

**WESTAMPTON TOWNSHIP  
RE-ORGANIZATION MEETING - JANUARY 2, 2018  
6:00 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 January 5, 2017.)

3. Pledge of Allegiance

4. Moment of Silence

Roll Call:

Committeeman Abraham López  
Committeeman-elect Sandy Henley  
Committeewoman-elect Linda Hynes  
Committeewoman Maureen Smith-Hartman  
Committeeman John Wisniewski

5. Oath of Office – Committeeman-elect Sandy Henley

By: The Honorable Troy Singleton  
New Jersey Assemblyman, Legislative District 7

Oath of Office – Committeewoman-elect Linda Hynes

By: The Honorable Richard E. Andronici  
Westampton Township Municipal Court Judge

6. Nomination of Mayor, Administer Oath of Office

7. Nomination of Deputy Mayor, Administer Oath of Office

8. Nominations of Professional Appointments and Resolutions:

1-18 Resolution Appointing Solicitor for the Year 2018

2-18 Resolution Appointing Engineer for the Year 2018

3-18 Resolution Appointing Auditor for the Year 2018

4-18 Resolution Appointing Planner for the Year 2018

5-18 Resolution Appointing Prosecutor for the Year 2018

6-18 Resolution Appointing Public Defender for the Year 2018

- 7-18 Resolution Appointing Bond Counsel for the Year 2018
- 8-18 Resolution Appointing COAH Special Counsel for the Year 2018
- 9-18 Resolution Appointing Tax Special Counsel for the Year 2018
- 10-18 Resolution Appointing Labor Counsel for the Year 2018
- 11-18 Resolution Appointing Risk Management Consultant for the Year 2018
- 12-18 Resolution Appointing a Township Committee Member to the Land Development Board (Class III Member) for the Year 2018
- 13-18 Resolution Appointing a Township Committee Member to the Historic Commission for the Year 2018
- 14-18 Resolution Appointing a Township Committee Member to the Timbuctoo Advisory Committee for the Year 2018
- 15-18 Resolution Appointing three (3) members to the Recreation Commission each for a three year term
- 16-18 Resolution Establishing a Schedule of Regular Meeting Dates of the Township Committee for the Year 2018
- 17-18 Resolution Approving the Payment of Vouchers

\*Resolutions 18-18 through 31-18 to be voted in one motion\*

- 18-18 Resolution Appointing Craig Farnsworth as Deputy Emergency Management Coordinator for the year 2018
- 19-18 Resolution Appointing Daryl Caulfield as Emergency Management Coordinator for a 3 year term
- 20-18 Resolution Appointing M. Gene Blair as Zoning Officer for the year 2018
- 21-18 Resolution Appointing Marion Karp as Deputy Zoning Officer for the year 2018
- 22-18 Resolution Designating Depositories
- 23-18 Resolution Designating Official Newspaper
- 24-18 Resolution Designating the Interest Rates on Delinquent Taxes
- 25-18 Resolution Authorizing the Tax Assessor to File Appeals with the Burlington County Board of Taxation

- 26-18 Resolution Authorizing the Tax Assessor to Handle Rollback Assessment Matters on Behalf of the Township of Westampton
  - 27-18 Resolution Designating the Mayor as Signatory for Purposes of Executing Documents on Behalf of the Township of Westampton
  - 28-18 Resolution Approving the 2018 Temporary Budget
  - 29-18 Resolution Adopting a Cash Management Plan
  - 30-18 Resolution Appointing Marion Karp as the Public Agency Compliance Officer (PACO)
  - 31-18 Resolution Adopting "Robert's Rules of Order" for the Conduct of Public Meetings
9. 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) for a 4 year term
  - c. Land Development Board Class IV Member, Alternate #1 (1) for a two year term
  - d. Land Development Board Class II Member (1) for a 1 year term
  - e. Historic Commission Class C Member (1) for a four year term
10. Mayoral Assignments for Committee Liaison Persons for year 2018

<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

11. Acknowledgement of Automatic Appointments
  - a. Mayor is a member of the Land Development Board
12. January Meetings – Tuesday, January 16, 2018 7 PM
13. Open Meeting to Public
14. Township Committee Comments
15. Adjournment

TOWNSHIP OF WESTAMPTON

AWARD OF CONTRACT FOR PROFESSIONAL SERVICES

RESOLUTION NO. 1-18

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, 2018, or until a replacement is named.

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. 2-18

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, 2018, or until a replacement is named.

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. 3-18

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, 2018, or until a replacement is named.

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. 4-18

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, 2018, or until a replacement is named.

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. 5-18

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, 2018, or until a replacement is named.

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. 6-18

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, 2018, or until a replacement is named.

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. 7-18

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, 2018, or until a replacement is named.

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. 8-18

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, 2018, or until a replacement is named.

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. 9-18

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, 2018, or until a replacement is named.

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. 10-18

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, 2018, or until a replacement is named.

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  
RISK MANAGEMENT CONSULTANT  
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION NO. 11-18

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; and

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 to cause a notice of this decision to be published according the NJSA 40A:11-5(1)(a)(I).

FURTHERMORE, 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, 2018, or until a replacement is named.

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 2018

RESOLUTION NO. 12-18

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 2018

RESOLUTION NO. 13-18

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 2018

RESOLUTION NO. 14-18

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 for the calendar year of 2018.

TOWNSHIP OF WESTAMPTON  
APPOINT RECREATION COMMISSION MEMBERS  
FOR A 3 YEAR TERM

RESOLUTION NO. 15-18

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

MEETING SCHEDULE

RESOLUTION NO. 16-18

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 2<sup>ND</sup> day of January 2018, 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, 2018 and January 8, 2019 at 6:00 PM
2. The schedule of meetings to be held during this year is as follows: 1<sup>ST</sup> and 3<sup>RD</sup> Monday/Tuesday Meeting Schedule (Tuesday if a holiday)

## Meeting Dates yet to be determined

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 12/29/17

RESOLUTION NO. 17-18

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 2018

RESOLUTION NO. 18-18

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 DARYL CAULFIELD AS EMERGENCY  
MANAGEMENT COORDINATOR FOR A 3 YEAR TERM

RESOLUTION NO. 19-18

WHEREAS, there exists a need to appoint an 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 Daryl Caulfield, be and is hereby appointed to the position of Emergency Management Coordinator for the Township of Westampton, for a term to run from 1/2/18 – 12/31/20.

TOWNSHIP OF WESTAMPTON  
APPOINT M. GENE BLAIR AS ZONING  
OFFICER FOR 2018

RESOLUTION NO. 20-18

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 2018

RESOLUTION NO. 21-18

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  
DESIGNATION OF DEPOSITORIES  
RESOLUTION NO. 22-18

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. 23-18

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. 24-18

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 six percent (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. 25-18

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. 26-18

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 2018.
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. 27-18

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  
TEMPORARY BUDGET FOR 2018  
RESOLUTION NO. 28-18

WHEREAS, N.J.S.A. 40A:4-19 states that the Governing Body may, by Resolution adopted 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.

<b>Line Item</b>	<b>Type</b>	<b>2018 Temporary Budget</b>
Mayor & Twp. Committee	S&W	\$4,869.38
Administrative	S&W	\$46,246.20
Administrative	OE	\$13,020.00
Administrative - Elections	OE	\$1,050.00
Financial Administration	S&W	\$21,592.73
Financial Administration	OE	\$393.75
Auditing Services	OE	\$13,125.00
Collection of Taxes	S&W	\$18,829.91
Collection of Taxes	OE	\$1,010.63
Assessment of Taxes	S&W	\$13,810.39
Assessment of Taxes	OE	\$1,069.69
Ordinance Codification	OE	\$787.50
Legal Services	OE	\$18,900.00
Engineering Services	OE	\$3,937.50
Land Development Board	S&W	\$1,575.26
Land Development Board	OE	\$630.00
Review of Master Plan	OE	\$656.25
Construction Official	S&W	\$50,766.28
Construction Official	OE	\$9,528.75
Insurance	OE	\$24,048.15
Workers Compensation	OE	\$53,211.90
Employee Insurance	OE	\$263,473.27
Health Benefit Waiver	OE	\$13,125.00
Unemployment Compensation	OE	\$5,775.00
Police Department	S&W	\$630,829.70
Police Department	OE	\$24,150.00
Emergency Management	S&W	\$1,312.50
Police Vehicles	OE	\$6,083.49
Fire/EMS	S&W	\$264,575.87
Fire/EMS	OE	\$24,231.38
Emer Med Service Billing	OE	\$7,087.50
Uniform Fire Safety Act	S&W	\$15,750.00
Uniform Fire Safety Act	OE	\$9,590.44
Fire Hydrant Service	OE	\$21,262.50
Municipal Prosecutor	S&W	\$9,187.50

<b>Line Item</b>	<b>Type</b>	<b>2018 Temporary Budget</b>
Public Works	S&W	\$141,762.00
Public Works	OE	\$29,793.75
Trash Removal	OE	\$48,562.50
Vehicle Maintenance	OE	\$35,070.00
Municipal Services Act	OE OS	\$3,937.50
Community & Cultural Affairs	OE	\$5,709.38
Accumulated Leave Comp	OE	\$0.26
Community & Cultural Affairs	OE	\$5,709.38
Utilities - Electric and Gas	OE	\$52,500.00
Utilities - Telecommunications	OE	\$9,187.50
Utilities - Water and Sewer	OE	\$2,152.50
Utilities - Petroleum Products	OE	\$19,687.50
Trash Disposal	OE	\$71,925.00
Contingent	OE	\$0.00
Municipal Court	S&W	\$71,963.85
Municipal Court	OE	\$11,956.88
Reevaluation	OE OS	\$0.00
Capital Improvement Fund	OE OS	\$5,250.00
Debt Service	OE OS	\$152,866.88
Public Emp. Retirement	OE OS	\$63,897.75
ERIP (pension)	OE OS	\$3,043.16
Social Security	OE	\$101,062.50
Police and Fire Retirement	OE OS	\$158,332.13
Defined Contrib Retirement	OE	\$656.25

TOWNSHIP OF WESTAMPTON

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

RESOLUTION NO. 29-18

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, 2018 to December 31, 2018. 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. 30-18

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. 31-18

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 2018 in the absence of any procedure set forth in statutes of this State or Ordinances of this Township.