

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

### 7:00 PM Regular Meeting Minutes

March 16, 2021

The meeting was called to order and opened at 7:03 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. 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 3/2/21 meeting; executive session minutes of 3/2/21; workshop minutes of 3/2/21; motion to approve by Mr. Wisniewski; second by Mr. Eckart. 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**

**Monthly Reports:** Police Report, Tax Collector's Reports

**New Business:** None

**Ordinances:**

- a. 3-2021 Ordinance to Exceed the Municipal Budget Appropriation Limits & to establish a Cap Bank (second reading, motion & second required, then open for public comment) - this ordinance allows any amount authorized as an increase in the 2021 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 ; seconded by .

**Resolutions:**

- a. 43-21 Payment of Vouchers – this resolution approves the payment of bills through 3/16/21
- b. 44-21 Award of Contract for Professional Services – this resolution awards a 3-year contract to Corey Ahart, Municipal Court Judge for Westampton Township
- c. 45-21 Transfer of Appropriation Reserves – this resolution permits transfers to be made from unexpended appropriations to those that have insufficiencies
- d. 46-21 Municipal Budget Notice - this resolution introduces the 2021 Municipal Budget and sets the date for the public hearing, which will be held on April 20, 2021
- e. 47-21 Governing Body Certification with Federal Civil Rights Requirements – this resolution is necessary in order to submit the 2021 Budget and certifies that Westampton Township is in compliance regarding its hiring practices.
- f. 48-21 Read Budget by Title Only – this resolution permits the 2021 Budget to be read by title only
- g. 49-21 Local Examination of Budget – this resolution permits municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual Budget examination.

**Correspondence/OPM Mailbox:** None

**Committee Liaison Reports:**

Eckart –

Henley –

DeSilva –

Mungo –

Wisniewski –

**Dates to Remember:**

Next Township Committee Meeting – April 6, 2021 @ 7 PM

**Open to public Comment**

Nancy Burkley -

**Committee Members Comments**

Mr. Eckart –

Ms. Mungo –

Mr. DeSilva –

Mr. Wisniewski -

Mayor Henley –

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

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk