

WESTAMPTON TOWNSHIP COMMITTEE MEETING  
7:00 PM Regular Meeting Minutes

January 18, 2022

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 10, 2022. 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:

Committeewoman Burkley	Present
Committeeman Carr	Present
Committeeman DeSilva	Present
Mayor Henley	Present
Committeewoman Mungo	Present

Acting Clerk/Administrator Wendy Gibson and the Township Solicitor were present.

**Executive Session**

Resolution No. 01-18-2022: 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 – Potential Litigation

Motion to approve Resolution and enter into closed session made by Mr. DeSilva; seconded by Ms. Burkley. Motion carried 5-0.

Meeting readjourned at 7:25PM with all in favor to return to the regular meeting.

A proclamation declaring National School Week from January 23-January 29, 2022 was read by Mayor Henley.

Approval of Minutes of the 12/21/21 Regular meeting and 01/04/2022 Reorganization meeting; motion to approve by Ms. Mungo; second by Mr. DeSilva. Motion Carried 5-0.

Ms. Burkley wanted to go on comment to correct the minutes from the December 21, 2021 meeting. She stated she wanted to note that the Civic Association was there to donate funds to the Fire and Police for their help in 2021.

Mayor Henley and Ms. Gibson noted that should go under liaison comments. Township Solicitor noted it will be in the minutes for the January 18, 2022 minutes.

**Public Comments on Agenda Items** – Administrator Gibson added to the agenda to congratulate Mr. Vincent Knott of the Westampton Township Fire/EMS Department on his accomplishment of Fire Marshal of the Year Award by Burlington County.

All in favor to close public comment.

**Monthly Reports:** Westampton Township Police Department, Westampton Township Fire and Emergency Services, Department of Public Works.

**Resolutions:**

- a. 26-22 Payment of Vouchers – this resolution approves the payment of bills through 01/18/22.

Motion to introduce made by Mr. DeSilva; seconded by Ms. Burkley. Motion Carried 5-0.

**Consent Agenda Resolutions**

- a. 27-22 Resolution Authorizing Shared Service Agreement for Fueling Services
- b. 28-22 Resolution Authorizing RCASA Municipal Alliance Grant
- c. 29-22 Resolution Appointing Full Time Patrolman
- d. 30-22 Resolution Approving Sale of iPad

Motion to approve Resolution numbers 27-22 through 30-22 made by Mr. Carr; seconded by Mr. DeSilva. Motion Carried 5-0.

**OPM Mailbox & Correspondence:**

None.

**Open to Public Comment:**

None.

**Dates to Remember:**

Next Scheduled Meeting February 1, 2022 @ 7:00PM; Historic Society Program of History February 18<sup>th</sup>; Recreation Department Easter Event April 7<sup>th</sup>.

**Committee Liaison Reports/Comments:**

Committeewoman Burkley wanted to report that the school was offering COVID-19 testing at the Recreation Center for anyone who lives and works in Westampton. She also noted that the School District's election on the Referendum is on January 25<sup>th</sup>.

She stated that the Historic Society would be holding a Program of History on Timbuctoo. Guy Weston will be presenting at the Rancocas Community Center; all are welcome to the free event.

Committeeman Carr congratulated Vince Knott on his award.

Committeewoman Jaime Mungo congratulated Vince Knott on his award. She also noted that the Senior event was very successful and that there will possibly be another Senior event in the spring.

Mayor Henley congratulated Vince Knott on his award. He noted that the Fire Department has been very successful. He noted that the Police Department is doing a great job, and their success can be viewed on Facebook and social media.

Motion to adjourn the public meeting was made by Mr. DeSilva; seconded by Ms. Burkley. All in favor. Meeting adjourned 7:34 PM.  
Respectfully submitted,

Wendy Gibson, Acting Municipal Clerk