

WESTAMPTON TOWNSHIP COMMITTEE MEETING

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

March 20, 2018

The meeting was called to order and opened at 7:04 PM by Mayor Wisniewski. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 5, 2018. The flag was saluted and there was a moment of silence.

Roll Call:

Committeeman Henley	Present
Committeewoman Hynes	Present
Committeeman Lopez	Present
Committeewoman Smith-Hartman	Present
Mayor Wisniewski	Present

David Minchello, Solicitor, was present.

Maria Carrington, Administrator and Marion Karp, Clerk, were present.

Approve 3/20/18 Agenda – motion to approve by Mr. Lopez; second by Ms. Smith-Hartman. All voted yes.

Minutes of the 3/6/18 meeting – motion to approve by Mr. Lopez; second by Ms. Hynes. All voted yes.

Closed session/workshop minutes of the 3/6/18 meeting – motion to approve by Mr. Lopez; second by Ms. Smith-Hartman. All voted yes.

Workshop meeting minutes 3/6/2018 – motion to approve by Mr. Lopez; second by Ms. Smith-Hartman. All voted yes.

Scheduled Appointments

None

Public Comments on Agenda Items

No comments were made.

Monthly Reports – Posted on Bulletin Board

WTES Report, Police Report, Public Works Report, Construction Report

New Business

Shared Service Agreement for Vehicle Fueling with Lumberton Township – motion to approve by Mr. Lopez; second by Mr. Henley. All voted yes.

Ordinances

None

Resolutions

57-18 Payment of Vouchers – motion to approve by Mr. Lopez; second by Mr. Henley. All voted yes.

58-18 Cancel Taxes, Block 1411, Lot 21 – motion to approve by Mr. Lopez; second by Mr. Henley. All voted yes.

59-18 Transfer of Appropriation Reserves – motion to approve by Mr. Lopez; second by Henley. All voted yes.

60-18 Refund Taxes, Block 1606, Lot 8 – motion to approve by Mr. Lopez; second by Ms. Hynes. All voted yes.

61-18 Governing Body Certification with Federal Civil Rights Requirement – motion to approve by Mr. Lopez; second by Mr. Henley. All voted yes.

62-18 Release of Westampton BOE from the PW Shared Services Agreement – motion to approve by Mr. Lopez; second by Ms. Hynes. All voted yes.

63-18 Issuance of a Certificate of Completion to the Springside Redevelopment Urban Renewal LLC – motion to approve by Mr. Lopez; second by Ms. Hynes. All voted yes.

Correspondence

None

Committee Liaison Reports

Mr. Lopez and Ms. Smith-Hartman had met with Ingerman Development; they reported that they will host a meeting with the residents regarding the rental process for the Willows at Westampton project.

Mr. Henley – Westampton Recreation's Annual Easter Egg hunt is coming up.

Ms. Hynes – Fire Chief Craig Farnsworth had surgery last week; she wishes him a quick recovery. She extended her condolences to the Allen family; he was a former Fire Chief in Westampton.

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

Dates to Remember

Volleyball Tournament, Thursday, March 22, 6 PM, WMS

3/28/18 Elected Officials Liability Seminar, Eastampton, NJ, O'Connor's Restaurant – all Committee members would attend; we receive \$250 for each that attends.

Westampton Recreations Annual Easter Egg Hunt, Saturday, March 24, 9:30 AM, HHS.
Rain date is Saturday, March 31.

BURLCO JIF 27th Annual Safety Kickoff Breakfast, Tuesday, April 10th @ 8:30 AM,
Indian Springs Country Club

Open to public Comment

No comment was made.

Committee Members Comments

Police Chief Steve Ent – Daryl Caulfield advised that the EOC will be open throughout the night and tomorrow all day for the upcoming snowstorm.

Ms. Smith-Hartman – be careful out there; asked if there were any plans for HHS to be open again as a warming center. Daryl answered that it would be if the need arose. People were very appreciative of this; we were the only ones in the County to open a center such as this.

Mayor Wisniewski – thanked everyone for coming out to the meeting this evening.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk