

## WESTAMPTON TOWNSHIP

### REGULAR MEETING

MAY 8, 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	Absent
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 April 24, 2012 meeting – motion to approve by Mr. Maybury; second by Ms. Chang. All voted yes. Closed session minutes from April 24, 2012 – motion to approve by Ms. Chang; second by Ms. Teleisa. All voted yes.

#### **Scheduled Appointments**

None

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

None

#### **New Business**

None

#### **Resolutions**

56-12 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Ms. Chang. Mr. Maybury asked about the \$89 thousand dollars that was taken out of the Open Space Fund, it is for the County Grant that we have to pay back, according to Donna. Ms. Chang asked about a reimbursement to Todd Mitzelman for concession supplies; this was for supplies purchased in April. There is another legal special bill that is being paid tonight but is not on the bill list. Ms. Chang asked about the legal bills for Compassionate Care; the bills were being held for escrow but

they are special legal bills. There was some initial work done on the appeal that was filed and we were charged by the solicitor. All voted yes.

57-12 Increase in Amount of Change Fund - motion to approve by Mr. Maybury; seconded by Ms. Chang. All voted yes. Mr. Maybury asked what the fund is; the County wants four change accounts; each person would have their own change account. This is an increase from \$500.00.

58-12 Person to Person Liquor License Transfer - motion to approve by Mr. Maybury; seconded by Ms. Teleisa. All voted yes. Ms. Chang asked if this was a simple transfer from one entity to another. It is a different owner; the background check was completed by our Police Department; all paperwork was filed and in order. Aashna, Inc. has been running the Westampton Liquor store but hasn't owned it until now. An extensive background check is required.

59-12 Executive Session – for discussion of police personnel. Motion to approve by Mr. Maybury; seconded by Ms. Teleisa. All voted yes.

### **Ordinances**

13-2012 Tax Abatement Ordinance Extension (first reading) – motion to approve by Mr. Maybury; second by Ms. Chang. All voted yes.

Proclamation – Click It or Ticket – motion to approve by Ms. Chang; second by Ms. Teleisa. All voted yes.

### **Correspondence**

Mayor Camp – we got a Clean Communities Grant award in the amount of \$13,600.00.

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

Rancocas Historic Preservation Ordinance

### **Dates to remember**

May 16<sup>th</sup> – meeting with Rancocas Civic Association to discuss Rancocas Traffic.

There will be a Memorial Day event on Sunday, May 27th at the Timbuctoo cemetery, from 2 PM to 4 PM. The Mayor asked people to please park at Holly Hills School, there will be transportation provided from there.

The Learning Experience – June 2 @ 10 am, ribbon cutting ceremony.

### **Comments**

Sgt. Ferguson will be honored next week at the ProCops event.

Solicitor Saponaro – the tax abatement ordinance allows for the possibility of a tax abatement; the State statute allowing the ordinance has an expiration of ten years, so re adoption is necessary.

Ms. Chang – there is a Recreation meeting tomorrow at 7 PM.

Ms. Telesia – attended RV Board of Ed meeting on May 1<sup>st</sup>. We have 2 representatives on the Board, Charles Miller and Anthony D’Errico.

**Open to public Comment**

Mayor Camp – the rap concert that was to take place was pretty much a dud; none of the performers even showed up, they had roughly 50 people there to attend the show. The Burlington County Chamber of Commerce was sponsoring a golf tournament to take place at Burlington County Country Club. They have been advertising the event as taking place in Mount Holly. There were some heated phone conversations as well as emails exchanged. He requested that the Chamber change the location to Westampton.

Everyone had a brown paper bag delivered via the Post Office; it is for a food collection “Fill a Bag, Feed a Family,” a worthy cause.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk