

WESTAMPTON TOWNSHIP COMMITTEE MEETING

5:45 PM Closed Session/Workshop 7:00 PM Regular Meeting

February 18, 2020

The meeting was called to order and opened at 7:00 PM by Mayor Sandy Henley. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on January 3, 2020. The flag was saluted and there was a moment of silence.

Roll Call:

Committeeman DeSilva	Present
Committeeman Eckart	Absent
Mayor Henley	Present
Committeewoman Mungo	Present
Committeeman Wisniewski	Present

Walter Denson, Solicitor, was present. Acting Administrator Stephen Ent and Marion Karp, Clerk, were present.

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

Minutes of the 2/4/20 meeting; 2/4/20 closed/executive session minutes; 2/4/20 workshop minutes – motion to approve by Mr. DeSilva; second by Ms. Mungo. All voted yes.

Scheduled Appointments:

None

Public Comments on Agenda Items

No comments were made.

New Business:

Burlington County CDBG 2020 Program Year – notice of meetings. Committeewoman Mungo would attend for Westampton Township.

Ordinances

a. 1-2020 Ordinance to Amend Chapter 215 of the Code of the Township of Westampton, Subdivision of Land (first reading) – this ordinance amends the

code to comply with changes that were made in the MLUL regarding fees for performance bonds, maintenance bonds and development inspection fees. Motion to approve made by Mr. Wisniewski; seconded by Mr. DeSilva. All voted yes.

b. 2-2020 Ordinance to Amend Chapter 196 of the Code of the Township of Westampton, Site Plan Review (first reading) – this ordinance amends the code to comply with changes that were made in the MLUL regarding fees for performance bonds, maintenance bonds and development inspection fees. Motion to approve made by Mr. DeSilva; seconded by Mr. Wisniewski. All voted yes.

Resolutions:

a. 47-20 Payment of Vouchers – this resolution approves the payment of bills through 2/18/2020. Motion to approve made by Mr. DeSilva; seconded by Ms. Mungo. All voted yes.

b. 48-20 Authorize Payment of Fair Share Housing Attorney Fees – this resolution authorizes the payment of attorney’s fees in accordance with the settlement agreement entered into with Fair Share Housing Center in the affordable housing litigation. Motion to approve made by Mr. DeSilva; seconded by Mr. Wisniewski. All voted yes.

c. 49-20 Authorize Settlement Agreement – this resolution authorizes the execution of a settlement agreement between the Township of Westampton and the Diocese of Trenton’s litigation in the Township’s affordable housing litigation. Motion to approve made by Mr. Wisniewski; seconded by Mr. DeSilva. All voted yes.

Correspondence:

NJ American Water – notice of filing of rate increase and public hearings

Committee Liaison Reports

No reports were given.

Dates to Remember

March 3, 2020 @ 7 PM – Westampton Township Committee meeting

April 4, 2020 – Annual Easter Egg Hunt, HHS

April 4, 2020 @9:30 AM – Westampton Recreation’s Annual Easter Egg Hunt, HHS (rain date April 11, 2020)

Open to public Comment

No comments were made.

Committee Members Comments

Mr. DeSilva – thanked all for coming out tonight and thanked the staff.

Mr. Henley – February is Black History month; they had wanted to get the essay contest underway but with all that is going on they didn't get the chance.

There were no further comments and the meeting was adjourned at 7:08 pm.

Respectfully submitted,

Marion Karp, Municipal Clerk