

WESTAMPTON TOWNSHIP COMMITTEE MEETING

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

June 5, 2018

The meeting was called to order and opened at 7:03 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	Absent
Committeeman Lopez	Present
Committeewoman Smith-Hartman	Present
Mayor Wisniewski	Present

Ann Rowan, Solicitor, was present.

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

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

Minutes of the 5/15/18 meeting/15/18 & closed session minutes of 5/15/18 – motion to approve by Ms. Smith-Hartman; second by Mr. Henley. All voted yes, Mr. Lopez abstained.

Scheduled Appointments

None

Public Comments on Agenda Items

No comments were made.

New Business

None

Ordinances

3-2018 Bond Ordinance (second reading/public hearing) – motion to approve by Mr. Lopez; second by Ms. Smith-Hartman. The meeting was opened to the public for comment; no comment was made and the meeting was closed. All voted yes.

4-2018 Amend the Code of the Township of Westampton, Adopt Chapter 64 (first reading) – motion to approve by Mr. Lopez; second by Mr. Henley. All voted yes.

Resolutions

84-18 Payment of Vouchers – motion to approve by Mr. Lopez; second by Ms. Smith-Hartman. All voted yes.

85-18 Private Sale of Surplus Public Works & WTES Vehicles & Equipment – motion to approve by Mr. Lopez; second by Mr. Henley. All voted yes. Mayor Wisniewski commented that this was brought to the public and tabled last time; they will be doing the sale through sealed bids; it is most beneficial to the public. We would advertise in the newspaper as well as on the Township website.

86-18 Authorize Contract for MACCS Program – motion to approve by Mr. Lopez; second by Mr. Henley. All voted yes.

87-18 NJ Tort Claims Form – motion to approve by Mr. Lopez; second by Mr. Henley. All voted yes.

88-18 Authorize purchase of SUV for Police Department – motion to approve by Mr. Lopez; second by Mr. Henley. All voted yes.

Correspondence

From: Mt. Holly MUA
Re: Notice of Public Hearing, proposed rate adjustments, 6/14/18
Action: FYI

From: PSE&G
Re: Notice of Public Hearings, rate adjustments, 6/13/18
Action: FYI

Committee Liaison Reports

No new information to report.

Dates to Remember

June 8 – MIT Inspection outside of Municipal Building on Rancocas Road

June 8, 6:30 – 10:30 PM – Lieutenant Rogers' Retirement Dinner, Crescent Shriners Hall

June 12 – NJ MADD DWI Recognition Awards, Rutgers University

June 20 – Ingerman Workshop Meeting 6 PM, Municipal Building

June 14 – WTES and American Legion, Boy Scouts – collecting old flags

June 24 - 9:30 AM – free water safety program, Westampton Firehouse

Open to public Comment

Nancy Burkley – June 9, Rancocas Town wide Yard Sale, 9 AM to 3 PM. Maria Carrington would add to the website.

Committee Members Comments

Mr. Henley - thanked the residents for coming out to the meeting and to the department heads.

Mayor Wisniewski – thanked everyone for coming out; he appreciates their dedication to the township.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk