

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

### 7:00 PM Regular Meeting Minutes

December 15, 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	Present
Mayor Henley	Present
Committeewoman Mungo	Present
Committeeman Wisniewski	Absent

Administrator Wendy Gibson and Marion Karp, Clerk, were present. Carol Berlen and Ruben Perez, Township Solicitors, were also present.

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

Minutes of the 12/1/20 meeting; workshop session minutes of 12/1/20; executive session minutes of 12/1/20 – motion to approve by Mr. DeSilva; second by Mr. Eckart. All voted yes.

No questions or comments had been received in the Township Clerk's OPM mailbox.

**Scheduled Appointments:** None

#### **Public Comments on Agenda Items**

Nancy Burkley, Olive Street – had a question regarding the bill for electricity for the Sports Complex concession stand. Wendy Gibson explained that one is PSE&G and one is another provider, it is for the entire complex for a one-month period. It is in line with other bills.

**Monthly Reports:** none at this time

**New Business:** None

**Ordinances:** None

**Resolutions:**

- a. 143-20 Payment of Vouchers – this resolution approves the payment of bills through 12/15/2020. Motion to approve made by Mr. DeSilva; seconded by Ms. Mungo. All voted yes.
- b. 144-20 LESO 1033 Program – this resolution authorizes the Westampton Police Department to request and acquire excess Department of Defense Equipment. Motion to approve made by Mr. DeSilva; seconded by Mr. Eckart. All voted yes.
- c. 145-20 Preowned Exercise Equipment – this resolution allows the Westampton Police Department to accept a donation of used exercise equipment worth \$1,800.00. Motion to approve made by Mr. Eckart; seconded by Ms. Mungo. All voted yes.
- d. 146-20 Burlington County Cooperative Pricing System Agreement – this resolution authorizes Westampton Township to enter into an cooperative pricing agreement for various goods and services for a period of 5 years, starting on 1/1/2021. Motion to approve made by Mr. Eckart; seconded by Ms. Mungo. All voted yes.
- e. 147-20 Cancel Unexpended Balance, Current Fund – this resolution formally cancels a total of \$474.86 in 2020 unexpended funds (interest on bonds & notes) and credits this amount to surplus. Motion to approve made by Mr. Mungo; seconded by Mr. Eckart. All voted yes.
- f. 148-20 Transfer of Appropriation Funds – this resolution permits the transfer of funds which reflect an excess to appropriations which are insufficient, as per the attached schedule. Motion to approve made by Mr. Eckart; seconded by Ms. Mungo. All voted yes.
- g. 149-20 Authorize Contract with BURLCO JIF Retrospective Program – this resolution authorizes the Township of Westampton to enter into a program that affords the Township the opportunity through improved performance to control their future assessments in accordance with the attached contract. Motion to approve made by Ms. Mungo; seconded by Mr. Eckart. All voted yes.

**Correspondence:** None

### **Committee Liaison Reports:**

Mr. Eckart – thank you to the Fire Department for doing their Santa runs. He wanted to remind residents to get cars off of the streets to enable plowing by the Public Works Department.

Mr. DeSilva – the Recreation Department is sponsoring a house decorating contest with Christmas lights. He thanked the Public Works Department for picking up all the leaves, what they do for the town is amazing.

### **Dates to Remember:**

12/24/20 – the Township Committee is sponsoring a pizza distribution from noon to 8 PM for our 3 pizza places, the Police and WTES are helping. Residents will phone in the time they want to come pick it up and go and get it themselves. Sign up will start next Tuesday December 22, 2020. Further information will follow on the Township website and on social media.

Next Township Committee Meeting – Reorganization, January 5, 2021 @ 6 PM

### **Open to public Comment**

Nancy Burkley, Olive Street – great Santa ride by WTES this year; thanked the department. She thanked Wendy regarding her response to her request regarding the handicapped parking at the municipal building; she is very appreciative.

### **Committee Members Comments**

Mr. Eckart – thanks to WTES for the work they are doing during this pandemic, they are doing their best. He wanted to remind residents to move their cars off the streets for plowing purposes to make Public Work's job easier. Happy holidays to all.

Mr. DeSilva – happy holidays; he thanked all the staff; be safe. He is looking forward to next year.

Ms. Mungo – wished everyone happy holidays and a happy new year; stay safe during the storm while out there working for our town and residents.

Mayor Henley – make sure to start your snowblowers tonight; happy holidays and a happy new year, he looks forward to the new year.

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

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk