

WESTAMPTON TOWNSHIP
RE-ORGANIZATION MEETING

JANUARY 4, 2011

The meeting was called to order at 6:30 PM by Donna Ryan. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 6, 2010. The flag was saluted and there was a moment of silence.

Committeewoman Carolyn Chang was sworn in for a three year term by Judge Bell.

Roll Call:	Committeeman Camp	Present
	Committeewoman Chang	Present
	Committeeman Daniels	Present
	Committeeman Maybury	Present
	Committeeman Robbins	Present

Donna Ryan, Clerk/Administrator and Marion Karp, Deputy Clerk, were present.

Nominations for Mayor – Donna Ryan asked for nominations for Mayor. Committeeman Maybury nominated Committeeman Camp, seconded by Committeewoman Chang. There were no other nominations. All voted yes, Committeeman Robbins voted no. Committeeman Camp was sworn in as Mayor for a one year term by Camden Mayor Dana Redd.

Nominations for Deputy Mayor – Mayor Camp asked for nominations for Deputy Mayor. Committeewoman Chang nominated Committeeman Maybury, seconded by Mayor Camp. There were no other nominations. All voted yes, Committeeman Robbins voted no. Committeeman Maybury was sworn in as Deputy Mayor for a one year term by Camden Mayor Dana Redd.

Nominations for Auditor – Mayor Camp asked for nominations for Auditor. Committeewoman Chang nominated Bowman and Company (Todd Saler), seconded by Committeeman Daniels. There were no other nominations. All voted yes. Bowman & Company were appointed as Township Auditors for a one year term.

Nominations for Solicitor – Mayor Camp asked for nominations for Solicitor. Committeeman Daniels nominated George Saponaro, of Saponaro and Sitzler, seconded by Committeeman Maybury. There were no other nominations. George Saponaro was appointed as Township Solicitor for a one year term. All voted yes, Committeeman Robbins voted no.

Nominations for Engineer – Mayor Camp asked for nominations for Engineer. Committeeman Maybury nominated CME Associates, seconded by Committeewoman Chang. There were no other nominations. All voted yes, Committeeman Robbins voted no. CME Associates were appointed as Township Engineer for a one year term.

Nominations for Planner – Mayor Camp asked for nominations for Planner. Committeewoman Chang nominated Harry McVey, Louis Glass Associates, seconded by Committeeman. There

were no other nominations. All voted yes. Louis Glass Associates was appointed as Planner for a one year term.

Mayor's Appointments (one year term)

Police Liaison – Mayor Camp

Public Works Liaison – Committeeman Maybury

Recreation Liaison – Committeewoman Chang

Municipal Court Liaison – Mayor Camp

Westampton School Board Liaison – Committeeman Daniels

Rancocas Valley Regional High School Board Liaison – Committeewoman Chang

EMS/Fire Liaison – Committeeman Robbins

Veteran's Affairs Liaison – Committeeman Daniels

Senior Citizens Liaison – Committeeman Daniels

Appointments – (miscellaneous terms)

Administrator (one year) – motion was made by Committeeman Daniels to appoint Donna Ryan, seconded by Committeeman Maybury. All voted yes.

Tax Collector (four years) – motion was made by Committeeman Maybury to appoint Carol Brown Layou, seconded by Committeewoman Chang. All voted yes.

Fire Subcode Official (four years) – motion was made by Committeewoman Chang to appoint Dave Buchhofer, seconded by Committeeman Daniels. All voted yes.

Class IV Member Land Development Board (four years) – motion was made by Committeeman Daniels to appoint William Freeman, seconded by Committeeman Maybury. All voted yes.

Recreation Commission (3) (3 years) – motion was made by Committeeman Maybury to appoint Denice Flynn, Jamie Mungo and Jacquelyn Smith, seconded by Committeewoman Chang. All voted yes.

Environmental Advisory Committee (2) (3 years) – motion was made by Committeewoman Chang to appoint Jackie Valero and Bob Stauber, seconded by Committeeman Maybury. All voted yes.

Historic Commission (4 years) – motion was made by Committeeman Daniels to appoint Bob Hall, seconded by Committeewoman Chang. All voted yes.

Deputy Emergency Management Coordinator (2) (1 year) – motion was made by Committeeman Maybury to appoint Rick Smith and Wylie Johnson, seconded by Committeeman Daniels. All voted yes.

Appointments – 1 year term

Prosecutor – motion was made by Committeeman Daniels to appoint Dean Buono, seconded by Committeewoman Chang. All voted yes.

Alternate Prosecutor – any prosecutor licensed to practice in Burlington County

Public Defender – motion was made by Committeewoman Chang to appoint Tracy Riley, seconded by Committeeman Daniels. All voted yes.

Bond Counsel – motion was made by Committeeman Daniels to appoint DeCotiis, Fitzpatrick, Cole & Wisler, seconded by Committeeman Maybury. All voted yes.

COAH Special Counsel – motion was made by Committeeman Maybury to appoint Mike Mober, seconded by Committeewoman Chang. All voted yes.

Tax Special Counsel – motion was made by Committeeman Daniels to appoint Wisniewski & Associates, seconded by Committeewoman Chang. All voted yes.

Labor Counsel – motion was made by Committeeman Maybury to appoint Wisniewski & Associates, seconded by Committeeman Daniels. All voted yes.

Risk Management Consultant – motion was made by Committeewoman Chang to appoint Hardenbergh Insurance Group, seconded by Committeeman Maybury. All voted yes.

Zoning Officer – motion was made by Committeeman Daniels to appoint Gene Blair, seconded by Committeeman Maybury. All voted yes.

Deputy Zoning Officer – motion was made by Committeeman Maybury to appoint Marion Karp, seconded by Committeeman Daniels. All voted yes.

Class III Member Land Development Board (1 year) Committee member – motion was made by Committeewoman Chang to appoint Bob Maybury, seconded by Committeeman Daniels. All voted yes.

Historic Commission (Committee member) – motion was made by Committeeman Daniels to appoint Carolyn Chang, seconded by Committeeman Maybury. All voted yes.

Environmental Commission (LDB Member) – motion was made by Committeeman Maybury to appoint Ron Applegate, seconded by Committeewoman Chang. All voted yes.

Automatic Appointments

Mayor is a member of the Land Development Board

Zoning Officer is a member of the Land Development Board

Deputy Mayor is a member of the Economic Development Commission

Resolutions

- 1-11 Professional Appointments - Motion was made by Committeeman Daniels to approve the professional appointments, seconded by Committeeman Maybury. All voted yes, Committeeman Robbins voted no.

The following Resolutions #2-09 through #12-09 are part of the consent agenda and were subject to one motion and vote. Motion to approve resolutions was made by Committeewoman Chang, seconded by Committeeman Daniels. All voted yes, Committeeman Robbins voted no.

- 2-11 Designation of Depositories
- 3-11 Official Newspaper
- 4-11 Meeting Schedule
- 5-11 Interest Rates
- 6-11 Township Administrator
- 7-11 Assessor Appeals
- 8-11 Assessor Appeals - rollback taxes
- 9-11 Mayor as Signatory
- 10-11 Temporary Budget
- 11-11 Appoint Risk Management Consultant
- 12-11 Adopt Cash Management Plan

13-11 Payment of Vouchers - motion was made by Committeewoman Chang to approve the payment of vouchers, seconded by Committeeman Daniels. All voted yes. Committeeman Robbins questioned an expenditure on page 2 for fire extinguisher inspections; there is an agency that comes in and does the hydrostatic testing. There are two bills submitted per year according to Fire Chief Wylie Johnson. He also asked if the Recreation Trust Fund expenditures were previously approved through the budget, Donna answered that they were.

January meetings – January 11th & January 25th

Camden Mayor Redd spoke regarding the economy and its impact on the nation as a whole. She commended the governing body for exploring shared services and stressed that we must remain hopeful that the economy would improve.

The meeting was opened to the public for comment. There was no comment and the meeting was closed to public comment.

Fire Chief Wylie Johnson – good luck to all.

Police Chief Rick Smith – welcome to new Committeewoman Chang and good luck.

Bill Sitzler – thank you for the appointment; he looks forward to working with everyone.

Donna Ryan - thanked everyone for her appointment and for Carol Brown Layou's appointment as Tax Collector since she couldn't be here.

Mr. Daniels – congratulated Committeewoman Chang, Mayor Camp and Deputy Mayor Maybury, and thanked Mayor Redd, Judge Bell and other distinguished elected officials in the audience. He is looking forward to working with the senior citizens in the community as well as with our Veterans and on issues involving education.

Committeewoman Chang – thanked everyone who came out tonight, a special thank you to all her lawyer friends and colleagues. Special thanks to her husband Ronald and her family. She is grateful for the confidence everyone has shown in her.

Committeeman Robbins – welcome to Committeewoman Chang, congratulations to everyone and a Happy New Year.

Committeeman Maybury – congratulations to everyone, Happy New Year, thank you to Mayor Redd and congratulations to Carolyn on her appointment tonight.

Mayor Camp – thanked Dana Redd for swearing him in. He thanked the elected officials and the residents for being here and for making Westampton a special place to live. This has been an especially challenging year; residents turned out in great numbers to support Carolyn Chang, it means a lot to him. He looks forward to working with her this year. 2011 will be a very challenging year as well. He thanked everyone who came out this evening and hoped everyone would join them at the Hilton Garden Inn.

There being no further comment from the public, the meeting was closed. There being no further business, there was a motion to adjourn.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP

REGULAR MEETING

JANUARY 25, 2011

The meeting was called to order at 7:30 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 6, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator, and Marion Karp, Deputy Clerk were present.

Minutes of the December 14, 2010 meeting: motion to accept the minutes by Mr. Robbins, second by Mr. Maybury. All voted yes. Minutes of the January 4, 2010 meeting: There were a few corrections to be made to the minutes, suggested by Mr. Daniels, Mr. Maybury and Mr. Robbins. Motion to accept the minutes as corrected by Mr. Robbins, second by Mr. Daniels. All voted yes.

Comments on Agenda Items

Janet Curran asked about Ordinance 3-2011 and if it would take into account what people can afford or will it be one set charge. Mayor Camp explained that the ordinance doesn't speak to the rate that will be charged; we have been billing for years.

Old Business

None

New Business

Approve Taxicab/Limousine License (Robert Lowe) – motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes. Mr. Robbins asked if there is a limit to the number of licenses we issue; Donna answered that we don't limit them at this time since we've only had to approve two licenses in total. If there was a lot of activity we would bring it to the attention of the Committee.

Appoint Barbara Ortiz to Recreation Commission (1 year term) – Mr. Robbins asked if the Recreation Committee was familiar with this person; Donna answered that they are familiar with her. He asked if Todd has met her; Donna answered that he has. Mr. Daniels is happy to see the appointment is taking place, he thought it would happen earlier, at the reorganization meeting.

JIF – Elected Officials Seminar – there are two dates: 1/31/11 or 3/2/11. The March 2nd meeting is in our area; for each person that attends we receive a \$250 credit towards our insurance premium. Mr. Daniels asked if Donna would send out a reminder.

Proclamation – Read Across America – Mr. Daniels read the proclamation aloud.

Westampton Township Historical Society (Annual Report) – this is an update on the Society’s activities over the past year. Mr. Robbins – congratulations to the group for fulfilling their commitments to the Township, we appreciate the hard work they have done.

Bowman & Company – NJ Municipal Budget Process Seminar – 2/3/11 – Ms. Chang and Mr. Maybury would be attending.

Bureau of Fire Prevention – November 2010 Report – no further comments made

EMS Report (November & December 2010) – Ben Moore was killed on January 12th; they attended the services. Mr. Robbins – on behalf of the Committee, they express their condolences. The monthly report contained a letter from the Chief of Police thanking our EMS Department for their help in Mt. Laurel.

Police Report – Mr. Daniels thanked the Department for their vigilance; regrettably, they have been busier than usual lately. He asked the Mayor if we could communicate anything to the hotels regarding the inordinate amount of time the police department has to spend at some of our Township hotels. Mayor Camp commented that we are researching adding to existing ordinances in order to address this problem.

Public Works Report – the recent snow storms have kept the Public Works Department very busy. The Mayor has personally gotten calls from residents pleased with the snow removal efforts; he thanked Mike Meenan and the Department. Mr. Robbins commented that they have done a great job especially considering the economic situation.

Ordinances

1-2011 Amend Chapter 206 of the Code of the Township of Westampton, Recycling of Designated Recyclable Materials & Modification for Violations – first reading. Motion to approve by Mr. Robbins; second by Mr. Daniels. All voted yes.

2-2011 Amend Chapter 250 of the Code of the Township of Westampton, Design of Containment Areas for Designated Recyclable Materials on Residential Sites – first reading. Motion to approve by Mr. Robbins; second by Mr. Maybury. All voted yes.

3-2011 Establish Billing System for Services Provided by Westampton EMS – first reading. Motion to approve by Mr. Robbins; second by Mr. Daniels. All voted yes. Mr. Robbins asked when the fees would be determined; it would be determined at the second reading and would be done by resolution.

Resolutions

14-11 Payment of Vouchers – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes. Mr. Robbins asked about a \$3,200.00 bill from Pinelands Collision Center; it was for a police department motor vehicle accident. Every accident requires an internal affairs investigation, according to Police Chief Rick Smith. Mr. Robbins asked about the Office Business Systems bill for nearly \$6,000.00 – this was for the new court reporting recording machine.

15-11 Refund Taxes, Block 1502, Lot 35 (909 Russo Drive) - motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

16-11 Approve Shared Services Agreement with Burlington County – motion to approve by Mr. Daniels; seconded by Mr. Robbins. All voted yes. Mr. Robbins asked if this was required; it is.

17-11 Bond Release, Family Service of Burlington County, Block 1701, Lot 30 – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

18-11 Bond Reduction, Westampton Woods, Block 1102, Lot 9 – motion to approve by Mr. Maybury; seconded by Mr. Robbins. All voted yes.

19-11 Payment of Vouchers – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes. Mr. Robbins asked about the bills for Central Parts Warehouse, they are spreader and plow parts for the snow plowing equipment. The bill for Hess Corporation for \$11K is for electricity and natural gas; Donna explained that we purchase our electricity from Hess. We did go over our budget; we are looking at it carefully and may get out of this contract in June. The bill for Municipal Court ticket software is related to the E ticket software and is a monthly cost and is billed to the Municipal Court. The Trenton Thunder ticket bill is for Recreation; we buy some tickets every year to use as gifts and prizes. We have done this for about five years now.

20-11 Appoint Special Counsel (Mike Moubert) – motion to approve by Mr. Daniels; seconded by Mr. Robbins. All voted yes.

21-11 Authorize Lease Agreement between Westampton Township & the Player Development Academy (PDA) – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes, Mr. Robbins voted no. Mayor Camp explained that the Township was approached last year with regards to baseball improvements (Cooperstown); it has since died off. PDA has contacted the Township; they specialize in soccer tournaments and have agreed to install artificial turf on a portion of our fields. Mr. Robbins thinks the agreement should come before the entire Committee for review and not just the Mayor and the Solicitor.

22-10 Executive Session – for discussion of litigation. Motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

Correspondence

1. Letter from resident to Comcast CEO – Donna told the resident we would keep this in the file and consider it when it comes time for the renewal of the franchise.

Workshop – discussions to be scheduled at a later date

1. Rancocas Historic Preservation Ordinance
2. Rancocas Traffic
3. 2011 Budget
4. Burlington County Farmland Preservation Program Ordinances

Dates to remember

January 26, 2011 @ 6:00 PM – Budget Meeting Workshop

Mr. Daniels – this Saturday, January 29th, at the Trenton War Memorial there is a joint session with the NJLOM and the NJ Education Association from 9 AM -3 PM.

Comments

Fire Marshal John Augustino – we are in the middle of the winter heating season; fireplaces should be checked; heater filters should be changed and cleaned monthly. Make sure to clean dryer vents at least twice a year.

Mike Meenan– the Public Works department is still good with salt; we have enough at this time.

Solicitor George Saponaro – met with the Police Chief; he thinks it is a good idea to update the ordinance for nuisance type violations; he has been compiling the best ones from around the County.

Mr. Daniels – we missed the last meeting due to a snowstorm; he had wanted to introduce a proclamation regarding Martin Luther King’s Day of Service. He attended the Westampton Town Watch meeting last week. From an education standpoint reform is a big issue; stay tuned. Municipal governments and school boards must meet the mandate of a 2% cap.

Open to Public Comment

Janet Curran – thanked Public Works and Mike Meenan. The Rancocas Civic Association sponsored 11 families for Christmas. She attended the LDB meeting on January 5th and was very disappointed to hear that Fred Hardt was not re appointed as solicitor for the Board.

There were no further comments from the public and the meeting was closed.

Mayor Camp – Town Watch had a presentation by the Sheriff’s Department on gang awareness; it does exist. He met with Donna and Dan Kennedy from the County in order to have a Farmer’s Market started in mid June on Thursday afternoons at the Westampton Firehouse in the evenings. We received two \$20 thousand dollar grants for a solar analysis and possible upgrade to the municipal building; we are waiting for a report. The RV Mayors meetings will resume in February to explore consolidation and shared services. Senator Sweeney is putting together a bill that will penalize municipalities for not exploring shared services and will amount to a reduction in state aid.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP

REGULAR MEETING

FEBRUARY 8, 2011

The meeting was called to order at 7:30 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 6, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Absent
Committeeman Robbins	Late (arrived at 7:40 PM)
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator, and Marion Karp, Deputy Clerk were present.

Minutes of the January 25, 2011 meeting; motion to accept by Mr. Daniels, second by Ms. Chang. All voted yes. Closed session minutes of January 25, 2011; motion to accept by Ms. Chang, second by Mr. Daniels. All voted yes.

Scheduled Appointments

6:30 PM - Negotiations

Comments on agenda items

No comments made.

Old Business

None

New Business

Energy – Direct Install Program – there are two clean energy grants, one for 2010 and one for 2011. Hutchinson will come into the building and check to see how we can reduce our energy costs; this was done for the Municipal Building and for the Fire/EMS building. They recommended replacing all of the lighting for efficiency reasons and to replace the smaller heating & AC units with more energy efficient units. The Municipal Building would cost about \$85,000 and the Fire/EMS building about \$33,000. Both projects will be done without any cost

to us. This should translate into about a 30% energy reduction. Mayor Camp commented that the charge for kilowatts seems relatively high; Donna would check on this.

Bureau of Fire Prevention Reports (Dec. 2010 & Annual Report) – no comments.

Ordinances

1-2011 Amend Chapter 206 of the Code of the Township of Westampton, Recycling of Designated Recyclable Materials & Modification for Violations – second reading. This was opened to the public for comment; no comment was made. Motion to approve by Mr. Daniels; second by Ms. Chang. All voted yes.

2-2011 Amend Chapter 250 of the Code of the Township of Westampton, Design of Containment Areas for Designated Recyclable Materials on Residential Sites – second reading. This was opened to the public for comment; someone (unidentified person) asked where the ordinances were posted. They are posted on the Township website and in the rear of the room on the bulletin board. Motion to approve by Mr. Daniels; second by Ms. Chang. All voted yes.

3-2011 Establish Billing System for Services Provided by Westampton EMS – second reading. This was opened for public comment; no comment was made. Motion to approve by Ms. Chang; second by Mr. Daniels. All voted yes.

Resolutions

23-11 Payment of Vouchers – motion to approve by Mr. Daniels; seconded by Ms. Chang. All voted yes.

24-11 Fee Schedule for Services Provided by Westampton Township EMS - motion to approve by Mr. Daniels; seconded by Ms Chang. Donna Ryan made a correction to the resolution; a charge of \$25 will be added for disposable cervical collars. All voted yes.

25-10 Executive Session – for discussion of contract negotiations. Motion to approve by Mr. Robbins; seconded by Mr. Daniels. All voted yes.

Correspondence

a. 2011 Overlay Road Resurfacing Program – the only road in Westampton Township included is a 1.6 mile portion of Oxmead Road.

b. Municipal Records Inventory & Reorganization Project – Marion Karp had attended the preliminary meeting; we will be participating. The project is of no cost to the Township; they would come in and reorganize all of our records.

Workshop – discussions to be scheduled at a later date

Rancocas Historic Preservation Ordinance

Rancocas Traffic

2011 Budget – will have final discussion on February 22nd ; the budget will be introduced on March 8th. We still need our ratables figure from the County.

Burlington County Farmland Preservation Program Ordinances – ours must coordinate with the County's ordinances.

Dates to remember

Primepoint – are having a ribbon cutting ceremony on March 24th from Noon – 7 PM, which includes tours of the building and refreshments.

Town Watch meeting – Thursday Feb. 17th

Comments

Fire Chief Wylie Johnson – in lieu of an annual awards dinner they will be having an awards ceremony next Wednesday night at 7 PM at the firehouse; the Committee is invited. The EMS/Fire Department is being filmed for two weeks for webisodes on www.thebattalion.tv.

Solicitor George Saponaro – glad we got the extension from the tax board to allow residents to meet with the assessment company a bit longer. He will be working on a nuisance ordinance as it relates to some businesses in town (hotels).

Mr. Daniels – welcomed Dr. Kerfoot, our new interim superintendent of schools, he will be with us through June, at least, perhaps longer.

Open to public Comment

Janet Curran – spoke with Todd on Friday about the artificial turf to be installed on our sports complex; she doesn't think it is fitting; it seems to be taking away from our Township and community. She asked why we are allowing someone to come in that will bring more cars and more traffic. She wanted to know if there was any more information available now that we have a drawing of it.

Mayor Camp – nothing has happened more since the last meeting. The artificial turf will benefit the RV school district; they are one of the few high schools in the area that doesn't have access to artificial turf. Mr. Robbins spoke about the lease agreement; he commented that he thought the entire Committee should vote on it, not just the Mayor. The resolution doesn't stipulate anything about the lease agreement coming back to the Committee for review and approval. Ms. Chang stated that there is a part of the resolution where the Township attorney will review it. Donna Ryan commented that if anything is changed in the lease it would certainly be brought back to the Committee for their input and review.

There were no further comments and the meeting was closed for public comment.

Mayor Camp – met with three of the five RV sending district Mayors; they are continuing the discussions regarding shared services. They are at a bit of a standstill; there is a tentative meeting date set for next month. The positions that were open and to be explored as a shared service have now been filled by some of the Townships, as they needed to hire people to perform these jobs and couldn't wait. They are looking at many departments.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP

REGULAR MEETING

FEBRUARY 22, 2011

The meeting was called to order at 7:30 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 6, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Absent
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator, and Marion Karp, Deputy Clerk were present.

Minutes of the February 8, 2011 meeting; motion to accept by Mr. Robbins, second by Mr. Daniels. All voted yes, Mr. Maybury abstained. Closed session minutes of February 8, 2011; motion to accept by Mr. Daniels, second by Mr. Robbins. All voted yes, Mr. Maybury abstained.

Scheduled Appointments

6:00 PM – Budget discussion; the budget will be introduced on March 8th.

Comments on agenda items

None

Old Business

None

New Business

Court Reports – the report submitted was Administrator Karen Cochran’s report; Donna would begin her report in March; she would submit them quarterly. It was a huge month for State Police tickets, many were written.

Public Works Report – PW Supervisor Mike Meenan is hoping winter is over soon.

Raffle License #2-2011 (Kingsway Learning Center 5/17/11) – motion to approve by Mr. Robbins, second by Mr. Daniels. All voted yes.

Bureau of Fire Prevention Report – no comments made.

Police Report – Mr. Daniels wanted to commend the Chief and the department on the exemplary work they are doing. The 200 club has decided to honor the entire department; this speaks very highly of the department. Mr. Robbins asked if this was the first time an entire force was honored; Chief Smith answered that he thought it was. It is outstanding.

Alliance for Action, Inc., Chapter Meeting, 3/18/11 – invitation to attend the Chapter meeting

EMS Report – David Furtado was with them until this past Sunday; he looks forward to when the episodes will appear, which will most likely be in three to four weeks.

Ordinances

4-2011 Cap Bank Ordinance - first reading. Opened to the public for comment; no comment was made. Motion to approve by Mr. Maybury; second by Mr. Robbins. All voted yes.

Resolutions

26-11 Payment of Vouchers – motion to approve by Mr. Robbins; seconded by Mr. Daniels. All voted yes. Mayor Camp asked about a bill for Home Depot. For the month of January the total spent was \$1600.00; is there one credit card or more? There is one account; the Police have a card and Public Works has one. Much of the bill was for the concession stand; there were lots of repairs. Only three people can sign for purchases.

27-11 Defer School Taxes - motion to approve by Mr. Maybury; seconded by Mr. Robbins. All voted yes.

Correspondence

NJ DOT - Improvements to Holly Lane, Rancocas Road Sidewalk Improvements & Springside Road Bikeway Program – we were denied grants for all three projects

Workshop – discussions to be scheduled at a later date

Rancocas Historic Preservation Ordinance – will take place on April 26, 2011 @ 6 PM; everyone will be notified.

Rancocas Traffic – workshop meeting on March 22, 2011 @ 6 PM

2011 Budget - completed

Burlington County Farmland Preservation Program Ordinances – will be scheduled at a later date

Dates to remember

Primepoint, LLC – having a ribbon cutting ceremony on March 24th from noon – 7 PM; includes tours of the building and refreshments

Township Committee Meetings will be moved to 7 PM beginning with the March 8th meeting.

Comments

Solicitor George Saponaro – is nearly finished with the nuisance ordinance; it will be completed by the next meeting.

Fire Chief Wylie Johnson – the JIF Safety meeting will be held tomorrow morning. We achieved gold status last year once again. We will receive the maximum amount of money that can be earned. From 2004-2009 we beat JIF's six year loss average ratio. We got an award for outstanding claims management largely due to Marion.

Mr. Robbins – his thoughts are with Carolyn this evening; she is ill. We hope she has a speedy recovery.

Mr. Daniels – also wishes a speedy recovery to Committeewoman Chang. He attended the Fire Department awards ceremony last Wednesday; he thanked the Chief and Deputy Chief.

Open to public Comment

Janet Curran – congratulations to the Firehouse regarding the article in the BCT; she is very proud of the department, there are many caring people. We have the best Police Department and EMT/Fire Department in Westampton. There was a story in the BCT about our sports complex. She thinks the field is supposed to be for our children; we will be obligated to the company that is coming in for ten years if we sign a contract. What will they offer for our Township? She doesn't think this belongs in Westampton; not at this point. The sports complex should be for families.

Mayor Camp – there are many out there that are very excited about the new program; certainly there are some that don't want it, but it should be very good for the Township. The agreement hasn't been signed yet; it is still being discussed.

Janet Curran - there hasn't even been an official opening day for the complex, much less a sign identifying it. She hopes the residents have a chance to look at the agreement before the contract is signed.

Jim Lutz – asked about Ordinance 4-2011; he asked what the increase is for. Donna explained it is for a cost of living increase; this is money that we bank, it will not be spent. This is an ordinance that has been in existence for close to 20 years. It will not be projected to be used for

next year. Mr. Robbins explained that it gives us the ability to increase the expense side of the budget without raising taxes. It does not authorize an increase in taxes. It can be funded through a grant, new construction, etc.

There were no further comments and the meeting was closed for public comment.

Mayor Camp – we are working on a resolution for the Farmer’s Market for this June. The person who was in charge of it and had a passion for it now has a new job with the County; hopefully we will find someone else to take his place and get it moving along. He would like to come up with some dates to have town hall/neighborhood type meetings with residents. Perhaps the Nixle system could be used to advertise these meetings. He thanked Public Works for the fantastic job they have done this winter.

Donna Ryan– are we using the name Westampton Recreation Complex for our new sports complex? We should work on getting a sign out there.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP

REGULAR MEETING

MARCH 8, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Absent
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator, and Marion Karp, Deputy Clerk were present.

Minutes of the February 22, 2011 meeting; motion to accept by Mr Maybury, second by Mr. Robbins. All voted yes, Ms. Chang abstained.

Scheduled Appointments

None

Comments on agenda items

None

Old Business

None

New Business

Online Tax Payment Software – there is money in the budget to purchase this; residents will be able to go online and pay taxes as well as check the amount they owe. It is working well in the other towns that have it. We have a Comcast IT grant which is being used to purchase this software.

Raffle License #3-2011 (Center for the Arts in Southern NJ 5/7/11) – motion to approve by Mr. Maybury; second by Mr. Robbins. All voted yes.

Raffle License #4-2011 (Burlington County 4-H Leader's Council, Inc. 10/21/11) – motion to approve by Mr. Robbins; second by Mr. Maybury. All voted yes.

Burlington County Concerned Citizens for Sheltering the Homeless, Inc. – breakfast 3/16/11 @ 8:00 AM

Ordinances

4-2011 Cap Bank Ordinance - second reading. Opened to the public for comment; no comment was made. Motion to approve by Mr. Maybury; second by Mr. Robbins. All voted yes.

Resolutions

28-11 Payment of Vouchers – motion to approve by Mr. Robbins; seconded by Mr. Maybury. All voted yes. Mr. Robbins asked about the Office Depot business service division charges; the charges are for the beginning of the year police office purchases. The South Jersey Lawns bill for \$3600 is paid out of the Recreation Trust Fund; they seeded and fertilized the Sports Complex. This is only for the spreading of it, not for the actual fertilizer itself. There will be another bill coming.

29-11 Appoint Alternate Fund Commissioner - motion to approve by Mr. Maybury; seconded by Mr. Robbins. All voted yes.

30-11 Approve Liquor License – Ruchi/SSN Westampton, LLC – motion to approve by Mr. Maybury; seconded by Mr. Robbins. All voted yes.

31-11 Authorize Interlocal Service Agreement – motion to approve by Mr. Robbins; second by Mr. Maybury. All voted yes. This agreement is for animal control services; Willingboro filled in for us last year in Wes Goodfellow's absence; it worked well for us. There are now five townships that have joined into this agreement and two more are interested; it is a good shared service.

32-11 2011 Municipal Budget – motion to approve by Mr. Maybury; second by Ms. Chang. All voted yes, Mr. Robbins voted no. The public hearing would be held on April 12, 2011. Donna gave a brief overview of the budget. The tax rate will increase approximately 3.2 cents over last year. The main reasons for the increase are pension plans, the tax revaluation program (over a 5 year payback), health insurance, debt service, and salary increases. A copy will be posted on the website tomorrow. Mr. Robbins asked if this budget includes the anticipation of settling the police contract; it does.

33-11 Receive Bids for Ambulance Purchase – motion to approve by Mr. Maybury; second by Ms. Chang. All voted yes, Mr. Robbins voted no.

34-11 Executive Session – for discussion of litigation. Motion to approve by Mr. Robbins; seconded by Mr. Maybury. All voted yes.

Correspondence

PSE&G – notice of public hearings – March 15th, 1 PM

Workshop – discussions to be scheduled at a later date

Rancocas Historic Preservation Ordinance – will be discussed on May 17th at the Township Committee meeting

Rancocas Traffic – March 22nd, 6 PM

Snow parking – won't be scheduled yet

Burlington County Farmland Preservation Program Ordinances

Dates to remember

Primepoint, LLC – having a ribbon cutting ceremony on March 24th from noon – 7 PM; includes tours of the building and refreshments

April 12th - public hearing on the 2011 Municipal Budget

Comments

Solicitor George Saponaro – the PDA agreement process has been essentially completed. There have been many changes made to the initial contract. Lighting will be inserted into the contract in article #6. All the insurance is appropriate; PDA will provide a free two day soccer camp program to 250 residents. They will supply equipment for maintenance of the turf field. The Township will have the sole right to manage the sale of food and beverages at the field. Mr. Robbins asked if the football field will be moved; the estimate from the engineer is \$300,000 for paving of the parking area. Right now we are just using stone. It will be paved at a later date when we can secure funding for it. This will have to come out of the Open Space Fund. It will be called Phase 4. This is the only football field at the complex. It looks as if this will be of financial benefit to the Township.

Mr. Robbins objects to the use of Open Space funds; he thinks some of the money should be used to preserve open space. He also thinks that the contract should come before the entire Committee for approval and not just the Mayor and the Solicitor.

Donna Ryan – we do have to act on Phase 4 of the complex so that we can move the football field. She needs an approval to move forward on the project; if not moved on tonight it won't be ready for the RV Patriots in the fall. The gravel parking lot is something that is needed. Mr. Robbins asked for clarification on the four CME estimates which were in the packets. Mayor Camp recommends that this is tabled until the agreement with PDA is signed, until the next meeting. All Committee members are in agreement with this postponement.

John Augustino – there have been a few fires in the Township; one was out at Sunnyside Farms (hay fire).

Fire Chief Wylie Johnson – clocks get set ahead on Saturday night; remember to change the batteries in your smoke detectors. The EMS/Fire department was awarded a SAFER grant from FEMA; it will allow them to hire 3 full time EMTs for daytime staffing.

Police Chief Rick Smith – there were two residential burglaries in Holly Hills; they made arrests by using fingerprinting.

Open to public Comment

Jim Lutz – asked Donna about the tax increase; asked Chief Johnson if any employees submitted applications for retirement; they have not.

Janet Curran – she asked if the artificial turf was being installed at the sports complex; she thinks we are losing our identity; we should be using our own director. How much use will our township have on these fields? She doesn't think we need an outside contractor using our fields. Mayor Camp and Mr. Maybury were initially against this and now they are approving it.

Mr. Maybury – at no time was he ever against the sports complex.

Mayor Camp – initially, yes, he was against it because there was no clear cut understanding of how it would work. They have to come up with a way to cover the debts associated with the fields. He was initially also against the location of the fields.

Steve Fiegeles – is here as a representative of PDA; he resents being called an outsider; he has lived here in Westampton for 10 years; we have to give the kids an opportunity to develop. The turf field will benefit the high school, the vo tech, and our middle school. The Township and our schools all will have use of the facility. They want to get more children involved in soccer; PDA is one of the top five clubs nationwide in soccer. This will put Westampton on the map with soccer, which is not a bad thing. It is a big thing for him to see this happen in Westampton. They are committing about a million dollars to put the turf here in Westampton; it will benefit the kids, he thinks it is a good thing.

Janet Curran – she is against having a ten year contract and having someone else coming in and taking over. She doesn't think Westampton is ready for this. We haven't dedicated the fields yet nor named the fields.

Ms. Chang asked Janet Curran to explain her point of view and asked her to explain what she meant about us moving too fast. She also asked her if she thought that PDA would come in and exclude Township residents from using the fields; Ms. Curran agreed. She was concerned that Township residents might not be able to afford certain programs. Ms. Curran wanted to make sure that residents wouldn't be limited to using the sports complex to perhaps one month out of the year.

There were no further comments from the public and the meeting was closed for public comment.

Mayor Camp – wanted to remind everyone that April 12th is the public hearing for the budget; he commended Chief Wylie Johnson on securing the FEMA SAFER grant. Mr. Maybury, Mayor Camp and Donna Ryan attended the JIF program the other evening. He spoke to Mr. Lutz regarding his previous comments on the CAP bank ordinance and gave him paperwork regarding Mr. Lutz’s prior affirmative votes on the very same ordinance from years ago.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP

REGULAR MEETING

MARCH 22, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator, and Marion Karp, Deputy Clerk were present.

Minutes of the March 8, 2011 meeting; motion to accept by Mr. Maybury, second by Mr. Robbins. All voted yes, Mr. Daniels abstained. Closed session minutes of the March 8, 2011 meeting; motion to accept by Mr. Robbins, second by Mr. Maybury. All voted yes, Mr. Daniels abstained.

Scheduled Appointments

6:00 PM Workshop – Rancocas Traffic

Lt. McGough spoke regarding the traffic crosswalks that were installed in Rancocas Village. He explained that the crosswalks had to be painted this way due to regulations; he had the manual with him that consisted of many pages.

Norm Miller is concerned with speeding due to narrow streets, children playing in the streets, etc. They met in October (Committeeman Daniels attended this meeting); there were lots of comments and ideas that came from the meeting. The majority of the people did not like the crosswalks and thought they were gaudy. The real way to stop speeders is to have someone there (police officer) to enforce the speed limit. Josh Rowbottom, our Class 2 special officer, has been in Rancocas and has been writing many tickets; he thinks this is what they really need. They know they are a relatively small area of the Township but they would like a portion of a police officer's time spent in Rancocas. Crosswalks won't do it, speed bumps and crosswalks may help, but they really need a police presence.

Chief Smith stated that there has always been a speeding problem on Main St. in Rancocas; there are many more roads in town since 1987 and they get many more complaints now; there are 33

miles of municipal roads and 20 odd miles of County roads in the Township. The Police Department logged 3400 calls per year in 1987; now they are answering 15,000 calls per year. They have the same amount of officers on the road now as they did in 1989. The most ever scheduled to work on any shift is 4 officers, there are never any more; there could be only 2 officers working. A lot of our problems come from people passing through town. If they hit a particular area hard it corrects the problem for a while; as they leave, the speeds pick back up. They have a particular problem in Deerwood, they have even been writing residents tickets, which they usually don't do. If the crosswalks aren't built to spec, they are unenforceable. Actually, the signage out at Stokes Road is unenforceable and they cannot write tickets; they can stop someone for it but they cannot write a ticket, it is illegal. The Police force will get down there as much as they can.

Rich Rabeau asked what the parking restrictions are for the crosswalks; there aren't any with the exception of they cannot be blocked.

Norm Miller – there is no one in town that is anxious to see the crosswalk signs installed; they are gaudy. He thinks the police aren't in town often enough at rush hour when all the speeding is going on.

Mayor Camp – we were informed by our engineer that the signs to accompany the crosswalks would be limited to two, one at the beginning of Main Street and the other at the end.

Rae Fessler – lives at the house where the crosswalk is; she can no longer park on Main St. She doesn't think the crosswalk controls traffic or speeders, they aren't working. They need more police presence.

Mayor Camp agrees with her but thinks if the plan was completed it may have an effect.

Ms. Fessler says it isn't working; all it has done is inconvenienced people with their parking.

Chief Smith thinks a four way stop sign at Main and Bridge Streets would probably be the best solution.

Mayor Camp read minutes going back many years and found comments regarding Rancocas traffic; it has been going on for many years.

Byron Verner – understands this solution was engineered in regards to public safety; he did not know that the amount of signs has been reduced. He purchased his house in Rancocas because of the village's quaintness. He thinks pedestrian signs don't work to slow people down; he thinks a stop sign would work better. He does not want to see the large signs installed.

Donna Remaly – has three young children; she understands the aesthetic issues; but actually sees a difference now that the crosswalks are there. Because the signage hasn't been installed yet, it is a bit confusing. She thinks the signage and the lines are a good thing.

Nora Dunfee – is the head of the little one room schoolhouse. The crosswalk in front of the school goes from the Christmas tree to the neighbor’s hedge; it makes it difficult for the children to cross using it. It goes no where; she would like to see it changed to the other side of the intersection at the post office. She hopes a solution can be found that will work for everyone.

Preston McGiboney – likes speed bumps and stop signs; areas like Haddonfield and Mt. Holly use them. All the other towns use them; why can’t we figure out a way to use them like other Townships have. They have always been told they can’t be installed because of snow plows.

Janet Curran – the crosswalks lead to nowhere since most areas in Rancocas don’t have sidewalks. She doesn’t want the ugly signs installed. She would love the Committee to look into speed bumps.

Mr. Robbins – asked if there was discussion about speed bumps in the original engineer’s report. There was not; mainly because it would be hard to decide where to place them on Main Street; whose house would they be placed in front of. We cannot have a four way stop without installing curbing; it would all have to be re constructed and would be costly. We have to pay for all of the work; we don’t need DOT approval but would have to have a whole engineering approval. Mr. Robbins would like an estimate; Donna would get one for removable speed bumps and also how much it would cost to remove the painted crosswalks. Chief Rick Smith stated that there is required signage for speed bumps.

Ms. Chang – asked about the amount budgeted for the crosswalk study; it was \$2400 and it was all used. What has been spent for the project at this point? It is only the \$2400, maybe a few hundred dollars of the Public Works budget for the paint; we did not purchase the signs as of this point. It would cost approximately \$9600 for the engineering study for the four way stop sign.

Mr. Daniels – asked what the costs would be for permanent speed bumps. Is this something that could be done in house? Donna said they could not if they are constructed of asphalt, but if they purchased the removable ones we could buy them and install them in house. Donna thinks the striping for the speed bumps may be as conspicuous as the crosswalks that are there now. Once all the information is gathered we should have another public forum like this evening to go over everything.

Mr. Maybury – is in favor of adding a four way stop sign at Bridge Street; the speed bumps may have unappealing striping.

Comments on agenda items

No comments were made.

Old Business

Police Contract Award – has been signed by the FOP; Mr. Maybury wanted to confirm that Solicitor George Saponaro has reviewed this latest version; he has, he went over it yesterday. There was one issue but it was corrected; he would review for any clean up on the language. The

impact on the budget is 2.25%; this increase has been included in the budget. 1.5% of their salaries will be contributed towards their health care costs. It is a 5 year contract which represents a 10% increase overall.

Solicitor Saponaro – this is the first contract he has seen where the steps do not increase; he commends the police to agreeing to this.

Mr. Robbins – they did the same thing with the Fire/EMS contract.

New Business

Senior Citizens Police Academy – the County is holding this; it starts on April 15th and runs through May 10th.

Police Report – contained a letter from the Chief of Police from Mount Holly commending Officer Welthy.

Bureau of Fire Prevention Report – John Augustino received some figures about children and fires from FEMA; part of their child safety program will step up their home initiative for providing smoke detectors. They are working on detectors for the hearing impaired, as well as ones for children with autism.

EMS/Fire Report – no comments made

Public Works Report – Mr. Daniels commended the crew on the excellent work they did

Proclamation (Sharon Scott Rogers) – this was done at the request of one of our residents who nominated her for this award. Ms. Rogers is a Westampton Township resident. Mayor Camp read it aloud.

Approval of Phase IV Sports Complex (football field) – Mr. Robbins asked for the cost of Phase IV. The engineering costs were \$15,000; the cost of the building is approximately \$300,000. Todd is working with the Rancocas Valley Patriots which will save them a lot of fees as well as helping pay some of this back. Mayor Camp stated that we are going to try and sit down and iron out an agreement with the RV Patriots. Mr. Daniels commented that the Patriots run a first rate operation; kids learn much more than just sports. Donna is applying for a grant that we will hopefully get like we did last year; this will come out of the Open Space trust account. Mr. Robbins asked how much money we have spent on preserving open space versus what we have spent on the sports complex.

We have spent about \$2.3 million dollars on the sports/recreation complex and approximately \$800,000 on preserving open space. Mr. Robbins wanted confirmation of this; Donna gave the figures.

Ordinances

5-2011 Bond Ordinance - first reading. Motion to approve by Mr. Maybury; second by Mr. Daniels. All voted yes. Mr. Robbins asked what the automotive purchases are for: a dump truck, pick up truck and an ambulance. Mr. Robbins no; all voted yes.

Resolutions

35-11 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes. Mr. Robbins asked about the bill for trash disposal paid to Maple Shade in the amount of \$1400; it is the MACCS program that we joined; it will save us about \$12,000 a year, according to Donna. Maple Shade is the lead municipality in the agreement.

36-11 Designation of Depositories - motion to approve by Mr. Maybury; seconded by Mr. Robbins. All voted yes. We are switching our Township accounts from TD Bank to Beneficial Bank because TD is now charging for many services.

37-11 Transfer of Appropriation Reserves – motion to approve by Mr. Robbins; seconded by Mr. Maybury. All voted yes.

38-11 Burlington County Municipal Park Development Program – motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes. Mr. Robbins asked if we have to match any funds. We pay for the engineering costs, which should amount to approximately \$37,000 at the most. Mr. Robbins asked if any land purchases are on the horizon; Donna is waiting for Green Acres for her letter; we will be attempting to purchase the Chitester farm.

39-11 2011 Authorize Execution of Agreement for CDBG – motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes. We can apply for this grant every other year.

40-11 Change Order #1-2011 (Tax Revaluation Program) – motion to approve by Mr. Maybury; second by Mr. Robbins. All voted yes.

Correspondence

- a. 2011-2012 Municipal Percentage Shares for Tax Levies for RV School District – Mr. Robbins asked how it compares to last year; Donna hadn't looked, she didn't know but she would check on it.
- b. 2011 Municipal Aid application (reconstruction of Holly Lane) – there is a possibility that we may be awarded some funds. This is to complete the other half of Holly Lane.

Workshop – discussions to be scheduled at a later date

Rancocas Historic Preservation Ordinance – May 24th; Donna would do the notification.

Snow parking – we are thinking of extending this to the entire Township; Donna is working on this

Burlington County Farmland Preservation Program Ordinances – no action on this at this time.

Dates to remember

Primepoint, LLC – having a ribbon cutting ceremony on March 24th from Noon – 7 PM; tours of the building and refreshments.

April 12th - public hearing on the 2011 Municipal Budget

Comments

Mike Meenan – spring leaf pick up will take place the week of April 11th. We have been getting a lot of electronics recycling dropped off at the recycling area. They are trying to get a larger dumpster; will be receiving money back for this.

Mr. Daniels – wanted to congratulate the RV girl's basketball team on their State Championship; the boy's team lost by only 2 points.

Mr. Robbins – Fire/EMS has received 67 applicants for the SAFER positions; Mr. Maybury and he will be involved in the interview process. There is a manufacturer of new hose that asked our fire fighters to participate in a video; they are giving us free hose; it is his concern if this is a good thing, he would like the Solicitor to check this out first before we agree to participate and if it is in compliance with the law.

Ms. Chang – visited the sports complex, the concession stand was up and running; it looks really good.

Open to Public Comment

No comment was made.

Mayor Camp – they have been working on the Police contract for about a year and a half. He thanked the FOP for stepping up. There was a soft opening at the concession stand this Saturday; we made about \$270 that day; it wasn't announced or anything. He thanked Mike Dolan; according to the PDA agreement, we have to provide temporary lights; Mike Dolan has loaned us four portable lights for the next four to six weeks. Sacred Heart baseball starts this weekend, the concession stand will be up and running. He thanked everyone for coming out tonight; there was a good turnout.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP

REGULAR MEETING

APRIL 12, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator, and Marion Karp, Deputy Clerk were present.

Minutes of the March 22, 2011 meeting; motion to accept by Mr. Maybury, second by Mr. Robbins. Mr. Maybury wanted a few sentences added to the minutes to reflect his opinion regarding the Rancocas traffic issue that was discussed. All voted yes.

Scheduled Appointments

6:00 PM - Closed Session – to discuss contracts and litigation.

Comments on agenda items

No comments were made.

Old Business

Timbuctoo – they want to do another summer excavation but have not secured funds as of yet. The Township would contribute \$10,000, which will come out of the Open space fund. The dig will take about four weeks. The Township has contributed about \$30,000 to this already. Mr. Maybury voted to approve funding the summer excavation; Mr. Robbins seconded the motion. All voted yes.

New Business

Raffle License #5-2011, Burlington County 4-H Leaders, Rancocas CC, 11/11/2011 – motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes.

Approval of AFSCME Contract – Mr. Robbins and Mr. Daniels participated in the negotiation process; it went well, it was very smooth. Steps in the contract were frozen as they were in the Police and Fire/EMS contracts. This is of good economic benefit to the Township. The contract

is a five year term and salary increases are 2% each year. This is the union that was due a 4% increase last year; instead they received 0%. The union was very workable as a group, they were happy with the contract. Mr. Maybury made a motion to approve the contract; the motion was seconded by Mr. Daniels. All voted yes.

Resolutions

2011 Municipal Budget – Public Hearing – open meeting to public for comment. No comments were made.

42-11 Budget Amendment – motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes. Mr. Robbins asked Donna for clarification on this. We will get the clean communities grant, we just don't know the amount yet, the State asked that we remove it, it was approximately \$12,000. There was also the elimination of the comparable expense line item.

43-11 Authorize Budget to be Read by Title – motion to approve by Mr. Maybury; second by Mr. Daniels. All voted yes.

44-11 Adoption of 2011 Municipal Budget – motion to approve by Mr. Maybury; second by Mr. Daniels. All voted yes, Mr. Robbins voted no.

Ordinances

5-2011 Bond Ordinance - second reading. Motion to approve by Mr. Maybury; second by Mr. Daniels. This was opened to the public for comment. No comments were made. This bond ordinance includes the purchase of a 3rd ambulance. All voted yes, Mr. Robbins voted no.

Resolutions

41-11 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes. Ms. Chang asked how many copy machines are in the building; there are 4 in total; some are ours outright, the others are leased.

45-11 Award Bid for Ambulance - motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes, Mr. Robbins abstained. Mr. Robbins asked how many bid packets went out. Donna explained that two packets were requested but only one bid was submitted. The bid was advertised in the BCT and on our website. Mr. Robbins commented that the company he works for does business for this company, which was the reason for his abstention. The ambulance is a demo unit, which will reduce costs.

46-11 Organize & Establish Westampton Township Community Emergency Response Team – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes. Rick Smith and Wylie Johnson gave a brief synopsis of how this program would work and how the training would be undertaken. It is for serious disasters (hurricanes, etc) but could also be used for large planned community events, such as Westampton Day (crowd and traffic control). The CERT team could be used for when the creek areas flood, etc. They would start recruiting by going to members of Town Watch first, but other residents can be trained. Mr. Daniels commended them

for getting this project started. It would depend on the magnitude of the disaster as to when the CERT team would be activated.

47-11 2010 Recycling Tonnage Resolution – motion to approve by Mr. Robbins; second by Ms. Chang. All voted yes. Marion Karp explained that the grant monies were being used to pay off the blue paper carts and also for recycling buckets.

48-11 Award Bid for Dump Truck – motion to approve by Mr. Maybury; second by Mr. Daniels. All voted yes. The price deadline is good until approximately May 1st for the truck.

49-11 Executive Session – for discussion of contracts and litigation. Motion to approve by Mr. Robbins; seconded by Mr. Maybury. All voted yes.

Correspondence

None

Workshop – discussions to be scheduled at a later date

Rancocas Historic Preservation Ordinance – will be held on May 24th; Donna asked Bob Thorpe to notify the Commission.

Snow parking – we are thinking of extending this to the entire Township; Donna is working on this.

Burlington County Farmland Preservation Program Ordinances – Donna doesn't have a date on this yet

Dates to remember

School Board Election – April 27th, Wednesday, at Holly Hills School 2 PM -9 PM

Comments

Mayor Camp – asked Fire Official John Augustino about putting a Knox box on the concession stand at the sports complex. John stated that township buildings would most likely be the last to be done.

Police Chief Rick Smith – met with the manager of the new Marriott Courtyard hotel; department awards will be held on Monday.

Fire Chief Wylie Johnson – responded to the fire at Animal Kingdom yesterday; our truck sustained some minor damage due to the heat. Mayor Camp commended the crew on a job well done, we were the first to respond to the fire; the bridge being out was problematic. It was an intensely hot fire. They were there about 6 minutes by themselves. The hiring process for the grant is going along nicely; they are down to 18 candidates; interviews will take place in early May. Originally they had 67 applicants.

Solicitor George Saponaro – began reviewing the Orleans file and the bonding company to make sure that Westampton Woods project gets finished.

Donna Ryan – the roads aren't finished in the project; since Orleans has filed bankruptcy it has been turned over to the bonding company. Land Engineering will get together with them and get the rest of the work finished; it is not an easy way to finish the project but we have to do it.

Mr. Daniels – at our last meeting we read a Proclamation honoring Sharon Scott Rogers; he attended the ceremony on Thursday March 31 at Merion Caterers. Three weeks ago Congressman Runyan held an information forum at BCC; it was widely attended by Veterans, staff from the VA and elected officials. On Wednesday May 18th Senator Menendez will hold a Veterans information day at the Camden County Boathouse; it might be of interest to our citizens.

Open to Public Comment

Jim Lutz – asked what % would be paid for health care costs in the AFSCME contract. Mayor Camp answered 1.5%.

Janet Curran – asked about the soccer program at the sports complex. She asked about scheduling of games at the field; is there a time limit at night; will there be late night games on the fields. She asked why the temporary lights were there already.

Mayor Camp – the lights are there for the purpose of try outs which have already started. Ms. Curran asked if there is any kind of curfew at the fields and if the soccer organization has any kind of limit as to when they can use the fields. As far as the Mayor knows, Todd is meeting with the PDA to work these details out.

Ms. Curran asked the Committee to move the meetings back into the old meeting room; she thinks this large room is a waste of electricity.

Mayor Camp – thanked Public Works for putting up the new flags at the American Legion. The old flags were in bad shape; the new ones look nice. We need to find a way to fund future purchases of flags; they cost several hundred dollars per set of flags. Donna asked if Mr. Daniels could approach the American Legion since he attends their meetings and get some ideas; maybe we can take the flags down in the winter and they would last longer.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP

REGULAR MEETING

APRIL 26, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.
Marion Karp, Deputy Clerk was present.

Minutes of the April 12, 2011 meeting; motion to accept by Mr. Maybury, second by Mr. Robbins. All voted yes. Closed session minutes of April 12, 2011; motion to accept by Mr. Daniels, second by Mr. Robbins. All voted yes.

Scheduled Appointments

6:00 PM – Workshop – EMS Five Year Plan – Chief Wylie Johnson presented the department’s 5 year plan to the Committee.

7:00 PM – Presentation – Tom D’Orio – Environmental Resource Inventory. In 2006 Tom D’Orio, a resident, became very concerned regarding environmental issues in the Township. Mayor Camp was able to make the initial motion to create the Environmental Committee, which Mr. Maybury seconded. They helped to foster the Committee. An ERI was recently completed; the presentation was very good. It was dedicated to Tom D’Orio. Mayor Camp is happy to say he was a part of creating the ordinance. He would like to present the ERI to Mr. D’Orio; it has been signed by all of the Township Committee members. Mr. D’Orio thanked everyone; it was a great honor. None of it would be possible without the support and approval of the Township Committee who had the foresight to create the Committee. They nominated some very outstanding members to the Committee; Joe Krulik, Norm Miller, amongst others. His mentor was Barbara Rich, who is an inspiration to others in the State regarding environmental issues, he thanked her for everything. Mayor Camp thanked Norm Miller for suggesting this presentation to Mr. D’Orio.

Comments on Agenda Items

Norm Miller – asked about an overview for the community farmer’s market. Mayor Camp explained that it would most likely be located next to the Firehouse on Thursday afternoons, from 4 PM – 7 PM. Local farmers would be invited to participate. The location is a good one due to the fact that the County Offices are in close proximity. There a few towns in the area that have their own farmer’s markets; Bordentown, Medford Lakes.

New Business

Raffle License #6-2011, St. Joan of Arc School PTA, Deerwood CC, June 6, 2011 – motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes.

Raffle License #7-2011, Masonic Charity Foundation, Burlington CC, Sept. 26, 2011 – motion to approve by Mr. Maybury; second by Mr. Daniels. All voted yes.

Amend Bingo License #1-2011, Crescent Temple Shrine – motion to approve by Mr. Maybury; second by Mr. Daniels. All voted yes.

Green Acres Funding – we have been approved to receive a \$450K grant for open space.

Police Report – Mayor Camp commented that attached was a letter from Mt. Holly’s Police Chief; it was a nice gesture for him to send it. He is also a Westampton resident. He thanked the Department for doing a good job, and asked Chief Smith to thank the officers.

Public Works Report – no further comments

EMS Report – Fire Chief Wylie Johnson thanked the Committee for the opportunity to present their long range plan. The Department is part of the Burlington County Technical Rescue Task Force and has been working on training and equipment for a few years. On April 15th the team began active service. The Department’s first webisode debuted on thebattalion.tv. The hiring process is moving along. Mayor Camp – their report contained several thank you notes; keep up the good work.

Ordinances

6-2011 Farmer’s Market - first reading. Motion to approve by Mr. Maybury; second by Mr. Daniels. All voted yes, Mr. Robbins abstained.

Resolutions

50-11 Payment of Vouchers – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes. Mr. Robbins – there is a charge on page 4 for the dues membership for the Fire Official; he asked if this is shared with other Townships. John Augustino explained that it is not, it is a line item in the budget. Mr. Robbins also asked about Recreation Fund; there was a bill from Eastampton Township for use of their gym; he wanted to know what it was for. It is most

likely to pay for janitorial services; we use other facilities besides those in Westampton. Mr. Robbins would like the other Townships that John Augustino works for to split the fee for the dues membership instead of it just being solely paid for by Westampton Township.

Correspondence

Burlington County – Long Term Tax Exemption Law – in lieu of taxes agreements. The County sent out a letter to Townships that have these kinds of agreements in place.

Workshop – discussions to be scheduled at a later date

Rancocas Historic Preservation Ordinance – May 24th

Rancocas Traffic – a new date would be set soon

Snow parking

Burlington County Farmland Preservation Program Ordinances

Dates to remember

School Board Election – April 27th, Wednesday, Holly Hills School 2 PM -9 PM

May 7th – Rancocas Ham Supper 4 PM – 7 PM

Comments

John Augustino, Fire Official – inspections are keeping him busy, the office is running on a normal schedule

Mike Meenan, Public Works Supervisor – the guys are working hard, they are doing what they can

Police Chief Rick Smith – Detective Angelaccio was released from the hospital today. She had been in for testing.

Solicitor George Saponaro – commented regarding the Orleans performance bond issue; he sent a letter out regarding Westampton Woods to the surety company. They are trying to track down the bonding company. We would have to arrange to complete the public improvements.

Mr. Daniels – compliments to Chief Johnson on the presentation; he would like to commend him, especially when we receive letters from Township residents praising them on their efforts, like the one that was contained in the report this evening. Thanks to Chief Smith and all of the officers, they make a fine team. He attended the police awards ceremony; we have such fine officers in our Township. They provide excellent service to our residents. He spoke regarding the flag replacement at the American Legion meeting; he let the members know that the

Township cannot pay for the entire cost to replace the flags. They may be able to get people to sponsor particular flags; a particular service organization for each flag.

Mayor Camp – thinks the financial aspect is the important issue; how do we fund the replacement of the flags which will need to be done on a regular basis.

Open to public Comment

No public comment was made; the meeting was then closed for public comment.

Mayor Camp – we have had a lot of rain in recent weeks; he has noticed problems that have occurred in the baseball fields. They are correcting problems that were caused by incorrect engineering of the sports complex. It becomes a mud pit behind the baseball fields whenever it rains. We are starting to spend money based on the lack of proper planning for the complex and rushing into it.

Mr. Robbins asked if there was any recourse regarding this engineering firm; is there any legal recourse. George Saponaro would be happy to look into it; he would review it with our present engineer as well as with Todd Mitzelman, Recreation Director, to see what could be done.

Mayor Camp - we now have to go back and make repairs; he gives credit to Mike and the Public Works Department for trying to keep the fields dry and usable. George Saponaro asked if it was designed improperly. If so, it would be a professional negligence case and would cost money to pursue if so. If it was the contractor's fault, it would be another issue.

Mr. Robbins – we have now executed an agreement with an outside organization, PDA, are we under any kind of obligation to them? He wanted to know if there was any recourse they could take against us if the facilities prove to not be functional for their needs.

Mayor Camp – we are already paying our current engineer to review and suggest repairs to the site based on the former engineer's design.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP

REGULAR MEETING

MAY 10, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator and Marion Karp, Deputy Clerk were present.

Minutes of the April 26, 2011 meeting; motion to accept by Mr. Maybury, second by Mr. Robbins. All voted yes.

Scheduled Appointments

6:00 PM – Closed Session

7:00 PM – Swear in new EMS employees: Mayor Camp swore in the three new members; this is the first time a firefighter/EMT has ever been sworn in at the Township. The new employees are Mike Westdyk, Cecil Collins and Steve Getz.

At this time a five minute recess was taken.

Comments on agenda items

No comments from the public were made.

Old Business

Mr. Robbins had questions for the Solicitor regarding the sports complex and the inadequate construction/engineering that took place there; the Solicitor stated that he was working on it. Mr. Robbins asked if our costs would increase, and if this was an unbudgeted expense; Donna said it was but that it should not impact us greatly. The Solicitor would render an opinion as to whether there was any Township liability; he did not anticipate any problems with the PDA contract.

New Business

Mayor Camp – the RVRHS school budget was voted down, Ms. Chang and Mr. Maybury would represent Westampton at the meeting Thursday evening.

Ordinances

6-2011 Farmer's Market - second reading. Motion to approve by Mr. Maybury; second by Mr. Daniels. All voted yes, Mr. Robbins abstained. Mr. Robbins read through the Ordinance; he was unclear on some points. He wanted to know if the Township would be liable if an injury occurred on site at the farmer's market. Solicitor Saponaro explained that you can't stop someone from suing; he doesn't think small farmers would name the Township in a lawsuit. Mr. Robbins also asked about increased insurance costs; is there any projected cost and did Donna check with JIF. Donna had checked and there is no additional cost. We would have to be aware of safety concerns.

The ordinance was the same as the one used for the County Farmer's Market. Mr. Robbins asked who would propose the rules; the rules would be presented to the Committee for review and adoption. He asked if the Ordinance specified that the rules be adopted by the Committee, it does not. The rules could be adopted as per the administrator. There is a clause regarding health inspections; are they aware of this; is there a charge for the inspections. There is not a charge; the County functions as our health agent and does not charge. He then asked about advertising or marketing the farmer's market. We would probably post it on our website; send letters to local farmers and place it on our local bulletin boards. The library is interested in partnering with us but since it is under construction it needs to be held at the firehouse for this year. Mr. Robbins was concerned if this might compete with our local farmers; Donna thought it would not; it would draw more traffic and they could sell more. He asked if there was any preference given to organic products; we could do certainly do this. A resolution would be drafted stating that the rules would be approved by the Township Committee.

This was opened to the public for comment. Norm Miller has mixed emotions about this; and whether it is a good thing or not. He asked if the local farmers asked for this and wanted to know how it came about.

Mayor Camp explained that he went to Bordentown's farmer's market last year and saw theirs and thought it was fantastic. There is also a new resident with a huge garden who wants to sell at a market. Norm asked if it was realistic that local farmers would participate in this; he doesn't understand the logic. It seems like a logistical nightmare to him.

Sophie Dugans – she thinks Thursday everyone goes to Columbus; but that is during the morning and early afternoon. The farmers market would be open in the late afternoon and early evening.

7-2011 Salary Ordinance, Chief of Police and Lieutenants – first reading. Motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes.

8-2011 Salary Ordinance, Patrolmen & Sergeants – first reading. Motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes.

9-2011 Salary Ordinance, Township Employees – first reading. Motion to approve by Mr. Maybury; second by Mr. Daniels. All voted yes.

10-2011 Salary Ordinance, EMS Employees – first reading. Motion to approve by Mr. Maybury; second by Mr. Daniels. All voted yes.

Resolutions

51-11 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes. Mr. Robbins – asked about a line item on page 2 for Tiger Direct. This bill was for computer upgrades that were budgeted for. He asked about a bill on Page 6 that was paid out of the Comcast Grant. This was for Office Business Systems and Edmunds software (to pay tax bills online and a minutes system for recording minutes for meetings). This was all paid for by the Comcast Technology Grant.

52-11 Applications for Totally Disabled Tax Exempt Veterans – motion to approve by Mr. Maybury; seconded by Mr. Robbins. All voted yes.

53-11 Appoint Tax Appraiser for Office Depot Tax Appeal – motion to approve by Mr. Daniels; seconded by Mr. Maybury. Ms. Chang asked how the appraiser was chosen; bids were solicited and the lowest qualified bidder was chosen as the tax appraiser. Mayor Camp asked if we know how much it will cost; Donna does not know but she stated that we must do it as it is pending in State tax court for three years. Mike Moubert will keep a close eye on this. Mr. Robbins asked if we have an estimate based on past experience. Donna would put a limit of \$7500 on this, if it was exceeded she would have to return to the Committee; it is budgeted out of the special legal line item. The Solicitor recommends using the same person if other tax appeals become necessary. Ms. Chang wanted to know we had any experience working with this person; Donna explained that Mike Moubert is familiar with them and has worked with them previously. We have used this particular person before. Mr. Robbins thinks it would be helpful to review this information in closed session beforehand; Donna explained it is very time sensitive but she would do it in the future.

54-11 Review Rules for Farmer's Market – the rules would be presented to the Committee for review and adoption; rules would include some preferential language for organic foods and materials. Motion to approve by Mr. Robbins; seconded by Mr. Daniels. All voted yes.

55-11 Executive Session – for discussion of contracts. Motion to approve by Mr. Robbins; seconded by Mr. Maybury. All voted yes.

Correspondence

Westampton Middle School – sent a thank you letter to our Public Works Department for the excellent care they take of the exterior of the schools.

Workshop – discussions to be scheduled at a later date

Rancocas Historic Preservation Ordinance – May 24th at 6 PM

Rancocas Traffic -

Snow parking – October or November

Burlington County Farmland Preservation Program Ordinances – Donna spoke with them yesterday, it would be coming shortly.

Dates to remember

May 18th – Senator Menendez – is hosting a Veteran’s program at the Boathouse in Pennsauken, from 4:30 PM – 7 PM

May 18th – is the annual memorial service at the Public Safety Center for those who have lost their lives in the line of duty. It is for Police and Fire/EMS.

Mr. Daniels – DVSSE stands for Disabled Veterans Surviving Spouse Exemption Form

Comments

Chief Wylie Johnson – thanks for the SAFER grant support; he thanked Mayor Camp for sitting on the interview committee; he also thanked Chief Smith.

Ms. Chang – continues to meet with the Recreation Committee; the swim team will not be using the facility. They may have swim lessons there this summer.

Mr. Robbins – congratulations to the new EMT/firefighters; welcome to the community.

Mr. Daniels – attended the School Board reorganization; they honored Harry Bell and Leo Leroux for their service. There were 3 terms that were up; Dan Dole is new Board president; Christine Daly is the new vice president.

Open to public Comment

Janet Curran – the Memorial Service for fallen police officers will take place 10 AM on May 18th; 6 PM for firefighters. She wished that more people would turn out for these ceremonies.

American Legion – Memorial Day service, should be at 10 AM

The Westampton Historical Society will place a wreath on the Timbuctoo monument; there is a house on Church St. that is greatly overgrown, she was disappointed to see this as it affects Timbuctoo.

There were no further comments and the meeting was closed.

Mayor Camp met with the new Marriott Courtyard general manager, they anticipate opening in early June; they are already sold out for the 4th of July. Welcome to the new EMTs; he sat with the Mayor of Lawnside who spoke of the significance of the Underground Railroad. He invited him to come and see some of the work that took place at Timbuctoo.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:00 PM CLOSED SESSION/WORKSHOP

7:00 PM REGULAR MEETING

MAY 24, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

Bill Sitzler, Solicitor, was present.

Donna Ryan, Clerk/Administrator and Marion Karp, Deputy Clerk were present.

Minutes of the May 10, 2011 meeting; motion to accept by Mr. Daniels, second by Mr. Robbins. All voted yes. Closed session minutes of 5/10/11; motion to accept by Mr. Robbins, second by Mr. Daniels. All voted yes. Minutes of 5/17/11; motion to accept by Mr. Daniels, second by Mr. Maybury. All voted yes, Mr. Robbins abstained.

Scheduled Appointments

6:00 PM – Closed Session

6:15 PM – Workshop – Historic Preservation Ordinance. Members of the Historic Commission were present to discuss the ordinance with the Township Committee.

Comments on agenda items

No comments made.

Old Business

None

New Business

a. Public Works Report – Mayor Camp asked what we would do with the F750 truck. Public Works Supervisor Mike Meenan stated that we will be getting rid of it; it has reached the end of its usable life; we will probably auction it off.

b. EMS Report – EMS Chief Wylie Johnson stated that the three new employees started training; they will be on their shifts next week. They went to see the new ambulance which should be finished in approximately a week and a half.

c. Bureau of Fire Prevention Report (March & April 2011) – John Augustino commented that we have a few new businesses in town, the Marriott Courtyard hotel will open tomorrow; there is a new hair salon opening next week and a used baby clothing store that will also be opening soon.

d. Police Report – Police Chief Rick Smith stated that the Center for Missing and Exploited Children were here for the last two days working on a case from 1979; they are excited about working on this.

e. Notice of Meetings – RVRHS Board of Education/Westampton Board of Education – will post on the Municipal Building bulletin board

Ordinances

7-2011 Salary Ordinance, Chief of Police and Lieutenants – second reading. This was opened for public comment; no comment was made. Motion to approve by Mr. Daniels; second by Mr. Robbins. Mr. Robbins asked if this was within budget; it is, according to Donna Ryan. All voted yes.

8-2011 Salary Ordinance, Patrolmen & Sergeants – second reading. Motion to approve by Mr. Robbins; second by Mr. Daniels. Mr. Robbins asked if this was within budget; it is. Tom Quinn, resident, asked where the detective salaries were located; they are contained within Ordinance 7-2011. All voted yes.

9-2011 Salary Ordinance, Township Employees – second reading. Motion to approve by Mr. Robbins; second by Mr. Daniels. Mr. Robbins asked if this was within budget; it is. Motion to approve by Mr. Robbins; second by Mr. Daniels. All voted yes.

10-2011 Salary Ordinance, EMS Employees – second reading. Motion to approve by Mr. Daniels; second by Mr. Maybury. Mr. Robbins asked if this was within budget; it is. All voted yes.

Resolutions

57-11 Payment of Vouchers – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes, Ms. Chang abstained.

58-11 Amend Petty Cash Fund – motion to approve by Mr. Daniels; seconded by Mr. Robbins. All voted yes. The State found our old resolution that they had misplaced; we need to increase the amount in the petty cash fund, this is the amount that the State had approved. Mr. Robbins

asked if any audits ever uncovered any mismanagement of the petty cash fund; they had not, according to Donna.

59-11 Chapter 159, Clean Communities – motion to approve by Mr. Daniels; seconded by Mr. Robbins. All voted yes. The amount we received is a bit more than last year, we pay OTC to pick up litter along certain routes, one of our Public Works employees is paid to pick up litter in our parks; as well as Boy Scouts and Girl Scouts who do the same thing.

60-11 Renew 2011-12 Liquor Licenses – motion to approve by Mr. Robbins; seconded by Mr. Maybury. All voted yes. Mr. Robbins asked if there are any new liquor licenses. This resolution does include the new Marriott Hotel; there will be a few changes, Charlie Browns is changing their name; and there will be a minor change to the Applebee's license. All paperwork was turned in; all tax sale certificates were cleared on the first try. The detective division does the initial investigation; the police don't come into any of this unless there are problems such as reports of underage drinking. Mayor Camp commented that the Recovery Grill was cited for a violation.

61-11 Executive Session – for discussion of personnel. Motion to approve by Mr. Robbins; seconded by Mr. Daniels. All voted yes.

Correspondence

Burlington County Bridge Commission – free vehicle wash system. This is available to all municipalities. This falls under Storm water rules. We have used the Mt. Holly MUA's system previously.

Mt. Holly Municipal Utilities Authority – Notice of Public Hearing – proposed rate adjustments hearing to take place on June 9, 2011 @ 6 PM. This is for connection fees only.

Workshop – discussions to be scheduled at a later date

Rancocas Traffic

Snow parking – October or November

Burlington County Farmland Preservation Program Ordinances

The Historic Preservation Ordinance will be put back on the list for discussion.

Dates to remember

NJ American Water Public Hearing – 6/15/11 7 PM in our meeting room. Donna would like someone from the Committee to attend this.

Memorial Day – Mr. Daniels said that the Commander would like the Committee to attend the ceremony on Monday, May 30th at 10 AM.

Comments

EMS Chief Wylie Johnson – the new hires ran their first rescue call which was ducks in the storm drain at Deerwood. Things are going very well.

Police Chief Rick Smith – the Dare graduation is this Thursday at the Middle School.

Mayor Camp - has seen that we've had a couple of burglaries take place in the Township.

Solicitor Bill Sitzler – George Saponaro did have some communication with the engineer about the Sports Complex; it is being worked on.

Donna Ryan – The Timbuctoo dig will begin on Wednesday, June 1 and run through July 15 or 16. We are getting things ready for this. Chris Barton is in charge of the dig; anyone is welcome to stop by. Mr. Daniels commented that the American Legion will be posting a flag at Timbuctoo this Thursday.

Mr. Daniels – attended a Burlington County Office on Aging meeting last Friday; it was very informative. Senator Menendez' expo was very informative; there was a good showing from Burlington County. Armed Services day was last Saturday. He wanted to thank every veteran in this community for their services. Today he toured the nuclear facilities down at Salem, NJ. He got to go into the simulator room; it was a sobering experience. He would like to issue a Proclamation at the Memorial Day ceremony; one should go to the American Legion Post 509 and the other to the AM Vets post 79.

Mr. Robbins made a motion, which was seconded by Mr. Daniels in support of this Proclamation. All voted yes.

Mr. Robbins – last week was National EMS week; on behalf of the community he thanked the EMS Department for their hard work.

Open to public Comment

No comments were made.

Mayor Camp – participated in a meeting with the NJLM where the chief officer for the NJ Office of Economic Development spoke. We must not only bring new businesses into the state but we must retain businesses as well.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:00 PM CLOSED SESSION 7:00 PM REGULAR MEETING

JUNE 14, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator and Marion Karp, Deputy Clerk were present.

Minutes of the May 24, 2011 meeting; motion to accept by Mr. Robbins, second by Mr. Maybury. All voted yes. Closed session minutes of May 24, 2011; motion to accept by Mr. Daniels, second by Mr. Maybury. All voted yes.

Scheduled Appointments

6:00 PM – Closed Session

Comments on agenda items

No comments were made.

New Business

a. Boy Scout Project in Rancocas Village – boy scouts will occasionally attend the Recreation Commission meetings, Todd is working with a scout to overhaul the baseball field in Rancocas village; most of the money is raised by the scouts but the Recreation Department is contributing a small amount. Eagle Scouts look for projects; this field is owned by the Friends Meeting. Mr. Robbins asked about the fact that we are putting money towards it; and we will be able to use it for practices. We would be able to use the field if needed. We do cut the grass on it.

b. Park Funding – we will not be receiving the second round of funding this year. We can file next year for the next round of funding.

Ordinances

None

Resolutions

62-11 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Ms. Chang. All voted yes. Mr. Robbins asked about the charges for the Home Depot Credit Card; there was a bill for over one thousand dollars; he wanted to know how we are monitoring this and wants to make sure that individuals are not using the municipalities' card for their own purchases. Mr. Daniels asked if there was a limit on the card; Donna answered that it is about two thousand dollars.

63-11 Award Construction Contract for Sports Complex Phase III – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes. There is a \$72K grant tied to this. We are installing some optional items in the bid; it will be about \$74K in total spent. We added the optional items as to avoid a change order later on, as Donna explained. This is for walkways for handicapped accessible; asphalt to the baseball fields and the playgrounds and partially around the parking lots. We can't finish it all at this time. It includes a walking path all the way around the baseball fields.

Ms. Chang asked about the drainage problems and if these walkways would have an effect; we are waiting to see what effect they will have, we are expecting some improvement with the drainage issues; we do not have a maintenance bond in place at this time. Solicitor George Saponaro is going to discuss this with engineer Greg Valesi, who is still reviewing the matter. Mr. Robbins is concerned about spending money if we aren't certain that the drainage problems would be improved; Donna explained that we would be installing the walkways anyway. Mr. Daniels asked if it is possible that the drainage problem be made worse; Donna explained that the walkways were designed taking these problems in mind. He asked what the nature of the change was in the contract; there was a minor mathematical error in the bid that our engineer discovered; it made the bid a bit lower.

64-11 Person to Person Liquor License Transfer (Charlie Browns) – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes, Ms. Chang abstained, Mayor Camp voted no. Mayor Camp commented regarding the name of CB Mt. Holly; it should be listed as CB Westampton, LLC. He has always had issue with this; we need the name for recognition.

65-11 Refund Homestead Rebates on Exempt Properties – motion to approve by Mr. Robbins; seconded by Mr. Daniels. All voted yes.

66-11 Refund 2011 Taxes (Disabled Vet Exemption), Block 1502, Lot 49 – motion to approve by Mr. Robbins; second by Mr. Maybury. All voted yes.

67-11 Cancel Taxes, Block 401.01, Lot 73 – motion to approve by Mr. Robbins; second by Mr. Maybury. All voted yes.

68-11 Executive Session – for discussion of personnel matters. Motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

Correspondence

NJ American Water – proposed rate change, notice of public hearing 6/15/11 @ 7 PM, Westampton Municipal Building.

Workshop – discussions to be scheduled at a later date

Rancocas Traffic
Snow parking
Burlington County Farmland Preservation Program Ordinances
Historic Preservation Ordinance

Dates to remember

NJ American Water Public Hearing – 6/15/11 @ 7 PM

WMS 8th grade graduation – this Saturday, June 18th at BCIT

Flag Day – June 14th

On July 1st at the Timbuctoo dig site, the CBS morning show will broadcast live for four hours. Temple University's media department is contacting media sources. Ms. Chang asked if there had ever been any interest from Rutgers; there hasn't, as far as Mayor Camp knows. There has been some discussion about bringing on a senior archaeologist from within New Jersey to the dig.

Comments

Chief Smith – there have been numerous narcotics seizures made which are attributed to the dog; it is working out well. Kohls has had an on going problem with shop lifting arrests.

Dep. Clerk Marion Karp – passed the test to become a Certified Recycling Professional; she could sign the Recycling Tonnage Grant for other townships. It is a requirement to be certified beginning in 2012.

Mr. Daniels – attended the Westampton Memorial Day celebrations this year; both he and the Mayor spoke. A representative of Senator Menendez's office spoke. WMS is having their 8th grade awards ceremony; he traditionally gives out two awards. He gives one award to a boy and one to a girl. The last award is the Sarah Ferguson award, we lost her last year, which was far too soon. Her mother Kathy used his narrative as part of her narrative.

Open to public Comment

Richard Nasco – represents the new owner of Charlie Browns; no offense was meant to Westampton. They purchased 17 of the remaining restaurants; he is going to make a notation that it should be changed to reflect Westampton. They are very happy to be here. It is one of the profitable locations.

Janet Curran – spoke about the baseball field history in Rancocas; she hopes that one day Westampton will have its own team. She thinks the Timbuctoo dig is a very private thing; she thinks it shouldn't have been disturbed. She complained about unregistered cars near the site. The grass has been cut; notice was sent to the resident.

There were no further comments and the meeting was closed.

Mayor Camp – the Timbuctoo dig is taking place now through the middle of July. All are welcome to volunteer. There is intention of them coming in August to our meeting to make a presentation.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:00 PM WORKSHOP 7:00 PM REGULAR MEETING

JUNE 28, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Absent
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Absent
Mayor Camp	Present

Bill Sitzler, Solicitor, was present.

Donna Ryan, Clerk/Administrator and Marion Karp, Deputy Clerk were present.

Minutes of the June 14, 2011 meeting; motion to accept by Mr. Daniels, second by Mr. Maybury. There were two corrections that were made to the minutes. All voted yes. Closed session minutes of June 14, 2011; motion to accept by Mr. Daniels, second by Mr. Maybury. All voted yes.

Scheduled Appointments

6:00 PM – Workshop (Kent Pipes, COAH) – Mr. Pipes presented the Committee with a possible plan for a development in town.

Comments on agenda items

No comments were made.

Old Business

Wawa (Springside Road) – Tim Prime, the applicant's attorney, had submitted an updated plan; they want to redevelop this store and add 6 gas pumps. It will take some discussion; it would be put on the workshop agenda. It would require a zone change to add the gas pumps.

New Business

a. Public Works Report – Mr. Meenan is not feeling well; he is not present this evening.

- b. Police Report – Chief Rick Smith received an award from the American Legion as well as being nominated by Officer Daryl Caulfield for an award from the Department of Defense. Mayor Camp wanted feedback on the current status of the mutual aid that we are offering other Townships that have reduced their police forces. Calls to outside towns have increased from approximately once a week to about once a night. Sometimes we serve as back up; sometimes we are the first responders of the calls according to the Chief. The Mayor would like these calls kept track of.
- c. Bureau of Fire Prevention Report – Dave Shaw applied for a grant and got a scholarship. He was up in the Fire Prevention program in Boston for 5 days.
- d. NJ State Firemen’s Association Membership Application – this application is for Wylie Johnson; it is for a transfer of his membership. There is no membership fee. All voted yes.
- e. Municipal Court Reports – Donna will give a half yearly report in July to the Committee which would compare this year with last year. Sid failed to mention that it looks like the force wrote a lot of traffic tickets and maybe broke the record.
- f. Tax Collector Annual Report (2010) – no comments were made.
- g. Farmer’s Market Rules – Mr. Daniels asked who the market manager was going to be. Todd Mitzelman might be the market manager; Mr. Daniels asked if this would be a paid position; it hasn’t been determined yet. Donna asked if the Township Committee wanted to charge a set fee each week or charge a percentage of sales. Mr. Daniels asked if any alternative locations were discussed; Donna said that the County had several ideas but no discussions had ensued; it was simply a suggestion that was made. Once the construction is completed at the County library complex, we might move the farmers market; the County seemed to show some interest in this. Mayor Camp wanted this tabled until they would all have the rules. Mr. Daniels made a motion to table approval of the rules until the next meeting; Mr. Maybury seconded the motion. All voted yes.

Ordinances

None

Resolutions

69-11 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

70-11 Establish Promotional Criteria for Police Sergeants – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

71-11 Chapter 159, Alcohol Education Rehab Fund – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

72-11 Click It or Ticket – motion to approve by Mr. Daniels, seconded by Mr. Maybury. All voted yes.

Correspondence

None

Workshop – discussions to be scheduled at a later date

Rancocas Traffic

Snow parking

Burlington County Farmland Preservation Program Ordinances

Historic Preservation Ordinance

Dates to remember

July 8th – CBS Channel 3 will do a live presentation from Timbuctoo for their morning show.

July 12th – our only Township Committee meeting for the month of July

Comments

Fire Chief Wylie Johnson – apologized to the Committee; he doesn't have the monthly report, they are having server issues. They took delivery of the new ambulance. Dave Shaw was chosen as class president in his training class; he should be back Friday. New efficient lighting has been completed in the fire house. The bonded items that were requested have all been received. Graduation is Thursday night June 30 @ 7 PM at the County for new firefighting members; there will be 2 EMTs and 1 firefighter.

Solicitor Bill Sitzler – Mr. Saponaro met with Engineer Greg Valesi regarding the sports complex today; he will provide a report with legal opinions to Donna. He has also provided information to the bond company regarding the Orleans project; he is now waiting for a response from their legal counsel. Mr. Saponaro has also been working on the Historic Preservation ordinance.

Mr. Maybury – attended the hearing for NJ American Water; they are primarily changing rates for Cape May and Ocean Counties; this is a small increase, less than 1% for this area. It was a brief meeting for a rate hearing.

Mayor Camp wished Mr. Maybury a happy birthday.

Open to Public Comment

No comments were made; the meeting was then closed for public comment.

Mayor Camp – hopefully our new piece of equipment (the ambulance) will help and serve the township residents.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:30 PM CLOSED SESSION 7:00 PM REGULAR MEETING

JULY 12, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator and Marion Karp, Deputy Clerk were present.

Minutes of the June 28, 2011 meeting; motion to accept by Mr. Daniels, second by Mr. Maybury. All voted yes.

Scheduled Appointments

6:30 PM – Closed Session

Comments on agenda items

Janet Curran – asked about the Sports Complex; she wanted to know if the Phase IV improvements include either a bicycle path, running path or playground equipment or is this going to be a football field. It is for a football field.

Old Business

Fernwood Springs Farm – we have a letter from the County regarding its preservation, Donna is addressing this and answering their questions.

Farmer's Market Rules – the rules that we are considering have been taken from Bordentown's Farmer's Market, there are two things that still need to be determined and both involve fees; the Committee has to decide what to do. Are the application fees going to be waived for local farmers? Shall we charge a fixed fee or shall we charge 10% of what they take in during a particular day up to a maximum of \$250? Will a discount be given if an applicant pays for the entire season up front?

Mr. Maybury thinks that charging a flat rate would be better; at least you'd know what your costs would be up front. Donna doesn't think an application fee is really necessary; she thinks the participants should just be assessed a weekly fee. It also depends on whether we will be paying someone to manage the market. Of course, the Township isn't interested in making money from this type of venture. Mr. Robbins thinks that preference should be given to those selling organic items; language should be added to the rules. The County recommends starting small, with ten spaces the first year.

Mr. Robbins asked about the location; he had received emails from people that indicated that the library wasn't aware that the market would be held there in the future. Donna said that the conversations had taken place with the County and they were the ones who recommended the library as a good location. We have not approached them as of yet due to the construction taking place at the library.

New Business

a. EMS Report – Fire Chief Wylie Johnson indicated that the report is for May and June. The Mayor commented that Bennie Lopez had put in 824 hours as a volunteer so far, which was a lot. Mr. Daniels asked about an accident on Springside and Woodlane Road where a medivac was used; it was for a motorcycle accident.

Ordinances

11-2011 Solar Energy System Regulations, first reading – motion to approve by Mr. Maybury; second by Mr. Robbins. All voted yes. Second reading would be on August 9th. Mr. Robbins asked the LDB to look into wind generated energy as well. Mr. Daniels asked where we were with our energy audit and Sustainable NJ. Donna stated that we were awarded grant money, all the lighting was replaced at the firehouse and the municipal building. Two smaller units at the firehouse were replaced. Mr. Daniels would like us to look into Sustainable NJ in order to reduce costs and realize savings.

Resolutions

73-11 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes. Mr. Maybury asked about a charge on page 2, payable to New World Systems. Chief Smith stated that this is the annual bill for the Police computer system from the County; they are locked into this. It is for licensing and upgrades to the system.

74-11 Hold Harmless Agreement for Parking at 214 Main Street – motion to approve by Mr. Daniels; seconded by Ms. Chang. All voted yes.

75-11 2010 Audit – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes. Mr. Robbins asked how many of the findings are repeat findings from last year or previous years; all four are repeats according to Donna. The municipal court issue has been resolved already; the other three are being worked on. She is hoping the medical service fee will be off

next year as she is coming up with a new system to double check the billing. She doesn't think the recreation issues will be solved by next year but we are working on them. Mr. Robbins stated that there was discussion that we just don't have enough people for the internal controls that are necessary to monitor a recreation program that is as large as Westampton's. We were supposed to get feedback from other Townships on how they operate their recreation accounts, however, other Townships don't operate their recreation like we do, they are budgeted expenses; ours comes out of the Recreation Trust Fund. Mayor Camp commented that we are down to four issues from five last year; we did lose one. Mr. Daniels asked if it would be prudent to schedule a workshop session to work on a remedy for these problems. He would not like to revisit these same issues next year. Donna would put this on the workshop agenda; they could look at it in the fall when they start the budget discussions.

76-11 Over the Limit Under Arrest 2011 – motion to approve by Mr. Maybury; seconded by Mr. Robbins. All voted yes.

77-11 Award of Bid for Phase IV of Sports Complex – motion to table this resolution was made by Mr. Maybury; seconded by Mr. Daniels. All voted yes, Mayor Camp voted no. A special meeting would be scheduled in order to consider this resolution further.

78-11 Municipal Drug Alliance – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

79-11 Executive Session – for discussion of personnel. Motion to approve by Mr. Robbins; seconded by Mr. Mr. Maybury. All voted yes.

Correspondence

None

Workshop – discussions to be scheduled at a later date

Rancocas Traffic – Mr. Daniels noticed some poles with reflective material on them near the McDonalds on Rancocas Road; he wanted to know if these were ours or Willingboro's. Mayor Camp says they are in Willingboro, he saw them yesterday.

Snow parking

Burlington County Farmland Preservation Program Ordinances

Historic Preservation Ordinance

Wawa – Springside Road – Mr. Robbins asked if they would be coming with information to a meeting. Donna said they planned to come in late September.

Dates to remember

August 9, 2011 – there will be a presentation made regarding Timbuctoo at this next regularly scheduled Township Committee meeting @ 6 PM. Carol Erickson (CBS Channel 3) did a live broadcast from the Timbuctoo site from 5 AM until 7 AM; then there was coverage on Channel 11. Mr. Daniels was at a function in Deal, NJ last week and the conversation turned to Timbuctoo in Westampton Township.

On Thursday a group called Voices of America was out at the Timbuctoo site; they are owned by the US Government and broadcast internationally. They spent 6 hours down at Timbuctoo.

Burlington County Farm Fair – will run from July 20 to the 23rd; it will be held in Springfield Township at the new site.

Comments

Police Chief Rick Smith – National Night Out is being held on August 2nd; he thinks the hours are 7 PM – 9 PM, but would have to double check.

Fire/EMS Chief Wylie Johnson– things going very well; our crews were in Mount Holly for a house fire; they have been busy.

Solicitor George Saponaro – regarding the Westampton Woods project, Orleans' engineer is contacting our engineer Greg Valesi to move forward on this.

Ms. Chang – attended the Salt and Light meeting last night that Kent Pipes hosted, regarding his proposed project in the Township.

Mr. Daniels – had spoken with a Deerwood Country Club resident at a function he attended who complimented our Police Department; specifically the Chief and Sgt. Ent. She was very pleased with the way they handled the problem she had.

Open to public Comment

Dave Guererro – had approached Donna and Gene about solar energy; he was hoping to have multiple proposals to install solar on the municipal building but he only has one. It is the recommendation of the Solicitor to put it out for public bid. He asked the Committee if they had any questions. Mr. Robbins asked if the proposal included multiple buildings; such as the firehouse. Fire Chief Wylie Johnson doesn't think the roof faces the right direction for solar panels.

Janet Curran – wanted to say that the EMS and Police force are outstanding and very professional; compassion was shown at the recent event that happened in Rancocas. We have Westampton softball adult teams; 50 of them. They don't get to use our sports complex; could Ms. Chang bring this up at the recreation meeting. Does anyone know why they don't get to use the fields? Mayor Camp stated that the fields are not designed for adult softball.

There were no further comments and the meeting was closed.

Donna would schedule a special meeting to consider the Sports Complex resolution that had been tabled at this evening's meeting. They could do it next Tuesday, July 19th.

There was no further business and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:30 PM CLOSED SESSION 7:00 PM REGULAR MEETING

AUGUST 9, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Mr. Daniels wanted to recognize the loss of life that occurred over in Afghanistan and just very recently another death.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator and Marion Karp, Deputy Clerk were present.

Minutes of the July 12, 2011 meeting; motion to accept by Mr. Robbins, second by Mr. Daniels. All voted yes. Closed session minutes of July 12, 2011; motion to accept by Mr. Daniels, second by Mr. Robbins. All voted yes. Minutes of the July 19, 2011 special meeting; motion to accept by Mr. Daniels, second by Mr. Maybury. All voted yes, Mr. Robbins abstained.

Scheduled Appointments

6:00 PM – Closed session

7:30 PM – Timbuctoo presentation. Chris Barton gave a presentation on the progress of the dig at Timbuctoo.

Comments on agenda items

No comments made.

Old Business

Fernwood Springs Farm – we are continuing to wait for updates, Donna spoke to the County yesterday, soon she would have a resolution before the Committee to proceed.

Farmer's Market Rules – we will put this back on the agenda in late winter; it is a bit too late to pursue now.

New Business

Appoint Susan Graubart (Temporary Municipal Court Deputy Clerk) – motion to approve by Mr. Daniels; second by Mr. Robbins. All voted yes.

Appoint Alternate Public Defender – motion to appoint Robert Prisco made by Mr. Robbins; there was no second made. All voted no, Mr. Robbins voted yes. Mr. Daniels made a motion to appoint Daryl Pennington; there was no second made. All voted no, Mr. Daniels voted yes, Ms. Chang abstained. Mr. Maybury then nominated James Grace; there was no second made. All voted no, Mr. Maybury and Mayor Camp voted yes. None of the motions carried.

Ms. Chang then made a motion to conduct interviews with the candidates; the motion was seconded by Mr. Robbins. All voted yes.

Public Works Report – Mr. Maybury asked if there was an approximate count on man hours for the recent storm. Supervisor Mike Meenan stated that the crews worked for 7 hours in Rancocas and took 26 tons of tree parts to the County landfill. They chipped 36 yards of brush and tree parts from Rancocas from the storm. Mr. Maybury asked if we can apply for state aid for the storm damage. Donna said that would could not, the damage would have had to be more widespread, they didn't declare it a state of emergency

Police Report – Chief Smith was in Virginia yesterday; he flew on a C9 and a Blackhawk helicopter. Officer Caulfield is down there on active duty.

Raffle License #8-2011, The Drenk Foundation (Burlington Country Club 9/20/11) – motion to approve by Mr. Daniels; second by Mr. Robbins. All voted yes.

Raffle License #9-2011, The Drenk Foundation (Burlington Country Club 9/20/11) – motion to approve by Mr. Robbins; second by Mr. Maybury. All voted yes.

Raffle License #10-2011, Professional Assistance Program, 9/26/11 – motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes.

Best Practices Inventory Questionnaire – the Committee had a copy of Donna's responses for this year. It needs to be reviewed at a Township meeting. We are within the limits to not have any State aid taken away.

Westampton Memorial American Legion Post 509 Annual Report – Mr. Daniels stated that this is the most outstanding post in terms of membership and activity in Burlington County.

Municipal Court Reports – Donna will compile another report that will be up to date at the next meeting. The figures shown in this report are the net receivable to the Township, Eastampton and Hainesport.

Bureau of Fire Prevention Report – will be getting ready for Fire Prevention week in October. There has been no fire activity in town recently according to Fire Official John Augustino.

EMS Report – Fire Chief Wylie Johnson stated that the department has entered into a contract with Virtua which has improved training opportunities, as well as providing better medical records. It is free to the Township and the contract lasts for five years. Mr. Daniels asked if they had a replacement for the fire safety trailer. The department is looking at grants that may be available. Mr. Daniels asked if it can be used for a training device; the Chief stated it is just best to not use it; it is very old, nearly 25 years old. It is past repair. Mr. Daniels asked about the two firefighters that were injured; they are both fine.

Appoint Joshua Rowbottom – he will replace the Police officer that left on August 1. Mr. Robbins asked what this does to our budget; it actually reduces the budget expense. We will offer him the position tomorrow morning; and will have a resolution to appoint him and swear him in at our September meeting. He has been a Class 2 officer for us for 2.5 years. Mr. Daniels made a motion to approve; the motion was seconded by Mr. Maybury.

Approve \$35K COAH payment for 611 Downing Court – this unit will go towards our affordable housing stock. Motion to approve by Mr. Maybury; Mr. Daniels seconded the motion. All voted yes.

Ordinances

11-2011 Solar Energy System Regulations, second reading – motion to approve by Mr. Daniels; second by Mr. Robbins. All voted yes. This was opened to the public for comment, no comment was made.

Resolutions

80-11 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Ms. Chang. All voted yes. Mr. Robbins asked about the Verizon teleconference charge; this is for the court and is a monthly charge. He asked about replacement of the Police Department floor, it is a capital item. He questioned the PDA engineering bill; he thought all the costs for this was going to be borne by the PDA. They are paying for these engineering bills out of their escrow account.

81-11 Chapter 159, 2009 Recycling Tonnage Grant – motion to approve by Mr. Robbins; seconded by Mr. Maybury. All voted yes.

82-11 Reduction of PDA Bond – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

83-11 Executive Session – for discussion of personnel. Motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

Correspondence

Master Plan Reexamination – time to review the Master Plan is reduced to every ten years instead of every 6 years. This will be a cost saver to municipalities.

NJ Dept. of Transportation – Municipal Aid, Bikeway & Safe Streets to Transit Programs – we will apply for the second part of Holly Lane; as well as the bikeways on Route 541 and Springside Road; the engineering is already done so we will re submit for those grants.

FBI National Academy – attendance invitation for Chief Smith. This is an 11 week program; it is all day, five days a week. It is the equivalent of 17 college credits. Mr. Daniels congratulated Chief Smith.

Workshop – discussions to be scheduled at a later date

Rancocas Traffic –

Snow parking – Mike Meenan would like to see this done at the end of October or the beginning of November.

Burlington County Farmland Preservation Program Ordinances – still waiting for the County to send these.

Historic Preservation Ordinance – will have another workshop in the fall.

Wawa – Springside Road – workshop 9/27/11 6:00 PM

Dates to remember

September 24th – Westampton Day

October 13th – Open House at the Fire House 6 PM – 9 PM (Fire Prevention Week)

September 11th – 10 year anniversary of 9/11

Comments

Fire Chief Wylie Johnson – there were lots of fires for the crews in July, accidents and traumas.

Mike Meenan – thanked Rancocas for their patience with the clean up and thanked the employees for getting in as quick as they could that night. He also thanked Gene for helping out several hours that night with the clean up.

Solicitor George Saponaro – before the interviews for the alternate prosecutor are conducted you may want to schedule single court sessions to try them out; it is just a suggestion. Other towns do things similar to this.

Mr. Daniels – kudos to Westampton Town Watch in cooperation with our Police Department for National Night Out and the car show. It exceeded his expectations; he looks forward to events like this in our community.

Ms. Chang – Westampton recreation is preparing for Westampton day. Mr. Daniels asked if there will be any surprises or anything different this year.

Open to public Comment

Janet Curran – Westampton Police did a fabulous job along with Town Watch on National Night Out. She wanted to know why there was an article in the paper in 2010 that said the football field would cost 30 to 40 thousand but now it is costing so much more. The field isn't free, we are paying for it.

Dave Guerrero – wants the approval of the Committee for the Solicitor to put out a Request for Approval to install solar on the municipal building. George Saponaro stated that we wouldn't be able to define the scope of the bid without first paying an engineer to find out exactly what we would need. Mr. Maybury commented that the Mt. Holly MUA just opened bids today for the exact same thing; it costs about \$50K to pay for engineering work. Mr. Robbins asked why we couldn't just request information from vendors; nothing formal. Why couldn't they come and give us suggestions as to how we should proceed. He thinks there is no harm in doing this. Solicitor Saponaro thinks this is a dangerous proposition; we still need to define in what direction we want to go; the engineer is still going to have to work on this; he will need to examine the roof, etc. The engineer must do it in such a manner that the specifications are all there. He doesn't think we will get what we want at all if we ask them to do it this way. Mr. Robbins thinks we should ask different solar companies to come out and tell us how to proceed. Solicitor Saponaro could reach out to a few companies he has dealt with and have them come in. Mr. Robbins wants to make a motion. Mayor Camp stated that most companies he has dealt with would require a percentage first. Mr. Robbins made a motion to seek an RFI on solar; second by Mr. Daniels. Mr. Daniels thinks if we move forward by way of an RFI that it would appear there is no commitment on our part, it is just for information. Solicitor George Saponaro doesn't recommend putting anything out publicly. Mr. Maybury says the engineering will have to be done at some point, why not do it in the beginning? Mr. Robbins thinks we should just ask for information. The Solicitor asked that the Committee at least ask the engineer what it would cost. Mr. Daniels would like a formal request from various types of suppliers. Donna suggested that they let Dave Guerrero pursue this; he has offered to gather information.

Chris Valerio, 216 Main Street - was on his way to work this morning and looked at the sports complex; they took down a 100 year old tree today. He thinks it is sad that all this money was take from the Open Space Fund and they couldn't save this tree. He thinks it should be made more natural looking and taking this tree down is not the way to go.

Mayor Camp – spoke regarding the presentation given by Dr. Orr and Chris Barton on Timbuctoo. The dig took place from late June through mid July. The next Committee meeting will take place on Sept. 13th at 7:00 pm.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:00 PM CLOSED SESSION 7:00 PM REGULAR MEETING

SEPTEMBER 13, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted

Mayor Camp read a proclamation aloud for the 10th anniversary of 9/11 that he had received from the Governor. There was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator and Marion Karp, Deputy Clerk were present.

Minutes of the August 9, 2011 meeting; motion to accept by Mr. Daniels, second by Mr. Maybury. All voted yes. Closed session minutes of August 9, 2011; motion to accept by Mr. Daniels, second by Mr. Robbins. All voted yes.

Scheduled Appointments

7:00 PM – Swear in new Police Officer, Joshua Rowbottom. Mayor Camp would wait until later in the meeting due to a resolution having to be approved first.

Comments on agenda items

No comments were made.

Old Business

None

New Business

a. Raffle License #11-2011, Burlington County 4-H Leaders Council, Inc., 11/11/11 – motion to approve by Mr. Robbins; second by Ms. Chang. All voted yes.

b. Appoint Alternate Public Defender – Mr. Maybury made a motion to appoint James Grace; second by Mr. Robbins. There were no other motions made. All voted yes.

c. Bureau of Fire Prevention Report – August 2011

d. Burlington County Bridge Commission – Greenbacks to Go Green Financing Program – Donna would try to attend this meeting; members of the Committee are also welcome to attend

e. Comcast Franchise Renewal – this is for the west side of the Township, it is the same procedure for the renewal completed for the east side of the Township a few years ago. There will be a public hearing; Donna has the full application in her office if anyone wants to see it.

Ordinances

12-2011 Amend Chapter 250, Zoning – add standards for monopole tower antenna co-location and temporary storage buildings – first reading. Motion to approve by Mr. Maybury; second by Mr. Daniels. All voted yes.

Resolutions

84-11 Payment of Vouchers – motion to approve by Mr. Robbins; seconded by Mr. Maybury. All voted yes. Mr. Robbins asked about the bond reduction for the Sports Complex. The bond was posted in cash and held as escrow; half of it was released due to substantial completion of the project, so it is being refunded. He asked if the total expenditures of the recreation trust fund are within budget; Donna answered that they are.

85-11 Hire Police Officer, Joshua Rowbottom – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

86-11 Extension of Time for Payment of Tax Bills – motion to approve by Mr. Robbins; seconded by Mr. Maybury. All voted yes.

87-11 Chapter 159, Drunk Driving Enforcement Fund – motion to approve by Mr. Maybury; seconded by Mr. Robbins. All voted yes.

88-11 Refund Taxes, Block 1805, Lot 39 – motion to approve by Mr. Maybury; seconded by Mr. Robbins. All voted yes.

89-11 Sidewalk Improvements Project – motion to approve by Mr. Robbins; seconded by Mr. Daniels. All voted yes. This is for the 2012 year.

90-11 Holly Lane Phase 2 Roadway Improvements Project – motion to approve by Mr. Robbins; seconded by Mr. Maybury. All voted yes. This is for the 2012 year.

91-11 Springside Road Bikeway Improvements Project – motion to approve by Ms. Chang; seconded by Mr. Daniels. All voted yes. This is for the 2012 year.

92-11 Bond Release, Courtyard by Marriott, Block 904, Lot 6 – motion to approve by Mr. Daniels; seconded by Mr. Maybury. All voted yes.

93-11 Executive Session – for discussion of contracts. Motion to approve by Ms. Chang; second by Mr. Daniels. All voted yes.

94-11 Interlocal Services Agreement – motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes. There is no cost to the Township; Donna volunteers to do this.

95-11 MACCS Contract Funding – motion to approve by Mr. Daniels; second by Mr. Maybury. All voted yes.

96-11 MACCS Agreement Renewal – motion to approve by Mr. Maybury; second by Mr. Robbins. All voted yes.

97-11 Bonding of Affordable Housing Sites – motion to approve by Mr. Robbins; second by Mr. Maybury. All voted yes.

Correspondence

Annual State of the County Dinner – 9/26/11

NJ American Water – public fire service

Swear in new Police Officer, Joshua Rowbottom. Mayor Camp swore in Joshua Rowbottom. He has been with Westampton on a part time basis for two and one half years. He is taking the position of Deon McCall, who recently resigned.

Workshop – discussions to be scheduled at a later date

Rancocas Traffic – Donna would write a summary; there are no funds for additional engineering this year

Snow parking – Mike Meenan would have a short presentation in October or November

Burlington County Farmland Preservation Program Ordinances – the County is changing their agricultural development area again

Historic Preservation Ordinance – the Committee must decide how this would move forward; they need to discuss the letter from the Solicitor

Wawa – Springside Road (workshop 9/27/22 6 PM) – Wawa representatives will have a plan for the Committee to show what improvements they would like to make

Dates to remember

Ribbon cutting, Marriott Courtyard – Thursday, September 15th

Westampton Day, September 24th

Fire Open House, October 13th

Comments

Chief Johnson –there was some damage to the Township from the hurricane; but nothing catastrophic. They had over 70 runs in the period; most residents were prepared.

Chief Smith – we are back to using Nixle. For the snow ordinance, they have printed window stickers to put on vehicles already. He recommends applying it Township wide. If you do it Township wide, there is no need to post signs on every street. We could put it on the website. This will be his last meeting for a while; he has vacation and then is going to the FBI training. Lt. Otto would be attending the meetings.

Solicitor Saponaro – will file a suit to try and get the bonding company to pay for the engineering costs for Westampton Woods (Orleans).

Mr. Daniels – thanked both Chiefs for their diligence and the departments during Hurricane Irene.

The social media was very valuable during the earthquake. Mayor Camp commented that residents should use the Township website for their information as some information posted was erroneous. Mr. Daniels attended 9/11 memorials this past weekend on Saturday and Sunday. 9/11 will be identified as the benchmark moment for this generation. We lost Mr. James, a WMS gym teacher in the attack.

Ms. Chang – had the pleasure on Sept. 10th to attend an event at Tabernacle Baptist Church for the National Day of Service; where they dispensed free legal advice to residents.

Open to public Comment

No comments from the public were made.

Mayor Camp – thanked the Police Department for a great job with the incident that took place overnight; their diligence is to be commended.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:00 PM WORKSHOP 7:00 PM REGULAR MEETING

SEPTEMBER 27, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Absent (present for the workshop at 6 PM)
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator and Marion Karp, Deputy Clerk were present.

Minutes of the September 13, 2011 meeting; motion to accept by Mr. Daniels, second by Mr. Robbins. All voted yes. There was a correction made to the minutes by Mr. Daniels regarding the loss of a WMS gym teacher's wife, Ms. James, who perished in the World Trade Center attacks. Closed session minutes of September 13, 2011; motion to accept by Mr. Robbins, second by Mr. Daniels. All voted yes.

Scheduled Appointments

6:00 PM – Workshop – Wawa Presentation – proposed changes to the Springside Road Wawa

7:00 PM – Chris Powell – Hardenburgh Insurance (JIF) – discussed the change in the safety culture and the way we think about safety. They want to make sure that safety does not fall by the wayside.

Comments on agenda items

Allie Stanford – has been opposing Wawa for the last ten years in that residential area; there are lots of trucks in the area and traffic. She called the tax office and found out that the Wawa pays approximately 26 thousand in taxes per year; the other Wawa's taxes are rolled into the shopping center taxes. Combined it totals approximately 166 thousand dollars per year; she doesn't think the residents should be exposed to the noise, the traffic and the possibility of underground seepage from tanks. It should not be in a residential area and not be granted any variances. Please do as we have done in the past and refuse to let them add gas pumps there, in a residential area.

Mayor Camp – explained that Wawa came before the Committee with a request to amend the Ordinance, they did not ask for any variances.

Dena Johnson – asked for clarity regarding how the Ordinance would be amended. Right now our Ordinance states that you can't have a food market and a gas station on the same lot. This came about due to the prior Super Wawa application that had been denied. They would like the Ordinance changed back so that the two uses could exist on one lot. She asked if they could do a community fiscal impact study. She asked that when there is further discussion on this that the residents are notified.

Janet Curran – every intersection we have in the Township is bumper to bumper traffic. There are no residential areas near most Super Wawas.

Robert Maybury – he is against the Wawa 100%; he has lived there on Springside Road for 75 years. He thinks it is too close to a residential area.

Old Business

None

New Business

- a. Tax Collector's Report – August 2011 – this is when the new tax bills come out
- b. Police Report – Chief Smith leaves for FBI training this Monday in Quantico
- c. EMS Report – two months worth of reports
- d. Public Works Report – no additional comments were made
- e. Raffle License #12-2011, Burlington County Special Services Educational Foundation – motion to approve by Mr. Robbins, second by Mr. Daniels. All voted yes.

Ordinances

None

Resolutions

98-11 Payment of Vouchers – motion to approve by Mr. Robbins; seconded by Mr. Daniels. All voted yes.

99-11 Executive Session – for discussion of litigation. Motion to approve by Mr. Maybury; second by Mr. Robbins. All voted yes.

Correspondence

Letter of Resignation from Public Defender – Tracey Riley has resigned from her position. An alternate has been appointed at the September 13th meeting.

Burlington County Farmland Preservation Program, Acquisition Targeting List – these parcels have been on the list for a long time.

Workshop – discussions to be scheduled at a later date

Rancocas Traffic

Snow parking – October 25 @ 6:30 PM

Historic Preservation Ordinance

Dates to remember

Fire Open House, October 13th 6 PM to 9 PM

Oct. 1st – Rancocas Ham Supper 4 PM to 7 PM

Comments

Mayor Camp asked Mike Meenan if there was a huge impact on Public Works from Hurricane Irene; there was much chipping to do; they are still working on it.

Fire Chief Wylie Johnson stated that they are partnering for their Open House with the Eastampton Fire Department. They are sharing the financial burden of the event. They had a great turnout last year, nearly 4 thousand attended.

Fire Official John Augustino – Fire Prevention week is approaching; change your smoke detector batteries. They have some smoke detectors available for free for seniors.

Lt. Otto – met with Dr. Kerfoot and BCIT head of security Dr. Lucas; this meeting was beneficial for the safety and security of the children.

Mayor Camp – residents can register with Nixle.com again and receive up to the minute updates with regards to incidents that occur within our Township.

Donna Ryan – went to the Bridge Commission meeting today; we will apply for an energy audit. We will see what we can do to make our buildings more energy efficient once we receive the report. There is a low interest rate loan available. This does not include solar. The cost for Maple Shade for their RFP for solar (just the engineering costs) was approximately \$76 thousand dollars.

Open to Public Comment

Garfield Harper – commented regarding the temporary container in the Westampton Sports Complex field. He wants one and has been denied. He wants to know why he is denied one when there is one at the Sports Complex. He wants one 15 feet in length, not 40 feet in length like the one that is there.

Mayor Camp – the Ordinance reads that 200 square feet is the limit for storage sheds. Mr. Harper explained that it would look just like a storage shed except it would be made out of metal. Donna Ryan would contact the Township Planner for advice.

Janet Curran – was disappointed that Temple University wasn't present at Westampton Day; they were supposed to partner with the Historic Society and have information on Timbuctoo available. The Sports Complex is not what it is supposed to be. The lights are blinding when you come down Rancocas Road; the traffic is like when you come out of the Spectrum, it was a nightmare. She wants to see a sign that says Westampton Sports Complex so we will be recognized. She thinks the residents are sometimes forgotten and that the intersection should be made safer for people to walk across.

Garfield Harper – the Committee should look at what the resident's wishes are in the Township regarding the Wawa. The old building needs to be torn down. The parking lot isn't large enough. It is a very dangerous corner.

There were no further comments and the meeting was closed for public comment.

Mayor Camp – on September 15th he attended the grand opening ceremony at the Marriott Courtyard; out of 35 employees, 5 are Westampton residents. Westampton Day was well attended.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP COMMITTEE MEETING

5:30 PM Closed Session 6:00 Workshop 7:00 PM REGULAR MEETING

October 11, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Absent
Mayor Camp	Present

George Saponaro, Solicitor, was present.
Donna Ryan was present.

Minutes of the September 27, 2011 meeting; motion to accept by Mr. Maybury, second by Ms. Chang. All voted yes. Closed session minutes of September 27, 2011; motion to accept by Mr. Daniels, second by Ms. Chang. All voted yes.

Scheduled Appointments

5:30 PM – Closed Session , Police personnel

6:00 PM – Workshop – EMS plan and vehicle discussion

Comments on agenda items

Before Mayor Camp opened the meeting to the public, Solicitor Saponaro commented to residents present that there was no new information on the Compassionate Care interest in 120 Hancock Lane for medical marijuana. They had not filed any documents and there was not yet an application from them. The Committee would keep the public informed when new information became available.

There were no comments on agenda items.

Old Business

None

New Business

- a. CDBG – we were eligible for the 2012 grant and would put the information together by the application due date
- b. Safe Routes to School – we would look to see if we had any area we could apply for a grant.

Ordinances

None

Resolutions

100-11 Payment of Vouchers – motion to approve by Mr. Maybury; seconded by Mr. Daniels. All voted yes.

101-11 Cancellation of Taxes – motion to approve by Mr. Maybury, seconded by Ms. Chang, all voted yes.

102-11 Cancel Taxes on Township Properties – motion to approve by Mr. Daniels, second by Mr. Maybury; all voted yes

103-11 to 112-11 Liens – motion to approve by Mr. Maybury, second by Ms. Chang; all voted yes

113-11 Accept Police Hiring Grant – motion to approve by Mr. Daniels, second by Mr. Maybury; all voted yes

114-11 Rehire Anthony Luster – Police Department – motion by Mr. Daniels, second by Ms. Chang; all voted yes.

115-11 Executive Session – for discussion of police personnel. Motion to approve by Ms. Chang; second by Mr. Maybury. All voted yes.

Correspondence

Letter of Thanks from Municipal Court Judges for use of our building for a meeting.

Workshop – discussions to be scheduled at a later date

Rancocas Traffic - October

Snow parking – October 25 @ 6:30 PM

Historic Preservation Ordinance – hopefully October

Dates to remember

Fire Open House, October 13th 6 PM to 9 PM

Comcast Cable Public Hearing – west side of Westampton, November 22 at 6:00 PM.

Comments

Lt. Otto thanked the Committee for approving the grant and hiring an officer.

Captain Johnson thanked the Committee for allowing them to present their EMS plan. They were working on our FEMA hurricane reimbursement.

John Augustino, Fire Official, said batteries in smoke detectors should be changed when the clocks are changed. They did have some smoke detectors for Senior Citizens or anyone in need.

Mr. Daniels asked about changing hard wired detectors. Mr. Augustino stated they can be unplugged and there should be universal ones for sale that fit.

The meeting was opened to the public for comment:

Robert Lee, 3 Mayfaire Circle, opposed a medical marijuana facility going in so close to the Fernbrook development. It was too busy of an area already. He felt the Committee should take a stand for or against and lead.

Ray Francis, 228 Main Street; lights from the Sports Complex lit up his and his neighbors yards and houses. He could hear coaches yelling at 9:30 PM. The light complaint would be checked out.

Stanley Tafil, 37 Fernbrook Dr. echoed Mr. Lee's comments. The facility did not belong near a housing development or near OTC where young people worked.

Joe Baptiste, 32 Mayfaire Dr. opposed the facility and said even with regulations, it was ripe for abuse.

Barbara, 34 Fernbrook Dr. stated the residents were vulnerable and she resented that they thought it was a done deal after the first meeting.

The meeting was closed to the public.

Mayor Camp stated that this Committee was charged with approving Ordinances and the Land Development Board was charged with deciding what the Ordinances allowed. The Committee has the best interest of the town in mind and were obligated to follow the legal process with this possible application. The state approval of legalized marijuana dropped this situation into our laps. He thanked the residents for coming out.

The meeting was adjourned.

WESTAMPTON TOWNSHIP COMMITTEE MEETING

MINUTES

October 25, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator and Marion Karp, Deputy Clerk were present.

Minutes of the October 11, 2011 meeting; motion to accept by Mr. Maybury, second by Mr. Daniels. All voted yes, Mr. Robbins abstained. Closed session minutes of October 11, 2011; motion to accept by Mr. Daniels, second by Mr. Maybury. All voted yes, Mr. Robbins abstained.

Scheduled Appointments

6:30 PM – Workshop – Snow Report by Mike Meenan, Public Works Director – discussed the process and how it could be made to work better for everyone in the Township. He is proposing to add snow emergency rules to the entire Township, which would require moving all vehicles from roads and streets in the Township once there is plowable snow (four inches or more). Currently, this is only enforced in a few subdivisions in town.

Comments on Agenda Items

No comments were made.

Continued Agenda Items

- a. CDBG Grant – Donna is working on this
- b. Wawa – another meeting will be set up, there is nothing new to report on this

Old Business

None

New Business

a. Municipal Court Administrator Retirement Letter– motion by Mr. Robbins to accept, second by Mr. Maybury. We will have a luncheon and get a gift for Ms. Cochran.

b. Public Works Report – Mr. Daniels complemented Mike Meenan on his report; it was very clear and detailed. Mr. Robbins asked if there is any process for residents working in the emergency services sector (Police, Fire, EMS workers) to be able to notify the Public Works Department when they have to get out very early in the morning. We do have a “hot” list that we maintain. We could add these residents to this list. We will be introducing an ordinance shortly to require that all cars are removed from the street during a snow emergency; there was a flaw in the ordinance that we hoped to model ours after; we need to work on it further before introduction.

c. Fire Prevention Report – September 2011. Fire Official John Augustino commented that we are approaching the time of year when clocks change; he is promoting changing smoke detector batteries at the same time.

d. EMS Report – the BCT had a good article; their annual Open House was held October 13th; it was very successful with a huge turnout. Attendance has grown every year. Mr. Robbins stated that pursuant to Chief Johnson’s plan he would like to introduce a motion for the Township engineer to look at the issues involving the firehouse and report back to the Committee so that they could make a decision on a long range plan. Motion made by Mr. Robbins, seconded by Mr. Daniels. All voted yes.

e. Police Report – no further comments were made.

Ordinances

12-2011 Temporary Storage Buildings, co-location of antennas on existing monopole towers – second reading. This will not be adopted until 11/8/11, since it needs to go back before the LDB. Motion to continue until the November 8th meeting by Mr. Robbins; seconded by Mr. Daniels. All voted yes.

Resolutions

116-11 Payment of Vouchers – motion to approve by Robbins; seconded by Mr. Maybury. All voted yes.

117-11 Extension of DOT Grant for Holly Lane – motion to approve by Mr. Daniels seconded by Mr. Robbins. All voted yes. This project will be put out for bid; we got a two month extension.

118-11 Executive Session – for discussion of personnel. Motion to approve by Mr. Daniels; second by Mr. Robbins. All voted yes.

Correspondence

None

Workshop – discussions to be scheduled at a later date

Rancocas Traffic – will try to get to both of these before the year is out.

Historic Preservation Ordinance

Dates to remember

Comcast Franchise Renewal Public Hearing, November 22nd, 6 PM

American Water Rate Hearing, December 6th, 7 PM

Oct. 26, Mt. Holly Library – presentation on Timbuctoo @ 7 PM

Comments

Mike Meenan– appreciates the chance to speak to the Committee regarding snow removal.

Lt. Otto – started the process for hiring the new officer under the COPS grant. They would advertise in the paper for a week; applicants pick up forms for their PT test which is scheduled for Nov. 19th, if they pass they move onto the next phase. Background checks will be done at that time and oral interviews will be scheduled. The time table is roughly to be able to select someone by the second meeting in January. Everything needs to be completed within 90 days, according to the grant guidelines.

Donna Ryan – will put the winter storm procedures on the website.

Mr. Daniels – thought the fire open house was wonderful, kudos to Dave Shaw who made the piñata; was a nice night for the community.

Open to public Comment

Janet Curran – was not at the last Township meeting; she asked if there have been any decisions made as a group regarding the medical marijuana facility. Mayor Camp deferred to the Solicitor; there has been no application made at this point in time and he cannot comment. She asked if any money has been generated at the Sports Complex; Donna will have a report at the end of November. She asked if the sign for the Complex will be put up soon; Donna said that it has been ordered.

Rolling Hills Drive (unidentified resident) – was at the meeting where the Wawa was discussed. She asked if anything has been done and what is the Committee waiting for. She asked if the Committee has discussed it; they had not. They had not heard from the applicants since the time of the initial presentation.

There were no further comments and the meeting was closed for public comment.

Mayor Camp –is in receipt of two applications for the Fireman’s association for Matt Davis and Melissa Whitley. Mr. Robbins made a motion to approve; Mr. Daniels seconded the motion. There is no financial impact to the Township. All voted yes. These normally are approved by Fire Districts. We don’t get them often for approval.

The Fire Open House was very well attended; the NJ Transit big vehicle was there, they were happy to be there. He applauds the crew for putting on such a popular event; kudos to the Department on organizing this.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk

WESTAMPTON TOWNSHIP COMMITTEE MEETING

MINUTES

November 8, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.
Donna Ryan, Clerk/Administrator was present.

Minutes of the October 25, 2011 meeting; motion to accept by Mr. Robbins, second by Mr. Maybury. All voted yes. Closed session minutes of October 25, 2011; motion to accept by Mr. Robbins, second by Mr. Maybury. All voted yes.

Scheduled Appointments

Comments on Agenda Items

No comments were made.

Continued Agenda Items

- a. CDBG Grant – We are looking at extending the walkway at the Sports Complex and maybe the accessibility at the Fire House. If anyone has any other areas that would comply, they should let the clerk know.
- b. Wawa – another meeting will be set up, there is nothing new to report on this

Old Business

None

New Business

- a. Bingo License 2-2011 – approved

- b. Municipal Court Rules – would apply when we replace our Court Clerk. No additional cost to the township, just participation from the County.

Ordinances

12-2011 Temporary Storage Buildings, co-location of antennas on existing monopole towers – second reading. Second reading. No comment from the public. Motion to adopt by Mr. Maybury, second by Mr. Robbins. All voted yes.

Resolutions

119-11 Payment of Vouchers – motion to approve by Daniels; seconded by Mr. Robbins. A question on deer removal – township only paid for township roads. The County paid for county roads. All voted yes.

120-11 Amend Eastampton Court agreement for additional work being done by the court. Motion by Committeeman Daniels and second by Committeeman Robbins. All voted yes.

121-11 Veterans Resolution to honor veterans for Veterans Day. Motion by Committeeman Daniels, second by Committeeman Maybury. All voted yes.

Correspondence

None

Workshop – discussions to be scheduled at a later date

Rancocas Traffic
Historic Preservation Ordinance

Dates to remember

Comcast Franchise Renewal Public Hearing, November 22nd, 6 PM
American Water Rate Hearing, December 6th, 7 PM
Senior Citizen Dinner – December 14th at 6:00 PM in the Westampton Middle School
Santa Run – December 17 beginning at 11 AM

Comments

Clerk – RFP's for Professional Appointments on the website.
Mayor – parking problem at Woodlane and Kings Road. Township would have to adopt an ordinance to enforce no parking at that location.

Donna Ryan

WESTAMPTON TOWNSHIP COMMITTEE MEETING

6:00 PM COMCAST CABLE PUBLIC HEARING 7:00 PM REGULAR MEETING

November 22, 2011

The meeting was called to order at 7:00 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times February 25, 2011. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Present
Committeeman Robbins	Absent
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Marion Karp, Deputy Clerk was present.

Minutes of the November 8, 2011 meeting; motion to accept by Mr. Daniels, second by Mr. Maybury. All voted yes.

Scheduled Appointments

6:00 PM – Comcast Cable Public Hearing – there was a presentation given by a representative of Comcast; it is a renewal of the franchise agreement. Because of the NJ Turnpike, we have two Comcast franchises in the Township; one side is covered through Garden State Cable and the other side is covered through Comcast. The Garden State franchise was renewed approximately two to three years ago. There was no one present from the public to comment.

Police Awards – will be postponed until the next meeting.

Comments on agenda items

No comments were made.

Continued Agenda Items

CDBG Grant – nothing new on this

Wawa – we are still waiting for Wawa to get back to us with more information

Old Business

None

New Business

a. JIF Dividend Announcement – the Committee must decide how we want to receive our money, we can get it either as a credit or in the form of a check. It can also be split. Mr. Daniels thinks that we should elect to receive the funds as a check. Mr. Maybury agrees with this. Ms. Chang is fine with receiving a check. Mr. Maybury made a motion; Mr. Daniels seconded the motion. All voted yes.

b. EMS Report – no comments made

c. Police Report – Mr. Daniels wanted to speak regarding the letter received on behalf of Detective Rogers; it should be noted that this is the essence of good community policing. Mayor Camp commented that outside of this letter, he is sure that Detective Rogers goes out of his way on a regular basis. He should be commended based purely on what he brings to this community.

d. Public Works Report – the Committee asked what the plan was for the stripped down Ford Explorer. It will be moved into the Police Administrative fleet; it won't be used as a patrol vehicle.

e. Kennel License Approval – Marion Karp explained that there was a provision in the Township Code that would allow dog owners that show, trial and breed dogs to apply for a kennel license. She wanted to do this in order to save money over licensing each dog separately. The Committee asked if there were any requirements that must be met before they could grant the approval; she explained that according to the State code a health inspection must be obtained. Ms. Chang made a motion that Ms. Karp first obtains health department approval; this motion was seconded by Mr. Maybury. All voted yes.

f. Fire Prevention Report – no comments made.

Ordinances

13-2011 Establish Snow Emergency – first reading. Mr. Daniels asked if this applied to the entire Township. Mayor Camp asked who determines if it is four inches of snow; he has a lot of questions. Ms. Chang wondered if there were any residents in town that didn't have driveways. Mayor Camp has had reservations about this ordinance for a long time. He recommends that we table it at this time. Motion to table was made by Mr. Daniels; second by Ms. Chang. All voted yes.

14-2011 Amend Chapter 92, Bingo & Raffle Licenses – first reading. This would give the power of approval to the Municipal Clerk. Motion to approve by Mr. Maybury; second by Mr. Daniels. All present voted yes.

15-2011 Prohibit Stopping or Parking on Woodlane Road near Kings Road – first reading.
Motion to approve by Ms. Chang; seconded by Mr. Maybury. All voted yes.

Resolutions

122-11 Payment of Vouchers – motion to approve by Mr. Daniels; seconded by Mr. Maybury.
All voted yes.

123-11 Chapter 159, Division of Criminal Justice Body Armor - motion to approve by Mr.
Maybury; second by Mr. Daniels. All voted yes.

124-11 Refund 2010 & 2011 Taxes for Exemption – motion to approve by Mr. Maybury;
second by Ms. Chang. All voted yes.

125-11 Refund Taxes, Block 1001.01, Lot 4 – motion to approve by Mr. Daniels; second by Mr.
Maybury. All voted yes.

Correspondence

Notice of Public Hearing, Willingboro MUA

NJ American Water Company, Public Hearing – will take place on December 6th at 7 PM; they
are asking for a 15 & ½ % increase.

Solid Waste Tipping Fees – letter received from the County

Letter from resident – from Allie Stanford; she thanked the Fire Department for assistance with a
smoke detector.

Workshop – discussions to be scheduled at a later date

Rancocas Traffic

Historic Preservation Ordinance

Dates to remember

Comcast Franchise Renewal – Public Hearing, November 22nd @ 6 PM

NJ American Water Rate Hearing – December 6, 2011 @ 7 PM

Senior Citizen Holiday Dinner – Dec. 14th, 6 PM, WMS

Santa Run – Dec. 17th, starting at 11 AM

Breakfast with Santa – Dec. 10th, Holly Hills School

Comments

John Augustino – as we head into the holiday season residents should be careful with their outdoor lighting and Christmas trees.

Mike Meenan – apologized for the late report; the department's main focus now is collecting leaves.

Mr. Daniels – commended Trish Winsett on her recent election and thanked residents for voting for her. He wished all residents a happy and safe Thanksgiving.

Open to public Comment

Janet Curran – wants to know if we are bringing revenues in on the Sports Complex. The basketball program costs \$95; it is expensive for families with multiple children. Ms. Chang stated that there is a discount for the indoor soccer program; this is a question that she needs to pose to Todd Mitzelman. Ms. Curran stated that some kind of discount would help the families. We have the best Police and Fire department in any County.

There were no further comments and the meeting was closed.

Mayor Camp – congratulations to Trish and Andre on being elected; they look forward to pulling up their sleeves for the budget in January. He wished Happy Thanksgiving to everyone. He has an 1868 school bell that he had a case built for; he would like to dedicate the bell to the WMS at the Police Awards ceremony. It came from the Deacon property.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk