

**WESTAMPTON TOWNSHIP
COMMITTEE MEETING
April 2, 2024
7:00 PM Regular Meeting, Courtroom**

1. Call Regular Meeting to Order
2. Requirements of the Sunshine Law (This meeting was advertised in the Burlington County Times on January 7, 2024 and electronic notice was given pursuant to N.J.A.C. 5:39-1.5).
3. Pledge of Allegiance
4. Moment of Silence
5. Roll Call
6. Approval of Minutes
 - a. March 19, 2024 Regular Meeting Minutes
7. Open Meeting to Public Comment on Agenda Items Only – Please remember to state your name and address for the record.
8. ORDINANCES: First Reading
 - a. 6-2024 Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
 - b. 7-2024 Bond Ordinance Authorizing the Acquisition of Various Capital Equipment and Completion of Various Capital Improvements in and for the Township of Westampton, County of Burlington, New Jersey; Appropriating the sum of \$1,094,135 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Westampton, County of Burlington, New Jersey in the Aggregate Principal Amount of Up to \$1,039,427; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
9. RESOLUTIONS:
 - a. 51-24 Payment of Vouchers – this resolution approves the payment of bills through 04/02/2024.
 - b. 52-24 Resolution Approving the Deferral of Local School District Taxes
 - c. 53-24 Resolution to Introduce the 2024 Municipal Budget
10. CONSENT AGENDA RESOLUTIONS - RESOLUTIONS NOTE: Consent Agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of funds; any items requiring discussion will be removed from the Consent Agenda.
 - a. 54-24 Resolution Authorizing State Contract Purchase Fire Vehicle
 - b. 55-24 Resolution Authorizing RCASA Municipal Alliance
 - c. 56-24 Resolution Appointing Deputy Municipal Court Administrator
 - d. 57-24 Resolution Appointing Full Time Patrolman Hurff
 - e. 58-24 Resolution Appointing Full Time Patrolman Lally

- f. 59-24 Resolution Appointing Full Time Patrolman Sweeney
 - g. 60-24 Resolution Appointing Full Time Patrolman Whitehouse
 - h. 61-24 Resolution Accepting 2024 Distracted Driving Crackdown NJDHTS Grant
 - i. 62-24 Resolution Approving Refunds for Totally Disabled Veteran
11. Open Meeting for Public Comment - Please remember to state your name and address for the record.
 12. Dates to Remember: Next Township Committee Meeting April 16th@ 7PM, Land Development Board Meeting April 3rd @7PM, Historic Commission April 24th @ 7PM, Recreation Committee Meeting April 10th @7PM, Take Your Child to Work Day April 25th.
 13. Committee Liaison Reports/Comments
 14. Executive Session:

Resolution No. 04.02.2024 - Resolution Authorizing the Township Committee and Support Staff to Meet in Private Session and Authorizing the Exclusion of the Public From that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions: Attorney-Client Privilege – Contract Negotiation.
 15. Adjournment

Please note:

During the first public comment period, any resident or taxpayer of Westampton is welcome to comment on any governmental item of concern limited to the ordinances and resolutions being considered this evening. The second public comment period is open to any item of concern. A total of thirty (30) minutes has been allocated for each of the public comment periods. This time may be extended by the Committee.

If you wish to be heard, come to the podium and give your name and address to the Clerk for the record. The amount of discussion of any single speaker will be limited to three (3) minutes. Large groups are urged to select someone to represent them. No speaker shall engage in any personally offensive, derogatory or abusive remarks. The Mayor shall immediately call to order any speaker who violates this provision. An officer of the WTPD may remove any disruptive person at the Mayor's discretion.

Public Comment is an opportunity for the public to present their views—both positive and negative. **It is not a question-and-answer period.** Neither the Mayor nor Committee Members will engage in a back-and-forth exchange so speakers are encouraged to present all their views. The Mayor as well as any Committee Member may respond to any comment after such speaker is finished. The Mayor may refer the speaker to the Township Administrator, Department Head or any Committee Member to respond in writing.

TOWNSHIP OF WESTAMPTON

APPROVING PAYMENT OF VOUCHERS
FOR THE PERIOD ENDING 04/02/2024

RESOLUTION NO. 51-24

WHEREAS, the Township is in receipt of various vouchers submitted by vendors and/or other claimants for goods rendered and/or services provided to the Township; and

WHEREAS, the Chief Financial Officer has certified that there exists a line-item appropriation against which each claim shall be charged and that there are sufficient funds available for the payment of each voucher; and

WHEREAS, each voucher contains a certification of a department head, or duly designated representative having personal knowledge of the facts that the goods have been provided or services rendered to the Township and that the goods or services are consistent with prior authorizations; and

WHEREAS, a list of all conforming claims which have been approved by the Chief Financial Officer has been prepared and reviewed by the Township Committee and is appended hereto as Exhibit A.

NOW BE IT RESOLVED that the Committee for the Township of Westampton for the reasons set forth above hereby approves the payment of the vouchers set forth on the attached Exhibit A and this Resolution shall be recorded as part of the minutes of this meeting and shall upon approval be open to the public.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						

Totals by Year-Fund		Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description								
CURRENT FUND	3-01		7,043.50	0.00	7,043.50	0.00	0.00	7,043.50
CURRENT FUND	4-01		3,039,681.53	0.00	3,039,681.53	0.00	0.00	3,039,681.53
ESCROW FUND	4-14		9,928.75	0.00	9,928.75	0.00	0.00	9,928.75
RECREATION FUND	4-17		4,640.50	0.00	4,640.50	0.00	0.00	4,640.50
OPEN SPACE FUND	4-18		5,434.78	0.00	5,434.78	0.00	0.00	5,434.78
FIRE CODE PENALTY FUND	4-19		4,988.75	0.00	4,988.75	0.00	0.00	4,988.75
POLICE OUTSIDE OVERTIME FUND	4-21		615.89	0.00	615.89	0.00	0.00	615.89
Year Total:			3,065,290.20	0.00	3,065,290.20	0.00	0.00	3,065,290.20
Total of All Funds:			3,072,333.70	0.00	3,072,333.70	0.00	0.00	3,072,333.70

APPROVED
WESTAMPTON TOWNSHIP
DATE April 2 2024

P.O. Type: All
 Format: Detail with Line Item Notes
 Range: 3-01-20-110-000 to 4-28-56-850-800
 Rcvd Batch Id Range: First to Last
 Vendors: All
 Department Page Break: No
 Subtotal CAFR: No
 Subtotal Department: No
 Print Alpha, Revenue, & G/L Accounts: Y
 Open: N Void: N Paid: N
 Held: Y Aprv: N Rcvd: Y
 Bid: Y state: Y other: Y Exempt: Y
 Include Non-Budgeted: Y

Account	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	PO Type
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Fund: CURRENT FUND									
3-01-25-260-026	EMERGENCY MEDICAL SERVICES-OE-EMS MAINT								
00214829	1 00846 STATE OF NJ DCA BFCE DORES	BFCE REGISTRATION RENEWAL FEE	108.00	R		03/19/24	03/19/24	5514542	
		COMMUNITY CENTER 2023							
00214879	2 04190 LEXIPOL LLC	PROCEDURES & POLICY SOFTWARE	3,000.00	R		03/26/24	03/30/24	INVLEX120808	
			3,108.00						

3-01-25-260-030	EMER MED SERV-OE-SUPPLIES & EQUIPMENT								
00212867	1 02303 MOTOROLA COMMUNICATIONS ENTERP BATTERIES		535.50	R		05/02/23	03/16/24	8281799814	

3-01-25-260-042	EMER MED SERV-OE-TRAINING								
00214879	3 04190 LEXIPOL LLC	PROCEDURES & POLICY SOFTWARE	3,000.00	R		03/26/24	03/30/24	INVLEX120808	

3-01-43-490-036	MUNICIPAL COURT-OE-OFFICE SUPPLIES								
00214838	1 00944 GOOD IMPRESSIONS PRINTING INC	4000 ENVELOPES-MUNICIPAL COURT OF WESTAMPTON, EASTAMPTON & HAINESPORT TOWNSHIPS	400.00	R		03/19/24	03/19/24	65264	

Fund Total: CURRENT FUND 7,043.50
 Year Total: 7,043.50

Fund: CURRENT FUND									
4-01-20-120-020	ADMINISTRATIVE & EXECUTIVE-OE-CONTRACTS								
00214872	1 02287 QUADIENT LEASING USA INC	2ND QTR 2024 POSTAGE METER	526.26	R		03/26/24	03/26/24	Q1142630	
		LEASE PAYMENT ON NEW MACHINE JUST INSTALLED AUGUST 23 2023							

4-01-20-120-021	ADMINISTRATIVE&EXECUTIVE-OE-ADVERTISING								
00214784	1 00008 NJ LEAGUE OF MUNICIPALITIES	ADVERTISEMENT FOR PUBLIC WORKS LABORER POSITION	115.00	R		03/11/24	03/25/24	SD20366	

March 30, 2024
10:35 AM

TOWNSHIP OF WESTAMPTON
Bill List By Budget Account

Account P.O. Id	Item Vendor	Description	Item Description	Amount	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	PO Type
4-01-20-120-021	1 00008	ADMINISTRATIVE&EXECUTIVE-0E-ADVERTISING	Continued	115.00	R	03/15/24	03/25/24	SD20393	
00214809	1 00008	NJ LEAGUE OF MUNICIPALITIES	ADVERTISEMENT FOR PART TIME						
		FINANCE CLERK POSITION							
				<u>230.00</u>					
4-01-20-120-022	1 02593	ADMINISTRATIVE & EXECUTIVE-0E-POSTAGE		320.00	R	03/19/24	03/19/24		
00214827	1 02593	POSTMASTER	2024 BULK MAILING POSTAGE FEE						
4-01-20-145-036	1 00041	COLLECTION OF TAXES-0E-OFFICE SUPPLIES		156.00	R	03/20/24	03/20/24	204732	
00214841	1 00041	MGL PRINTING SOLUTIONS	DELINQUENT TAX NOTICES						
		CERTIFICATES, DELINQUENT NOTICES							
		AS PER QUOTE							
4-01-20-145-044	1 03971	COLLECTION OF TAXES-0E-DUES & SCHOOLING		646.00	R	03/30/24	03/30/24		
00214898	1 03971	EMILY MARSHALL-HESS	REIMBURSE-TAX COLLECTION						
		REVIEW COURSE-MAY 11-JUNE 1 2024							
4-01-20-165-299	1 03257	ENGINEERING SERVICES-0E-MISCELLANEOUS		1,420.00	R	03/20/24	03/20/24	99183	
00214845	1 03257	ENVIRONMENTAL RESOLUTIONS INC	ENGINEERING SERVICES-COST						
		ESTIMATES FOR IKEA DRIVE & STEWERS LANE							
		RIGHT OF WAY DEDICATION							
4-01-23-220-202	1 02864	EMPLOYEE INSURANCE-0E-PRESCRIPTION		28,252.17	R	03/30/24	03/30/24		
00214894	1 02864	BENECARD SERVICES INC	APRIL 2024 PRESCRIPTION						
		INSURANCE							
4-01-23-220-204	1 03069	EMPLOYEE INSURANCE-0E-VISION		345.45	R	03/19/24	03/19/24	808135	
00214828	1 03069	SUPERIOR VISION OF NJ INC	APRIL 2024 VISION PLAN						
4-01-25-240-028	1 02436	POLICE-0E-SERVICES		99.00	R	03/25/24	03/28/24	INV1409914	
00214864	1 02436	FRASER ADVANCED INFO SYSTEMS	COPIER LEASE-LT BIENI OFFICE						
		MARCH THRU JUNE 2024							
00214865	1 02112	NJ DISCOVERY DOCS.COM	2024 DWI DISCOVERY ON LINE	1,080.00	R	03/25/24	03/28/24		
00214867	1 02814	LEXIS NEXIS RISK DATA MGMT INC	FEBRUARY 2024 FEES	206.00	R	03/25/24	03/28/24	157956520240229	
				<u>1,385.00</u>					
4-01-25-240-030	1 02174	POLICE-0E-GENERAL EQUIPMENT & SUPPLIES		111.80	R	03/25/24	03/28/24	996191	
00214866	1 02174	TRI TECH FORENSICS INC	EVIDENCE SUPPLIES						

Account	Description	Item Description	Amount	Stat/chk	Enc	First Rcvd Date	chk/Void date	Invoice	PO Type
4-01-26-290-024	STREETS & ROADS-OE-BUILDINGS & GROUNDS								
00214854	1 04263 ATHENIA MASON SUPPLY INC	BLADE METAL ARBOR FOR HOCKEY	99.90	R		03/21/24	03/21/24	15346	
	COURT REMOVAL								
4-01-26-290-030	STREETS & ROADS-OE-SUPPLIES								
00214859	1 00178 GRATINGER	FILTER REGULATOR LUBRICATOR	268.88	R		03/25/24	03/25/24	9053719903	
	FOR MECHANIC SHOP-2ND OF 2 ORDERED								
00214874	1 02344 ACME LINGO	MERCHANT MARINE & COAST GUARD	80.00	R		03/26/24	03/26/24	29540	
	FLAGS FOR AMERICAN LEGION HALL								
00214891	1 02532 UNIFIRST FIRST AID & SAFETY	IVY X CLEANSER TOWLETTE	80.46	R		03/28/24	03/28/24	2046965	
00214891	2 02532 UNIFIRST FIRST AID & SAFETY	FREIGHT	16.06	R		03/28/24	03/28/24	2046965	
			445.40						
4-01-26-315-201	VEHICLE MAINTENANCE-OE-POLICE								
00214686	1 04283 ACTION AUTO BODY	2021 FORD INTERCEPTOR	1,000.00	R		02/26/24	03/28/24	24-6150	
	MOTOR VEHICLE ACCIDENT REPAIR								
00214836	1 00137 R & R RADAR INC	RECEIPTIFY 3 RADAR UNITS	466.50	R		03/19/24	03/28/24	6404	
00214848	1 02743 AUTO PARTS CONNECTION	TRUCK#3-HEADLIGHT	20.56	R		03/21/24	03/28/24	126657	
			1,487.06						
4-01-26-315-202	VEHICLE MAINT-OE-STREETS & ROADS-INSIDE								
00214830	1 02743 AUTO PARTS CONNECTION	SMALL MOWER-SPARK PLUGS	10.95	R		03/19/24	03/19/24	126189	
00214831	1 02697 ROBEY'S LAWMOWER REPAIR INC	SMALL MOWER-FILTERS & FUEL	234.85	R		03/19/24	03/19/24	4242	
	HOSE ASSEMBLY								
00214831	2 02697 ROBEY'S LAWMOWER REPAIR INC	SMALL MOWER-PRIMERS & SPOOLS	159.98	R		03/19/24	03/19/24	4285	
00214842	1 02743 AUTO PARTS CONNECTION	VEHICLE#3-THROTTLE BODY GASKET	5.68	R		03/20/24	03/20/24	123969	
00214842	2 02743 AUTO PARTS CONNECTION	SPARK PLUGS	36.50	R		03/20/24	03/20/24	126196	
00214843	1 01474 JESCO INC	VEHICLE#1-ELBOW FITTINGS &	31.69	R		03/20/24	03/20/24	PG3774	
	O-RINGS								
00214844	1 03215 R G GROUP	VEHICLE#1-THREAD ELBOWS	23.45	R		03/20/24	03/20/24	3914934	
00214873	1 04311 MYERS TIRE SUPPLY	STEEL WMT COATED	135.84	R		03/26/24	03/26/24	42604598	
00214877	1 02743 AUTO PARTS CONNECTION	VEHICLE#1-DEFROST FLUID	19.24	R		03/26/24	03/26/24	127595	
00214877	2 02743 AUTO PARTS CONNECTION	SHOP-WHEEL WEIGHT	35.41	R		03/26/24	03/26/24	127370	
00214877	3 02743 AUTO PARTS CONNECTION	SHOP-VAL TOOL	4.73	R		03/26/24	03/26/24	127295	
00214877	4 02743 AUTO PARTS CONNECTION	VEHICLE#68-HEADLIGHT DIMMER	47.98	R		03/26/24	03/26/24	127261	
	SWITCH								
00214896	1 00139 MIDDLESEX WELDING SUPPLY	DS 4 1/2X1/4XS/8 11A24R	120.80	R		03/30/24	03/30/24	2417115	
			855.74						

March 30, 2024
10:35 AM

TOWNSHIP OF WESTAMPTON
Bill List by Budget Account

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Revd Date	Chk/Void Date	Invoice	PO Type
4-01-26-315-203 00214857	VEHICLE MAINT-OE-STREETS & ROADS-OUTSIDE HAINESPORT ENTERPRISES INC	2016 FORD F-450-BODY SHOP	1,000.00	R	03/25/24	03/25/24		399504	
	REPAIR-DEDUCTIBLE AMOUNT ONLY AS PER INVOICE#399504								
4-01-26-315-204 00214750	VEHICLE MAINT-OE-EMERGENCY MEDICAL SERV AUTO PARTS CONNECTION	MARCH 2024 SUPPLIES	57.72	R	03/11/24	03/30/24		127447	
00214750	AUTO PARTS CONNECTION	MARCH 2024 SUPPLIES	292.08	R	03/30/24	03/30/24		124174	
			349.80						
4-01-31-435-299 00214871	ELECTRICITY & NATURAL GAS-OE-MISC UGI ENERGY SERVICES LLC	MARCH 2024 NATURAL GAS	471.30	R	03/25/24	03/25/24		G6091642	
	RECREATION CENTER								
4-01-31-440-299 00214822	UTIL-TELECOMMUNICATION-OE-MISC COMCAST	APRIL 024 XFINITY TV-POLICE	200.16	R	03/16/24	03/16/24			
00214852	VERIZON WIRELESS	MARCH 2024 CELL PHONES &	587.48	R	03/21/24	03/21/24		9958702020	
	POLICE LAPTOP LINES								
00214869	COMCAST	APRIL 2024 INTERNET-POLICE	483.59	R	03/25/24	03/25/24			
00214870	COMCAST BUSINESS	APRIL 2024 BUSINESS PHONE	376.28	R	03/25/24	03/25/24		197014284	
	LINE USAGE IN MUNICIPAL BUILDING								
00214895	COMCAST	APRIL 2024 INTERNET-WTFD	293.59	R	03/30/24	03/30/24			
			1,941.10						
4-01-31-445-299 00214868	UTILITIES-WATER & SEWER-MISC MOUNT HOLLY MUNICIPAL	1ST QTR 2024 SEWER-AMERICAN	59.04	R	03/25/24	03/25/24			
	LEGION HALL								
4-01-31-447-299 00214834	UTILITIES-PETROLEUM PRODUCTS-MISC RIGGINS INC	HEATING OIL (3/18/24) PUBLIC	172.75	R	03/19/24	03/19/24		75121805	
	WORKS GARAGE								
4-01-36-471-284 00214833	PUBLIC EMPLOYEES RETIREMENT SYS-OE-MISC PAYROLL ACCOUNT	2024 PENSION CONTRIBUTION	250,153.70	R	03/19/24	03/19/24			
4-01-36-475-285 00214833	POLICE & FIREMENS RETIREMENT SYS-OE-MISC PAYROLL ACCOUNT	2024 PENSION CONTRIBUTION	1,135,925.18	R	03/19/24	03/19/24			

Account P.O. Id	Item Vendor	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	P0 Type
4-01-43-490-020	1 04314	MUNICIPAL COURT-OTHER EXPENSES-SERVICES	COURT SOUND RECORDER-MARCH 14 2024	100.00	R		03/30/24	03/30/24		
4-01-43-490-045	1 04004	MUNICIPAL COURT-OE-EQUIPMENT MAINTENANCE	2024 CONTRACT-LIBERTY DIGITAL RECORDING SYSTEM	1,850.00	R		03/25/24	03/25/24	97313	
4-01-55-900-001	1 00004	REGIONAL HIGH SCHOOL TAX	RANCOGAS VALLEY REG HIGHSCHOOL APRIL 2024 REGIONAL HIGH SCHOOL TAXES	531,258.10	R		03/16/24	03/16/24		
4-01-55-900-002	1 00074	LOCAL DISTRICT SCHOOL TAX	WESTAMPTON TWP BD OF EDUCATION APRIL 2024 LOCAL SCHOOL DISTRICT TAXES	1,061,736.59	R		03/16/24	03/16/24		
4-01-55-900-008	1 02472	RESERVE FOR STATE GRANTS	JOHNSON AND TOWERS LLC FUEL INJECTION PUMP WITH REBUILT	2,394.71	R		03/28/24	03/28/24	R402014521:01	
4-01-55-900-012	1 04312	REFUNDS FROM TAX OVERPAYMENTS	EFFREN MONIS APPROVAL OF TOTALLY DISABLED VETERAN APPLICATION EFFECTIVE MARCH 19 2024 BLOCK 1501 LOT 3	160.83	R		03/30/24	03/30/24		
00214892	1 04313	REFUND TAX OVERPAYMENT DUE TO	JOHNEL COLLINS APPROVAL OF TOTALLY DISABLED VETERAN APPLICATION EFFECTIVE MARCH 25 2024 BLOCK 1001.02 LOT 5	157.87	R		03/30/24	03/30/24		
Fund Total: CURRENT FUND				3,039,681.53						
Fund: ESCROW FUND				318.70						
4-14-56-850-998	1 03246	CROWN POINT ASSOCIATES LLC (807-1)	FLORIDO PERRUCCI STEINHARDT FEBRUARY 2024 LEGAL	119.90	R		03/20/24	03/20/24	626675	

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	chk/Void Date	Invoice	PO Type
4-14-56-851-043 00214855 1 02461	SPARK CAR WASH LLC (204-4) CME ASSOCIATES	MARCH 2024 ENGINEERING	5,382.75	R	03/25/24	03/25/24		349229	
4-14-56-851-044 00214889 1 03246	OCCUPATIONAL TRAINING CENTER (905-1.01) FLORIO PERRUCCI STEINHARDT	FEBRUARY 2024 LEGAL	2,000.00	R	03/28/24	03/28/24		626672	
4-14-56-851-045 00214846 2 03246	NFI REAL ESTATE (807-1) FLORIO PERRUCCI STEINHARDT	FEBRUARY 2024 LEGAL	1,170.10	R	03/20/24	03/20/24		626675	
4-14-56-851-806 00214853 1 02461	DOLAN GROUP (203-6)-94 STEMERS LANE CME ASSOCIATES	MARCH 2024 ENGINEERING	1,256.00	R	03/21/24	03/21/24		349228	
Fund Total: ESCROW FUND			9,928.75						
Fund:	RECREATION FUND								
4-17-55-900-105 00214837 1 00868	RECREATION-INDOOR SOCCER MOUNT HOLLY TWP BOARD OF EDUC	GMV USAGE-FEBRUARY 2024	3,812.50	R	03/19/24	03/21/24		24-0006	
4-17-55-900-115 00214858 1 00442	RECREATION-HOLIDAYS TODD WITZELMAN	REIMBURSEMENT-PETTING ZOO	750.00	R	03/25/24	03/25/24			
4-17-55-900-124 00214875 1 00192	RECREATION-FIELD & FACILITY MAINTENANCE ALENCO FENCE & LUMBER CORP	ALUMINUM TIES	78.00	R	03/26/24	03/26/24		506803	
Fund Total: RECREATION FUND			4,640.50						
Fund:	OPEN SPACE FUND								
4-18-54-375-200 00214832 1 04307	OPEN SPACE-LAND MAINTENANCE-OTHER EXP MATRIX MAINTENANCE SUPPLY LLC	TOILET TISSUE, TRASH BAGS, TERRY RAGS WITH FREIGHT	1,144.28	R	03/19/24	03/26/24		24-0337	
00214851 1 00063	AS PER SALES ORDER#24-0237 FIELD	MARCH 2024 ELECTRIC-FOOTBALL	21.41	R	03/21/24	03/21/24		603208284330	
00214856 2 00063	PSE&G	MARCH 2024 ELECTRIC	4,269.09	R	03/25/24	03/25/24		600708920420	

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	258,185.84	0.00	258,185.84	0.00	0.00	258,185.84
RECREATION FUND	4-17	8,496.73	0.00	8,496.73	0.00	0.00	8,496.73
POLICE OUTSIDE OVERTIME FUND	4-21	16,944.11	0.00	16,944.11	0.00	0.00	16,944.11
Total of All Funds:		<u>283,626.68</u>	<u>0.00</u>	<u>283,626.68</u>	<u>0.00</u>	<u>0.00</u>	<u>283,626.68</u>

March 18, 2024
11:46 AM

TOWNSHIP OF WESTAMPTON
Bill List By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract	PO Type	Stat/chk	First Rcvd	Chk/Void	Invoice
Item Description					Acct Type	Description	Enc Date	Date	Date	
00214826	03/18/24	00002				PAYROLL ACCOUNT				
1	FICA & MEDICARE-MARCH 18 2024		16,147.74	4-01-36-472-286	B	FICA & MEDICARE TAX	R	03/18/24	03/18/24	
2	MARCH 2024 DGRP CONTRIBUTION		477.85	4-01-36-477-299	B	DEFINED CONTRIB RETIREMENT PROG-OE-MISC	R	03/18/24	03/18/24	
3	1ST QTR 2024-UNEMPLOYMENT & DISABILITY INSURANCE		13,477.77	4-01-23-225-287	B	UNEMPLOYMENT COMPENSATION-OE-TWP SHARE	R	03/18/24	03/18/24	
			<u>30,103.36</u>							

Total Purchase Orders: 4 Total P.O. Line Items: 27 Total List Amount: 283,626.68 Total Void Amount: 0.00

March 26, 2024
07:49 AM

TOWNSHIP OF WESTAMPTON
Bill List By P.O. Number

Page No: 1

P.O. Type: All
Range: 00214862 to 00214862
Format: Detail with Line Item Notes
Vendors: All
Rcvd Batch Id Range: First to Last

Include Non-Budgeted: Y

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO date	Vendor	Amount	Charge Account	Contract	PO Type	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice
00214862	03/25/24	00442 TODD WITZELMAN	210.00	4-17-55-900-112	B	RECREATION-ADULT SOCCER	R		03/25/24	03/25/24	
Total Purchase Orders: 1 Total P.O. line Items: 1 Total List Amount: 210.00 Total Void Amount: 0.00											

Totals by Year-Fund	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
RECREATION FUND	4-17	210.00	0.00	210.00	0.00	0.00	210.00
Total of All Funds:		<u>210.00</u>	<u>0.00</u>	<u>210.00</u>	<u>0.00</u>	<u>0.00</u>	<u>210.00</u>

WESTAMPTON TOWNSHIP

**RESOLUTION APPROVING THE DEFERRAL OF
LOCAL SCHOOL DISTRICT TAXES**

RESOLUTION NO. 52-24

WHEREAS, regulations provide for the deferral of not more than 50% of the annual levy when school taxes are raised for a school year and have not been requisitioned by the local school district, and

WHEREAS, the Division of Local Government Services requires that a resolution be adopted by a majority of the governing body prior to the introduction of the annual budget of the year subsequent to the deferral, authorizing an increase in the amount of the deferral, and

WHEREAS, it is the desire of the Mayor and Members of Township Committee of the Township of Westampton, County of Burlington to increase the amount of the local school district deferred taxes by \$435,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Members of Township Committee of the Township of Westampton, that the amount of deferred local school district taxes be increased to \$6,002,645.00.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
Mungo						
Mayor Henley						
Wright						

TOWNSHIP OF WESTAMPTON

RESOLUTION TO INTRODUCE THE 2024 MUNICIPAL BUDGET

RESOLUTION 53-24

BE IT RESOLVED, that the following statement of revenues and appropriations shall constitute the Local Municipal Budget for the year 2024;

BE IT FURTHER RESOLVED, that the said budget be published in the Burlington County Times edition of April 26, 2024 as follows:

A hearing on the budget and tax resolution will be held at the via conference call meeting or at the Municipal Building on the 7h day of May 2024 at 7:00 o'clock p.m., at which time and place objections to said budget and tax resolution of the Township of Westampton for the year 2024 may be presented by taxpayers or other interested persons.

Summary of General Section of Budget
Current Fund

Municipal Purposes within "CAPS"	\$12,241,958.23
Municipal Purposes excluded from "CAPS"	1,751,211.81
Reserve for Uncollected Taxes	<u>485,325.96</u>
Total General Appropriations	14,478,496.00
Less: Anticipated Revenues	<u>4,991,196.86</u>
Local Tax for Municipal Purposes Amount to be Raised by Taxation	<u>\$9,487,299.14</u>

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
DeSilva						
Mayor Henley						
Mungo						

TOWNSHIP OF WESTAMPTON

RESOLUTION AWARDING A PURCHASE FROM A
STATE CONTRACT VENDOR FOR
2024 FORD F150 RESPONDER

RESOLUTION NO. 54-24

WHEREAS, the Township and Fire Department have determined that there is a need to purchase one new 2024 Ford F150 Responder to replace the Fire Chief's primary vehicle; and

WHEREAS, the Fire Department procured quotes from a State Contract vendor who would best serve the municipality and achieve the Department's goals and determined that the appropriate vehicle could be purchased through a State Contract purchasing 20-FLEET-01189; and

WHEREAS, the Westampton Township Fire Department has provided a written recommendation on the vehicle using the State Contract purchasing contract; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), a contract which exceeds the bid threshold could have been negotiated and awarded by the Governing Body without public advertising for receipt of bids, including contracts that are entered into with the United States of America, the State of New Jersey, county or municipality or any board, agency or authority thereof or any other state or subdivision of that state; and

WHEREAS, Winner Ford of Cherry Hill, 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034, does possess the aforementioned State Contract requirements; and

WHEREAS, the subject State Contract was awarded to Winner Ford to provide the vehicle to replace the aging police vehicle; and

WHEREAS, the maximum amount of the purchase is \$70,364.00 under a lease agreement where payment will not be due or made until the vehicle has been delivered in 2025.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Westampton, in the County of Burlington, State of New Jersey, as follows:

1. The Chief Financial Officer is hereby authorized and directed to approve and forward a purchase requisition to Winner Ford of Cherry Hill, 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034 for the purchase of one (1) 2024 Ford F150 Responder, in an amount not to exceed \$70,364.00.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						



LESSEE:

LESSOR:

Lease Servicing Center, Inc. dba NCL Government Capital

EQUIPMENT:

EQUIPMENT COST:

DOWN PAYMENT / TRADE-IN:

AMOUNT FINANCED:

FUNDING DATE:

DEFERRAL DAYS:

FIRST PAYMENT DUE:

TERM:

Years

4 years \$21,093.23

6 years \$14,823.65

BALLOON PAYMENT:

PRICING: The payments outlined above are locked, provided this proposal is accepted by the Lessee and the transaction closes/funds prior to After these days, the final payments shall be adjusted commensurately with market rates in effect at the time of funding and shall be fixed for the entire lease term.

DOCUMENTATION FEE: \$500 paid to Lessor at closing

DOCUMENTATION: Lessor shall provide all of the documentation necessary to close this transaction. This documentation shall be governed by the laws of the

TITLE / INSURANCE: Lessee shall retain title to the equipment during the lease term. Lessor shall be granted a perfected security interest in the equipment and the Lessee shall keep the equipment free from any/all liens or encumbrances during the term. Lessee shall provide adequate loss and liability insurance coverage, naming Lessor as additional insured and loss-payee.

TAX STATUS: This transaction must be designated as Tax-Exempt under Section 103 of the IRS code of 1986 as amended.

SOURCEWELL CONTRACT: NCL has been competitively bid and awarded a contract through Sourcewell (Formerly NJPA).
#011620-NCL NCL's Sourcewell Contract # is 011620-NCL.

We appreciate this opportunity to offer an NCL Financing Solution. Please do not hesitate to contact me if you have any questions at . Acceptance of this proposal is required prior to credit underwriting by NCL. Upon acceptance of this proposal, please scan and e-mail to my attention. Thank you again.

Sincerely,

ACCEPTANCE

ACCEPTED: _____ DATE: _____
NAME: _____ TITLE: _____
PHONE: _____

WE ARE PROVIDING THE INFORMATION CONTAINED HEREIN FOR INFORMATIONAL PURPOSES ONLY IN CONNECTION WITH POTENTIAL ARMS-LENGTH COMMERCIAL BANKING TRANSACTIONS. IN PROVIDING THIS INFORMATION, WE ARE ACTING FOR OUR OWN INTEREST AND HAVE FINANCIAL AND OTHER INTERESTS THAT DIFFER FROM YOURS. WE ARE NOT ACTING AS A MUNICIPAL ADVISOR OR FINANCIAL ADVISOR TO YOU, AND HAVE NO FIDUCIARY DUTY TO YOUR OR ANY OTHER PERSON PURSUANT TO SECTION 15B OF THE SECURITIES EXCHANGE ACT OF 1934. THE INFORMATION CONTAINED IN THIS DOCUMENT IS NOT INTENDED TO BE AND SHOULD NOT BE CONSTRUED AS "ADVICE" WITHIN THE MEANING OF SECTION 15B OF THE SECURITIES EXCHANGE ACT OF 1934 AND THE MUNICIPAL ADVISOR RULES OF THE SEC. WE ARE NOT RECOMMENDING THAT YOU TAKE AN ACTION WITH RESPECT TO THE INFORMATION CONTAINED HEREIN. BEFORE ACTING ON THIS INFORMATION, YOU SHOULD DISCUSS IT WITH YOUR OWN FINANCIAL AND/OR MUNICIPAL, LEGAL, ACCOUNTING, TAX AND OTHER ADVISORS AS YOU DEEM APPROPRIATE. IF YOU WOULD LIKE A MUNICIPAL ADVISOR THAT HAS LEGAL FIDUCIARY DUTIES TO YOU, THEN YOU ARE FREE TO ENGAGE A MUNICIPAL ADVISOR TO SERVE IN THAT CAPACITY.

WINNER

CHERRY HILL - winnerford.com

Michael Drahuschak
mdrahuschak@winnerford.com
(856) 214-0755 Phone
(856) 488-1915 Fax
N.J. Contract #20-FLEET-01189

2024 Ford F150 4X4 Crew Cab Police Responder

Standard Equipment

145" Wheelbase	3.31 Electronic Locking Rear Axle
3.5L V6 Eco Boost	240 Amp Alternator
10 Speed Automatic Transmission	26 Gallon Fuel Tank
40/Blank/40 Heavy Cloth Front Seat	Skid Plates
4X4 with Electronic Shift of the Fly	LT265/75R18 BSW AT Tire's
Power Steering	18" Steel Wheel
Air Conditioning	Perimeter Alarm
Tilt Steering Wheel	Rear View Camera
7000 GVWR	Reverse Sensing
Power Equipment Group, Power Window & Locks	BLIS
FX4 Off Road Package	Police Engine Idle
Sync 4	Dark Car
AM/FM Six Speakers	Police Perimeter Alert
Power Driver Seat	Class IV Trailer Hitch 4 pin/7pin Plug

Total \$46,827.00

Options

18B	Running Boards, Black Platform	255.00
595	Fog Lamps	140.00
61P	Power Passenger Seat	300.00
64H	18" Aluminum Wheels	485.00
67P	Remote Keyless Entry (4 FOBS)	340.00
924	Rear Privacy Glass & Defrost	100.00
942	Daytime Running Lamps	45.00

Total Truck \$48,492.00

Emergency Equipment

Cen Com Core with C399S6

Havis Center Console C-VSW-3000-F150-3

Howler

Dual Sirens

Tracer Trio (Driver Side, Passenger Side)

T-ION Duo R/W B/W Under Tail Gate (Tracer does not fit)

Inner Edge Trio R/B/W

Vertex Reverse Lights

Vertex Fog Lights

Front R/W Dome Light

Rear Inner Edge Trio R/B/Y

Pro-Guard Push Bumper w/4 Lights

T-ION on Front & Rear Quarter Panel, Rear Window

Install 4 mobile radios.

Install 2 portable chargers.

Install 2 flashlight chargers

Above Equipment Supplied & Installed \$20,967.00

TOWNSHIP OF WESTAMPTON

GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE OCTOBER 2020-JUNE 2025

RESOLUTION NO. 55-24

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, The Westampton Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Westampton Township Committee has applied for funding to the Governor’s council on Alcoholism and Drug Abuse through the county of Burlington.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Westampton, County of Burlington, State of New Jersey hereby recognizes the following:

1. The Westampton Township Committee does hereby authorize submission of a strategic plan for the RCASA Municipal Alliance grant for fiscal year 2025 in the amount of:

GCADA Grant	\$14,404.00
Cash Match (must be 25% of GCADA Grant)	\$ 3,601.00
In-Kind Match (must be 75% of the GCADA Grant)	<u>\$10,803.00</u>
Total Alliance Budget	\$28,808.00

The Westampton Township Committee acknowledges the terms and conditions for administering the RCASA Municipal Alliance grant, including the administrative compliance and audit requirements.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						

TOWNSHIP OF WESTAMPTON

**RESOLUTION APPOINTING FULL TME
DEPUTY MUNICIPAL COURT ADMINISTRATOR**

RESOLUTION NO. 56-24

WHEREAS, there is a need to hire a full-time Deputy Municipal Court Administrator for the municipal court of the Township of Westampton which is run jointly with the Townships of Hainesport and Eastampton pursuant to a Shared Services Agreement between the municipalities; and

WHEREAS, Westampton advised the Townships that proper notice for qualified candidates was duly advertised as per New Jersey Court Rule 1:34-3, and that all applicants for the position were presented and reviewed by the Superior Court of New Jersey, Burlington County Vicinage, Municipal Division Management; and

WHEREAS, Westampton has represented to the Municipal Court Judge and Superior Court of New Jersey, Burlington County Vicinage, Municipal Division Management, conducted and concluded a selection process for the hiring of a full-time Deputy Municipal Court Administrator; and

WHEREAS, Colleen Healey is determined by those parties to be the most qualified candidate for the Deputy Municipal Court Administrator Position; and

WHEREAS, the Shared Services Agreement provides that: “Westampton Township shall be responsible for the employment of the shared Deputy Court Administrator”.

NOW, THEREFORE, BE IT RESOLVED that the Westampton Township Committee hereby appoints Colleen Healey as the full time Deputy Municipal Court Administrator effective April 2, 2024 with an annual salary of \$40,897.92

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

—

Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						

TOWNSHIP OF WESTAMPTON
 APPOINT FULL TIME PATROLMAN
 RESOLUTION NO. 57-24

WHEREAS, Patrolman Daniel Hurff has served the last twelve (12) months on probation which began on September 26, 2022; and

WHEREAS, the Chief of Police has made a recommendation to appoint Ptl. Hurff as a full-time member of the Westampton Township Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Ptl. Daniel Hurff, be and is hereby appointed to the position of Full Time Patrolman for the Police Department in the Township of Westampton.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						

TOWNSHIP OF WESTAMPTON
 APPOINT FULL TIME PATROLMAN
 RESOLUTION NO. 58-24

WHEREAS, Patrolman Sean Lally has served the last twelve (12) months on probation which began on December 5, 2022; and

WHEREAS, the Chief of Police has made a recommendation to appoint Ptl. Lally as a full-time member of the Westampton Township Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Ptl. Sean Lally, be and is hereby appointed to the position of Full Time Patrolman for the Police Department in the Township of Westampton.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						

TOWNSHIP OF WESTAMPTON
 APPOINT FULL TIME PATROLMAN
 RESOLUTION NO. 59-24

WHEREAS, Patrolman Eric Sweeney has served the last twelve (12) months on probation which began on February 27, 2023; and

WHEREAS, the Chief of Police has made a recommendation to appoint Ptl. Sweeney as a full-time member of the Westampton Township Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Ptl. Eric Sweeney, be and is hereby appointed to the position of Full Time Patrolman for the Police Department in the Township of Westampton.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						

TOWNSHIP OF WESTAMPTON
 APPOINT FULL TIME PATROLMAN
 RESOLUTION NO. 60-24

WHEREAS, Patrolman Tyler Whitehouse has served the last twelve (12) months on probation which began on April 3, 2023; and

WHEREAS, the Chief of Police has made a recommendation to appoint Ptl. Whitehouse as a full-time member of the Westampton Township Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Ptl. Tyler Whitehouse, be and is hereby appointed to the position of Full Time Patrolman for the Police Department in the Township of Westampton.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						

TOWNSHIP OF WESTAMPTON

RESOLUTION ACCEPTING 2024 DISTRACTED DRIVING CRACKDOWN
NJDHTS GRANT

RESOLUTION NO. 61-24

WHEREAS, the Westampton Twp Police Department is committed to promoting public safety and well-being within our community; and

WHEREAS, Distracted Driving is a serious and prevalent issue that poses a significant threat to the safety of our residents and visitors; and

WHEREAS, the NJ Division of Highway Traffic Safety has announced the availability of funds for initiatives aimed at preventing and addressing Distracted Driving incidents; and

WHEREAS, the Westampton Twp Police Department recognizes the importance of securing external funding to enhance our efforts in Distracted Driving prevention, enforcement, education, and rehabilitation; in acceptance of the grant in the amount of \$7,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Westampton Twp Police Department fully supports the application for the 2024 Distracted Driving Crackdown Grant to fund initiatives addressing Distracted Driving within our community; and

BE IT FURTHER RESOLVED that the Westampton Twp Police Department pledges to use the grant funds responsibly and effectively to implement evidence-based programs and strategies that will contribute to the reduction of Distracted Driving incidents; and

BE IT FURTHER RESOLVED that Chief Brian Ferguson is hereby authorized and directed to submit the grant application, to provide any additional information or documentation required, and to act on behalf of the Westampton Twp Police Department in all matters related to the 2024 Distracted Driving Grant; and

BE IT FURTHER RESOLVED that the Westampton Twp Police Department will collaborate with local law enforcement agencies, educational institutions, community organizations, and other stakeholders to ensure a comprehensive and coordinated approach to DWI prevention and enforcement; and

BE IT FINALLY RESOLVED that a copy of this resolution shall be provided to the NJ Division of Highway Traffic Safety as part of the grant application.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
Mungo						
Mayor Henley						
Wright						

TOWNSHIP OF WESTAMPTON
 RESOLUTION APPROVING REFUNDS
 FOR 100% TOTALLY DISABLED VETERAN

RESOLUTION NO. 62-24

WHEREAS, N.J.S.A. 54:4-3.30a allows for the exemption from taxation from real and personal property for a Veteran who is a resident who has a total or 100% permanent disability.

NOW, THEREFORE, BE IT RESOLVED that the Westampton Township Committee authorizes the Tax Collector to refund the following 2024 taxes:

Johnel Collins III
 31 Cypress Point Rd
 B1001.02 L5
 Effective date: 3/25/24
 Cancel: \$2,210.12
 Refund: \$157.87

Efren Monis
 597 Fort Drive
 B1501 L3
 Effective date: 3/19/24
 Cancel: \$1,286.63
 Refund: \$160.83

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

 Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						

RESOLUTION No. 04/02/2024
EXCLUSION OF PUBLIC FROM PUBLIC MEETING

TOWNSHIP OF WESTAMPTON

WHEREAS, Section 7.a of Chapter 231 Public Law 1975, otherwise known as the “Open Public Meetings Act” states that except as provided by Section 7.b, all meetings of a public body, such as the Township Committee, shall be open to the public at all times; and

WHEREAS, Section 7.b provides that the Township Committee may exclude the public only from the portion of a meeting at which the Township Committee discusses certain subjects which are listed in said Section; and

WHEREAS, the Township Committee desires to discuss certain subject(s) which are listed in said section and desires to exclude the public from the portion of the meeting at which the Township Committee will discuss said subject(s); and

WHEREAS, Section 8 of Chapter 231, Public Law 1975 states that no public body shall exclude the public from any meeting to discuss any matter described in Section 7.b until the public body shall, at a meeting to which the public shall be admitted, first adopt a Resolution making certain statements with respect to the subject(s) to be discussed.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Westampton in the County of Burlington and State of New Jersey, as follows:

1. That the Township hereby declares that the general nature of the subject(s) to be discussed by the Township Committee in closed session is as follows:

- a. Attorney Client Privilege – Contract Negotiation

That the Township Committee hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Township Attorney advises the Township Committee that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion.

2. That the Township Committee for the aforementioned reasons hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Township Clerk to take the appropriate action to effectuate the terms of this Resolution.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 2, 2024. Wendy Gibson, Township Clerk.

 Wendy Gibson, Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						