

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

7:00 PM Regular Meeting

April 7, 2020

The meeting was called to order and opened at 7:01 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. This meeting was held remotely via telephone conference call. 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

Administrator Wendy Gibson and Marion Karp, Clerk, were present. Carol Berlen, Township Solicitor, was also present.

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

Minutes of the 3/17/20 meeting; 3/17/20 closed/executive session minutes; 3/17/20 workshop minutes – motion to approve by Ms. Mungo; second by Mr. DeSilva. All voted yes.

### **Scheduled Appointments**

None

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

No comments were made

### **New Business**

None

### **Ordinances**

a. 3-2020 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (second reading/open for public comment) – this ordinance

allows any amount authorized as an increase in the 2020 Budget that is not appropriated as part of the final budget to be retained as an exception to final appropriation in either of the next 2 succeeding years – motion to approve made by Mr. Wisniewski; seconded by Ms. Mungo. This was opened to the public for comment. No comment was made and the meeting was closed. All voted yes.

### **Resolutions**

a. 61-20 Payment of Vouchers – this resolution approves the payment of bills through 4/7/2020. Motion to approve made by Ms. Mungo; seconded by Mr. DeSilva. All voted yes.

b. 62-20 Appoint Emergency Management Coordinator – this resolution appoints Lt. Brian Ferguson as Emergency Management Coordinator effective 3/16/2020 and expiring 12/31/2020. Motion to approve made by Mr. Eckart; seconded by Mr. Wisniewski. All voted yes.

c. 63-20 Cancel Taxes, Block 1704, Lot 10 – this resolution cancels taxes on a property declared exempt for a 100% disabled veteran. Motion to approve made by Mr. Wisniewski; seconded by Mr. DeSilva. All voted yes.

### **Correspondence**

None

### **Committee Liaison Reports**

None

### **Dates to Remember**

None at this time

### **Open to public Comment**

Chief Ent – officers have been at the recreation fields issuing citations for trespassing since the complex has officially been closed.

### **Committee Members Comments**

Ms. Mungo – offered her thanks and support to all at this time

Mayor Henley – asks residents to practice social distancing and to be safe; please work with us to flatten the curve; stay home as much as you can.

There were no further comments and the meeting was adjourned at 7:12 pm.

Respectfully submitted,

Marion Karp, Municipal Clerk