WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:30 PM WORKSHOP/EXECUTIVE SESSION 7:00 PM REGULAR MEETING

April 17, 2018

The meeting was called to order and opened at 7:03 PM by Mayor Wisniewski. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 5, 2018. The flag was saluted and there was a moment of silence.

Roll Call:

Committeeman Henley Present
Committeewoman Hynes Present
Committeeman Lopez Present
Committeewoman Smith-Hartman
Mayor Wisniewski Present

David Minchello, Solicitor, was present.

Maria Carrington, Administrator and Marion Karp, Clerk, were present.

Approve Agenda – motion to approve by Mr. Lopez; second by Mr. Henley. All voted yes.

Minutes of the 4/3/18 meeting; Closed session/workshop minutes of the 4/3/18 meeting – motion to approve by Ms. Smith-Hartman; second by Ms. Hynes. All voted yes.

Scheduled Appointments

None

Public Comments on Agenda Items

No comments were made.

Monthly Reports – Posted on Bulletin Board

New Business

None

Ordinances

None

Resolutions

70-18 Payment of Vouchers – motion to approve by Mr. Lopez; second by Mr. Henley. All voted yes.

71-18 Establish Promotional Criteria for Lieutenant Position – motion to approve by Mr. Lopez; second by Ms. Smith-Hartman. All voted yes.

72-18 MACCS Program – motion to approve by Mr. Lopez; second by Ms. Hynes. All voted yes.

73-18 Refund Taxes, Block 1411, Lot 11 – motion to approve by Mr. Lopez; second by Mr. Henley. All voted yes.

74-18 Refund Taxes, Block 1103.01, Lot 6 – motion to approve by Mr. Lopez; second by Ms. Hynes. All voted yes.

Correspondence

From: Dept. of Education

Re: 2018-19 Municipal Percentage Shares for Tax Levies for Regional School Districts

Action: FYI

Committee Liaison Reports

Mr. Lopez – over the last 6 weeks the Township has collected over 170 truckloads of brush cleaning up from the storm, more than what was collected in the first 6 months of last year. No overtime costs or additional expenses were incurred; this speaks volumes. He thanked Public Works for their efforts.

Ms. Hynes – The Board of Education will be presenting their budget on May 14 at 7 PM; WTES presented their five year plan on April 10th, it went well. It can still be viewed on Facebook.

Mr. Henley – our spring recreation programs are starting; they continue to keep our kids busy. Summer registration forms for camps and sports are online.

Mr. Wisniewski – the Police Department will be going through testing for the lieutenant position.

Dates to Remember

• Thursday, April 26 @ 6:30 pm – S.E.R.T.S. Volleyball Tournament (students, emergency responders, teachers & staff), WMS Gym, postponed from March 22

Open to public Comment

Nancy Burkley – during the March 7th storm she was surprised to find out that our Police moved into the firehouse because we had no power or electricity at the Municipal Building. She has a whole house generator; she would like the Township to consider a generator to service the Police and Public Works departments. She thinks it should be added to our capital budget.

Committee Members Comments

Mr. Henley – thanked everyone for coming out tonight;

Ms. Smith Hartman – is looking forward to spring

Ms. Hynes – our next Township meeting is May 1st, we will be presenting the budget

Mr. Lopez – thanked the residents for coming out and also to those watching the meeting online.

Mayor Wisniewski – thanks to those residents that come out for the meetings.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Municipal Clerk