WESTAMPTON TOWNSHIP COMMITTEE MEETING 7:00 PM Regular Meeting Minutes

August 10, 2021

The meeting was called to order and opened at 7:00 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 Carr	Present
Committeeman DeSilva	Present
Mayor Henley	Present
Committeewoman Mungo	Absent
Committeeman Wisniewski	Present

Acting Clerk/Administrator Wendy Gibson was present. Bob Wright, Township Solicitor, Fire/EMS Chief Farnsworth and Police Lieutenant Ferguson were also present.

Opened the workshop topic for discussion: Traffic Study. Clerk/Administrator Gibson asked that this discussion be tabled pending following information. The Township did not receive three quotes.

The second workshop discussion was for the Spring Meadows playground. The Recreation Director received a quote from a state contractor, which provided an option for upgrading existing equipment. A rendering of the new playground was presented to the Committee and meeting audience. This discussion was just to give the Committee an option to consider if they wanted to invest in upgrading the current playground equipment.

Committeeman Wisniewski was concerned about the playground mulch, and wanted to make sure the quote was specific to the type of mulch that would be used.

Clerk/Administrator Gibson advised that the quote was inconclusive.

Open to public comment on discussion topics: No public comment made.

Motion to close public comment made by Mr. Wisniewski, Seconded by Mr. DeSilva. All in favor.

Regular meeting called to order in Courtroom at 7:04PM.

Minutes of the 7/13/21 meeting; motion to approve by Mr. DeSilva; second by Mr. Carr. All in favor.

Public Comments on Agenda Items

No public comment made.

Motion to close public comment made by Mr. Wisniewski, Seconded by Mr. Carr. All in favor.

Monthly Reports: Police, Public Works Reports; Emergency Services.

Resolutions:

 a. 95-21 Payment of Vouchers – this resolution approves the payment of bills through 7/13/2021. Motion to approve made by Mr. DeSilva; seconded by Mr. Carr. All in favor.

<u>Consent Agenda Resolutions:</u> Consent Agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of funds; any items requiring discussion will be removed from the Consent Agenda.

- b. 96-21 Resolution Authorizing Extension of Tax Bill Due Date
- c. 97-21 Resolution Authorizing Acceptance of Body Worn Camera Grant
- d. 98-21 Resolution Authorizing the HGAC Cooperative Purchase Agreement
- e. 99-21 Resolution Authorizing the purchase of Ford Interceptors
- f. 100-21 Resolution Authorizing the purchase of Body Worn Cameras and Software

Motion to approve consent agenda resolutions made by Mr. Wisniewski; seconded by Mr. DeSilva. All in favor.

OPM Mailbox & Correspondence: none

Open to Public Comment:

Kent Pipes, 35 Mt. Laurel Road, Hainesport, commented that he is a builder that provides affordable housing to help people in recovery. He discussed that he has had no response from the Township Administrator or the Mayor for his requests. He was denied a Community Development Block Grant because he missed two

or three points. He wants to help people in recovery and provide housing for them, but doesn't feel he has support of Township.

Mayor Henley asked which email he is using to ensure he's getting a response, as he hasn't been getting any emails.

A second resident was asked if he wished to comment, but he was only in attendance. Mayor Henley confirmed he just wanted to give everyone a chance to comment.

Mr. Wisniewski wanted to mention he was not present at the July meeting, and asked if there was a need to amend a vote on the minutes.

Township Solicitor Mr. Wright advised it was a clerical error, but a new vote can be made to clarify.

Mr. Wright asked Mayor Henley to make a motion to re-approve the July 13, 2021 minutes. Mayor Henley moved, Mr. DeSilva motioned to approve, Mr. Carr seconded. Motion carried 3-0, Wisniewski abstained.

Motion to close public comment made by Mr. Wisniewski, Seconded by Mr. Carr. All in favor.

Committee Liaison Reports/Comments:

Mr. Wisniewski wanted to thank the Police Department for National Night Out, although it was different. Chief Farnsworth did a good job. He was glad to be in person.

Mr. DeSilva also thanked the Police Department for National Night Out. He mentioned the July 31, 2021 tour of Timbuctoo. Many people attended and it was a good tour. Anyone can sign up to learn more at Timbuctoo.com.

Mr. Carr also thanked the Police Department for National Night Out, and also those who helped the stranded man. Thank you to Public Works for helping to clean up Rancocas Road.

Mayor Henley thanked Public Works for the cleanup for the storm. They did a great job of cleaning the debris. National Night Out was a great event. It wasn't what we've done, but a great way to make it something we can do. He fully supports the Police Department. Great to meet the residents.

Dates to Remember:

Next Scheduled Meeting September 7, 2021, Splash Event @ Westampton Township Fire Station Saturday August 14th @ 1PM, Food Trucks @ Tarnsfield Swim Club Saturday September 18th @ 3:00PM, Fire Prevention Open House @Westampton Township Fire Station Thursday October 7th @ 6PM.

Mayor Henley wanted to make sure everyone comes out to support the Fire Department for everything.

Motion to adjourn the public meeting was made by Mr. Wisniewski; seconded by Mr. Carr. All in favor. Meeting adjourned 7:20PM.

Mr. Wisniewski thanked everyone for coming out.

Respectfully submitted,

Wendy Gibson, Acting Municipal Clerk