

## WESTAMPTON TOWNSHIP

6:00 PM WORKSHOP     7:00 PM REGULAR MEETING

JULY 9, 2013

The meeting was called to order at 7:00 PM by Mayor Carolyn Chang. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 3, 2013. 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

Katelyn McElmoyl, Solicitor, was present.

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

Minutes of the June 18, 2013 meeting – motion to approve by Mr. Daniels; second by Ms. Teleisa. All voted yes.

### **Scheduled Appointments**

6:00 PM Workshop

7:00 PM – Swear in new Police Officer – Mayor Chang swore in Andrew Einstein for a one year term.

### **Comments on agenda items**

No comments from the public were made.

### **Old Business**

None

### **New Business**

Brush/Foliage Clearing Along County Roadway System – we received this letter last year as well. We will make sure we trim out to the road and if residents aren't mowing out to the County right of ways we can send letters letting them know that they are responsible for cutting these areas.

Charitable Solicitation on County Roads – this letter is for our information only; our own Fire Department was told to get off the roads during their latest boot drive. There is paperwork that must be filed according to Dave Shaw. It is a traffic issue and the County policy is that they need to be informed before the event occurs.

Municipal Affordable Housing Trust Fund Current Balance – we received a letter from COAH; they have been talking about taking away funds that Townships haven't spent. We drafted a letter which was resent three times; we are going to use the same letter which was tweaked a bit; it will be resent for the fourth time. The court master would be copied.

EMS Report – the new ambulance will be in next week; the ladder truck will be ready in a month to a month and a half.

Police Report – Officer Cullen has completed his training.

Bureau of Fire Prevention Report – summer safety tips involving gasoline usage for lawnmowers; grills, swimming pools and chemicals.

### **Resolutions**

96-13 Payment of Vouchers – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

97-13 Contract Change Order, Manor Drive Tennis Court – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

98-13 Chapter 159, Alcohol Ed Rehab Enforcement Fund – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

99-13 Temporary Appointment of Police Officer – motion to approve by Mr. Daniels; seconded by Ms. Teleisa. All voted yes.

100-13 Award Bid for CDBG, Sports Complex Walkway – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes. This is grant money from the County.

101-13 Executive Session – for discussion of personnel. Motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

### **Ordinances**

None

**Correspondence**

Burlington County Bridge Commission – “Greenbacks to Go Green”, shared service – they will come and survey our building for energy savings for electricity. We want to participate in this.

Burlington County Chamber of Commerce – “Buy Local” initiative. Mr. Daniels had attended this; the second meeting takes place this evening. The next meeting will be held on July 15<sup>th</sup>, next week. This keeps Burlington County dollars within Burlington County.

Westampton Middle School – wrote a letter of thanks to Public Works for their excellent care of the school grounds.

**Dates to remember**

Oct. 13 – Rancocas Nature Center, fall event, details to follow

Oct. 25 – Westampton Recreation Fall Festival- Westampton Sports Complex

**Workshops**

Closed session - discussion regarding personnel issues.

**Comments**

Officer Caulfield – the National Weather Service is predicting a greater number of named hurricanes this year. If you don’t already have a ready kit made, everyone should get one. He received some more FEMA brochures to give out to our residents. He will be away at the end of August for military training.

Mike Meenan – lost a few employees a few years ago; it has been tough on the Public Works Department without the extra employees.

**Open to public Comment**

Jerry Mengel – is curious if anything further has developed with the Virtua deal. Nothing new has developed, other than what has been reported in the newspaper.

Solicitor McElmoyl – good news, Doug Burry handled the tax appeals today; some didn’t show up, others settled; only 4 cases went to trial. Our tax assessor had sustained injuries the weekend and worked under less than ideal conditions; she was to be commended.

Mayor Chang – the Committee needs to go back to their closed session.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk