

**WESTAMPTON TOWNSHIP
RE-ORGANIZATION MEETING - JANUARY 2, 2017
5:00 P.M.**

1. Township Clerk Calls the Meeting to Order
2. Requirements of the Sunshine Law (This meeting was advertised in the Burlington County Times December 18, 2016.)
3. Pledge of Allegiance
4. Moment of Silence
5. Roll Call:
 - Committeeman C. André Daniels
 - Committeeman Abraham López
 - Committeewoman Maureen Smith-Hartman
 - Committeewoman Patricia Winsett Teleisa
 - Committeeman-Elect John Wisniewski
6. Oath of Office – Committeeman-Elect John Wisniewski
 - By: The Honorable Troy Singleton
New Jersey Assemblyman, Legislative District 7
7. Approval of Minutes
 - a. December 19, 2016 Executive Session
 - b. December 19, 2016 Regular Meeting
8. Nomination of Mayor and Oath of Office
9. Nomination of Deputy Mayor and Administer Oath of Office
10. Nominations of Professional Appointments and Resolutions:
 - 1-17 Resolution Appointing Solicitor for the Year 2017
 - 2-17 Resolution Appointing Engineer for the Year 2017
 - 3-17 Resolution Appointing Auditor for the Year 2017
 - 4-17 Resolution Appointing Planner for the Year 2017
 - 5-17 Resolution Appointing Prosecutor for the Year 2017
 - 6-17 Resolution Appointing Public Defender for the Year 2017

- 7-17 Resolution Appointing Bond Counsel for the Year 2017
- 8-17 Resolution Appointing COAH Special Counsel for the Year 2017
- 9-17 Resolution Appointing Tax Special Counsel for the Year 2017
- 10-17 Resolution Appointing Labor Counsel for the Year 2017
- 11-17 Resolution Appointing Risk Management Consultant for the Year 2017
- 12-17 Resolution Appointing a Township Committee Member as a Land Development Board Class III Member for the Year 2017
- 13-17 Resolution Appointing a Township Committee Member to the Historic Commission for the Year 2017
- 14-17 Resolution Appointing a Township Committee Member to the Timbuctoo Advisory Committee for the Year 2017
- 15-17 Resolution Appointing three (3) members to the Recreation Commission each for a three year term
- 16-17 Resolution Appointing a Timbuctoo Advisory Committee Class E Member for a three year term
- 17-17 Resolution Appointing a Timbuctoo Advisory Committee Class E Member to fill an unexpired to term until 12/31/17
- 18-17 Resolution Appointing a Timbuctoo Advisory Committee Class F Member for a three year term
- 19-17 Resolution Establishing a Schedule of Regular Meeting Dates of the Township Committee for the Year 2017
- 20-17 Resolution Approving the Payment of Vouchers

Resolutions 21-17 through 36-17 to be voted in one motion

- 21-17 Resolution Appointing Craig Farnsworth as Deputy Emergency Management Coordinator for the year 2017
- 22-17 Resolution Appointing M. Gene Blair as Zoning Officer for the year 2017
- 23-17 Resolution Appointing Marion Karp as Deputy Zoning Officer for the year 2017
- 24-17 Resolution Appointing Marion Karp as the Registrar of Vital Statistics for a three year term

- 25-17 Resolution Appointing Elaine Adair as Deputy Registrar for a three year term
- 26-17 Resolution Designating Depositories
- 27-17 Resolution Designating Official Newspaper
- 28-17 Resolution Designating the Interest Rates on Delinquent Taxes
- 29-17 Resolution Authorizing the Tax Assessor to File Appeals with the Burlington County Board of Taxation
- 30-17 Resolution Authorizing the Tax Assessor to Handle Rollback Assessment Matters on Behalf of the Township of Westampton
- 31-17 Resolution Designating the Mayor as Signatory for Purposes of Executing Documents on Behalf of the Township of Westampton
- 32-17 Resolution Appointing a Risk Management Consulting Firm for JIF
- 33-17 Resolution Approving the 2017 Temporary Budget
- 34-17 Resolution Adopting a Cash Management Plan
- 35-17 Resolution Appointing Marion Karp as the Public Agency Compliance Officer (PACO)
- 36-17 Resolution Adopting "Robert's Rules of Order" for the Conduct of Public Meetings

11. Mayoral Appointments – Land Development Board

- a. Land Development Board Class IV Member (1) for a for 4 year term
- b. Land Development Board Class IV Member (1) to fill remainder of unexpired term until 12/31/17
- c. Land Development Board Class IV Member, Alternate #1 (1) for a two year term
- d. Historic Commission Class B Member (1) for a four year term
- e. Historic Commission Alternate (1) for a two year term

12. Mayoral Assignments for Committee Liaison Persons for year 2017

<u>Department/Committee</u>	<u>Committee Member</u>
Police	Committee
Public Works	Committee

Recreation	Committee
Municipal Court	Committee
Westampton School Board	Committee
RV Regional High School Board	Committee
Emergency Services	Committee
Veteran's Affairs	Committee
Senior Citizens	Committee

13. Acknowledgement of Automatic Appointments
 - a. Mayor is a member of the Land Development Board
 - b. Zoning Officer is a member of the Land Development Board
14. January Meetings – Tuesday, January 17, 2017
15. Open Meeting to Public
16. Township Committee Comments
17. Adjournment

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WESTAMPTON TOWNSHIP COMMITTEE MEETING

5:30 PM Closed Session 7:00 PM Regular Meeting

December 19, 2016

The closed session meeting was called to order at 5:30 PM; all Committee members were present. Resolution 12-19-16 was adopted to go into closed session to discuss the Ikea Drive/Camuto update, administration staffing, court room sound system improvements, retirement of a firefighter and contracts.

The regular meeting was called to order at 7:05 PM by Mayor Daniels. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on December 8, 2016. The flag was saluted. There was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Lopez	Present
Committeewoman Smith-Hartman	Present
Committeewoman Teleisa	Present
Mayor Daniels	Present

Al Marmero, Solicitor, was present.

Maria Carrington, Administrator and Marion Karp, Clerk were both present.

Approve 12/19/16 Agenda – motion to approve made by Ms. Chang; seconded by Ms. Smith-Hartman. All voted yes.

Closed Session Minutes of 12/5/16 – motion to approve by Mr. Lopez; seconded by Ms. Smith-Hartman. All voted yes.

Regular Meeting Minutes of 12/5/16 – motion to approve by Mr. Lopez; seconded by Ms. Smith-Hartman. All voted yes.

Scheduled Appointments

Resolution #132-16 Hire Police Officer Anthony Schallus – all voted yes; Ms. Chang voted no. She isn't opposed to the new officer but doesn't think our force is diverse enough so she has to vote no.

7 PM – Mayor Daniels swore in new Police Officer Anthony Schallus.

A five minute break was taken. The meeting was called back to order at 7:19 PM.

Public Comments on Agenda Items

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Vernita Jones – asked about Resolution #127-16 (fire truck repairs) and Resolution #128-16 (transfer of Appropriation Funds). She asked where the funds to repair the fire truck will come from. \$10,000 will come from this year's budget and the other \$10,000 will come from next year's budget according to Administrator Carrington. She asked if these were necessary repairs. They are needed repairs as explained by Mayor Daniels.

Janet Curran – asked about the Municipal Park Development Program grant. She wanted to know what improvements are needed at the Sports Complex. We need so many other things, why are we spending money on the Sports Complex. Administrator Carrington explained that the baseball fields need netting installed for liability purposes. The remainder of the money will go to the Deacon Farm if we are successful in securing the grant. Ms. Curran wanted to know if the Sports Complex was making money. Mayor Daniels explained that the Township recreation programs fund themselves and that this isn't a repair, it is a capital improvement. Many Burlington County children and adults use these fields according to Ms. Carrington so this is an appropriate use for the funds. Ms. Curran stated that she didn't think it was proper for Ms. Chang to have said what she said at the meeting tonight about the police officer. She also wanted to know why we were having the reorganization meeting at 5 PM; lots of people will be at work and won't be able to attend.

New Business

EMS Report – no further comments made.

Police Report – no further comments made.

Public Works Report – Mike Meenan didn't include the mileage report; he would have it included in the next report. Mayor Daniels thanked him for everything; he knows he just had surgery last week and appreciates him attending tonight's meeting.

Resolutions

116-16 Verizon Wireless – motion to approve made by Mr. Lopez; seconded by Ms. Smith-Hartman. Ms. Teleisa had requested checking to see if the coverage limits could be increased to \$1,000,000 from \$500,000; Verizon agreed to do so. All voted yes. Mr. Lopez commented that he was concerned at first about Verizon making this request; little did he know that there are some residents in the township that have no access to the internet; therefore he is supporting the motion.

125-16 Payment of Vouchers – motion to approve made by Mr. Lopez; seconded by Ms. Chang. All voted yes.

126-16 Approve Retirement Package for a Firefighter/EMT – motion to approve made by Mr. Lopez; seconded by Ms. Smith-Hartman. All voted yes.

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127-16 Authorize Repairs to Engine 2723 – motion to approve made by Mr. Lopez; seconded by Ms. Smith-Hartman. Ms. Teleisa commented that the insurance company will be paying about \$50,000 in damages due to the accident; she thinks these repairs are cosmetic and not necessary (the repainting/reupholstering). It won't affect the operation of the truck at all. Mr. Lopez asked Fire Chief Craig Farnsworth to speak on this to justify the expense. Craig explained that the truck has corrosion damage from salt that needs repair; handles are falling off the truck. They thought it prudent to get these issues fixed while the truck is being repaired from the accident and out of service anyway. The seats are completely destroyed, there are holes in them, the padding is completely exposed. Their equipment is getting stuck on the upholstery. There are legitimate reasons to have these repairs done. It will add another 10-15 years of life to the truck which is in good shape mechanically, at least at this point. Mayor Daniels thinks the repairs are fair and reasonable. Mr. Lopez, Ms. Smith-Hartman and Mayor Daniels voted yes; Ms. Chang and Ms. Teleisa voted no.

128-16 Transfer of Appropriation Funds – motion to approve made by Mr. Lopez; seconded by Ms. Smith-Hartman. All voted yes.

129-16 Refund Taxes, 100% Disabled Veteran, Block 1001.08, Lot 3 – motion to approve made by Ms. Teleisa; seconded by Mr. Lopez. All voted yes.

130-16 Burlington County Municipal Park Development Program – motion to approve made by Mr. Lopez; seconded by Ms. Smith-Hartman. Ms. Chang asked what the exact amount was that was spent to preserve the Deacon Farm. Mr. Lopez believes that we started with \$450,000 and used last year's grant in totality for that. We still owe \$179,000 on this and if we secure the grant it would be used to pay this off. All voted yes.

131-16 Authorize Purchase of Sound System – motion to approve made by Mr. Lopez; seconded by Ms. Smith-Hartman. Ms. Teleisa wanted to clarify that this amount was already bonded for this year; Administrator Carrington confirmed that \$15,000 has been bonded for; the money is already there. Mr. Lopez has heard from many residents that there are problems hearing in the court room; this upgrade will install a permanent camera and microphones dedicated to each Committee person and each professional as well as a microphone for members of the public. All voted yes.

Correspondence

Westampton Tax Assessor – Compliance Plan for Westampton Courts Condos.

Dates to Remember

1/2/2017 – Westampton Township Reorganization Meeting 5:00 PM (note new time)
1/28/2017 – NJLM, Training for Elected Officials – Mount Laurel, NJ
3/20/2017 – Elected Officials Liability Seminar – Eastampton, NJ
Santa Run – Wednesday, Thursday and Friday nights (6:30 to 9 PM) this week, rescheduled due to the weather this past weekend

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1/9/17 – Cinnaminson/RV Wrestling match in honor of Sean Cullen, Cinnaminson High School Gym, 6 PM

Open to Public Comment

Vernita Jones – asked how old the fire truck was, it is a 2006 model. The standard warranty on a fire engine is two years according to Craig. She asked if corrosion was a common thing to happen to firetrucks, he stated that it was. She asked if repairs of this kind are budgeted each year; he stated that they usually are not. She thinks this should be put into the budget.

Comments from Department Heads and Professionals

Police Chief Joe Otto – thanked the Committee and the Administrator for their support in hiring the new officer, Happy Holidays to all.

Fire Chief Craig Farnsworth – Happy Holidays, he appreciates Ms. Chang’s run on the Committee and what she has done for the Township

Emergency Management Coordinator Daryl Caulfield – stay prepared, we’ve had a small taste of winter this year. Merry Christmas, Happy New Year to all, he wishes Ms. Chang well.

Public Works Supervisor Mike Meenan – thanked Ms. Chang for her support of Public Works; after the reorganization meeting they will be fixing the lobby and the courtroom ceiling. Happy Holidays

Solicitor Al Marmero – Happy Holidays, Merry Christmas

Administrator Maria Carrington – thanks to Ms. Chang, Happy Holidays

Clerk Marion Karp – Happy Holidays, Carolyn enjoy your Monday nights off

Mayor Daniels – thanks to Carolyn Chang, she served as Mayor from 2013 through 2015. He thanked her for her years of service to Westampton Township. He presented her with a plaque commemorating her years of service on the Township Committee, which was from 2011 to 2016.

Ms. Chang – was first selected in 2010 to serve on this governing body. Westampton Township is truly a great place to live, work and play. She is proud of this diverse and vibrant community. She has been given a tremendous amount of opportunities in this country and she is grateful for that. The residents here are truly good people who care about their neighbors. She is especially proud of Project Freedom. She is also very proud of the Sports Complex and opportunities it offers young athletes as well as being extremely proud of the work that went on at Timbuctoo. She believes that Virtua will be

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a wonderful addition to the Township if planned correctly. She wishes the current and new Committee joy in serving their community.

Ms. Smith Hartman – it has been a good year overall. She wishes Carolyn well, Happy Holidays to all.

Ms. Teleisa – wants to extend a heartfelt thank you to Carolyn both as an elected official and as a resident. She brought her knowledge, expertise and caring to the Committee. She has done her best to serve and protect the town and its people; it was challenging at times but she never gave up. She loves this town and takes pride in it. She commends Carolyn for her commitment, thanks for the pleasure and privilege of working with her. She knows Carolyn will do great things. Happy Holidays to everyone; see you next year.

Mr. Lopez – has learned something from Carolyn and it is that she is dedicated to the community. They have disagreed in many areas, and very passionately sometimes but you can never say she hasn't been consistent. He thinks it is something all should embrace. He is sure we will see her in the future and congratulations on her future endeavors. Congratulations to Committeeman-elect John Wisniewski; he is showing a true commitment to the community and working with the rest of the Committee. Happy Hanukkah, Merry Christmas and Happy Kwanzaa to those that celebrate.

Mayor Daniels – congratulations to new officer Schallus; he is a fine addition to the department. He and Carolyn have had their disagreements over the years but he likes to think they have come out better in the end. He thanked her for her service to Westampton Township. This year has been a tumultuous year; having lost both a trooper and an officer this year. He is always indebted to all the Township employees and thanks them all for the opportunity of being their Mayor this year. He is also proud of the Project Freedom development; Westampton was given the Freedom Bell award this year. He thanked Mr. John Anderson for all his work on the Rancocas Creek National Waterway; young residents Kelsi Worrell and Caitlin Detreville; the ribbon cutting on the new Camuto warehouse; there was so much this year that makes him proud of Westampton as a community. He thanked all for their support. He thanked John Wisniewski for running for office and answering the call; he looks forward to future work with him. Diversity is our strength here in Westampton Township; he looks forward to seeing everyone in 2017. Happy Holidays to all; he looks forward to great things happening in 2017.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp
Municipal Clerk

TOWNSHIP OF WESTAMPTON

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION NO. 1-17

WHEREAS, the Township of Westampton did pass ordinance numbers 21-2005, 22-2005, 23-2005, 24-2005, 25-2005 and 26-2005; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Westampton utilized the Fair and Open Process required by State statute and Township Ordinance in conjunction with its selection of the within named professionals;

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 Committee based upon the aforementioned certificates hereby declare that there are sufficient funds appropriated for the purpose of expending funds for the aforesaid purpose and the Township Chief Financial Officer is hereby directed to charge the hereinafter expenditures against the following appropriations:

2. That the Township Committee makes the following appointment pursuant to a Fair and Open Process pursuant to the provisions of Westampton Township Ordinances and pursuant to N.J.S.A. 19:44A-20.4 et seq. and hereby awards contract to said person or entities for the aforesaid purposes for the period of time to commence immediately upon adoption of this Resolution and to end on December 31, 2017.

Township Solicitor –

3. That the Township Mayor and Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this Contract.

TOWNSHIP OF WESTAMPTON

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION NO. 2-17

WHEREAS, the Township of Westampton did pass ordinance numbers 21-2005, 22-2005, 23-2005, 24-2005, 25-2005 and 26-2005; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Westampton utilized the Fair and Open Process required by State statute and Township Ordinance in conjunction with its selection of the within named professionals;

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 Committee based upon the aforementioned certificates hereby declare that there are sufficient funds appropriated for the purpose of expending funds for the aforesaid purpose and the Township Chief Financial Officer is hereby directed to charge the hereinafter expenditures against the following appropriations:

2. That the Township Committee makes the following appointment pursuant to a Fair and Open Process pursuant to the provisions of Westampton Township Ordinances and pursuant to N.J.S.A. 19:44A-20.4 et seq. and hereby awards contract to said person or entities for the aforesaid purposes for the period of time to commence immediately upon adoption of this Resolution and to end on December 31, 2017.

Township Engineer –

3. That the Township Mayor and Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this Contract.

TOWNSHIP OF WESTAMPTON

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION NO. 3-17

WHEREAS, the Township of Westampton did pass ordinance numbers 21-2005, 22-2005, 23-2005, 24-2005, 25-2005 and 26-2005; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Westampton utilized the Fair and Open Process required by State statute and Township Ordinance in conjunction with its selection of the within named professionals;

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 Committee based upon the aforementioned certificates hereby declare that there are sufficient funds appropriated for the purpose of expending funds for the aforesaid purpose and the Township Chief Financial Officer is hereby directed to charge the hereinafter expenditures against the following appropriations:
2. That the Township Committee makes the following appointment pursuant to a Fair and Open Process pursuant to the provisions of Westampton Township Ordinances and pursuant to N.J.S.A. 19:44A-20.4 et seq. and hereby awards contract to said person or entities for the aforesaid purposes for the period of time to commence immediately upon adoption of this Resolution and to end on December 31, 2017.

Township Auditor –

3. That the Township Mayor and Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this Contract.

TOWNSHIP OF WESTAMPTON

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION NO. 4-17

WHEREAS, the Township of Westampton did pass ordinance numbers 21-2005, 22-2005, 23-2005, 24-2005, 25-2005 and 26-2005; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Westampton utilized the Fair and Open Process required by State statute and Township Ordinance in conjunction with its selection of the within named professionals;

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 Committee based upon the aforementioned certificates hereby declare that there are sufficient funds appropriated for the purpose of expending funds for the aforesaid purpose and the Township Chief Financial Officer is hereby directed to charge the hereinafter expenditures against the following appropriations:

2. That the Township Committee makes the following appointment pursuant to a Fair and Open Process pursuant to the provisions of Westampton Township Ordinances and pursuant to N.J.S.A. 19:44A-20.4 et seq. and hereby awards contract to said person or entities for the aforesaid purposes for the period of time to commence immediately upon adoption of this Resolution and to end on December 31, 2017.

Township Planner –

3. That the Township Mayor and Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this Contract.

TOWNSHIP OF WESTAMPTON

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION NO. 5-17

WHEREAS, the Township of Westampton did pass ordinance numbers 21-2005, 22-2005, 23-2005, 24-2005, 25-2005 and 26-2005; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Westampton utilized the Fair and Open Process required by State statute and Township Ordinance in conjunction with its selection of the within named professionals;

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:

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Township Prosecutor –

3. That the Township Mayor and Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this Contract.

TOWNSHIP OF WESTAMPTON
AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION NO. 6-17

WHEREAS, the Township of Westampton did pass ordinance numbers 21-2005, 22-2005, 23-2005, 24-2005, 25-2005 and 26-2005; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Westampton utilized the Fair and Open Process required by State statute and Township Ordinance in conjunction with its selection of the within named professionals;

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:

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Township Public Defender –

3. That the Township Mayor and Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this Contract.

TOWNSHIP OF WESTAMPTON
AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION NO. 7-17

WHEREAS, the Township of Westampton did pass ordinance numbers 21-2005, 22-2005, 23-2005, 24-2005, 25-2005 and 26-2005; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Westampton utilized the Fair and Open Process required by State statute and Township Ordinance in conjunction with its selection of the within named professionals;

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Township Bond Counsel –

3. That the Township Mayor and Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this Contract.

TOWNSHIP OF WESTAMPTON

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION NO. 8-17

WHEREAS, the Township of Westampton did pass ordinance numbers 21-2005, 22-2005, 23-2005, 24-2005, 25-2005 and 26-2005; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Westampton utilized the Fair and Open Process required by State statute and Township Ordinance in conjunction with its selection of the within named professionals;

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Township COAH Special Counsel –

3. That the Township Mayor and Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this Contract.

TOWNSHIP OF WESTAMPTON

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION NO. 9-17

WHEREAS, the Township of Westampton did pass ordinance numbers 21-2005, 22-2005, 23-2005, 24-2005, 25-2005 and 26-2005; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Westampton utilized the Fair and Open Process required by State statute and Township Ordinance in conjunction with its selection of the within named professionals;

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Township Tax Special Counsel –

3. That the Township Mayor and Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this Contract.

TOWNSHIP OF WESTAMPTON

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION NO. 10-17

WHEREAS, the Township of Westampton did pass ordinance numbers 21-2005, 22-2005, 23-2005, 24-2005, 25-2005 and 26-2005; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Westampton utilized the Fair and Open Process required by State statute and Township Ordinance in conjunction with its selection of the within named professionals;

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Township Labor Counsel –

3. That the Township Mayor and Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this Contract.

TOWNSHIP OF WESTAMPTON
AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION NO. 11-17

WHEREAS, the Township of Westampton did pass ordinance numbers 21-2005, 22-2005, 23-2005, 24-2005, 25-2005 and 26-2005; and

WHEREAS, the State of New Jersey did pass N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Westampton utilized the Fair and Open Process required by State statute and Township Ordinance in conjunction with its selection of the within named professionals;

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 Committee based upon the aforementioned certificates hereby declare that there are sufficient funds appropriated for the purpose of expending funds for the aforesaid purpose and the Township Chief Financial Officer is hereby directed to charge the hereinafter expenditures against the following appropriations:

2. That the Township Committee makes the following appointment pursuant to a Fair and Open Process pursuant to the provisions of Westampton Township Ordinances and pursuant to N.J.S.A. 19:44A-20.4 et seq. and hereby awards contract to said person or entities for the aforesaid purposes for the period of time to commence immediately upon adoption of this Resolution and to end on December 31, 2017.

Township Risk Management Consultant –

3. That the Township Mayor and Clerk are hereby authorized to execute any documents which are necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Office of the Township Attorney and hereby directs the Township Clerk to prepare and publish the appropriate notice of the award of this Contract.

TOWNSHIP OF WESTAMPTON

APPOINT TOWNSHIP COMMITTEE MEMBER AS A
LAND DEVELOPMENT BOARD CLASS III MEMBER FOR 2017

RESOLUTION NO. 12-17

WHEREAS, there exists a need to appoint a Class III LDB Member in the Township of Westampton;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that _____, be and is hereby appointed to the position of Class III Member for the LDB for the Township of Westampton.

TOWNSHIP OF WESTAMPTON

APPOINT TOWNSHIP COMMITTEE MEMBER AS A
HISTORIC PRESERVATION COMMISSION MEMBER FOR 2017

RESOLUTION NO. 13-17

WHEREAS, there exists a need to appoint a member of the Township Committee to the Historic Preservation Commission in the Township of Westampton;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that _____, be and is hereby appointed to the position of Historic Preservation Commission member for the Township of Westampton.

TOWNSHIP OF WESTAMPTON

APPOINT A TOWNSHIP COMMITTEE MEMBER TO THE
TIMBUCTOO ADVISORY COMMITTEE FOR 2017

RESOLUTION NO. 14-17

WHEREAS, there exists a need to appoint a member of the Township Committee to the Timbuctoo Advisory Committee in the Township of Westampton;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that _____, be and is hereby appointed to the position of Timbuctoo Advisory Committee member for the Township of Westampton.

TOWNSHIP OF WESTAMPTON

APPOINT RECREATION COMMISSION MEMBERS
FOR A 3 YEAR TERM

RESOLUTION NO. 15-17

WHEREAS, there exists a need to appoint 3 members to the Recreation Commission in the Township of Westampton for a 3 year term;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that _____, _____ and _____ be and are hereby appointed to the position of Recreation Commission member for a 3 year term for the Township of Westampton.

TOWNSHIP OF WESTAMPTON

APPOINT A TIMBUCTOO ADVISORY COMMITTEE CLASS
E MEMBER FOR A 3 YEAR TERM

RESOLUTION NO. 16-17

WHEREAS, there exists a need to appoint a Timbuctoo Advisory Committee Class E member in the Township of Westampton for a 3 year term;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that _____, be and is hereby appointed to the position of Timbuctoo Advisory Committee member for a 3 year term for the Township of Westampton.

TOWNSHIP OF WESTAMPTON

APPOINT A TIMBUCTOO ADVISORY COMMITTEE CLASS
E MEMBER TO FILL AN UNEXPIRED TERM (12/31/17)

RESOLUTION NO. 17-17

WHEREAS, there exists a need to appoint a Timbuctoo Advisory Committee Class E member in the Township of Westampton to fill an unexpired term (12/31/17);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that _____, be and is hereby appointed to the position of Timbuctoo Advisory Committee Class E member for the Township of Westampton.

TOWNSHIP OF WESTAMPTON

APPOINT A TIMBUCTOO ADVISORY COMMITTEE CLASS
F MEMBER FOR A 3 YEAR TERM

RESOLUTION NO. 18-17

WHEREAS, there exists a need to appoint a Timbuctoo Advisory Committee Class F member in the Township of Westampton for a 3 year term;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that _____, be and is hereby appointed to the position of Timbuctoo Advisory Committee member for a 3 year term for the Township of Westampton.

TOWNSHIP OF WESTAMPTON

MEETING SCHEDULE

RESOLUTION NO. 19-17

WHEREAS, the Open Public Meeting Act requires that public bodies give notice of their meetings for the year;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Westampton, assembled in public session this 2ND day of January 2017, that:

1. All meetings of the Township Committee shall be held at the Municipal Building on Rancocas Road and will commence at 7:00 PM prevailing time, except January 2, 2017 at 5:00 PM and January 2, 2018 at 6:00 PM

2. The schedule of meetings to be held during this year is as follows: 1ST and 3RD Monday Meeting Schedule (Tuesday if a holiday)

January 2, 2017 - Reorganization

January 17, 2017 (Tuesday)

February 6, 2017

February 21, 2017 (Tuesday)

March 6, 2017

March 20, 2017

April 3, 2017

April 17, 2017

May 1, 2017

May 15, 2017

June 5, 2017

June 19, 2017

July 17, 2017

August 7, 2017

September 5, 2017 (Tues)

September 18, 2017

October 2, 2017

October 16, 2017

November 6, 2017

November 20, 2017

December 4, 2017

December 18, 2017

January 2, 2018 - Reorganization

3. The Clerk shall forthwith (1) post and maintain posted throughout this year on the bulletin board in the Municipal Building, (2) maintain a copy of this resolution in the Clerk's Office for the public and (3) mail a copy of this resolution to the Burlington County Times for publication.

TOWNSHIP OF WESTAMPTON

APPROVING PAYMENT OF VOUCHERS
FOR THE PERIOD ENDING 12/30/16

RESOLUTION NO. 20-17

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.

TOWNSHIP OF WESTAMPTON

APPOINT CRAIG FARNSWORTH AS DEPUTY EMERGENCY
MANAGEMENT COORDINATOR FOR 2017

RESOLUTION NO. 21-17

WHEREAS, there exists a need to appoint a Deputy Emergency Management Coordinator in the Township of Westampton;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Craig Farnsworth, be and is hereby appointed to the position of Deputy Emergency Management Coordinator for the Township of Westampton.

TOWNSHIP OF WESTAMPTON
APPOINT M. GENE BLAIR AS ZONING
OFFICER FOR 2017

RESOLUTION NO. 22-17

WHEREAS, there exists a need to appoint a Zoning Officer in the Township of Westampton;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that M. Gene Blair, be and is hereby appointed to the position of Zoning Officer for the Township of Westampton.

TOWNSHIP OF WESTAMPTON
APPOINT MARION KARP AS DEPUTY
ZONING OFFICER FOR 2017

RESOLUTION NO. 23-17

WHEREAS, there exists a need to appoint a Deputy Zoning Officer in the Township of Westampton;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Marion Karp, be and is hereby appointed to the position of Deputy Zoning Officer for the Township of Westampton.

TOWNSHIP OF WESTAMPTON

APPOINT MARION KARP AS REGISTRAR OF
VITAL STATISTICS FOR A 3 YEAR TERM

RESOLUTION NO. 24-17

WHEREAS, there exists a need to appoint a Registrar of Vital Statistics for a 3 year term in the Township of Westampton;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Marion Karp, be and is hereby appointed to the position of Registrar of Vital Statistics for the Township of Westampton.

TOWNSHIP OF WESTAMPTON

APPOINT ELAINE ADAIR AS DEPUTY REGISTRAR OF
VITAL STATISTICS FOR A 3 YEAR TERM

RESOLUTION NO. 25-17

WHEREAS, there exists a need to appoint a Deputy Registrar of Vital Statistics for a 3 year term in the Township of Westampton;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Elaine Adair, be and is hereby appointed to the position of Deputy Registrar of Vital Statistics for the Township of Westampton.

TOWNSHIP OF WESTAMPTON
DESIGNATION OF DEPOSITORIES
RESOLUTION NO. 26-17

WHEREAS, N.J.S.A. 40A:5-14 provides that the Governing Body, by Resolution passed by a majority vote of the full membership hereof may designate a Bank or Trust Company having its place of business in this State and organized under the laws of the United States or of this State or the State of New Jersey Cash Management Fund established pursuant to N.J.S.A. 40A:501, or any combination thereof, as a depository for its monies; and

WHEREAS, the Township Committee desires to designate certain institutions as depositories for Township monies.

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 Committee hereby designates as legal depositories for its money, Investors Bank and any and all banks or Trust Companies having its place of business in New Jersey and organized under the laws of the State of New Jersey or of the United States.

TOWNSHIP OF WESTAMPTON
DESIGNATION OF OFFICIAL NEWSPAPER
RESOLUTION NO. 27-17

WHEREAS, N.J.S.A. 40:53-1 provides that the Governing Body may designate an official newspaper for the publication of all advertisements and notices required by law to be published by the municipality; and

WHEREAS, the Township Committee desires to designate an official newspaper.

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 Committee hereby designates the Burlington County Times as the official newspaper for the publication of Ordinances, Notices and any other matter required by law to be published by the Township of Westampton, and the Trenton Times as the second official newspaper.

TOWNSHIP OF WESTAMPTON
INTEREST RATES ON DELINQUENT TAXES
RESOLUTION NO. 28-17

WHEREAS, N.J.S.A. 54:4-67 et seq declares that affirmative action on the part of the Governing Body is required in fixing the rate of interest on delinquent taxes and other municipal charges. N.J.S.A. 54:4-67 has been changed to define a delinquent tax as follows:

Delinquency means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years. The governing body may also fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year. The penalty so fixed shall not exceed 6% of the amount of the delinquency.

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 Committee hereby designates the rate of interest to be charged for the non-payment of taxes and other municipal charges in the event that any payment shall not be made within ten (10) days after the date same is payable, to be eight percent(8%) on the first one thousand five hundred dollars (\$1,500.00) of delinquency and eighteen percent (18%)on any amount in excess thereof, which shall be computed and charged to the principal sum due.

2. In addition the Township Committee hereby fixes an additional penalty of six percent (6%) to be charged to a taxpayer whose unpaid delinquency exceeds \$10,000.00 on the last working day of the calendar year.

TOWNSHIP OF WESTAMPTON

AUTHORIZE ASSESSOR TO FILE APPEALS
WITH THE BURLINGTON COUNTY BOARD
OF TAXATION AS MAY BE NECESSARY

RESOLUTION NO. 29-17

WHEREAS, statutory provision is made for review and correction of errors prior to certification of an assessment list; and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, changes in property ownership at times necessitates adjustments in the veteran's and/or senior citizen's deduction allowed on the assessment list; and

WHEREAS, responsibility for the maintenance and correction of the assessment list rests with the Township Tax Assessor subject to laws and regulations; and

WHEREAS, the Township Committee in certain instances believes it would be in the best interest of the Township to authorize the filing of Counterclaims seeking an increase in the assessment in the event true value is determined to be higher than anticipated.

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

1. That the Township Committee for the aforementioned reasons hereby authorize the Township Tax Assessor to file such appeals as may be necessary with the Burlington County board of Taxation to maintain the accuracy and equality in the

assessment list of the Township of Westampton, subject to the advice of the Township Attorney and the prior approval of the Township Committee.

2. That the Township Committee for the aforementioned reasons hereby authorizes the Township Tax Assessor to execute Stipulations of Settlement on behalf of the Township of Westampton, subject to the advice of the Township Attorney and the prior approval of the Township Committee.

3. That the Township Committee for the aforementioned reasons hereby authorizes and directs the Township Attorney to prepare and file the appropriate Counterclaims seeking an increase in the assessment to correspond with the true value to be established by the Court or the Board of Taxation whichever the case may be.

4. That the Township Committee hereby directs the Township Clerk to forward a certified copy of this Resolution to the Burlington County Board of Taxation and to the Township Tax Assessor.

TOWNSHIP OF WESTAMPTON
AUTHORIZE TAX ASSESSOR TO HANDLE
ROLLBACK ASSESSMENT MATTERS ON BEHALF
OF THE TOWNSHIP OF WESTAMPTON

RESOLUTION NO. 30-17

WHEREAS, statutory provision is made for the assessment of land that is actively involved in agricultural or horticultural use and of land that was but is no longer used for such purpose; and

WHEREAS, responsibility for the assessment of such lands rests with the Township Tax Assessor subject to certain laws and regulations; and

WHEREAS, the Township Committee desires to authorize the Tax Assessor to take whatever action is necessary to handle all added and omitted rollback assessments.

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 Committee for the aforementioned reasons hereby authorizes the Township Tax Assessor to handle all added and omitted rollback assessments for the tax year of 2017.
2. That the Township Committee hereby directs the Township Clerk to forward a certified copy of this Resolution to Burlington County Board of Taxation and to the Township Tax Assessor.

TOWNSHIP OF WESTAMPTON

DESIGNATE MAYOR AS SIGNATORY FOR PURPOSES
OF EXECUTING DOCUMENTS ON BEHALF OF THE
TOWNSHIP OF WESTAMPTON

RESOLUTION NO. 31-17

WHEREAS, at various times during the year it is necessary for documents to be executed on behalf of the Township of Westampton; and

WHEREAS, the Township Committee now desires to designate the Mayor as signatory for all such documents.

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 Committee for the aforementioned reasons hereby designates the Mayor as signatory on all documents to be executed on behalf of the Township of Westampton.

TOWNSHIP OF WESTAMPTON
RISK MANAGEMENT CONSULTANT
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION NO. 32-17

WHEREAS, the Governing Body of the Township of Westampton has resolved to join Burlington County Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis and;

WHEREAS, the Bylaws of said Fund permit each municipality to appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicated a fee not to exceed six percent of the Municipal Assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body and;

NOW, THEREFORE, be it resolved that the governing body of the Township of Westampton does hereby appoint _____ as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according the NJSA 40A:11-5(1),(a),(l).

TOWNSHIP OF WESTAMPTON
TEMPORARY BUDGET FOR 2017
RESOLUTION NO. 33-17

WHEREAS, N.J.S.A. 40A:4-19 states that the Governing Body may, by Resolution adopt prior to January 31 of the Fiscal Year, make appropriations to provide for the period between the beginning of the Fiscal Year and the adoption of the Budget; and

WHEREAS, the Township Committee has not, at this time, adopted a Budget, but desires to adopt a Temporary Budget for the purpose of making appropriations:

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

1. That the Township Committee hereby appropriates certain monies for the period between the beginning of the Fiscal Year until the adoption of the Budget, as indicated on the attached Schedule.

Line Item		2017 Temporary Budget
Mayor & Twp. Committee S&W	S&W	\$4,869.38
Administrative - S&W	S&W	\$50,875.91
Administrative - OE	OE	\$11,025.00
Administrative - Elections	OE	\$1,050.00
Financial Administration - S&W	S&W	\$21,221.55
Financial Administration - OE	OE	\$6,562.50
Auditing Services - OE	OE	\$6,825.00
Collection of Taxes - S&W	S&W	\$18,403.35
Collection of Taxes - OE	OE	\$1,050.00
Assessment of Taxes - S&W	S&W	\$14,145.86
Assessment of Taxes -OE	OE	\$1,312.50
Ordinance Codification	OE	\$525.00
Legal Services - OE	OE	\$15,750.00
Engineering Services - OE	OE	\$2,178.75
Land Development Board - S&W	S&W	\$1,575.26
Land Development Board - OE	OE	\$525.00
Review of Master Plan - OE	OE	\$262.50
Construction Official - S&W	S&W	\$48,606.34
Construction Official - OE	OE	\$7,875.00
Insurance - OE	OE	\$18,018.53
Workers Compensation - OE	OE	\$52,949.40
Employee Insurance - OE	OE	\$262,112.29
Health Benefit Waiver	OE	\$13,781.25
Unemployment Compensation	OE	\$5,775.00
Police Department - S&W	S&W	\$581,630.70
Police Department - OE	OE	\$23,625.00
Emergency Management	S&W	\$1,312.50
Police Vehicles - OE	OE	\$0.00
Emergency Medical Servcies	S&W	\$236,053.13
Emergency Medical Servcies	OE	\$21,317.63
Emer Med Service Billing - OE	OE	\$6,562.50
Uniform Fire Safety Act - S&W	S&W	\$11,943.75
Uniform Fire Safety Act - OE	OE	\$7,231.88
Fire Hydrant Service - OE	OE	\$21,262.50
Municipal Prosecutor - S&W	S&W	\$6,552.00
Public Works - S&W	S&W	\$143,837.40

Line Item		2017 Temporary Budget
Public Works - OE	OE	\$25,987.50
Trash Removal - OE	OE	\$47,906.25
Vehicle Maintenance - OE	OE	\$35,831.25
Municipal Services Act (condo's)	OE	\$3,937.50
Accumulated Leave Comp	OE	\$0.26
Utilities - Electric and Gas - OE	OE	\$54,075.00
Utilities - Telecommunications	OE	\$9,187.50
Utilities - Water and Sewer - OE	OE	\$2,100.00
Utilities - Petroleum Products	OE	\$26,250.00
Trash Disposal - OE	OE	\$68,250.00
Trash Recycle Tax - OE	OE	\$2,625.00
Public Emp. Retirement	OE OS	\$62,673.19
ERIP (pension)	OE OS	\$2,954.44
Social Security - OE	OE	\$101,850.00
Police and Fire Retirement	OE OS	\$153,445.69
Defined Contrib Retirement	OE	\$393.75
Municipal Drug Alliance	OE Grant	\$11,655.00
Community Dev. Block Grant	OE Match	\$17,062.50
ISA Construction - S&W	S&W OS	\$19,074.04
ISA Construction - OE	OE OS	\$2,100.00
ISA Board of Ed - S&W	S&W OS	\$22,903.13
ISA Board of Ed - OE	OE OS	\$1,575.00
ISA Eastampton Court	S&W	\$21,143.06
Municipal Court - S&W	S&W	\$63,791.96
Municipal Court - OE	OE	\$11,812.50
Revaluation Program	OE OS	\$0.00
Capital Improvement Fund - OE	OE OS	\$5,250.00
Debt Service - OE	OE OS	\$153,712.39
Police Hiring Grant 2013 S&W	S&W	\$12,047.70
Police Hiring Grant 2013 match	S&W	\$12,047.70
Shared Service BCIT	S&W	\$24,558.98
Totals		\$2,604,805.61

TOWNSHIP OF WESTAMPTON

CASH MANAGEMENT PLAN OF THE TOWNSHIP OF
WESTAMPTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY

RESOLUTION NO. 34-17

STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Westampton, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investments matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Westampton:

Current Fund
General Capital Fund
Trust Fund

It is understood that this Plan is not intended to cover certain funds and accounts of the Township of Westampton.

DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF WESTAMPTON
AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Township of Westampton is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township of Westampton are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written

copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

- Investors Bank
- State of NJ Cash Management
- Any other institution containing a Government Unit Deposit Protection Act Notification (GUDPA)

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

AUTHORIZED INVESTMENTS.

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following permitted investments:
 - (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America or obligations guaranteed by the United States of America;
 - (2) Government money market mutual funds;
 - (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
 - (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
 - (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
 - (6) Local government investment pools;
 - (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281(C.52:18A-90.4);or

- (8) Agreements for the repurchase of fully collateralized securities if:
- (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970,c.236(C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For the purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) Which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec.80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) Which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C.sec.80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R.sec.270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R.sec.270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968,c.410(c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9CC.49:3-56 and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and report daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

- B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

None

SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township of Westampton, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Westampton to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Township of Westampton or by a third party custodian prior to or upon the release of the Township of Westampton's funds.

To assure that all parties with whom the Township of Westampton deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

REPORTING REQUIREMENTS.

On the fifteenth day of the following month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Township of Westampton a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township of Westampton as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

- F. The fees incurred to undertake such Deposits or Permitted Investment. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- G. The market value of all deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township of Westampton.

TERM OF PLAN.

This plan shall be in effect from January 1, 2017 to December 31, 2017. Attached to this Plan is a resolution of the governing body of the Township of Westampton approving this Plan for such period of time. The plan may be amended from time to time. To the extent that any amendment is adopted by the Committee, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

TOWNSHIP OF WESTAMPTON
APPOINT PUBLIC AGENCY COMPLIANCE OFFICER
RESOLUTION NO. 35-17

WHEREAS, there exists a need to appoint a Public Agency Compliance Officer in the Township of Westampton;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Marion Karp, Municipal Clerk, be and is hereby appointed to the position of Public Agency Compliance Officer for the Township of Westampton.

TOWNSHIP OF WESTAMPTON
ADOPTING ROBERT'S RULES OF ORDER
RESOLUTION NO. 36-17

BE IT RESOLVED by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey, that the "ROBERT'S RULES OF ORDER" as revised, shall be the authority and reference on procedure for the year 2017 in the absence of any procedure set forth in statutes of this State or Ordinances of this Township.

P.O. Type: All Print Alpha, Revenue, & G/L Accounts: Y Open: N Void: N Paid: N
 Format: Detail with Line Item Notes Held: Y Aprv: N Rcvd: Y
 Range: 5-01-20-110-000 to 6-26-56-850-800 Bid: Y State: Y Other: Y Exempt: Y
 Rcvd Batch Id Range: First to Last Include Non-Budgeted: Y
 Department Page Break: No Subtotal CAFR: No Subtotal Department: No

Account P.O. Id Item Vendor	Description Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	PO Type
Fund: CURRENT FUND							
6-01-20-120-036	ADMINISTRATIVE & EXEC-OE-OFFICE SUPPLIES						
00198633 2 02374 W B MASON CO INC	SUPERTAB GREEN FILE FOLDERS LETTER SIZE	74.78	R	12/13/16	12/22/16	I40161133	
00198633 3 02374 W B MASON CO INC	SUPER STICKY LINED POSTIT NOTE	24.98	R	12/13/16	12/22/16	I40161133	
00198633 4 02374 W B MASON CO INC	UNIVERSAL POLYSHEET PROTECTORS	8.49	R	12/13/16	12/22/16	I40161133	
00198641 1 02374 W B MASON CO INC	AVERY PLASTIC MULTI-COLOR DIVIDERS	6.79	R	12/15/16	12/23/16	I40219556	
00198641 2 02374 W B MASON CO INC	5x8 JR. LEGAL PAD IN WHITE	18.98	R	12/15/16	12/23/16	I40219556	
00198641 3 02374 W B MASON CO INC	5x8 JR. LEGAL PAD IN CANARY	18.98	R	12/15/16	12/23/16	I40219556	
00198641 4 02374 W B MASON CO INC	4x6 LINED POST-IT NOTES	11.49	R	12/15/16	12/23/16	I40219556	
		164.49					
6-01-20-120-044	ADMIN & EXEC-OE-DUES & SCHOOLING						
00198679 1 03460 PATRICIA A TELEISA	REIMBURSEMENT-2016 LEAGUE OF MUNICIPALITIES CONFERENCE REGISTRATION	65.00	R	12/20/16	12/20/16		
00198706 1 01184 C ANDRE DANIELS	EXPENSES-NJ LEAGUE OF MUNICIPALITIES CONVENTION	82.50	R	12/28/16	12/28/16		
		147.50					
6-01-20-155-299	LEGAL SERVICES SPECIAL-OE-MISCELLANEOUS						
00198673 1 02736 LONG MARMERO & ASSOCIATES LLP	NOVEMBER 2016 LEGAL-SPECIAL PROJECTS-NEW CENTURY LITIGATION	750.00	R	12/20/16	12/20/16	17711	
6-01-20-165-021	ENGINEERING SERVICES-OE-MAP REVISIONS						
00198540 1 03371 REMINGTON VERNICK & ARANGO ENG	TAX MAP MAINTENANCE AS PER PROPOSAL	960.00	R	11/28/16	12/28/16	0337T004-1	
6-01-20-165-299	ENGINEERING SERVICES-OE-MISCELLANEOUS						
00198540 2 03371 REMINGTON VERNICK & ARANGO ENG	NOVEMBER 2016 MEETING WITH TWP ADMINISTRATOR	235.78	R	12/28/16	12/28/16	0337G001-6	

Account P.O. Id Item Vendor	Description Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	PO Type
6-01-21-180-027 00198682 1 03349	LAND DEVELOPMENT BOARD-OE-SOLICITOR ZELLER & WIELICZKO LLP NOVEMBER 2016 LEGAL	238.00	R	12/20/16	12/20/16	51388	
6-01-23-220-205 00198702 1 03207	EMPLOYEE INSURANCE-OE-FLEXIBLE SPENDING FLEXFACTS GRANTS BENEFITS NOVEMBER & DECEMBER 2016 FEES FOR FLEXIBLE SPENDING ACCOUNT	112.00	R	12/28/16	12/28/16	15079	
6-01-25-240-030 00198656 1 02058	POLICE-OE-GENERAL EQUIPMENT & SUPPLIES BRIAN FERGUSON CAKE & WATER FOR SWEARING-IN	25.98	R	12/20/16	12/28/16		
00198680 3 02915	AMAZON BIKE LIGHT SET	99.90	R	12/20/16	12/20/16	094683421342	
00198680 5 02915	AMAZON CREDIT MEMO-RETURNED ITEMS	49.80	R	12/20/16	12/20/16	110640537303	
00198705 1 02374	W B MASON CO INC BLACK & WHITE XEROX PAPER	799.60	R	12/28/16	12/28/16	I40291222	
00198705 3 02374	W B MASON CO INC COPIER PAPER	79.90	R	12/28/16	12/28/16	I40353589	
00198705 4 02374	W B MASON CO INC CREDIT MEMO	79.90	R	12/28/16	12/28/16	CR3771224	
		<u>875.68</u>					
6-01-25-240-032 00198476 1 02176	POLICE-OE-UNIFORMS CHIEF LAW ENFORCEMENT SUPPLY BADGES	399.18	R	11/14/16	12/28/16	353912	
00198476 2 02176	CHIEF LAW ENFORCEMENT SUPPLY BADGE WALLETS-3 AS PER INVOICE#395985	63.46	R	11/14/16	12/28/16	318242	
00198476 3 02176	CHIEF LAW ENFORCEMENT SUPPLY METAL DETECTOR	144.33	R	12/28/16	12/28/16	351586	
00198637 1 03196	ACTION UNIFORM CO ACADEMY GEAR-PTL CODY JOHNSTON	193.00	R	12/14/16	12/28/16	12581	
00198637 2 03196	ACTION UNIFORM CO ACADEMY GEAR-PTL MIKKI GABLE	176.00	R	12/28/16	12/28/16	12668	
		<u>975.97</u>					
6-01-25-240-042 00198687 1 03461	POLICE-OE-TRAINING WEPRINTBARCODES.COM BARCODE STICKERS FOR BICYCLE REGISTRATION	169.95	R	12/20/16	12/28/16	187299	
00198691 1 02587	CITY OF PHILADELPHIA MONTHLY K-9 TRAINING-PTL SHAUN WELTHY	50.00	R	12/22/16	12/28/16	506750161215	
		<u>219.95</u>					
6-01-25-260-026 00198662 1 01264	EMERGENCY MEDICAL SERVICES-OE-EMS MAINT READY REFRESH BY NESTLE SEPTEMBER THRU DECEMBER 2016 WATER COOLER RENTAL & BOTTLED WATER	354.52	R	12/20/16	12/22/16	06L0443996921	
00198668 1 01140	ALLIED MATERIALS INC CLEANING SUPPLIES	398.66	R	12/20/16	12/22/16	180529	
00198685 1 01980	TGI OFFICE AUTOMATION DECEMBER 2016 COPY OVERAGE	147.99	R	12/20/16	12/20/16	INV555056	

Account P.O. Id Item Vendor	Description Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	PO Type
6-01-25-260-026 00198693 1 01994	EMERGENCY MEDICAL SERVICES-OE-EMS MAINT Continued DELAGE LANDEN FINANCIAL SERV DECEMBER 2016 COPIER LEASE	115.00 1,016.17	R	12/22/16	12/22/16	52611023	
6-01-25-260-030 00198666 1 03252 00198666 2 03252 00198666 3 03252	EMER MED SERV-OE-SUPPLIES & EQUIPMENT BOUND TREE MEDICAL LLC DECEMBER 2016 EMS SUPPLIES BOUND TREE MEDICAL LLC DECEMBER 2016 EMS SUPPLIES BOUND TREE MEDICAL LLC DECEMBER 2016 EMS SUPPLIES	232.20 59.92 25.80 317.92	R R R	12/20/16 12/22/16 12/22/16	12/22/16 12/22/16 12/22/16	82342642 82342641 82344178	
6-01-25-260-042 00198665 1 02719	EMER MED SERV-OE-TRAINING BRYAN IANACONE REIMBURSEMENT-TRAINING BOOKS	50.00	R	12/20/16	12/22/16		
6-01-25-260-093 00198667 1 01355	EMER MED SERV-OE-FIRE EQUIPMENT PURCHASE HOME DEPOT CREDIT SERV (WTFD) NOVEMBER 2016 SUPPLIES	1,097.03	R	12/20/16	12/22/16		
6-01-25-265-299 00198677 1 00089	FIRE HYDRANT SERVICE-OE-MISC NEW JERSEY AMERICAN WATER DECEMBER 2016 FIRE HYDRANT SERVICE	6,634.08	R	12/20/16	12/20/16		
6-01-26-290-024 00198676 1 02630	STREETS & ROADS-OE-BUILDINGS & GROUNDS CLC LOCKSMITHS REPAIR-COURT OFFICE DOOR LOCK	154.75	R	12/20/16	12/20/16	57537	
6-01-26-290-032 00198655 1 01367 00198690 1 01900	STREETS & ROADS-OE-CLOTHING ALLOWANCE CHRISTIAN TAYLOR REIMBURSEMENT-WORK BOOTS DANIEL J HAMLIN 2016 WORK BOOTS REIMBURSEMENT	100.00 200.00 300.00	R R	12/20/16 12/22/16	12/20/16 12/22/16		
6-01-26-315-201 00198658 1 03407 00198659 1 02810	VEHICLE MAINTENANCE-OE-POLICE GREENLIGHT CUSTOMS TIRES & RIMS WITH INSTALLATION VICTOR BIALOUS MONEY ORDERS FOR TOW AUCTIONS	1,000.00 42.00 1,042.00	R R	12/20/16 12/20/16	12/28/16 12/28/16	4	
6-01-26-315-202 00198697 1 02738 00198698 1 02743 00198698 2 02743 00198698 3 02743 00198698 4 02743	VEHICLE MAINT-OE-STREETS & ROADS-INSIDE BC AUTO PARTS FUSES FOR NEW INSTALLATIONS AUTO PARTS CONNECTION FUSE HOLDER & RELAY AUTO PARTS CONNECTION FUSE HOLDER & RELAYS AUTO PARTS CONNECTION BATTERY ACCESSORIES AUTO PARTS CONNECTION STEP DOWN BUTT SPL	7.98 41.57 83.14 19.85 16.10	R R R R R	12/23/16 12/23/16 12/23/16 12/23/16 12/23/16	12/23/16 12/23/16 12/23/16 12/23/16 12/23/16	100752490 30627 30657 30658 30661	

Account P.O. Id Item Vendor	Description Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	PO Type
6-01-26-315-202	VEHICLE MAINT-OE-STREETS & ROADS-INSIDE Continued						
00198698 5 02743	AUTO PARTS CONNECTION STEP DOWN BUTT SPL	64.40	R	12/23/16	12/23/16	30663	
00198698 6 02743	AUTO PARTS CONNECTION STANDARD GA HEAT SHRINK	155.71	R	12/23/16	12/23/16	30669	
00198698 7 02743	AUTO PARTS CONNECTION FUSE TAP	2.42	R	12/23/16	12/23/16	30819	
00198698 8 02743	AUTO PARTS CONNECTION BULLY ALUMINUM STEP	52.49	R	12/23/16	12/23/16	30942	
		<u>443.66</u>					
6-01-26-315-204	VEHICLE MAINT-OE-EMERGENCY MEDICAL SERV						
00198669 1 00485	HIGHWAY TIRE INC VEHICLE#2700-TIRE	162.72	R	12/20/16	12/22/16	92156	
00198670 1 03360	ACERBO'S AUTO TRIM & LETTERING REFLECTIVE SAFETY CHEVRONS ON LOANER TRUCK	1,000.00	R	12/20/16	12/22/16	3164	
00198671 1 02733	MUNICIPAL EMERGENCY SERV INC VEHICLE#2723-TOOL SERVICE FOLLOWING ACCIDENT	1,310.00	R	12/20/16	12/22/16	IN1073862	
		<u>2,472.72</u>					
6-01-31-435-299	ELECTRICITY & NATURAL GAS-OE-MISC						
00198684 1 02662	DIRECT ENERGY BUSINESS DECEMBER 2016 GAS HEAT-REC CTR	176.80	R	12/20/16	12/20/16	H16307223	
00198684 2 02662	DIRECT ENERGY BUSINESS DECEMBER 2016 GAS HEAT-MCPLBLD	463.18	R	12/20/16	12/20/16	H16307224	
00198684 3 02662	DIRECT ENERGY BUSINESS DECEMBER 2016 GAS HEAT-WTFD	417.73	R	12/20/16	12/20/16	H16307225	
00198692 1 00063	PSE&G DECEMBER 2016 GAS-ELECT-WTFD	1,611.85	R	12/22/16	12/22/16		
		<u>2,669.56</u>					
6-01-31-440-299	UTIL-TELECOMMUNICATION-OE-MISC						
00198681 1 01057	VERIZON WIRELESS DECEMBER 2016 CELL PHONES	1,100.07	R	12/20/16	12/20/16	9776697646	
00198683 1 00007	VERIZON DECEMBER 2016 ALARM SYSTEM AT RECREATION CENTER	36.11	R	12/20/16	12/20/16		
00198696 1 01704	COMCAST BUSINESS DECEMBER 2016 BUSINESS PHONES	342.66	R	12/23/16	12/23/16	48898550	
00198704 1 01272	COMCAST DECEMBER 2016 POLICE INTERNET	360.20	R	12/28/16	12/28/16		
00198708 1 01272	COMCAST DECEMBER 2016 INTERNET-REC CTR	93.81	R	12/28/16	12/28/16		
		<u>1,932.85</u>					
6-01-31-445-299	UTILITIES-WATER & SEWER-MISC						
00198703 1 00101	MOUNT HOLLY MUNICIPAL 4TH QTR 2016 SEWER-AMERICAN LEGION HALL-781 RANCOCAS ROAD	59.79	R	12/28/16	12/28/16		
6-01-31-447-299	UTILITIES-PETROLEUM PRODUCTS-MISC						
00198709 1 03393	WEX BANK GASOLINE PURCHASES	79.20	R	12/28/16	12/28/16	47808426	
00198710 1 00094	BURLINGTON COUNTY TREASURER NOVEMBER 2016 UNLEADED FUEL	3,579.38	R	12/30/16	12/30/16	16-00448	

Account P.O. Id Item Vendor	Description Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	PO Type
6-01-31-447-299 00198710 2 00094	UTILITIES-PETROLEUM PRODUCTS-MISC Continued BURLINGTON COUNTY TREASURER NOVEMBER 2016 DIESEL FUEL	<u>1,631.01</u> 5,289.59	R	12/30/16	12/30/16	16-00448	
6-01-41-745-014 00198513 1 02174	DRUNK DRIVING GRANT-S&W-OT TRI TECH FORENSICS INC BLOOD SPECIMENT KITS	55.00	R	11/21/16	12/28/16	139124	
00198513 2 02174	TRI TECH FORENSICS INC FREIGHT	<u>10.38</u> 65.38	R	12/28/16	12/28/16	139124	
6-01-43-490-020 00198689 1 00382	MUNICIPAL COURT-OTHER EXPENSES-SERVICES PARA PLUS TRANSLATIONS INC SIGN LANGUAGE INTERPRETER FOR DECEMBER 1, 2016 MUNICIPAL COURT	240.00	R	12/22/16	12/30/16	130228	
00198689 2 00382	PARA PLUS TRANSLATIONS INC MILEAGE AS PER INVOICE#130228	<u>15.12</u> 255.12	R	12/22/16	12/30/16	130228	
6-01-43-490-036 00198680 1 02915	MUNICIPAL COURT-OE-OFFICE SUPPLIES AMAZON DRY ERASE BOARD	49.80	R	12/20/16	12/20/16	110640530436	
00198680 2 02915	AMAZON KEYBOARD & TONER	174.97	R	12/20/16	12/20/16	285306671848	
00198680 4 02915	AMAZON BALANCE ON PREVIOUS INVOICE	13.20	R	12/20/16	12/20/16	114409936329	
00198686 1 00151	LAWYERS DIARY & MANUAL NJ LAWYERS DIARY & MANUAL	210.00	R	12/20/16	12/30/16	550845192	
00198686 2 00151	LAWYERS DIARY & MANUAL SHIPPING & HANDLING	13.00	R	12/20/16	12/30/16	550845192	
00198705 2 02374	AS PER INVOICE#550845192 W B MASON CO INC COLORED COPIER PAPER	<u>677.20</u> 1,138.17	R	12/28/16	12/28/16	I40291222	
Fund Total: CURRENT FUND		29,618.16					
Fund:	PUBLIC DEFENDER FUND						
6-13-55-900-902 00198695 1 02822	PUBLIC DEFENDER FUND EXPENDITURES JAMES K GRACE PC DECEMBER 2016 PUBLIC DEFENDER	1,600.00	R	12/23/16	12/23/16		
Fund Total: PUBLIC DEFENDER FUND		1,600.00					
Fund:	ESCROW FUND						
6-14-56-850-911 00198694 2 03349	CATHOLIC CHARITIES (203-10) ZELLER & WIELICZKO LLP OCTOBER 2016 LEGAL	612.00	R	12/22/16	12/22/16	51034	

Account P.O. Id Item Vendor	Description Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	PO Type
6-14-56-850-911 00198694 3 03349	CATHOLIC CHARITIES (203-10) ZELLER & WIELICZKO LLP NOVEMBER 2016 LEGAL	Continued <u>1,564.00</u> 2,176.00	R	12/22/16	12/22/16	51393	
6-14-56-850-953 00198672 1 02736	INGERMAN REDEVELOPMENT PROJECT-(401-2&8) LONG MARMERO & ASSOCIATES LLP NOVEMBER 2016 LEGAL	600.00	R	12/20/16	12/20/16	17710	
6-14-56-850-972 00198694 1 03349	APCO PETROLEUM CORP (904-2) ZELLER & WIELICZKO LLP SEPTEMBER 2016 LEGAL	969.00	R	12/22/16	12/22/16	50896	
6-14-56-850-973 00198694 6 03349	HAND, THOMAS & MONICA (301.01-62) ZELLER & WIELICZKO LLP NOVEMBER 2016 LEGAL	900.00	R	12/30/16	12/30/16	51390	
6-14-56-850-975 00198694 5 03349	NEW BEGINNINGS COMMUNITY CHURCH (201-6) ZELLER & WIELICZKO LLP NOVEMBER 2016 LEGAL	595.00	R	12/30/16	12/30/16	51391	
6-14-56-850-976 00198694 4 03349	JERSEY PREMIER OUTDOOR MEDIA (201-8.01) ZELLER & WIELICZKO LLP NOVEMBER 2016 LEGAL	1,072.62	R	12/22/16	12/22/16	51394	
Fund Total: ESCROW FUND		6,312.62					
Fund: RECREATION FUND							
6-17-55-900-103 R0010162 1 00002	RECREATION-RANCOCAS NATURE CENTER PAYROLL ACCOUNT PAYROLL-WEEK ENDING 12/24/2016	1,040.00	R	12/27/16	12/27/16		
R0010162 4 00002	PAYROLL ACCOUNT FICA & MEDICARE-WE 12/24/2016	<u>79.56</u>	R	12/27/16	12/27/16		
		1,119.56					
6-17-55-900-104 00198701 2 00001	RECREATION-BEFORE & AFTER SCHOOL PROGRAM PETTY CASH STORAGE CONTAINER FOR AFTER	9.90	R	12/27/16	12/27/16		
SCHOOL CARE PROGRAM SUPPLIES							
00198701 3 00001	PETTY CASH PROGRAM SUPPLIES-AFTER SCHOOL	26.94	R	12/27/16	12/27/16		
00198701 4 00001	PETTY CASH AFTER SCHOOL PROGRAM MEETING	25.60	R	12/27/16	12/27/16		
R0010161 1 03327	MICHELLE ANDERSON REIMBURSEMENT-WIRELESS SPEAKER	129.99	R	12/20/16	12/20/16		
R0010162 2 00002	PAYROLL ACCOUNT PAYROLL-WEEK ENDING 12/24/2016	3,133.69	R	12/27/16	12/27/16		
R0010162 3 00002	PAYROLL ACCOUNT FICA & MEDICARE-WE 12/24/2016	<u>239.73</u>	R	12/27/16	12/27/16		
		3,565.85					

Account P.O. Id Item Vendor	Description Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	PO Type
6-17-55-900-111 00198654 1 03336	RECREATION-BASKETBALL LEAGUE CREATIVE SPORTS AS PER INVOICE#1155	2,091.00	R	12/19/16	12/20/16	1155	
6-17-55-900-115 R0010160 1 03438	RECREATION-HOLIDAYS MARIA CARRINGTON HOLIDAY GIFTS FROM DONATION RECEIVED	1,000.00	R	12/20/16	12/20/16		
6-17-55-900-119 00198701 1 00001	RECREATION-SENIOR CITIZENS PETTY CASH GIFT CARDS-SR CITIZEN DINNER	150.00	R	12/27/16	12/27/16		
Fund Total: RECREATION FUND		7,926.41					
Fund: OPEN SPACE FUND							
6-18-54-375-200 00198675 1 00063	OPEN SPACE-LAND MAINTENANCE-OTHER EXP PSE&G CONCESSION STAND DECEMBER 2016 ELECTRIC	3,490.50	R	12/20/16	12/20/16		
Fund Total: OPEN SPACE FUND		3,490.50					
Fund: COAH FUND							
6-24-56-850-800 00198674 1 02736	COAH DEVELOPMENT FEES EXPENDITURES LONG MARMERO & ASSOCIATES LLP NOVEMBER 2016 LEGAL-COAH DECLARATORY JUDGMENT	2,250.00	R	12/20/16	12/20/16	17709	
00198674 2 02736	LONG MARMERO & ASSOCIATES LLP NOVEMBER 2016 LEGAL-COAH	240.00	R	12/20/16	12/20/16	17708	
		<u>2,490.00</u>					
Fund Total: COAH FUND		2,490.00					
Year Total:		51,437.69					
<hr/>							
Total Charged Lines:	99	Total List Amount:	51,437.69	Total Void Amount:	0.00		

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	29,618.16	0.00	29,618.16	0.00	0.00	29,618.16
PUBLIC DEFENDER FUND	6-13	1,600.00	0.00	1,600.00	0.00	0.00	1,600.00
ESCROW FUND	6-14	6,312.62	0.00	6,312.62	0.00	0.00	6,312.62
RECREATION FUND	6-17	7,926.41	0.00	7,926.41	0.00	0.00	7,926.41
OPEN SPACE FUND	6-18	3,490.50	0.00	3,490.50	0.00	0.00	3,490.50
COAH FUND	6-24	2,490.00	0.00	2,490.00	0.00	0.00	2,490.00
Total of All Funds:		<u>51,437.69</u>	<u>0.00</u>	<u>51,437.69</u>	<u>0.00</u>	<u>0.00</u>	<u>51,437.69</u>