

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION MINUTES

June 27, 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, Municipal Clerk Kim-Marie White and Township Manager Eric Schubiger. Council Members Matthew Edson and Jay Springer were absent.

PUBLIC COMMENT:

Patricia White, 3 Prince William Court, thanked Mayor Apgar and Township Council Members for their sympathy during a difficult time.

ORDINANCE – INTRODUCTION:

Ordinance 2016-10

An Ordinance of the Township of Eastampton, County of Burlington Pursuant to N.J.S.A. 40A:20-9 Approving a Financial Agreement Between Eastampton Place West Urban Renewal, LLC for the Redevelopment of Property Located at Block 300, Lot 13 on the Tax Map of the Township of Eastampton

It was MOVED by ZENO and seconded by ADAMS that Ordinance 2016-10 be approved on introduction and set public hearing for July 18, 2016.

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

There being three (3) ayes and no nays, Ordinance 2016-10 was approved on introduction.

Ordinance 2016-11

An Ordinance of the Township of Eastampton, County of Burlington Pursuant to N.J.S.A. 40A:20-9 Approving a Financial Agreement Between Eastampton Place Urban Renewal, LLC for the Redevelopment of Property Located at Block 900.01, Lots 12.01, 12.05 and 12.06 on the Tax Map of the Township of Eastampton

It was MOVED by ADAMS and seconded by ZENO that Ordinance 2016-11 be approved on introduction and set public hearing for July 18, 2016.

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

There being three (3) ayes and no nays, Ordinance 2016-11 was approved on introduction.

RESOLUTIONS:

Resolution R2016-67 Authorizing Enabling Resolution for Green Acres Funding

It was MOVED by ZENO and seconded by ADAMS that Resolution R2016-67 be approved.

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

There being three (3) ayes and no nays, Resolution R2016-67 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 ZENO that Resolution R2016-71 be approved.

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

There being three (3) ayes and no nays, Resolution R2016-71 was approved.

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

It was MOVED by ADAMS and seconded by ZENO that Resolution R2016-72 be approved.

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

There being three (3) ayes and no nays, Resolution R2016-72 was approved.

Resolution R2016-78 Authorizing Execution of a Payment in Lieu of Taxes (Pilot)
Agreement with Eastampton Place Urban Renewal, LLC in
Connection with the Redevelopment of Property Known
as Eastampton Place Block 900.01, Lots 12.01, 12.05 and
12.06

It was MOVED by ZENO and seconded by ADAMS that Resolution R2016-78 be tabled.

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

There being three (3) ayes and no nays, Resolution R2016-78 was tabled.

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Resolution R2016-79 Authorizing Execution of a Payment in Lieu of Taxes (Pilot) Agreement with Eastampton Place West Urban Renewal, LLC in Connection with the Redevelopment of Property Known as Eastampton Place West Block 300, Lot 13

It was MOVED by ZENO and seconded by ADAMS that Resolution R2016-79 be tabled.

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

There being three (3) ayes and no nays, Resolution R2016-79 was tabled.

Resolution R2016-80 Authorize Public Auction of Abandoned Vehicles

It was MOVED by ZENO and seconded by ADAMS that Resolution R2016-80 be approved.

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

There being three (3) ayes and no nays, Resolution R2016-80 was approved.

Resolution R2016-81 Authorize Engineering Services for Cliver Park Path Completion and Parking Lot Expansion

It was MOVED by ADAMS and seconded by ZENO that Resolution R2016-81 be approved.

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

There being three (3) ayes and no nays, Resolution R2016-81 was approved.

Resolution R2016-82 Authorize Architect Services for Police Building Renovations – Phase I

It was MOVED by ADAMS and seconded by ZENO that Resolution R2016-82 be approved.

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

There being three (3) ayes and no nays, Resolution R2016-82 was approved.

MINUTES:

- June 13, 2016
- June 13, 2016 Closed Session

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It was MOVED by ZENO and seconded by ADAMS that the June 13, 2016 regular and closed session minutes be approved.

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

There being three (3) ayes and no nays, the minutes were approved.

ACCEPTANCE OF REPORTS:

- Court
- Township Clerk
- Township Engineer

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

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

There being three (3) ayes and no nays, the Court, Township Clerk and Township Engineer reports were approved.

APPROVAL OF BILLS:

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

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

There being three (3) ayes and no nays, the bills were approved for payment.

COUNCIL COMMITTEE REPORTS:

Councilman Adams said that the Recreation Committee met and discussed the upcoming movie nights, fun day, bonfire and roller skating party. He said everything is on track and going smoothly.

MANAGER'S REPORT:

Township Manager Schubiger said it was a pleasure working with Dr. Krastek for the last eighteen months and wished him the best during his retirement.

DISCUSSION ITEMS: None

STAFF AND PROFESSIONAL COMMENTS:

Councilman Adams if they could change the name for Fun Day to Eastampton Day.

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Mayor Apgar and Deputy Mayor Zeno said that changing the name was a great idea.

Mayor Apgar said he attended the surprise retirement reception for Dr. Krastek and presented him with a proclamation.

Township Attorney Riordan said he the redevelopment agreements and financial agreements are going well and he is providing careful review to protect the Township.

Mayor Apgar and Township Council expressed their condolences to Mrs. White.

PUBLIC COMMENT:

Patricia White, 3 Prince William Court, said the firefighters were fitted for the new apparatus masks and would be having a tour of the Fire House along with breakfast for the residents. She said they are pursuing some grants that would help to extract passengers from vehicles.

It was MOVED by ADAMS and seconded by ZENO to adjourn the meeting at 8:10 p.m.

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

There being three (3) ayes and no nays, the motion was approved.

Kim-Marie White

Kim-Marie White
Municipal Clerk

Robert Apgar

Robert Apgar
Mayor

Approved: July 18, 2016