he attended it appears that he would need to go back to the Land Use Planning Board and discuss the issue with them.

Township Engineer Arcari said that they can't change one person's zoning as its illegal and it's considered spot zoning.

ORDINANCE – PUBLIC HEARING:

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

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 EDSON that Ordinance 2016-8 be approved.

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

June 13, 2016

Page 2

There being five (5) ayes and no nays, Ordinance 2016-8 was approved.

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

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

It was MOVED by ZENO and seconded by SPRINGER that Ordinance 2016-9 be approved.

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

There being five (5) ayes and no nays, Ordinance 2016-9 was approved.

RESOLUTIONS:

Resolution R2016-68 Amend 2013 Burlington County Park Development Grant and Approve Change Order No. 1

It was MOVED by SPRINGER and seconded by ADAMS that Resolution R2016-68.

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

There being five (5) ayes and no nays, Resolution R2016-68 was approved.

Resolution R2016-69 Accepting the Improvements at Cliver Park Pedestrian Path

It was MOVED by SPRINGER and seconded by ADAMS that Resolution R2016-69.

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

There being five (5) ayes and no nays, Resolution R2016-69 was approved.

Resolution R2016-70 Supporting Submission of Application for New Jersey Department of Transportation Safe Routes to School Program

It was MOVED by ADAMS and seconded by EDSON that Resolution R2016-70.

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

There being five (5) ayes and no nays, Resolution R2016-70 was approved.

Resolution R2016-71 Authorizing Redevelopment Agreement for Eastampton Place Block 900.01, Lot(s) 12.01, 12.05 and 12.06

It was MOVED by ADAMS and seconded by EDSON that Resolution R2016-71 be tabled.

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

There being five (5) ayes and no nays, Resolution R2016-71 was tabled.

Resolution R2016-72 Authorizing Redevelopment Agreement for Eastampton Place West Block 300, Lot 13

It was MOVED by ADAMS and seconded by EDSON that Resolution R2016-72 be tabled.

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

There being five (5) ayes and no nays, Resolution R2016-72 was tabled.

Resolution R2016-73 Renewal of 2016-2017 Liquor License for Mari's Liquor Store

It was MOVED by ADAMS and seconded by SPRINGER that Resolution R2016-73.

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

There being five (5) ayes and no nays, Resolution R2016-73 was approved.

Resolution R2016-74 Renewal of 2016-2017 Liquor License for John & Molly's

It was MOVED by ADAMS and seconded by SPRINGER that Resolution R2016-74.

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

There being five (5) ayes and no nays, Resolution R2016-74 was approved.

Resolution R2016-75 Renewal of 2016-2017 Liquor License for Russo's Pub

It was MOVED by ADAMS and seconded by SPRINGER that Resolution R2016-75.

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

There being five (5) ayes and no nays, Resolution R2016-75 was approved.

June 13, 2016

Page 4

Resolution R2016-76 Renewal of 2016-2017 Liquor License for O'Connor's American Bar and Grille

It was MOVED by ADAMS and seconded by SPRINGER that Resolution R2016-76.

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

There being five (5) ayes and no nays, Resolution R2016-76 was approved.

MINUTES:

- May 23, 2016

It was MOVED by SPRINGER and seconded by ADAMS that the May 23, 2016 minutes be approved.

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

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

ACCEPTANCE OF REPORTS:

- Public Works
- Tax Assessor

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

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

There being four (4) ayes, one (1) abstention and no nays, the Public Works and Tax Assessor reports were approved.

APPROVAL OF BILLS:

It was MOVED by SPRINGER and seconded by EDSON 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:

Deputy Mayor Zeno said Economic Development Committee met and approved Atlantic Lines to submit application to the Land Use Planning Board. He said they make liners for basins and there would be no truck traffic as it would be a headquarters only.

June 13, 2016

Page 5

Councilman Springer, said that Mr. Duckett would be the new Superintendent for the Eastampton Community School.

MANAGER'S REPORT:

Township Manager Schubiger thanked the school for passing a resolution supporting the safe routes to school grant.

DISCUSSION ITEMS: None

STAFF AND PROFESSIONAL COMMENTS:

Councilman Adams said the Memorial Day Celebration went very well.

Councilman Springer mentioned that there was a tree lying across buttonwood trail. He also mentioned that he would not be in attendance at the June 27th meeting but might be able to call in.

Mayor Apgar thanked the professionals and staff for all of their hard work and good planning helping the developers.

PUBLIC COMMENT: None

Resolution R2016-77 Authorizing Executive Session (Matters Relating to Collective Bargaining Agreements with AFSCME Negotiations and Contract Negotiations for Professional Services)

It was MOVED by SPRINGER and seconded by ADAMS that Resolution R2016-77.

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

There being five (5) ayes and no nays, Resolution R2016-77 was approved.

The Mayor and Council Members entered closed session at 8:50 p.m.

CLOSED SESSION:

ADJOURNMENT

It was MOVED by ADAMS and seconded by EDSON to adjourn the meeting at 10:06 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: June 27, 2016