

WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:00 PM WORKSHOP      7:00 PM REGULAR MEETING

JUNE 28, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

|                      |         |
|----------------------|---------|
| Committeewoman Chang | Absent  |
| Committeeman Daniels | Present |
| Committeeman Maybury | Present |
| Committeeman Robbins | Absent  |
| Mayor Camp           | Present |

Bill Sitzler, Solicitor, was present.

Donna Ryan, Clerk/Administrator and Marion Karp, Deputy Clerk were present.

Minutes of the June 14, 2011 meeting; motion to accept by Mr. Daniels, second by Mr. Maybury. There were two corrections that were made to the minutes. All voted yes. Closed session minutes of June 14, 2011; motion to accept by Mr. Daniels, second by Mr. Maybury. All voted yes.

**Scheduled Appointments**

6:00 PM – Workshop (Kent Pipes, COAH) – Mr. Pipes presented the Committee with a possible plan for a development in town.

**Comments on agenda items**

No comments were made.

**Old Business**

Wawa (Springside Road) – Tim Prime, the applicant’s attorney, had submitted an updated plan; they want to redevelop this store and add 6 gas pumps. It will take some discussion; it would be put on the workshop agenda. It would require a zone change to add the gas pumps.

**New Business**

a. Public Works Report – Mr. Meenan is not feeling well; he is not present this evening.

- b. Police Report – Chief Rick Smith received an award from the American Legion as well as being nominated by Officer Daryl Caulfield for an award from the Department of Defense. Mayor Camp wanted feedback on the current status of the mutual aid that we are offering other Townships that have reduced their police forces. Calls to outside towns have increased from approximately once a week to about once a night. Sometimes we serve as back up; sometimes we are the first responders of the calls according to the Chief. The Mayor would like these calls kept track of.
- c. Bureau of Fire Prevention Report – Dave Shaw applied for a grant and got a scholarship. He was up in the Fire Prevention program in Boston for 5 days.
- d. NJ State Firemen’s Association Membership Application – this application is for Wylie Johnson; it is for a transfer of his membership. There is no membership fee. All voted yes.
- e. Municipal Court Reports – Donna will give a half yearly report in July to the Committee which would compare this year with last year. Sid failed to mention that it looks like the force wrote a lot of traffic tickets and maybe broke the record.
- f. Tax Collector Annual Report (2010) – no comments were made.
- g. Farmer’s Market Rules – Mr. Daniels asked who the market manager was going to be. Todd Mitzelman might be the market manager; Mr. Daniels asked if this would be a paid position; it hasn’t been determined yet. Donna asked if the Township Committee wanted to charge a set fee each week or charge a percentage of sales. Mr. Daniels asked if any alternative locations were discussed; Donna said that the County had several ideas but no discussions had ensued; it was simply a suggestion that was made. Once the construction is completed at the County library complex, we might move the farmers market; the County seemed to show some interest in this. Mayor Camp wanted this tabled until they would all have the rules. Mr. Daniels made a motion to table approval of the rules until the next meeting; Mr. Maybury seconded the motion. All voted yes.

### **Ordinances**

None

### **Resolutions**

69-11 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

70-11 Establish Promotional Criteria for Police Sergeants – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

71-11 Chapter 159, Alcohol Education Rehab Fund – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

72-11 Click It or Ticket – motion to approve by Mr. Daniels, seconded by Mr. Maybury. All voted yes.

### **Correspondence**

None

### **Workshop – discussions to be scheduled at a later date**

Rancocas Traffic

Snow parking

Burlington County Farmland Preservation Program Ordinances

Historic Preservation Ordinance

### **Dates to remember**

July 8<sup>th</sup> – CBS Channel 3 will do a live presentation from Timbuctoo for their morning show.

July 12<sup>th</sup> – our only Township Committee meeting for the month of July

### **Comments**

Fire Chief Wylie Johnson – apologized to the Committee; he doesn't have the monthly report, they are having server issues. They took delivery of the new ambulance. Dave Shaw was chosen as class president in his training class; he should be back Friday. New efficient lighting has been completed in the fire house. The bonded items that were requested have all been received. Graduation is Thursday night June 30 @ 7 PM at the County for new firefighting members; there will be 2 EMTs and 1 firefighter.

Solicitor Bill Sitzler – Mr. Saponaro met with Engineer Greg Valesi regarding the sports complex today; he will provide a report with legal opinions to Donna. He has also provided information to the bond company regarding the Orleans project; he is now waiting for a response from their legal counsel. Mr. Saponaro has also been working on the Historic Preservation ordinance.

Mr. Maybury – attended the hearing for NJ American Water; they are primarily changing rates for Cape May and Ocean Counties; this is a small increase, less than 1% for this area. It was a brief meeting for a rate hearing.

Mayor Camp wished Mr. Maybury a happy birthday.

**Open to Public Comment**

No comments were made; the meeting was then closed for public comment.

Mayor Camp – hopefully our new piece of equipment (the ambulance) will help and serve the township residents.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk