

WESTAMPTON TOWNSHIP COMMITTEE MEETING

7:00 PM Regular Meeting Minutes

May 18, 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	Absent
Committeeman Eckart	Present (arrived at 7:06 PM)
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 Ms. Mungo. All voted yes.

Minutes of the 5/4/21 meeting; executive session minutes of 5/4/21; motion to approve by Ms. Mungo; second by Mr. Eckart. All voted yes.

OPM Mailbox – No questions had been received.

Scheduled Appointments: None

Public Comments on Agenda Items

No comments were made

Monthly Reports: Police Report, WTES Report

New Business: None

Ordinances: None

Resolutions:

- a. 63-21 Payment of Vouchers – this resolution approves the payment of bills through 5/18/21. Motion to approve made by Mr. Wisniewski; seconded by Mr. Wisniewski. All voted yes.
- b. 64-21 Approve & Adopt Affordability Assistance Manual – this resolution approves & adopts the manual which is part of the Township's compliance with the Fair Housing Act and settlement agreement with the Fair Share Housing Center. Motion to approve made by Mr. Wisniewski; seconded by Ms. Mungo. All voted yes.
- c. 65-21 Chapter 159, 2018 Recycling Tonnage Grant – this resolution approves the insertion of a special item of revenue into the 2021 budget, the amount of the grant is \$27,974.94. Motion to approve made by Ms. Mungo; seconded by Mr. Wisniewski. All voted yes.
- d. 66-21 Chapter 159, Bullet Proof Vest Grant - this resolution approves the insertion of a special item of revenue into the 2021 budget, the amount of the grant is \$603.63. Motion to approve made by Mr. Wisniewski; seconded by Ms. Mungo. All voted yes.
- e. 67-21 Renew JIF Membership – this resolution authorizes the execution of a contract renewing membership in the Burlington County Municipal Joint Insurance Fund. Motion to approve made by Mr. Wisniewski; seconded by Mr. Eckart. All voted yes.
- f. 68-21 Award Construction Contract – this resolution awards a construction contract for Lambert, Forceville & Tallowood Drive improvements to Earle Asphalt Company, in the amount of \$456,713.13. Motion to approve made by Ms. Mungo; seconded by Mr. Eckart. All voted yes.
- g. 69-21 Cooperative Purchasing Alliance – this resolution authorizes Westampton Township to enter into a cooperative pricing agreement (CK-04) for the purchase of goods and services, as per the attached agreement. Motion to approve made by Mr. Wisniewski; seconded by Ms. Mungo. All voted yes.

Correspondence: none

Committee Liaison Reports: none

Dates to Remember:

Next Township Committee Meeting – June 1, 2021 @ 7 PM

Open to public Comment

Nancy Burkley, Olive Street – thanked Administrator Wendy Gibson for adding the handicapped parking spaces at the Municipal building; she has been asking to have them upgraded for years. She appreciates it. She spoke about Rancocas Court and the problems with the cul de sac paving; she appreciates the efforts that were made. She spoke about Township Clerk Marion Karp retiring.

Wendy Gibson – thanks to Marion, this is her last committee meeting; she will be missed, congratulations on her retirement.

Committee Members Comments

Mr. Wisniewski – Marion has been extremely helpful; the residents and employees appreciate your service.

Mayor Henley – thanked Marion; she will be missed.

Ms. Mungo – thanked Marion for her dedication to the Township.

Mr. Eckart – congratulations to Marion; she's earned it.

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

Respectfully submitted,

Wendy Gibson, Acting Township Clerk