### WESTAMPTON TOWNSHIP COMMITTEE MEETING 7:00 PM Regular Meeting Minutes December 20, 2022

The meeting was called to order and opened at 7:00 PM 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
Mayor Henley	Present
Committeewoman Mungo	Present
Committeewoman Wright	Present

Deputy Clerk, Township Solicitor, Chief of Police were also present.

**Presentation:** Swearing in Police Lieutenant Linda Chieffalo

Resolution: 173-22 Resolution Appointing Police Lieutenant Chieffalo

Motion to approve 173-22 was made by Ms. Burkley; seconded by Ms. Mungo. Motion carried 5-0 Ayes: Burkley, Carr, Mayor Henley, Mungo & Wright Naye: None Abstain: None

#### **Approval of Minutes:**

a. December 6, 2022 Regular Meeting Minutes

Motion to approve minutes was made by Ms. Burkley; seconded by Mr. Carr. Motion carried 4-0-1 Ayes: Burkley, Carr, Mayor Henley & Wright Naye: None Abstain: Mungo

b. December 6, 2022 Executive session minutes.

Motion to approve minutes was made by Ms. Burkley; seconded by Ms. Mungo. Motion carried 4-0-1 Ayes: Burkley, Carr, Mayor Henley & Wright Naye: None Abstain: Mungo

# **Open Meeting for Public Comments on Agenda Items Only:**

Gary Barbarian, 138 Winstead Drive, Congratulated Linda Chieffalo on her promotion to Lieutenant. He applauded her for all her achievements thus far and even highlighted some past accomplishments to give an example as to how great, compassionate, and hardworking Linda is. Gary wished her the best of luck in her future as a Lieutenant here in Westampton Township.

All in favor to close public comment.

## Monthly Reports:

a. Public Works Department

## **Resolutions:**

a. 168-22 Payment of Vouchers – this Resolution approves the payment of bills through 12/20/2022

Motion to approve 168-22 was made by Ms. Mungo; seconded by Mr. Carr. Motion carried 5-0 Ayes: Burkley, Carr, Mayor Henley, Mungo & Wright Naye: None Abstain: None

b. 169-22 Resolution Authorizing the Transfer of Appropriation of Funds

Motion to approve 169-22 was made by Ms. Burkley; seconded by Mr. Carr. Motion carried 5-0 Ayes: Burkley, Carr, Mayor Henley, Mungo & Wright Naye: None Abstain: None

## **Consent Agenda Resolutions:**

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.

- a. 170-22 Resolution Adopting Risk Management Standards Tier 1
- b. 171-22 Resolution Adopting Risk Management Standards Tier 2
- c. 172-22 Resolution Adopting Risk Management Standards Tier 3
- d. 174-22 Resolution Authorizing a Shared Service Agreement with Eastampton Township for Emergency Medical Services
- e. 175-22 Resolution Authorizing Tax Refunds
- f. 176-22 Resolution Awarding Bid for Road Resurfacing
- g. 177-22 Resolution Authorizing a Shared Service Agreement with Evesham Township for Tax Collection Services

Nancy Burkley would like to thank Chief Farnsworth on making the shared service agreement with Eastampton Township for medical services.

Motion to approve 170-22 through 177-22 was made by Ms. Burkley; seconded by Ms. Mungo. Motion carried 5-0 Ayes: Burkley, Carr, Mayor Henley, Mungo & Wright Naye: None Abstain: None

## **Open Meeting for Public Comment:**

Gary Barbarian, 138 Winstead Drive, saw the flyer on our township website that we are hiring police officers, but he said the flyer was hard to read and wasn't in PDF format therefore the picture posted of the flyer came up very small. While he was on the township website he was looking back at old minutes and noticed there is nothing past October of 2016. He would like to know what the retention period is for minutes posted on the township website. Gary noticed when he was reading back on old minutes there used to be an engineer report, he would like to know why there is no longer an engineer report.

All in favor to close public comment.

## Dates to Remember:

Annual Reorganization Meeting January 3rd @ 6PM; Holiday Lights Judging began December 19th; Santa Around Town December 19-21st.

## **Committee Liaison Reports:**

Nancy Burkley, Congratulated Linda on her promotion to Lieutenant as well as congratulating Patrolman Lally and Patrolman Washington on graduating the police academy. Nancy attended a seminar through the Burlington County Prosecutor's office on bias and hate crimes, it's a new program that provides diversity counseling. Nancy thanked Todd Mitzelman our Director of the Recreation Department, Pam Casperro the head of the Lunch Department for the Westampton School District for putting together the Holiday Senior Dinners and to all who helped delivered them. She said the seniors were very appreciative for their Dinners. Nancy mentioned that she is going to be meeting with the Superintendent every other month to discuss plans and ideas regarding the schools.

Jaime Mungo, Congratulated Linda on her promotion to Lieutenant. Jaime was happy to help with delivering the senior dinners, she said it was a great turn out. She also mentioned that our holiday light competition is currently going on and for all the residence to take some time out to go look at all the beautiful lights around town.

Odise Carr, Congratulated Linda on her promotion to Lieutenant, Linda is someone he met early on in his Law Enforcement career and helped mold him into a Police Officer. Odise would like to remember a Westampton resident who just recently passed away, Gary Daniels was a Sheriff, Lawyer and well known Attorney in our area, he will be greatly missed. The NJDEP opened up their Green Acres Land program application for acquisitions and he looks forward to looking through the requirements. Odise Wished everyone Happy Holidays, Merry Christmas, and Happy New Year.

Mayor Henley, Congratulated Linda on her promotion to Lieutenant. He was happy to see so many family members, current Westampton Police Officers, and former Westampton Police Officers for coming out to support Linda. Mr. Henley would like to highlight all the good ideas, events and activities out township holds, so much so that other towns are starting to take on some of our great ideas. He thanked all the professionals and residents for coming out to the meeting.

All in favor to adjourn the meeting. The meeting adjourned at 7:21PM

Respectfully submitted,

Wendy Gibson, Acting Municipal Clerk