

WESTAMPTON TOWNSHIP COMMITTEE MEETING

7:00 PM Regular Meeting Minutes

May 4, 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 Mr. DeSilva; second by Mr. Wisniewski. All voted yes.

Minutes of the 4/20/21 meeting; executive session minutes of 4/20/21; motion to approve by Mr. DeSilva; second by Mr. Wisniewski. All voted yes, Ms. Mungo abstained.

OPM Mailbox – No questions had been received.

Scheduled Appointments: None

Public Comments on Agenda Items

No comments were made.

Monthly Reports: none at this time

New Business: None

Ordinances:

b. 5-2021 Ordinance Authorizing Westampton Township to Enter into a Financial Agreement with Westampton Logistics Urban Renewal, LLC, Block 902, Lots 1, 2 & 3 (second reading, motion & second required, then open to public for comment) – this ordinance authorizes the Township to enter into a PILOT agreement with MRP Industrial on land that was designated as a redevelopment area, as per the attached agreement. Motion to approve made by Ms. Mungo; seconded by Mr. DeSilva. All voted yes, Mr. DeSilva voted no.

Resolutions:

a. 59-21 Payment of Vouchers – this resolution approves the payment of bills through 5/4/21. Motion to approve made by Mr. DeSilva; seconded by Mr. Wisniewski. All voted yes.

b. 60-21 Authorize Donation – this resolution authorizes the Police Department to be able to accept a gift of a K9 cage worth \$2,000. Motion to approve made by Mr. Wisniewski; seconded by Mr. DeSilva. All voted yes.

c. 61-21 RCASA Fiscal Grant Cycle July 2020-June 2025 – this resolution allows for the submission of an application for the Municipal Alliance grant for fiscal year 2021 in the amount of \$28,808.00. Motion to approve made by Mr. Wisniewski; seconded by Mr. DeSilva. All voted yes.

d. 62-21 Endorse & Support Westampton Township's Housing Element & Fair Share Plan – this resolution affirms the Township's support of the recently adopted Housing Element & Fair Share Plan. Motion to approve made by Mr. Wisniewski; seconded by Mr. DeSilva. All voted yes.

Correspondence: none

Committee Liaison Reports: none

Dates to Remember:

Next Township Committee Meeting – May 18, 2021 @ 7 PM

Open to public Comment

Amber Pingitore, Sherwood Lane – brought up the Woodlane/Irick warehouse application which would be on the agenda of the LDB tomorrow. She noticed errors in their application and spoke about the endangered turtle on the property.

Nancy Burkley, Olive Street – thanked Public Works for bringing a new lid for her recycling cart. The strip of trees between Third Street and the bypass has been cleaned up, she is very grateful. Last Saturday was the traditional Ham Dinner; many from the village pitched in. She thanked the Police for help with the traffic, they sold about 295 dinners for a net of over \$2000.00. It will be used to pay their insurance and for other events held at the Community Center. She is proud of the residents of the village.

Matilda Smith, 200 Rancocas Court – spoke about paving Rancocas Court; the paving isn't leveled off, there is no handicapped access. There is only one access in and out. She thinks Green Street should be opened for access. They have never paved any streets in Rancocas village and its time.

Committee Members Comments

Mr. Wisniewski – thanked the residents for attending the meeting. They welcome any comments or concerns; positive or negative feedback.

Mayor Henley – appreciates the residents coming to the meetings; this is how the Committee knows what is needed.

Mr. DeSilva – nice to have the residents voicing their concerns so they know what is going on in their town.

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

Respectfully submitted,

Marion Karp, Municipal Clerk