

WESTAMPTON TOWNSHIP

REGULAR MEETING

MARCH 13, 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	Absent
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeewoman Teleisa	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

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

Minutes of February 28, 2012 meeting – motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes. Closed session minutes from 2/14/12 & 2/28/12 – motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes.

Comments on agenda items

No comments

Old Business

None

New Business

None

Resolutions

33-12 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Ms. Teleisa. All voted yes.

34-12 – Shared Services, Eastampton Court - motion to approve by Ms. Teleisa; seconded by Mr. Maybury. All voted yes.

35-12 Cancellation of Taxes – motion to approve by Mr. Maybury; seconded by Mr. Daniels. This is a totally exempt property; the process takes 30 days to complete. All voted yes.

36-12 Amend Capital Budget – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

37-12 Executive Session – for discussion of personnel. Motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

38-12 Approve Purchase of I pads for Township Committee Members, Administrator and Construction Official - this purchase will be paid for by our Comcast Technology Grant. Motion to approve by Mr. Maybury; seconded by Ms. Teleisa.

Ordinances

3-2012 Bond Ordinance – first reading. Motion to approve by Mr. Daniels; second by Mr. Maybury.

Correspondence

None

Workshop – discussions to be scheduled at a later date

Rancocas Historic Preservation Ordinance -

Rancocas Traffic – a date is set of May 16th for a meeting with the Civic Association; Mr. Maybury and Mr. Daniels would attend this meeting.

Dates to remember

Wed., March 14 – JIF seminar, 5:30 PM, Charley's Other Brother – all Committee members are signed up to go, along with Donna.

May 16th – meeting with Rancocas Civic Association to discuss Rancocas Traffic

Comments

Fire Chief Wylie Johnson – will pick up their piece of the World Trade Center on the morning of the 28th. It is a part of a beam; they have been working on this for a couple of years. It is 11 feet in length and will be put in the hallway on display in the fire station; they are working with a space planner on the display. Most pieces have been put on display outside; this is one of the first that will involve an interior display.

Police Chief Rick Smith – received a quote on a stationary speed sign to be installed in Rancocas, it is substantially more money than they thought, it will cost \$19,000. The Police

department is searching for another dog for the department, it is a German Shepherd dog located in Florida. The other dog has a medical problem that can be treated by neutering him.

Ms. Teleisa – the Public Hearing on the Westampton School Budget is March 27th.

Open to public Comment

No comments were made from the public.

Mayor Camp – the Governor will pass down an executive order that flags be flown at half mast in honor of Congressman Paine. This is where the Mayor's energy for politics began.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk