

WESTAMPTON TOWNSHIP COMMITTEE MEETING

5:45 PM WORKSHOP/EXECUTIVE SESSION 7:00 PM REGULAR MEETING

September 18, 2018

The meeting was called to order and opened at 7:00 PM by Deputy Mayor Hynes. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 5, 2018. The flag was saluted and there was a moment of silence.

Roll Call:

Committeeman Henley	Present
Committeewoman Hynes	Present
Committeewoman Smith-Hartman	Present
Mayor Wisniewski	Absent

Carol Berlen, Solicitor, was present.

Maria Carrington, Administrator and Marion Karp, Clerk, were present.

Approve Agenda – all voted yes.

Minutes of the 9/4/18 meeting; 9/4/18 workshop & closed session minutes of 9/4/18 – All voted yes, Ms. Smith-Hartman abstained.

Scheduled Appointments

Put Safety on the Agenda – presentation by Chris Powell of Hardenburgh Insurance. The yearly presentation is a requirement of being a part of the BURLCO JIF. The topic this evening was distracted driving; a growing epidemic.

Public Comments on Agenda Items

No comments were made.

New Business

CDBG project award – improvements to park in Rolling Hills subdivision – motion to approve by Mr. Henley; second by Ms. Smith-Hartman. All voted yes.

Appointment of new Committee member to fill vacancy (N.J.S.A. 40A:16-3) – motion to appoint David Guerrero to fill vacancy left by Abraham Lopez made by Mr. Henley; second by Ms. Smith-Hartman. All voted yes.

Ordinances

None

Resolutions

124-18 Payment of Vouchers - this resolution approves the payment of bills through 9/18/18. Motion to approve by Mr. Henley; second by Ms. Smith-Hartman. All voted yes.

125-18 Chapter 159, Distracted Driving – this resolution approves the insertion of a special item of revenue into the 2018 budget for \$6,600.00. Motion to approve by Ms. Smith-Hartman; second by Mr. Henley. All voted yes.

126-18 Chapter 159, Click It or Ticket – this resolution approves the insertion of a special item of revenue into the 2018 budget for \$5,500.00. Motion to approve by Mr. Henley; second by Ms. Smith-Hartman. All voted yes.

127-18 Cancel Taxes, Block 1704, Lot 30 – this resolution cancels taxes on a property declared exempt for a 100% disabled veteran. Motion to approve by Ms. Smith-Hartman; second by Mr. Henley. All voted yes.

128-18 Establish Promotional Criteria for Sergeant – this resolution establishes the promotional criteria necessary for the position of Sergeant for the Westampton Township Police Department. Motion to approve by Ms. Smith-Hartman; second by Mr. Henley. All voted yes.

Correspondence

NJDOT – Local Freight Impact Grant Fund – letter of rejection

Willingboro MUA – rescheduled meeting, Wed., 9/26 @ 4:30 PM

Committee Liaison Reports

Mr. Henley – our Township Recreation program is taking credit cards for signups on our website; indoor soccer signups are coming soon. Timbuctoo day is Saturday; he hopes all will come out for this event.

Ms. Hynes – the next HPC meeting will be held on September 26th at 7 PM; the next Westampton Township School Board meeting will be held on October 6th at 7 PM.

Dates to Remember

Saturday, September 22 – Timbuctoo Day @ noon

Oct. 4, 6 – 8 PM, WTES Fire Safety Rocks Concert, Burl. Co. Amphitheatre

October 13 – PTO Fun Run (rain date October 14) HHS

October 11, WTES 6-9 PM Open House, Westampton Firehouse

October 26, Sports Complex, Westampton Recreation's Fall Festival, 6-9 PM

Open to public Comment

Mary Weston – wanted to thank everyone on the Township Committee; all have been very supportive regarding Timbuctoo Day. New interpretive signs were recently installed at the Timbuctoo site. Flowers were planted and mulched; she wanted to thank everyone involved. She thanked her son Guy Weston and Gail Astle who researched and found all of the information.

Nancy Burkley – thanked the Committee for allowing her to speak at their workshop meeting; she is concerned about the salaries of our firefighters and EMTs at the lower steps of the salary guide. People leave and go to other places to make more money.

Committee Members Comments

Mr. Henley – appreciates Ms. Burkley and her presentation; he thanked all for coming out. There is work that is done during the workshop meetings; all are welcome to attend and be a part of the process. He is proud to be a Westampton resident.

Ms. Hynes – also wants to thank everyone for coming out to this evening's meeting; she is excited for Timbuctoo day.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk