

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

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

June 6, 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 May 15, 2019. The flag was saluted and there was a moment of silence.

### Roll Call:

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

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

Approve Agenda – motion to approve the agenda made by Ms. Hynes; second by Mr. DeSilva. All voted yes.

Minutes of the 5/21/19 meeting; 5/21/19 workshop session minutes – motion to approve by Ms. Hynes; second by DeSilva. All voted yes.

### **Scheduled Appointments:**

None

### **Public Comments on Agenda Items**

No comments were made.

### **New Business:**

NJ Dept. of Transportation – 2020 State Aid programs

### **Resolutions**

67-19 Payment of Vouchers - this resolution approves the payment of bills through 6/6/19. Motion to approve made by Ms. Hynes; seconded by Mr. DeSilva. All voted yes.

68-19 Refund Taxes, Block 301.04, Lot 14, 100% Disabled Veteran – motion to approve by Ms. Hynes; seconded by Mr. DeSilva. All voted yes.

69-19 Chapter 159, Clean Communities Grant – motion to approve by Ms. Hynes; seconded by Ms. DeSilva. All voted yes.

70-19 Chapter 159, Recycling Tonnage Grant – motion to approve by Mr. Eckart; seconded by Ms. Hynes. All voted yes.

71-19 Chapter 159, Bullet Proof Vest Partnership Grant – motion to approve by Mr. Eckart; seconded by Ms. Hynes. All voted yes.

72-19 Approve FOP Memorandum of Understanding – motion to approve by Ms. Hynes; seconded by Mr. Eckart. All voted yes.

### **Ordinances**

3-2018 Bond Ordinance (first reading) – motion to approve by Mr. Eckart; second by Ms. Hynes. All voted yes.

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

### **Correspondence**

None

### **Committee Liaison Reports**

No comments were made.

### **Dates to Remember**

June 8 – Nicky's Run & Family Fun Walk, Eastampton; 8:30 AM

June 12 – Town Hall Meeting, Municipal Building, 6 PM

### **Open to public Comment**

No comments were made.

### **Committee Members Comments**

Mr. Eckart – thanks to those that came out tonight; Public Works has been working hard; keep up the good work.

Mr. DeSilva – thanked everyone for coming out tonight

Ms. Hynes – attended the 8<sup>th</sup> grade awards dinner; there are many parents that have lost children but sponsor yearly scholarships and pay it forward; she wanted to commend them.

Mr. Wisniewski – keep up the good work department heads; Public Works did a great job with the American legion grounds, thanks to Parker. It looked very nice. Thanks to those or coming out to the meetings.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk