

WESTAMPTON TOWNSHIP COMMITTEE MEETING

5:45 PM WORKSHOP/EXECUTIVE SESSION 7:00 PM REGULAR MEETING

September 4, 2018

The meeting was called to order and opened at 7:03 PM by Mayor Wisniewski. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 5, 2018. The flag was saluted and there was a moment of silence.

Roll Call:

Committeeman Henley	Present
Committeewoman Hynes	Present
Committeewoman Smith-Hartman	Absent
Mayor Wisniewski	Present

Walter Denson, Solicitor, was present.

Maria Carrington, Administrator and Marion Karp, Clerk, were present.

Approve Agenda – motion to amend the agenda by tabling Resolution 123-18 made by Ms. Hynes; seconded by Mr. Henley. All voted yes. Motion made to approve the agenda as amended made by Ms. Hynes; seconded by Mr. Henley. All voted yes.

Minutes of the 8/21/18 meeting; 8/21/18 workshop & closed session minutes of 8/21/18 – motion to approve by Ms. Hynes; second by Mr. Henley. All voted yes.

Public Comments on Agenda Items

No comments were made.

New Business

None

Ordinances

6-2018 Amend the Code of the Township of Westampton, Animals, Chapter 88 (second reading, public hearing) – this ordinance amends the code in order to bring it in compliance with the standards required by the NJDEP. Ms. Hynes made a motion to open the meeting to the public; seconded by Mr. Henley. All voted yes. The meeting was opened to the public for comment; no comment was made and the meeting was closed. Mr. Henley made a motion to approve; the motion was seconded by Ms. Hynes. All voted yes.

7-2018 Salary Ordinance, Police Supervisors (second reading, public hearing) – this ordinance sets the salaries and compensation for Sergeants, Lieutenant, Captain and Chief of Police for the year 2018. Ms. Hynes made a motion to open the meeting to the public; seconded by Mr. Henley. All voted yes. The meeting was opened to the public for comment; no comment was made and the meeting was closed. Ms. Hynes made a motion to approve; the motion was seconded by Mr. Henley. All voted yes.

8-2018 Salary Ordinance, Firefighters/EMTs (second reading, public hearing) – this ordinance sets the salaries and compensation for fulltime firefighters and EMTs for the year 2018. Ms. Hynes made a motion to open the meeting to the public; seconded by Mr. Henley. All voted yes. Nancy Burkley – is surprised that the salaries are so low; a starting teacher makes more than this; they do so much for our township. She thinks \$41K is pretty pathetic, she doesn't mind paying extra taxes. There being no further comment from the public, the meeting was closed. Mr. Henley made a motion to approve; the motion was seconded by Ms. Hynes. All voted yes.

9-2018 Salary Ordinance, other Municipal employees (second reading, public hearing) – this ordinance sets the salaries and compensation for Public Works, Administrative and Municipal Court employees for the year 2018. Ms. Hynes made a motion to open the meeting to the public; seconded by Mr. Henley. All voted yes. The meeting was opened to the public for comment; no comment was made and the meeting was closed. Ms. Hynes made a motion to approve; the motion was seconded by Mr. Henley. All voted yes.

Resolutions

120-18 Payment of Vouchers - this resolution approves the payment of bills through 8/31/18. Motion to approve by Ms. Hynes; second by Mr. Henley. All voted yes.

121-18 Cancel Taxes – this resolution cancels the taxes on 2 properties declared 100% totally tax exempt by the Assessor due to the residents being disabled Veterans. Motion to approve by Mr. Henley; second by Ms. Hynes. All voted yes.

122-18 Refund Taxes – this resolution refunds taxes due to the overpayment of taxes on a lot which was combined with another lot by the Assessor. Motion to approve by Ms. Hynes; second by Mr. Henley.

123-18 Authorize Purchase of Ballfield Safety Netting – this resolution authorizes the purchase of safety netting for the Township Sports Complex and awards the contract to Creative Concepts at a cost of \$189,757.00. **TABLED**

Correspondence

PSE&G – notice of public hearing for basic generation service charges (BGS)

Committee Liaison Reports

Ms. Hynes – thanked WTES for the Splish Splash Water Bash event that they sponsored; Calming Sirens is this Saturday. The next School Board meeting will be held on Monday, September 10th.

Mr. Henley – encouraged all to come out and support Timbuctoo Day.

Police Chief Steve Ent – spoke regarding the roadwork that is taking place between Jacksonville Road and Route 541; he asks for patience, school is starting soon, they will do their best to make sure the busses get through.

Dates to Remember

Walk for Life, Monday, September 10 – 6 PM, Human Services Facility

Saturday, September 22 – Timbuctoo Day @ noon

Oct. 4, 6 – 8 PM, WTES Fire Safety Rocks Concert, Burl. Co. Amphitheatre

October 13 – PTO Fun Run (rain date October 14)

Open to public Comment

No comments were made.

Committee Members Comments

Ms. Hynes - school starts on Thursday please be careful of the children walking to school and the busses with their new routes; be patient.

Mr. Henley – thanked the residents for coming out.

Mayor Wisniewski – thanked all for coming out; thanked the department heads for the good job they are doing.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk