

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

5:45 PM WORKSHOP/EXECUTIVE SESSION      7:00 PM REGULAR MEETING

May 15, 2018

The meeting was called to order and opened at 7:01 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	Lopez
Committeewoman Smith-Hartman	Present
Mayor Wisniewski	Present

David Minchello, Solicitor, was present.

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

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

Minutes of the 5/1/18 meeting; Closed/Executive Session Minutes 5/1/18; Workshop Session Minutes 5/1/18 – motion to approve by Ms. Hynes; second by Mr. Henley. All voted yes.

### **Scheduled Appointments**

None

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

Gary Berberian, 138 Winstead Drive – asked about the bond ordinance; he thinks there may be a typo or a math error. He had a question regarding the span of useful life for the things being purchased; it is supposed to be not less than 8.75 years; Maria would check with bond counsel, it could be an average or weighted.

Betty Wiggins, 66 Sharpless Blvd. – started speaking about the pond to the rear of their home. It was explained that this time was for speaking about agenda items only.

## **Monthly Reports – Posted on Bulletin Board**

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

## **Old Business**

None

## **New Business**

Proclamation – honoring Kelsey Welsh, the recipient of the Comcast Leaders & Achievers Scholarship Program. She is a resident of Westampton. Mayor Wisniewski read the proclamation aloud and presented it to Ms. Welsh, who was present at the meeting.

Proclamation – Supporting the *Click it or Ticket* Mobilization of 5/21/18 – 6/3/18.

## **Ordinances**

3-2018 Bond Ordinance (first reading) – motion to approve by Ms. Hynes; second by Mr. Henley. All voted yes.

## **Resolutions**

81-18 Payment of Vouchers – motion to approve by Ms. Hynes; second by Mr. Henley. All voted yes.

82-18 Authorize Contracts with Approved State Contract Vendors – motion to approve by Mr. Henley; second by Ms. Hynes. All voted yes.

83-18 Refund Taxes, Block 202, Lot 2 – motion to approve by Ms. Hynes; second by Mr. Henley. All voted yes.

## **Correspondence**

From: Dept. of Environmental Protection  
Re: Public Hearing on FY2018 Annual Fee Report 6/6/18  
Action: FYI

## **Committee Liaison Reports**

Ms. Hynes – the school budget passed on May 7<sup>th</sup>. The school superintendent has been ill and in the hospital for two weeks, keep him in your thoughts.

Mr. Henley – Westampton Recreation's summer camp registration is coming up

Mayor Wisniewski – has nothing new to report for Municipal Court or the Police Department.

### **Dates to Remember**

- Tuesday, May 15 – Cub Scouts tour the Police Department
- Wednesday, May 16 @ 6 pm – Fire/EMS Memorial at Fire Academy
- Saturday, 5/19/18, “Touch a Truck” at the Mt. Holly Police Station, 10:30 AM – 2 PM
- Sunday, May 20 @ 10 am – Freedom Ride (Motorcycles) Exit 5 to Woodlane Rd
- Wednesday, May 30 @ 7 pm – Community CPR at Firehouse

### **Open to public Comment**

Betty Wiggins, 66 Sharpless Blvd. – the pond at the back of her property is becoming a trash pile; it is getting to be bad. Limbs and trees have fallen into it; the water level is rising. Garbage washes into it from the storm drains.

### **Committee Members Comments**

Ms. Hynes – congratulations to Kelsey Welsh and her family; she thanked all for coming out.

Mr. Henley – congratulations to Kelsey, it is a wonderful achievement; thanks to all for coming out especially in this weather.

Mayor Wisniewski – thanks to the residents for coming out; keep up the good work department heads. They would try to get out there to clean up the pond.

There were no further comments and the meeting was adjourned at 7:22 PM.

Respectfully submitted,

Marion Karp, Municipal Clerk