WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:00 PM WORKSHOP/EXECUTIVE SESSION 7:00 PM REGULAR MEETING

July 9, 2019

The meeting was called to order and opened at 7:05 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	Absent
Committeeman Henley	Present
Committeewoman Hynes	Present
Mayor Wisniewski	Present

David Minchello, 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 6/18/19 meeting; motion to approve made by Ms. Hynes; seconded by Mr. Henley. All voted yes. 6/18/19 workshop session minutes – motion to approve by Ms. Hynes; second by Mr. Henley. All voted yes; Mayor Wisniewski abstained.

Scheduled Appointments:

None

Public Comments on Agenda Items

Nancy Burkley – she wants to know where the extra money for the pickleball courts will come from in the budget since the grant didn't cover the whole thing.

New Business:

None

Resolutions

76-19 Payment of Vouchers - this resolution approves the payment of bills through 7/9/19. Motion to approve made by Ms. Hynes; seconded by Mr. DeSilva. All voted yes.

77-19 Request for Final Reimbursement of Municipal Park Development Grant Program - motion to approve by Mr. Henley; seconded by Ms. Hynes. All voted yes.

78-19 Approve Interlocal Agreement, BCIT School Resource Officer – motion to approve by Ms. Hynes; seconded by Mr. Henley. All voted yes.

79-19 Hire Police Officer – motion to approve by Ms. Hynes; seconded by Mr. Henley. All voted yes.

80-19 Designate Redeveloper of Block 902, Lots 1, 2 & 3 – motion to approve by Ms. Hynes; seconded by Mr. Henley. All voted yes.

81-19 Award Construction Contract, Pickleball Court – motion to approve by Ms. Hynes; second by Mr. Henley. All voted yes.

Mayor Wisniewski answered Ms. Burkley's question from earlier in the meeting and stated that they are still working out on where exactly the money will come from but think it will surely benefit the residents of the Township.

Ordinances

5-2019 Salary Ordinance, Police Officers (first reading) – motion to approve by Ms. Hynes; seconded by Mr. DeSilva. All voted yes.

6-2019 Ordinance Adopting the Amended Redevelopment Plan for Block 902, Lots 1, 2 & 3 (first reading) – motion to approve by Mr. Henley; seconded by Ms. Hynes. All voted yes.

Correspondence

None

Committee Liaison Reports

Ms. Hynes – the next HPC meeting is July 24; they will be doing a final review on their ordinance changes. They can use volunteers for helping with Timbuctoo Day coming up in September. RVRHS is going out for a bond referendum; there would be a special election held on September 24th. It will be an increase of \$56

per year for Westampton residents. WTES is 100 calls ahead for the year so far, they've been very busy.

Mr. Henley – flag football just ended; there were championship games that took place, it was a good time. The Recreation Department always tries to put the kids first.

Mayor Wisniewski – congratulations to Joseph Dellavella on his full-time position; they are trying to retain the best officers. Court just hired a full-time employee who just started July 1st.

Dates to Remember

August 6 – National Night Out

Sept 21 – Timbuctoo Day

Sept. 24 – RVRHS Special Election on bond referendum

Open to public Comment

No comments were made.

Committee Members Comments

Mr. DeSilva – thanks to everyone for coming out tonight.

Ms. Hynes – enjoy your summer, be safe. The Burlington County Farm fair will be held July 16-21; its always the hottest week of the year.

Mr. Henley – thanked all for coming out tonight.

Mayor Wisniewski – try to stay dry and try to stay cool. Thanks to those who came out to the meeting.

There were no further comments and the meeting was adjourned at 7:18 pm.

Respectfully submitted,

Marion Karp, Municipal Clerk