

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES**

August 15, 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 2016-12 An Ordinance of the Township of Eastampton to Amend the Police Personnel Salary and Wage Ordinance of 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 EDSON that Ordinance 2016-12 be approved.

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

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

RESOLUTIONS:

Resolution R2016-95 Approval of Corrective Action Plan for 2015 Annual Audit

It was MOVED by ZENO and seconded by SPRINGER that Resolution R2016-95 be approved.

Councilman Adams said outsourcing payroll does not resolve the problem on the correction action plan.

Councilman Edson said there was no consequence for the fact that payroll needed to be fixed.

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

There being five (5) ayes and no nays, Resolution R2016-95 was approved.

Resolution R2016-96 Authorize Engineering Services for 2016 Road Program Improvements for Nottingham Way Phases III and IV and Linden Tree Lane

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It was MOVED by SPRINGER and seconded by ADAMS that Resolution R2016-96 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-96 was approved.

Resolution R2016-97 Accepting Donation of Surplus Furniture

It was MOVED by ZENO and seconded by ADAMS that Resolution R2016-97 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-97 was approved.

Resolution R2016-98 Performance Bond Reduction for Holgate Development

It was MOVED by SPRINGER and seconded by ZENO that Resolution R2016-98 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-98 was approved.

Resolution R2016-99 Authorizing a Tax Refund

It was MOVED by ADAMS and seconded by EDSON that Resolution R2016-99 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-99 was approved.

Resolution R2016-100 Approval to Amend Appointment and Award of Contract for
Animal Control Services with New Jersey Animal Control

It was MOVED by EDSON and seconded by SPRINGER that Resolution R2016-100 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-100 was approved.

Resolution R2016-101 Declare Block 1201, Lot 3 as Tax Exempt and to Cancel Taxes due
from June 17, 2016 (Disabled Vet)

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It was MOVED by ADAMS and seconded by SPRINGER that Resolution R2016-101 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-101 was approved.

Resolution R2016-102 Approval of Temporary Street Closure for Block Party
(Cambridge Court)

It was MOVED by ZENO and seconded by SPRINGER that Resolution R2016-102 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-102 was approved.

Resolution R2016-103 Approval of Temporary Street Closure for Block Party
(Christopher Lane)

It was MOVED by ZENO and seconded by SPRINGER that Resolution R2016-103 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-103 was approved.

Resolution R2016-104 Approval of Shared Service Agreement with Eastampton Board of
Education for a School Resource Officer 2016-2017 School Year

It was MOVED by ADAMS and seconded by ZENO that Resolution R2016-104 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-104 was approved.

MINUTES:

- July 18, 2016

It was MOVED by ADAMS and seconded by SPRINGER that the July 18, 2016 minutes be approved.

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

There being five (5) ayes and no nays, the minutes were approved.

ACCEPTANCE OF REPORTS:

- Clerk
- Construction
- Court
- Engineer
- Police
- Public Works
- Tax Assessor

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

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

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

APPROVAL OF BILLS:

It was MOVED by ZENO and seconded by ADAMS 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 Edson reported that the Environmental Commission met and discussed having a “Recycling Guy” game for Eastampton Day. They also will have a table selling two gallon mums for \$5.00 each. They asked if the mum money could be put back into their budget for next year.

Township Manager Schubiger said that he discussed that with the Chief Financial Officer and they would have extra money in their budget for 2017.

Councilman Adams stated that movie night was once again postponed due to weather. New date is October 7, 2016 to coincide with the same month Trunk or Treat and Bonfire.

Manager Schubiger spoke of the boat property on Woodlane Road by Smithville Road and is seeking ideas from EDAC on better ways to utilize the property.

Councilman Springer said that Lennar was heard before the Land Use Planning Board and received preliminary approval would be seeking final approvals during September or October.

MANAGER'S REPORT:

Manager Schubiger reported that he and members of his staff attended a JIF Meeting-regarding safety issues. We are committed to training for Police and Public Works. There will be fall training for staff.

Manager Schubiger indicated that we have experienced an unusually hot summer; he appreciates all the work the Public Works staff does outside. He commented that the staff was encouraged to stay hydrated and take breaks throughout the day.

DISCUSSION ITEMS:

- 1) Township Motto

Township Council Members discussed the Township Motto and asked the Township Manager to set up a community meeting after Labor Day to gather the input from the residents.

STAFF AND PROFESSIONAL COMMENTS:

Councilman Edson said that there was an unfortunate accident involving Pastor Larry House and his wife on Smithville Road last week and Pastor Larry House passed away and his wife was in critical condition. He said it appears that there was sun glare on the roadway making the traffic light difficult to see. He asked if anything could be done to move the traffic light or find a solution so when there is sun glare motorists can see the traffic light.

Township Manager Schubiger said he would speak with the Police Department when the investigation of the accident has concluded.

PUBLIC COMMENT:

Deanna McGinnis, 14 Tollhouse Road, said she read minutes from last year where Township Council was considering an ordinance to allow chickens. She asked if it is still being considered because she would like to get a few.

Councilman Edson said that he looked through the code book last year as they discussed it and can't find anything to preclude a reasonable number of chickens on a property.

Mayor Apgar asked Township Attorney Riordan to look at the current code and provide a recommendation to them.

It was MOVED by SPRINGER and seconded by EDSON to adjourn the meeting at 8:31 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