

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

### 7:00 PM Regular Meeting Minutes

March 16, 2021

The meeting was called to order and opened at 7:00 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 Mr. Wisniewski; second by Mr. DeSilva. 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 Ms. Mungo. 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**

No comments made

**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 Mr. Eckart; seconded by Mr. Wisniewski. This was opened to the public for comment; no comment was made and the meeting was closed. All voted yes.

### **Resolutions:**

a. 43-21 Payment of Vouchers – this resolution approves the payment of bills through 3/16/21. Motion to approve made by Mr. Wisniewski; seconded by Ms. Mungo. All voted yes.

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. Motion to approve made by Mr. Wisniewski; seconded by Mr. Eckart. All voted yes.

c. 45-21 Transfer of Appropriation Reserves – this resolution permits transfers to be made from unexpended appropriations to those that have insufficiencies. Motion to approve made by Ms. Mungo; seconded by Mr. Eckart. All voted yes.

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. Motion to approve made by Ms. Mungo; seconded by Mr. DeSilva. All voted yes.

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. Motion to approve made by Ms. Mungo; seconded by Mr. Wisniewski. All voted yes.

f. 48-21 Read Budget by Title Only – this resolution permits the 2021 Budget to be read by title only. Motion to approve made by Mr. Wisniewski; seconded by Mr. DeSilva. All voted yes.

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. Motion to approve made by Mr. Wisniewski; seconded by Mr. Eckart. All voted yes.

**Correspondence/OPM Mailbox:** None

**Committee Liaison Reports:**

Mr. Eckart – food truck season is kicking off this Saturday at the Tarnsfield Swim Club. There will probably be a total of five of these held during the year. Keep an eye on the Township FB page for information.

Mr. Henley – the Recreation Department is doing a scavenger hunt this year instead of the regular Easter Egg Hunt; clues will be in different spots around town, prizes are offered; information will be on the Rec FB page.

**Dates to Remember:**

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

**Open to public Comment**

Dan Melendez, Rolling Hills East – was checking back in to see if there were any updates on the new ordinances prohibiting recreational and other vehicles from parking in the extra parking lot there. He wants to work together to see how he can be accommodated; perhaps just residents could be allowed to park there. He asked to speak with the Mayor; Wendy would give him his cell number.

**Committee Members Comments**

Mayor Henley – is appreciative of the employees efforts keeping the town afloat. Sandy spoke to Dan about the parking lot; the lot is meant to be for overflow parking, like if a visitor comes. They could talk about it. They don't want to punish anyone, it was a situation that got out of hand.

There were no further comments and the meeting was adjourned. Motion to adjourn made by Mr. Wisniewski; second by Mr. Eckart. All were in favor.

Respectfully submitted,

Marion Karp, Municipal Clerk