WESTAMPTON TOWNSHIP

RE-ORGANIZATION MEETING

JANUARY 4, 2011

The meeting was called to order at 6:30 PM by Donna Ryan. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 6, 2010. The flag was saluted and there was a moment of silence.

Committeewoman Carolyn Chang was sworn in for a three year term by Judge Bell.

Roll Call: Committeeman Camp Present

Committeewoman Chang Present
Committeeman Daniels Present
Committeeman Maybury Present
Committeeman Robbins Present

Donna Ryan, Clerk/Administrator and Marion Karp, Deputy Clerk, were present.

Nominations for Mayor – Donna Ryan asked for nominations for Mayor. Committeeman Maybury nominated Committeeman Camp, seconded by Committeewoman Chang. There were no other nominations. All voted yes, Committeeman Robbins voted no. Committeeman Camp was sworn in as Mayor for a one year term by Camden Mayor Dana Redd.

Nominations for Deputy Mayor – Mayor Camp asked for nominations for Deputy Mayor. Committeewoman Chang nominated Committeeman Maybury, seconded by Mayor Camp. There were no other nominations. All voted yes, Committeeman Robbins voted no. Committeeman Maybury was sworn in as Deputy Mayor for a one year term by Camden Mayor Dana Redd.

Nominations for Auditor – Mayor Camp asked for nominations for Auditor. Committeewoman Chang nominated Bowman and Company (Todd Saler), seconded by Committeeman Daniels. There were no other nominations. All voted yes. Bowman & Company were appointed as Township Auditors for a one year term.

Nominations for Solicitor – Mayor Camp asked for nominations for Solicitor. Committeeman Daniels nominated George Saponaro, of Saponaro and Sitzler, seconded by Committeeman Maybury. There were no other nominations. George Saponaro was appointed as Township Solicitor for a one year term. All voted yes, Committeeman Robbins voted no.

Nominations for Engineer – Mayor Camp asked for nominations for Engineer. Committeeman Maybury nominated CME Associates, seconded by Committeewoman Chang. There were no other nominations. All voted yes, Committeeman Robbins voted no. CME Associates were appointed as Township Engineer for a one year term.

Nominations for Planner – Mayor Camp asked for nominations for Planner. Committeewoman Chang nominated Harry McVey, Louis Glass Associates, seconded by Committeeman. There

were no other nominations. All voted yes. Louis Glass Associates was appointed as Planner for a one year term.

Mayor's Appointments (one year term)

Police Liaison – Mayor Camp
Public Works Liaison – Committeeman Maybury
Recreation Liaison – Committeewoman Chang
Municipal Court Liaison – Mayor Camp
Westampton School Board Liaison – Committeeman Daniels
Rancocas Valley Regional High School Board Liaison – Committeewoman Chang
EMS/Fire Liaison – Committeeman Robbins
Veteran's Affairs Liaison – Committeeman Daniels
Senior Citizens Liaison – Committeeman Daniels

Appointments – (miscellaneous terms)

Administrator (one year) – motion was made by Committeeman Daniels to appoint Donna Ryan, seconded by Committeeman Maybury. All voted yes.

Tax Collector (four years) – motion was made by Committeeman Maybury to appoint Carol Brown Layou, seconded by Committeewoman Chang. All voted yes.

Fire Subcode Official (four years) – motion was made by Committeewoman Chang to appoint Dave Buchhofer, seconded by Committeeman Daniels. All voted yes.

Class IV Member Land Development Board (four years) – motion was made by Committeeman Daniels to appoint William Freeman, seconded by Committeeman Maybury. All voted yes.

Recreation Commission (3) (3 years) – motion was made by Committeeman Maybury to appoint Denice Flynn, Jamie Mungo and Jacquelyn Smith, seconded by Committeewoman Chang . All voted yes.

Environmental Advisory Committee (2) (3 years) – motion was made by Committeewoman Chang to appoint Jackie Valero and Bob Stauber, seconded by Committeeman Maybury. All voted yes.

Historic Commission (4 years) – motion was made by Committeeman Daniels to appoint Bob Hall, seconded by Committeewoman Chang. All voted yes.

Deputy Emergency Management Coordinator (2) (1 year) – motion was made by Committeeman Maybury to appoint Rick Smith and Wylie Johnson, seconded by Committeeman Daniels. All voted yes.

Appointments – 1 year term

Prosecutor – motion was made by Committeeman Daniels to appoint Dean Buono, seconded by Committeewoman Chang. All voted yes.

Alternate Prosecutor – any prosecutor licensed to practice in Burlington County

Public Defender – motion was made by Committeewoman Chang to appoint Tracy Riley, seconded by Committeeman Daniels. All voted yes.

Bond Counsel – motion was made by Committeeman Daniels to appoint DeCotiis, Fitzpatrick, Cole & Wisler, seconded by Committeeman Maybury. All voted yes.

COAH Special Counsel – motion was made by Committeeman Maybury to appoint Mike Mouber, seconded by Committeewoman Chang. All voted yes.

Tax Special Counsel – motion was made by Committeeman Daniels to appoint Wisniewski & Associates, seconded by Committeewoman Chang. All voted yes.

Labor Counsel – motion was made by Committeeman Maybury to appoint Wisniewski & Associates, seconded by Committeeman Daniels. All voted yes.

Risk Management Consultant – motion was made by Committeewoman Chang to appoint Hardenbergh Insurance Group, seconded by Committeeman Maybury. All voted yes.

Zoning Officer – motion was made by Committeeman Daniels to appoint Gene Blair, seconded by Committeeman Maybury. All voted yes.

Deputy Zoning Officer – motion was made by Committeeman Maybury to appoint Marion Karp, seconded by Committeeman Daniels. All voted yes.

Class III Member Land Development Board (1 year) Committee member – motion was made by Committeewoman Chang to appoint Bob Maybury, seconded by Committeeman Daniels. All voted yes.

Historic Commission (Committee member) – motion was made by Committeeman Daniels to appoint Carolyn Chang, seconded by Committeeman Maybury. All voted yes.

Environmental Commission (LDB Member) – motion was made by Committeeman Maybury to appoint Ron Applegate, seconded by Committeewoman Chang. All voted yes.

Automatic Appointments

Mayor is a member of the Land Development Board Zoning Officer is a member of the Land Development Board Deputy Mayor is a member of the Economic Development Commission

Resolutions

1-11 Professional Appointments - Motion was made by Committeeman Daniels to approve the professional appointments, seconded by Committeeman Maybury. All voted yes, Committeeman Robbins voted no.

The following Resolutions #2-09 through #12-09 are part of the consent agenda and were subject to one motion and vote. Motion to approve resolutions was made by Committeewoman Chang, seconded by Committeeman Daniels. All voted yes, Committeeman Robbins voted no.

2-11	Designation of Depositories
3-11	Official Newspaper
4-11	Meeting Schedule
5-11	Interest Rates
6-11	Township Administrator
7-11	Assessor Appeals
8-11	Assessor Appeals - rollback taxes
9-11	Mayor as Signatory
10-11	Temporary Budget
11-11	Appoint Risk Management Consultant
12-11	Adopt Cash Management Plan

13-11 Payment of Vouchers - motion was made by Committeewoman Chang to approve the payment of vouchers, seconded by Committeeman Daniels. All voted yes. Committeeman Robbins questioned an expenditure on page 2 for fire extinguisher inspections; there is an agency that comes in and does the hydrostatic testing. There are two bills submitted per year according to Fire Chief Wylie Johnson. He also asked if the Recreation Trust Fund expenditures were previously approved through the budget, Donna answered that they were.

January meetings – January 11th & January 25th

Camden Mayor Redd spoke regarding the economy and its impact on the nation as a whole. She commended the governing body for exploring shared services and stressed that we must remain hopeful that the economy would improve.

The meeting was opened to the public for comment. There was no comment and the meeting was closed to public comment.

Fire Chief Wylie Johnson – good luck to all.

Police Chief Rick Smith – welcome to new Committeewoman Chang and good luck.

Bill Sitzler – thank you for the appointment; he looks forward to working with everyone.

Donna Ryan - thanked everyone for her appointment and for Carol Brown Layou's appointment as Tax Collector since she couldn't be here.

Mr. Daniels – congratulated Committeewoman Chang, Mayor Camp and Deputy Mayor Maybury, and thanked Mayor Redd, Judge Bell and other distinguished elected officials in the audience. He is looking forward to working with the senior citizens in the community as well as with our Veterans and on issues involving education.

Committeewoman Chang – thanked everyone who came out tonight, a special thank you to all her lawyer friends and colleagues. Special thanks to her husband Ronald and her family. She is grateful for the confidence everyone has shown in her.

Committeeman Robbins – welcome to Committeewoman Chang, congratulations to everyone and a Happy New Year.

Committeeman Maybury – congratulations to everyone, Happy New Year, thank you to Mayor Redd and congratulations to Carolyn on her appointment tonight.

Mayor Camp – thanked Dana Redd for swearing him in. He thanked the elected officials and the residents for being here and for making Westampton a special place to live. This has been an especially challenging year; residents turned out in great numbers to support Carolyn Chang, it means a lot to him. He looks forward to working with her this year. 2011 will be a very challenging year as well. He thanked everyone who came out this evening and hoped everyone would join them at the Hilton Garden Inn.

There being no further comment from the public, the meeting was closed. There being no further business, there was a motion to adjourn.

Respectfully submitted,

Marion Karp, Deputy Clerk