

## WESTAMPTON TOWNSHIP

### REGULAR MEETING

JUNE 26, 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 June 12, 2012 meeting – motion to approve by Mr. Daniels; second by Ms. Teleisa. All voted yes. Closed session minutes from June 12, 2012 – motion to approve by Mr. Maybury; second by Ms. Teleisa. All voted yes, Ms. Chang abstained.

#### **Scheduled Appointments**

Police Promotions – 7:30 PM

#### **Comments on agenda items**

None

#### **New Business**

Police Report – Chief Rick Smith reported that they are still waiting on the license plate reader from the County; funds should be released shortly, they must be spent by July 31<sup>st</sup>.

Public Works Report – Supervisor Mike Meenan stated that they have been working on the new detective's offices. Mr. Daniels asked about chipping; it is performed monthly.

Bureau of Fire Prevention Report – John Augustino added his mileage to the report as the Committee asked. Chief Johnson is on vacation; there is no current report from the EMS department this meeting.

## **Resolutions**

71-12 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

72-12 Renew 2012-2013 Liquor License (Charlie Browns) - motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes. Mayor Camp wants to applaud Charlie Browns for understanding the reasons why he wanted the name changed from Mt. Holly to Westampton. This Committee is trying to take a clear stance on businesses in this town to identify themselves as being in Westampton. This was the reason why this item was tabled at the last meeting. Ms. Chang doesn't understand why it took them this long to correct it.

73-12 Renew American Legion Lease - motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes. Ms. Teleisa asked if the Township is named as an additional insured; they are. Mr. Daniels commended their dedicated service to country and community; they keep the property in good condition and are a point of pride; he thanked them. Mayor Camp saw a group out there on the weekend doing some cleaning up; there were boy scouts from Mt. Holly out there helping under their supervision; they painted, mowed grass, etc. Sam Hayes invited the Committee to stop in anytime.

74-12 Chapter 159, Alcohol Education Rehab Fund – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes. This is based on drunken driving arrests that are made; we get it every year.

75-12 Bond Release, Redstone Ridge, Block 1203, Lot 24 – motion to approve by Mr. Daniels; seconded by Ms. Chang. All voted yes. Ms. Chang asked if the performance bond is released subject to the conditions stated in the letter.

76-12 Refund Homestead Rebate, Block 203.07, Lot 58 – motion to approve by Mr. Maybury; seconded by Ms. Teleisa. All voted yes.

77-12 Renew Membership in the Burlco JIF – motion to approve by Ms. Teleisa; seconded by Mr. Maybury. All voted yes. This is a three year agreement. Twenty five out of a total of forty municipalities in Burlington County are enrolled in this JIF.

78-12 Award 2012 Trash Collection Contract – motion to approve by Mr. Maybury; seconded by Ms. Teleisa. All voted yes. This is a slight reduction over the last contract; it is a reduction of about 7 thousand dollars a year. Mike Meenan will take the new company out and around the Township tomorrow; the contract begins Monday.

79-12 Executive Session – for discussion of personnel. Motion to approve by Mr. Daniels; seconded by Ms. Chang. All voted yes.

80-12 Contract Change Order, Westampton Sports Complex – motion to approve by Mr. Maybury; seconded by Mr. Daniels. This money will go back into the Open Space Fund.

81-12 Grant of Easement – authorizes the memorandum of understanding between the Township and Kevin Mathis. We will probably have to draft an ordinance for this as well. Motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

### **Ordinances**

14-2012 Comcast Renewal Ordinance (second reading) – motion to approve by Mr. Maybury; second by Mr. Daniels. This cannot be adopted tonight; we will have to wait. Mr. Daniels asked if there will be technology upgrades that will allow the other side of the Township to finally have RV TV. Ms. Teleisa asked if the Township is named as an additional insured; we are named. The matter was opened to the public for comment; no comment was made. All voted yes.

15-2012 Amend Chapter 99, Building Construction (first reading) – motion to approve by Mr. Maybury; second by Mr. Daniels. This is correcting an error in the construction permit fees that are charged for solar panels on non-residential permits. All voted yes.

### **Correspondence**

None

### **Workshop – discussions to be scheduled at a later date**

Rancocas Historic Preservation Ordinance

### **Dates to remember**

Every Thursday – Westampton Farmer's Market @ the County Library from 4 PM to 7 PM

### **Comments**

Solicitor Saponaro – will be drafting a memo on litigation regarding the Haskell bankruptcy.

A five minute break was taken for the police promotions.

Mayor Camp stated that on October 31, 2009, Detective Rogers was patrolling Deerwood and they had a conversation; he distinctly remembers saying that this promotion would happen; he takes great pleasure in being able to swear him in tonight. He was sworn in to the position of Sergeant by Mayor Camp.

Mayor Camp takes pleasure in stating that in the absence of the Chief last year; Lt. Otto stepped up and took the place of the Chief for about four months. He was sworn in to the position of Captain by Mayor Camp.

Police Chief Rick Smith – both of them have earned the positions, they have done a spectacular job.

### **Committee Comments**

Ms. Teleisa – congratulations to Joe and Roger, thanks so much for your service to our Township.

Ms. Chang – congratulations to both officers; she's known Captain Otto for a number of years.

Mr. Maybury – congratulations to both.

Mr. Daniels – congratulations to two outstanding law enforcement professionals in our community. Thanks for all you do for the community.

Mayor Camp – since he joined this body one of his passions in this town has been the Police Department; he takes special consideration of this Department in this town and takes great pride in them. This will enhance our Police Department. He thanked the Department and the Chief, Captain Otto and Sergeant Rogers.

### **Open to public Comment**

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk