

WESTAMPTON TOWNSHIP  
RE-ORGANIZATION MEETING MINUTES

JANUARY 2, 2020    7:00 P.M.

The meeting was called to order at 7:00 PM by Township Clerk Marion Karp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times December 31, 2019. The flag was saluted and there was a moment of silence.

Committeeman-Elect John Wisniewski was sworn in for a three-year term by the Honorable Judge John Futey.

Roll Call:

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

Nomination for Mayor – Ms. Karp asked for nominations for Mayor. Ms. Hynes nominated Mr. Henley; seconded by Mr. Eckart. There were no other nominations. All voted yes. Mr. Henley was sworn in as Mayor for a one-year term by Senator Troy Singleton.

Nomination for Deputy Mayor – Mayor Henley asked for nominations for Deputy Mayor. Ms. Hynes nominated Mr. Eckart; seconded by Mr. Wisniewski. There were no other nominations. All voted yes. Mr. Eckart was sworn in as Deputy Mayor for a one-year term by Senator Troy Singleton.

1-20 Resolution Appointing Solicitor for the Year 2020 – Ms. Hynes made a motion to nominate Rainone, Coughlin & Minchello; the motion was seconded by Mr. Eckart. No other nominations were made. All voted yes.

2-20 Resolution Appointing Engineer for the Year 2020 – Mr. Wisniewski made a motion to appoint Alaimo Group; the motion was seconded by Mr. Eckart. No other nominations were made. All voted yes.

3-20 Resolution Appointing Auditor for the Year 2020 – Ms. Hynes made a motion to appoint Bowman & Company; the motion was seconded by Mr. DeSilva. No other nominations were made. All voted yes.

4-20 Resolution Appointing Planner for the Year 2020 - Mr. Wisniewski made a motion to appoint Environmental Resolutions; the motion was seconded by Ms. Hynes. No other nominations were made. All voted yes.

5-20 Resolution Appointing Prosecutor for the Year 2020 – Ms. Hynes made a motion to appoint Greg Perr; the motion was seconded by Mr. Eckart. No other nominations were made. All voted yes.

6-20 Resolution Appointing Public Defender for the Year 2020 – Mr. Wisniewski made a motion to appoint Daniel Rosenberg; the motion was seconded by Ms. Hynes. No other nominations were made. All voted yes.

7-20 Resolution Appointing Bond Counsel for the Year 2020 – Ms. Hynes made a motion to appoint Parker McCay; the motion was seconded by Mr. DeSilva. No other nominations were made. All voted yes.

8-20 Resolution Appointing Tax Special Counsel for the Year 2020 – Ms. Hynes made a motion to appoint Kathleen Gaskill; the motion was seconded by Mr. DeSilva. No other nominations were made. All voted yes.

9-20 Resolution Appointing Labor Counsel for the Year 2020 - Mr. Wisniewski made a motion to appoint Brown & Connery; the motion was seconded by Ms. Hynes. No other nominations were made. All voted yes.

10-20 Resolution Appointing Risk Management Consultant for the Year 2020 – Ms. Hynes made a motion to appoint Hardenburgh Insurance Co.; the motion was seconded by Mr. Eckart. There were no other nominations. All voted yes.

11-20 Resolution Appointing Special Legal Counsel for the Year 2020 – Ms. Hynes made a motion to appoint Malamut & Associates; the motion was seconded by Mr. Eckart. There were no other nominations. All voted yes.

12-20 Resolution Appointing a Township Committee Member as a Land Development Board Class III Member for the Year 2020 – Ms. Hynes appointed Mr. Eckart; the motion was seconded by Mr. Wisniewski. There were no other nominations. All voted yes.

13-20 Resolution Appointing a Township Committee Member to the Historic Commission for the Year 2020 – Ms. Hynes appointed Mr. Wisniewski; the motion was seconded by Mr. Eckart. There were no other nominations. All voted yes.

14-20 Resolution Appointing a Township Committee Member to the Timbuctoo Advisory Committee for the Year 2020 – Ms. Hynes appointed Mr. DeSilva; the motion was seconded by Mr. Eckart. There were no other nominations. All voted yes.

15-20 Resolution Appointing three (3) members to the Recreation Commission each for a three-year term – motion to appoint Amy Paulus, Stephanie Young and Stephanie Lott was made by Mr. DeSilva; the motion was seconded by Ms. Hynes. There were no other nominations. All voted yes.

16-20 Resolution Appointing two (2) members to the Timbuctoo Advisory Committee (Class C) each for a 3-year term – motion to appoint Linda Hynes and Carolyn Chang was made by Mr. Wisniewski; the motion was seconded by Mr. Eckart. All voted yes.

17-20 Resolution Appointing one (1) member to the Timbuctoo Advisory Committee (Class B) for a 3-year term – motion to appoint Mary Weston was made by Mr. Eckart; the motion was seconded by Mr. DeSilva. All voted yes.

18-20 Resolution Establishing a Schedule of Regular Meeting Dates of the Township Committee for the Year 2019 – motion to approve made by Ms. Hynes; second by Mr. Eckart. All voted yes.

19-20 Resolution Approving the Payment of Vouchers – motion to approve made by Mr. Wisniewski; second by Mr. DeSilva. All voted yes.

20-20 Resolution Reappointing Ernest Long as a Class II Police Officer – motion to approve made by Ms. Hynes; second made by Mr. DeSilva. All voted yes.

\*Resolutions 21-20 through 35-20 to be voted in one motion\* - motion made by Ms. Hynes; seconded by Mr. DeSilva. All voted yes.

21-20 Resolution Reapproving Petty Cash Fund

22-20 Resolution Appointing Craig Farnsworth and Brian Ferguson as Deputy Emergency Management Coordinators for the year 2020

23-20 Resolution Appointing M. Gene Blair as Zoning Officer for the year 2020

24-20 Resolution Appointing Marion Karp as Deputy Zoning Officer for the year 2020

25-20 Resolution Appointing Marion Karp as Registrar for a 3 year term

26-20 Resolution Designating Depositories

27-20 Resolution Designating Official Newspaper

28-20 Resolution Designating the Interest Rates on Delinquent Taxes

29-20 Resolution Authorizing the Tax Assessor to File Appeals with the Burlington County Board of Taxation

30-20 Resolution Authorizing the Tax Assessor to Handle Rollback Assessment Matters on Behalf of the Township of Westampton

31-20 Resolution Designating the Mayor as Signatory for Purposes of Executing Documents on Behalf of the Township of Westampton

32-20 Resolution Approving the 2020 Temporary Budget

33-20 Resolution Adopting a Cash Management Plan

34-20 Resolution Appointing Marion Karp as the Public Agency Compliance Officer (PACO)

35-20 Resolution Adopting "Robert's Rules of Order" for the Conduct of Public Meetings

Mayoral Appointments:

- a. Land Development Board Class IV Members (2) for 4-year terms – Ron Applegate and Robert Thorpe
- b. Land Development Board Class IV Member, Alternate #1 (1) for a two-year term – Nancy Burkley
- c. Land Development Board Class II Member (1) for a 1-year term – Gene Blair
- d. Historic Commission Class A Member (1) for a four-year term – Brian Janson

Mayoral Assignments for Committee Liaison Persons for year 2020

<u>Department/Committee</u>	<u>Committee Member</u>
Police	Mr. Henley
Public Works	Mr. Eckart
Recreation	Mr. DeSilva
Municipal Court	Mr. Henley
Westampton School Board	Ms. Hynes
RV Regional High School Board	Ms. Hynes
Emergency Services	Mr. Eckart
Veteran's Affairs	Mr. Wisniewski

Senior Citizens

Mr. Wisniewski

Acknowledgement of Automatic Appointments

- a. Mayor is a member of the Land Development Board

January Meetings – Tuesday, January 21, 2020, 7 PM

**Correspondence:**

Ms. Hynes had submitted her letter of resignation to Administrator Jim Brady and the Committee and is resigning effective January 5, 2020 to be sworn in as a Burlington County Freeholder.

**Open Meeting to Public Comment**

No comments were made.

**Township Committee Comments**

Mr. DeSilva – thanked all for coming out and supporting them; he thanked Linda for her service to Westampton Township; congratulations to Lee and Sandy.

Mr. Eckart – thanked all for coming out; he is looking forward to working to move the town forward.

Mr. Henley – thanked Troy for coming out and swearing them in; he thanked the Committee and Linda Hynes for her support.

Ms. Hynes – she was sworn in two years ago as Committeewoman and as Deputy Mayor; she thanked the residents who came out to the meetings; this makes Westampton even better. She thanked Marion and Jim for their service and dedication and all employees of Westampton; she is proud to be a resident. She will miss all the department heads; they all do a great job; it has been an honor to work with them all. She mentioned Craig, Steve and Parker. Learning EMS has probably changed her more than anything; she thinks they did some good things for the WTES Department during her tenure. She is thrilled to see her running mate as Mayor and knows Lee will do the position of Deputy Mayor proud. She thanked John and Anthony as well, all their roles are important. She will continue to serve the residents of Westampton; for the first time ever Westampton will have a voice at the County level.

Mr. Wisniewski – thanked all for coming out, he thanked Senator Singleton and Judge Futey for coming out to swear them in. He is truly inspired by the Judge and thanked him for coming and taking the long drive to swear him in. Congratulations to Sandy and Lee on their mayoral appointments.

With no further business, the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk