

## WESTAMPTON TOWNSHIP

6:00 PM Workshop      7:00 PM REGULAR MEETING

MAY 27, 2014

The meeting was called to order at 7:00 PM by Deputy Mayor Robert Maybury. 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	Absent

George Saponaro, Solicitor, was present.

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

Minutes of the 5/13/2014 meeting – motion to approve by Mr. Daniels; second by Ms. Teleisa. All voted yes. Closed session minutes of 5/13/14- motion to approve by Mr. Daniels; second by Ms. Teleisa. All voted yes.

### **Scheduled Appointments**

None

### **Public Comments on agenda items**

No comments made.

### **Old Business**

None

### **New Business**

Resignation of Public Works Employee – Jason Tuttas would be missed. They would replace him as soon as possible.

Fire Prevention Report – Ms. Teleisa thanked John Augustino for providing the prior year's statistics in his monthly report.

Police Report – no additional comments

EMS Report – no additional comments

Public Works Report – Mr. Maybury commented that he noticed that Public Works has been taking down the temporary signs posted around town. There seems to be a preponderance of power washing signs.

Authorize Auction of 2000 KME – EMS let us know that they don't need this pumper anymore due to the acquisition of the ladder truck. We have to auction it; we would advertise it in the paper and do a sealed bid. Motion to approve made by Mr. Thorpe, second by Ms. Teleisa. All voted yes.

### **Resolutions**

66-14 Payment of Vouchers – motion to approve by Mr. Daniels; seconded by Mr. Thorpe. All voted yes.

67-14 County Shared Service – motion to approve by Mr. Thorpe; seconded by Mr. Daniels. All voted yes. We have to do this every 3 to 4 years.

68-14 Authorize Police Retirement – motion to approve by Mr. Daniels; seconded by Ms. Teleisa. All voted yes. This is in accordance with the union contract.

69-14 Burlington County Park Grant Application – motion to approve by Mr. Daniels; seconded by Mr. Thorpe. All voted yes. We are going to use this money to finish the lights and irrigation at the Sports Complex and to do a small project at the Nature Center.

70-14 Executive Session – for discussion of personnel; motion to approve by Ms. Teisa; seconded by Mr. Thorpe. All voted yes.

### **Ordinances**

6-2014 Amend Chapter 224 of the Township Code of Westampton, Towing & Storage (second reading) – motion to approve by Mr. Daniels; second by Ms. Teleisa. All voted yes. This was opened for public comment; no comment was made.

7-2014 Amend Chapter 209, Containerized Yard Waste (second reading) – motion to approve by Mr. Daniels; second by Mr. Thorpe. All voted yes. This was opened for public comment; no comment was made. There is an exclusion made for leaves in the fall for the leaf vac; they cannot be in the street longer than 10 days.

8-2014 Amend Handicapped Parking (first reading) – motion to approve by Mr. Daniels; second by Ms. Teleisa. All voted yes. We are keeping track of any spaces that are granted. This person was granted the space on the street due to a very steep driveway and her disability. There were several spaces that had been assigned in Rolling Hills East, however when a check was done, it was found that each of these residents had moved. The handicapped spaces were removed.

### **Correspondence**

NJ DOT – Bike Path – there is no funding for Westampton in this round. Mr. Maybury asked if there was something that Westampton was missing since we don't have many sidewalks and we hardly ever receive this funding. Donna suggested that it could be due to the fact that we don't have a town center.

### **Dates to remember**

Launch of new Township website – should be mid-June; it will be very user friendly.

### **Comments**

Police Chief Rick Smith – the two new officers should be finishing up the academy at the end of June. Ms. Teleisa asked if Chief Smith would be out enforcing the speeding on Country Club Drive; they had utilized the Jamar radar equipment on West Country Drive this past month.

Public Works Director Mike Meenan – the salt barn foundation quotes came in; two quotes came back; it was awarded to one contractor and it was under bid. It is about three to four weeks out. The municipal building roof replacement project is moving along.

Daryl Caulfield – hurricane season is forecast to be less severe than last year.

### **Open to public Comment**

Barbara Rich – attended the public hearing for the Rowan property; she was surprised that the Committee hadn't seen the draft layout of the sports complex. She asked where it came from and who paid for it. Mr. Maybury answered that the draft was given to our Recreation director; the Committee had no knowledge of it; it wasn't distributed through the proper means. No open space funds were used to pay for this according to Deputy Mayor Maybury. It was part of the Cooperstown plan that was presented to the Township about two or three years ago. It was paid for by the company that was looking to come into the Township.

Ms. Teleisa – in the report Detective Rogers wrote about training; one was for digital evidence; she was curious about the training for Cloud storage and how long it would last. Chief Smith explained that the training was about storage mechanisms. She attended a ceremony on LBI at Barnegat light on Memorial Day; she wanted to thank those that have served and are actively serving. Because of them we are here; enjoying freedom of speech and other things. She wanted to remember her father who is since deceased but was proud of how he served our country.

Mr. Daniels – last Wednesday the Senior Expo took place; he had an opportunity to stop by; it was an awesome event. It was very well attended. He wanted to thank Mike Meenan for the new flags at the Veterans memorial. He thanked him and the Township for their continued support. We need to do a better job with our schools as far as awareness of Memorial Day. We now have a place to hold a ceremony; we should have more people attending; get the schools and other people involved. Mr. Milanes was in today's Burlington County Times; he is someone that was very instrumental in the construction of the Veteran's memorial. Sam Hayes was acknowledged at the Am Vets State Convention as the AM Vets member of the year for the entire state of NJ. He asked if someone could go out to 41 Greenwich Drive to examine the pothole; Donna answered that the list had not yet been completed but that it would be checked.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk