

February 26, 2024

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It was MOVED by ZENO and seconded by APGAR that Resolution R2024-51 be TABLED.

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

There being five (5) ayes and no nays, Resolution R2024-51 was TABLED.

Resolution R2024-52 Authorizing the Emergency Structural Repairs of
Municipal Building (Manor House) Chimneys Located at
12 Manor House Court with Mercer County Chimney
Service Inc.

It was MOVED by SPRINGER and seconded by ZENO that Resolution R2024-52 be approved.

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

There being five (5) ayes and no nays, Resolution R2024-52 was approved.

Resolution R2024-53 A Resolution Authorizing an Award of Contract to
Cranmer Engineering to Perform an Independent
Stormwater Management Design Review and Related
Services in Connection with the 705 Smithville Road
Application for Development in an Amount not to Exceed
\$11,400.00

It was MOVED by RODRIGUEZ and seconded by ZENO that Resolution R2024-53 be approved.

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

There being four (4) ayes and no nays, Resolution R2024-53 was approved.

MINUTES:

- February 12, 2024

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

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

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

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ACCEPTANCE OF REPORTS:

- Construction

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

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

There being five (5) ayes and no nays, report was approved.

APPROVAL OF BILLS:

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

Mr. Zeno questioned the cost of the Networks Plus (IT) bill, how often replacement phones were ordered and inquired on who had Township issued cell phones.

Township Manager White provided that the bill was significantly lower than it had been several years ago, Department Heads and essential Police personnel were issued Township cell phones and replacements were ordered as needed.

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

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

MANAGER'S REPORT: None

COMMITTEE REPORT:

Veteran's Committee: Mr. Rodriguez stated he would report back on the meeting held in his absence.

Recreation Advisory Committee: Mayor Santillo noted they would have their first meeting on March 21st.

It was MOVED by SANTILLO and seconded by SPRINGER to accept the resignation of Recreation Advisory Committee member Christina Lestician.

All were in favor.

LUPB: Mr. Apgar stated that at the last meeting an annual report on variances had been provided by the Township Planner that would be forwarded to Council, an application for an addition had been approved and the application for Compass Lane had been approved.

ECS BOE School Board: Mr. Apgar noted the meeting would take place on February 27th.

Fire Commission: Mr. Springer stated that NJAW had sent notice that the cost would increase between \$.22-\$7.00 per hydrant, and the board had purchased i-Pads for the commissioners.

DISCUSSION ITEMS:

1. Draft Flood Damage Prevention Ordinance
Introduction of the ordinance to be on the April 8th agenda, as Township Manager White provided that municipalities could not move forward until the State had finished review of the Draft Flood Damage Prevention Ordinance.
2. Shared Service Agreement for Public Works Services
A resolution would be placed on the March 11th agenda for the shared services agreement, which would include \$4,600 paid to Westampton Township for street sweeping services for Eastampton three times per year.

STAFF AND PROFESSIONAL COMMENTS:

Mr. Springer commented that Public Works had quickly taken care of the graffiti in Buttonwood Park, and the light for the flag at the Recreation Building was out.

Mr. Rodriguez thanked Township Manager White for coordinating with the NJDMV to bring the Mobile Unit to Eastampton for REALID and registration renewals.

Mr. Zeno also thanked Ms. White, and stated it was a great service for the residents.

Mayor Santillo remarked that he would discuss the tabled resolution with Municipal Clerk White after the meeting


PUBLIC COMMENT: None

ADJOURNMENT

It was MOVED by APGAR and seconded by SPRINGER to adjourn the meeting at 7:30 pm.

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

All were in favor.



Kim-Marie White
Municipal Clerk



Dominic F. Santillo
Mayor

Approved: March 11, 2024