

WESTAMPTON TOWNSHIP COMMITTEE MEETING

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

March 19, 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 3/5/19 meeting; 3/5/19 closed/executive session minutes – motion to approve by Ms. Hynes; second by Mr. DeSilva. All voted yes.

Public Comments on Agenda Items

No comments were made.

Ordinances

2-2019 Ordinance to Exceed the Municipal Budget Appropriation Limits & to Establish a Cap Bank (second reading) – motion to approve by Mr. Henley; second by Ms. Hynes. This was opened to the public for comment.

Nancy Burkley asked for an explanation. Jim Brady explained that it is money that the law allows you to raise your budget by a certain amount; if you don't spend it, you can add it to the next two years. It allows us to go beyond what the law allows us past the cap; it is a budgetary process that allows for future issues.

There being no further comment, the meeting was closed to public comment. All voted yes.

Resolutions *Resolutions 47-19 through 50-19 approved with one motion & second. Ms. Hynes made a motion to approve; seconded by Mr. Henley. All voted yes.

47-19 Payment of Vouchers

48-19 Bond Release, 97 Stemmers Lane, Block 203, Lot 6.04

49-19 Transfer of Appropriation Reserves

50-19 Governing Body Certification with Federal Civil Rights Requirements

Correspondence

None

Committee Liaison Reports

Ms. Hynes – spoke about an article in the Burlington County Times regarding Timbuctoo. The WTES 2018 annual report has been released, she has copies if anyone would like one. May 6th is the public hearing on the school budget at the media center in the middle school, she encouraged all to attend.

Mr. Henley – their monthly recreation meeting is being held tomorrow evening.

Dates to Remember

March 21, 2019, Elected Official's Seminar, O'Connor's, Eastampton @ 5:30 PM

March 30 @ 7 PM - Friends of the Rancocas Nature Center, fundraiser dinner

April 13, 9 AM, HHS – Westampton Recreation's Annual Easter Egg Hunt

April 27, 10 AM to 2 PM – Drug Take Back Event, Westampton Firehouse

May 6, 7 PM – Public Hearing on School Budget, WMS, Media Center

June 8 – Nicky's Run 5K & Family Fun Walk, Eastampton

Open to public Comment

No comments were made.

Committee Members Comments

Mr. DeSilva – thanked all for coming out, safe travels home.

Mr. Henley – thanked the department heads for coming out to the meeting.

Ms. Hynes – Nicholas Green was an RV freshman who took his own life in 2012; on Saturday June 8 they are holding a fun run in honor of his life and to promote suicide awareness, she has fliers available.

Mayor Wisniewski – thanked the department heads for their good work.

There were no further comments and the meeting was adjourned at 7:11 pm.

Respectfully submitted,

Marion Karp, Municipal Clerk