## WESTAMPTON TOWNSHIP COMMITTEE MEETING 7:00 PM Regular Meeting Minutes

December 21, 2021

The meeting was called to order and opened at 7:00 by Deputy Mayor Jaime Mungo. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on January 4, 2021. This meeting was held in person in the Westampton Township Municipal Building Courtroom. The flag was saluted and there was a moment of silence.

Roll Call:

Committeeman CarrPresentCommitteeman DeSilvaPresentMayor HenleyAbsentCommitteewoman MungoPresent

Acting Clerk/Administrator Wendy Gibson and Deputy Clerk Monique Wylie were present. Township Solicitor and Police Chief Ent were present.

## Executive Session

Resolution No. 12-21-2021: Resolution Authorizing the Mayor, Township Committee and Support Staff to Meet in Private Session and Authorizing the Exclusion of the Public From that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions – Personnel

Motion to approve Resolution and enter into closed session made by Mr. DeSilva; seconded by Mr. Carr. Motion carried 3-0.

Meeting readjourned at 7:31PM with all in favor to return to the regular meeting.

Approval of Minutes of the 12/07/21 Regular meeting; motion to approve by Mr. Carr; second by Mr. DeSilva. Motion Carried 3-0.

# Public Comments on Agenda Items - None

All in favor to close public comment.

<u>Monthly Reports</u>: Westampton Township Police Department, Westampton Township Fire and Emergency Services.

## **Resolutions:**

a. 133-21 Payment of Vouchers – this resolution approves the payment of bills through 12/21/21.

Motion to introduce made by Mr. DeSilva; seconded by Mr. Carr. Motion Carried 3-0.

## **Consent Agenda Resolutions**

- 134-21 Resolution Authorizing Computer Technology Upgrades
- 135-21 Resolution Authorizing Westampton Township to Participate in the Federal LESO Program
- 136-21 Resolution Authorizing Appropriation Transfers
- 137-21 Resolution Authorizing Shared Service Agreement
- 138-21 Resolution Authorizing Promotional Process for the Police Department

Deputy Mayor Mungo pulled and tabled Resolution 134-21.

Motion to approve Resolution numbers 135-21 through 138-21 made by Mr. Carr; seconded by Mr. DeSilva. Motion Carried 3-0.

## **OPM Mailbox & Correspondence:**

None.

## **Open to Public Comment:**

Nancy Burkley, Olive Street, wanted to acknowledge Pam Casparro, of the Westampton School District, for providing the meals for the Senior dinner. She requested the Committee acknowledge and thank her.

Ms. Burkley also wanted to represent the Rancocas Civic Association, and ask where the Township stood with the Little Free Library process.

## Dates to Remember:

Next Scheduled Meeting January 4, 2021 @ 6:00PM – Annual Reorganizational Meeting; Holiday Decorating contest winner coming soon!

Deputy Mayor Jaime Mungo noted that the contest was on now, and there are a lot of houses to see all over the township. She remarked how difficult it was to map a route to see them all.

# Committee Liaison Reports/Comments:

Committeeman DeSilva thanked the Recreation Department for their participation in the Senior dinner. He also thanked the Fire Department for coming around. He thanked the Police Department for the work they do and their efforts to support families during the Christmas holiday.

He also acknowledged the decorating contest and also remarked how difficult it was to map out the area. The addresses are listed on the Recreation Facebook page.

Committeeman Carr thanked the Fire Department for Santa; he thanked the Police Department for their hard work all year through scary and dangerous assignments. He thanked Carol Layou for her services. He also wanted to thank everyone for allowing him to serve the community.

Deputy Mayor Jaime Mungo wanted to thank the Fire and Police for their service and quick responses. She thanked Odie Carr for his service the past few months. She wanted to acknowledge the Senior dinner, and hoped everyone enjoyed it.

Township Administrator Wendy Gibson and Deputy Mayor Jaime Mungo discussed upon Ms. Burkley's comment that there was nothing finalized just yet, but residents can follow the Little Free Library guidelines, and contact the Township to confirm they are installing and if they had any questions.

Ms. Burkley asked if residents needed a permit, and Ms. Gibson confirmed that no permit was needed, but residents should check with the Township before installing.

Motion to adjourn the public meeting was made by Mr. DeSilva; seconded by Mr.. Carr. All in favor. Meeting adjourned 7:40 PM.

Respectfully submitted,

Wendy Gibson, Acting Municipal Clerk