

WESTAMPTON TOWNSHIP COMMITTEE MEETING

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

December 4, 2017

The regular meeting was called to order at 7:05 PM by Mayor Daniels. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 5, 2017. The flag was saluted and there was a moment of silence. Mayor Daniels welcomed all guests.

Roll Call:

Committeeman Lopez	Present
Committeewoman Smith-Hartman	Present
Committeewoman Teleisa	Present
Committeeman Wisniewski	Present
Mayor Daniels	Present

Al Marmero, Solicitor, was present. Township Engineer, Doug Johnson was present. Administrator Maria Carrington and Municipal Clerk Marion Karp were present.

Approve 12/4/17 Agenda – motion to approve by Mr. Lopez; second by Ms. Smith-Hartman. All voted yes.

Regular Meeting minutes of 11/20/17– motion to approve by Mr. Lopez; second by Mr. Wisniewski. All voted yes. Closed session minutes of 11/20/17 – motion to approve by Mr. Lopez; second by Ms. Smith-Hartman. All voted yes.

Scheduled Appointments

None

Public Comments on agenda items

None

Old Business

None

New Business

Mayor Daniels– the Committee had received an email from the Timbuctoo Committee regarding funds that were raised for the installation of their new sign. A check for the wrong amount was sent to pay for it by the American Legion. The sign company indicated that it returned the check to the American Legion; however, it hadn't yet been

received. The matter would be taken care of once they received their monthly bank statement. Provisions for the future handling of funds were also discussed.

Resolutions

141-17 Payment of Vouchers – motion to approve by Mr. Lopez; second by Ms. Teleisa. All present voted yes.

142-17 Approve Contract for 2018 Animal Control Services – motion to approve by Ms. Teleisa; second by Mr. Wisniewski. All voted yes. Mr. Lopez asked how many RFPS were received; since it is well below the bid threshold we didn't advertise for any. We renewed with them because the service was so good and there was no price increase for 2018.

143-17 Cancellation of Taxes, Block 1103.01, Lot 6 – motion to approve by Mr. Lopez; second by Mr. Wisniewski. All voted yes.

144-17 Bond Release, Project Freedom, Phases 1 & 2, Block 203, Lot 4.02 – motion to approve by Mr. Lopez; second by Mr. Wisniewski. All voted yes.

145-17 Chapter 159 – motion to approve by Mr. Lopez; second by Ms. Smith-Hartman. All voted yes.

146-17 Bond Release, FY'2015 NJDOT Trust Fund Improvements to Holly Lane (Phase III) – motion to approve by Ms. Teleisa; second by Mr. Lopez. All voted yes.

Ordinances

16-2017 Amend Chapter 212, Streets & Sidewalks (first reading) – Ms. Teleisa wanted to make a motion to amend the ordinance to add a provision. Mayor Daniels asked that the ordinance be moved and seconded as a procedural matter first. Ms. Teleisa motioned to approve; seconded by Mr. Lopez. Ms. Teleisa explained that the 30 day time limitation on repairs might not be enough time. The provision would enable the owner to apply for a time extension if necessary due to such things as weather conditions. Ms. Smith-Hartman seconded the motion to amend. All voted yes. All voted yes on the first motion.

Correspondence

RVRHS Board of Education Reorganization Meeting – 7 PM, RVRHS

PSE&G – petition for approval of electric base rate adjustments

Dates to Remember

Saturday, December 9th – Westampton Recreation's Annual Breakfast with Santa, WMS, 9 AM – 11 AM

Wednesday, December 13th – Westampton Recreation's Annual Senior Citizen's Holiday Dinner, WMS, 6 PM

Saturday, December 16th – WTES escorts Santa to Rancocas Village

Tuesday, December 19th – Thursday, December 21st – WTES Santa Around Town

Open to public Comment

Nancy Burkley – usually the Historic Preservation Commission sends the Committee a written report, this year she would give one verbally. They recently finished a brochure to give to realtors when showing and selling homes in Rancocas. They have taken on a large project and are reviewing their ordinance. It's taking a lot of time. They have invited the public and used these meetings as work sessions and are using their suggestions as guidance. They hope to finish it up next year. They are trying to make it easier to understand. They also hope to expand to a few other sites in the Township that are historical in nature.

Janet Curran – spoke about traffic in the Township and how when Virtua comes in it will be a nightmare. She is very disappointed in what has come into the Township in the last ten years. She thanked Public Works for doing a great job. The safety signs at the crosswalks in Rancocas Village don't work; they serve no purpose and she would like to see them taken down.

Comments from Department Heads

None

Committee Members Comments

Mr. Wisniewski – thanked everyone for coming out tonight.

Ms. Teleisa – have a nice week.

Mayor Daniels – thanked all for coming out.

There were no further comments and the meeting was adjourned at 7:31PM.

Respectfully submitted,

Marion Karp, Municipal Clerk

