WESTAMPTON TOWNSHIP

6:00 PM CLOSED SESSION 7:00 PM REGULAR MEETING

SEPTEMBER 10, 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.

Roll Call:

Committeeman Daniels	Present
Committeeman Maybury	Present
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 August 13, 2013 meeting – motion to approve by Mr. Daniels; second by Ms. Teleisa. All voted yes.

Scheduled Appointments

6:00 PM Workshop – Closed session (personnel)

Comments on agenda items

Louis Lopez, Mt. Holly – asked about the MACCS resolution; George Saponaro told him it was the same one that was discussed in Mt. Holly at the prior evening's meeting. He asked about the ordinance for the low and moderate unit that the Township was selling to Salt and Light.

Old Business

None

New Business

None

Resolutions

- 107-13 Payment of Vouchers motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.
- 108-13 Authorize Funding of MACCS Contract motion to approve by Mr. Maybury; seconded by Ms. Teleisa. All voted yes.
- 109-13 Refund Taxes, Block 301, Lot 9/C306L motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.
- 110-13 Refund Taxes, Block 803.06, Lot 23 motion to approve by Mr. Maybury; seconded by Ms. Teleisa. All voted yes.
- 111-13 Refund Taxes, Block 301.05, Lot 5 motion to approve by Mr. Maybury; seconded by Teleisa. All voted yes.
- 112-13 Cancel Taxes, Block 203.07, Lot 48; Block 1709, Lot 19 & Block 803.06, Lot 16 motion to approve by Ms. Teleisa; seconded by Mr. Maybury. All voted yes. Mr. Maybury asked if the tax assessor is the one who qualifies residents for exemption; Donna answered that she is.
- 113-13 Refund Homestead Rebates, Block 203.07, Lot 48; Block 1709, Lot 18 & Block 803.06, Lot 16 motion to approve by Ms. Teleisa; seconded by Mr. Maybury. All voted yes.
- 114-13 Chapter 159, Clean Communities Grant motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.
- 115-13 Executive Session for discussion of personnel. Motion to approve by Mr. Daniels; seconded by Ms. Teleisa. All voted yes.

Ordinances

- 9-2013 Authorize Sale of Real Property Located at 38 Winstead Drive, Block 401.01, Lot 73 (second reading) motion to approve by Mr. Maybury; seconded by Ms. Teleisa. This was opened to the public for comment, no comment was made. All voted yes.
- 10-2013 2013 Salaries & Wages, Public Works & Administration (first reading) motion to approve by Ms. Teleisa; seconded by Mr. Maybury. All voted yes.
- 11-2013 2013 Salaries & Wages, full time EMT/Firefighters (first reading) motion to approve by Ms. Teleisa; seconded by Mr. Maybury. All voted yes.

12-2013 2013 Salaries & Wages, Police Officers (first reading) – motion to approve by Ms. Teleisa; seconded by Mr. Maybury. All voted yes.

13-2013 2013 Salaries & Wages, Chief of Police, Police Captain, Police Lieutenant (first reading) – motion to approve by Ms. Teleisa; seconded by Mr. Maybury. All voted yes.

Correspondence

Letter from Westampton Township Public Schools

Update on Single Stream Recycling – Marion Karp gave an update on this. Single stream recycling was scheduled to start in spring 2014. Residents could either call the County to pre order another blue recycling cart or go online and complete an order form. Pre orders need to be submitted by September 30, 2013. The County is funding the additional carts.

Dates to remember

October 10 – Westampton EMS/Fire Open House

October 13 – Rancocas Nature Center, fall event, details to follow

October 25 – Westampton Recreation Fall Festival- Westampton Sports Complex

Comments

Police Chief Rick Smith – met with the Westampton Township School Board at their monthly meeting; they discussed school security in a general discussion; nothing specific.

Fire Chief Wylie Johnson – tomorrow morning is a prayer service at 8:30 AM for 9/11 at the Fire House. October 10th is the Fire Open House, 3 PM to 6 PM is for Senior Citizens, Virtua and Home Depot will be there. The main event will be from 6 PM to 9 PM, the theme is "Through the Years". It should be a big night. They want to make sure to get the word out to the seniors.

Daryl Caulfield – the Township's emergency operation plan is due for updating, he is currently working on this.

Mr. Daniels – last week Congressman Runyan visited Westampton; he is honored to have him stop at our Fire Department. He extended a heartfelt thank you to the Chief and Deputy Chief. The Congressman was impressed by the innovative spirit of the Department. They are a model fire service for the regional area. They spoke about the 9/11 beam that they have at the fire house; he was impressed how it is displayed. Mr. Daniels would attend the ceremony tomorrow morning.

Ms. Teleisa – couldn't attend the Board of Education meeting due to a Township special meeting. Our schools are putting out flags in honor of 9/11 tomorrow. The children do understand what happened.

Mayor Chang – Ms. Teleisa and she visited the Fire Department when the ladder truck was delivered; it certainly was an exciting time. It was wonderful getting a new piece of equipment. It is outside if anyone wants to take a look at it. She believes it is a piece of equipment that can save lives.

Open to public Comment

Louis Lopez – he would be posting video of this evening's meeting tonight on Facebook. He asked the Mayor what her thoughts were on single stream recycling; she thinks it is a good thing and hopefully will increase recycling.

Janet Curran – stated that Westampton's regular township meetings aren't mentioned in the BCT. She asked if Virtua, once they purchase the Hogan farm, would consider keeping the farmhouse. She wanted the Mayor to ask this in future meetings. She would like to see it saved. The Mayor stated that if and when they sit down to speak that she would raise the question. She thinks the ladder truck is a great thing to have. Ms. Curran asked why we didn't purchase the Chitester farm on Woodlane Road. Donna explained that there were certain State requirements that could not be met.

The old equipment in the Tarnsfield playground has been removed; the new equipment will be coming in soon and will be installed.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk