

WESTAMPTON TOWNSHIP  
RE-ORGANIZATION MEETING MINUTES

JANUARY 8, 2019    6:00 P.M.

The meeting was called to order at 6:00 PM by Township Clerk Marion Karp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 5, 2018. The flag was saluted and there was a moment of silence.

Committeeman-Elect Anthony DeSilva was sworn in for a three-year term by Assemblyman Troy Singleton.

Committeeman-Elect Glynn Lee Eckart was sworn in by Assemblyman Troy Singleton for a three-year term.

Roll Call:

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

Nomination for Mayor – Ms. Karp asked for nominations for Mayor. Mr. Henley nominated Mr. Wisniewski; seconded by Ms. Hynes. There were no other nominations. All voted yes. Mr. Wisniewski was sworn in as Mayor by Assemblyman Troy Singleton.

Nomination for Deputy Mayor – Mayor Wisniewski asked for nominations for Deputy Mayor. Mr. Wisniewski nominated Ms. Hynes; seconded by Mr. Henley. There were no other nominations. All voted yes. Ms. Hynes was sworn in as Deputy Mayor by Assemblyman Troy Singleton.

1-19 Resolution Appointing Solicitor for the Year 2019 – Mr. Wisniewski made a motion to nominate David Minchello of Rainone, Coughlin, Minchello; the motion was seconded by Mr. Henley. No other nominations were made. All voted yes.

2-19 Resolution Appointing Engineer for the Year 2019 – Mr. DeSilva made a motion to appoint Alaimo Group; the motion was seconded by Mr. Eckart. No other nominations were made. All voted yes.

3-19 Resolution Appointing Auditor for the Year 2019 – Mr. Eckart made a motion to appoint Bowman & Company; the motion was seconded by Ms. Hynes. No other nominations were made. All voted yes.

4-19 Resolution Appointing Planner for the Year 2019 - Mr. Henley made a motion to appoint Environmental Resolutions; the motion was seconded by Mr. DeSilva. No other nominations were made. All voted yes.

5-19 Resolution Appointing Prosecutor for the Year 2019 – Mr. DeSilva made a motion to appoint Greg Perr; the motion was seconded by Mr. Eckart. No other nominations were made. All voted yes.

6-19 Resolution Appointing Public Defender for the Year 2019 – Mr. Henley made a motion to appoint Daniel Rosenberg; the motion was seconded by Ms. Hynes. No other nominations were made. All voted yes.

7-19 Resolution Appointing Bond Counsel for the Year 2019 - Mr. Eckart made a motion to appoint Parker McCay; the motion was seconded by Ms. Hynes. No other nominations were made. All voted yes.

8-19 Resolution Appointing Tax Special Counsel for the Year 2019 – Mr. DeSilva made a motion to appoint Kathleen Gaskill; the motion was seconded by Mr. Henley. No other nominations were made. All voted yes.

9-19 Resolution Appointing Labor Counsel for the Year 2019 - Mr. Eckart made a motion to appoint Brown & Connery; the motion was seconded by Mr. DeSilva. No other nominations were made. All voted yes, Mr. Henley abstained.

10-19 Resolution Appointing Risk Management Consultant for the Year 2019 – Mr. DeSilva made a motion to appoint Hardenburgh Insurance Co.; the motion was seconded by Ms. Hynes. There were no other nominations. All voted yes.

11-19 Resolution Appointing a Township Committee Member as a Land Development Board Class III Member for the Year 2019 – Mr. Wisniewski appointed Mr. Eckart; the motion was seconded by Mr. Henley. There were no other nominations. All voted yes.

12-19 Resolution Appointing a Township Committee Member to the Historic Commission for the Year 2019 – Mr. Wisniewski appointed Ms. Hynes; the motion was seconded by Mr. Henley. There were no other nominations. All voted yes.

13-19 Resolution Appointing a Township Committee Member to the Timbuctoo Advisory Committee for the Year 2019 – Mr. Wisniewski appointed Mr. Henley; the motion was seconded by Ms. Hynes. There were no other nominations. All voted yes.

14-19 Resolution Appointing three (3) members to the Recreation Commission each for a three-year term – motion to appoint Dan Miller, Kristen Perkowski and Bud Slack was made by Mr. Wisniewski; the motion was seconded by Ms. Hynes. There were no other nominations. All voted yes.

15-19 Resolution Appointing two (2) members to the Timbuctoo Advisory Committee (Class C) each for a 3-year term – motion to appoint Eric Orange and Danita Curry was made by Mr. Wisniewski; the motion was seconded by Ms. Hynes. All voted yes.

16-19 Resolution Establishing a Schedule of Regular Meeting Dates of the Township Committee for the Year 2019 – motion to approve made by Ms. Hynes; second by Mr. Henley. All voted yes.

17-19 Resolution Approving the Payment of Vouchers – motion to approve made by Ms. Hynes; second by Mr. Henley. All voted yes.

\*Resolutions 18-19 through 32-19 to be voted in one motion\* - motion made by Ms. Hynes; seconded by Mr. Henley. All voted yes.

18-19 Resolution Reapproving Petty Cash Fund

19-19 Resolution Appointing Craig Farnsworth as Deputy Emergency Management Coordinator for the year 2019

20-19 Resolution Appointing M. Gene Blair as Zoning Officer for the year 2019

21-19 Resolution Appointing Marion Karp as Deputy Zoning Officer for the year 2019

22-19 Resolution Appointing Monique Wylie as Deputy Registrar for a 3 year term

23-19 Resolution Designating Depositories

24-19 Resolution Designating Official Newspaper

25-19 Resolution Designating the Interest Rates on Delinquent Taxes

26-19 Resolution Authorizing the Tax Assessor to File Appeals with the Burlington County Board of Taxation

27-19 Resolution Authorizing the Tax Assessor to Handle Rollback Assessment Matters on Behalf of the Township of Westampton

28-19 Resolution Designating the Mayor as Signatory for Purposes of Executing Documents on Behalf of the Township of Westampton

29-19 Resolution Approving the 2019 Temporary Budget

30-19 Resolution Adopting a Cash Management Plan

31-19 Resolution Appointing Marion Karp as the Public Agency Compliance Officer (PACO)

32-19 Resolution Adopting “Robert’s Rules of Order” for the Conduct of Public Meetings

### 31-19 Resolution Adopting “Robert’s Rules of Order” for the Conduct of Public Meetings

#### Mayoral Appointments – Land Development Board

- a. Land Development Board Class IV Member (1) for a for 4-year term – William Freeman
- b. Land Development Board Class IV Member, Alternate #2 (1) for a two-year term – Joseph Odenheimer
- c. Land Development Board Class II Member (1) for a 1-year term – Gene Blair
- d. Historic Commission Class C Member (1) for a four-year term – Terrence Brennan
- e. Historic Commission Class C Member, Alternate (1) for a 2-year term – Kim Brennan
- f. Historic Commission Class B Member, fill unexpired term due to Norm Miller’s resignation (12/20) – Rosemary Craft

#### Mayoral Assignments for Committee Liaison Persons for year 2019

<u>Department/Committee</u>	<u>Committee Member</u>
Police	Mayor Wisniewski
Public Works	Mr. Eckart
Recreation	Mr. Henley
Municipal Court	Mayor Wisniewski
Westampton School Board	Ms. Hynes
RV Regional High School Board	Ms. Hynes
Emergency Services	Ms. Hynes
Veteran’s Affairs	Mr. DeSilva
Senior Citizens	Mr. DeSilva

#### Acknowledgement of Automatic Appointments

- a. Mayor is a member of the Land Development Board

January Meetings – Tuesday, January 15, 2019, 7 PM

### **Open Meeting to Public Comment**

Carolyn Chang – congratulations to members of the Committee, she wished them a wonderful 2019.

Vernita Jones – congratulations to all the Committee members, have a great 2019.

There being no further comment from the public, the meeting was closed for public comment.

### **Township Committee Comments**

Mr. DeSilva – thanks to all for coming out and supporting them; he hopes 2019 will be great.

Mr. Eckart – looks forward to working with the Township employees, thanks to everyone for coming out.

Mr. Henley – congratulations to Ms. Hynes and Mr. Wisniewski on another term; he welcomed Mr. DeSilva and Mr. Eckart; he looks forward to another year trying to move Westampton forward.

Ms. Hynes – welcomed Mr. DeSilva and Mr. Eckart; she thinks they are wonderful assets to the town; it means a lot to her to serve as Deputy Mayor. She is thankful to continue as liaison to emergency services. She feels a good relationship with the schools is paramount; the HPC ordinance will get through in 2019. She encouraged residents to keep showing up to meetings throughout the year.

Mayor Wisniewski – congratulations to Mr. DeSilva and Mr. Eckart; he welcomed them to the team. He thanked his colleagues for their support and thanked Senator Singleton for coming and administering the oaths of office. Go Eagles!

With no further business, the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk