

WESTAMPTON TOWNSHIP COMMITTEE MEETING

5:45 PM Closed Session/Workshop 7:00 PM Regular Meeting

March 17, 2020

The meeting was called to order and opened at 7:00 PM by Mayor Sandy Henley. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on January 3, 2020. This meeting was held remotely via telephone conference call. The flag was saluted and there was a moment of silence.

Roll Call:

Committeeman DeSilva	Present
Committeeman Eckart	Present
Mayor Henley	Present
Committeewoman Mungo	Present
Committeeman Wisniewski	Present

Administrator Wendy Gibson and Marion Karp, Clerk, were present. Township Solicitor Walter Denson was present.

Approve Agenda – motion to approve the agenda made by Mr. Wisniewski; second by Mr. DeSilva. All voted yes.

Minutes of the 3/4/20 meeting; 3/4/20 closed/executive session minutes; 3/4/20 workshop minutes – motion to approve by Mr. Wisniewski; second by Ms. Mungo. All voted yes, Mr. DeSilva abstained.

Scheduled Appointments: None

Public Comments on Agenda Items

No comments were made.

New Business: None

Ordinances: None

Resolutions:

a. 56-20 Payment of Vouchers – this resolution approves the payment of bills

through 3/17/2020. Motion to approve made by Ms. Mungo; seconded by Mr. Eckart. All voted yes.

b. 57-20 Contact Person for EPL Attorney Consultation Service – this resolution appoints Wendy Gibson, Twp. Administrator as the contact person for the EPT Hotline. Motion to approve by Mr. DeSilva; seconded by Mr. Eckart. All voted yes.

c. 58-20 Cancel Taxes, Block 1002.01, Lot 14 – this resolution cancels taxes on a property declared exempt for a 100% disabled veteran. Motion to approve made by Ms. Mungo; seconded by Mr. Eckart. All voted yes.

d. 59-20 Transfer of Appropriation Reserves – this resolution permits the transfer of funds from line items that have unexpended balances to those with insufficient balances in order to pay bills from 2019. Motion to approve made by Ms. Mungo; seconded by Mr. Wisniewski. All voted yes.

e. 60-20 Award Construction Contract – this resolution awards the bid for the Tarnsfield Road improvements to American Asphalt Co., Inc. in the amount of \$599,439.50 as per the Township Engineer’s recommendation. Motion to approve made by Mr. Eckart; seconded by Ms. Mungo. All voted yes, Mr. Wisniewski abstained.

Correspondence:

a. Willingboro MUA – Board meeting, 3/18/20 @ 6 PM

Committee Liaison Reports

Ms. Mungo – had reached out to the WMS superintendent; the schools are following everything the Governor is putting in place.

Dates to Remember

April 4, 2020 @9:30 AM – Westampton Recreation’s Annual Easter Egg Hunt, HHS (rain date April 11, 2020) – this event has been cancelled.

May 8, 2020, RV Mock Crash, BCIT

Open to public Comment

No comments were made.

Committee Members Comments

Ms. Mungo – thanked everyone, Wendy and all the departments are doing a great job, we can get through this together. All recreation events have been cancelled until further notice.

Mr. Wisniewski – keep up the good work; thanks to Wendy for setting up the teleconference.

Mr. Henley – thanked the Township team for their work, it's been difficult for sure.

Mr. Eckert – gives Wendy a lot of credit; it's been a rough first week; he appreciates everyone's hard work.

Mr. DeSilva – thanks to the staff for keeping on top of things.

There were no further comments and the meeting was adjourned at 7:13 pm.

Respectfully submitted,

Marion Karp, Municipal Clerk