

WESTAMPTON TOWNSHIP COMMITTEE MEETING

7:00 PM Regular Meeting

June 16, 2020

The meeting was called to order and opened at 7:01 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. This meeting was held remotely via telephone conference call and the Zoom app. The flag was saluted and there was a moment of silence.

Roll Call:

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

Administrator Wendy Gibson and Marion Karp, Clerk, were present. Carol Berlen, Township Solicitor, was also present.

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

Minutes of the 6/2/20 meeting; executive session minutes of the 6/2/20 meeting – motion to approve by Mr. Eckart; second by Mr. Wisniewski. All voted yes.

Scheduled Appointments: None

Public Comments on Agenda Items

No comments were made.

New Business: None

Ordinances:

4-2020 Bond Ordinance (second reading) – this bond ordinance provides for the acquisition of various capital equipment for the Township, including various equipment for the police department, a backhoe for the public works department, various pieces of equipment for WTES and various security and safety equipment for the municipal offices and buildings. Down payment is in the amount of \$12,475.00, the total amount to be raised is \$249,500.00. Motion to

approve made by Mr. Wisniewski; seconded by Mr. DeSilva. This was opened to the public for comments. No comments were made. All voted yes.

Resolutions:

a. 81-20 Payment of Vouchers – this resolution approves the payment of bills through 6/16/2020. Motion to approve made by Mr. Wisniewski; seconded by Ms. Mungo. All voted yes.

b. 82-20 Refund Taxes, Block 1002.01, Lot 20 – this resolution refunds an over payment of taxes made by a mortgage company due to the homeowner being declared a 100% disabled veteran. Motion to approve made by Mr. Wisniewski; seconded by Mr. Eckart. All voted yes.

c. 83-20 Refund Taxes, Block 803.03, Lot 33 – this resolution refunds taxes paid by a homeowner on their property that has a lien; they attempted to pay off the lien by using the online WIPP system. Motion to approve made by Mr. Wisniewski; seconded by Mr. DeSilva. All voted yes.

d. 84-20 Bond Reduction, Provco Pinegood Westampton, LLC, Wawa, Block 201, Lots 7.01 & 7.02 – this resolution reduces the amount of the performance bond for this project upon recommendation of the Township engineer due to satisfactory completion of some of the site improvements. The bond will be reduced from \$87,780.60 to \$68,150.40. Motion to approve made by Mr. Wisniewski; seconded by Ms. Mungo. All voted yes.

e. 85-20 Chapter 159 – this resolution permits the insertion of a special item of revenue into the 2020 budget; it is for the Alcohol Ed Rehab Fund DWI and is in the amount of \$1,333.66. Motion to approve made by Mr. Wisniewski; seconded by Mr. DeSilva. All voted yes.

Correspondence: None

Committee Liaison Reports: None

Dates to Remember:

July 7, 2020 – NJ Primary Election (date has been changed)

Open to public Comment

Nancy Burkley, Olive Street – asked if there are any plans to open the Township building in the next month or two; Administrator Gibson answered that the tentative date to reopen is Monday June 29, 2020. There will be some

restrictions as to who can enter certain areas; there will be hand sanitizer and masks for the staff. There would be forthcoming information put out on the website and on social media. She stressed that this was tentative; things change every day. She asked if the police are still planning National Night Out;

Committee Members Comments

No comments were made.

There were no further comments and the meeting was adjourned at 7:15 pm.

Respectfully submitted,

Marion Karp, Municipal Clerk