

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

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

December 17, 2019

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 on January 4, 2019. The flag was saluted and there was a moment of silence.

### Roll Call:

Committeeman DeSilva	Present
Committeeman Eckart	Present
Committeeman Henley	Present
Committeewoman Hynes	Present
Mayor Wisniewski	Present

Walter Denson, Solicitor, was present. Administrator James Brady and Marion Karp, Clerk, were present.

Approve Agenda – motion to approve the agenda made by Ms. Hynes; second by Mr. Eckart. All voted yes.

Minutes of the 12/3/19 meeting; 12/3/19 closed/executive session minutes; 12/3/19 workshop minutes – motion to approve by Mr. Henley; second by Ms. Hynes. All voted yes.

### **Scheduled Appointments:**

None

### **Public Comments on Agenda Items**

No comments were made.

### **New Business:**

2020 Westampton Township Meeting Dates

NJDOT Municipal Aid Grant Award of \$243,000.00

## **Resolutions**

- a. 125-19 Payment of Vouchers - this resolution approves the payment of bills through 12/17/19. Motion to approve made by Ms. Hynes; second by Mr. DeSilva. All voted yes.
- b. 126-19 Refund Taxes, Block 204, Lot 3.03 - motion to approve made by Ms. Hynes; second by Mr. DeSilva. All voted yes.
- c. 127-19 LESO 1033 Program – motion to approve made by Mr. Hynes; seconded by Mr. Henley. All voted yes.
- d. 128-19 Transfer of Appropriation Funds - motion to approve made by Ms. Hynes; seconded by Mr. DeSilva. All voted yes.
- e. 129-19 Renew Shared Services Agreement, Construction Office Services - motion to approve made by Mr. Henley; seconded by Ms. Hynes. All voted yes.
- f. 130-19 Renew Shared Services Agreement, Municipal Court Services – motion to approve made by Ms. Hynes; seconded by Mr. DeSilva. All voted yes.
- g. 131-19 Chapter 159, Bullet Proof Vest Grant – motion to approve made by Mr. Eckart; seconded by Ms. Hynes. All voted yes.
- h. 132-19 Execution of Settlement Agreements with Fair Share Housing – motion to approve made by Ms. Hynes; seconded by Mr. Eckart. All voted yes.
- i. 133-19 Designate Redeveloper of Block 805, Lot 1 – motion to approve made by Ms. Hynes; seconded by Mr. DeSilva. All voted yes.
- j. 134-19 Authorize Contract with BURLCO JIF's Retrospective Program – motion to approve made by Mr. Henley; seconded by Mr. DeSilva. All voted yes.

## **Ordinances**

None

## **Correspondence:**

Willingboro MUA – rate hearing for proposed 2020 rates, 12/18/20 @ 4:30 PM

## **Committee Liaison Reports**

Ms. Hynes - WTES is doing their annual Santa Run; she thanked the department. There is a half day this Friday in the schools and then a 12-day winter recess. There are many happy children and teachers.

Mr. Henley – this month's Recreation meeting had to be cancelled due to an accident on Rancocas Road; they had no way to get to the building that evening to hold the meeting.

### **Dates to Remember**

WTES Annual Santa Run, December 17<sup>th</sup>, 18<sup>th</sup> & 19<sup>th</sup>

Township Committee Reorganization Meeting, January 2, 2020 @ 6 PM

### **Open to public Comment**

Nancy Burkley, Olive Street – is the treasure of the Rancocas Civic Association; they passed a motion to give a \$100 donation each to the Police Department and to WTES. She gave the donations to Chief Ent and Chief Farnsworth. She gave the Committee a brief history of Rancocas Village and then present Linda Hynes with a framed map of Rancocas dating from 1886 (a copy). She is very grateful for Linda having served on the HPC and the Timbuctoo Committees. She also appreciates the firefighters who came to her house to change the batteries in her smoke detectors.

### **Committee Members Comments**

Mr. Eckart – thanks to the residents for coming out to attend the meeting tonight; he wished all a happy holiday season.

Ms. Hynes – happy holidays to all; she thanked the Recreation Department for their successful Breakfast with Santa; it was a wonderful event. She thanked Ms. Burkley for the generous donations to the Township. She has enjoyed serving on the Committees, it's been an honor to do so. Be safe, see everyone next year.

Mr. Henley – happy holidays to everyone

Mr. DeSilva – wish all happy holidays and a safe and happy New Year.

Mayor Wisniewski – thanked Ms. Burkley for her presentation. He thanked the Recreation Department for the Senior Citizens Holiday Dinner and the Breakfast with Santa; the WMS choir and the ROTC students did a nice job. WTES is taking Santa around town shortly; he hopes all enjoy their holidays.

There were no further comments and the meeting was adjourned at 7.33 pm.

Respectfully submitted,

Marion Karp, Municipal Clerk

