

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:00 PM CLOSED SESSION/WORKSHOP

7:00 PM REGULAR MEETING

MAY 24, 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	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

Bill Sitzler, Solicitor, was present.

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

Minutes of the May 10, 2011 meeting; motion to accept by Mr. Daniels, second by Mr. Robbins. All voted yes. Closed session minutes of 5/10/11; motion to accept by Mr. Robbins, second by Mr. Daniels. All voted yes. Minutes of 5/17/11; motion to accept by Mr. Daniels, second by Mr. Maybury. All voted yes, Mr. Robbins abstained.

### **Scheduled Appointments**

6:00 PM – Closed Session

6:15 PM – Workshop – Historic Preservation Ordinance. Members of the Historic Commission were present to discuss the ordinance with the Township Committee.

### **Comments on agenda items**

No comments made.

### **Old Business**

None

### **New Business**

a. Public Works Report – Mayor Camp asked what we would do with the F750 truck. Public Works Supervisor Mike Meenan stated that we will be getting rid of it; it has reached the end of its usable life; we will probably auction it off.

- b. EMS Report – EMS Chief Wylie Johnson stated that the three new employees started training; they will be on their shifts next week. They went to see the new ambulance which should be finished in approximately a week and a half.
- c. Bureau of Fire Prevention Report (March & April 2011) – John Augustino commented that we have a few new businesses in town, the Marriott Courtyard hotel will open tomorrow; there is a new hair salon opening next week and a used baby clothing store that will also be opening soon.
- d. Police Report – Police Chief Rick Smith stated that the Center for Missing and Exploited Children were here for the last two days working on a case from 1979; they are excited about working on this.
- e. Notice of Meetings – RVRHS Board of Education/Westampton Board of Education – will post on the Municipal Building bulletin board

### **Ordinances**

7-2011 Salary Ordinance, Chief of Police and Lieutenants – second reading. This was opened for public comment; no comment was made. Motion to approve by Mr. Daniels; second by Mr. Robbins. Mr. Robbins asked if this was within budget; it is, according to Donna Ryan. All voted yes.

8-2011 Salary Ordinance, Patrolmen & Sergeants – second reading. Motion to approve by Mr. Robbins; second by Mr. Daniels. Mr. Robbins asked if this was within budget; it is. Tom Quinn, resident, asked where the detective salaries were located; they are contained within Ordinance 7-2011. All voted yes.

9-2011 Salary Ordinance, Township Employees – second reading. Motion to approve by Mr. Robbins; second by Mr. Daniels. Mr. Robbins asked if this was within budget; it is. Motion to approve by Mr. Robbins; second by Mr. Daniels. All voted yes.

10-2011 Salary Ordinance, EMS Employees – second reading. Motion to approve by Mr. Daniels; second by Mr. Maybury. Mr. Robbins asked if this was within budget; it is. All voted yes.

### **Resolutions**

57-11 Payment of Vouchers – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes, Ms. Chang abstained.

58-11 Amend Petty Cash Fund – motion to approve by Mr. Daniels; seconded by Mr. Robbins. All voted yes. The State found our old resolution that they had misplaced; we need to increase the amount in the petty cash fund, this is the amount that the State had approved. Mr. Robbins

asked if any audits ever uncovered any mismanagement of the petty cash fund; they had not, according to Donna.

59-11 Chapter 159, Clean Communities – motion to approve by Mr. Daniels; seconded by Mr. Robbins. All voted yes. The amount we received is a bit more than last year, we pay OTC to pick up litter along certain routes, one of our Public Works employees is paid to pick up litter in our parks; as well as Boy Scouts and Girl Scouts who do the same thing.

60-11 Renew 2011-12 Liquor Licenses – motion to approve by Mr. Robbins; seconded by Mr. Maybury. All voted yes. Mr. Robbins asked if there are any new liquor licenses. This resolution does include the new Marriott Hotel; there will be a few changes, Charlie Browns is changing their name; and there will be a minor change to the Applebee's license. All paperwork was turned in; all tax sale certificates were cleared on the first try. The detective division does the initial investigation; the police don't come into any of this unless there are problems such as reports of underage drinking. Mayor Camp commented that the Recovery Grill was cited for a violation.

61-11 Executive Session – for discussion of personnel. Motion to approve by Mr. Robbins; seconded by Mr. Daniels. All voted yes.

### **Correspondence**

Burlington County Bridge Commission – free vehicle wash system. This is available to all municipalities. This falls under Storm water rules. We have used the Mt. Holly MUA's system previously.

Mt. Holly Municipal Utilities Authority – Notice of Public Hearing – proposed rate adjustments hearing to take place on June 9, 2011 @ 6 PM. This is for connection fees only.

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

Rancocas Traffic

Snow parking – October or November

Burlington County Farmland Preservation Program Ordinances

The Historic Preservation Ordinance will be put back on the list for discussion.

### **Dates to remember**

NJ American Water Public Hearing – 6/15/11 7 PM in our meeting room. Donna would like someone from the Committee to attend this.

Memorial Day – Mr. Daniels said that the Commander would like the Committee to attend the ceremony on Monday, May 30<sup>th</sup> at 10 AM.