WESTAMPTON TOWNSHIP

6:00 PM CLOSED SESSION REGULAR MEETING

APRIL 23, 2013

The meeting was called to order at 7:00 PM by Mayor Carolyn Chang. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 3, 2013. The flag was saluted and there was a moment of silence. Mayor Chang asked that we remember the victims of the Boston bombings, the deceased as well as the injured.

Roll Call:

Committeeman Daniels	Absent
Committeeman Maybury	Absent
Committeewoman Teleisa	Present
Committeeman Thorpe	Present
Mayor Chang	Present

George Saponaro, Solicitor, was present.

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

Minutes of the April 9, 2013 meeting – motion to approve by Mr.; second by Mr. . All voted yes.

Scheduled Appointments

6:00 PM Workshop – regarding personnel issues 7:00 PM Swear in Andrew Einstein, Class II Patrolman. Mayor Chang swore in the new Patrolman.

Comments on agenda items

Louis Lopez – asked about the resolution #72-13 for Cash Management; Mayor Chang told him that we are changing banks to save an enormous amount of money on bank fees.

New Business

Police Report – no questions from the Committee

Public Works Report – Mayor Chang noticed the leaf vac had been out for spring cleanup.

EMS Report – Saturday they were given a plaque in recognition of helping with Hurricane Sandy; the Chief from Beach Haven presented it.

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Fire Prevention Report – no questions from the Committee.

Resolutions

69-13 Payment of Vouchers – motion to approve by Ms. Teleisa; seconded by Mr. Thorpe. All voted yes.

70-13 2012 Recycling Tonnage Resolution – motion to approve by Ms. Teleisa; seconded by Mr. Thorpe. All voted yes.

71-13 Chapter 159 – motion to approve by Ms. Teleisa; seconded by Mr. Thorpe. All voted yes.

72-13 Amend Resolution 12-13, Cash Management Plan – motion to approve by Ms. Teleisa; seconded by Mr. Thorpe. All voted yes.

Ordinances

None

Correspondence

2013 Road Resurfacing Program – Route 541 will have some overlay done as well as the Mount Holly Bypass.

Dates to remember

Spring Concert – May 7th, Holly Hills School April 24 to April 26 – Mayors Spring Conference in Atlantic City; Mayor Chang will attend the first two days. May 5th - Rancocas Nature Center – Rededication ceremony; it is the official ceremony to reopen the Nature Center

Comments

None

Open to public Comment

Janet Curran – Memorial Day is in May; the Township's annual ceremony should be on May 27. The ceremony for fallen Police Officers will be held on May 15 in the morning. Wreaths will be placed on the memorial for James Mohn in the village of Rancocas and

also one in Timbuctoo cemetery for the Civil War soldiers. She asked if any more open space or farmland was in the works to be preserved.

Louis Lopez – is sorry about the recent tragedies; the Boston bombings and the fertilizer plant in Texas. Tomorrow is the Freeholder's meeting. He asked if solar panels are being planned for any Township buildings; we had looked into it but the roofs have to be in good enough shape and face in the right direction.

May 4 – Wylie Johnson stated that the Fire and Police Departments are doing a safety day at Home Depot called "Spring Fling"; this is in lieu of having it in October. It will be from 9 AM to 2 PM.

Donna – we are working on starting up the Farmer's Market.

Ms. Teleisa – went to the Westampton Board of Education meeting; they had a PowerPoint presentation that was very effective. The Department of Education has revised their annual report cards. It is very extensive; any person can go online and find out how students are doing at any particular school. It is entitled the NJ School Performance Reports. She went to the Recreation Meeting; softball season has started, there are 8 tee balls teams and 68 adult softball teams.

Mayor Chang – met with the school superintendent, Donna and Ms. Teleisa about 10 days ago; they want to conduct some joint programming; they will continue the Black History Month essay contest each year. One thing they spoke about was the possibility of students shadowing members of the Township Committee; perhaps one day they might become a Committee member.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk