

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES**

July 18, 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.

PUBLIC COMMENT: None

ORDINANCE – PUBLIC HEARING:

Ordinance 2016-10 An Ordinance of the Township of Eastampton, County of Burlington Granting a Long Term Tax Abatement to Eastampton Place West Urban Renewal, LLC Pursuant to N.J.S.A. 40A:20-9 for the Redevelopment of Property Located at Block 300, Lot 13 on the Tax Map of the Township of Eastampton and Approving a Financial Agreement between Eastampton Place West Urban Renewal, LLC and the Township of Eastampton

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

It was MOVED by SPRINGER and seconded by ZENO that Ordinance 2016-10 be approved.

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

There being five (5) ayes and no nays, Ordinance 2016-10 was approved.

Ordinance 2016-11 An Ordinance of the Township of Eastampton, County of Burlington Granting a Long Term Tax Abatement to Eastampton Place Urban Renewal, LLC Pursuant to N.J.S.A. 40A:20-9 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 and Approving a Financial Agreement between Eastampton Place Urban Renewal, LLC and the Township of Eastampton

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

It was MOVED by ZENO and seconded by SPRINGER that Ordinance 2016-11 be approved.

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

July 18, 2016

Page 2

There being five (5) ayes and no nays, Ordinance 2016-11 was approved.

ORDINANCE – INTRODUCTION:

Ordinance 2016-12 An Ordinance of the Township of Eastampton to Amend the Police Personnel Salary and Wage Ordinance of the Township of Eastampton

It was MOVED by ADAMS and seconded by EDSON that Ordinance 2016-12 be approved on introduction and set public hearing for August 15, 2016.

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

There being five (5) ayes and no nays, Ordinance 2016-12 was approved on introduction.

RESOLUTIONS:

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 SPRINGER to remove Resolution R2016-78 from the table.

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

There being five (5) ayes and no nays, Resolution R2016-78 was removed from the table.

It was MOVED by SPRINGER and seconded by ZENO that Resolution R2016-78 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-78 was approved.

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 SPRINGER to remove Resolution R2016-79 from the table.

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

There being five (5) ayes and no nays, Resolution R2016-79 was removed from the table.

July 18, 2016

Page 3

It was MOVED by SPRINGER and seconded by ZENO that Resolution R2016-79 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-79 was approved.

Resolution R2016-83 Declaration of Compliance with Regulations of Local Finance Board

It was MOVED by EDSON and seconded by ADAMS that Resolution R2016-83 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-83 was approved.

Resolution R2016-84 Authorizing Establishment of a Lien for Property Maintenance for Block 300, Lot 13 (Gregory's)

It was MOVED by ADAMS and seconded by SPRINGER that Resolution R2016-84 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-84 was approved.

Resolution R2016-85 Authorizing Establishment of a Lien for Property Maintenance for Block 600, Lot 7 (Gsell)

It was MOVED by ADAMS and seconded by SPRINGER that Resolution R2016-85 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-85 was approved.

Resolution R2016-86 Authorizing Establishment of a Lien for Property Maintenance for Block 1301.02, Lot 16 (12 Gloucester Drive)

It was MOVED by ADAMS and seconded by SPRINGER that Resolution R2016-86 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-86 was approved.

July 18, 2016

Page 4

Resolution R2016-87 Authorizing Establishment of a Lien for Property Maintenance for Block 1100.09, Lot 7 (5 Woodhurst Court)

It was MOVED by ADAMS and seconded by SPRINGER that Resolution R2016-87 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-87 was approved.

Resolution R2016-88 Authorizing Establishment of a Lien for Property Maintenance for Block 1000.12, Lot 13 (3 Essex Court)

It was MOVED by ADAMS and seconded by SPRINGER that Resolution R2016-88 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-88 was approved.

Resolution R2016-89 Authorizing Establishment of a Lien for Property Maintenance for Block 901.01, Lot 10 (25 Manchester Road)

It was MOVED by ADAMS and seconded by SPRINGER that Resolution R2016-89 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-89 was approved.

Resolution R2016-90 Approval of Temporary Street Closure for Block Party

It was MOVED by EDSON and seconded by SPRINGER that Resolution R2016-90 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-90 was approved.

Resolution R2016-91 Approval of IT Services for Manor House and Police Department with Networks Plus

It was MOVED by ZENO and seconded by SPRINGER that Resolution R2016-91 be approved.

July 18, 2016

Page 5

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

There being five (5) ayes and no nays, Resolution R2016-91 was approved.

Resolution R2016-92 Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 (Chapter 159- Wal-Mart Donation – Youth Police Academy and Community Programs)

It was MOVED by EDSON and seconded by ADAMS that Resolution R2016-92 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-92 was approved.

Resolution R2016-93 Approval of Fireworks Display by First Baptist Church Mount Holly on August 20, 2016

It was MOVED by ADAMS and seconded by EDSON that Resolution R2016-93 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-93 was approved.

Resolution R2016-94 Authorizing Township Manager to Appoint A Deputy Township Manager

It was MOVED by ADAMS and seconded by ZENO that Resolution R2016-94 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-94 was approved.

MINUTES:

- June 27, 2016

It was MOVED by ADAMS and seconded by ZENO that the June 27, 2016 minutes be approved.

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

There being three (3) ayes, two (2) abstentions and no nays, the minutes were approved.

ACCEPTANCE OF REPORTS:

- Construction
- Police – May
- Public Works
- Tax Assessor
- Tax Collector
- Treasurer

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

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

There being five (5) ayes and no nays, the Construction, Police, Public Works, Tax Assessor, Tax Collector and Treasurer reports were approved.

APPROVAL OF BILLS:

It was MOVED by SPRINGER 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 Adams reported that the Recreation Committee needed to cancel the Minion movie for July 8th due to rain and rescheduled for July 22nd. He said the Recreation Committee is actively working on Eastampton Day in September.

Councilman Springer said Fieldstone would be going before the Land Use Planning Board at a special meeting for architectural review.

MANAGER'S REPORT:

DISCUSSION ITEMS: None

STAFF AND PROFESSIONAL COMMENTS:

Councilman Adams said while he has been walking around the Township he noticed that some of the paths were different widths and asked if there was a plan. He congratulated Kim-Marie White on her promotion to Deputy Township Manager.

Township Manager Schubiger said there is a pedestrian circulation plan and he would provide them with a copy.

Councilman Edson asked if employees are allowed to run fire calls during working hours and arrive on scene with Township marked vehicles.

Township Manager Schubiger said he would look into the law and report back to them.

Township Attorney Riordan stated that the redeveloper's agreements are finished and thanked everyone for their patience but he wanted to make sure that they were being correctly. He mentioned that the developer would be paying him rather than the Township.

Councilman Springer said that he and his wife were walking their dog when he and his dog were attacked by two other dogs. His dog had injuries but is okay. The police arrived very quickly. He asked that the Township enforce the dog ordinance and leash law. He thanked Township Attorney Riordan for his work on the redeveloper's agreements. It has been a long journey for that site.

Deputy Mayor Zeno congratulated Kim-Marie White on her recent promotion and thanked Township Attorney Riordan for all of his long hours working on the redeveloper's agreements. He mentioned that residents will be hanging blue ribbon bows outside their homes to support the police department. He asked if the Police Department could partner with another Township for National Night Out.

Township Manager Schubiger said he would speak with the Chief of Police tomorrow at the staff meeting and report back to them.

Mayor Apgar congratulated Kim-Marie White on her recent promotion. He thanked the staff for responding to the questions that were raised over the weekend. He said that there were a few families who went to the police department with food to show their appreciation. He attended a social reading event at the school along with Superintendent Duckett and the event was well received by parents and students.

PUBLIC COMMENT: None

It was MOVED by EDSON and seconded by ADAMS to adjourn the meeting at 8:34 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: August 15, 2016