

WESTAMPTON TOWNSHIP COMMITTEE MEETING

7:00 PM Regular Meeting

September 1, 2020

The meeting was called to order and opened at 7:02 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. Eckart; second by Ms. Mungo. All voted yes.

Minutes of the 8/18/20 meeting; executive session minutes and workshop meeting minutes of the 8/18/20 meeting – motion to approve by Ms. Mungo; second by Mr. Wisniewski. All voted yes.

Scheduled Appointments: None

Public Comments on Agenda Items

No comments were made

New Business: None

Ordinances:

a. 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 (second

reading). Motion to approve made by Mr. DeSilva; seconded by Mr. Eckart. This was opened to the public for comment; no comment was made and the meeting was closed. All voted yes.

b. 7-2020 Salary Ordinance, Police Officers – this ordinance sets the salaries, wages and compensation of certain police officers for the year 2020 (second reading). Motion to approve made by Mr. Eckart; seconded by Ms. Mungo. This was opened to the public for comment; no comment was made and the meeting was closed. All voted yes.

c. 8-2020 Salary Ordinance, Police Supervisors – this ordinance sets the salaries, wages and compensation of police supervisors for the year 2020 (second reading). Motion to approve made by Mr. DeSilva; seconded by Mr. Eckart. This was opened to the public for comment; no comment was made and the meeting was closed. All voted yes.

d. 9-2020 Salary Ordinance, Firefighters/EMTS – this ordinance sets the salaries, wages and compensation of firefighters/EMTs for the year 2020 (second reading). Motion to approve made by Mr. Eckart; seconded by Mr. DeSilva. This was opened to the public for comment; no comment was made and the meeting was closed. All voted yes.

e. 15-2020 Ordinance of the Township of Westampton Adopting the Amended Redevelopment Plan for Block 805, Lot 1 (first reading) – this ordinance adopts The amended redevelopment plan which required an amendment to account for a floor area ratio discrepancy and an increase in impervious coverage to improve site design. Motion to approve by Ms. Mungo; seconded by Mr. DeSilva. All voted yes.

Resolutions:

a. 109-20 Payment of Vouchers – this resolution approves the payment of bills through 9/1/2020. Motion to approve made by Mr. Eckart; second by Mr. DeSilva. All voted yes.

b. 110-20 Chapter 159 – this resolution approves the insertion of a special item of revenue into the 2020 Municipal Budget. The amount is \$2,598.36 and is funding for the Body Armor Grant. Motion to approve made by Mr. Eckart; seconded by Mr. DeSilva. All voted yes.

c. 111-20 Acceptance of Preowned Furniture Donation – this resolution authorizes Westampton Township to accept a donation of used furniture with a value of \$1,250.00. Motion to approve made by Mr. DeSilva; seconded by Mr. Eckart. All voted yes.

d.112-20 Refund Taxes, Block 1001.04, Lot 17 – this resolution allows for a refund of taxes due to an overpayment in the amount of \$2,264.84. Motion to approve made by Ms. Mungo; seconded by Ms. DeSilva. All voted yes.

e. 113-20 Person to Person Liquor License Transfer – this resolution allows for the transfer of a liquor license from CM Westampton Hospitality, LLC (premises located at 30 Western Drive) to Pollin/Miller Hospitality Strategies, Inc. Motion to approve made by Mr. Wisniewski; seconded by Mr. DeSilva. All voted yes.

Correspondence: None

Committee Liaison Reports: None

Dates to Remember: next Township Committee meeting September 15, 2020

Open to public Comment

Administrator Wendy Gibson – we will be adjourning into executive session after this meeting. She asked the Committee if they wished to resume in person meetings on September 15, 2020 which was the next meeting. All are in agreement to meet in person for the next meeting.

Nancy Burkley – asked why there is a low and a high range for the salaries. Wendy stated that it is set as a salary range; if someone left the salary might be set at a lower rate and this gives the Township the means to do so. All municipalities do it this way.

Committee Members Comments

Mayor Henley – is glad to resume in person meetings.

Motion to go into closed session made by Mr. Eckart; Mr. DeSilva seconded. All were in favor.

There were no further comments and the meeting was adjourned at 7:19 pm.

Respectfully submitted,

Marion Karp, Municipal Clerk