

WESTAMPTON TOWNSHIP COMMITTEE MEETING

7:00 PM Regular Meeting Minutes

January 19, 2021

The meeting was called to order and opened at 7:02 PM by Mayor Sandy Henley. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on January 4, 2021 and electronic notice was given pursuant to N.J.A.C. 5:39-1.5. This meeting was held remotely via telephone conference call and the Zoom app. 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. Robert Wright, Township Solicitor, was also present.

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

Minutes of the 12/15/20 meeting; executive session minutes of 12/15/20; Reorganization Meeting minutes of 1/5/2021 – motion to approve by Mr. Eckart; second by Mr. DeSilva. All voted yes.

No questions or comments had been received in the Township Clerk's OPM mailbox.

Scheduled Appointments: None

Public Comments on Agenda Items: None

Monthly Reports: Police Reports (2); Tax Collectors Report

New Business: None

Ordinances:

a. 1-2021 An Ordinance Repealing & Replacing Chapter 209 of the Code of the Township of Westampton, Storm Water Control, Formerly Storm Water Management (first reading, motion & second) – this ordinance complies with amendments required to be made in accordance with rules set forth by the Department of Environmental Protection. Motion to approve made by Mr. DeSilva; seconded by Ms. Mungo. All voted yes.

Resolutions:

a. 27-21 Payment of Vouchers – this resolution approves the payment of bills through 1/19/21. Motion to approve made by Mr. DeSilva; seconded by Ms. Mungo. All voted yes.

b. 28-21 Adopt NJ MEL/BURLCO JIF Personnel Policies & Procedures Manual – this resolution adopts the 2021 manual which provides guidelines covering service by Westampton Township employees. Motion to approve made by Mr. DeSilva; seconded by Ms. Mungo. All voted yes.

c. 29-21 Appoint Police Officer – this resolution appoints Margaux Loures as a police officer of the Township of Westampton to serve a probationary term of 12 months to begin 1/18/2021. Motion to approve made by Mr. Eckart; seconded by Mr. DeSilva. All voted yes.

d. 30-21 2019 & 2020 NJDOT Grants – this resolution authorizes Alaimo Group to proceed with the design for the road resurfacing projects for Forceville, Lambert & Tallowood Drives. Motion to approve made by Mr. DeSilva; seconded by Ms. Mungo. All voted yes.

Correspondence: None

Committee Liaison Reports: None

Dates to Remember:

Next Township Committee Meeting – February 2, 2021 @ 7 PM

Open to public Comment

Nancy Burkley – asked about the NJDOT grants. She wondered if any money was leftover and if that could be used for handicapped parking at the Rancocas Community Center. She wanted to know what the OPM mailbox was and wondered if the Committee could answer this.

Committee Members Comments

Ms. Mungo – hopes everyone stays healthy and safe with the increase in COVID cases; she congratulated Margaux Loures and welcomed her aboard.

Mayor Henley – congratulations to Margaux, welcome, he looks forward to her service.

Wendy Gibson – the OPM mailbox is open to anyone who has questions regarding the meeting; it is available on the Township website and is for any questions or comments from anyone not able to attend the meeting if they have questions to submit.

Motion to adjourn made by Ms. Mungo; second by Mr. DeSilva. All were in favor.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk