

**WESTAMPTON TOWNSHIP  
COMMITTEE MEETING  
December 5, 2023  
7:00 PM Regular Meeting, Courtroom**

1. Call Regular Meeting to Order
2. Requirements of the Sunshine Law (This meeting was advertised in the Burlington County Times on January 6, 2023 and electronic notice was given pursuant to N.J.A.C. 5:39-1.5).
3. Pledge of Allegiance
4. Moment of Silence – December 7<sup>th</sup> Pearl Harbor Day
5. Roll Call
6. Proclamation: Veteran’s Day 2023
7. Approval of Minutes
  - a. November 21, 2023 Regular Meeting Minutes
8. Open Meeting to Public Comment on Agenda Items Only – Please remember to state your name and address for the record.
9. ORDINANCES: Second Reading, Public Hearing
  - a. 10-2023 An Ordinance Amending Chapter 88 of the Township Code of Westampton: Animals
  - b. 11-2023 An Ordinance Amending Chapter 250 of the Township Code of Westampton: Zoning
  - c. 13-2023 An Ordinance Amending Chapter 82 of the Township Code of Westampton: Alcoholic Beverages
10. RESOLUTIONS:
  - a. 166-23 Payment of Vouchers – this resolution approves the payment of bills through 12/05/2023
11. CONSENT AGENDA RESOLUTIONS - RESOLUTIONS NOTE: Consent Agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of funds; any items requiring discussion will be removed from the Consent Agenda.
  - a. 167-23 Resolution to Renew the Shared Service Agreement for LBD Secretary
  - b. 168-23 Resolution for Acceptance of NJDHTS Grant
12. Open Meeting for Public Comment - Please remember to state your name and address for the record.
13. Dates to Remember: Next Township Committee Meeting December 19th @ 7PM, Historic Commission December 27th @ 7PM, Land Development Board Meeting December 6th @7PM, Recreation Committee Meeting December 13th @7PM, Holiday House Decorating

Contest December 11-25th , Christmas Tree Lighting Celebration @ Firehouse Dec 7th at 7PM, Senior Holiday Dinner Dec 14th, Santa Around Town Dec 12-14<sup>th</sup>. NOTE: The Free Rabies Clinic was rescheduled to Feb 17<sup>th</sup> 2024.

14. Administrator's Report
15. Committee Liaison Reports/Comments
16. Executive Session:

Resolution No. 12.05.2023 - Resolution Authorizing the Township Committee and Support Staff to Meet in Private Session and Authorizing the Exclusion of the Public From that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions: Attorney-Client Privilege – Personnel.

17. Adjournment

**Please note:**

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

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

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

**TOWNSHIP OF WESTAMPTON, NEW JERSEY**

**AN ORDINANCE AMENDING CHAPTER 88 OF THE TOWNSHIP CODE OF WESTAMPTON**

**ORDINANCE NO. 10-2023**

WHEREAS, the Westampton Township Code, Part II, General Legislation, Chapter 88 Animals contains a general prohibition on the keeping of nonhousehold animals, including chickens, on residential property; and

WHEREAS, the Township Committee of the Township of Westampton wishes to amend Chapter 88 of the Township Code, entitled Animals to permit the keeping of chickens in certain residential properties, with conditions as set forth herein.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee that Chapter 88 of the Westampton Township Code shall be amended as follows:

**Section 1.**

**§88-16. Exceptions** shall be amended to add:

G. The keeping of chickens on residentially zoned property is prohibited except as set forth in Chapter 88, Article V. Backyard Chickens.

**Section 2.**

**Chapter 88 Animals Article V Chickens** shall be enacted to read as follows:

**§88-17. General Requirements to Maintain Chickens on Residential Property**

A. Chickens may be kept and maintained on residential property within the Township only in accordance with the provisions of this chapter.

B. The keeping and maintenance of chickens on residential property that is farmland assessed pursuant to the provisions of N.J.S.A. 54:4-23.1, the Farmland Assessment Act of 1964, is not subject to the provisions of this chapter.

**§88-18. Definitions.**

As used in this chapter, the following terms shall have the meanings indicated:

CHICKENS — Include hens but shall not include roosters.

LICENSING AUTHORITY — Refers to the Township Clerk.

RESIDENTIAL PROPERTY — Property that is purposed as a detached single-family,

single-family semidetached, or duplex or two-family home. Further, for the purposes of this chapter, residential property shall not include property that is purposed as a townhouse or apartment house or multiple dwelling as defined in the Township Code. SHELTER or COOP—An accessory structure where female chickens are typically kept secure consisting of an indoor area containing nest boxes for egg laying and perches on which the birds sleep, as well as a fenced-in outdoor area typically made from chicken wire or similar nonsolid fencing capable of containing the chickens, where chickens feed and may roam during the day.

**§88-19. License Required.**

A. No person shall be permitted to keep chickens on their residential property in accordance with this chapter without having first obtained a license from the licensing authority.

B. No license shall be issued unless the applicant is the owner of the land to be used to keep the chickens or, if renting, has the express permission of such owner. Further, the licensure or keeping of chickens under this chapter is only permitted so long as such activity is not prohibited or restricted by any master deed, covenants, restrictions, easements, homeowners' association documents, including bylaws, and any similar documents as well as any amendments to any such documents. Applicants who are part of a homeowners' association may not obtain a license unless the applicant's association permits the keeping of chickens on residential property.

C. Any person who shall own, keep or harbor a chicken on residential property pursuant to this chapter shall apply for and procure a license from the licensing authority for each such chicken, which license shall expire on January 31 of the following year. License renewals shall be obtained for each chicken in the month of January of each subsequent year from the Township Clerk.

(1) Any person who shall fail to procure a license renewal for any chicken pursuant to this chapter by January 31 of any year shall pay a late fee in addition to the licensing fee in accordance with paragraph E of this Section. Said licenses and renewals thereof shall expire on the last day of January of the following year.

D. Before obtaining a license, the applicant must certify:

(1) He or she has taken necessary measures to educate themselves about raising

chickens. Such measures include but are not limited to education regarding hygiene and sanitation, appropriate fencing and knowledge of veterinarians who specialize in poultry;

(2) He or she is the owner of the residential dwelling and the property where the coop is located or, if an applicant rents his or her residential dwelling, has obtained permission from the property owner to keep and maintain chickens on said property;

(3) He or she has provided and will maintain an appropriate shelter or coop for the number of chickens sought to be licensed and has obtained all necessary permits and approvals required for such accessory building or structure;

(4) His or her keeping of chickens under this chapter is not prohibited or restricted by any master deed, covenants, restrictions, easements, homeowners' association documents, including bylaws, and any similar documents as well as any amendments to any such documents. The applicant must affirmatively represent, if applicable, that his or her homeowners' association permits his or her keeping of chickens on residential property.

(5) The applicant's lot meets the required definition of residential property and the size of the applicant's lot meets the minimum lot size required under this Chapter for the number of chickens he or she is seeking to license.

E. An application for a license to maintain chickens on residential property shall be submitted to the Township Clerk during the month of January of each year, on such forms as required by the Township Clerk consistent with the provisions of this Chapter. Said application shall be accompanied by payment of a license fee in the amount of \$25.00 - \$100.00.

(1) Any owner keeping, harboring, or maintaining any unlicensed chicken or who shall permit one to be harbored or maintained within the Township of Westampton after January 31 shall be required to pay an additional delinquency fee of \$10 for not licensing the chicken(s) in January of that year, plus the required license fee, in addition to any other fines or penalties required by law. Said delinquency shall not apply to any new applications for chickens acquired by the owner after January 31 of the licensing year.

**§88-20 General Requirements**

- A. The keeping of roosters is prohibited.
- B. The sale of eggs or other chicken by-products is prohibited.
- C. The slaughtering of chickens owned or kept by a licensee pursuant to this chapter on the residential property, or otherwise in public view, is prohibited.
- D. The number of chickens permitted will be based upon the lot area of the residential property in question in accordance with the following table:

<b>Minimum Lot Size (in square feet)</b>	<b>Maximum Number of Chickens Permitted</b>
10,000	4
15,000	5
20,000	6
30,000	7
40,000	8
50,000 +	9

- E. No owner of any chicken nor any person in charge of any chicken shall suffer or permit such animal to run at large upon any public street, public park, public building or other public place within the Township, or on private property without the permission of the owner of said property or other person having control thereover.
- F. Every person owning, keeping or harboring any chicken under this chapter shall prevent such chicken from running at large upon the lands of any person, other than the person owning, keeping or harboring such chicken, without the consent of the owner of such lands.
- G. No person who shall own or be in charge of any chicken shall cause, suffer or allow such chicken to soil, defile, defecate on or commit any nuisance on any common thoroughfare, sidewalk, passageway, bypath, play area, park or any other place where people congregate or walk or upon any public property whatsoever or upon any private property, without the permission of the owner or person in control of said property.
- H. Every person owning, keeping or harboring any chickens pursuant to this chapter shall

prevent such chickens from becoming a public nuisance.

I. The shelter and adjoining areas must be kept clean and free from vermin and rodents.

J. The resident or owner (as appropriate) shall be obligated to notify the Animal Control Officer within 10 days of any rapid die-offs of their flock.

K. Any person who shall own, keep or harbor a chicken shall provide it with proper and adequate food and water, proper shelter and protection from the weather and with humane care and treatment. No person shall inhumanely beat, ill treat, torment or otherwise abuse a chicken.

#### **§88-21. Required shelters**

A. Chickens shall be housed in structures, commonly known as "coops," with enclosed runs, which shall be maintained to ensure the safety of the chickens and individuals. The following minimum standards shall be maintained at all times:

(1) Each shelter and enclosed run shall be located in the rear yard only of a residential property.

(2) Each shelter and enclosed run shall be located at least ten (10) feet from any property line and at least fifteen (15) feet from any principal residential dwelling unit on an adjoining property. This fifteen (15) foot setback does not include garages either attached or detached, or other accessory buildings and structures.

(3) Shelters may not exceed one hundred (100) square feet in area, or eight (8) feet in height.

(4) Fences for each enclosed run shall be a minimum of four (4) feet in height and shall not exceed a maximum of six (6) feet in height.

(5) Each shelter and enclosed run and all areas within which chickens are allowed to roam shall be kept clean and free from vermin and rodents.

(6) Chickens may be permitted to roam outside of the shelter and enclosed run during daylight hours in the side and rear yards only of the residential property only if said residential property is appropriately fenced in accordance with the Township Code.

(7) Shelters established under this chapter shall constitute accessory buildings pursuant to Township Code.

**§88-22. Violations and penalties.**

Any person or persons, firm, association or corporation who or which shall violate this article or any portion thereof shall, upon conviction, be subject to a fine not exceeding \$50, in the discretion of the Municipal Judge before whom the proceedings may be heard, said penalty to be imposed and collected in accordance with provisions of N.J.S.A. 4:19-15.19 and the supplements thereto or amendments thereof. Each violation may be deemed a separate offense and not a continuing offense.

**Section 3.**

All other sections of Westampton Code **Chapter 88 Animals** shall remain in full force and effect.



**Section 4.**

This ordinance shall take effect January 1, 2024 **and shall expire on December 31, 2025, unless extended by ordinance adopted by the Township Committee. Prior to its expiration or extension, the Township Administrator shall report to the Committee the number of permits issued pursuant to this Ordinance and a summary of any issues relative to the keeping of chickens in residential areas of the Township.**

The Township Committee hereby declares that all Ordinances and parts of Ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

<b>Roll Call Vote -Upon Introduction – 11/21/2023</b>						
<b>Committee Member</b>	<b>Introduced</b>	<b>Seconded</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Burkley				X		
Carr						X
Mayor Henley			X			
Mungo	X		X			
Wright		X	X			

<b>Roll Call Vote – Upon Adoption –</b>						
<b>Committee Member</b>	<b>Introduced</b>	<b>Seconded</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						

Adopted upon final reading on September 5, 2023

\_\_\_\_\_  
Mayor Sandy Henley

Attest

\_\_\_\_\_  
Wendy Gibson, Acting Township



**TOWNSHIP OF WESTAMPTON, NEW JERSEY**

**AN ORDINANCE AMENDING WESTAMPTON TOWNSHIP ZONING ORDINANCE  
CHAPTER 250 SECTION 250-22 PERFORMANCE STANDARDS**

**ORDINANCE NO. 11-2023**

WHEREAS, Chapter 250 of the Township Code of Westampton Township sets forth the Zoning Regulations of the Township, and

WHEREAS, section 250-22 Performance standards paragraph E. Fences and walls, sets forth the standards regarding the erection of fences within the Township; and

WHEREAS, the Township has heard from residents that the restrictions on the type of material to be used for fences within the Township is no longer appropriate; and

WHEREAS, the Township recognizes that several developments within the Township have deed restrictions, easements, and/or homeowner associate rules that restrict the construction of fences or the type of fences that may be constructed, over which the Township has no authority; and

WHEREAS, the Township Committee has determined that it is appropriate to amend the performance standards regarding fences to permit additional materials to be used.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee that §250-22 of Chapter 250 of the Westampton Township Code shall be amended as follows:

**Section 1.**

**§250-22. Performance Standards**

E. Fences and walls

(5) Except where a fence or wall has specifically been approved by the Board of Directors, or a committee established by the Board of Directors, of a homeowner's association operating within and for a residential community in the Township of Westampton, in which case the decision of the homeowner's association shall control, all fences and walls constructed within the Township shall be a wood board-on-board type

with a natural finish, vinyl or similar material. (Clear weatherproofing or varnish is permitted.)

**Section 2.**

All other sections of Westampton Code **Chapter 232-3 Exclusion of Trucks Over Four Tons** shall remain in full force and effect.

**Section 3.**

This ordinance shall take effect upon final passage and publication according to law.

The Township Committee hereby declares that all Ordinances and parts of Ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

<b>Roll Call Vote -Upon Introduction – 11/21/2023</b>						
<b>Committee Member</b>	<b>Introduced</b>	<b>Seconded</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Burkley				X		
Carr						X
Mayor Henley		X		X		
Mungo	X			X		
Wright				X		

<b>Roll Call Vote – Upon Adoption –</b>						
<b>Committee Member</b>	<b>Introduced</b>	<b>Seconded</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						

Adopted upon final reading on \_\_\_\_\_, 2023

\_\_\_\_\_  
Mayor Sandy Henley

Attest

\_\_\_\_\_  
Wendy Gibson, Township Clerk

**TOWNSHIP OF WESTAMPTON, NEW JERSEY**

**AN ORDINANCE AMENDING ORDINANCE 4-1996: AN ORDINANCE AMENDING CHAPTER 16, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWNSHIP OF WESTAMPTON TO ESTABLISH THE MAXIMUM NUMBER OF PLENARY RETAIL CONSUMPTION AND PLENARY RETAIL DISTRIBUTION LICENSES IN WESTAMPTON TOWNSHIP**

**ORDINANCE NO. 13-2023**

WHEREAS, Ordinance number 4-1996 amended Chapter 16, Alcoholic Beverages, of the Township Code of Westampton Township, to set the number of plenary consumption and plenary distribution licenses within the township; and

WHEREAS, the Township Code of Westampton section 82-5 (A) restricts the number of plenary retail consumption licenses to two; and

WHEREAS, per the New Jersey Alcoholic Beverage Control Act, N.J.S.A. 33:1-12.14, a township may have a maximum of one (1) license per each 3,000 of its population; and

WHEREAS, per the United States Census Bureau, the population of Westampton Township as of 2020 was 9,119; and

WHEREAS, the Township of Westampton wishes to increase the number of plenary consumption licenses to three (3).

NOW, THEREFORE, BE IT ORDAINED by the Township Committee that §82-5 of Chapter 82 of the Westampton Township Code shall be amended as follows:

**Section 1.**

**§82-1. Annual license fees.**

**Annual license fees are hereby fixed as follows:**

- A. Plenary retail consumption license: \$2,500**
- B. Plenary retail distribution license: \$2,500**
- C. Club license: \$188**

**Section 2.**

**§82-5. Number of Licenses Issued.**

A. Plenary retail consumption licenses: three.

**Section 3.**

All other sections of Westampton Code **Chapter 82 Alcoholic Beverages** shall remain in full force and effect.

**Section 4.**

This ordinance shall take effect upon final passage and publication according to law.

The Township Committee hereby declares that all Ordinances and parts of Ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

<b>Roll Call Vote -Upon Introduction – 11/21/2023</b>						
<b>Committee Member</b>	<b>Introduced</b>	<b>Seconded</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Burkley				X		
Carr						X
Mayor Henley		X		X		
Mungo	X			X		
Wright				X		

<b>Roll Call Vote – Upon Adoption –</b>						
<b>Committee Member</b>	<b>Introduced</b>	<b>Seconded</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Burkley						
Carr						
Mayor Henley						
Mungo						
Wright						

Adopted upon final reading on \_\_\_\_\_, 2023

\_\_\_\_\_  
Mayor Sandy Henley

Attest

\_\_\_\_\_  
Wendy Gibson, Township Clerk

TOWNSHIP OF WESTAMPTON

APPROVING PAYMENT OF VOUCHERS  
FOR THE PERIOD ENDING 12/05/2023

RESOLUTION NO. 166-23

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

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

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

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

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

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on December 5, 2023. Wendy Gibson, Township Clerk.

\_\_\_\_\_  
Wendy Gibson, Township Clerk

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

Totals by Year-Fund								
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total	
CURRENT FUND	3-01	1,484,232.88	0.00	1,484,232.88	0.00	0.00	1,484,232.88	
CAPITAL FUND	3-04	2,340.00	0.00	2,340.00	0.00	0.00	2,340.00	
DOG FUND	3-12	378.50	0.00	378.50	0.00	0.00	378.50	
ESCROW FUND	3-14	11,540.00	0.00	11,540.00	0.00	0.00	11,540.00	
OPEN SPACE FUND	3-18	5,892.54	0.00	5,892.54	0.00	0.00	5,892.54	
POLICE OUTSIDE OVERTIME FUND	3-21	294.44	0.00	294.44	0.00	0.00	294.44	
Total of All Funds:		<u>1,504,678.36</u>	<u>0.00</u>	<u>1,504,678.36</u>	<u>0.00</u>	<u>0.00</u>	<u>1,504,678.36</u>	

**APPROVED**  
WESTAMPTON TOWNSHIP  
DATE December 5 2023

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\_\_\_\_\_  
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P.O. Type: All  
 Format: Detail with Line Item Notes  
 Range: 2-01-20-110-000 to 3-28-56-850-800  
 Rcvd Batch Id Range: First to Last  
 Vendors: All  
 Department Page Break: No  
 Subtotal] CAFR: No  
 Subtotal] department: No

Print Alpha, Revenue, & G/L Accounts: Y  
 Open: N Void: N Paid: N  
 Held: Y Aprv: N Rcvd: Y  
 Bid: Y State: Y Other: Y Exempt: Y  
 Include Non-Budgeted: Y

Account	Description	Item Description	Amount	Stat	Chk	Enc	First Rcvd Date	Chk/Void Date	Invoice	P0 Type
Fund: CURRENT FUND										
3-01-20-150-036	ASSESSMENT OF TAXES-OE-OFFICE SUPPLIES									
00214152	1 00362 MICROSYSTEMS-NJ.COM LLC	3681 PROPERTY RECORD CARDS	2,687.13	R			11/28/23	11/28/23	16236	
00214152	2 00362 MICROSYSTEMS-NJ.COM LLC	SETUP FEE	85.00	R			11/28/23	11/28/23	16236	
			2,772.13							
3-01-25-240-042	POLICE-OE-TRAINING									
00214100	1 03872 ANTHONY SCALLUS	REIMBURSE-AUGUST 2023 K-9 FOOD	89.99	R			11/16/23	11/30/23		
00214100	2 03872 ANTHONY SCALLUS	REIMBURSE-SEPTEMBER K-9 FOOD	89.99	R			11/30/23	11/30/23		
00214139	1 00054 NJSACOP	FRONT LINE SUPERVISION	600.00	R			11/27/23	11/30/23	IN-14567	
	FALL 2023		779.98							
3-01-25-240-202	POLICE-OE-FIREARMS EQUIPMENT									
00213821	1 04266 ACTION TARGET	SHOOTING TARGETS	173.14	R			09/26/23	11/20/23	581102-IN	
3-01-26-290-020	STREETS & ROADS-OE-BUILDING CONTRACTS									
00213966	1 04273 PRECISION TESTING LABS INC	EPH TEST, VOC TEST AND TAL	380.00	R			10/23/23	11/20/23	TK30129	
	TEST AS PER QUOTE									
3-01-26-290-030	STREETS & ROADS-OE-SUPPLIES									
00213683	1 04166 MIDWEST MOTOR SUPPLY CO INC	DRILL BIT	22.38	R			09/11/23	09/11/23	101397883	
00213683	2 04166 MIDWEST MOTOR SUPPLY CO INC	TERMINALS	22.00	R			09/11/23	12/01/23	101511216	
			44.38							
3-01-26-290-032	STREETS & ROADS-OE-CLOTHING ALLOWANCE									
00214125	1 02659 PLAY BY PLAY IMPRINTED	TEE SHIRTS, SWEAT SHIRTS &	87.00	R			11/20/23	11/20/23	3092	
	HOODIES PER ESTIMATE#1005									
00214162	6 03823 WORK N GEAR LLC	RAIN JACKETS & REFLECTIVE RAIN	170.00	R			12/01/23	12/01/23	HA183846	

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	PO Type
3-01-26-290-032	BIBS	STREETS & ROADS-OE-CLOTHING ALLOWANCE	257.00						
3-01-26-290-050	00214123 1 02553	STREETS & ROADS-OE-SNOW REMOVAL DEJANA TRUCK&UTIL EQUIP CO INC VEHICLE#65-POLY FENDER	122.60	R	11/20/23	11/20/23		CP39837	
3-01-26-315-201	00214130 1 01300	VEHICLE MAINTENANCE-OE-POLICE SHIPPING TITLE FOR MOTOR	14.41	R	11/25/23	11/30/23		8-315-83336	
00214138 1 02743	VEHICLE AUTO PARTS CONNECTION	TRUCK#4-VALVE CANISTER	39.66	R	11/27/23	11/30/23		110148	
00214153 1 01907	EZ PASS VIOLATIONS	MINIMUM BALANCE FOR TOLL	100.00	R	11/29/23	11/30/23			
			154.07						
3-01-26-315-203	00214124 1 02972	VEHICLE MAINT-OE-STREETS & ROADS-OUTSIDE SAFETY KLEEN SYSTEMS INC 4TH QTR 2023 PARTS WASHER	209.00	R	11/20/23	11/20/23		93044347	
00214132 1 04124	MAINTENANCE CONTRACT TCR WAREHOUSE INC	VEHICLE#36-INSTALL NEW CORE IN	3,498.00	R	11/25/23	11/25/23		S1-6567	
00214159 1 01467	OIL COOLER FRANKLIN TRAILERS INC	VEHICLES#43,60,65,66	390.00	R	11/30/23	11/30/23		595522-1	
00214163 1 02743	CHAIN AUTO PARTS CONNECTION	VEHICLE#66-FUEL FILTER	63.97	R	12/01/23	12/01/23		108329	
00214164 1 00117	CENTRAL JERSEY EQUIPMENT LLC	REC GATOR-LOCK NUT, SCREW,	57.76	R	12/01/23	12/01/23		1438884	
00214165 1 01504	PIN FASTENER, NUTS & BOLTS SERVICE TIRE TRUCK CENTER INC	VEHICLE#41-NEW TIRES	1,012.70	R	12/01/23	12/01/23		23-0415398-015	
			5,231.43						
3-01-30-420-299	00214149 1 03699	CELEBRATION OF PUBLIC EVENT-OE-MISC SANDY HENLEY	135.51	R	11/28/23	11/28/23			
00214150 1 03888	MUNICIPALITIES CONVENTION EXPENSES WENDY GIBSON	REIMBURSE-NJ LEAGUE OF	831.70	R	11/28/23	11/28/23			
00214151 1 01367	MUNICIPALITIES EXPENSES CHRISTIAN TAYLOR	REIMBURSE-NJ LEAGUE OF	75.24	R	11/28/23	11/28/23			
00214151 2 01367	MUNICIPALITIES CONVENTION CHRISTIAN TAYLOR	REIMBURSE-NJ LEAGUE OF	68.12	R	11/28/23	11/28/23			

Account P.O. Id Item Vendor	Description	Item Description	Continued	Amount	Stat/Chk	Enc Date	First Rcvd Date Date	Chk/Void Date	Invoice	PO Type
3-01-30-420-299	MUNICIPALITIES CONVENTION-MILEAGE	CELEBRATION OF PUBLIC EVENT-OE-MISC	Continued	<u>1,110.57</u>						
3-01-31-435-299	ELECTRICITY & NATURAL GAS-OE-MISC									
00214143	UGI ENERGY SERVICES LLC	NOVEMBER 2023 NATURAL GAS		194.29	R		11/27/23	11/27/23	G5943515	
	RECREATION CENTER									
00214145	PSE&G	NOVEMBER 2023 ELECTRIC		42.16	R		11/27/23	11/27/23	600908704194	
	STORAGE SHED FOR POLICE & PUBLIC WORKS			<u>236.45</u>						
3-01-31-440-299	UTIL-TELECOMMUNICATION-OE-MISC									
00214128	VERIZON WIRELESS	NOVEMBER 2023 CELL PHONES &		585.88	R		11/21/23	11/21/23	9948844856	
	POLICE LAPTOP LINES									
00214141	AT&T MOBILITY	OCTOBER 2023 CELL PHONES		1,546.28	R		11/27/23	11/27/23	287289796781	
00214141	AT&T MOBILITY	NOVEMBER 2023 CELL PHONES		1,551.61	R		11/27/23	11/27/23	287289796781	
00214142	COMCAST	DECEMBER 2023 INTERNET-POLICE		451.29	R		11/27/23	11/27/23		
00214147	COMCAST BUSINESS	DECEMBER 2023 BUSINESS PHONE		376.78	R		11/27/23	11/27/23	187331703	
	LINE USAGE IN MUNICIPAL BUILDING			<u>4,511.84</u>						
3-01-31-447-299	UTILITIES-PETROLEUM PRODUCTS-MISC									
00214119	TOWNSHIP OF LUMBERTON	OCTOBER 2023 GASOLINE		785.28	R		11/20/23	11/20/23	F112023	
00214127	RIGGINS INC	DIESEL FUEL (11/20/23)		170.17	R		11/21/23	11/21/23	75111969	
00214127	RIGGINS INC	HEATING OIL (11/20/23)		263.83	R		11/21/23	11/21/23	75110842	
	MECHANICS GARAGE			<u>1,219.28</u>						
3-01-43-490-020	MUNICIPAL COURT-OTHER EXPENSES-SERVICES									
00214160	HEARTLAND SYSTEMS	NOVEMBER 2023 CREDIT CARD FEE		417.86	R		12/01/23	12/01/23		
	EASTSTAMPTON TOWNSHIP									
00214160	HEARTLAND SYSTEMS	NOVEMBER 2023 CREDIT CARD FEE		528.38	R		12/01/23	12/01/23		
	WESTSTAMPTON TOWNSHIP									
00214160	HEARTLAND PAYMENT SYSTEMS	NOVEMBER 2023 CREDIT CARD FEE		276.11	R		12/01/23	12/01/23		
	HAINESPORT TOWNSHIP			<u>1,222.35</u>						
3-01-45-930-298	DEBT SERVICE-OE-INTEREST ON BONDS									
00214122	THE DEPOSITORY TRUST CO	YEAR 8 OF 9-BOND INTEREST		5,737.50	R		11/20/23	11/20/23		

Account P.O. Id	Item Vendor	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	PO Type
3-01-55-900-001	1 00004	REGIONAL HIGH SCHOOL TAX	REGIONAL HIGH SCHOOL TAX	398,443.58	R		11/20/23	11/20/23		
00214120		RANCOCAS VALLEY REG-HIGHSCHOOL	DECEMBER 2023 REGIONAL HIGH SCHOOL TAXES							
3-01-55-900-002	1 00074	LOCAL DISTRICT SCHOOL TAX	LOCAL DISTRICT SCHOOL TAX	1,061,736.58	R		11/20/23	11/20/23		
00214121		WESTAMPTON TWP BD OF EDUCATION	DECEMBER 2023 LOCAL SCHOOL DISTRICT TAXES							
3-01-55-900-008	1 01647	RESERVE FOR STATE GRANTS	RESERVE FOR STATE GRANTS	100.00	R		12/01/23	12/01/23	1820028	
00214161		LORCO PETROLEUM SERVICES	RECYCLING-USED OIL REMOVAL							
		Fund Total: CURRENT FUND		1,484,232.88						
Fund:		CAPITAL FUND								
3-04-55-923-05B	1 03697	CAPITAL-ORDINANCE#2023-5-B (PUB WKS)	CAPITAL-ORDINANCE#2023-5-B (PUB WKS)	2,340.00	R		11/02/23	11/30/23		
00214019		GEORGE R HALL CONSTRUCTION LLC	REMOVE EXISTING ROOF SHINGLES AT RECREATION CENTER AND INSTALL ICE & WATER SHIELD UNDERLAYMENT ON ROOF DECK.							
		Fund Total: CAPITAL FUND		2,340.00						
Fund:		DOG FUND								
3-12-55-900-906	1 00041	DOG-SUPPLIES & EQUIPMENT	DOG-SUPPLIES & EQUIPMENT	378.50	R		10/02/23	11/27/23	201657	
00213856		MGL PRINTING SOLUTIONS	2024 DOG TAGS & FLAT LINKS 700 FOR BOTH							
		Fund Total: DOG FUND		378.50						
Fund:		ESCROW FUND								
3-14-56-851-036	1 02461	REDEEMED CHRISTIAN CHURCH (203-11)	REDEEMED CHRISTIAN CHURCH (203-11)	1,692.00	R		11/22/23	11/22/23	306967	
00214129		CME ASSOCIATES	JUNE 2023 ENGINEERING							

Account P.O. Id	Item Vendor	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	PO Type
3-14-56-851-044	1 02461	OCCUPATIONAL TRAINING CENTER (905-1.01)	OCTOBER 2023 ENGINEERING	801.50	R		11/27/23	11/27/23	341492	
00214146		CME ASSOCIATES								
3-14-56-851-045	2 02461	NFI REAL ESTATE (807-1)	OCTOBER 2023 ENGINEERING	9,046.50	R		11/27/23	11/27/23	341491	
00214146		CME ASSOCIATES								
Fund Total: ESCROW FUND				11,540.00						
Fund: OPEN SPACE FUND										
3-18-54-375-200	1 00063	OPEN SPACE-LAND MAINTENANCE-OTHER EXP	NOVEMBER 2023 ELECTRIC	5,873.45	R		11/20/23	11/20/23	601008657980	
00214126		PSE&G								
		CONCESSION STAND								
00214144	1 00063	PSE&G	NOVEMBER 2023 ELECTRIC	19.09	R		11/27/23	11/27/23	600308785994	
		FOOTBALL FIELD								
Fund Total: OPEN SPACE FUND				5,892.54						
Fund: POLICE OUTSIDE OVERTIME FUND										
3-21-56-850-800	1 00215	POLICE OUTSIDE OVERTIME EXPENDITURES	NOVEMBER 27 2023 PAYROLL	294.44	R		11/27/23	11/27/23		
00214137		CURRENT FUND	ADMINISTRATIVE FEES							
Fund Total: POLICE OUTSIDE OVERTIME FUND				294.44						
Year Total:				1,504,678.36						
Total Charged Lines: 50				1,504,678.36						
Total list Amount:				1,504,678.36						
Total Void Amount:				0.00						

P.O. Type: All  
Range: 00214133 to 00214136  
Format: Detail with Line Item Notes  
Vendors: All  
Rcvd Batch Id Range: First to Last

Include Non-Budgeted: Y

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

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type	Stat/chk	First Rcvd	chk/Void	Invoice
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00214133 11/27/23 00002 PAYROLL ACCOUNT									
1	PAYROLL-NOVEMBER 27 2023		6,870.00	3-21-56-850-800	B POLICE OUTSIDE OVERTIME EXPENDITURES	R	11/27/23	11/27/23	
2	FICA & MEDICARE-11/27/2023		525.56	3-21-56-850-800	B POLICE OUTSIDE OVERTIME EXPENDITURES	R	11/27/23	11/27/23	
			7,395.56						

00214134 11/27/23 00002 PAYROLL ACCOUNT									
1	PAYROLL-NOVEMBER 27 2023		4,370.23	3-17-55-900-104	B RECREATION-BEFORE & AFTER SCHOOL PROGRAM	R	11/27/23	11/27/23	
2	PAYROLL-NOVEMBER 27 2023		542.36	3-17-55-900-118	B RECREATION-ADULT SOFTBALL	R	11/27/23	11/27/23	
3	PAYROLL-NOVEMBER 27 2023		756.00	3-17-55-900-131	B RECREATION-CONCESSION STAND SALES	R	11/27/23	11/27/23	
4	FICA & MEDICARE-11/27/2023		334.32	3-17-55-900-104	B RECREATION-BEFORE & AFTER SCHOOL PROGRAM	R	11/27/23	11/27/23	
5	FICA & MEDICARE-11/27/2023		41.49	3-17-55-900-118	B RECREATION-ADULT SOFTBALL	R	11/27/23	11/27/23	
6	FICA & MEDICARE-11/27/2023		57.83	3-17-55-900-131	B RECREATION-CONCESSION STAND SALES	R	11/27/23	11/27/23	
			6,102.23						

00214135 11/27/23 00002 PAYROLL ACCOUNT									
1	PAYROLL-NOVEMBER 27 2023		5,250.00	3-01-20-110-012	B MAYOR & TWP COMMITTEE-SALARIES&WAGES-REG	R	11/27/23	11/27/23	
2	PAYROLL-NOVEMBER 27 2023		6,740.57	3-01-20-120-011	B ADMINISTRATIVE & EXECUTIVE-S&W-REGULAR	R	11/27/23	11/27/23	
3	PAYROLL-NOVEMBER 27 2023		3,752.66	3-01-20-130-011	B FINANCIAL ADMINISTRATION-S&W REGULAR	R	11/27/23	11/27/23	
4	PAYROLL-NOVEMBER 27 2023		2,285.04	3-01-20-150-012	B ASSESSMENT OF TAXES-S&W-REGULAR	R	11/27/23	11/27/23	
5	PAYROLL-NOVEMBER 27 2023		6,204.83	3-01-22-195-011	B CONSTRUCTION OFFICIAL-S&W-REGULAR	R	11/27/23	11/27/23	
6	PAYROLL-NOVEMBER 27 2023		87,912.98	3-01-25-240-011	B POLICE-SALARIES & WAGES-REGULAR	R	11/27/23	11/27/23	
7	PAYROLL-NOVEMBER 27 2023		2,416.63	3-01-25-240-014	B POLICE-S&W-REGULAR OVERTIME	R	11/27/23	11/27/23	
8	PAYROLL-NOVEMBER 27 2023		264.00	3-01-25-240-017	B POLICE-S&W-SHIFT SUPERVISOR	R	11/27/23	11/27/23	
9	PAYROLL-NOVEMBER 27 2023		500.00	3-01-25-252-012	B EMERGENCY MANAGEMENT-S&W-REGULAR	R	11/27/23	11/27/23	
10	PAYROLL-NOVEMBER 27 2023		59,539.78	3-01-25-260-011	B EMERGENCY MEDICAL SERVICES-S&W REGULAR	R	11/27/23	11/27/23	
11	PAYROLL-NOVEMBER 27 2023		3,834.00	3-01-25-260-012	B EMERGENCY MEDICAL SERVICES-S&W-PER DIEM	R	11/27/23	11/27/23	
12	PAYROLL-NOVEMBER 27 2023		2,730.75	3-01-25-260-014	B EMERGENCY MEDICAL SERVICES-S&W-OVERTIME	R	11/27/23	11/27/23	
13	PAYROLL-NOVEMBER 27 2023		5,625.00	3-01-25-265-012	B UNIFORM FIRE SAFETY ACT-S&W-REGULAR	R	11/27/23	11/27/23	
14	PAYROLL-NOVEMBER 27 2023		23,815.78	3-01-26-290-011	B STREETS & ROADS-SALARIES & WAGES-REGULAR	R	11/27/23	11/27/23	
15	PAYROLL-NOVEMBER 27 2023		3,367.12	3-01-42-195-012	B SHARED MCPL SERV AGREEMENTS-CCO-S&W-REG	R	11/27/23	11/27/23	
16	PAYROLL-NOVEMBER 27 2023		7,333.21	3-01-43-490-011	B MUNICIPAL COURT-SALARIES & WAGES-REGULAR	R	11/27/23	11/27/23	
17	PAYROLL-NOVEMBER 27 2023		822.71	3-01-43-490-014	B MUNICIPAL COURT-SALARIES&WAGES-OVERTIME	R	11/27/23	11/27/23	

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/chk	First Rcvd	Enc Date	chk/Void	Invoice	
00214135	11/27/23	00002		PAYROLL ACCOUNT	Continued							
			1,093.40	3-01-55-900-008		B RESERVE FOR STATE GRANTS	R	11/27/23	11/27/23			
			223,488.46									
00214136	11/27/23	00002		PAYROLL ACCOUNT								
			15,935.11	3-01-36-472-286		B FICA & MEDICARE TAX	R	11/27/23	11/27/23			
			452.53	3-01-36-477-299		B DEFINED CONTRIB RETIREMENT PROG-OE-MISC	R	11/27/23	11/27/23			
			16,387.64									
Total Purchase Orders: 4			Total P.O. Line Items: 28			Total List Amount: 253,373.89	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	3-01	239,876.10	0.00	239,876.10	0.00	0.00	239,876.10	
RECREATION FUND	3-17	6,102.23	0.00	6,102.23	0.00	0.00	6,102.23	
POLICE OUTSIDE OVERTIME FUND	3-21	7,395.56	0.00	7,395.56	0.00	0.00	7,395.56	
Total of All Funds:		<u>253,373.89</u>	<u>0.00</u>	<u>253,373.89</u>	<u>0.00</u>	<u>0.00</u>	<u>253,373.89</u>	



**TOWNSHIP OF WESTAMPTON**

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT  
BETWEEN THE TOWNSHIP OF MOUNT HOLLY  
AND THE TOWNSHIP OF WESTAMPTON  
FOR LAND DEVELOPMENT BOARD SECRETARY**

**RESOLUTION NO 167-23**

**WHEREAS**, the Township of Westampton is hereby authorized by the “Shared Services Act,” N.J.S.A. 40A:65-4 et seq. to enter into any contract with joint provision of any service which any party to the agreement is authorized to render within its own jurisdiction; and

**WHEREAS**, the Township of Westampton recognizes the need to provide the residents of Westampton Township with cost savings measures and opportunities for the benefit of all residents of the Township; and

**WHEREAS**, the Township of Westampton wishes to renew the Shared Services Agreement with the Township of Mount Holly for a Secretary to the Westampton Township Land Development Board; and

**WHEREAS**, it is considered to be in the best interests of the residents of the Township of Westampton to share services with the Township of Mount Holly to memorialize the specific terms and conditions of such Shared Services Agreement; and

**WHEREAS**, the Township of Westampton and the Township of Mount Holly would maintain the mutual responsibilities as detailed in the attached Shared Services Agreement between the parties for the period of January 1, 2024 through December 31, 2024, unless such term is extended but mutual agreement of the Parties; and

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey that:

1. The attached Shared Services Agreement between the Township of Westampton and the Township of Mount Holly for a Secretary for the Land Development Board shall be effective for the period of January 1, 2024, through December 31, 2024.
2. The Mayor and Township Clerk are hereby authorized to sign, seal, and execute the Shared Services Agreement on behalf of the Township of Westampton.
3. The Township Administrator of the Township of Westampton is authorized to take any action necessary to implement the terms of the Shared Services Agreement.
4. All terms, conditions and responsibilities between the parties as detailed in the attached Shared Services Agreement shall remain in full force and effect.

**I HEREBY CERTIFY** that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on December 5, 2023. Wendy Gibson, Township Clerk.

\_\_\_\_\_  
Wendy Gibson, Township Clerk

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

**SHARED SERVICES AGREEMENT  
BETWEEN THE TOWNSHIP OF MOUNT HOLLY  
AND THE TOWNSHIP OF WESTAMPTON  
FOR LAND DEVELOPMENT BOARD SECRETARY**

**THIS AGREEMENT** is entered into by and between the **TOWNSHIP OF MOUNT HOLLY**, a public body corporate and politic, with its principal offices located at 23 Washington St., Mt. Holly, New Jersey 08060 (hereinafter “Mt. Holly”), and the **TOWNSHIP OF WESTAMPTON**, a public body corporate and politic, with its principal offices located at 710 Rancocas Rd., Westampton, New Jersey 08060 (hereinafter “Westampton”); and

**WITNESSETH**

**WHEREAS**, Westampton desires to contract with Mt. Holly for the furnishing of the services of a Land Development Board Secretary as hereafter set forth; and

**WHEREAS**, the municipalities are empowered to provide the services described herein within their respective jurisdictions; and

**WHEREAS**, the municipalities are authorized by N.J.S.A. 40A:65-1 et seq. to enter into this Shared Services Agreement.

**NOW, THEREFORE, IN CONSIDERATION OF** the mutual promises and covenants contained herein and for other good and valuable consideration received, the parties hereby agree as follows:

**I. SCOPE OF SERVICES**

1. Mt. Holly shall provide the services of a Land Development Board Secretary to Westampton, under the terms and conditions as hereinafter set forth.

2. The Land Development Board Secretary shall remain the sole employee of Mt. Holly and Mt. Holly shall be responsible for the administration and payment of the Land Development Board Secretary’s salary and benefits.

3. The Land Development Board Secretary will not be required to maintain set hours at Westampton Township building, but will be available to come to Westampton as needed. Further, Land Development Board Secretary shall perform the role of Westampton Land Development Board Secretary from

the Mt. Holly Construction Office and will be available for Westampton business in Mt. Holly by appointment.

4. Westampton shall provide Land Development Secretary with a laptop or equivalent tablet as well as a Westampton Township email address for the purpose of performing the position of Westampton Land Development Secretary. Land Development Board Secretary shall abide the terms and conditions of the Westampton Township Employee Manual and Technology Policy in use of the email account and laptop or tablet.

## **II. TERM OF AGREEMENT**

1. Mt. Holly shall provide the services of the Land Development Board Secretary to Westampton during the term of this Agreement which shall commence on January 1, 2024 and terminate on December 31, 2024. Either party may terminate this Agreement prior to the expiration of the term upon 60 days advance written notice to the other party.

## **III. PAYMENT FOR SERVICES**

1. Westampton shall pay Mt. Holly the sum of \$9,000 annually for the services of the Land Development Board Secretary.

2. Mt. Holly shall invoice Westampton quarterly in the amount of \$2,250, which shall be promptly paid by Westampton upon approval of the Westampton Township Committee at a duly noticed Committee meeting.

## **IV. MODIFICATIONS**

1. The terms of this Shared Services Agreement may only be modified by the subsequent written agreement of the parties.

## **V. INDEMNIFICATION AND DEFENSE OF PERSONNEL**

1. Westampton shall indemnify, hold harmless and defend Mt. Holly, its elected officials, employees, officers and agents, from and against all liability, actions, claims, suits, losses, damages, costs, demands and reasonable attorneys' fees, on account of bodily injury, including death, or for loss or damage to property arising out of or in connection with the performance of services under this Agreement.

**VI. NOTICES**

1. All notices given pursuant to the terms of this Agreement shall be sent by certified mail, return receipt requested, to the following addresses:

If to the Township of Mt. Holly

Township of Mt. Holly  
23 Washington St  
Mount Holly, New Jersey 08060

If to the Township of Westampton

Township of Westampton  
710 Rancocas Road  
Westampton, NJ 08060

**IN WITNESS WHEREOF**, the parties have hereunto set their hands and seals on the day and year first above written:

Attest:

**TOWNSHIP OF WESTAMPTON**

\_\_\_\_\_  
Township Clerk

\_\_\_\_\_  
Mayor

Attest:

**TOWNSHIP OF MT. HOLLY**

\_\_\_\_\_

\_\_\_\_\_  
Mayor

TOWNSHIP OF WESTAMPTON

ACCEPTANCE OF 2023 YEAR END  
DRIVE SOBER OR GET PULLED OVER NJDHTS GRANT

RESOLUTION NO. 168-23

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

WHEREAS, Driving While Intoxicated (DWI) is a serious and prevalent issue that poses a significant threat to the safety of our residents and visitors;

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

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

NOW, THEREFORE, BE IT RESOLVED that the Westampton Twp Police Department fully supports the application for the 2023 Year End Drive Sober of Get Pulled Over Grant to fund initiatives addressing Driving While Intoxicated (DWI) within our community;

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

BE IT FURTHER RESOLVED that Chief Brian Ferguson is hereby authorized and directed to submit the grant application, to provide any additional information or documentation required, and to act on behalf of the Westampton Twp Police Department in all matters related to the 2023 Year End Drive Sober of Get Pulled Over Grant;

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

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

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on December 5, 2023. Wendy Gibson, Township Clerk.

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Wendy Gibson, Township Clerk

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

RESOLUTION No. 12/05/2023  
EXCLUSION OF PUBLIC FROM PUBLIC MEETING

TOWNSHIP OF WESTAMPTON

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

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

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

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

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

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

- a. Attorney Client Privilege – Personnel

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

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



I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on December 5, 2023. Wendy Gibson, Township Clerk.

\_\_\_\_\_  
 Wendy Gibson, Township Clerk

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