#### WESTAMPTON TOWNSHIP COMMITTEE MEETING

## 7:00 PM Regular Meeting Minutes

June 1, 2021

The meeting was called to order and opened at 7:01 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 (Arrived at 7:03)

Committeeman Wisniewski Absent

Administrator Wendy Gibson was present. Robert Wright, Township Solicitor was also present.

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

Minutes of the 5/18/21 meeting; motion to approve by Mr. Eckart; second by Ms. Mungo. DeSilva Abstained; Eckart, Henley and Mungo voted yes.

OPM Mailbox – No questions had been received.

<u>Scheduled Appointments:</u> Acting Township Clerk, Municipal Registrar, Land Development Board Secretary

# **Public Comments on Agenda Items**

No comments were made

Monthly Reports: none

**New Business:** None

## **Ordinances:**

- a. 6-2021 Bond Ordinance (first reading, motion & second required) this bond ordinance provides for the acquisition of various capital equipment for the Township, including vehicles for the police department, various pieces of equipment and an ambulance for WTES and various roadway improvements. Down payment is in the amount of \$53,000, total amount to be raised is \$1,005,590. Motion to introduce made by Mr. DeSilva; seconded by Mr. Eckart. All voted yes.
- b. 7-2021 Cannabis Law (first reading, motion & second required) this ordinance prohibits the operation of any class of cannabis businesses within its geographical boundaries and amending section 250 of the Westampton Township Code. Motion to introduce made by Mr. DeSilva; seconded by Ms. Mungo. All voted yes.

# **Resolutions:**

- a. 70-21 Payment of Vouchers this resolution approves the payment of bills through 6/1/2021. Motion to approve made by Mr. Eckart; seconded by Ms. Mungo. All voted yes.
- b. 71-21 Authorize A Shared Service Agreement this resolution authorizes a shared service agreement between the Township and Westampton Township Board of Education for Waste Disposal and Composting. Motion to approve made by Mr. DeSilva; seconded by Ms. Mungo. All voted yes.
- c. 72-21 Appoint Acting Municipal Clerk this resolution authorizes the appointment of Acting Municipal Clerk for a 1-year term to Wendy Gibson. Motion to approve made by Mr. DeSilva; seconded by Mr. Eckart. All voted yes.

  Oath of Office, Acting Township Clerk given to Ms. Gibson
- d. 73-21 Appoint Land Development Board Secretary this resolution authorizes the appointment of Land Development Board Secretary to Irene Barry. Motion to approve made by Mr. DeSilva; seconded by Ms. Mungo. All voted yes.
- e. 74-21 Appoint Municipal Registrar this resolution authorizes the appointment of Municipal Registrar for a 3-year term to Monique Wylie. Motion to approve made by Mr. Eckart; seconded by Mr. DeSilva. All voted yes.

Correspondence: none

<u>Committee Liaison Reports:</u> Mayor Henley wanted to remind everyone that flag football has started. The games are held on Fridays and Sundays; everyone should come out and support and cheer kids on.

## **Dates to Remember:**

Next Township Committee Meeting – June 15, 2021 @ 7 PM; National Night Out – August 3, 2021.

#### **Open to public Comment**

Nancy Burkley, Olive Street – thanked the Committee for not allowing marijuana dispensaries to come to the township. She believes the police have enough to do and it will save time and manpower.

She also wanted to know how we can divide voting district up into 2 or more districts. District 1 is the largest. She suggested we work with the County to solve the problem to make voting and parking easier, or find a better place to hold voting. She suggested the Committee discuss it in a workshop session.

## **Committee Members Comments**

Mayor Henley – hoped everyone had a great holiday weekend. Thanked the veterans for their service. Thanked the police, fire and residents who attended the ceremony.

Congratulations to Wendy, Monique, and Irene for the new positions.

Mr. Eckart – thanked everyone for coming out to the American Legion post wreath laying ceremony.

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

Respectfully submitted,

Wendy Gibson, Acting Municipal Clerk