

WESTAMPTON TOWNSHIP
RE-ORGANIZATION MEETING

JANUARY 3, 2012

The meeting was called to order at 6:30 PM by Donna Ryan. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 6, 2011. The flag was saluted and there was a moment of silence.

Committeeman C. Andre Daniels and Committeewoman Patricia Winsett Teleisa were sworn in for three year terms by Assemblyman Conaway and by Judge Bookbinder, respectively.

Roll Call:	Committeeman Camp	Present
	Committeewoman Chang	Present
	Committeeman Daniels	Present
	Committeeman Maybury	Present
	Committeewoman Teleisa	Present

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

Nominations for Mayor – Donna Ryan asked for nominations for Mayor. Committeewoman Chang nominated Committeeman Camp, seconded by Committeeman Maybury. There were no other nominations. All voted yes. Committeeman Camp was sworn in as Mayor for a one year term by Senator James Beach.

Nominations for Deputy Mayor – Mayor Camp asked for nominations for Deputy Mayor. Committeewoman Teleisa nominated Committeeman Maybury, seconded by Mayor Camp. There were no other nominations. All voted yes. Committeeman Maybury was sworn in as Deputy Mayor for a one year term by Senator James Beach.

Nominations for Auditor – Mayor Camp asked for nominations for Auditor. Committeewoman Chang nominated Bowman and Company (Todd Saler), seconded by Committeeman Daniels. There were no other nominations. All voted yes. Bowman & Company were appointed as Township Auditors for a one year term.

Nominations for Solicitor – Mayor Camp asked for nominations for Solicitor. Committeeman Maybury nominated George Saponaro, of Saponaro and Sitzler, seconded by Committeewoman Teleisa. There were no other nominations. George Saponaro was appointed as Township Solicitor for a one year term. All voted yes.

Nominations for Engineer – Mayor Camp asked for nominations for Engineer. Committeeman Daniels nominated CME Associates, seconded by Committeewoman Maybury. There were no other nominations. All voted yes. CME Associates were appointed as Township Engineer for a one year term.

Nominations for Planner – Mayor Camp asked for nominations for Planner. Committeewoman Chang nominated Harry McVey, Louis Glass Associates, seconded by Committeewoman Teleisa. There were no other nominations. All voted yes. Louis Glass Associates was appointed as Planner for a one year term.

Mayor's Appointments (one year term)

Police Liaison – Mayor Camp

Public Works Liaison – Ms. Chang

Recreation Liaison – Ms. Chang

Municipal Court Liaison – Mayor Camp

Westampton School Board Liaison – Ms. Teleisa

Rancocas Valley Regional High School Board Liaison – Ms. Teleisa

EMS/Fire Liaison – Mr. Maybury

Veteran's Affairs Liaison – Mr. Daniels

Senior Citizens Liaison – Mr. Maybury

Appointments – (miscellaneous terms)

Administrator (one year) – motion was made by Committeewoman Chang to appoint Donna Ryan, seconded by Committeeman Daniels. All voted yes.

Judge (three years) – motion was made by Committeeman Daniels to appoint Richard Andronici, seconded by Mr. Maybury. All voted yes.

Class IV Member Land Development Board (four years) – motion was made by Committeeman Maybury to appoint Tim Ryan & Ron Applegate, seconded by Committeewoman Teleisa. All voted yes.

Land Development Board Alternate #1(2 years) – motion was made by Committeewoman Chang to appoint Rhonda Coe, seconded by Committeeman Daniels. All voted yes.

Land Development Board Alternate #2 (1 year) – motion was made by Committeewoman Teleisa to appoint Robert Thorpe, seconded by Committeewoman Chang. All voted yes.

Recreation Commission (3) (3 years) – motion was made by Committeeman Daniels to appoint Todd Mitzelman, Donna Brophy and Kelly Breslin, seconded by Committeeman Maybury. All voted yes.

Environmental Advisory Committee (2) (3 years) – motion was made by Committeeman Maybury to appoint Norm Miller and Joe Krulik, seconded by Committeewoman Teleisa. All voted yes.

Environmental Advisory Committee (unexpired term)(1) (2 years) – motion was made by Committeewoman Teleisa to appoint Beth Eilers, seconded by Committeewoman Chang. All voted yes.

Historic Commission (4 years) – motion was made by Committeewoman Chang to appoint Robert Thorpe, seconded by Committeeman Daniels. All voted yes.

Emergency Management Coordinator (3 years) – motion was made by Committeeman Daniels to appoint Daryl Caulfield, seconded by Mr. Maybury. All voted yes.

Deputy Emergency Management Coordinator (2) (1 year) – motion was made by Committeeman Maybury to appoint Craig Farnsworth, seconded by Committeewoman Teleisa. All voted yes.

Appointments – 1 year term

Prosecutor – motion was made by Committeewoman Teleisa to appoint Dean Buono, seconded by Committeewoman Chang. All voted yes.

Alternate Prosecutor – any prosecutor licensed to practice in Burlington County

Public Defender – motion was made by Committeeman Daniels to appoint James Grace, seconded by Committeeman Maybury. All voted yes.

Alternate Public Defender – motion was made by Committeewoman Chang to appoint Daryl Pennington, seconded by Committeeman Daniels. All voted yes.

Bond Counsel – motion was made by Committeeman Maybury to appoint Parker McCay, seconded by Committeewoman Teleisa. All voted yes.

COAH Special Counsel – motion was made by Committeewoman Teleisa to appoint Mike Moubert, seconded by Committeewoman Chang. All voted yes.

Tax Special Counsel – motion was made by Committeewoman Chang to appoint Wisniewski & Associates, seconded by Committeeman Daniels. All voted yes.

Labor Counsel – motion was made by Committeeman Daniels to appoint Wisniewski & Associates, seconded by Committeeman Maybury. All voted yes.

Risk Management Consultant – motion was made by Committeeman Maybury to appoint Hardenbergh Insurance Group, seconded by Committeewoman Teleisa. All voted yes.

Zoning Officer – motion was made by Committeewoman Teleisa to appoint Gene Blair, seconded by Committeewoman Chang. All voted yes.

Deputy Zoning Officer – motion was made by Committeeman Daniels to appoint Marion Karp, seconded by Committeeman Maybury. All voted yes.

Class III Member Land Development Board Committee member – motion was made by Committeewoman Chang to appoint Bob Maybury, seconded by Committeeman Daniels. All voted yes.

Historic Commission (Committee member) – motion was made by Committeeman Maybury to appoint Carolyn Chang, seconded by Committeewoman Teleisa. All voted yes.

Environmental Commission (LDB Member) – motion was made by Committeewoman Teleisa to appoint Ron Applegate, seconded by Committeewoman Chang. All voted yes.

Automatic Appointments

Mayor is a member of the Land Development Board

Zoning Officer is a member of the Land Development Board

Deputy Mayor is a member of the Economic Development Commission

Resolutions

- 1-12 Professional Appointments - Motion was made by Committeewoman Chang to approve the professional appointments, seconded by Committeeman Daniels. All voted yes.

The following Resolutions #2-12 through #12-12 are part of the consent agenda and were subject to one motion and vote. Motion to approve resolutions was made by Committeewoman Chang, seconded by Committeeman Daniels. All voted yes.

- 2-12 Designation of Depositories
- 3-12 Official Newspaper
- 4-12 Meeting Schedule
- 5-12 Interest Rates
- 6-12 Township Administrator
- 7-12 Assessor Appeals
- 8-12 Assessor Appeals - rollback taxes
- 9-12 Mayor as Signatory
- 10-12 Temporary Budget
- 11-12 Appoint Risk Management Consultant
- 12-12 Adopt Cash Management Plan
- 13-12 Payment of Vouchers - motion was made by Committeeman Daniels to approve the payment of vouchers, seconded by Committeeman Maybury. All voted yes.
- 14-12 Executive Session – for the discussion of personnel. Motion to approve by Committeeman Maybury, second by Committeewoman Teleisa.

The meeting was opened to the public for comment. There was no comment and the meeting was closed to public comment.

Township Committee meetings will take place @ 7 PM on January 10th & 24th.

Comments

Assemblyman Conaway – Happy New Year to everyone.

Police Chief Rick Smith – thanked Lt. Otto for handling things while he was gone for three months, he did a good job.

EMS Chief Wylie Johnson – Happy New Year, welcome to the new members of Committee, he looks forward to working with everyone.

Donna Ryan– Happy New Year, she looks forward to working with everyone, they will have to begin the budget process shortly.

Marion Karp– congratulations to the new Committee members, she looks forward to working with everyone.

Mr. Daniels - in reflecting on my second term of office I would like to thank the residents of Westampton Township who supported my reelection, I look forward to being able to continue to serve the people. I would like to thank Assemblyman Herb Conaway for swearing me in for the second time and as I recited my oath of office I'm reminded of the following quote by one of our founding fathers, John Adams, who wrote the following: Government is instituted for the common good; for the protection, safety, prosperity and happiness of the people and not for the profit, honor, or private interest of any one man, family or class of men; therefore the people alone have an incontestable, unalienable, and inalienable right to institute government; and to reform alter or totally change the same, when their protection, safety, prosperity, and happiness require it. One of our founding fathers wrote this over 200 years ago and I find it just as relevant today as it was then, thank you and I look forward to serving.

Mr. Maybury – Happy New Year, congratulations to Andre and Trish; it has been an educational experience serving on the Committee.

Ms. Teleisa – is happy to be on board for the next three years

Ms. Chang – Happy New Year

Mayor Camp – acknowledged all the elected officials present at this evening's meeting and asked them to please rise. He thanked Senator Beach, Judge Bookbinder and Assemblyman Conaway for taking time out of their schedules to be here this evening. He welcomed Ms. Teleisa who has demonstrated her passion for the township; he is sure she will be an asset. Congratulations to Mr. Daniels; and thanked him for his public service. We faced a lot of challenges in 2011; we should give thanks to our Township Administration, Public Works, Fire and Police departments. We received grants totaling 1.2 million dollars. He thanked the professionals who do the highest quality of work for reasonable fees. In the past he recommended a resolution that new businesses

coming to the town hire Westampton residents; Marriott hired 35 residents and Primepoint has hired two. We are rated the number one busiest Municipal Court in Burlington County; 2012 will present new challenges but he believes we are up to the challenge. He wished everyone a happy, healthy and prosperous New Year. He invited everyone over to Recovery Sports Bar after the meeting to celebrate.

There being no further comment from the public, the meeting was closed. There being no further business, there was a motion to adjourn.

Respectfully submitted,

Marion Karp, Deputy Clerk