

WESTAMPTON TOWNSHIP COMMITTEE MEETING

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

March 3, 2020

The meeting was called to order and opened at 7:01 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. The flag was saluted and there was a moment of silence.

Roll Call:

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

Walter Denson, Solicitor, was present. Acting Administrator Stephen Ent and Marion Karp, Clerk, were present.

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

Minutes of the 2/18/20 meeting; 2/18/20 closed/executive session minutes; 2/18/20 workshop minutes – motion to approve by Mr. Wisniewski; second by Ms. Mungo. All voted yes, Mr. Eckart abstained.

Scheduled Appointments:

None

Public Comments on Agenda Items

None

New Business:

None

Ordinances

- a. 1-2020 Ordinance to Amend Chapter 215 of the Code of the Township of Westampton, Subdivision of Land (second reading) – this ordinance amends the code to comply with changes that were made in the MLUL regarding fees for

performance bonds, maintenance bonds and development inspection fees. Motion to approve made by Ms. Mungo; seconded by Mr. Wisniewski. This was opened to the public for comment; no comment was made and the meeting was closed. All voted yes.

b. 2-2020 Ordinance to Amend Chapter 196 of the Code of the Township of Westampton, Site Plan Review (second reading) – this ordinance amends the code to comply with changes that were made in the MLUL regarding fees for performance bonds, maintenance bonds and development inspection fees. Motion to approve made by Mr. Wisniewski; seconded by Ms. Mungo. This was opened to the public for comment; no comment was made and the meeting was closed. All voted yes.

c. 3-2020 Ordinance to Exceed the Municipal Budget Appropriation Limits & to Establish a Cap Bank (first reading) - this ordinance allows any amount authorized as an increase in the 2020 budget that is not appropriated as part of the final budget to be retained as an exception to final appropriation in either of the next 2 succeeding years. Motion to approve made by Mr. Wisniewski; seconded by Ms. Mungo. All voted yes.

Resolutions:

a. 50-20 Payment of Vouchers – this resolution approves the payment of bills through 3/3/2020. Motion to approve made by Mr. Wisniewski; seconded by Ms. Mungo. All voted yes.

b. 51-20 Appoint Administrator – this resolution appoints Wendy Gibson as Administrator for Westampton Township effective 3/9/2020. Motion to approve made by Mr. Wisniewski; seconded by Mr. Eckart. All voted yes.

c. 52-20 Execute 2020 Grant Agreement – this resolution authorizes the execution of a grant agreement between Westampton Township and Burlington County for a \$250,000 Municipal Park Development Program Grant. Motion to approve made by Ms. Mungo; seconded by Mr. Wisniewski. All voted yes.

d. 53-20 Cancel Taxes, Block 1704, Lot 53 – this resolution cancels 2020 taxes on a property declared exempt for a 100% disabled veteran. Motion to approve made by Mr. Wisniewski; seconded by Mr. Eckart. All voted yes.

e. 54-20 Cancel Outstanding Checks – this resolution cancels checks that have been outstanding for a period of over 6 months for Westampton Municipal Court. Motion to approve made by Ms. Mungo; seconded by Mr. Wisniewski. All voted yes.

f. 55-20 Cancel Outstanding Checks – this resolution cancels checks that have

been outstanding for a period of over 6 months for Westampton Municipal Court. Motion to approve made by Ms. Mungo; seconded by Mr. Wisniewski. All voted yes.

Correspondence:

None

Committee Liaison Reports

Mayor Henley – attended a Timbuctoo event in celebration of Black History month at the Wesley A.M.E. Zion Church in Burlington; it was a very well supported event. The Timbuctoo Committee recently received a grant from the County for five thousand dollars.

Dates to Remember

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

Open to public Comment

No comments were made.

Committee Members Comments

Mr. Wisniewski – congratulations to Wendy Gibson on her appointment; they are confident that she will do a great job.

Ms. Mungo – congratulations to Wendy Gibson; she thinks she will do a great job for the Township.

Mayor Henley – congratulations to Wendy; they have the utmost confidence in her to continue to move Westampton forward. Thanks to Steve Ent for stepping in and helping run things; this is the second time in a year he has had to do this.

Mr. Eckert – congratulations to Wendy Gibson.

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

Respectfully submitted,

Marion Karp, Municipal Clerk