WESTAMPTON TOWNSHIP COMMITTEE MEETING 7:00 PM Regular Meeting Minutes

July 12, 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	Absent
Mayor Henley	Present
Committeewoman Mungo	Present

Acting Clerk/Administrator Wendy Gibson, Township Solicitor, and Police and Fire/EMS Chiefs were also present.

Approval of Minutes:

June 28, 2022, Regular and Executive meeting minutes. A motion to approve was made by Ms. Burkley; seconded by Mr. Carr. Motion carried 4-0.

Public Comments on Agenda Items:

Gary Berberian, 138 Winstead Drive, questioned whether the Resolution 115-22 for the NJDOT grant application was submitted by the July 1, 2022 deadline, and what it was for. He mentioned it was not clearly stated in the Resolution. Gary also requested that the grant funds be applied to roadway preservation.

Township Administrator Ms. Gibson replied that it was a standard DOT resolution, supplied by our Township Engineer.

All in favor to close public comment.

Monthly Reports: Westampton Township Police Department.

Resolutions:

a. 106-22 Payment of Vouchers – this resolution approves the payment of bills through 07/12/2022.

Motion to approve Resolution 106-22 made by Mr. Carr; seconded by Ms. Mungo. Motion carried 4-0.

Consent Agenda Resolutions:

- a. 107-22 Resolution Appointing Full Time Police Officer, Jack Washington
- b. 108-22 Resolution Appointing Full Time Police Officer, Heryberto Mercado Jr.
- c. 109-22 Resolution Appointing Full Time Police Officer, Shawn Lally
- d. 110-22 Resolution Accepting Donation of Furniture
- e. 111-22 Resolution Authorizing Proprietary Capital Purchase of Public Works Equipment Replacement Parts
- f. 112-22 Resolution Approving a Tax Appeal Settlement on the Property Located at Block 906.07, Lot 8
- g. 113-22 Resolution Authorizing Proprietary Capital Purchase of Fire/EMS LUCAS Chest Compression System
- h. 114-22 Resolution Authorizing Capital Purchase through the HGAC Program for a 2023 Ford Ambulance
- i. 115-22 Resolution for Approval to Submit Application and Execute a Grant Contact with the NJDOT

Motion to approve Resolutions 107-22 through 115-22 made by Ms. Mungo; seconded by Mr.Carr. Motion carried 4-0.

OPM Mailbox & Correspondence:

None.

Open to Public Comment:

Gary Berberian, 138 Winstead Drive, commented that the African Timbuctoo documents have all been preserved and digitized, and he suggested that all the history and culture from our local Timbuctoo be digitized and made available on Google. Gary also expressed to Fire Chief Farnsworth interest on an article he researched from Detroit, MI on how to put out a fire on electric vehicles.

Fire Chief Farnsworth responded to Mr. Berberian that he as well as his employees are all being trained thoroughly on the proper protocols for handling electronic vehicle fires.

All in favor to close public comment.

Dates to Remember:

Next Scheduled Meeting August 9, 2022 @7PM, National Night Out August 2nd – Various Locations.

Committee Liaison Reports/Comments:

Mr. Carr thanked Ms. Burkley on letting him know the dates for the school board meetings regarding the search for a new school Superintendent. Mr. Carr also applauded Police Chief Ent in hiring three diverse Police Officers.

Ms. Berkley also welcomed the three new officer and gave praise to Chief Ent for handling the challenges with the burglaries that have been happening in the Village. Ms. Burkley acknowledged our Fire Chief Farnsworth as well as our Township Administrator Wendy Gibson on being proactive with finding out more information about what to do with the relationship between Westampton and Willingboro for the emergency services that have been provided.

Mayor Henley appreciated Gary Berberian for coming out and providing the committee with good information to consider. Mayor Henley also thanked everyone else in attendance for everything that they do to help make Westampton Township run smoothly.

Motion to adjourn the public meeting made by Ms. Burkley; seconded by Mr. Carr. All in favor. Meeting adjourned at 7:14 PM.

Respectfully submitted,

Wendy Gibson, Acting Municipal Clerk