

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

### 5:30 PM SPECIAL MEETING

December 30, 2019

The meeting was called to order and opened at 5:35 PM by Mayor Wisniewski . Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on December 20, 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. Marion Karp, Clerk, was present.

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

#### **Scheduled Appointments:**

None

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

No comments were made.

#### **New Business:**

None

#### **Resolutions:**

135-19 Change Time for 2020 Reorganization Meeting – this resolution changes the time for the meeting from 6 PM to 7 PM – motion to approve made by Ms. Hynes; seconded by Mr. Henley. All voted yes.

136-19 Extension of Time for Redeveloper Agreement – this resolution extends the time for MRP Industrial NE, LLC to be designated as conditional redeveloper until July 3, 2020 – motion to approve made by Ms. Hynes; seconded by Mr. Henley. All voted yes.

137-19 Renewal of Shared Services Agreement for Municipal Court Services – this resolution renews the agreement between Westampton and Mt. Holly Townships to allow for Mt. Holly to hold their court sessions in Westampton’s courtroom – motion to approve made by Mr. Henley; seconded by Ms. Hynes. All voted yes.

**Ordinances:** None

**Correspondence:** None

### **Committee Liaison Reports**

### **Dates to Remember**

### **Open to public Comment**

No comment was made.

### **Committee Members Comments**

Resolution 12-30-19 to go into Executive/Closed session at 5:44 PM.

The Committee went into closed session to discuss personnel, motion made by Mr. Henley, seconded by Ms. Hynes. All voted yes. No formal action would be taken.

Respectfully submitted,

Marion Karp, Municipal Clerk