

**WESTAMPTON TOWNSHIP
COMMITTEE MEETING
November 1, 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. Approval of Minutes
 - a. October 18, 2022 Regular Meeting Minutes
7. Open Meeting to Public Comment on Agenda Items Only – Please remember to state your name and address for the record.
8. Monthly Reports: Westampton Public Works
9. RESOLUTIONS:
 - a. 152-22 Payment of Vouchers – this resolution approves the payment of bills through 11/1/2022.
10. CONSENT AGENDA RESOLUTIONS - RESOLUTIONS NOTE: Consent Agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of funds; any items requiring discussion will be removed from the Consent Agenda.
 - a. 154-22 Resolution Authorizing Eastampton Shared Services Agreement
 - b. 155-22 Resolution Rescinding Resolution 96-22 Person to Person Liquor License Transfer
 - c. 156-22 Resolution Refunding Taxes Overpaid due to Tax Court Judgement
 - d. 157-22 Resolution Approving Person to Person Liquor License Transfer
 - e. 158-22 Resolution Authorizing Tax Overpayment Refunds
 - f. 159-22 Resolution Authorizing Acceptance of Donation
 - g. 160-22 Resolution Approving the Use of Municibid for Public Sale
11. OPM Mailbox & Correspondence: None
12. Open Meeting for Public Comment - Please remember to state your name and address for the record.

13. Dates to Remember: Next Scheduled Meeting December 6th @7PM; Rabies clinic November 12th 9-11AM@ the Westampton Township Municipal Building; Santa Around Town December TBD.
14. Administrator's Report
15. Committee Liaison Reports/Comments – Township Committee members.
16. EXECUTIVE SESSION: Resolution 11-1-2022 Resolution Authorizing the Township Committee and Support Staff to Meet in Private Session and Authorizing the Exclusion of the Public From that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions. – Attorney Client Privilege: Tax Appeals Settlement & Real Estate Property.
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.



October 24, 2022

To: Mayor & Committee

From: Public Works

Subject: September 2022 Department Report

Roads

Brush: Brush collection this month brought in 21.96 tons of brush. The volume of brush picked up this month, Collection was completed in 6 days. Brush collection will take place in October and November. **BRUSH PICKUP WILL NOT TAKE PLACE IN DECEMBER.**

Street Repairs: DPW Had received confirmation from the engineer that the sinkhole that had developed in front of 45 Tarnsfield Rd has been repaired. The contractor that completed the pervious repair to the stormwater pipe had taken car of the joint failure in the pipe, there is no cost to the Township since the initial repair still had a maintenance bond attached. The quotes for East Dogwood Dr have come in and work will start as soon as DPW and the company can coordinate schedules. Street sweeping is continuing and is just about completed for the season, there is only about one quarter of the streets left. We will still successfully meet the requirements for our Stormwater obligations for 2022. Road reconstruction has been completed on Howell Dr and Rancocas Ct. DPW is still working on ditch maintenance and will continue till the workload is complete. We had a few tree removals done this month first one being done on Oaktree Ct, and the second being on Main St. The tree on Main St was an emergency trimming of any dead limbs that were deemed a hazard. DPW received a call about a tree that had fallen in the backyard after the storm that occurred at the end of the month. DPW responded out with a crew and removed the tree from the backyard on Sharpless Blvd.

Recycling: A normal flow of requests for new cans and lid repairs continue. **Some great news happened this month, new cans have come in and are ready for purchase! THE COST IS 60\$ AND MUST BE PAID AT THE MUNICIPAL BUILDING BEFORE DELIVERY.** We

are fine with lid replacements and will continue to service those requests in a timely fashion.

Leaf Collection: We are all ready for leaf season. Tentative Start is the November 1, 2022. Leaf collection will occur on a continuous rotation for the months of November and December, wrapping up the 31st of December.

Grass: Grass cutting is moving forward in a timely fashion.

Snow: Snow season preparation has started to take place. We will be starting equipment maintenance soon.

Facilities

Municipal Building: N/A

Sport complex\Parks: Playground structures got mulched

Spring Meadows: The Township has received the RFPs for replacement of the playset and are waiting on final approval from the council. The remaining repairs related to the tennis court are still in the works we are just working to fit the repairs into the schedule.

Rolling Hills: Play areas got mulched

Tarnsfield Park: Play areas got mulched

DPW Has started the resurfacing of the Basketball at Holly Hills School the project should be wrapped up in the next few days.

DPW Building: The shed that DPW is rehabbing is complete.

Rec. Center: N/A

Firehouse: N/A

American Legion: N/A.

Equipment Repairs & Maintenance

Public Works:

#36 Blown Hydraulic line

#Enclosed Trailer- Broken hinges

#12 mower Broken alternator bolts, PM'd

#16 mower Deck belts

#17 mower PTO wiring

#41 Replaced starting system, cables

#58 DEF tank heater

#60 Replace steering from pitman arm to knuckle, Replace steering shock, Rear tires

#66 Def fluid injector, rear strobes

#68 Coil pack Plugs, Electrical system

#69 Coil pack spark plug

Other minor repairs.

Police:

#3 PM'd

#4 Blower motor

#5 Cooling fan, hoses, alternator

#6 Oil change, Air filter, Front pads, Front rotors, Rear pads, Rear rotors, Rotate tires

Detective Charger Water pump, thermostat, and housing

#10 cooling fans, coolant bottle, rt front axle

Other minor repairs

Fire Dept.:

N/A

Recreation:

N/A

Personnel Training: N/A

Expenses:

#60 Tires - STTC \$1498.00

Top Notch Tree Service- Tree removal \$1100.00

* For any services rendered, please also check the bill list accompanying the Committee agenda. Some costs for goods may be on a bill list subsequent to this report.

TOWNSHIP OF WESTAMPTON

APPROVING PAYMENT OF VOUCHERS
FOR THE PERIOD ENDING 11/1/2022

RESOLUTION NO. 152-22

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 November 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

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

Totals by Year-Fund	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description							
CURRENT FUND	1-01	3,958.00	0.00	3,958.00	0.00	0.00	3,958.00
CURRENT FUND	2-01	2,611,194.15	0.00	2,611,194.15	0.00	0.00	2,611,194.15
CAPITAL FUND	2-04	113,634.87	0.00	113,634.87	0.00	0.00	113,634.87
ESCROW FUND	2-14	20,471.39	0.00	20,471.39	0.00	0.00	20,471.39
RECREATION FUND	2-17	285.00	0.00	285.00	0.00	0.00	285.00
OPEN SPACE FUND	2-18	5,489.95	0.00	5,489.95	0.00	0.00	5,489.95
POLICE OUTSIDE OVERTIME FUND	2-21	346.84	0.00	346.84	0.00	0.00	346.84
Year Total:		2,751,422.20	0.00	2,751,422.20	0.00	0.00	2,751,422.20
Total of All Funds:		2,755,380.20	0.00	2,755,380.20	0.00	0.00	2,755,380.20

APPROVED
WESTAMPTON TOWNSHIP
DATE November 1 2022

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 CARF: No
 Subtotal Department: No
 Print Alpha, Revenue, & G/L Accounts: Y
 Open: N Void: N Paid: N
 Held: Y Aprv: N Rcvd: Y
 Bid: Y State: Y Other: Y Exempt: Y
 Include Non-Budgeted: Y

Account	Description	Item Description	Amount	Stat	chk	Enc	First Rcvd	chk/Void	Invoice	PO Type
P.O. Id	Item Vendor						Date	Date		
Fund: CURRENT FUND										
1-01-20-120-199	ADMINISTRATIVE & EXEC-0E-MISCELLANEOUS									
00211197	1 04091 TEAM LIFE INC	AED-2021 JIF SAFETY AWARD	3,150.00	R			07/28/22	10/27/22	38109	
00211197	2 04091 TEAM LIFE INC	AED-2022 OPTIIONAL SAFETY AWARD	808.00	R			07/28/22	10/27/22	38109	
			3,958.00							
		Fund Total: CURRENT FUND	3,958.00							
		Year Total:	3,958.00							

Fund: CURRENT FUND										
2-01-20-120-021	ADMINISTRATIVE&EXECUTIVE-0E-ADVERTISING									
00211696	1 04114 GATEHOUSE MEDIA PA HOLDING INC	SEPTEMBER 2022 LEGAL ADVERTISING	63.79	R			10/17/22	10/17/22	4953495	

2-01-20-120-036	ADMINISTRATIVE & EXEC-0E-OFFICE SUPPLIES									
00211719	1 02374 W B MASON CO INC	COLORING DESK	8.98	R			10/20/22	10/20/22	233368826	
00211756	1 02287 QUADIENT LEASING USA INC	BRUSH & SPONGE KIT	28.00	R			10/27/22	10/27/22	34063852	
		LEASE PAYMENT	36.98							

2-01-20-120-044	ADMIN & EXEC-0E-DUES & SCHOOLING									
00211773	1 00181 NJ REGISTRARS ASSOCIATION	2022 REGISTRAR CONFERENCE FOR WENDY GIBSON	90.00	R			10/27/22	10/27/22	9322	

2-01-20-145-011	COLLECTION OF TAXES-S&W-REGULAR									
00211745	1 04049 TOWNSHIP OF EVESHAM	NOVEMBER 2022 SHARED SERVICES AGREEMENT PAYMENT FOR TAX COLLECTOR	2,916.67	R			10/25/22	10/25/22		

2-01-20-145-036	COLLECTION OF TAXES-OE-OFFICE SUPPLIES									
00211736	1 00084 EDMUNDS GOV TECH	BLANK TAX BILLS-3 PART	34.00	R			10/24/22	10/24/22	23-IN1171	

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	PO Type
2-01-20-155-265	LEGAL SERVICES-OTHER EXPENSES-SOLICITOR								
00211734 1 03357	MALAMUT & ASSOCIATES LLC	SEPTEMBER 2022 LEGAL	5,280.00	R		10/24/22	10/24/22	10177	
2-01-20-155-299	LEGAL SERVICES SPECIAL-OE-MISCELLANEOUS								
00211711 1 03246	STEINHARDT CAPPELLI TIPTON AND AUGUST & SEPTEMBER 2022 LEGAL		4,675.00	R		10/17/22	10/17/22	600925	
	MRP LITIGATION								
00211734 2 03357	MALAMUT & ASSOCIATES LLC	SEPTEMBER 2022 LEGAL	300.00	R		10/24/22	10/24/22	10176	
	REDEVELOPMENT		<u>4,975.00</u>						
2-01-20-165-299	ENGINEERING SERVICES-OE-MISCELLANEOUS								
00211776 1 00560	ALAIMO GROUP INC	SEPTEMBER 2022 ENGINEERING	262.50	R		10/27/22	10/27/22	212924	
2-01-21-180-027	LAND DEVELOPMENT BOARD-OE-SOLICITOR								
00211701 1 03246	STEINHARDT CAPPELLI TIPTON AND SEPTEMBER 2022 LEGAL		684.00	R		10/17/22	10/17/22	600564	
2-01-23-220-202	EMPLOYEE INSURANCE-OE-PRESCRIPTION								
00211774 1 02664	BENECARD SERVICES INC	NOVEMBER 2022 PRESCRIPTION	21,945.04	R		10/27/22	10/27/22		
	INSURANCE								
2-01-23-220-204	EMPLOYEE INSURANCE-OE-VISION								
00211697 1 03069	SUPERIOR VISION OF NJ INC	NOVEMBER 2022 VISION INS	277.23	R		10/17/22	10/17/22	673822	
2-01-25-240-028	POLICE-OE-SERVICES								
00211670 1 01838	VIRTUA MEDICAL GROUP P.A.	MEDICAL EXAM-DANTEL HURFF	274.55	R		10/13/22	10/27/22	00173194-00	
00211678 1 04122	T MOBILE	INVESTIGATIVE-DETECTIVE BUREAU	25.00	R		10/14/22	10/27/22	9512573563	
00211678 2 04122	T MOBILE	INVESTIGATIVE-DETECTIVE BUREAU	25.00	R		10/27/22	10/27/22	9510686009	
00211678 3 04122	T MOBILE	INVESTIGATIVE-DETECTIVE BUREAU	25.00	R		10/27/22	10/27/22	9511529130	
00211679 1 02949	JOSHUA ROMBOTTOM	REBURSE-DOMAIN NAME	14.76	R		10/14/22	10/27/22		
00211748 1 02047	MAGCLOLEN	2022 MEMBERSHIP DUES	400.00	R		10/25/22	10/27/22	8164	
	AS PER INVOICE#5430		<u>764.31</u>						
2-01-25-240-030	POLICE-OE-GENERAL EQUIPMENT & SUPPLIES								
00211720 1 02436	FRASER ADVANCED INFO SYSTEMS	TONER	15.54	R		10/20/22	10/27/22	INN1175276	
00211744 1 04125	FED EX FREIGHT	FREIGHT CHARGE	77.00	R		10/25/22	10/27/22	278876179315	
00211752 1 02915	AMAZON	SEPTEMBER 2022-POLICE SUPPLIES	561.74	R		10/26/22	10/26/22		
			<u>654.28</u>						

Account P.O. Id	Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	PO Type
2-01-25-240-032		POLICE-0E-UNIFORMS								
00211680	1 02238	STEPHEN P ENT	REIMBURSE-UNIFORMS	145.60	R	10/14/22	10/27/22		2781	
00211717	1 03821	HERO OUTFITTERS	MORRISON-2022 UNIFORMS	133.00	R	10/18/22	10/27/22		2781	
00211717	2 03821	HERO OUTFITTERS	WALLETS	102.00	R	10/18/22	10/27/22		2787	
00211717	3 03821	HERO OUTFITTERS	MYERS-2022 UNIFORMS	515.00	R	10/18/22	10/27/22		2782	
00211717	4 03821	HERO OUTFITTERS	BADGES	848.00	R	10/18/22	10/27/22		26761	
				1,743.60						
2-01-25-240-042		POLICE-0E-TRAINING								
00211743	1 03824	J HARRIS ACADEMY OF POLICE	2022 CASE LAW (K-9)	149.00	R	10/25/22	10/27/22		888	
		MARIJUANA LAW REVIEW & BEST PRACTICES FOR								
		SGT RYAN BIERI								
00211752	2 02915	AMAZON	SEPTEMBER 2022-K-9 FOOD	170.70	R	10/26/22	10/26/22			
				319.70						
2-01-25-260-026		EMERGENCY MEDICAL SERVICES-0E-EMS MAINT								
00211431	1 03593	DEL VEL CHEMICAL CO INC	CLEANING SUPPLIES	678.12	R	08/29/22	10/27/22		557957A	
00211431	2 03593	DEL VEL CHEMICAL CO INC	CLEANING SUPPLIES	745.78	R	10/27/22	10/27/22		557957	
00211761	1 01839	A-ACADEMY OF SOUTH JERSEY INC	PEST CONTROL	65.00	R	10/27/22	10/27/22		96651	
				1,488.90						
2-01-25-260-030		EMER MED SERV-0E-SUPPLIES & EQUIPMENT								
00211752	5 02915	AMAZON	SEPTEMBER 2022-FOLDERS, MINI	1,404.20	R	10/26/22	10/26/22			
		PLIERS & PRINTER								
00211757	1 01736	ASTA BROTHERS FIRE/SAFETY CORP	MEDICAL OXYGEN	96.00	R	10/27/22	10/27/22		22-93162	
00211757	2 01736	ASTA BROTHERS FIRE/SAFETY CORP	MEDICAL OXYGEN	187.86	R	10/27/22	10/27/22		22-81801	
00211764	1 03252	BOUND TREE MEDICAL LLC	EMS SUPPLIES	540.50	R	10/27/22	10/27/22		84723655	
00211764	2 03252	BOUND TREE MEDICAL LLC	EMS SUPPLIES	23.56	R	10/27/22	10/27/22		84725243	
				2,252.12						
2-01-25-260-092		EMER MED SERV-0E-FIRE EQUIPMENT MAINT								
00211738	1 00487	CONTINENTAL FIRE & SAFETY INC	FIRE HOOKS CARBIDE CHOPPER	380.00	R	10/24/22	10/24/22		M4272	
		BLADES								
00211770	1 02719	BRYAN INANACONE	REIMBURSEMENT-BOOTS	199.55	R	10/27/22	10/27/22			
00211771	2 01555	ALERT ALL CORP	2022 FIRE PREVENTION SUPPLIES	1,827.05	R	10/27/22	10/27/22		222091335	
				2,406.60						

October 28, 2022
08:20 AM

TOWNSHIP OF WESTAMPTON
Bill List by Budget Account

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/chk	Enc Date	First Rcvd Date Date	Chk/Void Date	Invoice	PO Type
2-01-26-315-202	VEHICLE MAINT-OE-STREETS & ROADS-INSIDE Continued								
00211714	3 02743 AUTO PARTS CONNECTION GREEN TRAILER	CONNECTOR KIT-SMALL MOWER AND	4.20	R		10/18/22 10/18/22		54384	
00211722	1 03215 R G GROUP COUPLER & HOSE ASSEMBLY	PARKER HOSE FITTINGS & THREADS	62.71	R		10/20/22 10/20/22		3840830	
00211722	2 03215 R G GROUP BOTH ITEMS FOR VEHICLE#66	PARKER HOSE ASSEMBLY	365.62	R		10/20/22 10/24/22		3840749	
00211730	1 02743 AUTO PARTS CONNECTION	TORO MOWER-RADIATOR CAP	16.99	R		10/24/22 10/24/22		55122	
00211741	1 02743 AUTO PARTS CONNECTION	TORO MOWER-SAFETY LEVER	25.47	R		10/25/22 10/25/22		55123	
00211741	2 02743 AUTO PARTS CONNECTION	TORO MOWER-RADIATOR CAP	50.97	R		10/25/22 10/25/22		55417	
00211752	3 02915 AMAZON	SEPTEMBER 2022-TIRES	138.89	R		10/26/22 10/26/22			
00211781	1 02697 ROBEV'S LAMMOWER REPAIR INC	VEHICLE#16-MOWER-BELTS	105.00	R		10/28/22 10/28/22		90057	
00211782	1 02743 AUTO PARTS CONNECTION DEPOSIT & PENETRANT OIL	SHOP STOCK-BATTERIES, CORE	348.66	R		10/28/22 10/28/22		56070	
			<u>1,145.77</u>						
2-01-26-315-204	VEHICLE MAINT-OE-EMERGENCY MEDICAL SERV								
00210474	1 03375 FIRE FLOW SERVICES LLC 2723 & 2725	PUMP TESTING FOR VEHICLE#2722	1,050.00	R		04/11/22 10/27/22		3809	
00211769	1 00088 MILLER FORD	VEHICLE#27801-REPAIRS	880.68	R		10/27/22 10/27/22		36023566	
			<u>1,930.68</u>						
2-01-30-150-299	RESERVE FOR TAX APPEALS-OTHER EXP-MISC								
00211724	1 03607 BRB VALUATION & CONSULTING PYRAMID CONSULTING GROUP-VALUATION OF PROPERTY FOR SETTLEMENT DISCUSSIONS FOR TAX YEARS 2019-2022 BLOCK 204 LOT 3.02-ALS FINANCING	REVIEW APPRAISAL REPORT BY	250.00	R		10/23/22 10/23/22		1903-1	
2-01-31-435-299	ELECTRICITY & NATURAL GAS-OE-MISC								
00211758	1 00063 PSE&G STORAGE SHED FOR POLICE & PUBLIC WORKS	OCTOBER 2022 ELECTRIC	36.24	R		10/27/22 10/27/22		605306218425	
00211778	1 00063 PSE&G	OCTOBER 2022 GAS & ELEC-WTHD	906.48	R		10/27/22 10/27/22		602007776402	
			<u>942.72</u>						
2-01-31-440-299	UTIL-TELECOMMUNICATION-OE-MISC								
00211699	1 00007 VERIZON FIRE ALARM AT AMERICAN LEGION HALL-781 RANCOGAS ROAD	OCTOBER 2022 PHONE LINES	117.78	R		10/17/22 10/17/22			

October 28, 2022
08:20 AM

TOWNSHIP OF WESTAMPTON
Bill List By Budget Account

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Revd Date	Chk/Void Date	Invoice	PO Type
2-01-31-440-299	UTIL-TELECOMMUNICATION-OE-MISC	Continued							
00211710	COMCAST	NOVEMBER 2022 PD XFINITY TV	180.37	R	10/17/22	10/17/22			
00211735	COMCAST	NOVEMBER 2022 POLICE INTERNET	411.18	R	10/24/22	10/24/22			
00211737	COMCAST BUSINESS	NOVEMBER 2022 BUSINESS PHONE	368.07	R	10/24/22	10/24/22		157224976	
00211742	LINE USAGE IN MUNICIPAL BUILDING								
00211779	POLICE LAPTOP LINES	OCTOBER 2022 CELL PHONES &	467.16	R	10/25/22	10/25/22		9917741362	
00211779	AT&T MOBILITY	OCTOBER 2022 CELL PHONES	1,449.94	R	10/27/22	10/27/22		287289796781X10	
00211779	AT&T MOBILITY	OCTOBER 2022 CELL PHONES	220.21	R	10/27/22	10/27/22		987290483250X10	
			3,214.71						
2-01-31-447-299	UTILITIES-PETROLEUM PRODUCTS-MISC								
00211780	RIGGINS INC	CREDIT-ERROR IN PRICING	316.39	R	10/28/22	10/28/22		4757449	
00211780	RIGGINS INC	DISEL FUEL (10/11/22)	397.91	R	10/28/22	10/28/22		4757450	
			81.52						
2-01-43-490-020	MUNICIPAL COURT-OTHER EXPENSES-SERVICES								
00211725	INTERITY INTERPRETING LLC	SEPTEMBER 2022 INTERPRETING SERVICES-SPANISH	11.36	R	10/23/22	10/23/22		161718	
2-01-55-900-001	REGIONAL HIGH SCHOOL TAX								
00211705	RANCOGAS VALLEY REG HIGHSCHOOL	NOVEMBER 2022 REGIONAL HIGH SCHOOL TAXES	379,702.13	R	10/17/22	10/17/22			
2-01-55-900-002	LOCAL DISTRICT SCHOOL TAX								
00211706	WESTAMPTON TWP BD OF EDUCATION	NOVEMBER 2022 LOCAL SCHOOL DISTRICT TAXES	994,853.25	R	10/17/22	10/17/22			
2-01-55-900-003	COUNTY TAX								
00211709	BURLINGTON COUNTY TREASURER	4TH QTR 2022 COUNTY TAXES	949,161.08	R	10/17/22	10/17/22		22-00349	
2-01-55-900-004	COUNTY LIBRARY TAX								
00211709	BURLINGTON COUNTY TREASURER	4TH QTR 2022 COUNTY TAXES	84,464.61	R	10/17/22	10/17/22		22-00349	
2-01-55-900-008	RESERVE FOR STATE GRANTS								
00211732	TGR WAREHOUSE INC	RECYCLING-LEAF VAC-LARGE	129.99	R	10/24/22	10/24/22		241248	
00211733	FRANKLIN TRAILERS INC	RECYCLING-LEAF VAC-TRAILER BEARINGS	161.04	R	10/24/22	10/24/22		567044-1	

October 28, 2022
08:20 AM

TOWNSHIP OF WESTAMPTON
Bill List by Budget Account

Account P.O. Id	Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	P0 Type	
2-17-55-900-124 RECREATION-FIELD & FACILITY MAINTENANCE Continued											
SPORTS COMPLEX SOCCER FIELD											
00211698	2	01177	MR BOB'S PORTABLE TOILETS	105.00	R	10/17/22	10/17/22		A-349702		
ROLLING HILLS BASEBALL FIELD											
00211698	3	01177	MR BOB'S PORTABLE TOILETS	105.00	R	10/17/22	10/17/22		A-349718		
SPRING MEADOWS-SHARPLESS BLVD											
				<u>285.00</u>							
Fund Total:				285.00	RECREATION FUND						
Fund: OPEN SPACE FUND											
2-18-54-375-200 OPEN SPACE-LAND MAINTENANCE-OTHER EXP											
00211713	1	00063	PSE&G	4,955.23	R	10/17/22	10/17/22		600808045892		
CONCESSION STAND											
00211731	1	04123	MASTER WIRE MFG INC	518.40	R	10/24/22	10/24/22		49081		
COMPLEX											
00211759	1	00063	PSE&G	16.32	R	10/27/22	10/27/22		605805051330		
FOOTBALL FIELD											
Fund Total:				<u>5,489.95</u>	OPEN SPACE FUND						
Fund: POLICE OUTSIDE OVERTIME FUND											
2-21-56-850-800 POLICE OUTSIDE OVERTIME EXPENDITURES											
00211715	1	00215	CURRENT FUND	346.84	R	10/18/22	10/18/22				
OCTOBER 17 2022 PAYROLL											
Fund Total:				<u>346.84</u>	POLICE OUTSIDE OVERTIME FUND						
Year Total:				<u>2,751,422.20</u>							
Total Charged Lines:				135	Total List Amount:		2,755,380.20	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	229,597.32	0.00	229,597.32	0.00	0.00	229,597.32	
RECREATION FUND	2-17	5,870.53	0.00	5,870.53	0.00	0.00	5,870.53	
POLICE OUTSIDE OVERTIME FUND	2-21	4,934.41	0.00	4,934.41	0.00	0.00	4,934.41	
Total of All Funds:		<u>240,402.26</u>	<u>0.00</u>	<u>240,402.26</u>	<u>0.00</u>	<u>0.00</u>	<u>240,402.26</u>	

October 17, 2022
09:21 AM

TOWNSHIP OF WESTAMPTON
Bill List By P.O. Number

Page No: 2

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	First Rcvd	Chk/Void	Enc Date	Date	Invoice
00211695	10/17/22	00002		PAYROLL ACCOUNT								
1	FICA & MEDICARE-10/17/2022		15,527.52	2-01-36-472-286		B FICA & MEDICARE TAX	R	10/17/22		10/17/22		
Total Purchase Orders:			4	Total P.O. Line Items:	26	Total List Amount:		240,402.26	Total Void Amount:			0.00

P.O. Type: All
Range: 00211708 to 00211708
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	Contract	PO Type	Stat/chk	Enc	First Rcvd	Chk/Void	Invoice
Item Description						Description			Date	Date	
00211708	10/17/22	03393									
		WEX BANK									
1	AUGUST 2022	GASOLINE	404.93	2-01-31-447-299		B UTILITIES-PETROLEUM PRODUCTS-MISC	R		10/17/22	10/17/22	84270133
		WHITE COUNTY GAS PUMPS WERE DOWN									

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 404.93 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	404.93	0.00	404.93	0.00	0.00	404.93
Total of All Funds:		<u>404.93</u>	<u>0.00</u>	<u>404.93</u>	<u>0.00</u>	<u>0.00</u>	<u>404.93</u>

P.O. Type: All
Range: 00211712 to 00211712
Format: Detail with Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Apv: 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
00211712	10/17/22	03741 GREGORY BOSWELL	884.00	2-17-55-900-132	B	RECREATION-FALL SOFTBALL	R	10/17/22	10/17/22		
		1 UMPIRE FEES-WEEK #4 & 5 2022 WEEK OF OCTOBER 9 & 16 2022									
		2 ASSIGNOR FEE	88.40	2-17-55-900-132	B	RECREATION-FALL SOFTBALL	R	10/17/22	10/17/22		
			972.40								
Total Purchase Orders: 1 Total P.O. Line Items: 2								972.40	Total Void Amount:		0.00

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
RECREATION FUND	2-17	972.40	0.00	972.40	0.00	0.00	972.40
Total of All Funds:		<u>972.40</u>	<u>0.00</u>	<u>972.40</u>	<u>0.00</u>	<u>0.00</u>	<u>972.40</u>

P.O. Type: All
Range: 00211723 to 00211723
Format: Detail with Line Item Notes

Open: N paid: N Void: N
Rcvd: Y Held: Y .Apv: 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
00211723	10/20/22	03692 JAMES DURR WHOLESALE FLORIST									
1		300 SUGAR PUMPKINS	350.00	2-17-55-900-115		B RECREATION-HOLIDAYS	R		10/20/22	10/20/22	
		FOR 2021 HALLOWEEN EVENT									
2		SHIPPING & HANDLING	20.00	2-17-55-900-115		B RECREATION-HOLIDAYS	R		10/20/22	10/20/22	
			370.00								
Total Purchase Orders:			1	Total P.O. Line Items:	2	Total List Amount:	370.00	Total Void Amount:	0.00		

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
RECREATION FUND	2-17	370.00	0.00	370.00	0.00	0.00	370.00
Total of All Funds:		<u>370.00</u>	<u>0.00</u>	<u>370.00</u>	<u>0.00</u>	<u>0.00</u>	<u>370.00</u>

TOWNSHIP OF WESTAMPTON

RESOLUTION AWARDING A COOPERATIVE PURCHASE
FROM E-ONE /FIRST CHOICE FIRE APPARATUS FOR QUINT LADDER TRUCK

RESOLUTION NO. 153-22

WHEREAS, the Township and Fire/EMS Department have determined that there is a need to purchase equipment for use by the Westampton Township Fire/EMS Department; and

WHEREAS, the Fire/EMS Department researched equipment that would best serve the municipality and achieve the Department's goals and determined that the appropriate equipment could be purchased through the Houston-Galveston Area Council Cooperative Purchasing contract number FS12-19 with E-One, located at 1601 SW 37th Ave, Ocala, FL 34474; and its dealer First Choice Fire Apparatus, located at 111 Oxford Street, Hanover Twp, PA 18706.

WHEREAS, the Westampton Township Fire/EMS Department has provided a written recommendation to purchase one E-One Cyclone II HR 100 Aerial Ladder; and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2b.(3) (as amended by P.L. 2011, c.139) and Local Finance Notice (LFN) 2012-10, a New Jersey municipality, under certain circumstances, may purchase goods and services without public bidding under the Local Public Contracts Law through the use of a cooperative purchasing contract; and

WHEREAS, based on the information provided by E-One, the Township and Fire/EMS Department have each determined that Westampton's use of the cooperative purchasing contract to procure the E-One Cyclone II HR 100 Aerial Ladder will result in cost savings after all factors have been considered to the Township; and

WHEREAS, the maximum amount of the purchase is \$1,566,570.00 and funds are available, as evidenced by the Chief Financial Officer's Certification.

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

1. The Chief Financial Officer is hereby authorized and directed to approve and forward a purchase requisition to First Choice Fire Apparatus, located at 111 Oxford Street, Hanover Twp., PA 18706 for the purchase of, (1) E-One Cyclone II HR 100 Aerial Ladder in an amount not to exceed \$1,566,570.00.

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 November 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

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

TOWNSHIP OF WESTAMPTON

RENEWAL OF SHARED SERVICES AGREEMENT BETWEEN
WESTAMPTON TOWNSHIP AND EASTAMPTON TOWNSHIP FOR SHARED
MUNICIPAL COURT SERVICES

RESOLUTION NO. 154-22

WHEREAS, Westampton Township (“Westampton”) and Eastampton Township (“Eastampton”) entered into an agreement dated October 11, 2022 to provide for the sharing of municipal court services (the “Agreement”) which agreement was subsequently amended; and

WHEREAS, the parties having determined that the shared municipal court service effectuates a cost savings for both municipalities, wish to continue the shared municipal court operation and to enter into a new agreement to consolidate the prior agreement and its amendments, and to provide for additional terms previously unaddressed; and

NOW THEREFORE, in consideration of the mutual covenants between the parties and other good and valuable consideration, receipt of which is hereby acknowledged, the parties amend the Agreement as follows:

A) The yearly fee paid by Eastampton shall be as follows:

Year 2023	\$95,974.86
Year 2024	\$97,894.36
Year 2025	\$99,852.25
Year 2026	\$101,849.29
Year 2027	\$103,886.28

B) The Township Clerk shall forward a copy of this resolution and the executed agreements to the New Jersey Department of Community Affairs.

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 November 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

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

TOWNSHIP OF WESTAMPTON

RESOLUTION RESCINDING RESOLUTION 96-22
PERSON TO PERSON TRANSFER
NINETEEN TWENTY WEST, LLC TO
ARCADI HOSPITALITY, INC.

RESOLUTION NO. 155-22

WHEREAS, an application was filed on June 14, 2022 for a Person-to-Person Transfer of Plenary Retail consumption License Number 0337-33-002-10, heretofore issued to Nineteen Twenty West, LLC, for premises located at 1920 Burlington-Mount Holly Road, Westampton, NJ; and

WHEREAS, the transfer of ownership of the liquor license should not have been transferred prior to the in-pocket status renewal; and

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; and

WHEREAS, Resolution Number 96-22 which was approved on June 14, 2022 is hereby rescinded with the resolution hereby set forth.

NOW, THEREFORE BE IT RESOLVED, that the Westampton Township Committee does hereby rescind Resolution number 96-22.

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 November 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

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

TOWNSHIP OF WESTAMPTON

RESOLUTION REFUNDING
TAXES OVERPAID DUE TO
TAX COURT JUDGEMENT

RESOLUTION NO. 156-22

WHEREAS, the Tax Collector has reviewed a request for refund of taxes due to a judgement made by the Tax Court of New Jersey; and

WHEREAS, the Tax Collector is requesting permission from the Township Committee of Westampton to refund the property owner directly; and

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

Block/Lot: 201/6

Property Location: 315 Bridge Street

Tax Year: 2017

Check #1 Amount: \$18,632.01

Payable to: Friends Academy
c/o Troutman, Pepper, Hamilton, Sanders, LLP
301 Carnegie Center, Suite 400
Princeton, NJ 08540-6227

Check #2 Amount: \$18,632.00

Payable to: Benjamin Banneker Prep Charter School
1000 Salem Road
Willingboro, NJ 08046

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 November 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

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

TOWNSHIP OF WESTAMPTON

PERSON TO PERSON LIQUOR LICENSE TRANSFER
NINETEEN TWENTY WEST, LLC TO
ARCADI HOSPITALITY, INC.

RESOLUTION NO. 157-22

WHEREAS, an application was filed on June 14, 2022 for a Person-to-Person Transfer of Plenary Retail consumption License Number 0337-33-002-10, heretofore issued to Nineteen Twenty West, LLC, for premises located at 1920 Burlington-Mount Holly Road, Westampton, NJ; and

WHEREAS, Resolution 155-22 rescinded the person to person transfer of the application between Nineteen Twenty West, LLC and Arcadi Hospitality, Inc.; and

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.

NOW, THEREFORE BE IT RESOLVED, that the Westampton Township Committee does hereby approve, effective November 1, 2022, the transfer of the aforesaid Plenary Retail Consumption License to Arcadi Hospitality, Inc. 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 Arcadi Hospitality, Inc., effective November 1, 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 November 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

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

TOWNSHIP OF WESTAMPTON
RESOLUTION AUTHORIZING
TAX OVERPAYMENT REFUNDS

RESOLUTION NO. 158-22

WHEREAS, it has been determined by the Tax Collector that the taxpayers indicated on the attached Schedule "A" are entitled to tax overpayment refunds, and;

WHEREAS, it is the desire of the Governing Body to have these overpayments returned to the respective taxpayers.

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

1. The Tax Collector is hereby authorized to make overpayment refunds in the amounts shown to the taxpayers, as appears on Schedule "A" which is made apart hereof.

BE IT FURTHER RESOLVED, that a certified copy of this resolution, along with the attached Schedule "A", be forwarded to the Tax Collector and Finance Officer.

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 November 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

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

NOVEMBER 1, 2022 BILL LIST

The blocks and lots listed below are overpaid. Please include them on the November 1, 2022 bill list and refund as indicated.

REFUND CHECK INFORMATION											
MAILING ADDRESS											
BLK	LOT	Q	CREDIT	PAYABLE TO:	ATTN:	ST 1	ST 2	CY, ST,	ZIP	AMOUNT	
1001.01	39		1,847.35	JASON & DALIA MORALES		7010 LAKE NONA BLVD	APT 432	ORLANDO, FL	32827	1,847.35	TDV
1804	11		1,328.40	JAMES & AMY VARNER JR.		1801 EGG HARBOR ROAD #302		LINDENWOLD, NJ	08021	1,328.40	SALE
										TOTAL:	3,175.75

TOWNSHIP OF WESTAMPTON
 ACCEPTANCE OF PREOWNED FURNITURE
 DONATION

RESOLUTION NO.159-22

WHEREAS, N.J.S.A. 40A:5-29 authorizes the acceptance of bequests, legacies and gifts by local units; and

WHEREAS, The Township of Westampton has been offered a gift of preowned office furniture valued at \$5,683.00; and

WHEREAS, the Township Council of the Township of Westampton recognizes that the acceptance of the aforesaid gift will benefit the township to help replace dilapidated furniture; 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 Committee authorizes the acceptance of preowned furniture donation (valued at \$2,300.00) to be used by the Township and in accordance with the provisions of N.J.S.A.40A:5-29.

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 November 1, 2022. Wendy Gibson, Acting Township Clerk.

 Wendy Gibson, Acting Township Clerk

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

LIST OF ITEMS DONATED

Conference Room Table	\$700.00
Executive Desk with Credenza	\$500.00
Desk and Credenza with Cabinet	\$300.00
Couch with companion chairs and coffee Tables	\$500.00
Hightop table chairs (6)	\$300.00
Total Value of Donation	\$2,300.00

TOWNSHIP OF WESTAMPTON

**RESOLUTION APPROVING THE USE OF MUNICIBID FOR THE
PUBLIC SALE OF THE PROPERTY LOCATED AT 114 CHURCH
STREET**

RESOLUTION NO. 160-22

WHEREAS, the Township of Westampton is the owner of a certain parcel of property located at 114 Church Street and designated as Block 604 Lot 16 on the official Tax Map of the Township of Westampton (“Property”); and

WHEREAS, the Local Land and Building Law, (N.J.S.A. 40A:12-1 et seq.) permits the sale of public property provided the property is no longer needed for public use, and the sale is conducted in accordance with the Local Land and Business Law; and

WHEREAS, the Township believes that the Property is no longer needed for public use, and the Township has received interest in acquiring the property; and

WHEREAS, Muncibid is a business that provides online auction services to public entities, including the sale of real property, pursuant to State Contract, with the purchaser responsible for all fees for the auction; and

WHEREAS, the Township Administrator recommends that the Township utilize the services of Muncibid to conduct the sale of the Property in accordance with the Local Land and Buildings Law; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Westampton, County of Burlington, and State of New Jersey that the Township utilize the services of Muncibid for the sale of the Property located at 114 Church Street and designated as Block 604 Lot 16 on the official Tax Map of the Township of Westampton; and

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to execute such documents and take such action as necessary to facilitate the public auction of the Property with Muncibid; and

BE IT FURTHER RESOLVED, upon completion of the public auction, the Township Administrator shall report the results of the public auction to the Township Committee, and prepare, in consultation with the Township Solicitor, an ordinance to approve the sale of the Property; and

BE IT FURTHER RESOLVED, that the Township Committee reserves the right to reject all bids received from Muncibid, for any reason and at its sole discretion, and further that the Township shall not be obligated to transfer title to the Property until such transfer is approved by a lawfully adopted ordinance; and

BE IT FURTHER RESOLVED, that if any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution; and

BE IT FURTHER RESOLVED, that this resolution shall take effect in accordance law.

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 November 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

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

RESOLUTION No. 11/01/2022
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:
 - a. Attorney Client Privilege – Tax Appeals Settlement
 - b. Attorney Client Privilege - Real Estate Property

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

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

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on November 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

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