

## WESTAMPTON TOWNSHIP COMMITTEE MEETING

5:45 PM WORKSHOP/EXECUTIVE SESSION      7:00 PM REGULAR MEETING

February 5, 2019

The meeting was called to order and opened at 7:01 PM by Mayor Wisniewski. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on January 4, 2019. The flag was saluted and there was a moment of silence.

### Roll Call:

Committeeman DeSilva	Present
Committeeman Eckart	Present
Committeeman Henley	Present
Committeewoman Hynes	Present
Mayor Wisniewski	Present

Walter Denson, Solicitor, was present. Administrator James Brady and Marion Karp, Clerk, were present.

Approve Agenda – motion to approve by Ms. Hynes; second by Mr. Henley. All voted yes.

Minutes of the 1/15/19 meeting; 1/15/19 workshop minutes, 1/15/19 closed session minutes – motion to approve by Ms. Hynes; second by Mr. Henley. All voted yes.

### **Public Comments on Agenda Items**

No comments were made.

**Old Business:** Solicitor update on Carty vs. Westampton Township lawsuit. Solicitor Walter Denson received an executed settlement agreement from the plaintiff; they have authorized Mr. Birchmeier to execute the agreement, which will take place tomorrow.

### **Ordinances**

1-2019 Ordinance to Authorize the Termination of Easements & to Execute the Termination of Easement Agreements on Block 201, Lot 7.01(first reading) – motion to approve by Ms. Hynes; second by Mr. Henley. All voted yes

### **Resolutions**

35-19 Payment of Vouchers - this resolution approves the payment of bills

through 2/5/19. Motion to approve made by Ms. Hynes; seconded by Mr. Henley. All voted yes.

\*Resolutions 36-19 through 40-19 to be voted in one motion\*  
Motion to approve by Ms. Hynes; seconded by Mr. Henley. All voted yes.

36-19 Cancel Taxes, Disabled Veteran, Block 1001.18, Lot 19.

37-19 Appoint Alternate Fund Commissioner, James Brady.

38-19 Refund & Cancel Taxes, Disabled Veteran, Block 203.01, Lot 72.

39-19 Contact Person for the EPL Attorney Consultation Service, James Brady.

40-19 Authorize Interlocal Services Agreement, fueling, Lumberton Township.

### **Committee Liaison Reports**

Ms. Hynes – WTES smoke detector inspections can now be scheduled online as well as calling in; on February 13<sup>th</sup> the department will be doing a presentation for RVRHS students “After the Fire” on the importance of fire safety for college students.

### **Dates to Remember**

February 19, 2019 @ 7 PM – next Westampton Township Committee meeting

March 21, 2019, Elected Official’s Seminar, O’Connor’s, Eastampton, 5:30 PM- the Township receives \$250 off our insurance premium for each Committee member that attends.

Friends of the Rancocas Nature Center, fundraiser dinner, 3/30/19 7 PM, Moose Lodge

### **Open to public Comment**

Gary Berberian, Winstead Drive – he had attended some Willingboro MUA meetings recently. He wishes someone on the Committee would show up, he thinks it would be helpful. He is the only one from Westampton to attend. Their reorganization meeting was held on February 1<sup>st</sup>; there was a bit of drama that went on. He encourages one of the Committee members to consider attending a meeting even though they aren’t convenient; they are scheduled at 4:30 in the afternoon.

### **Committee Members Comments**

Mr. DeSilva – thanked everyone for coming out to the meeting; it is appreciated.

Mr. Henley – thanked everyone for coming out; he thinks one of the committee should attend the Willingboro MUA meeting; they will work on getting someone to the next meeting.

Ms. Hynes – expressed her appreciation to our first responders; it is unimaginable what they face on a daily basis. Take a moment to thank them as they will be there when we call.

Mayor Wisniewski – thanked all for coming out; thanked the department heads for doing a good job. He thanked Parker Smith for taking care of things at the American Legion building. He would reach out to Mr. Berberian regarding the Willingboro MUA meetings; the new chairman is Mr. Scott. He spoke regarding the Black History Month essay contest for the WMS students and hoped they would receive lots of entries.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk