

**WESTAMPTON TOWNSHIP  
COMMITTEE MEETING  
April 5, 2022**

**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 10, 2022 and electronic notice was given pursuant to N.J.A.C. 5:39-1.5).
3. Pledge of Allegiance
4. Moment of Silence
5. Roll Call
6. EXECUTIVE SESSION
  - a. Resolution No. 4-5-2022: Resolution Authorizing the Mayor, 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 – Litigation: CM Westampton Hospitality, LLC Tax Appeal.
7. Approval of Minutes
  - a. March 15, 2022 - Regular Meeting & Executive Meeting Minutes
8. Open Meeting to Public Comment on Agenda Items Only
9. Monthly Reports: Westampton Township Tax Collector's Report February and March 2022.
10. ORDINANCES:
  - a. 2-2022 Calendar Year 2022 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank.  
(second reading, motion & second required, then open to public)
  - b. 3-2022 Ordinance of the Township of Westampton: Bond Ordinance Authorizing the Acquisition of Various Capital Improvements in and for the Township of Westampton, County of Burlington, New Jersey; Appropriating the Sum of \$1,256,150.  
(second reading, motion & second required, then open to public)
  - c. 4-2022 Ordinance of the Township of Westampton Authorizing to Grant a Deed of Easement to the County of Burlington for the Preservation of Property Located at Block 203, Lot4, within the Township of Westampton.  
(second reading, motion & second required, then open to public)

11. RESOLUTIONS:
  - a. 56-22 Payment of Vouchers – this resolution approves the payment of bills through 04/05/2022.
  - b. 57-22 Resolution Authorizing the Issuance and Sale of General Obligation Bonds
12. CONSENT AGENDA RESOLUTIONS CONSENT AGENDA - 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. 58-22 Resolution Authorizing Person to Person transfer of Liquor License from CB Westampton, LLC to Nineteen Twenty West, LLC.
  - b. 59-22 Resolution Approving Tax Appeal Settlement for CM Westampton Hospitality, LLC
  - c. 60-22 Resolution Approving Tax Lien Block 1401, Lot 6
  - d. 61-22 Resolution Authorizing the Annual Update of the Income Limits for Affordable Housing Units
  - e. 62-22 Resolution Approving Refund for Overpayment of Taxes
  - f. 63-22 Resolution Appointing Unexpired Term of Regular Land Development Board Class IV Member
  - g. 64-22 Resolution Appointing Unexpired Term of Regular Land Development Board Class IV Member
13. OPM Mailbox & Correspondence: None
14. Open Meeting for Public Comment - Please remember to state your name and address for the record.
15. Dates to Remember: Next Scheduled Meeting April 19, 2022 Budget Hearing, Recreation Department Easter Event April 9<sup>th</sup> @ 9AM.
16. Committee Liaison Reports/Comments – Township Committee members.
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.

RESOLUTION No. 04/05/2022  
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:

Attorney Client Privilege –Litigation: CM Westampton Hospitality, LLC tax appeals.

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

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 5, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting 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						
DeSilva						
Mayor Henley						
Mungo						

WESTAMPTON TOWNSHIP COMMITTEE MEETING  
7:00 PM Regular Meeting Minutes

March 15, 2022

The meeting was called to order and opened at 7:01 by Mayor Sandy Henley. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on January 10, 2022. This meeting was held in person in the Westampton Township Municipal Building Courtroom. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Burkley	Present
Committeeman Carr	Present
Committeeman DeSilva	Present
Mayor Henley	Present
Committeewoman Mungo	Present

Acting Clerk/Administrator Wendy Gibson, Township Solicitor Robert Wright, Chief of Police Stephen Ent and Fire/EMS Chief Craig Farnsworth were also present.

**Presentation** – Lieutenant Ryan Bieri was sworn into office by Mayor Sandy Henley.

The Committee took a brief break to celebrate Lieutenant Bieri.

**Personnel Matter:**

Township Solicitor Robert Wright announced that the Deputy Clerk was provided a RICE notice to discuss the matter in closed or open session. The Deputy Clerk provided notice that she wanted the issue to be discussed in public session. Mr. Wright stated that it is not a public hearing, so it is not intended to provide for public discussion. All public comment can be made during Open Public Comment. Discussion on the topic is intended for comments to be made between the Township Administrator and the Committee.

Motion to enter Personnel Matter made by Mr. DeSilva; second by Mr. Carr. All in favor.

Township Administrator Wendy Gibson presented to the Committee a recommendation to reappoint Ms. Gibson as Acting Clerk for one more term, per the State Statute that allows for the appointment of one year, plus one additional year. The Committee will need to repost the position, explore shared services, or appoint the Acting Clerk after proper certification has been made. She discussed reasons why she felt the appointment should remain in place, specifically that the Deputy has confidentiality issues, has excessive lateness to duties and meetings, and has not yet been certified and requires additional training. Additionally, she expressed there are budgetary issues and timing of

the deadline for reappointment. Guidance will need to be provided by the Committee before the appointment expires, and be made in advance of future decisions.

Township Solicitor Wright opened the discussion to the Committee members.

Committeewoman Burkley asked if the concerns were discussed with the Deputy in a closed meeting, or if anything was documented. She also asked for situations where the issues were discussed with the Deputy.

Ms. Gibson confirmed that there were times where these issues had been discussed, but there was no disciplinary action taken.

Deputy Mayor Mungo asked if there was any documentation for any of the timelines mentioned. Mayor Henley asked for documented lateness. Committeeman Odise Carr asked if we had a timeclock.

Mr. Wright asked the Township Administrator to confirm there was any disciplinary action, to which there was not.

The recommendation was made by the Township Administrator to create a corrective action plan to allow for the Deputy to get back on track for the position and duties of Township Clerk. There will be more training provided for the position.

Questions were asked regarding an opportunity to visit other municipalities; and what the next steps are required from the Committee. Ms. Gibson confirmed and stated there is no action to be taken today.

Questions about timing of classes and certification were asked, and confirmed that it was of no fault of the Deputy that she was not yet certified by the end of the term of the Acting Clerk.

Ms. Burkley wanted further clarification on the timing and training between the promotion of the Deputy Clerk and the vacancy of the former Township Clerk. Ms. Gibson confirmed that the Deputy had been performing tasks well before the vacancy of the former clerk and had been performing more duties since then.

Motion to exit the Personnel Matter made by Mr. Carr; second by Ms. Mungo. All in favor.

Approval of Minutes of the 03/01/22 Regular meeting, Executive Session and Workshop minutes; motion to approve by Mr. Carr; second by Mr. DeSilva. Motion carried 4-0-1.

### **Public Comments on Agenda Items:**

Ms. Burkley wanted to make sure the public in the lobby were aware that the regular meeting was in continuance, in case of public comment.

Paul Wylie 1 Whitford Drive, Burlington, NJ 08016, commented that one person holds many different titles in the office. He also commented that it appeared that the budget is controlled by the same person, so only one person can attend classes at one time. Commented that it would have been impossible to have completed classes within a reasonable amount of time and because of the budget. He made an accusation that there was a ploy for the title of Municipal Clerk to be taken over instead of building it for the Deputy Clerk.

Motion to close Public Comment on Agenda Items made by Mr. DeSilva, second by Ms. Mungo. All in favor to close public comment.

**Monthly Reports:** Westampton Township Police Department Report, Westampton Township Fire/EMS Report, Westampton Township Public Works Department Report.

**Ordinances:**

- a. 2-2022 Calendar Year 2022 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank.

First Reading. Motion to introduce made by Ms. Burkley, second by Mr. DeSilva. Motion carried 5-0.

- b. 3-2022 Ordinance of the Township of Westampton: Bond Ordinance Authorizing the Acquisition of Various Capital Improvements in and for the Township of Westampton, County of Burlington, New Jersey; Appropriating the Sum of \$1,256,150.

First Reading. Motion to introduce made by Mr. DeSilva, second by Ms. Burkley. Motion carried 5-0.

- c. 4-2022 Ordinance of the Township of Westampton Authorizing to Grant a Deed of Easement to the County of Burlington for the Preservation of Property Located at Block 203, Lot4, within the Township of Westampton.

First Reading. Motion to introduce made by Mr. Carr, second by Ms. Mungo. Motion carried 5-0.

**Resolutions:**

- a. 49-22 Payment of Vouchers – this resolution approves the payment of bills through 03/15/2022.  
Motion to approve Resolution 49-22 made by Mr. Carr; second by Mr. DeSilva.  
Motion carried 4-1-0.
- b. 50-22 Resolution Authorizing the 2022 Municipal Budget to be Read by Title Only.



Motion to approve Resolution 50-22 made by Mr. Carr; second by Ms. Mungo.  
Motion carried 5-0.

- c. 51-22 Resolution Authorizing the Local Examination of the 2022 Municipal Budget.  
Motion to approve Resolution 51-22 made by Ms. Mungo; second by Mr. Carr.  
Motion carried 5-0.
- c. d. 52-22 Resolution to Introduce the 2022 Municipal Budget.  
Motion to approve Resolution 52-22 made by Ms. Burkley; second by Mr. DeSilva. Motion carried 5-0.

Mr. DeSilva left the meeting at 7:29PM.

**Consent Agenda Resolutions**

- a. 53-22 Resolution Establishing Promotional Criteria for Sergeant for Westampton Township Police Department
- b. 54-22 Resolution Appointing Police Lieutenant
- c. 55-22 Resolution Refunding Overpaid Taxes

Motion to approve Resolutions 53-22 through 55-22 made by Ms. Burkley; second by Mr. Carr. Motion Carried 4-0.

**OPM Mailbox & Correspondence:**

None.

**Open to Public Comment:**

Township Administrator Wendy Gibson made a statement regarding the deferred school tax Resolution, that the last paragraph in the Resolution is correct. All other paragraphs in the Resolution do not need to reflect the proper amounts, and that the last paragraph has the effective language.

Gary Berberian, 138 Winstead Drive, commented on the liaison comments from the last meeting. He mentioned that another organization had a condolence book for employees who have passed, and was wondering if Westampton Township would do the same for late employees.

He also commented about Timbuctoo and Mr. Carr's comments. He stated he was aware of other Timbuctoo documents that were saved from African militant groups that might be of interest to the group here.

He commented about a phishing scam that involved local government on the West coast that fell victim to a money transfer loss.

He commented about the Personnel Matter that was discussed publicly, and asked if there would be a record of the discussion.

Township Administrator Gibson confirmed that the Personnel Matter would be recorded just like the regular meeting.

Anthony Goetz, 109 West Maple Tree Drive, commented that Mansfield Township had an ordinance to block warehouses from being built, and if the Township Committee had considered the same.

He also commented about the traffic on Woodlane and Irick Roads, and his concerns about traffic from construction.

Terrance Brown, 9 Pine Tree, asked where the transcripts of the meetings are saved. He also asked if the Township will notify residents of construction on the bridge over Irick Road, and where the publication of the notification would be.

Motion to close Public Comment made by Ms. Burkley; second by Mr. Carr. All in favor to close public comment.

### **Dates to Remember:**

Dates to Remember: Next Scheduled Meeting April 5, 2022, Budget Hearing April 19, 2022, Law Enforcement Career Day March 31st 12PM-2:30PM @Rowan Campus Mount Laurel; Recreation Department Easter Event April 7th.

### **Committee Liaison Reports/Comments:**

Committeewoman Burkley added to the dates to remember for Friday March 18, 2022. The Historic Society was holding a program for Alice Paul at 7:00PM. The event is free to all attendees.

She recommended that the Committee attend the JIF workshop. She commented on the program held and training opportunities for employees. He noted that she spoke with the Township Finance Officer, and was happy with his process.

She wanted to comment that a resident was having problems with the Land Development Board, and she provided assistance to reach out to the Secretary.

She also commented that the students' artwork will be hung in the halls of the Municipal Building. The essays have been submitted and will be reviewed. She also noted her process for donating her salary for programs for the Seniors.

Committeewoman Mungo thanked the residents for coming out. All questions and comments will be addressed. She congratulated Lieutenant Ryan Bieri, and expressed condolences to the family of the late Anna Hustus.

Committeeman Carr expressed memories of the late Anna Hustus. He also congratulated Lieutenant Ryan Bieri, and noted he is an asset to the Department. He also thanked Mr. Wright, Ms. Gibson and the Mayor and Committee on the budget, stating that it's the best outcome for the community.

Mayor Henley thanked the residents for coming out. He noted that anyone is welcome to comment and provide feedback, regardless if they are a resident. Thanked Police, Fire, Public Works, Attorneys Ms. Gibson and the Committee for assistance with the budget.

He noted that smaller offices utilize their Solicitor and Labor Attorney and then through the Union for direction. Many individuals maintain different roles in smaller Townships. He is trying to take the time to find the right people to fill the roles of the lost positions. He is available at any time to answer questions. He also noted that there are conversations being held regarding warehouses in the Township.

He commented on Ms. Burkley's comment about the salaries. He noted the Township can accept money back, but it cannot be dedicated to just one area. There are other areas that may be in need, and could be dedicated to those areas first.

He stated that on the 26<sup>th</sup>, the basketball courts will begin reconstruction. He noted he spoke to the Township Engineer, who confirmed that the total cost of the job would be in excess of \$60,000.00, and that most of the time and materials would be donated by volunteers. He noted that we would utilize Community Redevelopment money to help develop the community, which are funds that were derived from a PILOT program, from which the school did not receive any funding. The Committee is making sure that there is a commitment made to the schools through these opportunities. He noted that anyone is welcome to use Westampton's basketball courts.

He spoke about the importance and his excitement of the redevelopment of the Westampton Township community. He was happy to give back to the children and the schools. He confirmed that the dedication of the new facilities will be donated to the children of the Holly Hills School.

He confirmed that the communities will be taken care of with the funds of the Community Redevelopment funds.

Motion to adjourn the public meeting Ms. Mungo; seconded by Mr. Carr. All in favor.

Respectfully submitted,

Wendy Gibson, Acting Municipal Clerk

# MONTHLY REPORT

Westampton Township  
Office of the Tax Collector

## FEBRUARY

<u>Receipts</u>	<u>Month-to-Date</u>	<u>Year-to-Date</u>
Current Year Taxes	4,985,248.30	6,818,247.01
Prior Year Delinquent Taxes	41,209.88	66,303.89
Interest on Taxes	4,079.56	4,718.09
Arrears	-	-
Outside Lien Redemption	1,722.62	1,722.62
Municipal Lien Redemption	-	-
Tax Search Fees	-	-
Returned Check Fees	-	-
<b>Sub Total:</b>	<b>5,032,260.36</b>	<b>6,890,991.61</b>
Less NSF:	-	-
<b>Total:</b>	<b>5,032,260.36</b>	<b>6,890,991.61</b>

Prepared by: Kathy Merkh, Tax Collector

## MONTHLY REPORT

Westampton Township  
Office of the Tax Collector

### MARCH

<b><u>Receipts</u></b>	<b><u>Month-to-Date</u></b>	<b><u>Year-to-Date</u></b>
Current Year Taxes	274,647.38	7,092,894.39
Prior Year Delinquent Taxes	25,678.03	91,981.92
Interest on Taxes	5,361.09	10,079.18
Arrears	-	-
Outside Lien Redemption	-	1,722.62
Municipal Lien Redemption	10,068.87	10,068.87
Tax Search Fees	-	-
Returned Check Fees	-	-
<b>Sub Total:</b>	<b>315,755.37</b>	<b>7,206,746.98</b>
Less NSF:	-	-
<b>Total:</b>	<b>315,755.37</b>	<b>7,206,746.98</b>

Prepared by: Kathy Merkh, Tax Collector

**CALENDAR YEAR 2022  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**ORDINANCE NO. 2-2022**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Committee of the Township of Westampton in the County of Burlington finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Committee hereby determines that a 1.0% increase in the budget for said year, amounting to \$107,951.34 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Committee of the Township of Westampton, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Township of Westampton shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$377,829.70, and that the CY 2022 municipal budget for the Township of Westampton be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon final passage and publication as required by law.

<b>Roll Call Vote -Upon Introduction – 3/15/2022</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		X			
Carr			X			
DeSilva		X	X			
Mayor Henley			X			
Mungo			X			

<b>Roll Call Vote – Upon Adoption – 4/5/2022</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						
DeSilva						
Mayor Henley						
Mungo						

Adopted upon final reading on  
April 5, 2022

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

Attest

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

**TOWNSHIP OF WESTAMPTON, NEW JERSEY**

**ORDINANCE 3-2022**

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**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WESTAMPTON, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$1,256,150 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WESTAMPTON, COUNTY OF BURLINGTON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,193,340; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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**BE IT ORDAINED** by the Township Committee of the Township of Westampton, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Westampton, County of Burlington, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$1,256,150;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,193,340; and

(c) a down payment in the amount of \$62,810 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

**Section 3.** The sum of \$1,193,340, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$62,810, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$1,193,340 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof,



the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,193,340 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$251,230.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of Various Pieces of Equipment for the Township Police Department including, but not limited to, Police Interceptor Vehicle with Camera System and a Livescans Fingerprint Machine, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$69,650	\$3,485	\$66,165	5 years
B. Acquisition of Various Pieces of Equipment for the Township Public Works Department including, but not limited to, a Compressor and Sweeper, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	128,000	6,400	121,600	15 years
C. Various Improvements of Municipal Buildings for the Township Public Works Department including, but not limited to, Flooring, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	30,000	1,500	28,500	15 years
D. Acquisition of Various Pieces of Heavy Equipment for the Township Public Works Department including, but not limited to, a Dump Truck, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	200,000	10,000	190,000	10 years
E. Acquisition of Various Pieces of Equipment for Township Department of Emergency Services including, but not limited to, Fire and Emergency Medical Services Equipment and Radio Maintenance Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	42,500	2,125	40,375	5 years

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
F.	Reconstruction and/or Resurfacing Various Roadways in the Township including, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	786,000	39,300	746,700	10 years
	<b>Total</b>	<b>\$1,256,150</b>	<b>\$62,810</b>	<b>\$1,193,340</b>	

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 10.18 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,193,340 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon final passage and publication as required by law.

<b>Roll Call Vote -Upon Introduction – 3/15/2022</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	X			
Carr			X			
DeSilva	X		X			
Mayor Henley			X			
Mungo			X			

<b>Roll Call Vote – Upon Adoption – 4/5/2022</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						
DeSilva						
Mayor Henley						
Mungo						

Adopted upon final reading on  
April 5, 2022

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

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

## Notice of Pending Bond Ordinance and Summary

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Township Committee of the Township of Westampton, in the County of Burlington, State of New Jersey, on March 15, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Westampton Township Municipal Building, 710 Rancocas Road, Westampton, New Jersey on April 5, 2022 at 7 o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WESTAMPTON, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$1,256,150 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WESTAMPTON, COUNTY OF BURLINGTON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,193,340; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Acquisition of Various Pieces of Equipment for the Township Police Department including, but not limited to, Police Interceptor Vehicle with Camera System and a Livescans Fingerprint Machine, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$69,650	\$3,485	\$66,165	5 years
B.	Acquisition of Various Pieces of Equipment for the Township Public Works Department including, but not limited to, a Compressor and Sweeper, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	128,000	6,400	121,600	15 years
C.	Various Improvements of Municipal Buildings for the Township Public Works Department including, but not limited to, Flooring, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	30,000	1,500	28,500	15 years
D.	Acquisition of Various Pieces of Heavy Equipment for the Township Public Works Department including, but not limited to, a Dump Truck, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	200,000	10,000	190,000	10 years
E.	Acquisition of Various Pieces of Equipment for	42,500	2,125	40,375	5 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
Township Department of Emergency Services including, but not limited to, Fire and Emergency Medical Services Equipment and Radio Maintenance Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto				
F. Reconstruction and/or Resurfacing Various Roadways in the Township including, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	786,000	39,300	746,700	10 years
<b>Total</b>	<b>\$1,256,150</b>	<b>\$62,810</b>	<b>\$1,193,340</b>	

Appropriation: \$1,256,150  
 Bonds/Notes Authorized: \$1,193,340  
 Grants (if any) Appropriated: N/A  
 Section 20 Costs: \$251,230  
 Useful Life: 10.18 years

WENDY GIBSON, Acting Township Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

## Bond Ordinance Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Westampton, in the County of Burlington, State of New Jersey on April 5, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WESTAMPTON, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$1,256,150 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WESTAMPTON, COUNTY OF BURLINGTON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,193,340; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Acquisition of Various Pieces of Equipment for the Township Police Department including, but not limited to, Police Interceptor Vehicle with Camera System and a Livescans Fingerprint Machine, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$69,650	\$3,485	\$66,165	5 years
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C.	Various Improvements of Municipal Buildings for the Township Public Works Department including, but not limited to, Flooring, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	30,000	1,500	28,500	15 years
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E.	Acquisition of Various Pieces of Equipment for	42,500	2,125	40,375	5 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
Township Department of Emergency Services including, but not limited to, Fire and Emergency Medical Services Equipment and Radio Maintenance Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto				
F. Reconstruction and/or Resurfacing Various Roadways in the Township including, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	786,000	39,300	746,700	10 years
<b>Total</b>	<b>\$1,256,150</b>	<b>\$62,810</b>	<b>\$1,193,340</b>	

Appropriation: \$1,256,150  
 Bonds/Notes Authorized: \$1,193,340  
 Grants (if any) Appropriated: N/A  
 Section 20 Costs: \$251,230  
 Useful Life: 10.18 years

WENDY GIBSON, Acting Township Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

**ORDINANCE NO. 4-2022**

**ORDINANCE AUTHORIZING THE TOWNSHIP OF WESTAMPTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY TO GRANT A DEED OF EASEMENT TO THE COUNTY OF BURLINGTON FOR THE PRESERVATION OF PROPERTY LOCATED AT BLOCK 203, LOT 4, WITHIN THE TOWNSHIP OF WESTAMPTON.**

**WHEREAS**, the Township of Westampton (hereafter referred to as “Township”) is the sole and exclusive owner of certain land located in Westampton Township, Burlington County, State of New Jersey, known as the Sharpless Property, which land contains approximately 8.68 acres and is designated on the official Township tax map of Westampton Township as **Block 203, Lot 4**, (hereafter referred to as the "Property"); and

**WHEREAS**, protection, preservation and conservation of open space is a priority for Burlington County Board of Commissioners’ (hereafter referred to as “County”) local open space and recreation program; and

**WHEREAS**, the County and the Township wish to preserve and conserve the Property and ensure that the Property will be available for appropriate recreational purposes; and

**WHEREAS**, by Resolution #2021-00248 adopted on May 12, 2021, the County authorized execution of a cost-share agreement with the Township through which, the County agreed to participate in the Township’s acquisition of the Property; and

**WHEREAS**, by adoption of Resolution No. 113-21 on September 21, 2021, the Township authorized execution of the cost-share agreement through which it agreed to convey a recordable deed of easement on the Property in exchange for the County’s cost share; and

**WHEREAS**, the County’s cost share for acquisition of the Property will be \$202,500.00, representing a 25 per cent contribution towards the Certified Market Value of \$810,000.00, as determined by the State Green Acres Program;

**WHEREAS**, the Easement attached hereto is entered into in accordance with the New Jersey Conservation and Historic Preservation Restriction Act (N.J.S.13:8B-1 et seq.) and shall be binding upon the Township and its successors and assigns and upon the County, its successors and assigns.

**NOW THEREFORE BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WESTAMPTON** as follows:

**Section 1. Recitals.** The recitals are fully incorporated herein.



**Section 2. Granting of Deed of Easement.** The Township is hereby authorized to grant A Deed of Easement to the Burlington County for the preservation and conservation of the property located known as Block 203, Lot 4 on the official tax map of the Township of Westampton commonly known as the Sharpless Property, and

**Section 3. Execution.** The Mayor of the Township of Westampton, in the County of Burlington is hereby authorized and directed, to execute on behalf of the Township any documents necessary to effectuate the granting of the Deed of Easement attached hereto.

**Section 4. Effective Date.** This ordinance shall take effect in accordance law.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon final passage and publication as required by law.

<b>Roll Call Vote -Upon Introduction – 3/15/2022</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		X			
DeSilva			X			
Mayor Henley			X			
Mungo		X	X			

<b>Roll Call Vote – Upon Adoption – 4/5/2022</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						
DeSilva						
Mayor Henley						
Mungo						

Adopted upon final reading on  
April 5, 2022

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

Attest

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

TOWNSHIP OF WESTAMPTON

APPROVING PAYMENT OF VOUCHERS  
FOR THE PERIOD ENDING 4/05/2022

RESOLUTION NO. 56-22

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

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

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

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

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

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 5, 2022. Wendy Gibson, Acting Township Clerk.

\_\_\_\_\_  
Wendy Gibson, Acting 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						
DeSilva						
Mayor Henley						
Mungo						

Totals by Year-Fund									
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total		
CURRENT FUND	1-01	8,948.28	0.00	8,948.28	0.00	0.00	8,948.28		
CURRENT FUND	2-01	1,564,072.01	0.00	1,564,072.01	0.00	0.00	1,564,072.01		
CAPITAL FUND	2-04	157.50	0.00	157.50	0.00	0.00	157.50		
PUBLIC DEFENDER FUND	2-13	200.00	0.00	200.00	0.00	0.00	200.00		
ESCROW FUND	2-14	15,531.67	0.00	15,531.67	0.00	0.00	15,531.67		
RECREATION FUND	2-17	3,700.00	0.00	3,700.00	0.00	0.00	3,700.00		
OPEN SPACE FUND	2-18	10,336.17	0.00	10,336.17	0.00	0.00	10,336.17		
POLICE OUTSIDE OVERTIME FUND	2-21	519.86	0.00	519.86	0.00	0.00	519.86		
	Year Total:	1,594,517.21	0.00	1,594,517.21	0.00	0.00	1,594,517.21		
	Total of All Funds:	1,603,465.49	0.00	1,603,465.49	0.00	0.00	1,603,465.49		

P.O. Type: A11 Print Alpha, Revenue, & G/L Accounts: Y  
 Format: Detail with Line Item Notes  
 Range: 1-01-20-110-000 to 2-28-56-850-800  
 Rcvd Batch Id Range: First to Last  
 Department Page Break: No Subtotal CAFR: No Subtotal Department: No  
 Open: N Void: N Paid: N  
 Held: Y Aprv: N Rcvd: Y  
 State: Y Other: Y Exempt: Y  
 Include Non-Budgeted: Y

Account P.O. Id	Item Vendor	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	PO Type
Fund: CURRENT FUND										
1-01-25-240-028	00210375	1 04022	POLICE-OE-SERVICES JENNIFER KELLY PHD ABPP PSYCHOLOGICAL TEST ADMINISTRATION & SCORING COLLATERAL CONTACTS, REVIEW OF RECORDS, BWC FOOTAGE, CLINICAL REVIEW TESTING TOOK PLACE 9/30/2021	2,750.00	R		03/28/22	03/28/22	FPDE	
1-01-25-240-032	00210378	1 03945	POLICE-OE-UNIFORMS THE ACTIVITY GROUP LLC	1,227.05	R		03/28/22	03/30/22	INV-00255	
00210378	2 03945		THE ACTIVITY GROUP LLC BULLETPROOF VEST-PTL DAVIS	1,227.05	R		03/28/22	03/30/22	INV-00255	
				2,454.10						
1-01-25-240-042	00210226	1 03453	POLICE-OE-TRAINING PAUL'S CUSTOM AWARD & TROPHIES 2021 AWARDS	501.00	R		02/25/22	03/30/22	48439	
1-01-25-260-026	00209409	1 03196	EMERGENCY MEDICAL SERVICES-OE-EMS MAINT ACTION UNIFORM CO	341.00	R		09/28/21	03/30/22	42162	
1-01-25-260-092	00209346	1 03313	EMER MED SERV-OE-FIRE EQUIPMENT MAINT READING FIRE EQUIPMENT INC	2,902.18	R		09/15/21	03/29/22	7610	
			Fund Total: CURRENT FUND	8,948.28						
			Year Total:	8,948.28						
Fund: CURRENT FUND										
2-01-20-120-020	00210379	1 02436	ADMINISTRATIVE & EXECUTIVE-OE-CONTRACTS FRASER ADVANCED INFO SYSTEMS	100.19	R		03/28/22	03/28/22	INV1084772	
2-01-20-120-021	00210225	1 00008	ADMINISTRATIVE&EXECUTIVE-OE-ADVERTISING NJ LEAGUE OF MUNICIPALITIES	115.00	R		02/25/22	03/28/22	SD16570	

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date Date	Chk/Void Date	Invoice	PO Type
2-01-20-120-021	ADMINISTRATIVE&EXECUTIVE-OF-ADVERTISING OFFICIAL POSITION	Continued							
2-01-20-120-022	ADMINISTRATIVE & EXECUTIVE-OF-POSTAGE								
00210371	1 02593 POSTMASTER	2022 BULK MAILING POSTAGE FEE	265.00	R		03/22/22	03/22/22		
2-01-20-120-036	ADMINISTRATIVE & EXEC-OF-OFFICE SUPPLIES								
00210097	1 00041 MGL PRINTING SOLUTIONS	MARRIAGE ENVELOPES	66.00	R		02/04/22	03/15/22	187436	
00210097	2 00041 MGL PRINTING SOLUTIONS	1 PACK-250 SHEETS	64.00	R		02/04/22	03/15/22	187436	
00210097	3 00041 MGL PRINTING SOLUTIONS	SHIPPING & HANDLING	17.00	R		03/15/22	03/15/22	187436	
00210369	1 02374 W B MASON CO INC	OFFICE SUPPLIES PER CART	404.58	R		03/22/22	03/30/22	22848010	
			551.58						
2-01-20-135-299	AUDITING SERVICES-OF-MISCELLANEOUS								
00210345	1 00370 BOWMAN & COMPANY LLP	SUPPLEMENTAL DEBT STATEMENT PREPARATION	600.00	R		03/17/22	03/17/22	99741	
2-01-20-155-265	LEGAL SERVICES-OTHER EXPENSES-SOLICITOR								
00210336	1 03357 MALAMUT & ASSOCIATES LLC	FEBRUARY 2022 LEGAL	5,430.00	R		03/14/22	03/14/22	8260	
00210336	2 03357 MALAMUT & ASSOCIATES LLC	FEBRUARY 2022 LEGAL-REDEV	180.00	R		03/14/22	03/14/22	8259	
			5,610.00						
2-01-20-155-299	LEGAL SERVICES SPECIAL-OF-MISCELLANEOUS								
00210337	1 01505 PARKER MCGAY PA	FEBRUARY 2022 LEGAL-NEW BOND ORDINANCES-REVIEW & SEND COPY TO TOWNSHIP	63.00	R		03/14/22	03/14/22	3143667	
00210354	1 03199 BROWN & CONNERY LLP	FEBRUARY 2022 LEGAL SERVICES	1,464.08	R		03/18/22	03/18/22	290861	
			1,527.08						
2-01-20-165-299	ENGINEERING SERVICES-OF-MISCELLANEOUS								
00210388	1 00560 ALAIMO GROUP INC	FEBRUARY 2022 ENGINEERING COORDINATE WITH DEVELOPERS, DRAINAGE COMPLAINT	675.00	R		03/28/22	03/28/22	209410	
2-01-21-180-027	LAND DEVELOPMENT BOARD-OF-SOLICITOR								
00210343	1 03246 FLORIO PERRUCCI STEINHARDT	FEBRUARY 2022 LEGAL	216.00	R		03/17/22	03/17/22	510795	
2-01-23-220-201	EMPLOYEE INSURANCE-OF-NJSHB PLAN								
00210408	1 01661 NJ HEALTH BENEFITS PROGRAM	MARCH 2022 HEALTH INSURANCE	81,714.03	R		03/31/22	03/31/22		



Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat	Chk	Enc	First Rcvd	Chk/Void	Invoice	PO Type
2-01-25-260-042	EMER MED SERV-OE-TRAINING	Continued	20.00	R			03/05/22	03/29/22		
00210272	1 04013 BURLCO FIRE POLICE ASSOCIATION 2022 MEMBERSHIP DUES		510.00							
2-01-25-260-092	EMER MED SERV-OE-FIRE EQUIPMENT MAINT									
00210201	1 00117 CENTRAL JERSEY EQUIPMENT LLC	STHK AP300 BATTERIES	911.94	R			02/22/22	03/31/22	1323136	
00210280	1 02733 MUNICIPAL EMERGENCY SERV INC	SCBA REPAIRS	597.90	R			03/05/22	03/29/22	IN1679194	
			1,509.84							
2-01-25-260-094	EMER MED SERV-OE-RADIO MAINTENANCE									
00210270	1 02303 MOTOROLA COMMUNICATIONS ENTERP RADIO WIRES		76.80	R			03/05/22	03/29/22	8281319935	
2-01-25-260-199	EMER MED SERV BILLING-OE-MISC									
00210342	1 02638 FARNSWORTH & SEMPTIMPHALTER	FEBRUARY 2022 MEDICAL BILLING	2,314.47	R			03/17/22	03/17/22	9098	
2-01-25-265-299	FIRE HYDRANT SERVICE-OE-MISC									
00210355	1 00089 NEW JERSEY AMERICAN WATER CO	MARCH 2022 FIRE HYDRANT SVC	7,648.47	R			03/18/22	03/18/22		
	FIRE HYDRANTS									
2-01-25-275-299	MUNICIPAL PROSECUTOR-OTHER EXPENSES-MISC									
00210405	1 03722 LAW OFFICE OF GREGG PERR	2ND QTR 2022 MCPL PROSECUTOR	8,750.00	R			03/31/22	03/31/22		
2-01-26-290-024	STREETS & ROADS-OE-BUILDINGS & GROUNDS									
00210394	1 02816 PEMBERTON ELECT SUPPLY CO LLC	BALLASTS-PUB WKS GARAGE	550.00	R			03/29/22	03/29/22	37151A	
00210399	1 01264 READY REFRESH	FEBRUARY 2022 WATER COOLER	91.49	R			03/29/22	03/29/22	1280433154291	
	RENTAL & SPRING WATER DELIVERY									
00210399	2 01264 READY REFRESH	MARCH 2022 WATER COOLER	76.82	R			03/29/22	03/29/22	1280433154291	
			718.31							
2-01-26-290-030	STREETS & ROADS-OE-SUPPLIES									
00210397	1 03675 SITE ONE LANDSCAPE SUPPLY LLC	SHUTOFF ASSEMBLY FOR BACKPACK	75.65	R			03/29/22	03/29/22	117246997-001	
	SPRAYERS									
2-01-26-290-050	STREETS & ROADS-OE-SNOW REMOVAL									
00210357	1 02553 DEJANA TRUCK&UTL EQUIP CO INC	MOTOR ASSEMBLY & SUCTION	176.48	R			03/21/22	03/21/22	CP37908	
	FILTER									
2-01-26-290-266	STREETS & ROADS-OE-STORMWATER MGT PERMIT									
00210387	1 01107 TREASURER STATE OF NJ	2022 STORMWATER DISCHARGE	2,000.00	R			03/28/22	03/28/22	220380050	

Account P.O. Id	Item Vendor	Description	Item Description	Amount	Stat	Chk	Enc Date	Rcvd Date	Chk/VOID Date	Invoice	P.O. Type
2-01-26-290-266		STREETS & ROADS-OE-STORMWATER MGT PERMIT Continued									
		GENERAL PERMIT AUTHORIZATION RENEWAL									
2-01-26-315-201		VEHICLE MAINTENANCE-OE-POLICE									
00210317	1 01611	WINNER FORD OF CHERRY HILL	CAR STARTERS FOR NEW VEHICLES	990.00	R		03/10/22	03/30/22		501907	
00210321	1 00485	HIGHWAY TIRE INC	VEHICLE#1-LOF & AIR FILTER	45.00	R		03/10/22	03/30/22		28558	
00210321	2 00485	HIGHWAY TIRE INC	VEHICLE#10-LOF	22.00	R		03/30/22	03/30/22		28649	
00210347	1 02743	AUTO PARTS CONNECTION	LT FERGUSON VEHICLE-THERMOSTAT	13.31	R		03/17/22	03/30/22		23648	
				1,070.31							
2-01-26-315-202		VEHICLE MAINT-OE-STREETS & ROADS-INSIDE									
00210338	1 02743	AUTO PARTS CONNECTION	VEHICLE#55-STARTER & CORE	205.49	R		03/16/22	03/22/22		23657	
		DEPOSIT									
00210367	1 02743	AUTO PARTS CONNECTION	CREDIT-WARRANTY ITEM & CORE	205.49	R		03/22/22	03/22/22		24483	
00210367	2 02743	AUTO PARTS CONNECTION	PIN STRIPING FOR SHOP	2.49	R		03/22/22	03/22/22		24426	
				2.49							
2-01-26-315-204		VEHICLE MAINT-OE-EMERGENCY MEDICAL SERV									
00210003	1 03360	ACERBO'S AUTO TRIM & LETTERING	EXPEDITION LETTERING	1,025.00	R		01/20/22	03/29/22		11753	
00210003	2 03360	ACERBO'S AUTO TRIM & LETTERING	EXPEDITION LETTERING	1,025.00	R		03/29/22	03/29/22		11697	
00210009	1 03910	FIRE LINE EQUIPMENT	VEHICLE#2722-PREVENTIVE MAINT	2,051.99	R		01/20/22	03/29/22		47296	
				4,101.99							
2-01-31-435-299		ELECTRICITY & NATURAL GAS-OE-MISC									
00210386	1 02662	DIRECT ENERGY BUSINESS	MARCH 2022 NATURAL GAS	380.87	R		03/28/22	03/28/22		HS22948774	
		FIRE HOUSE									
00210392	1 00063	PSE&G	MARCH 2022 ELECTRIC	36.25	R		03/28/22	03/28/22		601607544266	
		STORAGE SHED FOR POLICE & PUBLIC WORKS									
00210407	1 02662	DIRECT ENERGY BUSINESS	MARCH 2022 NATURAL GAS-REC CTR	238.01	R		03/31/22	03/31/22		HS22952399	
00210407	2 02662	DIRECT ENERGY BUSINESS	MARCH 2022 NATURAL GAS-MCPL BUILDING	705.70	R		03/31/22	03/31/22		HS22952400	
				1,360.83							
2-01-31-440-299		UTIL-TELECOMMUNICATION-OE-MISC									
00210334	1 01272	COMCAST	APRIL 2022 POLICE XFINITY TV	180.16	R		03/14/22	03/14/22			
00210349	1 00007	VERIZON	MARCH 2022 PHONE LINES	116.89	R		03/18/22	03/18/22			
		FIRE ALARM AT AMERICAN LEGION HALL-781									
		RANCOGAS ROAD									
00210350	1 01057	VERIZON WIRELESS	MARCH 2022 CELL PHONES &	529.41	R		03/18/22	03/18/22		9901408076	



Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	PO Type
2-01-31-440-299	UTIL-TELECOMMUNICATION-OE-MISC	Continued							
00210380	POLICE LAPTOP LINES	APRIL 2022 POLICE INTERNET	410.91	R		03/28/22	03/28/22		
00210381	COMCAST BUSINESS	APRIL 2022 BUSINESS PHONE	372.56	R		03/28/22	03/28/22	142412330	
00210391	LINE USAGE IN MUNICIPAL BUILDING	APRIL 2022 INTERNET-REC CTR	113.76	R		03/28/22	03/28/22		
00210400	COMCAST	MARCH 2022 CELL PHONES	1,351.18	R		03/29/22	03/29/22	287289796781X03	
00210400	AT&T MOBILITY	MARCH 2022 CELL PHONES	251.04	R		03/29/22	03/29/22	287290483250X03	
00210401	AT&T MOBILITY	MARCH 2022 XFINITY TV-WTFD	83.34	R		03/29/22	03/29/22		
00210402	COMCAST	APRIL 2022 INTERNET-WTFD	261.50	R		03/30/22	03/30/22		
			3,670.75						
2-01-31-445-299	UTILITIES-WATER & SEWER-MISC								
00210365	MOUNT HOLLY MUNICIPAL	1ST QTR 2022 SEWER-AMERICAN	123.36	R		03/21/22	03/21/22		
	1058 RANCOCAS ROAD								
2-01-31-447-299	UTILITIES-PETROLEUM PRODUCTS-MISC								
00210370	RIGGINS INC	68.8 GALLONS DIESEL FUEL	270.61	R		03/22/22	03/22/22	75068727	
	MECHANIC GARAGE (3/7/22)								
00210383	RIGGINS INC	126.9 GALLONS HEATING OIL	517.94	R		03/28/22	03/28/22	75069351	
	MECHANIC GARAGE (3/25/22)								
			788.55						
2-01-32-465-249	TRASH DISPOSAL-OE-LANDFILL FEES								
00210282	VOORHEES CONTAINER SERVICE LLC	DEBRIS REMOVAL FROM HOUSE FIRE	16,276.00	R		03/05/22	03/30/22		
	APPROXIMATELY 440 CUBIC YARDS								
	AS PER QUOTE								
2-01-32-465-251	TRASH DISPOSAL-OE-CONDOMINIUMS								
00210377	TOWNSHIP OF MAPLE SHADE	FEBRUARY 2022 TRASH PICKUP	2,422.60	R		03/28/22	03/28/22	INW-109086	
	WESTAMPTON COURT CONDOMINIUMS								
2-01-43-490-020	MUNICIPAL COURT-OTHER EXPENSES-SERVICES								
00210352	LANGUAGE SERVICES ASSOCIATES	FEBRUARY 2022 INTERPRETING	39.90	R		03/18/22	03/18/22	1219011	
	SERVICES-SPANISH								
00210363	FRASER ADVANCED INFO SYSTEMS	CONTRACT INVOICE	75.00	R		03/21/22	03/30/22	INW1081034	
			114.90						





Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	PO Type
2-17-55-900-105	RECREATION-INDOOR SOCCER	Continued							
00210406	2 00868 MOUNT HOLLY TWP BOARD OF EDUC USE-FUTSAL	FEBRUARY & MARCH 2022 FACILITY	1,950.00	R		03/31/22	03/31/22	22-0003	
			<u>3,700.00</u>						
		Fund total: RECREATION FUND	3,700.00						
Fund:	OPEN SPACE FUND								
2-18-54-375-200	OPEN SPACE-LAND MAINTENANCE-OTHER EXP								
00210259	1 03484 DUN RITE SAND & GRAVEL AS PER QUOTE#30016	DELUXE INFIELD MIX	3,121.00	R		03/03/22	03/21/22	43724	
00210351	1 02743 AUTO PARTS CONNECTION	LIGHT TOWERS-OIL, AIR & FUEL	198.44	R		03/18/22	03/18/22	24058	
00210366	1 02679 SHERWIN WILLIAMS FOR SPORTS COMPLEX FLOOR	PAINT-SPORTS COMPLEX EXTERIOR	359.48	R		03/22/22	03/22/22	8816-8	
00210368	1 02743 AUTO PARTS CONNECTION	LIGHT TOWERS-AIR FILTERS	45.63	R		03/22/22	03/22/22	24610	
00210373	1 00063 PSE&G CONCESSION STAND	MARCH 2022 ELECTRIC	3,565.78	R		03/24/22	03/24/22	601507555040	
00210385	1 00063 PSE&G FOOTBALL FIELD	MARCH 2022 ELECTRIC	20.92	R		03/28/22	03/28/22	602207368922	
00210393	1 03593 DEL VEL CHEMICAL CO INC	TOWELS, SOAP, DEODORIZER FOR	1,885.48	R		03/29/22	03/29/22	552238	
00210393	2 03593 DEL VEL CHEMICAL CO INC	BLUE CENTER PULL WIPPERS	100.00	R		03/29/22	03/29/22	552239	
00210395	1 00099 G W LIPPINCOTT INC	ELECTRIC MIXER CONCRETE	45.00	R		03/29/22	03/29/22	482497	
00210395	2 00099 G W LIPPINCOTT INC	CEMENT GRAVEL MIX & PALLET	461.94	R		03/29/22	03/29/22	482419	
00210396	1 02630 CLC LOCKSMITHS	KEYS FOR SPORTS COMPLEX SHED	172.50	R		03/29/22	03/29/22	70595	
00210396	2 02630 CLC LOCKSMITHS	KEYS FOR SPORTS COMPLEX SHED	54.00	R		03/29/22	03/29/22	70598	
00210409	1 03500 ROBERT T WINZINGER INC	CRUSHED CONCRETE FOR INFIELD	306.00	R		03/31/22	03/31/22	2203212	
			<u>10,336.17</u>						
		Fund total: OPEN SPACE FUND	10,336.17						

Fund: POLICE OUTSIDE OVERTIME FUND

2-21-56-850-800 POLICE OUTSIDE OVERTIME EXPENDITURES 519.86 R 03/21/22 03/21/22

00210362 1 00215 CURRENT FUND ADMINISTRATIVE FEES

Account P.O. Id Item Vendor	Description	Item Description	Continued	Amount	Stat/Chk	Enc Date	First Rcvd Date Date	Chk/Void Date	Invoice	P0 Type
2-21-56-850-800		POLICE OUTSIDE OVERTIME EXPENDITURES								
	MARCH 21 2022	PAYROLL								
		Fund Total: POLICE OUTSIDE OVERTIME FUND		519.86						
		Year Total:		1,594,517.21						
Total Charged Lines: 115				Total list Amount: 1,603,465.49	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	2-01	4,671.28	0.00	4,671.28	0.00	0.00	4,671.28
Total of All Funds:		<u>4,671.28</u>	<u>0.00</u>	<u>4,671.28</u>	<u>0.00</u>	<u>0.00</u>	<u>4,671.28</u>

P.O. Type: All  
 Format: Detail with Line Item Notes  
 Range: 1-01-20-110-000 to 2-28-56-850-800  
 Rcvd Batch Id Range: First to Last  
 Department Page Break: No  
 Subtotal CAFR: Yes  
 Subtotal Department: Yes  
 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	chk/void	Invoice	PO Type
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Fund: CURRENT FUND  
 Department: ADMINISTRATIVE & EXECUTIVE  
 2-01-20-120-021 ADMINISTRATIVE&EXECUTIVE-OE-ADVERTISING  
 00210330 1 00034 COURIER TIMES INC FEBRUARY2022 LEGAL ADVERTISING 43.46 R 03/11/22 03/11/22 123304  
 Department Total: ADMINISTRATIVE & EXECUTIVE 43.46  
 CAFR Total: 43.46

Department: PUBLIC WORKS FUNCTIONS  
 2-01-26-290-024 STREETS & ROADS-OE-BUILDINGS & GROUNDS  
 00210327 1 02630 CLC LOCKSMITHS CHANGED COMBINATIONS ON LOCKS 279.00 R 03/11/22 03/11/22 70530  
 & MASTER  
 Department Total: PUBLIC WORKS FUNCTIONS 279.00  
 CAFR Total: 279.00

Department: UTILITIES-TELECOMMUNICATIONS  
 2-01-31-440-299 UTIL-TELECOMMUNICATION-OE-MISC  
 00210329 2 00007 VERIZON MARCH 2022 REC CTR ALARM SYSTEM 79.42 R 03/11/22 03/11/22  
 Department Total: UTILITIES-TELECOMMUNICATIONS 79.42

Department: UTILITIES-PETROLEUM PRODUCTS  
 2-01-31-447-299 UTILITIES-PETROLEUM PRODUCTS-MISC  
 00210328 1 03393 WEX BANK FEBRUARY 2022 GASOLINE 369.40 R 03/11/22 03/11/22 79271022  
 Department Total: UTILITIES-PETROLEUM PRODUCTS 369.40  
 CAFR Total: 448.82

Department Total: UTILITIES-PETROLEUM PRODUCTS 369.40  
 CAFR Total: 448.82

Account	Description	Item Description	Amount	Stat	Chk	Enc Date	First Rcvd	Chk/Void	Invoice	PO Type
P.O. Id	Item Vendor						Date	Date		

Department: LANDFILL/SOLID WASTE DISPOSAL COSTS

2-01-32-465-249 TRASH DISPOSAL--OE-LANDFILL FEES 3,900.00 R 03/01/22 03/11/22 4533  
 00210241 1 04000013 PAETZOLD CONSTRUCTION CO INC EMERGENCY DEMOLITION OF  
 445 PENNINGTON DIVE DUE TO FIRE  
 AS PER INVOICE#4533

Department Total: LANDFILL/SOLID WASTE DISPOSAL COSTS 3,900.00  
 CAFR Total: 3,900.00  
 Fund Total: CURRENT FUND 4,671.28  
 Year Total: 4,671.28

Total Charged Lines: 5 Total List Amount: 4,671.28 Total Void Amount: 0.00



P.O. Type: A11  
Range: 00210085 to 00210085  
Format: Detail with line Item Notes

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

PO #	PO Date	Vendor	Amount	Charge Account	Acct Type	Contract PO Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
00210085	02/01/22	02975				CDW GOVERNMENT					
1		QUOTE#MPJL405	5,249.33	2-01-55-900-031	B	GRANTS UNAPPROPRIATED-ARRA FUNDS	R	02/01/22	03/14/22		R815047
2		QUOTE#MMMD196	1,810.00	2-01-55-900-031	B	GRANTS UNAPPROPRIATED-ARRA FUNDS	R	02/01/22	03/14/22		R819859
3		QUOTE#MPLJ443	1,391.90	2-01-55-900-031	B	GRANTS UNAPPROPRIATED-ARRA FUNDS	R	02/01/22	03/14/22		S653412
			8,451.23								
Total Purchase Orders:			1	Total P.O. Line Items:	3	Total List Amount:	8,451.23	Total Void Amount:	0.00		

Totals by Year-Fund	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description							
CURRENT FUND	1-01	9,280.31	0.00	9,280.31	0.00	0.00	9,280.31
CURRENT FUND	2-01	245,044.62	0.00	245,044.62	0.00	0.00	245,044.62
RECREATION FUND	2-17	5,698.09	0.00	5,698.09	0.00	0.00	5,698.09
POLICE OUTSIDE OVERTIME FUND	2-21	10,415.14	0.00	10,415.14	0.00	0.00	10,415.14
Year Total:		261,157.85	0.00	261,157.85	0.00	0.00	261,157.85
Total of All Funds:		270,438.16	0.00	270,438.16	0.00	0.00	270,438.16

P.O. Type: All  
Range: 00210358 to 00210361  
Format: Detail with Line Item Notes

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

PO #	PO Date	Vendor	Amount	Change	Account	Acct Type	Contract PO Type	PO Description	Stat/chk	Enc	First Date	Rcvd Date	chk/Void	date	Invoice
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00210358 03/21/22 00002    PAYROLL ACCOUNT															
1		PAYROLL-MARCH 21 2022	9,675.00	2-21-56-850-800		B	B	POLICE OUTSIDE OVERTIME EXPENDITURES	R		03/21/22	03/21/22			
2		FICA & MEDICARE-MARCH 21 2022	740.14	2-21-56-850-800		B	B	POLICE OUTSIDE OVERTIME EXPENDITURES	R		03/21/22	03/21/22			
			10,415.14												

00210359 03/21/22 00002    PAYROLL ACCOUNT															
1		PAYROLL-MARCH 21 2022	4,087.16	2-17-55-900-104		B	B	RECREATION-BEFORE & AFTER SCHOOL PROGRAM	R		03/21/22	03/21/22			
2		PAYROLL-MARCH 21 2022	636.00	2-17-55-900-105		B	B	RECREATION-INDOOR SOCCER	R		03/21/22	03/21/22			
3		PAYROLL-MARCH 21 2022	570.00	2-17-55-900-112		B	B	RECREATION-ADULT SOCCER	R		03/21/22	03/21/22			
4		FICA & MEDICARE-MARCH 21 2022	312.67	2-17-55-900-104		B	B	RECREATION-BEFORE & AFTER SCHOOL PROGRAM	R		03/21/22	03/21/22			
5		FICA & MEDICARE-MARCH 21 2022	48.65	2-17-55-900-105		B	B	RECREATION-INDOOR SOCCER	R		03/21/22	03/21/22			
6		FICA & MEDICARE-MARCH 21 2022	43.61	2-17-55-900-112		B	B	RECREATION-ADULT SOCCER	R		03/21/22	03/21/22			
			5,698.09												

00210360 03/21/22 00002    PAYROLL ACCOUNT															
1		PAYROLL-MARCH 21 2022	8,620.82	1-01-25-240-011		B	B	POLICE-SALARIES & WAGES-REGULAR	R		03/21/22	03/21/22			
2		PAYROLL-MARCH 21 2022	5,250.00	2-01-20-110-012		B	B	MAYOR & TWP COMMITTEE-SALARIES&WAGES-REG	R		03/21/22	03/21/22			
3		PAYROLL-MARCH 21 2022	6,502.11	2-01-20-120-011		B	B	ADMINISTRATIVE & EXECUTIVE-S&W-REGULAR	R		03/21/22	03/21/22			
4		PAYROLL-MARCH 21 2022	3,621.99	2-01-20-130-011		B	B	FINANCIAL ADMINISTRATION-S&W REGULAR	R		03/21/22	03/21/22			
5		PAYROLL-MARCH 21 2022	2,227.35	2-01-20-150-012		B	B	ASSESSMENT OF TAXES-S&W-REGULAR	R		03/21/22	03/21/22			
6		PAYROLL-MARCH 21 2022	230.80	2-01-21-180-012		B	B	LAND DEVELOPMENT BOARD-S&W REGULAR	R		03/21/22	03/21/22			
7		PAYROLL-MARCH 21 2022	5,717.19	2-01-22-195-011		B	B	CONSTRUCTION OFFICIAL-S&W-REGULAR	R		03/21/22	03/21/22			
8		PAYROLL-MARCH 21 2022	91,181.99	2-01-25-240-011		B	B	POLICE-SALARIES & WAGES-REGULAR	R		03/21/22	03/21/22			
9		PAYROLL-MARCH 21 2022	2,928.88	2-01-25-240-014		B	B	POLICE-S&W-SHIFT SUPERVISOR	R		03/21/22	03/21/22			
10		PAYROLL-MARCH 21 2022	316.00	2-01-25-240-017		B	B	POLICE-S&W-COURT OVERTIME	R		03/21/22	03/21/22			
11		PAYROLL-MARCH 21 2022	372.39	2-01-25-240-018		B	B	POLICE-S&W-COURT OVERTIME	R		03/21/22	03/21/22			
12		PAYROLL-MARCH 21 2022	46,133.58	2-01-25-260-011		B	B	EMERGENCY MEDICAL SERVICES-S&W REGULAR	R		03/21/22	03/21/22			
13		PAYROLL-MARCH 21 2022	10,800.00	2-01-25-260-012		B	B	EMERGENCY MEDICAL SERVICES-S&W-PER DIEM	R		03/21/22	03/21/22			
14		PAYROLL-MARCH 21 2022	6,991.24	2-01-25-260-014		B	B	EMERGENCY MEDICAL SERVICES-S&W-OVERTIME	R		03/21/22	03/21/22			
15		PAYROLL-MARCH 21 2022	2,906.25	2-01-25-260-016		B	B	EMERGENCY MEDICAL SERVICES-S&W PART-TIME	R		03/21/22	03/21/22			
16		PAYROLL-MARCH 21 2022	21,052.21	2-01-26-290-011		B	B	STREETS & ROADS-SALARIES & WAGES-REGULAR	R		03/21/22	03/21/22			
17		PAYROLL-MARCH 21 2022	2,496.40	2-01-42-195-012		B	B	SHARES MCPL SERV AGREEMENTS-CCO-S&W-REG	R		03/21/22	03/21/22			
18		PAYROLL-MARCH 21 2022	8,771.01	2-01-43-490-011		B	B	MUNICIPAL COURT-SALARIES & WAGES-REGULAR	R		03/21/22	03/21/22			
19		PAYROLL-MARCH 21 2022	783.84	2-01-43-490-014		B	B	MUNICIPAL COURT-SALARIES&WAGES-OVERTIME	R		03/21/22	03/21/22			

March 21, 2022  
09:55 AM

TOWNSHIP OF WESTAMPTON  
BILL List By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract	PO Type	Stat/Chk	First Rcvd	Chk/Void	Invoice
Item Description					Acct Type	Description	Enc Date	Date	Date	
00210360	03/21/22	00002		PAYROLL ACCOUNT						
20	CLEAN COMM-PAYROLL	3/21/2022	338.00	2-01-55-900-008	B	RESERVE FOR STATE GRANTS	R	03/21/22	03/21/22	
			227,242.05							
00210361	03/21/22	00002		PAYROLL ACCOUNT						
1	FICA & MEDICARE-MARCH 21 2022		659.49	1-01-36-472-286	B	FICA & MEDICARE TAX	R	03/21/22	03/21/22	
2	FICA & MEDICARE-MARCH 21 2022		15,839.45	2-01-36-472-286	B	FICA & MEDICARE TAX	R	03/21/22	03/21/22	
3	MARCH 2022 DCRP CONTRIBUTIONS		455.65	2-01-36-477-299	B	DEFINED CONTRIB RETIREMENT PROG-OE-MISC	R	03/21/22	03/21/22	
4	1ST QTR 2022 UNEMPLOYMENT		10,128.29	2-01-23-225-287	B	UNEMPLOYMENT COMPENSATION-OE-TWP SHARE	R	03/21/22	03/21/22	
	DISABILITY & WORKFORCE DEVELOPMENT									
	CONTRIBUTION									
			<u>27,082.88</u>							

Total Purchase Orders: 4 Total P.O. Line Items: 32 Total List Amount: 270,438.16 Total Void Amount: 0.00

March 23, 2022  
06:35 AM

TOWNSHIP OF WESTAMPTON  
Bill List By P.O. Number

P.O. Type: All  
Range: 00210356 to 00210356  
Format: Detail with Line Item Notes

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

PO #	PO Date	Vendor	Amount	Charge Account	Acct Type	Contract PO Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice	
00210356	03/21/22	00442	417.00	TODD MITZELMAN		417.00	2-17-55-900-105	B RECREATION-INDOOR SOCCER	R	03/21/22	03/21/22	
1 REFEREE FEES												
WEEKS ENDING MARCH 12 & 19 2022												
Total Purchase Orders:			1	Total P.O. Line Items:		1	Total List Amount:		417.00	Total Void Amount:		0.00

March 29, 2022  
12:54 PM

TOWNSHIP OF WESTAMPTON  
Bill List By P.O. Number

P.O. Type: All

Range: 00210353 to 00210353

Format: Detail with Line Item Notes

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

PO #	PO Date	Vendor	Amount	Charge Account	Acct Type	Contract PO Type	PO Description	Strat/Chk	Enc Date	First Rcvd	chk/Void	Invoice
00210353	03/18/22	04021 JOSHUA SANTOS & NICOLE MONTOVA	3,985.35	2-01-55-900-012		B REFUNDS FROM TAX OVERPAYMENTS		R		03/18/22 03/23/22		
		1 REFUND TAX OVERPAYMENT										
		BLOCK 1502 LOT 36										

Total Purchase Orders: 1    Total P.O. Line Items: 1    Total List Amount: 3,985.35    Total Void Amount: 0.00

**TOWNSHIP OF WESTAMPTON, NEW JERSEY**

**RESOLUTION 57-22**

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**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WESTAMPTON, COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$5,604,000 OF GENERAL OBLIGATION BONDS, SERIES 2022, OF THE TOWNSHIP OF WESTAMPTON, COUNTY OF BURLINGTON, NEW JERSEY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS**

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**BACKGROUND**

**WHEREAS**, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Township Committee of the Township of Westampton, County of Burlington, New Jersey ("Township"), has, pursuant to bond ordinances 2-2014, 10-2016, 3-2017, 3-2018, 3-2019, 4-2020, 6-2021, and \_-2022 (collectively, the "Bond Ordinances"), each duly and finally adopted and published in accordance with the requirements of the Local Bond Law, authorized the issuance of general obligation bonds or bond anticipation notes of the Township to finance the costs of various capital improvements and the acquisition of various capital equipment, all as more particularly described in Exhibit "A", attached hereto and made a part hereof; and

**WHEREAS**, on June 1, 2021, the Township issued its Bond Anticipation Notes of 2021, Series A, in the principal amount of \$3,405,655 ("Notes") to temporarily finance a portion of the costs of the improvements authorized by bond ordinances 2-2014, 10-2016, 3-2017, 3-2018, 3-

2019 and 4-2020; and

**WHEREAS**, the Notes mature on May 31, 2022; and

**WHEREAS**, the Township has not yet issued any obligations to finance the costs of the improvements authorized by bond ordinance 6-2021 and \_-2022 ("New Improvements"); and

**WHEREAS**, it is the desire of the Township to issue its general obligation bonds in the aggregate principal amount of up to \$5,604,000 ("Bonds"), as further described in Exhibit "A", the proceeds of which, will be used to: (i) permanently finance the costs of the New Improvements; (ii) repay the principal of the Notes at maturity; and (iii) pay certain costs and expenses incidental to the issuance and delivery of the Bonds (collectively, the "Project"); and

**WHEREAS**, pursuant to the Local Bond Law and the Bond Ordinances, it is the intent of the Township Committee hereby to authorize, approve and direct the issuance and sale of such Bonds, to ratify and confirm certain actions heretofore taken by or on behalf of the Township, and to make certain related determinations and authorizations in connection with such issuance and sale.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WESTAMPTON, COUNTY OF BURLINGTON, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW, AS FOLLOWS:**

**Section 1.** Pursuant to the Local Bond Law and the Bond Ordinances, the issuance and



sale of the Bonds of the Township, to be designated substantially, "Township of Westampton, County of Burlington, New Jersey, General Obligation Bonds, Series 2022", in an aggregate principal amount of up to \$5,604,000 to finance the Project, is hereby authorized and approved. The Bonds shall consist of: (i) \$5,170,000 aggregate principal amount of General Improvement Bonds; and (ii) \$434,000 aggregate principal amount of Open Space Bonds.

**Section 2.** The Bonds shall be dated their date of issuance and shall mature on February 1, in the years and amounts set forth below:

<b><u>Year</u></b>	<b><u>General Improvement Bonds</u></b>	<b><u>Open Space Bonds</u></b>	<b><u>Total Principal Amount</u></b>
2023	\$350,000	\$40,000	\$390,000
2024	375,000	45,000	420,000
2025	580,000	45,000	625,000
2026	595,000	45,000	640,000
2027	615,000	50,000	665,000
2028	635,000	50,000	685,000
2029	655,000	50,000	705,000
2030	670,000	55,000	725,000
2031	695,000	54,000	749,000

The Business Administrator and/or the Chief Financial Officer of the Township is hereby authorized to adjust the maturity schedule of the Bonds set forth in the maturity schedules above in accordance with the Local Bond Law and specifically *N.J.S.A. 40A:2-26(g)*.

The term of the Bonds is equal to or less than the average period of usefulness of the Project being financed through the issuance of the Bonds. Interest on the Bonds shall be payable semiannually on February 1 and August 1, commencing February 1, 2023, in each year until maturity. The Bonds shall not be subject to redemption prior to their stated maturity dates.

**Section 3.** The Bonds shall be general obligations of the Township. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable property without limitation as to rate or amount for the payment thereof.

**Section 4.** The Bonds will be issued in fully registered book-entry-only form. One certificate shall be issued for each of the Bonds in the aggregate principal amount of the Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000, integral multiples thereof, and in integral multiples of \$1,000 in excess thereof, or in such amount necessary to issue the principal amount of the Bonds, through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the fifteenth (15th) day of the calendar month next proceeding an interest payment date. The Bonds will be executed on behalf of the Township by the manual or facsimile

signatures of the Mayor and Chief Financial Officer, attested by the Township Clerk or the Deputy Township Clerk, and shall bear the affixed, imprinted or reproduced seal of the Township thereon.

**Section 5.** The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

**Section 6.** In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000, integral multiples thereof, and in integral multiples of \$1,000 in excess thereof, or in such amount necessary to issue the principal amount of the Bonds ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

**Section 7.** The Chief Financial Officer is hereby authorized to solicit proposals for and, if deemed necessary or beneficial, engage the services of a qualified financial institution to serve as paying agent for the Bonds ("Paying Agent"). The Chief Financial Officer hereby authorized to enter into an agreement with the Paying Agent for the services to be provided if deemed necessary or beneficial.

**Section 8.** The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement to prospective purchasers of the Bonds and others having an interest therein, are hereby authorized and directed. The Mayor, Chief Financial Officer, Business Administrator and Township Clerk are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

**Section 9.** The appointment of Bowman & Company LLP ("Printer"), to provide electronic and/or physical dissemination of the Preliminary Official Statement and Official Statement (hereinafter defined) is hereby authorized, approved, ratified and confirmed. The Mayor, Chief Financial Officer, Business Administrator and Clerk of the Township are each hereby authorized and directed to enter into an agreement with Printer for the services to be provided.

**Section 10.** Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of the Local Bond Law, and the advertised terms of such public sale. If necessary or desirable, the Sale Official is hereby authorized to postpone, from time to time, the date and time established for receipt of bids for the sale of the Bonds in accordance with the Local Bond Law. If any date fixed for receipt of bids and the sale of the Bonds is postponed, the Chief Financial Official is hereby authorized to announce an alternative sale date at least forty-eight (48) hours prior to such alternative sale date. The Chief Financial Official is hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and

disseminated in accordance with the Local Bond Law. At the next meeting of the Township Committee after the sale and award of the Bonds, the Chief Financial Official shall report, in writing, to the Township Committee the principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

**Section 11.** The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the Township in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

**Section 12.** The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the Township will deliver sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The Mayor, Chief Financial Officer and Business Administrator are each hereby authorized to execute the Official Statement, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the Mayor, Chief Financial Officer and Business Administrator shall constitute conclusive evidence of approval by the Township of the changes therein from the Preliminary Official Statement. The Mayor, Chief Financial Officer and Business Administrator are each hereby authorized to approve any amendments of or supplements to the Official Statement.

**Section 13.** In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the Mayor, Chief Financial Officer and Business Administrator are each hereby authorized to execute on behalf of the Township an agreement with NW Financial Group, LLC., as dissemination agent, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12 in connection with the Bonds.

**Section 14.** The Township hereby covenants that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause: (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code") and the Income Tax Regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

**Section 15.** The Township hereby covenants as follows: (i) it shall timely file such information report or reports as may be required by Sections 148(f) and 149(e) of the Code with respect to the Bonds; and (ii) it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 16.** To the extent not otherwise exempt, the Township hereby covenants that, with respect to the Bonds, it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory

provisions may be modified insofar as they apply to the Bonds.

**Section 17.** The Township hereby designates the Bonds as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the Township hereby represents that it reasonably anticipates that the amount of tax-exempt obligations to be issued by the Township during the period from January 1, 2020 to December 31, 2020, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Bonds.

**Section 18.** Application to Moody's Investors Service and/or S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, for a rating of the Bonds, and the furnishing of certain information concerning the Township and the Bonds, for the purpose of qualifying the Bonds for municipal bond insurance, are hereby authorized, ratified, confirmed and approved.

**Section 19.** All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Business Administrator, Township Clerk, Deputy Township Clerk and other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

**Section 20.** The Mayor, Chief Financial Officer, Business Administrator, Township Clerk and Deputy Township Clerk are each hereby authorized to determine all matters and execute

all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinances, or by this or any subsequent resolution, and the signatures of the Mayor, Chief Financial Officer, Business Administrator, Township Clerk and Deputy Township Clerk on such documents or instruments shall be conclusive as to such determinations.

**Section 24.** All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

**Section 25.** This resolution shall take effect immediately upon adoption this 5th day of April, 2022.



**I HEREBY CERTIFY** that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 5, 2022. Wendy Gibson, Acting Township Clerk.

\_\_\_\_\_  
Wendy Gibson, Acting 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						
DeSilva						
Mayor Henley						
Mungo						

**Exhibit "A"**

**General Improvement Bonds**

<b>Bond Ordinance</b>	<b>Purpose/ Improvement</b>	<b>Amount Authorize</b>	<b>Notes Outstanding</b>	<b>Bonds to be Issued</b>
10-2016	Acquisition of Various Capital Equipment Improvements and Completion of Various	380,000	196,817	196,817
3-2017	Acquisition of Various Capital Equipment Improvements and Completion of Various	441,750	332,750	332,750
3-2018	Acquisition of Various Capital Equipment Improvements and Completion of Various	751,999	751,999	751,999
3-2019	Acquisition of Various Capital Equipment Improvements and Completion of Various	1,452,550	1,452,550	1,452,550
4-2020	Acquisition of Various Capital Equipment Improvements and Completion of Various Improvements	237,025	237,025	237,025
6-2021	Acquisition of Various Capital Equipment Improvements and Completion of Various	1,005,590	0	1,005,590
_2022	Acquisition of Various Capital Equipment Improvements and Completion of Various	1,193,340	0	1,193,409
<b>TOTAL</b>		<b>5,462,254</b>	<b>\$2,971,141</b>	<b>\$5,170,000</b>

**Open Space Bonds**

<b>Bond Ordinance</b>	<b>Purpose/ Improvement</b>	<b>Amount Authorized</b>	<b>Notes Outstanding</b>	<b>Bonds to be Issued</b>
2-2014	Recreational Improvements	\$1,330,000	\$434,514	\$434,000
<b>TOTAL</b>		<b>\$1,330,000</b>	<b>\$434,514</b>	<b>\$434,000</b>

TOWNSHIP OF WESTAMPTON

A RESOLUTION APPROVING A TAX APPEAL SETTLEMENT  
FOR CM WESTAMPTON HOSPITALITY, LLC ON THE PROPERTY LOCATED AT  
30 WESTERN DRIVE, BLOCK 904, LOT 6

RESOLUTION NO. 58-22

WHEREAS CM Westampton Hospitality, LLC has filed tax appeals with the New Jersey Tax Court on the property located at 30 Western Drive (Block 904, Lot 6) for tax year 2019 under Docket No. 006035-2019, for tax year 2020 under Docket No. 002170-2020, and for tax year 2021 under Docket No.008719-2021, and has filed a tax appeal with the Burlington County Board of Taxation for tax year 2022 under Docket No. 37-22000016;

WHEREAS a settlement has been reached with respect to the pending tax appeals that would result in the withdrawal of the tax appeals for years 2019 and 2020 and with the assessment for the years 2021 and 2022 being reduced as follows:

2021 Assessment reduced to \$5,200,000

2022 Assessment reduced to \$4,700,000

NOW, THEREFORE, BE IT RESOLVED that the Westampton Township Committee accepts said settlement and authorizes the Clerk and the Township's Special Tax Counsel to sign all necessary documents to effect this settlement.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 5, 2022. Wendy Gibson, Acting Township Clerk.

\_\_\_\_\_  
Wendy Gibson, Acting 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						
DeSilva						
Mayor Henley						
Mungo						

TOWNSHIP OF WESTAMPTON  
PERSON TO PERSON LIQUOR LICENSE TRANSFER  
CB WESTAMPTON, LLC TO  
NINETEEN TWENTY WEST, LLC.

RESOLUTION NO. 59-22

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail consumption License Number 0337-33-002-10, heretofore issued to CB Westampton, LLC, for premises located at 1920 Burlington-Mount Holly Road, Westampton, NJ.

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, all appropriate State investigations and inspections have been made and approval given, and

WHEREAS, proof of publication has been received satisfying that a notice was printed for two weeks successively at least seven days apart in the Burlington County Times, and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE BE IT RESOLVED, that the Westampton Township Committee does hereby approve, effective 4/5/2022, the transfer of the aforesaid Plenary Retail Consumption License to Nineteen Twenty West, LLC and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred Nineteen Twenty West, LLC, effective 4/5/2022."

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 5, 2022. Wendy Gibson, Acting Township Clerk.

\_\_\_\_\_  
Wendy Gibson, Acting 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						
DeSilva						
Mayor Henley						
Mungo						

TOWNSHIP OF WESTAMPTON  
RESOLUTION IMPOSING LIEN

RESOLUTION NO. 60-22

WHEREAS, the Westampton Township Emergency Services responded to an emergency call for a house on fire that could not be safely eradicated due to the condition of the property and its contents; and

WHEREAS, the Township determined that an emergency situation was occurring where the structure and its contents on fire could not be contained by the Emergency Services Department and had to be immediately removed for the safety of the residents; and

WHEREAS, per Chapter 106 of the Township Code of the Township of Westampton a Public Officer may determine that a building is unfit for human habitation or occupancy if it finds that one or more conditions exist; and

WHEREAS, the Westampton Township Emergency Services Department at the request of the Township Administrator performed the removal and cleanup of the property debris and the Chief of Fire and Emergency Services and Municipal Clerk have certified the costs to perform these services to the Township Committee, as shown in attached "Schedule A"

NOW, THEREFORE, BE IT RESOLVED by the Westampton Township Committee that the cost for the removal of debris of the property as certified by the Municipal Clerk Chief of Fire and Emergency Services be added to and become a part of the taxes next assessed and levied upon such properties as provided in Chapter 106 of the Code of the Township of Westampton.

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to the Tax Collector and homeowner.

**Schedule "A"**

445 Pennington Drive

Block 1401, Lot 6

\$16,651.00

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 5, 2022. Wendy Gibson, Acting Township Clerk.

\_\_\_\_\_  
Wendy Gibson, Acting 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						
DeSilva						
Mayor Henley						
Mungo						

**TOWNSHIP OF WESTAMPTON**

**RESOLUTION OF THE TOWNSHIP OF WESTAMPTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING THE ANNUAL UPDATE OF THE INCOME LIMITS FOR AFFODABLE HOUSING UNITS IN ACCORDANCE WITH THE SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF WESTAMPTON AND FAIR SHARE HOUSING CENTER**

**RESOLUTION NO. 61-22**

**WHEREAS**, the Fair Share Housing Center (hereinafter referred to as “FSHC”) has been designated as an interested party by the Supreme Court of New Jersey in all declaratory judgment matters filed by New Jersey municipalities, including the Declaratory Judgment Litigation that the Township of Westampton (hereinafter referred to as “Township”) filed with the Superior Court of New Jersey, in the matter captioned as In the Matter of the Township of Westampton Housing Element and Fair Share Plan and Implementing Ordinances, Docket No. BUR-L-1625-15, in which the Township is seeking, amongst other things, a judicial declaration that its Housing Plan Element and Fair Share Plan satisfies its “fair share” of the regional need for low and moderate income housing pursuant to the Mount Laurel doctrine; and,

**WHEREAS**, the Township and FSHC reached an amicable settlement of the Declaratory Judgment litigation, which was memorialized in a Settlement Agreement, dated December 23, 2019, that was approved by the Court; and,

**WHEREAS**, the aforesaid Settlement Agreement requires that the Township use the Fiscal Year 2019 regional income limits and to annually adopt the regional income limits for all affordable housing units that determine the income classification of low and moderate-income households as a percentage of the regional median household income as determined by the United States Department of Housing and Urban Development (hereinafter referred to as “HUD”) within 30 days of their publication; and,

**WHEREAS**, in order to effectively implement the Township’s Housing Plan Element and Fair Share Plan, regional income limits based on regional median household income determined by HUD and published by the Affordable Housing Professionals of New Jersey annually should be used to determine household eligibility for low and moderate-income housing; and



**WHEREAS**, the Township wishes to now adopt the 2021 regional income limits established by HUD and published by the Affordable Housing Professionals of New Jersey; and

**WHEREAS**, the Township wishes to proactively adopt additional future regional income limits established by HUD and published by the Affordable Housing Professionals of New Jersey for any subsequent years upon publication; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey, that the Township does hereby update the income limits for all affordable housing units that are the subject of the Settlement Agreement between the Township and FSHC, dated December 23, 2019, as well as any subsequent consent orders, so that the 2021 regional income limits established by HUD and published by the AHPNJ may be utilized and other future publications of the regional income limits established by HUD may automatically be utilized upon publication.

**BE IT FURTHER RESOLVED** any and all other Township officials are hereby authorized to take any further action that might be necessary to effectuate the purposes of this Resolution.

**I HEREBY CERTIFY** that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 5, 2022. Wendy Gibson, Acting Township Clerk.

\_\_\_\_\_  
Wendy Gibson, Acting 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						
DeSilva						
Mayor Henley						
Mungo						

TOWNSHIP OF WESTAMPTON

RESOLUTION REFUNDING  
TAXES OVERPAID DUE TO  
DUPLICATE PAYMENT

RESOLUTION NO. 62-22

WHEREAS, the Tax Collector has reviewed a request for refund of taxes due to a duplicate payment by both the mortgage company and the title company; and

WHEREAS, the title company has given written permission to refund the homeowner directly; and

NOW, THEREFORE, be it resolved that the Township Committee approves the following amount to be refunded:

Block 803.02 Lot 3

Amount: \$993.82

Property Location: 15 Kanabe Drive

Name: Marlina Miller

Mailing Address: 2 Robin Road, Eastampton, NJ 08060

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on April 5, 2022. Wendy Gibson, Acting Township Clerk.

\_\_\_\_\_  
Wendy Gibson, Acting 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						
DeSilva						
Mayor Henley						
Mungo						

TOWNSHIP OF WESTAMPTON

APPOINT A LAND DEVELOPMENT BOARD CLASS IV MEMBER  
TO FILL AN UNEXPIRED TERM

RESOLUTION NO. 63-22

WHEREAS, there exists a need to appoint a Class IV member to the Land Development Board in the Township of Westampton to fill an unexpired vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Ryan Fagan is hereby appointed to the position of Class IV member for the Land Development Board for the Township of Westampton to expire December 31, 2022.

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 via Zoom on April 5, 2022. Wendy Gibson, Acting Township Clerk.

\_\_\_\_\_  
Wendy Gibson, Acting 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						
DeSilva						
Mayor Henley						
Mungo						

TOWNSHIP OF WESTAMPTON

APPOINT A LAND DEVELOPMENT BOARD CLASS IV MEMBER  
TO FILL AN UNEXPIRED TERM

RESOLUTION NO. 64-22

WHEREAS, there exists a need to appoint a Class IV member to the Land Development Board in the Township of Westampton to fill an unexpired vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Ivan Alvarez is hereby appointed to the position of Class IV member for the Land Development Board for the Township of Westampton to expire December 31, 2023.

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 via Zoom on April 5, 2022. Wendy Gibson, Acting Township Clerk.

\_\_\_\_\_  
Wendy Gibson, Acting 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						
DeSilva						
Mayor Henley						
Mungo						