

## WESTAMPTON TOWNSHIP

### REGULAR MEETING

FEBRUARY 14, 2012

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 6, 2012. The flag was saluted and there was a moment of silence.

#### Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeewoman Teleisa	Absent
Mayor Camp	Present

George Saponaro, Solicitor, was present.

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

Minutes of January 24, 2012 meeting – motion to approve by Mr. Maybury; second by Ms. Chang. All voted yes.

#### **Scheduled Appointments**

7:00 PM – Appoint Sue Graubart Court Administrator; motion to appoint was made by Mr. Daniels; seconded by Ms. Chang. All voted yes.

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

No comments

#### **Old Business**

Fernwood Springs Farm – preservation. We have an ordinance on the agenda tonight to start this process.

Orleans at Westampton Woods – Orleans had written a letter to the Committee; Orleans has now pulled out of the deal. The bonding company will send remaining funds to us according to Solicitor George Saponaro.

#### **New Business**

None

## **Ordinances**

1-2012 Authorize Acquisition of a Preservation Easement for Fernwood Springs Farm, Block 803.08, Lots 37 & 38 – first reading. Motion to approve by Mr. Ms. Chang; second by Mr. Daniels . All voted yes. We will only be purchasing the development rights. The appraisals will cost about \$6 thousand dollars each and we need to get two.

2-2012 Cap Bank Ordinance – first reading. Motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes.

## **Resolutions**

20-12 Payment of Vouchers – motion to approve by Ms. Chang; seconded by Mr. Maybury. All voted yes. Mr. Maybury asked about the charge for Fitzgerald and Company for \$14 thousand dollars, it is for the yearly contract. There was a police charge for the yearly fee for the investigative tool for tracing phone numbers and addresses; last year they paid monthly, they are saving money with the yearly contract according to Rick Smith.

21-12 Award Construction Contract for Sports Complex Phase V – motion to approve by Mr. Maybury ; seconded by Mr. Daniels. All voted yes. This will be paid out of a grant received from the County.

22-12 Adopt Employee Handbook – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes. Mr. Maybury asked if this is based on EPL from the JIF; Donna answered that it was.

23-12 Change School Board Election Date – motion to approve by Mr. Daniels; seconded by Ms. Chang. All voted yes. This is for the RV election; they voted last night to change the Westampton School elections to November as well. We will save several thousand dollars by doing this. Mr. Daniels asked if we knew how the ballots would look, we don't yet at this time. It may take people a bit of time to get used to if it has a different format.

24-12 Defer School Taxes – motion to approve by Mr. Maybury; seconded by Ms. Chang. All voted yes.

25-12 Authorize Westampton Township to Enter into a Cooperative Pricing Agreement – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes. Mr. Daniels asked if this was to take advantage of group pricing; it is to save money on police vehicles.

26-12 Executive Session – for discussion of personnel. Motion to approve by Ms. Chang; seconded by Mr. Daniels. All voted yes.

Proclamation for Black History Month – Mr. Daniels obtained this from the Bergen County Freeholders; it highlights the accomplishments of Black African Americans and the establishment of Black History month.

Proclamation for Tuskegee Airmen – Mr. Daniels attended a meeting at the Willingboro Public Library where six of the original Tuskegee Airmen were there; they were fighter pilots. Being an airman himself this is a big honor for him to present this proclamation; Colonel Mayfield has invited Andre to join the McGuire chapter of the Tuskegee Airmen; not all were fighter pilots. There were lots of ground crew as well.

Mr. Daniels made motions to approve both proclamations, Ms. Chang seconded. All voted yes. Marion would post them on the Township website.

### **Correspondence**

None

### **Workshop – discussions to be scheduled at a later date**

Rancocas Historic Preservation Ordinance -

Rancocas Traffic –

### **Dates to remember**

Wed., March 14 – JIF seminar, 5:30 PM, Charley's Other Brother

### **Comments**

Chief Wylie Johnson – their latest episode of Battalion TV was posted.

Mr. Daniels – congratulations to the EMTs of the year; he was glad he could be a part of it. Happy Valentines Day to everyone.

Ms. Chang – next Saturday Feb. 18<sup>th</sup> is the last day of the regular indoor soccer season; the pizza party will run all day. The Rec Department is looking for volunteers to help serve pizza.

### **Open to public Comment**

Mayor Camp – the Governor will sign an executive order to have flags flown at half-mast to honor Whitney Houston. Her private funeral will be on Saturday.

There were no further comments and the meeting was adjourned.

Respectfully submitted, Marion Karp, Deputy Clerk