

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

5:30 PM WORKSHOP/EXECUTIVE SESSION      7:00 PM REGULAR MEETING

March 5, 2019

The meeting was called to order and opened at 7:00 PM by Mayor Wisniewski. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on January 4, 2019. The flag was saluted and there was a moment of silence.

### Roll Call:

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

Walter Denson, Solicitor, was present. Administrator James Brady and Marion Karp, Clerk, were present.

Approve Agenda – motion to approve by Ms. Hynes; second by Mr. DeSilva. All voted yes.

Minutes of the 2/19/19 meeting; 2/19/19 workshop minutes – motion to approve by Mr. Henley; second by Ms. Hynes. All voted yes.

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

No comments were made.

### **Ordinances**

2-2019 Ordinance to Exceed the Municipal Budget Appropriation Limits & to Establish a Cap Bank (first reading) – motion to approve by Ms. Hynes; second by Mr. Henley. All voted yes.

**Resolutions** \* #43-19 through 46-19 approved with one motion & second. Motion to approve made by Ms. Hynes; seconded by Mr. DeSilva. All voted yes.

43-19 Payment of Vouchers - this resolution approves the payment of bills through 3/5/19.

44-19 Cancel Taxes, Disabled Veteran, Block 1704, Lot 53 – this resolution cancels the 2<sup>nd</sup> quarter taxes on a property declared exempt by the Tax Assessor.

45-19 RCASA Fiscal Grant Cycle – this resolution authorizes the submission of a strategic plan for the RCASA Municipal Alliance grant for fiscal year 2020 and allows the Mayor to execute the FY2020 grant agreement.

46-19 Authorize LDB to Amend Redevelopment Plan, Block 902, Lots 1, 2 & 3 – this resolution directs the LDB to begin the process to amend the redevelopment plan due to the property being lost in a foreclosure proceeding and to consider land uses consistent with industrial development.

### **Correspondence**

Westampton Board of Education – change in meeting dates

### **Committee Liaison Reports**

Ms. Hynes – the Board of Education is currently going through their budget process; it will be presented for approval on May 6<sup>th</sup>. The Timbuctoo Committee was recently awarded a grant which will be used for teaching curriculum regarding Timbuctoo.

Mr. Henley – flag football registration is available now; online registrations are taking place, get your kids involved.

Mayor Wisniewski – a police officer's car was rear ended on Route 541 during a stop; fortunately, he was okay. Officer Matt Nagle was featured in the Burlington County Times for his participation in Read Across America; he thanked him for reading to our Westampton students.

### **Dates to Remember**

Budget Meeting Dates: 3/5/19 @ 5:30 PM & after the regular meeting; 3/12/19 @ 5:30 PM

March 21, 2019, Elected Official's Seminar, O'Connor's, Eastampton @ 5:30 PM

Friends of the Rancocas Nature Center, fundraiser dinner, 3/30/19 @ 7 PM

### **Open to public Comment**

Nancy Burkley – spoke regarding the making of PILOT deals; at the time Mayor Chang promised that some of the money from these deals would go to the

schools. Even though this board didn't make these deals, it was the commitment of funds by prior Committee members.

### **Committee Members Comments**

Mr. Eckart – thanked everyone for coming out to the meeting. He thanked the Public Works Department and WTES for their efforts with the weather we have been having.

Mr. DeSilva – thanked all for coming out to the meeting.

Mr. Henley – thanked everyone for coming out.

Ms. Hynes – March is Women's History Month; Friday is International Women's Day. She congratulated Katelin Mungo, a Westampton resident who won the State championship in girl's wrestling.

Mayor Wisniewski – thanked all department heads, keep up the good work.

There were no further comments and the meeting was adjourned at 7:12 pm.

Respectfully submitted,

Marion Karp, Municipal Clerk