

WESTAMPTON TOWNSHIP COMMITTEE MEETING

7:00 PM Regular Meeting Minutes

November 10, 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. 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	Absent
Mayor Henley	Present
Committeewoman Mungo	Present
Committeeman Wisniewski	Present

Administrator Wendy Gibson and Marion Karp, Clerk, were present. Ruben Perez, Township Solicitor was also present.

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

Minutes of the 10/20/20 meeting; workshop session minutes of 10/20/20; executive session minutes of 10/20/20 – motion to approve by Mr. DeSilva; second by Mr. Wisniewski. All voted yes.

Scheduled Appointments: None

Public Comments on Agenda Items

Craig Gianetti – is the attorney representing Hancock family LLC. He asked about the Town Center ordinance that was on for second reading this evening and wondered if it would be pushed off the agenda. Ruben Perez explained that it is on the agenda but would be carried until the December 1, 2020 meeting and there would be no action on it tonight. Craig thought it would be easier to withdraw the ordinance completely since it would be whole new ordinance anyway. Ruben said it is noted and we would take it under advisement.

Monthly Reports: none at this time

New Business: None

Ordinances:

a. 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 (second reading) – motion & second required, then open to the public for comment. **This ordinance would be carried until the next meeting on 12/1/2020.**

b. 18-2020 Cancellation & Reappropriation of Balances from Bond Ordinance #10-2016 – this ordinance cancels a sum of \$43,432.95 that wasn't spent and will now be used for the completion of various improvements to the Municipal Building & grounds and for the acquisition of all wheel drive vehicles (second reading) – motion & second required, then open to the public for comment. Mr. Wisniewski made a motion to approve; the motion was seconded by Mr. DeSilva. This was opened to the public for comment; no comment was made and the meeting was closed. All voted yes.

Resolutions:

a. 132-20 Payment of Vouchers – this resolution approves the payment of bills through 11/10/2020. Motion to approve made by Ms. Mungo; seconded by Mr. DeSilva. All voted yes.

b. 133-20 2019 Audit Resolution - this resolution certifies that the Township Committee has received and has personally reviewed and are familiar with the Annual Report of Audit. Motion to approve made by Mr. Wisniewski; seconded by Ms. Mungo. All voted yes.

c. 134-20 Adopt Corrective Action Plan for 2019 Audit – this resolution approves the Corrective Action Plan which addresses the deficiencies in the 2019 Audit. Motion to approve made by Ms. Mungo; seconded by Mr. DeSilva. All voted yes.

d. 135-20 Transfer Fiscal Responsibilities for RCASA Program – this resolution transfers the fiscal responsibility and administration for the Municipal Alliance program from Westampton Township to Eastampton Township. Motion to approve made by Mr. Wisniewski; seconded by Mr. DeSilva. All voted yes.

e. 136-29 Local Government Emergency Fund (CRF) Grant – this resolution authorizes Westampton Township to apply for an LGEF grant in the amount of \$112,986.00 due to financial impacts from the COVID-19 pandemic. Motion to approve made by Mr. Wisniewski; seconded by Mr. DeSilva. All voted yes.

Correspondence:

Willingboro MUA – public hearing on new rates, 11/18/20 @ 6 PM

Committee Liaison Reports: None

Dates to Remember:

Township Committee meeting December 1, 2020
Annual Rabies Clinic November 21, 2020 9 AM-11 AM

Open to public Comment

No comments were made.

Committee Members Comments

Mr. Wisniewski – hopes everyone stays safe, our next meeting is after Thanksgiving, enjoy the holidays

Mayor Henley – Veterans Day is tomorrow; take a moment to acknowledge them. Everyone keep safe.

Motion to adjourn made by Mr. DeSilva; second by Mr. Eckart. All were in favor.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk