#### EASTAMPTON TOWNSHIP COUNCIL

# REGULAR SESSION MINUTES Monday, February 12, 2024

7:00 pm Regular Session

Mayor Santillo called the meeting to order at 7:00 p.m.

Everyone participated in the flag salute.

Notice of this meeting was published in the Burlington County Times and the Courier Post on January 7, 2024. Notice was posted on the Municipal Bulletin Board and on the Township website.

Present were: Mayor Dominic F. Santillo, Council Member Robert Apgar, Council Member Jay Springer and Council Member Anthony Zeno. Also present were: Township Attorney Al Marmero, Municipal Clerk/Township Manager Kim-Marie White and Deputy Municipal Clerk Christina Lucas. Absent was: Deputy Mayor Ricardo J. Rodriguez.

**PUBLIC COMMENT:** None

**RESOLUTIONS:** 

Resolution R2024-42

Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87

It was MOVED by APGAR and seconded by ZENO that Resolution R2024-42 be approved.

ROLL CALL: Ayes - Apgar, Springer, Zeno, Santillo Absent - Rodriguez Nays - None

There being four (4) ayes and no nays, Resolution R2024-42 was approved.

Resolution R2024-43

Appointment of Council Liaisons to Certain Local Public Agencies

It was MOVED by SPRINGER and seconded by ZENO that Resolution R2024-43 be approved.

ROLL CALL: Ayes - Apgar, Springer, Zeno, Santillo Absent - Rodriguez Nays - None

There being four (4) ayes and no nays, Resolution R2024-43 was approved.

Resolution R2024-44

Authorization for Aerial Larval Mosquito Control

It was MOVED by APGAR and seconded by ZENO that Resolution R2024-44 be approved.

February 12, 2024 Page 2

ROLL CALL: Ayes - Apgar, Springer, Zeno, Santillo Absent - Rodriguez Nays - None

There being four (4) ayes and no nays, Resolution R2024-44 was approved.

**Resolution R2024-45** 

Authorizing Transfer of a 2002 Dodge Durango from Eastampton Township Fire District No. 1 to Eastampton Township

It was MOVED by ZENO and seconded by APGAR that Resolution R2024-45 be approved.

ROLL CALL: Ayes - Apgar, Springer, Zeno, Santillo Absent - Rodriguez Nays - None

There being four (4) ayes and no nays, Resolution R2024-45 was approved.

**Resolution R2024-46** 

Authorizing a Tax Refund (Block 700.13, Lot 115)

It was MOVED by APGAR and seconded by ZENO that Resolution R2024-46 be approved.

ROLL CALL: Ayes - Apgar, Springer, Zeno, Santillo Absent - Rodriguez Nays - None

There being four (4) ayes and no nays, Resolution R2024-46 was approved.

Resolution R2024-47

Authorizing a Tax Refund (Block 1100.11, Lot 6)

It was MOVED by APGAR and seconded by ZENO that Resolution R2024-47 be approved.

ROLL CALL: Ayes - Apgar, Springer, Zeno, Santillo Absent - Rodriguez Nays - None

There being four (4) ayes and no nays, Resolution R2024-47 was approved.

Resolution R2024-48 Authorizing a Tax Refund (Block 600.03, Lot 13)

It was MOVED by APGAR and seconded by ZENO that Resolution R2024-48 be approved.

ROLL CALL: Ayes - Apgar, Springer, Zeno, Santillo Absent - Rodriguez Nays - None February 12, 2024 Page 3

There being four (4) ayes and no nays, Resolution R2024-48 was approved.

#### **MINUTES:**

• January 22, 2024

It was MOVED by ZENO and seconded by APGAR that minutes be approved.

ROLL CALL: Ayes - Apgar, Zeno, Santillo Absent - Rodriguez Abstain - Springer Nays - None

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

## **ACCEPTANCE OF REPORTS:**

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

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

ROLL CALL: Ayes - Apgar, Springer, Zeno, Santillo Absent - Rodriguez Nays - None

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

## APPROVAL OF BILLS:

It was MOVED by ZENO and seconded by SPRINGER that bills be approved.

ROLL CALL: Ayes - Apgar, Springer, Zeno, Santillo Absent - Rodriguez Nays - None

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

## **MANAGER'S REPORT:**

Township Manager White provided that the lights on Woodlane Road were local/Township responsibility, and an audit of streetlights through PSE&G could be requested to determine which ones were Township lights. Mr. Springer confirmed to apply to the NJDOT for a streetscape grant.

### **COMMITTEE REPORT:** None

#### **DISCUSSION ITEMS:**

- 1. Shared Service Agreement for Public Works Services

  Township Council discussed an agreement with Westampton Township for street
  sweeping for Eastampton Township three times per year for 5 days each time (15 days) in
  exchange for use of the Township roadside mower for 18 days and \$4,600. This would
  be for labor cost of the Westampton employees to drive their street sweeping truck.
- 2024 Road Program
   The Township Engineer had provided a revised proposal for Kensington Drive that included the three alternates of Wexford Court, Strathmere Road and Newbury Lane.
   After discussion Township Council agreed to proceed with items #1-5 of the proposal as a resolution on the February 26<sup>th</sup> agenda.

# STAFF AND PROFESSIONAL COMMENTS: None

**PUBLIC COMMENT:** None

## **ADJOURNMENT**

It was MOVED by ZENO and seconded by SPRINGER to adjourn the meeting at 7:29 pm.

ROLL CALL: Ayes - Apgar, Springer, Zeno, Santillo Absent - Rodriguez Nays - None

All were in favor.

Kim-Marie White Municipal Clerk Dominic F. Santillo

Mayor

Approved: February 26, 2024