#### WESTAMPTON TOWNSHIP

#### **REGULAR MEETING**

JUNE 12, 2012

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 6, 2012. The flag was saluted and there was a moment of silence.

### Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeewoman Teleisa	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

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

Minutes of May 22, 2012 meeting – motion to approve by Mr. Mr. Maybury; second by Ms. Teleisa. All voted yes. Closed session minutes from May 22, 2012 – motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes.

### **Scheduled Appointments**

None

### Comments on agenda items

No comments made.

### **New Business**

Westampton American Legion Lease Renewal- the Township signed a lease with them ten years ago; it is up for renewal at this time. There was one major building malfunction (heating) that we helped pay for, they have taken care of everything else. It's been a good relationship. Donna recommends that we renew the lease. Mayor Camp thought that they were supposed to bring this up 6 months prior to the expiration of the lease, which expires July 1<sup>st</sup>; it is stated in the lease. Solicitor George Saponaro commented that this does not present a legal problem because they didn't bring this before the Committee 6 months ago. Donna would prepare a resolution for the next meeting.

## **Resolutions**

- 65-12 Payment of Vouchers motion to approve by Ms. Teleisa; seconded by Mr. Maybury. All voted yes.
- 66-12 Refund Taxes, Block 1408, Lot 14 motion to approve by Mr. Maybury; seconded by Ms. Chang. All voted yes.
- 67-12 2012 Audit motion to approve by Mr. Maybury; seconded by Ms. Chang. All voted yes, Mr. Daniels abstained. Later on in the meeting, Mr. Daniels changed his abstention to a "yes" vote.
- 68-12 Refund Taxes, Block 1001.04, Lot 4 motion to approve by Mr. Maybury; seconded by Ms. Teleisa. All voted yes.
- 69-12 Renew 2012-2013 Liquor Licenses motion to approve by Mr. Maybury; seconded by Ms. Chang. All voted yes. Charlie Brown's liquor license was withdrawn from this resolution and would be voted on at the next meeting.
- 70-12 Executive Session for discussion of real estate and pending litigation. Motion to approve by Mr. Maybury; seconded by Ms. Teleisa. All voted yes.

### **Ordinances**

14-2012 Comcast Renewal Ordinance (first reading) – motion to approve by Mr. Maybury; second by Ms. Chang. All voted yes. Mr. Daniels asked about RVTV and if the other side of town would finally have it; Donna stated that they would, Comcast is finally running a line to provide it.

# Correspondence

None

# Workshop – discussions to be scheduled at a later date

Rancocas Historic Preservation Ordinance

### **Dates to remember**

June 21<sup>st</sup> – opening day for Westampton Farmer's Market 4 PM to 7 PM @ the County Library on Woodlane Road

WMS 8<sup>th</sup> Grade Graduation – June 13 @ RV auditorium @ 7 PM

### **Comments**

Fire Chief Wylie Johnson – Dave Shaw's video won the National award; they will be doing a press release from the Westampton station. They got ITunes gift cards that they will use for downloading training videos. Thanks to everyone who voted for them.

The Police Department is waiting for the arrival of their new vehicles and not fixing any at this point that they don't have to. Mr. Maybury commented that he sees they are setting up radar again on Rancocas Road.

Mr. Daniels – will be participating in the WMS 8<sup>th</sup> grade awards banquet; he will be giving out two academic awards, the Shane's Promise Award. One is given to a boy and the other to a girl. He thought the Timbuctoo ceremony was a good one; the record should reflect people who contributed to keeping the area nice; all should be acknowledged.

Mr. Maybury – there was an article in the Burlington County Times about the NJ Historic Trust accepting applications for grants to be awarded. He sent an email in and got a response; hopes someone would be available from the community center in the village of Rancocas.

## **Open to public Comment**

Janet Curran – thanked Ms. Teleisa and Mr. Daniels for coming to the Civic Association meeting and hearing the complaints from the residents. There are always traffic problems; she hopes one day to be able to slow traffic down. She appreciates them coming out to the meeting. Regarding the Timbuctoo memorial service – no one ever got back to Norm Miller about it. They never knew or heard anything about the service; she did call Donna and Donna sent a letter which she gave to Norm. The Historical Society always places a wreath. She was disturbed that the Westampton Historical Society was not mentioned in the program. The one person that wasn't mentioned in the program and should have been was Shirley Venitsky, who served as the township historian.

Mayor Camp stated that the event that took place at Timbuctoo was put together by the National Park Service and not the Township. If there was anyone that was excluded, it was not something that the Township put together.

Mayor Camp – had an event the Sunday before Memorial Day at Timbuctoo, roughly 80 people attended. On Memorial Day there was a service at the American Legion. The Learning Experience just opened for business. We will shortly have a new business in town, a Popeye's chicken restaurant. We welcome them.

A motion was made for a brief executive session by Mr. Maybury, seconded by Ms. Teleisa.

There were no further comments and the meeting was adjourned.

Respectfully submitted, Marion Karp, Deputy Clerk