

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

7:00 PM Regular Meeting

August 18, 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. DeSilva; second by Mr. Eckart. All voted yes.

Minutes of the 7/17/20 meeting; executive session minutes and workshop meeting minutes of the 7/17/20 meeting – motion to approve by Ms. Mungo; second by Mr. DeSilva. All voted yes.

**Scheduled Appointments:** None

**Public Comments on Agenda Items**

No comments were made.

**New Business:**

Westampton Memorial American Legion Annual Report

**Ordinances:**

a. 5-2020 Amend the Code of the Township of Westampton, Chapter 235, Vehicles, Recreational (second reading) – this ordinance prohibits the parking of

Recreational vehicles on any Township-owned parking lot. Motion to approve made by Ms. Mungo; seconded by Mr. DeSilva. This was opened to the public for comment; no comment was made. All voted yes, Mr. Wisniewski abstained.

b. 6-2020 Salary Ordinance, Public Works, Administration and Municipal Court Employees – this ordinance sets the salaries, wages and compensation of Public Works, Administration and Municipal Court employees for the year 2020 (first reading). Motion to approve made by Mr. Eckart; seconded by Ms. Mungo. All voted yes.

c. 7-2020 Salary Ordinance, Police Officers – this ordinance sets the salaries, wages and compensation of certain police officers for the year 2020 (first reading). Motion to approve made by Mr. Wisniewski; seconded by Mr. Eckart. All voted yes.

d. 8-2020 Salary Ordinance, Police Supervisors – this ordinance sets the salaries, wages and compensation of police supervisors for the year 2020 (first reading). Motion to approve made by Mr. DeSilva; seconded by Ms. Mungo. All voted yes.

e. 9-2020 Salary Ordinance, Firefighters/EMTS – this ordinance sets the salaries, wages and compensation of firefighters/EMTs for the year 2020 (first reading). Motion to approve made by Mr. Eckart; seconded by Mr. DeSilva. All voted yes.

f. 10-2020 Amend the Code of the Township of Westampton, Chapter 250, Zoning – this ordinance adds the R-9 Residential Zone which provides for the construction of a residential development that is intended to assist the Township in satisfying a portion of its Fair Share Housing obligation (first reading). Motion to approve made by Ms. Mungo; seconded by Mr. DeSilva. All voted yes.

g. 11-2020 Repeal and Replace Chapter 250, Article VIII of the Code of the Township of Westampton, Low- & Moderate-Income Housing Fees – this ordinance addresses the requirements of the Fair Share Housing Act and the Uniform Housing Affordability Controls and complies with the Township's 3<sup>rd</sup> Round Affordable Housing Obligations (first reading). Motion to approve made by Ms. Mungo; seconded by Mr. DeSilva. All voted yes.

h. 12-2020 Repeal and Replace Chapter 6, Article 1 of the Code of the Township of Westampton, Affordable Housing Administration - this ordinance addresses the requirements of the Fair Share Housing Act and the Uniform Housing Affordability controls and complies with the Township's 3<sup>rd</sup> Round Affordable Housing Obligations (first reading). Motion to approve made by Mr. DeSilva; seconded by Mr. Eckart. All voted yes.

i. 13-2020 Amend the Code of the Township of Westampton, Chapter 250,

Zoning – this ordinance adds the MU-1 Zone which provides for a balanced development of commercial/office and residential uses in a pedestrian friendly & pedestrian scaled, walkable, mixed use environment (first reading). Motion to approve made by Mr. DeSilva; seconded by Mr. Eckart. All voted yes.

j. 14-2020 Amend the Code of the Township of Westampton, Chapter 250, Zoning – this ordinance adds the TC-Town Center Zone which creates a balanced development of commercial, residential and public uses (first reading). Motion to approve made by Mr. Eckart; seconded by Mr. DeSilva. All voted yes.

Carol Berlen requested that the Clerk be authorized and directed to send the Ordinances to the LDB for review.

### **Resolutions:**

a. 99-20 Payment of Vouchers – this resolution approves the payment of bills through 8/18/2020. Motion to approve made by Mr. DeSilva; second by Mr. Eckart. All voted yes, Mr. Wisniewski abstained.

b.100-20 Chapter 159 – this resolution approves the insertion of a special item of revenue into the 2020 Municipal Budget. The amount is \$191,250.00 and is funding for the Tarnsfield Road Reconstruction project. Motion to approve made by Mr. Eckart; seconded by Ms. Mungo. All voted yes.

c. 101-20 Appoint Police Officer – this resolution appoints Patrick Murphy as a Police Officer of the Township of Westampton. A probationary term of twelve months will be served, beginning on September 1, 2020. Motion to approve made by Mr. Eckart; seconded by Mr. DeSilva. All voted yes.

d.102-20 Cancel Taxes, Block 1002.01, Lot 14 – this resolution cancels 2020 taxes on a property declared exempt for a 100% disabled veteran. Motion to approve made by Mr. DeSilva; seconded by Ms. Mungo. All voted yes.

e.103-20 Outdoor Restaurant Seating – this resolution authorizes the Township of Westampton to temporarily relax procedures associated with site plan review and approval and allow establishments to have outdoor dining in accordance with Executive Order 150 permitting same. Motion to approve made by Mr. DeSilva; seconded by Mr. Eckart. All voted yes.

f.104-20 Award of Contract for Professional Services – this resolution awards a contract for a Financial Advisor to NW Financial, pursuant to a Fair and Open process pursuant to Westampton Township ordinances and to N.J.S.A. 19:44A-20.4 et seq. Motion to approve made by Mr. Eckart; seconded by Ms. Mungo. All voted yes.

g.105-20 Contract Change Order #2 – this resolution approves a change in the

contract amount for the Tarnsfield Road Improvement Project. Motion to approve made by Ms. Mungo; seconded by Mr. Eckart. All voted yes.

h.106-20 Chapter 159 – this resolution permits the insertion of a special item of revenue into the 2020 Budget. The amount is \$905.40 and is the Bullet Proof Vest Grant. Motion to approve made by Mr. Eckart; seconded by Ms. Mungo. All voted yes.

i.108-20 Municipal Lien, 119 Main Street – this resolution places a municipal lien for grass/brush cutting and limb removal on an abandoned property. Motion to approve made by Mr. Eckart; seconded by Ms. Mungo. All voted yes.

**Correspondence:** None

**Committee Liaison Reports:** None

**Dates to Remember:** next Township Committee meeting September 1, 2020

**Open to public Comment**

Nancy Burkley – asked about the Mt. Holly MUA expansion and if the Township could realize any money from this. The project is for NJ American Water and they are adding a more sophisticated filtering system to an existing pumping station in Westampton Township.

**Committee Members Comments**

Mr. Wisniewski – congratulations to Mr. Murphy on his appointment as a Police Officer; he has a bright future in front of him. He apologized for not appearing on video tonight due to technical difficulties.

Mr. DeSilva – welcome to the new Police Officer, looks forward to meeting him. He thanked everyone for their work on the affordable housing.

Mayor Henley – welcome to new officer Murphy; the professionals have done a fantastic job and are putting the Township in a position to be successful. He thanked the Police Department for their work during the pandemic.

There were no further comments and the meeting was adjourned at 7:27 pm.

Respectfully submitted,

Marion Karp, Municipal Clerk

