

WESTAMPTON TOWNSHIP

6:00 PM WORKSHOP/CLOSED SESSION REGULAR MEETING

JUNE 11, 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 May 28, 2013 meeting – motion to approve by Mr. Daniels; second by Mr Maybury. All voted yes.

Comments on agenda items

No comments were made.

Old Business

COAH letter – documentation required on affordable housing trust fund monies by 6/10/13

New Business

None

Resolutions

84-13 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

85-13 Interlocal Agreement – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

86-13 Renew 2013-14 Liquor Licenses – motion to approve by Ms. Teleisa; seconded by Mr. Maybury. All voted yes. Mr. Maybury commented that last year we had a discussion that Charlie Browns was going to change their name from Mt. Holly to Westampton; Donna answered that she had checked into it and it is taking a long time getting approval through the state but will eventually be changed.

87-13 Contract Change Order – motion to approve by Mr. Daniels; seconded by Ms. Teleisa. All voted yes. Donna explained that we had to do additional work on the electrical panel that PDA paid for; it did not come out of our budget.

88-13 Award Bid for Backhoe/Loader – motion to approve by Mr. Maybury; seconded by Ms. Teleisa. All voted yes. We received two bids on this.

89-13 Burlington County Municipal Park Development Program – motion to approve by Ms. Teleisa; seconded by Mr. Maybury. All voted yes.

90-13 Project Freedom, Inc., Resolution of Need – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes. The reduction in units had to do with the tax credit funding; it is very competitive and it is thought that they would do better securing their funding if they reduced the amount of units from 72 to 48.

91-13 Project Freedom, Inc., Reinstatement & Amendment to Prior Amendments – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

92-13 Receive Bids for CDBG Walkway Grant – motion to approve by Ms. Teleisa; seconded by Mr. Daniels. All voted yes. This is a \$65,000 grant from the County.

93-13 Receive Bids for Holly Lane Road Reconstruction – motion to approve by Mr. Maybury; seconded by Ms. Teleisa. All voted yes. Mr. Maybury asked if we have an anticipated for this work. It will be approximately \$165,000 for the road and \$16,000 for the engineering according to Donna. The plans have already been completed.

94-13 Executive Session – for discussion of personnel and litigation. Motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

Ordinances

6-2013 Amend Chapter 250, Zoning (second reading) – motion to approve by Mr. Daniels; seconded by Mr. Maybury. This was opened to the public for comment; no comment was made. All voted yes.

7-2013 Amend Chapter 122, Fees (second reading) – motion to approve by Mr. Maybury; seconded by Mr. Daniels. This was opened to the public for comment; no

comment was made. All voted yes. This is for when police do work for construction type jobs and roadwork not part of their normal shift; the public works is for cutting grass on abandoned properties in town for liens.

Correspondence

NJDOT Grant, 2013 Safe Street to Transit Grant Program – letter of denial.
NJDOT Grant, 2013 Bikeway Grant Program – letter of denial
NJDOT Grant, Municipal Aid Grant, Improvements to Holly Lane – letter of denial
Mt. Holly MUA, Notice of Public Hearing, Rate Increase – 6/13/13 @ 6:00 PM

Mr. Daniels asked when we last got one of these grants; Donna answered that it was in 2010. Ms. Teleisa asked what we should be doing differently; Donna stated that the engineers have written a letter of inquiry. The competition for these grants is stiff.

Dates to remember

June 15 - Timbuctoo – BBQ organized by Underground Railroad Committee
July 11 – tentative date for Farmer's Market to resume if we get more vendors on board
October 13 – Rancocas Nature Center, fall event, details to follow
October 25 – Westampton Recreation Fall Festival- Westampton Sports Complex

The Mayor has received an invitation for June 23 at McGuire, where they are having a ceremony for hometown heroes. She will be attending.

The regularly scheduled Township Committee meeting on June 25 will be moved to Tuesday June 18 @ 6:30 PM. This was done because the Westampton Middle School 8th grade graduation is scheduled for the same evening.

Mr. Daniels – WMS is having their awards presentation next Tuesday @ 7 PM in the all-purpose room. It is for the graduating 8th graders.

Comments

Police Chief Smith – Mayor Chang commented that it was her understanding that parents were notified on Friday about the threat at WMS. Her concern is that the Committee members should be notified as well when something has happened as they could be approached by parents for information over the weekend. They should be informed as well.

Fire Official John Augustino – he has new information on products put out by the Consumer Product Safety Commission. There was a fire on Greenwich Drive involving an electric stove.

Emergency Management Coordinator Daryl Caulfield – the Township fared well with tropical storm Andrea; we are expecting another round of rain on Thursday and Friday. He attended Level 4 Incident Management training this past weekend; it is the executive level and the highest.

Ms. Teleisa – Ginny Grossman, school Superintendent, wants to thank the Police Chief for the Police Department's assistance and appreciates their support. The school recently approved a 3 year plan for technology infrastructure. They need new textbooks as well - social studies, mathematics as well as writing textbooks.

Mr. Daniels – last Wednesday night he went to the Mt. Laurel YMCA for a ceremony that was heavily attended by veteran's groups; there was a mini replica of the memorial in DC. Tonight is a good night since we have more members in the audience this evening; this is part of the democratic process. He is happy to see another elected official, Councilman Anderson of Willingboro present at this evening's meeting.

Open to public Comment

No comments were made.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk