

WESTAMPTON TOWNSHIP

REGULAR MEETING 7:00 PM

JUNE 8, 2010

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 May 21, 2010. The flag was saluted and there was a moment of silence.

Roll Call:

Committeeman Adams	Present
Committeeman Daniels	Absent
Committeeman Maybury	Absent
Committeeman Robbins	Present
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Marion Karp, Deputy Clerk was present.

Minutes of the May 25, 2010 meeting. Motion to accept by Mr. Adams, second by Mayor Camp. Mr. Robbins abstained, Mr. Adams and Mayor Camp voted yes. Closed session minutes of May 25, 2010. Motion to accept by Mr. Adams, second by Mayor Camp. Mr. Robbins abstained, Mr. Adams and Mayor Camp voted yes.

**Scheduled Appointments**

None

**Comments on agenda items**

No comments made.

**New Business**

None

**Ordinances**

None

**Resolutions**

71-10 Payment of Vouchers – motion to approve by Mr. Adams; seconded by Mr. Robbins.

All voted yes. Mr. Robbins asked for clarification from Donna as to who pays for the video conferencing. There is a charge for \$1140.00 on page 6 of the bill list to Impact Technology Solutions. Marion would check with Donna.

72-10 Township Resident Hiring – motion to approve by Mr. Robbins; seconded by Mr. Adams. All voted yes. Mayor Camp has been working on this for some time now; it is very important to him and he thinks it is a great benefit to the Township and can put our Township back to work. Mr. Robbins questioned it and asked the Solicitor if it could be tweaked and instead of “required”, could be changed to “strongly encouraged”. Solicitor Saponaro explained that it might be impossible for certain types of businesses, obviously we can’t enforce it. Mr. Robbins is concerned about putting a resolution out that we cannot mandate nor have the legal authority to enforce. The Solicitor would tweak the language.

73-10 Burlington County Mutual Aid & Assistance Agreement – motion to approve by Mr. Robbins; seconded by Mr. Adams. All voted yes. Mr. Robbins asked if there was any cost associated with this, nothing is mentioned in the resolution. Fire Chief Wylie Johnson answered that this is correct.

74-10 Refund Taxes, Block 1001.01, Lot 84 & Block 804, Lot 7 – motion to approve by Mr. Robbins; seconded by Mr. Adams. All voted yes.

75-10 Change Order #1, Lancaster Drive Improvements – motion to approve by Mr. Robbins; seconded by Mr. Adams. All voted yes.

### **Correspondence**

Willingboro Municipal Utilities Authority – Amend 2010 Water & Sewer Budgets – resolution included; this is for a reduction in the budget.

NJ Municipalities – article submission guidelines – asking for submission of articles for the magazine

NJ American Water – proposed rate increase & public hearing – June 21, 2010 7:00 PM

Mt. Holly MUA – proposed adjustments to connection fee rate schedule (public hearing 6/10/10)

### **Dates to remember**

June 21<sup>st</sup> – American Water Public Hearing on rate increases; 7 PM in the Municipal Building meeting room

### **Comments – Liaison Reports**

Police Chief Rick Smith – live scan has been installed; training is taking place; this was paid for with a Homeland Security grant. E ticket is set up to begin for this month; the worst case scenario is July 1<sup>st</sup>.

Fire Chief Wylie Johnson – recently got a grant, and is still waiting on a few others. The Fire Commissioners will meet on June 17<sup>th</sup> and will create a resolution for shared services with a start up date anticipated to be July 1<sup>st</sup>. This will bring us an estimated \$60,000, and this is a low estimate.

Craig Farnsworth – will finish the FEMA declaration for the February 5<sup>th</sup> storm. We should be getting money for the December 2009 storm shortly.

Mr. Adams – attended the Historic Commission meeting; they have some good ideas, many of them are doable.

### **Public Comment**

Norm Miller – Strawberry festival this weekend in Rancocas Village 5-8 PM on the 12<sup>th</sup>.

Janet Curran – asked if she could get copies of Phase 1 and Phase 2 of the Sports Complex; she wants a print out of the costs. She thinks we are behind with our Public Works jobs due to the fact that we have our workers over at the Sports Complex. She asked if there would be any more layoffs. Mayor Camp answered that he wasn't in a position to answer this at this time; things change every day.

She hopes the Police Department and the Township can work together and not have to lay off any officers.

Public comment was now closed.

Mayor Camp – today was the first day of the Timbuctoo dig. They will be out there for the next month; he brought back some artifacts that they found. He had a nearly 700 year old arrowhead and a pipe stem from the early 1800s.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk