WESTAMPTON TOWNSHIP RE-ORGANIZATION MEETING - JANUARY 3, 2023 6:00 P.M.

- 1. Township Clerk Calls the Meeting to Order
- 2. Requirements of the Sunshine Law (This meeting was Advertised in the Burlington Burlington County Times 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. Oath of Office Committeewoman elect Genel Cook-Wright Linda Hynes will swear in Oath of Office Committeeman elect Odise Carr Troy Singleton will swear in
- 6. Roll Call:

Committeewoman Nancy Burkley Committeeman Odise Carr Committeeman Sandy Henley Committeewoman Jaime Mungo Committeewoman Genel Cook-Wright

- 7. Nomination of Mayor, Administer Oath of Office
- 8. Nomination of Deputy Mayor, Administer Oath of Office
- 9. Nominations of Professional Appointments and Resolutions
 - 1-23 Resolution Appointing Professionals for the Year
 - 2-23 Resolution Appointing a Township Committee Member to the Land Development Board (Class III Member) for the Year 2023
 - 3-23 Resolution Appointing a Township Committee Member to the Historic Commission for the Year 2023
 - 4-23 Resolution Appointing three (3) members to the Recreation Commission each for a three-year term
 - 5-23 Resolution Appointing a Township Committee Member to the Timbuctoo Advisory Committee for the Year 2022
 - 6-23 Resolution Appointing four (4) members to the Timbuctoo Advisory Committee (Class C) each for a three-year term
 - 7-23 Resolution Establishing a Schedule of Regular Meeting Dates of the Township Committee for the Year 2023

- 8-23 Resolution Approving the Payment of Vouchers
- 10. 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
 - 8-23 Resolution Adopting a Cash Management Plan
 - 9-23 Resolution Designating Depositories
 - 10-23 Resolution Designating the Interest Rates on Delinquent Taxes
 - 11-23 Resolution Authorizing the Tax Assessor to File Appeals with the Burlington County Board of Taxation
 - 12-23 Resolution Authorizing the Tax Assessor to Handle Rollback Assessment Matters on Behalf of the Township of Westampton
 - 13-23 Resolution Approving the 2023 Temporary Budget
 - 14-23 Resolution Reapproving Petty Cash Fund
 - 15-23 Resolution Designating the Mayor or Administrator as Signatory for Purposes of Executing Documents on Behalf of the Township of Westampton
 - 16-23 Resolution Appointing Wendy Gibson as the Public Agency Compliance Officer (PACO)
 - 17-23 Resolution Appointing Raymond Holshue as Zoning Officer for the year 2023
 - 18-23 Resolution Designating Official Newspaper
 - 19-23 Resolution Adopting "Robert's Rules of Order" for the Conduct of Public Meetings
 - 20-23 Resolution Appointing OEM Coordinator
 - 21-23 Resolution Appointing Deputy OEM Coordinator
 - 22-23 Resolution Authorizing Cancellation of Property Tax Overpayments or Delinquencies of Less Than Ten Dollars
 - 23-23 Resolution Appointing Christian Taylor as Director of Public Works
- 11. Mayoral Appointments Land Development Board and Historic Preservation
 - a. Land Development Board Class IV Member (1) for a four-year term

- b. Land Development Board Class IV Member, Alternate #1 (1) for a two-year term
- c. Land Development Board Class II Member (1) for a one-year term
- d. Historic Commission Class C Member (1) for a four-year term
- e. Historic Commission Class C Alternate (1) for a two-year term
- 12. Mayoral Assignments for Committee Liaison Persons for year 2023

Police

Public Works

Recreation

Municipal Court

Westampton School Board

RV Regional High School Board

Emergency Services

Veteran's Affairs

Senior Citizens

- 13. Acknowledgement of Automatic Appointments
 - a. Mayor is a member of the Land Development Board
- 14. Open Meeting for Public Comment Please remember to state your name and address for the record.
- 15. Dates to Remember: Next Scheduled Meeting January 12, 2023 @ 7:00PM.
- 16. Township Committee 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.

AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES

RESOLUTION NO. 1-23

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

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

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

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

- 1. That the Township Committee based upon the aforementioned certificates hereby declare that there are sufficient funds appropriated for the purpose of expending funds for the aforementioned purpose and the Township Chief Financial Officer is hereby directed to charge the hereinafter expenditures against the following appropriations:
- 2. That the Township Committee makes the following appointments pursuant to a Fair and Open Process pursuant to the provisions of Westampton Township Ordinances and pursuant to N.J.S.A. 19:44A-20.4 et seq. and hereby awards contracts to said person or entities for the aforementioned purposes for the period of time to commence immediately upon adoption of this Resolution and to end on December 31, 2023, or until a replacement is named.

Solicitor –
Engineer –
Auditor –
Planner –
Prosecutor –
Conflict Prosecutor Public Defender –
Bond Counsel –
Tax Special Counsel –
Labor Counsel –
Conflict Engineer –
Financial Advisor –
Administrative Agent –
Risk Management Consultant –

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

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

APPOINT TOWNSHIP COMMITTEE MEMBER AS A LAND DEVELOPMENT BOARD CLASS III FOR 2023

RESOLUTION NO. 2-23

WHEREAS, there exists a need to appoint a Class III member to the Land Development Board in the Township of Westampton;

NOW, TH	IEREFORE, BE IT RESOLVED by the Mayor and Committee of the	Township
of Westampton,	County of Burlington and State of New Jersey that	is
hereby appointed	to the position of Class III member for the Land Development Boa	ard for the
Township of West	stampton.	
I HEREBY	Y CERTIFY that the foregoing resolution was adopted by the Townsh	nip
Committee	e of the Township of Westampton, County of Burlington, State of Ne	w Jersev

Westampton, New Jersey 08060 on January 3, 2023. Wendy Gibson, Acting Township Clerk.

at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road,

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

APPOINT TOWNSHIP COMMITTEE MEMBER AS A HISTORIC PRESERVATION COMMISSION FOR 2023

RESOLUTION NO. 3-23

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township
of Westampton, County of Burlington and State of New Jersey that is
hereby appointed to the position of Historic Preservation Commission member for the Township
of Westampton.
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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

Roll Call Vote						
Committee	Introduced	Seconded	Yes	No	Abstain	Absent
Member						
Burkley						
Carr						
Mayor Henley						
Mungo						
1 4						

TOWNSHIP OF WESTAMPTON APPOINT RECREATION ADVISORY COMMITTEE MEMBERS FOR A 3 YEAR TERM

RESOLUTION NO. 4-23

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of
the Township of Westampton, County of Burlington and State of New Jersey
that,and be and
are hereby appointed to position of Recreation Advisory Committee member for a 3-year
term for the Township of Westampton.
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 January 3, 2023. Wendy Gibson, Acting Township
Clerk.
Wendy Gibson, Acting Township Clerk

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

APPOINT A TOWNSHIP COMMITTEE MEMBER TO THE TIMBUCTOO ADVISORY COMMITTEE FOR 2023

RESOLUTION NO. 5-23

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township
of Westampton, County of Burlington and State of New Jersey that be and is
hereby appointed to the position of Timbuctoo Advisory Committee member for the Township
of Westampton for the calendar year of 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 in the Meeting Room of the Municipal Complex, 710 Rancocas Road,
Westampton, New Jersey 08060 on January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

APPOINT TIMBUCTOO ADVISORY COMMITTEE CLASS 'C' MEMBERS FOR A 3-YEAR TERM

RESOLUTION NO. 6-23

WHEREAS, there exists a need to appoint two Timbuctoo Advisory Committee Class
'C' members in the Township of Westampton for a 3-year term;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township
of Westampton, County of Burlington and State of New Jersey that and
are hereby appointed to the position of Timbuctoo Advisory Committee
members for an unexpired term expiring in 2023; and
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township
of Westampton, County of Burlington and State of New Jersey that is
hereby appointed to the position of Timbuctoo Advisory Committee member for an unexpired
term expiring in 2024; and
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township
of Westampton, County of Burlington and State of New Jersey that is
hereby appointed to the position of Timbuctoo Advisory Committee members for a new term
expiring in 2025 for the Township of Westampton.
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 January 3, 2023. Wendy Gibson, Acting Township
Clerk.
Wendy Gibson, Acting Township Clerk

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

MEETING SCHEDULE TOWNSHIP OF WESTAMPTON RESOLUTION NO. 7-23

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Westampton, assembled in public session this 3rd day of January 2023, that:

- 1. All meetings of the Township Committee shall be held at the Municipal Building on Rancocas Road or virtually via the Zoom platform and will commence at 7:00 PM prevailing time, except reorganization; workshop/executive session meetings shall commence at the regular meeting time.
- 2. The schedule of meetings to be held during this year is as follows:

January 3, 2023, 6 PM	June 20, 2023
January 17, 2023	July 11, 2023
February 7, 2023	August 8, 2023
February 21, 2023	September 5, 2023
March 7, 2023	September 19, 2023
March 21, 2023	October 3, 2023
April 4, 2023	October 17, 2023
April 18, 2023	November 21, 2023
May 2, 2023	December 5, 2023
May 16, 2023	December 19, 2023
June 6, 2023	January 2, 2024 - Reorganization 6:00PM

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

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

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

RESOLUTION NO. 8-23

STATEMENT OF PURPOSE

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

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

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

Current Fund General Capital Fund Trust Fund

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

<u>DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF WESTAMPTON AUTHORIZED</u> TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Township of Westampton is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township of Westampton are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

DESIGNATION OF DEPOSITORIES.

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

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

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

AUTHORIZED INVESTMENTS.

- A. Except as otherwise specifically provided for herein, he Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following permitted investments:
 - (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America or obligations guaranteed by the United States of America;
 - (2) Government money market mutual funds;
 - (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
 - (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
 - (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
 - (6) Local government investment pools;
 - (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281(C.52:18A-90.4);or
 - (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970,c.236(C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

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

<u>Government Money Market Mutual Fund.</u> An investment company or investment trust:

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

<u>Local Government Investment Pool.</u> An investment pool:

- (a) which is managed in accordance with 17 C.F.R.sec.270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R.sec.270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968,c.410(c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

- (f) which purchases and redeems investments directly from the issuer, government money market fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9CC.49:3-56 and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and report daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.
- B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

None

SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

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

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

REPORTING REQUIREMENTS.

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

- A. The name of any institution holding funds of the Township of Westampton as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during

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

TERM OF PLAN.

This plan shall be in effect from January 1, 2023 to December 31, 2023. Attached to this Plan is a resolution of the governing body of the Township of Westampton approving this Plan for such period of time. The plan may be amended from time to time. To the extent that any amendment is adopted by the Committee, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

DESIGNATION OF DEPOSITORIES TOWNSHIP OF WESTAMPTON

RESOLUTION NO. 9-23

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

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

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

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

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 January 3, 2023. 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 INTEREST RATES ON DELINQUENT TAXES

RESOLUTION NO. 10-23

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

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

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

- 1. That the Township Committee hereby designates the rate of interest to be charged for the non-payment of taxes and other municipal charges in the event that any payment shall not be made within ten (10) days after the date same is payable, to be eight percent (8%) on the first one thousand five hundred dollars (\$1,500.00) of delinquency and eighteen percent (18%) on any amount in excess thereof, which shall be computed and charged to the principal sum due.
- 2. In addition the Township Committee hereby fixes an additional penalty of six percent (6%) to be charged to a taxpayer whose unpaid delinquency exceeds \$10,000.00 on the last working day of the calendar year.

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

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

RESOLUTION NO. 11-23

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

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

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

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

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

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

- 1. That the Township Committee for the aforementioned reasons hereby authorize the Township Tax Assessor to file such appeals as may be necessary with the Burlington County board of Taxation to maintain the accuracy and equality in the assessment list of the Township of Westampton, subject to the advice of the Township Attorney and the prior approval of the Township Committee.
- 2. That the Township Committee for the aforementioned reasons hereby authorizes the Township Tax Assessor to execute Stipulations of Settlement on behalf of the Township of Westampton, subject to the advice of the Township Attorney and the prior approval of the Township Committee.
- 3. That the Township Committee for the aforementioned reasons hereby authorizes and directs the Township Attorney to prepare and file the appropriate Counterclaims

- seeking and increase in the assessment to correspond with the true value to be established by the Court or the Board of Taxation whichever the case may be.
- 4. That the Township Committee hereby directs the Township Clerk to forward a certified copy of this Resolution to the Burlington County Board of Taxation and to the Township Tax Assessor.

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

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

RESOLUTION NO. 12-23

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

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

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

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

- 1. That the Township Committee for the aforementioned reasons hereby authorizes the Township Tax Assessor to handle all added and omitted rollback assessments for the tax year of 2023.
- 2. That the Township Committee hereby directs the Township Clerk to forward a certified copy of this Resolution to Burlington County Board of Taxation and to the Township Tax Assessor.

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

TOWNSHIP OF WESTAMPTON TEMPORARY BUDGET FOR 2023

RESOLUTION NO. 13-23

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

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

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

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

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

December 31, 2022 10:18 AM

TOWNSHIP OF WESTAMPTON General Ledger Posting Reference Report

Page No: 1

Journal Type: Budget Reference Number: 883 User Update Id: RLH

G/L Account No. Description Type
Date Transaction Description Debit Credit Ref Seq

Account No. Date Transaction	Description	Tracking Id Amoun	t Ref Seq
3-01-20-110-012 01/01/23 Change To Acct	MAYOR & TWP COMMITTEE-SALARIES&WAGES-REG Old: 0.00 New: 5512.50	5,512	.50 1
3-01-20-120-011 01/01/23 Change To Acct	ADMINISTRATIVE & EXECUTIVE-S&W-REGULAR Old: 0.00 New: 60375.00	60,375	.00 2
3-01-20-120-020 01/01/23 Change To Acct	ADMINISTRATIVE & EXECUTIVE-OE-CONTRACTS Old: 0.00 New: 2625.00	2,625	.00 3
3-01-20-120-021 01/01/23 Change To Acct	ADMINISTRATIVE&EXECUTIVE-OE-ADVERTISING Old: 0.00 New: 1181.25	1,181	.25 4
3-01-20-120-022 01/01/23 Change To Acct	ADMINISTRATIVE & EXECUTIVE-DE-POSTAGE Old: 0.00 New: 131.25	131	.25 5
3-01-20-120-029 01/01/23 Change To Acct	ADMIN & EXEC-OE-COMPUTER CONTRACTS Old: 0.00 New: 2887.50	2,887	.50 6
3-01-20-120-036 01/01/23 Change To Acct	ADMINISTRATIVE & EXEC-OE-OFFICE SUPPLIES Old: 0.00 New: 2756.25	2,756	.25 7
3-01-20-120-044 01/01/23 Change To Acct	ADMIN & EXEC-OE-DUES & SCHOOLING old: 0.00 New: 2100.00	2,100	.00 8
3-01-20-120-199 01/01/23 Change To Acct	ADMINISTRATIVE & EXEC-OE-MISCELLANEOUS 01d: 0.00 New: 131.25	131	. 25 9
3-01-20-120-203 01/01/23 Change To Acct	ADMIN & EXEC-OE-ELECTIONS Old: 0.00 New: 2625.00	2,625	.00 10
3-01-20-130-011 01/01/23 Change To Acct	FINANCIAL ADMINISTRATION-S&W REGULAR Old: 0.00 New: 25987.50	25,987	.50 1.1
3-01-20-130-044 01/01/23 Change To Acct	FINANCIAL ADMIN-OE-DUES & SCHOOLING Old: 0.00 New: 393.75	393	.75 12
3-01-20-135-299 01/01/23 Change To Acct	AUDITING SERVICES-OE-MISCELLANEOUS 01d: 0.00 New: 15356.25	15,356	.25 13
3-01-20-145-011 01/01/23 Change To Acct	COLLECTION OF TAXES-S&W-REGULAR Old: 0.00 New: 9187.50	9,187	.50 14
3-01-20-145-021 01/01/23 Change To Acct	COLLECTION OF TAXES-OE-ADVERTISING Old: 0.00 New: 748.13	748	.13 15

Account No. Date Transaction	Description	Tracking Id Amount	Ref Seq
3-01-20-145-036 01/01/23 Change To Acct	COLLECTION OF TAXES-OE-OFFICE SUPPLIES Old: 0.00 New: 315.00	315.00	16
3-01-20-145-044 01/01/23 Change To Acct	COLLECTION OF TAXES-OE-DUES & SCHOOLING Old: 0.00 New: 564.38	564.38	17
3-01-20-150-012 01/01/23 Change To Acct	ASSESSMENT OF TAXES-S&W-REGULAR Old: 0.00 New: 15225.00	15,225.00	18
3-01-20-150-028 01/01/23 Change To Acct	ASSESSMENT OF TAXES-OE-SOFTWARE MAINT Old: 0.00 New: 393.75	393.75	19
3-01-20-150-036 01/01/23 Change To Acct	ASSESSMENT OF TAXES-OE-OFFICE SUPPLIES Old: 0.00 New: 262.50	262.50	20
3-01-20-150-044 01/01/23 Change To Acct	ASSESSMENT OF TAXES-OE-DUES & SCHOOLING Old: 0.00 New: 105.00	105.00	21
3-01-20-155-201 01/01/23 Change To Acct	ORDINANCE CODIFICATION-OE-MISCELLANEOUS Old: 0.00 New: 656.25	656.25	22
3-01-20-155-265 01/01/23 Change To Acct	LEGAL SERVICES-OTHER EXPENSES-SOLICITOR Old: 0.00 New: 13125.00	13,125.00	23
3-01-20-155-299 01/01/23 Change To Acct	LEGAL SERVICES SPECIAL-OE-MISCELLANEOUS Old: 0.00 New: 5381.25	5,381.25	24
3-01-20-165-021 01/01/23 Change To Acct	ENGINEERING SERVICES-OE-MAP REVISIONS Old: 0.00 New: 656.25	656.25	25
3-01-20-165-299 01/01/23 Change To Acct		2,643.38	3 26
3-01-21-180-012 01/01/23 Change To Acct	LAND DEVELOPMENT BOARD-S&W REGULAR Old: 0.00 New: 1575.26	1,575.26	5 27
3-01-21-180-027 01/01/23 Change To Acct	LAND DEVELOPMENT BOARD-OE-SOLICITOR Old: 0.00 New: 525.00	525.00	28
3-01-21-180-044 01/01/23 Change To Acct	LAND DEVELOPMENT BOARD-OE-DUES&SCHOOLING	170.6	3 29
3-01-21-180-202 01/01/23 Change To Acct	REVIEW OF MASTER PLAN-OE-MISCELLANEOUS Old: 0.00 New: 3281.25	3,281.2	5 30
3-01-22-195-011 01/01/23 Change To Acct	CONSTRUCTION OFFICIAL-S&W-REGULAR Old: 0.00 New: 38981.25	38,981.2	5 31
3-01-22-195-029 01/01/23 Change To Acct	CONSTRUCTION OFFICIAL-OE-SOFTWARE MAINT Old: 0.00 New: 4987.50	4,987.50	32
3-01-22-195-036	CONSTR OFFICIAL-OE-OFFICE SUPP & EQUIP		

Account No. Date Transaction	Description	Tracking Id	Ref Seq
01/01/23 Change To Acct	Old: 0.00 New: 393.75	393.75	33
3-01-22-195-044 01/01/23 Change To Acct		196.88	34
3-01-23-210-202 01/01/23 Change To Acct		341.25	35
3-01-23-210-204 01/01/23 Change To Acct	INSURANCE-OTHER EXPENSES-JIF Old: 0.00 New: 27596.89	27,596.89	36
3-01-23-210-208 01/01/23 Change To Acct	INSURANCE-OE-RECREATION ACCIDENT Old: 0.00 New: 1837.50	1,837.50	37
3-01-23-215-201 01/01/23 Change To Acct	WORKERS COMPENSATION-OTHER EXPENSES-JIF Old: 0.00 New: 75099.68	75,099.68	38
3-01-23-220-201 01/01/23 Change To Acct	EMPLOYEE INSURANCE-OE-NJSHB PLAN Old: 0.00 New: 172510.52	172,510.52	39
3-01-23-220-202 01/01/23 Change To Acct	EMPLOYEE INSURANCE-OE-PRESCRIPTION Old: 0.00 New: 77464.10	77,464.10	40
3-01-23-220-203 01/01/23 Change To Acct	EMPLOYEE INSURANCE-OE-DENTAL Old: 0.00 New: 13248.13	13,248.13	41
3-01-23-220-205 01/01/23 Change To Acct	EMPLOYEE INSURANCE-OE-FLEXIBLE SPENDING Old: 0.00 New: 196.88	196.88	42
3-01-23-221-299 01/01/23 Change To Acct	HEALTH BENEFIT WAIVER-OTHER EXPENSE-MISC Old: 0.00 New: 17062.50	17,062.50	43
3-01-23-225-287 01/01/23 Change To Acct		6,300.00	44
3-01-25-240-011 01/01/23 Change To Acct	POLICE-SALARIES & WAGES-REGULAR Old: 0.00 New: 632100.00	632,100.00	45
3-01-25-240-013 01/01/23 Change To Acct	POLICE-S&W-CLOTHING MAINTENANCE Old: 0.00 New: 5512.50	5,512.50	46
3-01-25-240-014 01/01/23 Change To Acct		24,937.50	47
3-01-25-240-017 01/01/23 Change To Acct		3,937.50	48
3-01-25-240-018 01/01/23 Change To Acct	POLICE-S&W-COURT OVERTIME Old: 0.00 New: 1837.50	1,837.50	49
3-01-25-240-028 01/01/23 Change To Acct	POLICE-OE-SERVICES Old: 0.00 New: 7087.50	7,087.50	50

Account No. Date Transaction	Description	Tracking Id Amount	Ref Seq
3-01-25-240-030 01/01/23 Change To Acct	POLICE-OE-GENERAL EQUIPMENT & SUPPLIES Old: 0.00 New: 2625.00	2,625.00	51
3-01-25-240-032 01/01/23 Change To Acct	POLICE-OE-UNIFORMS Old: 0.00 New: 7350.00	7,350.00	52
3-01-25-240-042 01/01/23 Change To Acct	POLICE-OE-TRAINING Old: 0.00 New: 4200.00	4,200.00	53
3-01-25-240-202 01/01/23 Change To Acct	POLICE-OE-FIREARMS EQUIPMENT Old: 0.00 New: 2100.00	2,100.00	54
3-01-25-240-264 01/01/23 Change To Acct	POLICE-OE-PETTY CASH ITEMS Old: 0.00 New: 52.50	52.50	55
3-01-25-240-299 01/01/23 Change To Acct		3,412.50	56
3-01-25-252-012 01/01/23 Change To Acct	EMERGENCY MANAGEMENT-S&W-REGULAR 01d: 0.00 New: 131.25	131.25	57
3-01-25-260-011 01/01/23 Change To Acct	EMERGENCY MEDICAL SERVICES-S&W REGULAR Old: 0.00 New: 288691.73	288,691.73	58
3-01-25-260-012 01/01/23 Change To Acct	EMERGENCY MEDICAL SERVICES-S&W-PER DIEM 01d: 0.00 New: 78750.00	78,750.00	59
3-01-25-260-013 01/01/23 Change To Acct		18,771.64	60
3-01-25-260-014 01/01/23 Change To Acct	EMERGENCY MEDICAL SERVICES-S&W-OVERTIME Old: 0.00 New: 18375.00	18,375.00	61
3-01-25-260-015 01/01/23 Change To Acct	EMERGENCY MEDICAL SERVICES-S&W-COVERAGE Old: 0.00 New: 1312.50	1,312.50	62
3-01-25-260-016 01/01/23 Change To Acct		18,637.50	63
3-01-25-260-026 01/01/23 Change To Acct	EMERGENCY MEDICAL SERVICES-OE-EMS MAINT Old: 0.00 New: 10893.75	10,893.75	64
3-01-25-260-030 01/01/23 Change To Acct		8,400.00	65
3-01-25-260-042 01/01/23 Change To Acct	EMER MED SERV-OE-TRAINING Old: 0.00 New: 3675.00	3,675.00	66
3-01-25-260-044 01/01/23 Change To Acct	EMER MED SERV-OE-DUES & SUBSCRIPTIONS Old: 0.00 New: 262.50	262.50	67
3-01-25-260-092 01/01/23 Change To Acct	EMER MED SERV-OE-FIRE EQUIPMENT MAINT Old: 0.00 New: 5250.00	5,250.00	68

Account No. Date Transaction	Description	Tracking Id Amount	Ref Seq
3-01-25-260-094 01/01/23 Change To Acct	EMER MED SERV-OE-RADIO MAINTENANCE Old: 0.00 New: 656.25	656.25	69
3-01-25-260-095 01/01/23 Change To Acct	EMS-OE-EDUCATIONAL ASSISTANCE Old: 0.00 New: 1575.00	1,575.00	70
3-01-25-260-098 01/01/23 Change To Acct	EMS-OE-MENTAL HEALTH WELLNESS Old: 0.00 New: 721.88	721.88	71
3-01-25-260-199 01/01/23 Change To Acct		7,481.25	72
3-01-25-265-012 01/01/23 Change To Acct	UNIFORM FIRE SAFETY ACT-S&W-REGULAR Old: 0.00 New: 23625.00	23,625.00	73
3-01-25-265-201 01/01/23 Change To Acct		1,968.75	74
	UNIFORM FIRE SAFETY ACT-OE-VEHICLE LEASE Old: 0.00 New: 1706.25	1,706.25	75
3-01-25-265-205 01/01/23 Change To Acct		1,181.25	76 ·
3-01-25-265-206 01/01/23 Change To Acct		131.25	77
3-01-25-265-210 01/01/23 Change To Acct		1,575.00	78
	FIRE HYDRANT SERVICE-OE-MISC Old: 0.00 New: 24150.00	24,150.00	79
3-01-25-275-299 01/01/23 Change To Acct	MUNICIPAL PROSECUTOR-OTHER EXPENSES-MISC Old: 0.00 New: 9187.50	9,187.50	80
3-01-26-290-011 01/01/23 Change To Acct	STREETS & ROADS-SALARIES & WAGES-REGULAR Old: 0.00 New: 156975.00	156,975.00	81
3-01-26-290-014 01/01/23 Change To Acct	STREETS & ROADS-S&W-REGULAR OVERTIME Old: 0.00 New: 656.25	656.25	82
3-01-26-290-015 01/01/23 Change To Acct	STREETS&ROADS-S&W-SNOW REMOVAL OVERTIME Old: 0.00 New: 2625.00	2,625.00	83
3-01-26-290-020 01/01/23 Change To Acct	STREETS & ROADS-OE-BUILDING CONTRACTS Old: 0.00 New: 2100.00	2,100.00	84
3-01-26-290-024 01/01/23 Change To Acct	STREETS & ROADS-OE-BUILDINGS & GROUNDS Old: 0.00 New: 8636.25	8,636.25	85
3-01-26-290-030	STREETS & ROADS-OE-SUPPLIES		

Account No. Date Transaction	Description	Tracking Id Amount	Ref Seq
01/01/23 Change To Acct	old: 0.00 New: 5250.00	5,250.00	86
3-01-26-290-032 01/01/23 Change To Acct	STREETS & ROADS-OE-CLOTHING ALLOWANCE Old: 0.00 New: 2362.50	2,362.50	87
3-01-26-290-044 01/01/23 Change To Acct	STREETS & ROADS-OE-DUES & SCHOOLING Old: 0.00 New: 1312.50	1,312.50	88
3-01-26-290-050 01/01/23 Change To Acct	STREETS & ROADS-OE-SNOW REMOVAL Old: 0.00 New: 2625.00	2,625.00	89
3-01-26-290-260 01/01/23 Change To Acct	STREETS & ROADS-OE-STREET & ROAD REPAIR Old: 0.00 New: 3937.50	3,937.50	90
3-01-26-290-265 01/01/23 Change To Acct	STREETS & ROADS-OE-TREE REMOVAL Old: 0.00 New: 1312.50	1,312.50	91
3-01-26-290-266 01/01/23 Change To Acct	STREETS & ROADS-OE-STORMWATER MGT PERMIT Old: 0.00 New: 525.00	525.00	92
3-01-26-290-299 01/01/23 Change To Acct	STREETS & ROADS-OE-MISCELLANEOUS Old: 0.00 New: 262.50	262.50	93
3-01-26-305-020 01/01/23 Change To Acct	TRASH REMOVAL-OE-COLLECTION Old: 0.00 New: 129675.00	129,675.00	94
	VEHICLE MAINTENANCE-OE-POLICE Old: 0.00 New: 9712.50	9,712.50	95
3-01-26-315-202 01/01/23 Change To Acct	VEHICLE MAINT-OE-STREETS & ROADS-INSIDE Old: 0.00 New: 7875.00	7,875.00	96
3-01-26-315-203 01/01/23 Change To Acct	VEHICLE MAINT-OE-STREETS & ROADS-OUTSIDE Old: 0.00 New: 8400.00	8,400.00	97
3-01-26-315-204 01/01/23 Change To Acct	VEHICLE MAINT-OE-EMERGENCY MEDICAL SERV 01d: 0.00 New: 23625.00	23,625.00	98
3-01-26-325-299 01/01/23 Change To Acct	MUNICIPAL SERVICES ACT-OE-MISC Old: 0.00 New: 4593.75	4,593.75	99
3-01-27-340-299 01/01/23 Change To Acct	ANIMAL CONTROL SERVICES-OTHER EXP-MISC Old: 0.00 New: 3412.50	3,412.50	100
3-01-30-150-299 01/01/23 Change To Acct		22,312.50	101
3-01-30-415-299 01/01/23 Change To Acct	ACCUMULATED LEAVE COMP-OE-MISC Old: 0.00 New: 0.26	0.26	102
3-01-30-420-299 01/01/23 Change To Acct	CELEBRATION OF PUBLIC EVENT-OE-MISC Old: 0.00 New: 787.50	787.50	103

Account No. Date Transaction	Description	Tracking Id Amount	Ref Seq
3-01-31-435-299 01/01/23 Change To Acct	ELECTRICITY & NATURAL GAS-OE-MISC Old: 0.00 New: 53812.50	53,812.50	104
3-01-31-440-299 01/01/23 Change To Acct	UTIL-TELECOMMUNICATION-OE-MISC 01d: 0.00 New: 11812.50	11,812.50	105
3-01-31-445-299 01/01/23 Change To Acct		2,493.75	106
3-01-31-447-299 01/01/23 Change To Acct		23,625.00	107
3-01-32-465-249 01/01/23 Change To Acct		78,750.00	108
3-01-32-465-250 01/01/23 Change To Acct	TRASH DISPOSAL-OE-RECYCLING TAX Old: 0.00 New: 2887.50	2,887.50	109
3-01-32-465-251 01/01/23 Change To Acct	TRASH DISPOSAL-OE-CONDOMINIUMS Old: 0.00 New: 6562.50	6,562.50	110
	PUBLIC EMPLOYEES RETIREMENT SYS-OE-MISC Old: 0.00 New: 72272.12	72,272.12	111
3-01-36-472-286 01/01/23 Change To Acct		115,500.00	112
	POLICE & FIREMENS RETIREMENT SYS-OE-MISC Old: 0.00 New: 266002.44	266,002.44	113
3-01-36-477-299 01/01/23 Change To Acct	DEFINED CONTRIB RETIREMENT PROG-OE-MISC Old: 0.00 New: 1575.00	1,575.00	114
3-01-41-502-299 01/01/23 Change To Acct	BOY WORN CAMERA GRANT-OTHER EXPENSE-MISC Old: 0.00 New: 5349.75	5,349.75	115
3-01-41-526-299 01/01/23 Change To Acct	FIREFIGHTER ASST GRANT-OE-MISC Old: 0.00 New: 8662.50	8,662.50	116
3-01-41-701-299 01/01/23 Change To Acct	RECYCLING TONNAGE GRANT-OE-MISC Old: 0.00 New: 9523.00	9,523.00	117
3-01-41-703-293 01/01/23 Change To Acct	MUNICIPAL DRUG ALLIANCE-OE-WESTAMPTON Old: 0.00 New: 630.00	630.00	118
3-01-41-709-299 01/01/23 Change To Acct	BODY ARMOR GRANT-OE-MISC Old: 0.00 New: 369.56	369.56	119
3-01-41-770-299 01/01/23 Change To Acct	CLEAN COMMUNITIES GRANT-MISC Old: 0.00 New: 4853.14	4,853.14	120
3-01-41-780-299 01/01/23 Change To Acct	FEMA-FIREFIGHTER ASSISTANCE GRANT-MISC Old: 0.00 New: 37500.00	37,500.00	121

Account No. Date Transaction	Description	Tracking Id Amount	Ref Seq
3-01-41-781-299 01/01/23 Change To Acct	FEMA-FIREFIGHTER ASSISTANCE-OE-COVID-MIS Old: 0.00 New: 2752.58	2,752.58	122
3-01-42-108-011 01/01/23 Change To Acct	SHARED MCPL SERV AGR-MT HOLLY-S&W-MISC 01d: 0.00 New: 367.50	367.50	123
3-01-42-109-299 01/01/23 Change To Acct	SHARED MSA-EVESHAM TAX COLLECTOR-OE-MISC Old: 0.00 New: 9187.50	9,187.50	124
3-01-42-195-012 01/01/23 Change To Acct	SHARED MCPL SERV AGREEMENTS-CCO-S&W-REG 01d: 0.00 New: 21014.27	21,014.27	125
3-01-42-195-299 01/01/23 Change To Acct	SHARED MCPL SERVICE AGREEMENTS-CCO-OE Old: 0.00 New: 262.50	262.50	126
3-01-42-240-012 01/01/23 Change To Acct	SMSA-POLICE-S&w-SRO (BCIT) Old: 0.00 New: 32564.44	32,564.44	127
3-01-42-490-012 01/01/23 Change To Acct	SHARED MCPL SERVICES AGREEMENT-COURT-S&W Old: 0.00 New: 24699.50	24,699.50	128
3-01-43-490-011 01/01/23 Change To Acct	MUNICIPAL COURT-SALARIES & WAGES-REGULAR 01d: 0.00 New: 76125.00	76,125.00	129
3-01-43-490-014 01/01/23 Change ⊤o Acct	MUNICIPAL COURT-SALARIES&WAGES-OVERTIME 01d: 0.00 New: 6562.50	6,562.50	130
	MUNICIPAL COURT-OTHER EXPENSES-SERVICES 01d: 0.00 New: 5775.00	5,775.00	131
3-01-43-490-022 01/01/23 Change To Acct	MUNICIPAL COURT-OTHER EXPENSES-POSTAGE 01d: 0.00 New: 1050.00	1,050.00	132
3-01-43-490-036 01/01/23 Change To Acct	MUNICIPAL COURT-OE-OFFICE SUPPLIES Old: 0.00 New: 2231.25	2,231.25	133
3-01-43-490-044 01/01/23 Change To Acct	MUNICIPAL COURT-OE-DUES & SCHOOLING Old: 0.00 New: 262.50	262.50	134
3-01-43-490-045 01/01/23 Change To Acct	MUNICIPAL COURT-OE-EQUIPMENT MAINTENANCE Old: 0.00 New: 525.00	525.00	135
3-01-43-495-299 01/01/23 Change To Acct	PUBLIC DEFENDER-OTHER EXPENSES-MISC Old: 0.00 New: 5355.00	5,355.00	136
3-01-44-901-295 01/01/23 Change To Acct	CAPITAL IMPROVEMENT FUND old: 0.00 New: 20081.25	20,081.25	137
3-01-45-920-296 01/01/23 Change To Acct	DEBT SERVICE-OE-BOND PRINCIPAL Old: 0.00 New: 135187.50	135,187.50	138
3-01-45-930-298	DEBT SERVICE-OE-INTEREST ON BONDS		

December 31, 2022 10:18 AM

Account No. Date Transaction	Description	Tracking Id Amount Ref Seq
01/01/23 Change To Acct	Old: 0.00 New: 732	75 7,323.75 139
3-01-45-935-299 01/01/23 Change To Acct	DEBT SERVICE-INTEREST ON NOTES Old: 0.00 New: 976	00 9,765.00 140
3-01-46-876-299 01/01/23 Change To Acct	DEF CHG-EMER AUTH-FIRE APPARATUS EQ Old: 0.00 New: 1273	
Total Reimbursements: Total Budget:	0.00 3,310,336.17	

TOWNSHIP OF WESTAMPTON A RESOLUTION REAPPROVING A PETTY CASH FUND

RESOLUTION NO. 14-23

WHEREAS, N.J.S.A. 40a:5-21 authorizes the establishment of a Petty Cash Fund in any municipality by application and resolution, and

WHEREAS, once established, said petty cash fund is required to be reapproved annually; and

WHEREAS, the custodian for this fund is Robert Hudnell, CFO, who is bonded for the amount of \$1,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures; and

NOW, THEREFORE, BE IT RESOLVED that the Westampton Township Petty Cash fund is hereby reapproved in the amount of \$700.00.

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

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

RESOLUTION NO. 15-23

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

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

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

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

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

TOWNSHIP OF WESTAMPTON APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION NO. 16-23

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

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

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

APPOINT RAYMOND HOLSHUE AS ZONING OFFICER FOR 2023

RESOLUTION NO. 17-23

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

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

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

TOWNSHIP OF WESTAMPTON DESIGNATION OF OFFICIAL NEWSPAPER

RESOLUTION NO. 18-23

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

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

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

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

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

TOWNSHIP OF WESTAMPTON ADOPTING ROBERT'S RULES OF ORDER

RESOLUTION NO. 19-23

BE IT RESOLVED by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey, that the "ROBERT'S RULES OF ORDER" as revised, shall be the authority and reference on procedure for the year 2023 in the absence of any procedure set forth in statutes of this State or Ordinances of this Township.

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

TOWNSHIP OF WESTAMPTON APPOINTING EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION NO. 20-23

WHEREAS, the Code of the Township of Westampton provides for an Emergency Management Coordinator and the Township Committee desires to appoint same, and;

WHEREAS, Lt. Brian Ferguson has been serving as the Emergency Management Coordinator since March 16, 2020; and

WHEREAS, Lt. Brian Ferguson will remain the Emergency Management Coordinator for the duration of the calendar year 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Westampton, in the County of Burlington and State of New Jersey, that the Township Committee hereby appoints Lt. Brian Ferguson as Emergency Management Coordinator effective January 3, 2023 and expiring December 31, 2023 or until a new Emergency Management Coordinator is appointed.

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

TOWNSHIP OF WESTAMPTON APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION NO. 21-23

WHEREAS, Chief Craig Farnsworth has been serving as the Deputy Emergency Management Coordinator since March 16, 2020; and

WHEREAS, Chief Craig Farnsworth will remain the Deputy Emergency Management Coordinator for the duration of the calendar year 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Westampton, in the County of Burlington and State of New Jersey, that the Township Committee hereby appoints Chief Craig Farnsworth as Deputy Emergency Management Coordinator effective January 3, 2023 and expiring December 31, 2023 or until a new Deputy Emergency Management Coordinator is appointed.

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

WESTAMPTON TOWNSHIP

AUTHORIZATION OF CANCELLATION OF PROPERTY TAX OVERPAYMENTS OR DELINQUENCIES OF LESS THAN TEN DOLLARS

RESOLUTION NO 22-23

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquencies in the amounts of less than \$10.00; and,

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00.

NOW, THEREFORE BEIT RESOLVED, that the Governing Body of the Township of Westampton, County of Burlington, State of New Jersey, hereby authorize the Tax Collector to cancel said amounts as deemed necessary.

BE IT FURTHER RESOLVED, that a certified copy of the Resolution be forwarded to the Tax Collector, the Chief Financial Officer and the Municipal Auditor.

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 January 3, 2023. Wendy Gibson, Acting Township Clerk.

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

APPOINT CHRISTIAN TAYLOR AS DIRECTOR OF PUBLIC WORKS

RESOLUTION No. 23-23

WHEREAS, within Westampton Township there exists a need to appoint a Director of Public Works; and

WHEREAS, per N.J.S.A. 40A:9-154.6g, the Governing shall appoint a certified Public Works Manager so long as he holds a public works manager certificate issued pursuant to section 3 of P.L.1991, c.258; and

WHEREAS, Public Works Supervisor, Christian Taylor, has met the requirements as stated within section 3 of P.L.1991, c.258, and is now certified with the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Christian Taylor, be and is hereby appointed to the position of Director of Public Works at the rate of \$86,500 annually, for the Township of Westampton beginning January 1, 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 in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on January 2, 2023. Wendy Gibson, Acting Township Clerk.

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