WESTAMPTON TOWNSHIP COMMITTEE MEETING

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

May 21, 2019

The meeting was called to order and opened at 7:00 PM by Mayor Wisniewski. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on January 4, 2019. The flag was saluted and there was a moment of silence.

Roll Call:

Committeeman DeSilva	Present
Committeeman Eckart	Present
Committeeman Henley	Present
Committeewoman Hynes	Present
Mayor Wisniewski	Present

Walter Denson, Solicitor, was present. Administrator James Brady and Marion Karp, Clerk, were present.

Approve Agenda – motion to amend the agenda to remove Resolution #66-19 made by Ms. Hynes; second by Mr. Henley. All voted yes. Motion to approve the agenda as amended made by Mr. DeSilva; seconded by Mr. Henley. All voted yes.

Minutes of the 5/7/19 meeting; 5/7/19 closed/executive session minutes; 5/7/19 workshop session minutes – motion to approve by Mr. Henley; second by Mr. DeSilva. All voted yes.

Scheduled Appointments:

None

Public Comments on Agenda Items

No comments were made.

Monthly Reports Posted on Bulletin Board

WTES, Police, Tax Collector & Public Works Report

New Business:

2018 JIF Safety Incentive Program Award – Westampton Township has received \$2,475.00.

Resolutions

65-19 Payment of Vouchers - this resolution approves the payment of bills through 5/21/19. Motion to approve made by Ms. Hynes; seconded by Mr. Henley. All voted yes.

66-19 Bond Release, A. Duie Pyle, Block 202, Lot – this resolution would be held until such time that the Fire Official notifies the Committee that the project was in compliance with their recommendations regarding a Knox box.

Ordinances

3-2019 Bond Ordinance (second reading) – motion to approve by Ms. Hynes; second by Mr. Henley. This was opened to the public for comment. No comments were made. All voted yes.

4-2019 Amend Chapter 99 of the Code of the Township of Westampton, Building Construction (first reading) – motion to approve by Mr. Henley; second by Mr. DeSilva. All voted yes.

Correspondence

Mount Holly MUA – notice of Public Hearing 6/13/19 6 PM

Committee Liaison Reports

Ms. Hynes – September 21 is Timbuctoo Day; she wanted to acknowledge the hard work of the WTES department over the last few weeks; a job well done.

Mr. Henley – recreation is running as it should be; he was at the fields on Sunday; both football and baseball were playing; there were lots of people on the fields.

Mr. DeSilva – a Memorial Day Service will be conducted at the American Legion at 10 AM on Monday

Mayor Wisniewski - thanked Lt. Ferguson for a good job; he also wanted to recognize Mikki Gable, Matthew Lloyd and Matthew Nagle; they will receive a recognition of excellence award on June 13.

Dates to Remember

May 27, American Legion Post 509 – Memorial Day Service, 10 AM

June 8 – Nicky's Run & Family Fun Walk, Eastampton

Open to public Comment

Nancy Burkley – she received a letter from the St. Francis House of Prayer in which they informed residents that they sold their land to a developer for affordable housing. She thinks District 1 needs to be re-districted; there are too many people in the district; she thinks we need to get the ball rolling. She would like the Committee to contact the Board of Elections; the polls in District 1 are too crowded.

Committee Members Comments

Mr. DeSilva – thanked WTES, they do an excellent job for the township and the residents; Public Works is awesome as well.

Mr. Henley – thanked those who came out to the meeting

Ms. Hynes – Monday is Memorial Day; it is a meaningful day, more than just a BBQ; she thinks it important that our children understand what the day means. There wasn't a great turnout last year at the ceremony, she is hoping for a better turnout this year.

Mr. Wisniewski – he agrees with Ms. Hynes. This is something our children should be taught. Keep up the good work department heads. He thinks the letter from the Diocese might be misleading.

There were no further comments and the meeting was adjourned at 7:17pm.

Respectfully submitted,

Marion Karp, Municipal Clerk