

WESTAMPTON TOWNSHIP COMMITTEE MEETING

5:45 PM Closed Session/Workshop 7:00 PM Regular Meeting

February 4, 2020

The meeting was called to order and opened at 7:04 PM by Mayor Sandy Henley. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on January 3, 2020. The flag was saluted and there was a moment of silence.

Roll Call:

Committeeman DeSilva	Present
Committeeman Eckart	Present
Mayor Henley	Present
Committeewoman Mungo	Present
Committeeman Wisniewski	Present

Walter Denson, Solicitor, was present. Acting Administrator Stephen Ent and Marion Karp, Clerk, were present.

Approve Agenda – motion to approve the agenda made by Mr. Wisniewski; second by Mr. Eckart. All voted yes.

Minutes of the 1/21/20 meeting; 1/21/20 closed/executive session minutes; 1/21/20 workshop minutes – motion to approve by Mr. DeSilva; second by Mr. Wisniewski. All voted yes.

Scheduled Appointments:

None

Public Comments on Agenda Items

No comments were made.

New Business:

None

Resolutions

42-20 Hire Police Officer, Tyler Morrison – this resolution appoints Tyler Morrison as a full time Westampton Township Police officer effective 2/3/20 – motion to approve by Mr. Wisniewski; second by Mr. DeSilva. All voted yes.

43-20 Appoint Westampton Township Police Department Sergeant, Robert Austin – motion to approve by Mr. Wisniewski; second by Mr. DeSilva. All voted yes.

At this point a five-minute recess was taken. The meeting was called back to order at 7:18 PM.

44-20 Payment of Vouchers - this resolution approves the payment of bills through 1/21/20. Motion to approve by Mr. DeSilva; second by Mr. Wisniewski. All voted yes.

45-20 RCASA Fiscal Grant Cycle July 2020 – June 2025 – motion to approve by Mr. Wisniewski, second by Mr. DeSilva. All voted yes.

46-20 Contact Persons for EPL Attorney Consultation Service – this resolution appoints Stephen Ent, Police chief, as the contact person, and Marion Karp, Municipal Clerk as the additional contact person as required by the BURLCO JIF – motion to approve made by Mr. DeSilva; second by Mr. Eckart. All voted yes.

Ordinances

None

Correspondence:

RVRHS 2020 Notice of BOE Meetings

Committee Liaison Reports

No reports were made.

Dates to Remember

February 18, 2020 @ 7 PM – Westampton Township Committee meeting

Open to public Comment

No comments were made.

Committee Members Comments

Mr. DeSilva – thanked all for coming out to the meeting, congratulations to Tyler Morrison and to Sergeant Austin on his promotion.

Mr. Wisniewski – congratulations to the two officers; he thanked the residents for coming out.

Mayor Henley – thanks to the officers for their service; thanks to the department heads and to Steve Ent for all his help with serving as interim administrator.

At this point, the Committee adjourned into a closed session meeting in order to conduct interviews; Resolution 2-4-20 – motion to approve made by Mr. DeSilva; second by Ms. Mungo. All voted yes.

Respectfully submitted,

Marion Karp, Municipal Clerk