

WESTAMPTON TOWNSHIP COMMITTEE MEETING

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

October 15, 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

Ruben Perez, 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 10/15/19 meeting; 10/15/19 closed/executive session minutes; 10/15/19 workshop minutes – motion to approve by Ms. Hynes; second by Mr. DeSilva. All voted yes.

Scheduled Appointments:

Swear in Tiffany Hunt as Full-Time Firefighter/EMT – Mayor Wisniewski swore in Ms. Hunt

Appoint Maria Finch, Land Development Board – Alternate #1 to fill unexpired term (12/31/19), Sean Myers resigning

Public Comments on Agenda Items

No comments were made.

New Business: None

Resolutions

- a. 108-19 Payment of Vouchers - this resolution approves the payment of bills through 10/11/19. Motion to approve made by Ms. Hynes; seconded by Mr. Henley. All voted yes.
- b. 109-19 Electronic Tax Sale – this resolution authorizes the tax collector to participate in an electronic tax sale to be held on November 26, 2019. Motion to approve made by Ms. Hynes; second by Mr. DeSilva. All voted yes.
- c. 110-19 Refund Taxes, Block 203.01, Lot 68 – this resolution refunds taxes on a property declared exempt for a 100% disabled veteran. Motion to approve made by Mr. Henley; seconded by Ms. Hynes. All voted yes.
- d. 111-19 Adopt Corrective Action Plan for 2018 Audit – this resolution approves the Corrective Action Plan which addresses the deficiencies in the 2018 Audit. Motion to approve made by Mr. Henley; seconded by Ms. Hynes. All voted yes.
- e. 112-19 Notice of Tax Sale Charges – this resolution approves the fees charged by Westampton Township in connection with the upcoming tax sale. Motion to approve made by Ms. Hynes; second by Mr. Henley. All voted yes.
- f. 113-19 Approve Tax Appeal Settlement, CVS & Spring-Wood Realty, Assoc. – this resolution accepts the settlement reached which reduced the 2017 & 2019 assessments and dismissed the 2018 tax appeal. Appeals for years 2015 & 2016 were withdrawn. Motion to approve made by Mr. Henley; seconded by Ms. Hynes. All voted yes.

Ordinances

- a.11-2019 An Ordinance Amending the Code of the Township of Westampton, Chapter 232, Vehicles and Traffic (second reading) – this ordinance prohibits left turns out of the access driveway of the 7-11 convenience store, Block 1104, Lot 3 onto Woodlane Road, as per the recommendation of the Burlington County Planning Board. Motion to approve made by Ms. Hynes; seconded by Mr. DeSilva. This was opened to the public for comment. No comment was made. All voted yes, Mr. Henley abstained.

Correspondence:

- a. Mt. Holly MUA 2020 Capital Budget introduction
- b. “Choose to Reuse” campaign

Committee Liaison Reports

Ms. Hynes – the EMS held their Open House last Thursday which was a great success; she participated in the Timbuctoo debriefing; they will make it even better next year.

Mr. Henley – Westampton Recreation's annual Fall Festival was on October 11, there was a tremendous turnout. The date was changed so as not to interfere with other events held around the same time.

Dates to Remember

Burlington County Restaurant Week – October 20 -26

Westampton Township Annual Rabies Clinic, November 16, 9 AM – 11 AM

NJLM Annual Conference, Atlantic City, November 19-21

Burl. Co. Elected Officials Seminar, Dec. 5 @ 5:30 PM

Open to public Comment

Karl Eversmeyer – congratulations to Tiffany Hunt on her new position. The contract still isn't settled for WTES. There are some concerned residents regarding MUA charges; he asked that the Committee look into it.

Gary Berberian – spoke about flu shots, the County is offering the clinics; it would be helpful to post the flyer.

Committee Members Comments

Ms. Hynes – congratulations to Tiffany Hunt; she was able to spend some time with her at the Open House. She spoke about John dog; she sees the residents in the audience. She would like to do something on the township level next year as far as celebrating International Day of the Girl which is on October 11th.

Mr. Henley – congratulations to Tiffany Hunt; new faces are always welcome attending the meetings.

Mr. DeSilva – congratulations to Tiffany as well. He thanked all who attended the fall festival and thanks to the Recreation Department who put it all together. Thanked all for coming out tonight.

Mr. Eckart – congratulations to Tiffany; he thanked the public for coming out to the meeting.

Mayor Wisniewski– congratulations to Tiffany Hunt; they are working on settling the contract with the firefighters diligently and are working hard trying to find some common ground. He thanked all for attending the meeting tonight.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk