

WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:00 PM Closed Session 7:00 PM REGULAR MEETING

July 8, 2014

The meeting was called to order at 7:07 PM by Mayor Chang. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 3, 2014. The flag was saluted and there was a moment of silence.

Roll Call:

Committeeman Daniels	Present
Committeeman Maybury	Present
Committeewoman Teleisa	Present
Committeeman Thorpe	Present
Mayor Chang	Present

George Saponaro, Solicitor, was present.

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

Approve 7/8/14 Agenda – motion to approve by Mr. Daniels; second by Mr. Thorpe. All voted yes.

Minutes of the 6/24/2014 meeting – motion to approve by Ms. Teleisa; second by Mr. Daniels. All voted yes, Mr. Maybury abstained. Closed session minutes of 6/24/14- motion to approve by Mr. Maybury; second by Ms. Teleisa. All voted yes, Mr. Maybury and Mayor Chang abstained.

Scheduled Appointments

Swear in new Police Officer Andrew Redfield – Mayor Chang swore in new Police Officer Andrew Redfield.

Public Comments on agenda items

Louis Lopez – asked about Resolution 86-14; he wanted further explanation. He also asked about Resolution 89-14; the Mayor explained what it was about.

Old Business

None

New Business

Municipal Court Visitation Report – it was a wonderful report. There will be a security meeting which Mayor Chang would attend, representing the Committee

Resolutions

84-14 Payment of Vouchers – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

85-14 Chapter 159, Alcohol Education Rehabilitation Fund – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes. Mr. Daniels asked if this money was for DWI; Donna Ryan answered that it was.

86-14 Join Keystone Purchasing Network & Award Contract to FieldTurf – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

87-14 Payment in Lieu of Taxes, Block 401, Lots 2 & 8 – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

88-14 Redevelopment Area, Block 902, Lots 1, 2 & 3 – motion to approve by Mr. Daniels; seconded by Ms. Teleisa. All voted yes. Mr. Daniels commented that the Land Development Board had met and upon examination of evidence and due diligence came to this conclusion; the Mayor commented that CME Engineers had prepared a report and the Board voted last week to authorize this action.

89-14 Preparation of Redevelopment Plan, Block 902, Lots 1, 2 & 3 – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

90-14 Executive Session – for discussion of personnel issues; motion to approve by Ms. Teleisa; seconded by Mr. Maybury. All voted yes.

Ordinances

None

Correspondence

None

Dates to remember

Mr. Daniels – wants everyone to realize how important our freedom is; he is thankful for it. The 4th of July just passed.

Workshops

None

Comments

Craig Farnsworth – the EMS Department has continued to stay busy; they are working hard on training.

John Augustino – is keeping busy with fire inspections.

Daryl Caulfield – is keeping an eye on the weather now that we are in the hurricane season.

Mayor Chang thanked Chief Smith and Joe Otto, Detective Roger Rogers and the entire Police Department. We often forget that we live in a Township that is serviced by a great department. Thanks for what they did this morning.

Open to public Comment

Louis Lopez – thanks to Mr. Daniels for his encouragement. He asked if the Township applied for the parks grant this year; we did. He asked what procedure was followed to be appointed to the Planning Board, did applicants have to live in the Township. The Mayor answered that members have to be residents of Westampton Township.

Mayor Chang– asked for a motion to go back into executive session; a motion was made by Mr. Daniels, second by Ms. Teleisa. All voted yes.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk