

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

June 21, 2016

7:00 PM
Call to order
Flag Salute
Statement
Roll Call

Manager's Report

Ordinances

ORDINANCE 2016-8—Public Hearing

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$2,330,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,213 500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

NOTICE OF PENDING BOND ORDINANCE

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Willingboro, in the County of Burlington, State of New Jersey, on June 8, 2016. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Complex, One Rev. Dr. Martin Luther King, Jr. Drive, in said Township on June 21, 2016 at 7:00 p.m.. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same.

ORDINANCE 2016-9—Public Hearing

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF \$112,871.83 IN UNUSED DEBT AUTHORIZATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE ACQUISITION OF A BACKHOE

NOTICE OF PENDING ORDINANCE

Notice is hereby given that the foregoing Ordinances 2016-9 as introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey held on June 8, 2016 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on June 21, 2016 at 7 p.m. or as soon thereafter as this matter can be reached, in Council's Chambers of the Municipal Building located at One Rev. Dr., M.L. King, Jr., Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Resolutions

- Res. 2016—113 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A 3 YEAR LEASE WITH OPTION TO PURCHASE ONE (1) 2016 FORD INTERCEPTOR POLICE SEDAN VEHICLE AND FOUR (4) 2016 FORD POLICE INTERCEPTOR UTILITY VEHICLES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 88728) CONTRACT T2776: POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES; WITH AN INCLUSIVE EMERGENCY EQUIPMENT PACKAGE AT A DISCOUNTED RATE (VENDOR 81165) CONTRACT T1786: EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED AND UNMARKED POLICE VEHICLES FUNDED THROUGH FORD CREDIT MUNICIPAL FINANCE PROGRAM
- Res. 2016—114 RESOLUTION REGARDING GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
- Res. 2016—115 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE EXTENSION OF PROFESSIONAL SERVICE AGREEMENT WITH BOWMAN & COMPANY, LLP
- Res. 2016—116 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO RELEASING ESCROW FUNDS TO VERTICAL BRIDGE DEVELOPMENT LLC (FORMER CIG TOWERS, LLC)—CELL TOWER BLOCK 414/LOT 35.02; 420 BEVERLY RANCOCAS ROAD
- Res. 2016—117 RESOLUTION AUTHORIZING CLUB LICENSE RENEWAL FOR VFW POST NO. 4914
- Res. 2016—118 RESOLUTION AUTHORIZING RENEWAL CLUB LICENSE OF SACRED HEART COUNCIL #5337 KNIGHTS OF COLUMBUS

- Res. 2016—119 RESOLUTION AUTHORIZING RENEWAL CLUB LICENSE OF FOSTER MILITARY LODGE TEMPLE ASSOCIATION LIQUOR LICENSE
- Res. 2016—120 RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSE FOR RUBY TUESDAY, INC.
- Res. 2016—121 RESOLUTION AWARDED A CONTRACT FOR CUSTODIAL SERVICES FOR THE WILLINGBORO TOWNSHIP MUNICIPAL COMPLEX, KENNEDY CENTER AND DEPARTMENT OF PUBLIC WORKS
- Res. 2016—122 RESOLUTION AUTHORIZING THE CREATION OF A TOWNSHIP PARADE COMMITTEE
- Res. 2016—123 EXECUTIVE SESSION (IF NEEDED)
- Res. 2016—124 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE CITY OF BEVERLY FOR THE PROVISION OF A CERTIFIED MUNICIPAL RECYCLING PROFESSIONAL (CMRP) SERVICES

Approval of Minutes for May 3, 2016

Public comment

Council comment

Adjournment

ALL BUSINESS ITEMS ARE TENTATIVE PENDING THE REVIEW AND APPROVAL OF THE LAW DEPARTMENT

Township of Willingboro

To: The Honorable Nathaniel Anderson, Mayor
The Honorable Christopher Walker, Deputy Mayor
The Honorable Darvis K. Holley, Councilman
The Honorable Jacqueline Jennings, Councilwoman
The Honorable Martin Nock, Councilman

From: Richard A. Brevogel, Interim Township Manager

Date: June 21, 2016

Re: Agenda

MANAGER'S REPORT

- River Route Corridor Study Meeting Scheduled for June 27th at the JFK
 - Meeting begins at 7pm and is scheduled to end at 8:30pm. Refreshments will be served beginning at 6:30pm and will be provided by the Bridge commission.
- Answers to Questions from May 17th 2016 Meeting will be provided at the July 5th meeting.
- The finance exit audit meeting for the 2015 year was completed and a corrective action plan has been prepared based on Bowman's findings.

EXECUTIVE SESSION – Items Attached:

- No items

ENGINEERS REPORT

SOLICITOR'S REPORT

**Willingboro Township Council Meeting of June 21, 2016 was held in Council's Chambers, One
Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046**

7:00 PM meeting
Flag Salute
Required Statement
Roll Call

The Required statement was read.

In compliance with the Open Public Meeting Act, this is to announce that adequate notice of this meeting was provided in the following manner.

On January 1, 2016, advance written notice of this meeting was posted on the bulletin board in the Municipal Complex.

On January 1, 2016, advance written notice of this meeting was mailed to the Burlington County times, Willingboro, the Trenton Times, the Philadelphia Inquirer and the Courier Post.

On January 1, 2016, advance written notice of this meeting was filed with the Township Clerk. The Clerk is directed to enter into the minutes of this meeting this public announcement.

Roll Call:	Councilman Holley	Absent
	Councilwoman Jennings	Present
	Councilman Nock	Present
	Deputy Mayor Walker	Present
	Mayor Anderson	Present

Also: Richard Brevogel, Acting Township Manager/Dir. of Public Works; Cristal Holmes-Bowie, Esq. Firm of Michael Armstrong, Township Solicitor; Wendell Bibbs, Remington & Vernick Engineer; Reva Foster, Director of Community Affairs; Director of Special Services, Vann Jones; Jill Cyrus, Director of Recreation

Manager's Report (See attached)

ORDINANCE—2016—8 (PUBLIC HEARING)

**BOND ORDINANCE PROVIDING FOR VARIOUS
CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP
OF WILLINGBORO, IN THE COUNTY OF BURLINGTON,
NEW JERSEY, APPROPRIATING \$2,330,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$2,213,500
BONDS OR NOTES OF THE TOWNSHIP TO FINANCE
PART OF THE COST THEREOF.**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Willingboro, in the County of Burlington, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$2,330,000, and further including the aggregate sum of \$116,500 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,213,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the

Willingboro Township Council Meeting of June 21, 2016 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Roads, Streets, Sidewalks and Storm Drains:</u>			
Improvements to various roads, streets, sidewalks and storm drains in accordance with the Pavement Management Plan on file in the Office of the Clerk which is hereby incorporated by reference as if set forth at length, including all work and materials necessary therefor and incidental thereto.	<u>\$1,500,000</u>	<u>\$1,425,000</u>	10 years
b) <u>Information Technology:</u>			
(i) Acquisition and installation of security cameras and access, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$150,000	\$142,500	10 years
(ii) Acquisition and installation of fixture equipment and the acquisition of furniture, including all work and materials necessary therefor and incidental thereto and			

<p>further including all related costs and expenditures incidental thereto.</p>	<p><u>\$50,000</u></p>	<p><u>\$47,500</u></p>	<p>5 years</p>
<p>TOTAL:</p>	<p><u>\$200,000</u></p>	<p><u>\$190,000</u></p>	
<p>c) <u>Vehicles and Equipment:</u></p>			
<p>(i) Acquisition of senior survey equipment, including all related costs and expenditures incidental thereto.</p>	<p>\$175,000</p>	<p>\$166,250</p>	<p>15 years</p>
<p>(ii) Acquisition of various trucks and equipment for the Department of Public Works, including a backhoe, a dump/leaf truck, snow removal equipment and other minor equipment, including all related costs and expenditures incidental thereto.</p>	<p><u>\$365,000</u></p>	<p><u>\$346,750</u></p>	<p>5 years</p>
<p>TOTAL:</p>	<p><u>\$540,000</u></p>	<p><u>\$513,000</u></p>	
<p>d) <u>Library:</u></p>			
<p>Carpet replacement, including all work and materials necessary therefor and incidental thereto.</p>	<p><u>\$75,000</u></p>	<p><u>\$71,250</u></p>	<p>5 years</p>
<p>e) <u>Land Acquisition:</u></p>			
<p>Acquisition of land, known as Block 15, Lots 1, 2 and 3 on the tax maps of the Township, including all related costs and expenditures incidental thereto.</p>	<p><u>\$15,000</u></p>	<p><u>\$14,250</u></p>	<p>40 years</p>

GRAND TOTAL: \$2,330,000 \$2,213,500

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Director of Finance; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Director of Finance. The Director of Finance shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the Director of Finance's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Director of Finance is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Director of Finance is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.51 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,213,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The Director of Finance of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of

a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

PUBLIC HEARING DISCUSSION:

Pamela Burwell- 23 Babcock La: My first concern pertains to the past meeting held on June the 8th, and during that meeting Ordinance 2016-8 mentioned over a 2 million dollar bond and notes were obtained for various capital improvements in Willingboro. It was noted that \$1, 500,000.00 has been allocated towards roads, streets, etc. This is a considerable amount of money. Therefore, at the next meeting I would like the Township to please provide taxpayer with specific location of these improvements. Also, Resolution number 2012-119 that adopted in July 2012 for the reconstruction...

I did not get a chance to read all of it; so I need to read that section again from the beginning and I will stop there, I will not read everything that I wrote down. Okay? So I will start from the beginning from the first one that I tried to read and then the second one. Okay? Alright. My first concern pertains to the past meeting held on June the 8th and during that meeting ordinance 2016-8 mentioned over 2 million bonds or notes were obtained for various capital improvements in Willingboro. It was noted that \$1,500,000.00 had been allocated towards roads, streets, etc. I said this is a considerable amount of money. Therefore, for the next meeting I would like the Township to please provide taxpayers with a specific location of these improvements. Also resolution number 2012-119 which is I guess is named differently now because now like you said it is 2016-9 that was adopted, but was adopted in July of 2012, correct? July 2012?

That was on the last agenda, it was for the reconstruction and resurfacing of Charleston Road for the amount of 112,871.83. That was for the funds that were now being re-appropriated for the purchase of a backhoe.

Clerk: We are only talking about this particular public hearing on Ordinance 2016-8 and once the process is done on this ordinance then we will move on to the next Ordinance 2016-9. Right now, you are combining the two.

Mayor Anderson: Are there any other public comments regarding ordinance 2016-8. Seeing none, hearing none, public comments for this ordinance 2016-8 is now closed.

On motion by Councilman Nock

Seconded by Councilwoman Jennings

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes

Motion carried. Ordinance 2016-8 Approved for Final

**ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE
COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR
THE RE-APPROPRIATION OF \$112,871.83 IN UNUSED DEBT
AUTHORIZATIONS NOT NEEDED FOR THEIR ORIGINAL
PURPOSES IN ORDER TO PROVIDE FOR THE ACQUISITION
OF A BACKHOE**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that certain debt authorizations in the aggregate amount of \$112,871.83 provided for in the various resolutions listed below are no longer needed for the purposes referenced therein. The Township of Willingboro, in the County of Burlington, New Jersey (the "Township") desires, therefore, to re-appropriate the following debt authorizations:

Resolution Number	Improvement Description and Date of Adoption	Amount to be Re-Appropriated
2009-164	Removal and replacement of storm sewer inlets/catch basin (Phase I), adopted November 24, 2009.	\$21,679.00
2010-117	Resurfacing of Evergreen Drive Phases II and III, adopted August 24, 2010.	\$53,762.17
2010-145	Removal and replacement of storm sewer inlets/catch basin (Phase II), adopted October 12, 2010.	\$6.00

2011-184	Concrete sidewalk, driveway apron and curb repairs, adopted October 25, 2011.	\$28,060.74
2012-119	Reconstruction and resurfacing of Charleston Road, adopted July 16, 2012.	\$9,363.92

Section 2. The aggregate amount of \$112,871.83 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39 are hereby re-appropriated to provide for the acquisition of a backhoe.

Section 3. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

PUBLIC HEARING-DISCUSSION:

Pamela Burwell-23 Babcock La.

Alright, I feel like I have to start this over again; everybody on the same page where I am at right now? Thank you. Okay. I said I am asking how many backhoes does the Township own already and why do we need such an expensive backhoe? It seems as if every year there are huge amounts of funds being directed for repairing roads, streets and sidewalks. Who is doing these repairs and are they qualified vendors using quality material to perform the repairs? Or is the Township hiring vendors because they are offering the lowest bid? Also, more money has been

allocated under technology and some of the funds for installation of security cameras. Security cameras are a great idea, however, I would like the Township to make sure those security cameras are not just installed surrounding only the perimeter of the municipalities. I am trusting that the Township will include camera installation in every school zone and higher crime area that the police department may deem necessary. Furthermore, an additional amount of \$50,000.00 is allocated for furniture. Why? These funds should be utilized as a hard cost such as construction and repair, not for the purchase of new furniture. I am asking what is more important to the Township, purchasing furniture or having a firehouse that owned not leased? Why is not more of the money being re-appropriated to having the firehouse underway instead of purchasing a backhoe? After all, as taxpayers we are paying interest on these bonds. In viewing the Willingboro Township Council agenda, it appears that the majority of the taxpayer dollars are being allocated mainly for the municipalities instead of being distributed appropriately for our Memorial Middle Schools and Willingboro High Schools. The Benjamin Banneker Prep charter school grades 6 through 8 is listed as one of the top schools in Willingboro that has been operational for only 5 years, yet Memorial Middle School and Willingboro High School did not even make the list. So I am asking how can the Township justify a tax increase of 3.65% yet approximately 20 teachers are having or have been laid off?

We as taxpayers know that if those two schools can be ranked in the top 10 then homebuyers would be optimistic about purchasing a home in Willingboro. Having the perspective homeowners would be more tax dollars for the Township and less of the 882 abandoned properties that are basically lost tax dollars. Another concern I would like to mention is our teens here in Willingboro ages 13 through 19. We have an abundance of programs offered for our youth. However, I believe our Township is not giving sufficient opportunities to our teens outside of classroom

setting. For example, the creation of the youth advisory committee; as it was mentioned from the last meeting, it should be 3 students from one of the elementary schools, 3 from Memorial and 3 from the Willingboro High School for a total of 9 students. Regarding the 4 adults, there should be 3 adults who reside in Willingboro and only one adult that work for the Township. Incorporating this method will prevent any biased participation for the perspective committee. In conclusion, we are living in a struggling economy. Therefore we should be functioning as a successful family oriented community for all ages. The focus should be on restoring Willingboro Township to truly be a great place to live, work and play. Consequently we are and we need to have great schools, successful companies that can bring higher revenue to offset a lot of these taxes. Thank you.

(Applause from the public)

Mayor Anderson: Are there any other public comments at this time?

Stan Fishman--Twin Hills: I just have one question. When they are talking about the furniture for the firehouse, has anybody considered going to the government for surplus equipment or to some of the medical facilities that have surplus bedding and cabinets that you can buy at a very reasonable price?

Mayor Anderson: Ms. Vann Jones, can you provide information on backhoe and the 50,000.00 for furniture that was spoke about?

Vann Jones: No, and if you do not mind, if we could leave that for when Mr. Brevogel returns? I am not quite sure what he has in mind.

Mayor Anderson: Okay. So in regards to your questions, the Interim Township Manager is on vacation. Ms. Jones is filling in and right now in order for us to get you the answers it has been asked that we table this until I believe it is the July 5th meeting. In regards to your concerns with the school district, this is not the proper forum. Those conversations

need to be had at the school district during their meeting times.

Pamela Burwell: I have one written up for them as well. But I wanted to bring it to you guy's attention.

Mayor Anderson: Okay, so we can take it as information but there are no actions that we can actually take. Alright, thank you again for your comments. Are there any other comments regarding ordinance 2016-9?

Councilman Nock: Well, let us ask the question. Is there anything critical that – because Rich was pushing this – that has to be done that it cannot be tabled for the couple weeks for that because I do not know when you send this out – and actually most of their questions really was about 8 and not 9, but it was 8 that he was saying that he had to put on our agenda. So I am just as a legal matter – Is there anything critical about 8 that if we table it that there is a problem?

Mayor Anderson: Ordinance 2016 8 was not being tabled.

Councilman Nock: Oh 8 was not tabled?

Mayor Anderson: Right.

Councilman Nock: But most of their questions are about 8 more than 9 because 9 is just a re-allocation of previous due access and it is \$112,000.00 and he is talking about this backhoe for several months that he needed a backhoe for whatever they do.

Councilwoman Jennings: This is only the second reading is it not?

Clerk: This is the public hearing for final.

Councilman Nock: I do not know final or not. I am asking is there anything critical.

Mayor Anderson: The question here for me is there are questions regarding 2016-9 that cannot be answered; so when there is questions answered, I do not want to force it through or push it through without getting back to the residents; and being that the Interim Manager is not here and Ms. Jones does not know the answers, I would like to have the courtesy of the young lady having her question answered so that

we all understand what is happening here. It is my understanding that 2016-8 was of importance and that we needed to get that done with the supermajority, but this one here did not come across as an item that needed to be pushed through and because there are some concerns regarding it.

Councilman Nock: We are in agreement.

Mayor Anderson: I just want to make sure the residents get those answers before we move it forward- alright.

Councilwoman Jennings: So, do we have a motion on the floor?

Mayor Anderson: We need a motion to table it.

Councilwoman Jennings: I move to table it.

Councilman Nock: I will second 2016-9, the backhoe. Roll Call:

Councilwoman Jennings	Yes
Councilman Nock	Yes
Deputy Mayor Walker	Yes
Mayor Anderson	Yes

Motion carried. Ordinance 2016-9 Tabled for next council meeting

RESOLUTIONS

RESOLUTION 2016- 113

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A 3 YEAR LEASE WITH OPTION TO PURCHASE ONE (1) 2016 FORD INTERCEPTOR POLICE SEDAN VEHICLE AND FOUR (4) 2016 FORD POLICE INTERCEPTOR UTILITY VEHICLES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 88728) CONTRACT T2776 : POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES; WITH AN INCLUSIVE EMERGENCY EQUIPMENT PACKAGE AT A DISCOUNTED RATE (VENDOR 81165) CONTRACT T1786 : EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED AND UNMARKED POLICE VEHICLES FUNDED THROUGH FORD CREDIT MUNICIPAL FINANCE PROGRAM

WHEREAS, The Township of Willingboro wishes to enter into a three (3) year lease with option to purchase one (1) 2016 Ford Interceptor Police Sedan vehicle and four (4) 2016 Ford Police Interceptor Utility Vehicles through the State of New Jersey Cooperative Pricing System (Vendor 88728) Contract T2776: Police Vehicles: Sedan and Sport Utility Vehicles with an inclusive emergency equipment package at a discounted rate through the State of New Jersey Cooperative Pricing System (Vendor 81165) Contract T1786: Equipment Acquisition & installation for marked and unmarked police vehicles, awarded to Chas. S. Winner, Incorporated, doing business as Winner Ford of Cherry Hill, located at 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 to be funded through Ford Credit Municipal Finance Program; and

WHEREAS, the Township of Willingboro is a member in good standing with the State of New Jersey Cooperative Pricing System per Willingboro Township Resolution 2013-30; and

WHEREAS, Chas. S. Winner, Incorporated, doing business as Winner Ford of Cherry Hill, located at 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 has been awarded through the State of New Jersey Cooperative Pricing System (Vendor 88728) Contract T2776: Police Vehicles: Sedan and Sport Utility Vehicles for the contract period of March 16, 2016 to March 15, 2017; and the (Vendor 81165) Contract T1786: Equipment Acquisition & installation for marked and unmarked police vehicles for the contract expiration date of April 1, 2017; and with a 3 Year Lease with an option to purchase through Ford Credit Municipal Finance Program;

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *NJS.A. 40A: 11-12*; and

WHEREAS, Winner Ford of Cherry Hill and Ford Credit Municipal Finance Program has submitted a proposal *June 1, 2016* indicating they will fund the monies to lease the one (1) 2016 Ford Interceptor Police Sedan vehicle and four (4) 2016 Ford Police Interceptor Utility Vehicles through the State of New Jersey Cooperative Pricing System (Vendor 88728) Contract T2776: Police Vehicles with inclusive Emergency Equipment Package at a discounted rate from Winner Ford of Cherry Hill, an authorized vendor, through a 36 month term lease, with an annual percentage rate of 5.75% through Ford Credit Municipal Finance Program and the total amount to be funded is \$179,325.20; payable as three (3) annual in advance payments of \$63,146.32. At the end of the lease, the Township will buy the vehicles with the purchase price of \$1; and

WHEREAS, the qualified purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, and based on approval from Winner Ford of Cherry Hill, and Ford Credit Municipal Finance Program, and certification of the funds available; and

WHEREAS, the lease funds have been appropriated through the Police Department 2016 Operating Budget for the first advanced annual payment of \$63,146.32; and

WHEREAS, the second advanced annual payment of \$63,146.32 shall be appropriated in the 2017 Police Department Operating Budget, upon extension of this resolution; and

WHEREAS, the third installment of the advanced annual payment of \$63,146.32 shall be appropriated in the 2018 Police Department Operating Budget upon extension of this resolution; and

WHEREAS, with the actual cost for the lease with purchase option of one (1) 2016 Ford Police Interceptor Sedan and four (4) 2016 Ford Police Interceptor Utility Vehicles is expected not to exceed \$179,325.20 and \$1.00 over 36 months; and

WHEREAS, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2016 funds for this contract; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended up to two (2) times upon approval by this governing body.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this *June 21, 2016*, in open public session that the Township Council authorizes the Mayor to execute a lease/purchase agreement with Winner Ford of Cherry Hill; an authorized vendor; to acquire one (1) 2016 Ford Interceptor Police Sedan vehicle and four (4) 2016 Ford Police Interceptor Utility Vehicles with inclusive Emergency Equipment Package at a discounted rate through a Lease/Purchase Program; and to be funded through Ford Credit Municipal Finance Program; and that is consistent with this resolution, and

BE IT FURTHER RESOLVED, Funds have been appropriated through the Police Department 2016 Operating budget.

BE IT FURTHER RESOLVED, authorizes the Mayor to execute a 36 month lease agreement with Ford Credit Municipal Finance Program with an annual percentage rate of 5.75%. The total amount to be funded is \$179,325.20. At the end of the lease, the township will own the vehicles for the cost of \$1.00; and

BE IT FURTHER RESOLVED, The Mayor is hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage for a term of one (1) year and may be extended up to two (2) times as approved by this governing body; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be provided to Winner Ford of Cherry Hill, Ford Credit Municipal Finance Program, and the Finance Director for their information and attention.

On motion by Councilwoman Jennings

Seconded by Councilman Nock

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes

Motion carried. Resolution 2016-113 Approved

RESOLUTION 2016-114 – REGARDING GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT (TABLED)

Councilman Nock: In terms of the audit, it is very difficult for Ms. Jones to do this, but there are a couple things in the findings that I just think that our Interim Township Manager should need to talk about, especially of the conditions around testing of bids and contracts. So, I would ask, that we probably want to table this until he can talk about it.

Clerk: there will be a separate resolution on the findings and recommendations. This resolution is just certifying the report that the auditors have done.

Councilman Nock: So, we will have a separate time to talk about the findings and everything else in public. So, why do we need to do this?

Clerk: this is just the report.

Councilman Nock: My question is why they would not be done together. I move that we table this and we can talk about the audit at a separate time and then we can approve it and talk about it at the same time. I would think both done right together. So, I would like to table this.

On motion by Deputy Mayor Walker

Seconded by Councilman Nock

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes

Motion carried. TABLED Resolution 2016-114

RESOLUTION NO. 2016-115

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO AUTHORIZING THE EXTENSION OF
PROFESSIONAL SERVICE AGREEMENT WITH BOWMAN & COMPANY, LLP**

WHEREAS, by Resolution 2015-6 the Township Council selected and appointed its Municipal Auditor Bowman & Company, LLP (“Bowman”), in accordance with a fair and open process; and

WHEREAS, the services to be performed are in such offices that are regulated by law and the persons to be appointed are practicing recognized professions; and

WHEREAS, Bowman’s term expired on 12/31/15, and the Council extended the following their agreements by 30 days on January 1, 2016 by Resolution 2016-6A to January 31, 2016; and

WHEREAS, by Resolution 2016-28A Council extended Bowman’s agreement to March 1, 2016; and

WHEREAS, by Resolution 2016-58 Council extended Bowman’s agreement to June 30, 2016; and

WHEREAS, Council has found it in the interest of the Township to complete the calendar year with the present municipal auditor Bowman & Company, LLP.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on this 21st day of June, 2016, that the contract of the municipal auditor Bowman & Company, LLP, is extended to December 31, 2016.

BE IT FURTHER RESOLVED that a copy of this resolution will be provided to the Finance Director, Township Manager and Bowman & Company, LLP.

On motion by Councilwoman Jennings
Seconded by Councilman Nock

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes

Motion carried. Resolution 2016-115 Approved

Resolution No. 2016-116

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
ESCROW FUNDS TO VERTICAL BRIDGE DEVELOPMENT LLC
(FORMERLY CIG TOWERS, LLC) – CELL TOWER BLOCK 414/LOT 35.02;
420 BEVERLY RANCOCAS ROAD**

WHEREAS, the Township of Willingboro’s Engineers Remington, Vernick & Arango Engineers, Inc. and Planning Board attorney have been advised of the request for a release of escrow funds from the project improvements for Liberty Towers CIG – Cell Tower, 420 Beverly Rancocas Road, Willingboro Block 414/Lot 35.02; and

WHEREAS, the Township Engineer and Planning Board attorney have determined that there are no outstanding invoices, nor is there any further work being performed at this site.

WHEREAS, it is the recommendation of the Township’s Engineer and Planning board attorney that the Township of Willingboro release the Escrows in the amount of \$1,000.00 for Project ID: LIBERTY 1, since all outstanding invoices have been satisfied.

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Escrow funds for the project entitled: Liberty Towers CIG – Cell Tower, 420 Beverly Rancocas Road, Willingboro Block 414/Lot 35.02, in accordance with the Township Engineer’s and Planning Board attorney’s recommendations.

WHEREAS, according to a signed sealed Certificate of Merger dated July 1, 2015, CIG Towers, LLC merged with Vertical Bridge Development LLC and Vertical Bridge Development, LLC is the surviving entity, it is recommended that the escrow funds be released to Vertical Bridge Development, LLC.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of June, 2016, that the Escrowed funds in the amount of \$1,000.00 for Project ID:LIBERTY 1 for Liberty Towers CIG – Cell Tower, 420 Beverly Rancocas Road, Willingboro Block 414/Lot 35.02 shall be refunded and released to Vertical Bridge Development, LLC.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, Planning Board Attorney, and Vertical Bridge Development, LLC, for their information and attention.

On motion by Councilwoman Jennings

Seconded by Deputy Mayor Walker

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes

Motion carried. Resolution 2016-116 Approved

Discussion on Resolution 2016-117 through Resolution 2016-119

Deputy Mayor Walker: What goes into the renewal of the liquor license? What's all involved in that?

Clerk: Would you like for me to answer that?

Deputy Mayor Walker: Shouldn't our attorney have that information?

Cristal Holmes-Bowie, Esq.: The Clerk will also have the information, because the renewal applications comes to the Clerk, it does not come to me.

The Clerk explained the liquor license renewal process.

Councilman Nock: Can you tell me how many liquor licenses we have.

Cristal Holmes-Bowie, Esq.: Five.

Councilman Nock: We still have five even with all the club licenses.

Cristal Holmes-Bowie, Esq.: The Club Licenses are separate.

Councilman Nock: Is the five including the Golf Course.

Cristal Holmes-Bowie, Esq.: That would be included in that five.

Councilman Nock: The liquor license.

Cristal Holmes-Bowie, Esq.: Right.

Councilman Nock: But, they could not apply for a club license.

Cristal Holmes-Bowie, Esq.: No, that's...they are in a separate category.

- Councilman Nock: So, four and one, because, I thought in the past that was exclusively only for the golf course.
- Cristal Holmes-Bowie, Esq.: I don't recall seeing anything in the ordinance that specifically...
- Councilman Nock: One was exclusively for the golf course.
- Cristal Holmes-Bowie, Esq.: I know that there had been discussion about that, but, I don't know that it was set aside in the Township ordinance with regard to the alcohol licenses. I know there are five retail licenses. They have certain requirements that are in terms of the location and the size of the facility, etc.
- Councilman Nock: If I recall correctly in walking around with the referendum or whatever it was of signatures, I thought that was exclusively one for the Golf Course, but, we can deal with that if we got an abundance of people applying for liquor licenses in the future.
- Clerk: Any of you who are interested in the process of how Club Licenses is used, how they are administered can find that on our Township website www.willingboronj.gov under our ECODE Code Book.

RESOLUTION NO. 2016-117

**RESOLUTON AUTHORIZING RENEWAL OF LEVITTOWN MEMORIAL POST NO. 4914,
V.F.W. LIQUOR CLUB LICENSE**

WHEREAS, the Levittown Memorial Post No. 4914, V.F.W. has applied for renewal of their Club Licenses pursuant to R.S. 33:1-46.1; and

WHEREAS, it appears that the applications and supporting documents are in proper order and ready for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of June, 2016, that the Township Council makes the following findings.

- a. The Township Council has reviewed the applications and the supporting documents and finds that the submitted applications are complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and

b. The Officers and Directors of the applicant clubs are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and

c. The club shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and

d. No officer or member of the governing board of the applicant club has been convicted of a disqualifying offense pursuant to Title 33; and

e. It is appropriate and in the public interest to approve the renewal of a club license for the Levittown Memorial Post No. 4914, V.F.W. #0038-31-002-001, for the period July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Levittown Memorial Post No. 4914, V.F.W. has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the Levittown Memorial Post No. 4914, V.F.W. and the Division of Alcoholic Beverage Control for their information and attention.

RESOLUTION NO. 2016--118

RESOLUTION AUTHORIZING RENEWAL OF SACRED HEART COUNCIL #5337 KNIGHTS OF COLUMBUS

WHEREAS, the Sacred Heart Council #5337 Knights of Columbus have applied for renewal of their Club Licenses pursuant to R.S. 33:1-46.1; and

WHEREAS, it appears that the applications and supporting documents are in proper order and ready for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of June, 2016, that the Township Council makes the following findings.

a. The Township Council has reviewed the applications and the supporting documents and finds that the submitted applications are complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and

b. The Officers and Directors of the applicant clubs are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and

c. The clubs shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and

d. No officer or member of the governing board of the applicant clubs have been convicted of a disqualifying offense pursuant to Title 33; and

e. It is appropriate and in the public interest to approve the renewal of a club license for the Sacred Heart Council #5337, Knights of Columbus, #0338-31-003-002, for the period July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Sacred Heart Council #5337 Knight of Columbus have complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Sacred Heart Council #5337 Knights of Columbus, and the Division of Alcoholic Beverage Control for their information and attention.

RESOLUTION NO. 2016-119

**RESOLUTION AUTHORIZING RENEWAL OF FOSTER MILITARY LODGE TEMPLE
ASSOCIATION LIQUOR LICENSE**

WHEREAS, the Foster Military Lodge Temple Association has applied for renewal of their Club License pursuant to R.S. 33:1-46.1; and

WHEREAS, it appears that the application and supporting documents are in proper order and ready for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session 21st day of June , 2016, that the Township Council makes the following findings.

a. The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and

b. The Officers and Directors of the applicant club are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated there under, as well as pertinent local ordinances or conditions consistent with Title 33; and

c. The club shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and

d. No officer or member of the governing board of the applicant club has been convicted of a disqualifying offense pursuant to Title 33; and

e. It is appropriate and in the public interest to approve the renewal of a club license for the Foster Military Lodge Temple Association, #0338-31-004-001, for the period July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Foster Military Lodge Temple Association has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Foster Military Lodge Temple Association and the Division of Alcoholic Beverage Control for their information and attention.

Councilwoman Jennings motioned that Resolutions 2016-117 through Resolution 2016-119 be considered consent agenda items. The motion was seconded by Deputy Mayor Walker.

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes

Motion carried.

RESOLUTION NO. 2016--120

RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSE FOR RUBY TUESDAY, INC.

WHEREAS, Ruby Tuesday Inc., 4366 Route 130 North, has applied for renewal of their Plenary Retail Consumption License; and

WHEREAS, it appears that the application and supporting documents are in proper order and ready for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session 21st day of June, 2016, that the Township Council makes the following findings.

a. The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete; and

b. The Officers and Directors of the applicant business are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated there under, as well as pertinent local ordinances or conditions consistent with Title 33; and

c. The business shall maintain all records required; and

d. No officer or member of the governing board of the applicant business have been convicted of a disqualifying offense pursuant to Title 33; and

e. It is appropriate and in the public interest to approve the renewal of a Plenary Retail Consumption License for Ruby Tuesday Inc., #0338-33-005-001, for the period July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that Ruby Tuesday Inc. has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to Ruby Tuesday Inc. and the Division of Alcoholic Beverage Control for their information and attention.

On motion by Councilwoman Jennings

Seconded by Deputy Mayor Walker

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes

Motion carried. Resolution 2016-120 Approved

RESOLUTION NO. 2016- 121

A RESOLUTION AWARDING A CONTRACT FOR CUSTODIAL SERVICES FOR
THE WILLINGBORO TOWNSHIP MUNICIPAL COMPLEX, KENNEDY CENTER,
AND DEPARTMENT OF PUBLIC WORKS (TABLED)

On motion by Councilwoman Jennings and Seconded by Councilman Nock

Discussion:

- Deputy Mayor Walker: Is this, and I guess—who does this come under? Ms. Cyrus or I don't who's what. Is this the same group that is in place now?
- Vann Jones: Yes, they were the lowest bidder.
- Deputy Mayor Walker: So, we have to award them because they are the lowest bidder.
- Vann Jones: We only had...
- Cristal Holmes-Bowie, Esq.: They were. I reviewed the bidder packages and they were both responsive. The current one was sufficiently lower, so, it wasn't a debate.
- Deputy Mayor Walker: I get that. Sometimes you get what you pay for and so, if the people—if the personnel who work there are not satisfied with that group... if the leadership is not satisfied with that group. I am in there-the Fitness Center and other events, and I am seeing... it is a lot left to be... I see you shaking your head in agreement. Why do we have to award them, if they are not doing... if their performance is not up to par? Do we bring them back because they're the lowest bidder?
- Cristal Holmes-Bowie, Esq.: If there was a negative experience with the bidder and that information was brought forward to myself or the other individual that collected the bid—it is presented information then that is certainly something to be taken into consideration—let me finish—the other issue; however...
- Deputy Mayor Walker: Here is the thing. I go back to my School Board days. We were in a situation where you have a vendor who presented the lowest bid and was far the lowest...

Cristal Holmes-Bowie, Esq.: You can always go back out to bid. I can tell you that the contract that is currently in place expires on the 30th.

Vann Jones: And, my I said that by nodding my head, I am not in agreement with what you have said (speaking to Deputy Mayor Walker). Not that I disagree, but, I know it doesn't make sense.

Deputy Mayor Walker: I don't want to put you on the spot. I get it. But, I am hearing from other members, other staff members and I have listen to people in the community complain about the lack of professional...

Vann Jones: There were only two bidders.

Deputy Mayor Walker: So, if we go out and advertised and boldly... So, what we will have to do... can we table this? We will have to vote it down.

Clerk: It was advertised on the website and in the newspaper.

Councilwoman Jennings: I don't know if we have the time to rebid. The contract is up in 30 days. We can't put it out to bid, get bid responses between now and the 30th and have a meeting. We would be without any custodial service.

Deputy Mayor Walker: They can carry over. We can't carry them over for a period of time?

Cristal Holmes-Bowie, Esq.: That was an actual extension--a six month extension.

Deputy Mayor Walker: We are hearing and seeing that they are doing a terrible job.

Cristal Holmes-Bowie, Esq.: But, that information...I don't know if that information got to the individual who were... I am only reviewing it for compliance that is required.

Deputy Mayor Walker: I get that. I definitely understand that. I often say we are as good as the information provided to us. I get that, but, what I am sensing and hearing from employees that work there...are you shaking your head in agreement or acknowledgement? I just want to know. If you are in agreement, we are only as good as the information provided. If you are not satisfied—if other people who run programs there are not satisfied, it is foolish to say we are going to stick you with these less than productive group. Why would we do that? So, we can, I

am sure if we say that we can carry over for 30 days, that they're not going to say no. They are still going to get paid. So, that's for our legal team to work that out.

Councilwoman Jennings: There is a motion on the floor. Let's see if the motion is voted down or voted up. There is a motion on the floor.

Councilman Nock: Excuse me, can I have the floor. I go to the JFK Center, but, truthfully, I don't interact with the employees to talk about whether the cleaning service is there. What concerns me is that this is an extension and this is last minute to us and it is very last minute and June 30th is next week. So, if the employees that work there have concerns about the cleaning service...who articulate that up the food channel--to say to the manager that we have an issue there. So, this is an extension of six months already. Well, I am just going to say I move to ask them to do an extension. Let them come and say, why or not. Let Rich hear from the employees and if he puts it back on the agenda, then we will go for it. If the employees say they don't do a good job, then we need to look somewhere else. I don't know enough about this other than to make a rational decision. If employees are complaining about the quality of work, then we need to at least look at this and not just award.

Councilwoman Jennings: I don't know, but I think we need a legal opinion, because I know that you cannot through a bid away just because you don't like somebody, if they are the lowest responsive bidder. They have to be taken off our list of approved bidders from the State for us to throw their bid out. We have heard from our attorney that the second bidder had an equally—I won't say equally, but also had a bad reputation. So, we put it out and we may not get other bidders. What are the legal grounds of this? Can we throw the bid out?

Cristal Holmes-Bowie, Esq.: You certainly have to have more than just someone's—not to dispute anything Deputy Mayor Walker said, but you have to have more than just someone's word. Because, I have to agree with Councilwoman Jennings that it's the businesses reputation. I don't have any interest one way or another in terms to whether this is awarded or not, but, I will say that there are, there can be

reforms. Their bid was \$50,000.00 less than the other bid. So, we are not talking about a little bid, okay. And, granted there was someone who reviewed, put up the specifications indicated the services that had been done who also...I certainly don't have any problems doing the research in terms of any extension. I recognized that it is late. It came to me a few days ago and it is on your agenda.

Deputy Mayor Walker:

May I...here is the thing. I am just going to go with my interpretation of this. It doesn't make sense that you and I am looking at other employees. I think they are standing, saying they are not that happy and they are in that building every day. I have been in that building. It is not a matter of talking to people saying how are they doing, but you see it, you hear it. So, I don't know how we... You know everyone has a vote and I just don't understand, because it seem to me that if we voted it down, then you figure out what we have to do next and we will get through this but to sit there and say let's award them because they're the cheapest, but yet we have a filthy building because of that. Let's change the way we do things.

Councilwoman Jennings:

I don't think it is a laughing matter. I also want to say I have further comments. I said it may not be legal for us not to accept the bidder. I didn't say anything about anything else and I am glad you amend your statement to say you have seen it for yourself, rather than you talked to the staff. Legally, we are not allowed to have conversation with the staff.

Mayor Anderson:

We are not going to do the back and forth. We are not going to do it this evening. We are not going to do it. Going forward, if there is a situation where something is not been done properly and is an employee or director feels it is not being done, it needs to be reported. Someone needs to know so we have this data. It shouldn't come to us in the eleventh hour. So, it has been extended six months, we should not be waiting here until the last minute. Those individuals need to step up and say, we are not happy with these services. So, what I would like to do—it hasn't happen, but I do see Ms. Cyrus in the back. Would you like to say something in regards to this?

Jill Cyrus: Whether you decide to do this or not—I don't have a lot of say about that. What I can tell you is for the past year I have been discussing this issue with the people that are involved in it. So, it is not new. I have been talking about it for a year, that the cleaning service that we receive at the Kennedy Center are subpar. So, it is not like it just came around today or last week. I have been talking about this for the last year that we need to do something. I get it, because we all have to deal with the lowest bid, but sometimes the lowest bid gives you exactly what you paid for and right now that's what we have and I don't think we have this nice building and the cleaning services is not up to what I think we should be having at the Kennedy Center. The public comes in and sees this stuff. Why should they? It is a beautiful building. It is gorgeous; we end up cleaning up more stuff I think they should be cleaning. So, even if it is tabled for 30 days and there could be a discussion about, to see if we could rebid it that's just all I am saying. I am not trying to make anything illegal or trying to tell you to do something that you shouldn't do, but, if there is a way to at least table this for a minute or give us 30 days to look at some other opportunities I would be most grateful. Thank you.

Cristal Holmes-Bowie, Esq.: So, what I am also hearing is a request to table this. So, that is what I would recommend opposed to...

Councilwoman Jennings: I rescind my vote.

Deputy Mayor Walker: I also rescind my vote.

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes

Motion carried. Resolution 2016—121 Tabled.

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2016-122**

**A RESOLUTION AUTHORIZING THE CREATION OF A TOWNSHIP
PARADE COMMITTEE**

WHEREAS, the Willingboro Township Council desires to encourage the participation of citizens and community based organizations in planning and supporting township parades and similar events; and

WHEREAS, the Township Council finds that it is in the best interest of the Township to establish a special ad hoc committee of citizens and community organizations to support and develop parades for the community (“committee”) and

WHEREAS, the committee will act as an advisory board to the Township Council to plan, assist, and support parades and similar events; and

WHEREAS, it is the intention of the Township Council to solicit and appoint individuals and representatives of community organizations to serve on the committee in accordance with Chapter 16 of the Code of Willingboro Township “Citizen Access to Boards and Commissions”; and

WHEREAS, Council may appoint up to 11 individuals to the committee which shall include township residents and representatives of community organizations, to meet monthly or as needed to accomplish the goals of the committee, as requested by Council; and

WHEREAS, all recommendations made to Council must be made by a majority of the members of the committee; and

WHEREAS, Council may develop additional guidelines and/or bylaws by which the committee will govern itself.

NOW, THEREFORE, BE IT RESOLVED, in open public session by the Township Council of the Township of Willingboro, on this 21st day of June 2016, that the Township Council hereby authorizes the creation of an ad hoc Township Parade Committee.

Discussion

Deputy Mayor Walker: This committee, I think is a wonderful idea. What it does is having them work with Council. Being at the parade goes to the Rec Department. Would it be better for the committee to work along with the Recreation Department?

Mayor Anderson: Absolutely. No one said that they couldn't. We are just trying to establish it.

On motion by Councilwoman Jennings

Seconded by Deputy Mayor Walker

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes

Motion carried. Resolution 2016-122 Approved

RESOLUTION NO. 2016-123

AUTHORIZING

AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits a public body to exclude the public from portions of a meeting at which specific matters set forth in N.J.S.A. 10:4-12b are discussed; and

WHEREAS, a request has been made of the Township Council assembled in public session on this 21st day of June, 2016 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of in favor and opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss one or more of the following categories as noted:

- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.

- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.

- _____ 3. Any material the disclosure of which constitutes and unwarranted invasion of privacy as set forth in N.J.S.A. 10:4-12b(3).

- _____ 4. Any Collective Bargaining Agreement or the terms and conditions which are proposed for inclusion in any Collective Bargaining Agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees.

- _____ 5. Any matter involving the purchase, lease or acquisition of real estate with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussions of such matters were disclosed.

- _____ 6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.

- XX_____ 7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.

- _____ 8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.

- _____ 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).

- _____ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension or loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to: COAH issue and Liquor License Appraisal matter.

BE IT FURTHER RESOLVED that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.

Discussion

Cristal Holmes-Bowie, Esq.: We need an executive session—the topics are litigation, to update Council with respect to the pending COAH litigation. There was also a request with regards to other pending litigations with the Township. Also, there is a contract negotiation discussion with regards to the Alcohol License appraisal consultant.

Deputy Mayor Walker: Can I ask a question about that? If we are getting... I don't know if to say it now. We are going to go back and discuss COAH issues. Why don't we have those discussions... why is COAH counsel not here.

Cristal Holmes-Bowie, Esq.: I would be happy for COAH counsel to be present, however, I do need to report on something that happened fairly recently and if council want to have him present, I will contact him and make arrangements for him to be present and have that discussion for the next meeting.

On motion by Councilwoman Jennings

Seconded by Councilman Nock

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes

Motion carried. Resolution 2016-123 Approved

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2016 -124**

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE CITY OF BEVERLY FOR THE PROVISION OF A CERTIFIED MUNICIPAL RECYCLING PROFESSIONAL (CMRP) SERVICES

WHEREAS, N.J.S.A. 40A:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for interlocal services known as a Shared Services Agreement for the provision of municipal services ("Agreement"); and

WHEREAS, the purpose of Shared Services Agreements is to reduce local expenses funded by property taxpayers; and

WHEREAS, the Township Council of the Township of Willingboro and the City of Beverly desire to enter into a Shared Services Agreement for the Township to provide the services of a Certified Municipal Recycling Professional to review and submit the City of Beverly's Annual Recycling Tonnage Report for the 2015 calendar year; and

WHEREAS, the Township Council has reviewed and approved its Shared Services Agreement, for a period of one year, which may be renewed at the discretion of the governing bodies for up to two years a copy of which is attached hereto; and

WHEREAS, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the City of Beverly.

NOW, THEREFORE, BE IT RESOLVED on this 21st day of June 2016, by the Township Council, assembled in open public session, that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement between the Township of Willingboro and the City of Beverly for a Certified Municipal Recycling Professional Services as set forth therein, subject to the review and approval of the Solicitor; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the Interim Township Manager, Finance Director and City of Beverly for their information and attention.

On motion by Councilwoman Jennings

Seconded by Councilman Nock

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes

Motion carried. Resolution 2016-124 Approved

APPROVAL OF MINUTES OF MAY 3, 2016

Councilman Nock: I have had this question for some time... they are not exactly...

Clerk: Most of the minutes that you have been reading since February are just about verbatim. If there are any comments that you have made and you notice they were not in the minutes, please contact me when you receive the draft minutes sent to you before the meeting.

Councilman Nock: No problem.

On motion by Councilman Nock

Seconded by Councilwoman Jennings

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes

Motion carried. May 3, 2016 minutes approved.

NEW BUSINESS:

Councilman Nock: At the last Council meeting I brought up information on having a residency requirement and I talked about how that who section was taken out of our code and I was told we would information about it. Can I ask when that can be expected?

Cristal Holmes-Bowie, Esq.: I was asked to provide sample residency ordinances and I do have them. Different towns have different kinds of requirements. Some will grant grandfather employees and I believe at the time that the Township repealed that section, the concern was in getting enough qualified employees. I think that was the reason. Why it was changed I don't know. Don't hold me to that exactly, but that is my recollection. It has been some time, but I will be happy to look back at that and to also make sure Council receives copies of the other ordinances that I have been able to pull. I have about four ordinances from different municipalities.

Councilman Nock: If there was a majority of Council that wanted to move forward... I am not so concern about residents already living here. I am saying if you get a job here that we clearly give you time to move into Willingboro and occupy one of these houses. So, you are going to give us the information then if the majority of Council is for something like that... When can we expect movement on that ordinance? To put it back into the code.

Cristal Holmes-Bowie, Esq.: Whatever Council decides to have revised we can prepare the ordinance for the meeting following the next meeting. Because that would give you time to review what is out there and decides what you want.

Councilman Nock: And, the second thing I had asked about is a possible spreadsheet of any lawsuits or where we are pending any future.

Cristal Holmes-Bowie, Esq.: I would discuss that in executive session.

Councilman Nock: And, I also noticed that we have received nothing about the Jazz Festival. No bills, no contracts to approve, nothing and we only have one more meeting in July and I was just curious not to have

the situation we had last year. So, I don't know if you as Council have received contracts to review to give to us.

Cristal Holmes-Bowie, Esq.: I have actually received and reviewed one contract. I have also prepared a sponsorship agreement for the township usage. So, the Township has a form agreement with the performers, so, I am expecting—anticipating that I am going to be getting the other contracts. We should—I would hope that we are going to have some for the next meeting.

Councilman Nock: I think some of the mistakes of the past have been the bills and invoices coming and asking us to ratify them after they already are done and so forth. And, it is supposed to be before that that we are to approve it, so, there is not ratification of them. I want to stick to the process of what we are supposed to do, is look at the bills and agree to them and not have a ratification after the fact where the money is going and I think that was some of the issue before and I was not here last year, but that's what I saw was happening. So, we can sort of agree to get it prior.

Cristal Holmes-Bowie, Esq.: That is my understanding, and that has been my suggestion each year, that the information come forward well in advance of when it's needed. Anytime the Township is going to be responsible for anything a contract or a document should come to Council. Council should be approving it and authorizing the Mayor to execute it. That should be with any agreement. That is our standard process.

Councilman Nock: Okay. Thank you.

Mayor Anderson: Before we go to public comments, we are going to revisit the applications for the 130 Corridor River Route Committee. As indicated a little bit earlier, the Economic Development Team from Burlington County came in and indicated they were doing a committee which will be regionalized. Each community along the 130 corrido would be asked to provide four representatives to sit. Their first meeting will be June 27th, which I believe is next Monday. An advertisement went out into the paper indicating that if anyone was interested in sitting in on this committee to please provide and fill out a leadership form Citizen Form. The

advertisement went out from May 24th through June 13th. As of this evening the Clerk provided us with four applications. There were only four spots, and four applications. The individuals who applied were: Mr. Jarmar Purnsley who is the chairman of the Economic Development Committee; Mr. James C. Hall, Jr., who is a member of the committee as well; Councilman Darvis Holley, who is a co-liaison to the committee, and me, as a co-liaison. Again, there were only four applications that came in. The first regionalize meeting is Monday and it is going to be held here in Willingboro. It does not seem that it needs to come for a vote. This is the only four that applied for the four positions, so, I believe these four people should be appointed to that position. No one else has applied-no one else.

Councilman Nock: Mr. Anderson, by reason here the Council people can attend. You are the Mayor, you can attend. There should be four residents.

Mayor Anderson: Four residents did apply. If somebody else applied I would step down-no one applied.

Councilman Nock: But, the point is to get the residents engaged and involved.

Mayor Anderson: To get them engaged and involved they would fill out a form.

Councilman Nock: Can I finish. Just because you fill out a form-you the Councilperson, and you the Mayor, you fill out a form. I thought the Citizen Form was for citizens and not the Council people who can go to any meeting basically. You can show up as the Mayor in any of the meetings. You don't have to be officially appointed there. I just think that we need to get out four residents. You are the official liaison to the Economic Development Committee-Darvis too. Why do Council people have to be in the four mix?

Mayor Anderson: let me just put it a different way. If there were five applications and mine was one of the five I would stand down because the requirement is met. They asked for four individuals. We did what we were supposed to do by advertising it. No one stepped up.

Councilman Nock: No problem.

Mayor Anderson: At this point, those four individuals who have submitted will sit on the committee. They did everything they were supposed to do. The deadline was met, we put it out there. If there is someone else at a later date that says, I really want to sit, sure, I will give my seat up. But, the first meeting is on the 27th. I want to have representation. They are using us as the central hub and as the model. I don't want to come up in there unmanned. The deadline is here. Sure, I will give my seat up, but as for now, these four applications will be the ones appointed to this committee.

Councilman Nock: You have to have a vote.

Mayor Anderson: What is there to vote on when there is only four?

Councilman Nock: You need a vote of all committees.

Deputy Mayor Walker: Mr. Anderson, here is the thing—let's not change.

Mayor Anderson: There is nothing to change.

Deputy Mayor Walker: Here is the thing. There are certain process and procedures that we have to follow. If we only have four people—let's not change the process. It has to come to a formal vote. Any individual has to be appointed. We can't just say only four—they are automatically on.

Mayor Anderson: Can we have a roll call please? Let's call for a vote. We are spending too much time on this. Can we get a motion please?

Councilwoman Jennings: I make a motion that we accept the four applications.

Mayor Anderson: I will relinquish my seat as Chairman and seconded the motion.

Roll Call:	Councilwoman Jennings	Yes
	Councilman Nock	No to the two Council people and yes to the other people.
	Deputy Mayor Walker	I can do whatever I want to do. I am well aware of what I am able to do, I appreciate the though. Yes on the condition that we can re-advertise and see if other people are interested.

Clerk: So, you are saying yes?

Deputy Mayor Walker: On the condition that we-re-advertise, and I am sure Mr. Anderson is a man of his word and that...

Mayor Anderson: Just like you were in the MUA.

Deputy Mayor Walker: That he will step down for any other Councilman. I will take that back that was unnecessary. So, I will take that back, but the bottom line is on the condition that we re-advertise

(Roll Call Continues) Mayor Anderson Yes

Councilman Nock: Four residents should do it, nothing more than that.

Mayor Anderson: Mr. Nock, Mr. Nock, I will be more than happy not to attend. I have more than enough on my plate already.

Deputy Mayor Walker: He said don't argue...

Mayor Anderson: You had your opportunity to speak. I am speaking to Mr. Nock.

Deputy Mayor Walker: It passed.

Councilman Nock: It's okay.

Mayor Anderson: Thank you.

Thomas Floyd: We have five minutes like they had? You hold us to four minutes. It was almost 15 minutes.

Deputy Mayor Walker: Mr. Floyd, with all due respect, let me say this, that it is not a matter... one day I'll address that. Exactly—I can say what I want. The bottom line, it is no disrespect, but when things come up we have a right to question. We should question instead of rubber stamping the things that come before us. So, if in fact—I get it, but if in fact it takes more than four minutes then so be it. It's a little different than having an issue at hand.

Ms. Mack, you are to disrespectful. We have a right to say what we need to say. Exactly—but no one stops you from saying what you...I am done.

Gary Johnson: As you (inaudible), we have a right to speak too.

Public Comment: 6/21/16

Mayor Anderson:

At this time public comments are open. Any public comments please come to the mic. Thank you.

Stan Fishman:

Real fast and short. I would like to put my name in for that committee. Okay? My background, I was president of a publicly held electronics company, I have a master's degree, I can add an awful lot to economic development.

Mayor Anderson:

Stan, you got my seat. Fill out the form you have my seat.

(Applause from the public)

Deputy Mayor Walker:

Can I say, I have to apologize for my statement because it was unnecessary, so I take that and apologize for it. And it was not a dig; it was more sarcasm than needed.

Thomas Floyd:

There you go. 5 minutes.

Stan Fishman:

You cannot have any of my time

(Laughter from the public)

Thomas Floyd-8 Buckingham Dr.:

Here representing, Concerned Citizens of Buckingham Park and I would like to have at least 6 minutes. First, I just want to say that it has there has been a lot of talk in town about the legal fees. Earlier in the year, you had the Council telling us that the two individuals that were involved in whatever this is would not affect us as a community. Well, when you come back and tell us that we have to pay legal fees, that affect us; because when someone is in my pocket, I want to know why. I would like to know from Council what counsel they hired that told them it was okay for us to pay for legal fees; and, I would like to know the two individuals that this Council said that we have to pay your legal fees. Would you turn down those fees and show your real concern for the concerned citizens of this community? Because, we had nothing to do with whatever it is that is going on between the two. I do not want to pay any penny of anybody's legal fees unless I am involved in it; and we are not, so we need to have that taken care of.

Now, I have been coming to meetings, and in every meeting you all have been sharing our services with every town in the County. Here is a question I would like to have Mr. Brevogel give us at the next meeting. If these guys have so much time that they can share dog services with every town in the County, I want to know exactly how many dogs are in Willingboro. I want to know exactly how many of them are registered. I want to know exactly how many of them have their shots. If they cannot tell us where the citizens can verify those numbers, then you cannot have them share their services with other (inaudible). Because there is too many dogs in this town, and if we do not know how many there are you cannot share those services with another town.

Yard sales, I came in earlier in the year and said there are seasons. There are cutting seasons, there are basketball court seasons, and there are yard sales seasons. Those are the signs that we have taken down so far in this season. The problem is that they are on main streets. If you go out here, there is a yard sale sign at the post office. It is Tuesday. The ordinance was that when the yard sales are over the people have to take the signs down. Now, the problem I have is, I work a corner and I see Public Works go by, I see Inspections go by, with a big yard sale- all those signs are on main streets where everybody rides by. It seems like the only people who do not see these things are the people that are getting paid. But the people who are paying these people, evidently we see it all. Now, if you have an ordinance that says yard sales have to be down and the signs have to be down off of the sides, get them down, because we do not take the signs down until Tuesday, because we want to give the Township at least 2 to 3 days to get the signs down. I do not ask the kids to give me those sign until Tuesday at 4:00 P.M. So those signs that you have there – and the thing about it – you have addresses; so, I do not want to hear you do not know who put the signs up because every sign we see out there has an address on it.

I would like to know when the start date is for fixing our streets. Because, when Van Sciver fell apart the first excuse we heard: "Oh we paved it at the wrong time of the year". I just came back from about five graduations, late; at 2 of them because of people paving streets. Everybody is doing it but us. You gave us a list of streets supposed to be paved this year in Pennypacker and Twin Hills, and I have not heard one street being paved. I do not want to hear that we paved them at the wrong time and they fall apart. Let us fix our streets, let us get these paving things going while everybody else is paving them so we do not hear that excuse again, because that to me is a lame excuse. Inspections have to be a seven day operation. We said that over 20 years ago, and now you hire somebody. It has to be seven days. Inspections people have to be able to do just like the cops – pull up in front of a door, punch in an address, get all the information they need in order to make a determination to find somebody or whatever. Just like the cops, when they pull up your name or get your license plate, you have to do this-- seven day operation. Because all the bad things happen on the weekends and you do not have anybody working on the weekends.

Clerk: May I just address Mr. Floyd as far as the dogs are concerned? That information comes from my office? Mr. Floyd, you are more than welcome to come in and fill out an OPRA request in regards to how many dogs there are and how many dogs are licensed and I would be more than happy to give you that information.

Thomas Floyd: I should not have to do that because you guys should know and every dog is licensed. I am seeing dogs out there with no tags on them.

Deputy Mayor Walker: With all due respect, can we have our solicitor explain indemnification and the Township ordinance that surrounds indemnification, because there is a misconception or misunderstanding about the indemnification, so can our attorney clear that up?

Cristal Holmes-Bowie, Esq.: I do not know that I can clear that up. I understand that there was a legal opinion that was done by Special Counsel; and in terms of any clarification, I believe that should come from Special Counsel.

Deputy Mayor Walker: Hold on, hold on. I get that, but you do not want to explain

what indemnification is, but yet your firm billed our Township on almost \$4,000.00 to do an investigation on indemnification. So that is to his point. You do not want to explain what it is, but yet you billed us to do an investigation.

Cristal Holmes- Bowie, Esq: I do not know exactly what you are referring to in terms of the \$4,000.00. I know that there were...

Deputy Mayor Walker: It is not for us to go back and forth

Cristal Holmes-Bowie, Esq.: Alright, I understand that.

Deputy Mayor Walker: But just to be clear, our solicitor will not explain what indemnification is, but billed us almost \$4,000.00 to do an investigation on indemnification. Our solicitor billed us but does not want to explain it – our legal representation.

Councilwoman Jennings: Our solicitor was asked to do it.

Cristal Holmes-Bowie, Esq.: Yes.

Mayor Anderson: Mr. Floyd, just for clarity and I will bring it even clearer, I paid for my own attorney. My attorney was paid straight out of my pocket; nothing is on the backs of the taxpayers. I am going to say that again. Nothing is on the backs of the taxpayers. All \$9,000.00 dollars came out of my personal pocket for my attorney. I cannot answer anything for anybody else; I can only speak for myself.

Thomas Floyd: Just do not take the money. There you go.

Mayor Anderson: Any other public comments?

Harry Walker, Jr.: I am not a licensed attorney, but I think what Chris is saying...

Mayor Anderson: Hold on please.

Harry Walker, Jr: We are going to stop real quick?

Mayor Anderson: Can we just have one meeting please? Mr. Walker (Harry) is at the mic for public comment.

Harry Walker, Jr.: Oh thank you. I think you are asking what indemnification means. With my background, I can tell you that indemnify means to make

whole. So, I guess what you are saying is because you feel like the only reason you are being sued is, because you are on Council; and that is legal recourse for indemnifying you because you are being on Council being sued. Now, the personal stuff between Council is none of my business. I just wanted to explain indemnification so that everybody knew.

But, here is what I am asking. I feel like I brought qualified people, qualified residents to the table to try to help turn this town along. We really do not want to hear all the bickering back and forth with the personal issues with Council; because while you all are going back and forth, this town is steady going down. We are a distressed community. Last week I made a presentation. Let us do a strategic plan. I did not get a response, but I have talked to each of you as far as friends, and in speaking with you and what it seems is that it feels like the only time you all come together is to say no, Harry, you cannot help to make the town better; and I get a little bit offended, because I do not come at nobody, I do not attack nobody. Nat, we had our differences, we had cleared it up, so let us make it better for the town. But, when we came before the Township Manager, we did a presentation. We had people from the federal, people that were qualified, people that understood H.R.; and to go with a company and spend our money in New York, and they put out the wrong advertisement for a hospital administrator, that is a slap in the face. So, the thing was okay. Let us talk about doing a strategic plan, because you do not hire somebody for a job and say: "oh, what is your job description?" That is not the way it works. You have a description, you have a vision and a plan for them to say, hey look, and "can you carry out what we want to do? This is where we are at and this is, where we are going to go, can you guys carry this out?" and that is how you hire somebody. Not to hire somebody, and say we want to see what their vision is. I am not putting this on anybody in particular, this is just some general feedback; but what I am saying is that we have got to start making Willingboro better and get back to where we need to be, versus the personal vendettas, the little small things going back and forth. I put my personal issues aside, and I know that I got a knife in my back from a whole lot of people up there and in the audience, because they just do not like the fact that I speak my mind. But my mind is when are we going to make Willingboro better, and that is it. And, I am looking for you guys

support to help do this. So, I would ask for just feedback. Is there something with the strategic plan that we can look to do? I have a minute and ten seconds left plus another fifteen seconds lost when I was waiting for the clock (Humorous).

So, can I get a general consensus, is this something that we can look to do with a strategic plan or do we have to wait for a Town Manager? Oh, and the cost, just to make it transparent, for a strategic plan they charge anywhere upwards of \$50,000.00. Being a resident of this community, knowing how to do it, I say we will do it for the \$17,500.00. So, it does not have to go out to bid as well as eat the cost for this a \$50,000.00 project, and I will give them the cost later. But, is this something that we can work together, as far as a Council and a community to make Willingboro a better place?

Councilman Nock: I went over there. I went over with you and talked and talked and talked. I gave you my opinion of what I felt, so are you asking the rest of the folks (inaudible). I do not have an itemized list.

Harry Walker, Jr.: Okay.

Councilman Nock: I can tell you exactly how I feel, and what my experience is; and you may not like it...

Harry Walker, Jr.: We can agree to disagree though, so I am fine with that. So, that is one out of four. Okay, Chris, you were about to say something?

Deputy Mayor Walker: I am fine with (inaudible).

Harry Walker, Jr.: With moving forward now or waiting until we get a town manager?

Deputy Mayor Walker: Whatever we need.

Harry Walker, Jr.: Moving forward now?

Councilwoman Jennings: I will speak. You, and I have talked too, and I told you that while I like this strategic plan, I told you last week that if it was not you Harry, I would say no, because people cannot, to me just come in to the Township, throw a power point and then get \$17,500.00. That is just me; I just feel like maybe, there is some other people in town who have a plan. I am not going to commit to a plan just

because you are standing there and kind of challenging the Council.

Harry Walker, Jr.:

So, if any of you have questions, what would it take to get your endorsement? Because, I did not get any feedback last week, so that is what I am saying, what would it take to get this moved forward?

Councilwoman Jennings:

Well, I would have to see a little bit more than what you presented, and I would like to maybe advertise and see if there is anybody else who has a plan. That is what I would like.

Harry Walker, Jr.:

Okay, so you wanted more, like a private presentation just for Council, you all can do a Q & A?

Councilwoman Jennings:

I am going to put it out there, before I was on the Council we had somebody to come in to our town, one of our residents, and they charged \$85,000.00 and (inaudible). So, I just do not think you are equipped for that and I am sorry if I am hurting anybody's feelings but that is how I feel.

Harry Walker, Jr.:

I understand. Thank you for your time.

Mayor Anderson:

Mr. Walker, just before you go, I just want to comment, because you and I had a conversation as well. I indicated to you that I was not opposed to it. I thought even enough to say I would be supportive of you starting a process if the dollars were approved by Council, because we did not have dollars associated with it to discuss. So, if we had a conversation with Council, I would not be opposed to you beginning the framework. So, when a new manager came in, because part of the description is to have a strategic plan and a vision, whereas, he can come in and chime in. He or she can come in and chime in. I was not opposed to that, but it is still very new, the Township Manager is not here, so this is something that we will pick up once he comes back. So, we have not forgotten about you, but he is on vacation, but this is something that we need to talk to in more details. We just cannot say "we saw a presentation, let's go". Thank you.

Carl Turner-86 Earnshaw La.:

I have four concerns. One is, has the Council ever considered or compared hiring residents to do the cleaning of these buildings, for this \$260,000.00 that we are giving out to a vendor?

The second thing is- I was under the assumption that recycling was done by the county-Did I miss something, in why are we a shared services with a town on recycling? Can somebody clear that up?

The third thing is, why should Council be the only one to get any disclosure on the Jazzfest? Why does the town not know who is going to be performing, how much we are going to charge for them before the fact; and we always have to know right at the day of or whatever? The third thing that upsets me is, I know for a fact that indemnification is a Township ordinance and it sort of upsets me to hear that the solicitor cannot explain that. Thank you.

Cristal Holmes-Bowie, Esq.:

I can respond to Mr. Turner's comments. With regard to indemnification, unfortunately I do not have each and every ordinance in my head. It is just a failing, I am sorry. There is indemnification for employees. There are different rules with regard to indemnification. There are specific situations under which it occurs. Yes, we did look into certain processes, we were not asked to provide a legal opinion with regard to whether it applied in this situation. Special Counsel was asked to research that. They came to a decision, they brought that decision to Council, and there was a vote by Council. Our office did not put forth our legal opinion with regard to that; and...

Carl Turner:

What is the general, the general definition of indemnification?

Cristal Holmes- Bowie, Esq.:

Well, the general definition is that it may have to do with covering a person's legal defenses, but there are two different ways. It can relate to the person's cost of their legal defense, it can relate to their costs overall, and that is as much as I can really say about that. I think that the Special Counsel provided an opinion to Council, and that is as much as I really can share about that. I do not think that I can provide any further details. I think there was another question that I can also answer. You mentioned about recycling and this is my understanding with regard to this resolution is that – this is with regard to completing some

forms that the Township has to complete with regard to the recycling services and that we are also going to provide some expertise to assist Beverly with that. Not that we are providing the recycling services ourselves. I hope that clarifies it.

Pat Lindsey-Harvey-Henderson La.: First, Ms. Wooding, if I can get one of those Citizen forms-- I will get it this evening from you, thank you.

Secondly, with reference to the cleaning company, I have a golf program and every Saturday I am in an LRC area when it is bad weather and the floors are absolutely filthy. I mean, I get in there early; I even have to inspect the floors. I have found dead bugs on the floor, I have found debris and I have children that are in that room--one of my pieces of equipment that has a little broom on it, and I have, at times, swept dead bugs to the corner of the room, so it is filthy. I hope you do not grant this company's contract.

Thirdly, I come to all these Council meetings, and probably, if someone were to take my blood pressure after it is over it probably would be up, because I am really sick and tire of the bickering and I would like to see our Council exercise some professional decorum for a change, because it is really getting rather disturbing. There is also people in this Township who have done a lot of work of volunteering, especially over the course of two years agreeing that the task force which is the Green Team and the Energy Task Force has been working on trying to save this town some money; and our taxes just went up a lot of money. And, there are people, who sadly--who have been here a very long time who are now leaving because they cannot afford to be here anymore, and most of them are senior citizens. Shelly who has been here a long time, it really upsets me and it hurts my heart that she has to leave because she cannot afford to live here anymore. And, we know that the taxes are going to go up again. Who else is going to be forced to leave this town? I do not understand why we just cannot get off of the fact of who cares which part of the Township does something. The MUA already has experience in doing solar. Why can they not do it? Why does everything have to be so departmentalized and

everybody has to decide who is going to get the praise and the glory? What difference does it make? If someone has the expertise to do it, let them go ahead and do it. Let us get it done, two years is entirely too long. We could have been saving money already. Shelly may not have had to put her house up for sale if taxes had been lower. It is just really getting rather ridiculous, and it is really, really sad. About the DVD, there was more than just a DVD delivered to the Township. What happened to the rest of it, I have no idea. But there was more than just a DVD.

Jenee Murry-32 Tweedstone La.:

I do not know if you knew about the incident that happened with students that had a graduation party yesterday. There were shots fired in Millbrook. Four people were injured including a twelve year old and one student is at Cooper Hospital. She was shot in the foot and the bone is shattered. Being that this is not the first incident of shootings in Willingboro, myself and a few other colleagues are going to start a Boro Pride Peace March this Saturday at 9:00 A.M. It will happen regardless, but my question is: What are the procedures that need to be in place in order for us to walk from Shop Rite down Levitt and end up right here in front of the Municipal Building with speakers? So, I am not sure if we need permits, if I need to come in ahead of time, we have already talked-- me and another person. Mr. Walker already talked with the head of Public Safety to block off Levitt so that it is safe for everyone to walk down. It is a peace march, so it is including everyone. It is not pointing fingers at one person; it is for us to come together as a community - the community that I grew up in; the community where we all raise the children as a village; the community where we look out for one another. It is not happening anymore. So, with that, we would like to have a peace march and to show that we are a community, that we do have residents that are wonderful, that reside here, and we just need to know what are the procedures; if we are allowed on the steps -- well it is not actually a step, kind of like a walkthrough, if not, do we need to stand on the sidewalk which we are permitted to. I know this is a public building so, just the procedures for it to happen, thank you.

Captain Valenta:

Ma'am, around 5:15 P.M. Mr. Rucker gave me a phone call. I am Captain Valenta and I handle those things. He is going to give me your phone number tomorrow and I am going to get in contact with you. In order to make a walk from the Kennedy Center up here, I have to make a plan and submit it to the County Highway and it has to be approved by the County Highway. That is the (inaudible). It is kind of quick. I can see what we can do. If not, maybe we can put our hats together and think of another place to hold the march. But in order to come up the roadway because it is a county highway, I have to get them involved.

Jenee Murray:

Even if we are on the sidewalks?

Captain Valenta:

Yes ma'am. Because what is going to happen is that you are going to have to have at least one lane or a safety lane, and wherever you cross the roadway we are going to have to have things, and the county be involved with that because it is a county road. Before you leave, may I have your phone number?

Jenee Murray:

Yes.

Captain Valenta:

Okay and we will get together tomorrow and work on that. Thank you.

Mayor Anderson:

The only details that I am aware of in regards to the shooting are that there was a graduation party, four individuals were shot, they are non-life threatening wounds, and they were taken over to Lourdes. When the police first arrived, there was no shooter, the shooter was not there. But, later on they found the casings that had been dispensed. So, right now, it is currently being looked at under investigation and that is all the details we have as of right now.

Deborah Price--10 Endwell La.:

At first I was not going to get up and say anything, but I just needed to echo aloud the comments that were said thus far--something that has been on my heart for a couple of weeks. My family first came to Willingboro in 1973. The reason we located to Willingboro was because the threshold

of excellence was here in everything; programs, people, community, dialogue, schools, neighborhood intricacies, I mean it was the best of the best. The reason I say to the most recent weeks, is every time I drive to the intersection between Levitt and JFK I see this beautiful sign with Town Council, pictures welcoming everybody into Willingboro. Right? And I reflect back to '73 and having that sense of pride. My parents brought our family here to Willingboro-- and I look at my mother--you see, my mom is still here in Willingboro, and I hope she is not one of those that have to leave. But, you see, she cannot leave, because at times she does not even know who I am. But, see, when my family moved here they had a trust and a sense of safety here in Willingboro. I am saying that to you, to say, please stop the fighting the N-Word fighting. Businesses that want to come to Willingboro will not come because they hear that type of things. There is a child that is moving in from New York and the parents came to me and they questioned what schools should I put my child in; and I was like--never a time did I have to think twice, three, four times--should they go to Willingboro High. You know, I should not have to think that way. I think I strongly feel there needs to be a township advocate, I do not know if there is one, but I highly think that there needs to be one. A couple of meetings ago I was sitting in here and the N-Word bickering was going on. There was a new couple that was sitting in the audience. See, everybody in the audience are not recurring people, there are people that want to contribute to the community that they moved in. They walked out of here saying "what did I come to?" All I am saying is that everything is not going to be easy; everything is not going to be difficult. Community, when we have negative things let us bring the positive to help them, not just throw stones. Okay, it goes two ways. Let us collectively get engaged and bring that pride back so when my mother goes to sleep she can say this is the community I brought my family to and they are going to be alright. That is it.

(Applause from the public)

Gary Johnson--54 Gramercy La.:

I am here tonight as a member of the Willingboro Board of Education. I understand that our two bodies are separate and distinct, but the subject of the schools has come up, and came up tonight. I wish to say something, and share with the audience as well as to this illustrious Council. I had the distinct honor and privilege of attending the Willingboro High School graduation of class 2016; and I am terribly disappointed at this rain that fell on the parade with this report that just came out, but nonetheless, I want to stand here and testify that last night at that graduation ceremony I saw some outstanding students.

There were speakers there that were on a professional level. These graduating students-- and I am telling you. Our Mayor was there, and I wish to thank him for that. Councilwoman Jennings was there, and Councilman Holley was there and I am sure they will agree with me. I think the Mayor was kind of nervous, the keynote speaker was a little on edge and the School Board President was on edge having to follow those speakers. They were that good. It was clear that we had a class of outstanding students that graduated, and it was represented in them speaking of it.

As someone who is up in age, I have often looked at the world and the problems that are going to be facing students and I have become somewhat pessimistic about the future. But listening to those students last night, I had a glimmer of hope. I think I heard some students that are going to have the capability to meet the challenges they are going to face going forward in this world. I have an advantage being on the Board, that I get to see some of the best that come through Willingboro, and we do produce some good students who were inducted into the honor's society, great musicians, great athletes, they are there. It all has to do with parents pushing them to get the education; they can get a good education here in Willingboro. These students that graduated last night are marvelous, and I am watching the stupid clock here but it reminded me something that Admiral Halsley is reported to have said," that there are no great men, there are only great challenges that ordinary

men are forced by circumstance to meet.” Those young people last night, I think they are going to meet those challenges. Thank you. Oh, by the way one last note, get rid of that four minute warning. This is Willingboro, we are better than that.

Sarah Holley--9 Tioga La.:

I was going to say pretty much the same thing that Mr. Johnson said. Being a current School Board member, I can tell you of our ten top students that graduated last night, 6 of them, I believe, are going to school for engineering; including our number one student Mr. Nugyen, who was on the front page of the Burlington County Times. So, for those of you who think that we cannot produce top quality education in Willingboro, we certainly can. So, I would not hesitate to recommend Willingboro High School to anybody. My two kids went all the way through Willingboro public schools, and I am satisfied with the quality of education that they both received. One has a Master's; one has two Masters, and a doctorate. And, Willingboro public school is the only system that they have ever known, and I would not trade it for anything.

As it relates to JFK, I attend the aerobics class three days a week, and yes, you really need to do a little bit more with the cleaning over there.

The other concern that I have, which I am an advocate for this concern on the School Board; I am constantly reminding the administration there about unemployment in Burlington County, Willingboro has the highest unemployment rate in the County. We also have the highest youth unemployment rate. At the School Board, we have a youth program to employ students. Last week I was at the MUA with the same message – how many students did you employ or are you employing at the MUA; and, you said there were six or seven positions. Only one of those positions went to a youth outside of Willingboro, which I kind of get, because we sell our water to other places. I am going to ask the same question about employment here in the Township, because the word out there is that we do hire youth - there is a youth employment program, but you guys are hiring students, youth that do not

live in town. Their parents do not pay taxes in town, and the way that I see it the School Board, the MUA and the Township Council, you have an obligation to employ our youth from town; so you need to check who you are hiring and where they live, and if the parents are paying taxes here. I get maybe the adults you can hire outside of town, which I agree with Councilman Nock on that one; and I do not agree with him on his other stuff tonight, but I do agree with him on that – that the employment--that we should do more employing residents. But, in particular you guys need to look at what kids you are hiring and where they live, because if we are paying taxes here you have an obligation to hire our youth. There you go.

Mayor Anderson:

Are there any additional public comments?

Charlotte Froman--14 Holley La.:

Thank you for the chairs downstairs. It looks very nice when you come in that back door and get on the elevator.

The recycling date, is that going to stay the same for the different parks like they changed the trash pickup? Yes, but is the recycling going to stay the same?

Willingboro Neighborhood Watch and Willingboro Education Association gave out awards to all the children that participated in that poster and essay contest and it was absolutely delightful. How many of you got out there to see them? Well, there were more than that. But, the children were just absolutely delighted and delightful.

A few times now I have been here and told I am very concerned about the Old School House. It is 150th Anniversary of that schoolhouse building—1866. It is on the State historic site, and I believe it is also in the National, you can hold me on that. I have asked if you would please go to Freeholders, and ask if they will take over that building. I am pretty sure they would. Has anybody taken the time to ask them so we can get that up to par? That is a tremendous historical building and really needs to be preserved for our children. They need to know what it was; and this was started by Quakers, and in the past only the privileged young men could go to school.

Because this was a Quaker school, everybody girls, boys, American Indians, children of Afro-American heritage, everybody was educated in that school and it needs to be brought up to our children. What a great place for them to go and learn about American history.

My question is: Does everybody on town Council live in Willingboro and what they were talking about would that be just for new employees or would that be grandfathered in?

How is this yard sale permit working? Is it worth the time and trouble to have it there? I would like to see the pride in America, not just Willingboro, pride in America brought back by bringing back the 4th of July parade. Thank you.

Mayor Anderson:

Are there any additional public comments? Seeing none, hearing none public comments are now closed. Council comments are now open.

Council Comments:

Councilman Nock:

First of all, it is always great to be able to speak to our residents and do from this angle get to see there are different people all the time. I just want to say that in reference to me trying to propose to bring the residency requirement back, it is really to help the town economically, in terms of, if you are working here then you should be made to move into the town at some point. Whether it is six months or a year, you can certainly move into the town. If we do not have the expertise here, then, we can certainly go out for it.

Number two, I want to say that I did not run for Council and get on Council to get in the middle of a legal mess of Mr. Anderson and Mr. Walker, and then to some degree Ms. Jennings; all three of them involved in a lawsuit. That is the last thing I want to be involved in, last thing; and that is why this Council was conflicted and when you have only

two people that is not involved in the lawsuit you have a conflicted Council. The best thing you can do is go out and get some legal advice in terms of what you are supposed to do, because business has to go on. And, we have done that, and we have gone out, and we have taken the advice of our legal counsel. I am not going to sit up here and make decisions on things that I know absolutely nothing about nor am I a part of and--I will say that that bill is raising. That bill is rising. We have spent almost \$4,000.00 and then, I am looking tonight, because I have asked for all the bills, and I put it on the spreadsheet, we have got another \$5,000.00 bill in and we have not even gotten anything from Mr. Walker's team at this moment. So, when you have all these individuals, all these individuals fighting, yes it takes a toll. It takes a toll on personal relationships; it takes a toll on individual relationships and at some point as an individual you have to make a decision about what you feel is in best.

I have been here 30 years, paying taxes for 30 years, and I have been on Council for 6 month now, 6 months. So, as we move forward, I have--hoping this gets resolved. I am hoping that these relationships improve after whatever is resolved, and I am hoping the bill does not exceed too much other than what has already been--we have spent at this moment for that. And, let me say we have a lot of issues. We have a lot of things that we need to deal with in this town. We have already been told in one of our Executive Sessions that next year looks like a serious tax increase for the town and we need to do everything that we can on our side, I am not even talking School District side; and if you have been reading today's paper what Christie has proposed for students -- every town get an equalization of amount that can mean a serious increase on their side. Good or bad, we are looking next year, and you have to start now in June to begin to look at what you are going to do in January--you know--as a representative of the community.

So, I am just saying that I am going to always--Mr. Walker, Mr. Harry Walker, to make a decision that I feel is

in the best interest whether you agree or others agree. We have had long conversations, and it is nothing personal about you, and so forth, but I am going to make those decisions that I feel is the best. I feel I have earned that right. I feel I have spent my time volunteering long before I got on Council. I spent nearly five years on the School Board. Years before that being involved in the School District--things happening in the School District; and I feel I have earned the right to make what I feel is the best decisions that I can make. So five seconds, and that is all. Thank you.

Councilwoman Jennings:

Okay, first of all, you know I resent you using my name, because I do not have a lawsuit. So if I am involved, it is because certain people could not keep their mouth. So, I do not apologize for that because people who were involved know what they do.

On a happy note, because I am going to try to end happily, Willingboro High School is the only school in Burlington County that has had three consecutive years of the highest level of graduates--four consecutive years, I am sorry. So, of course that is never in the newspaper, but I am telling you now, and the kids were wonderful last night and I expect all of them to be superstars themselves.

Councilman Nock:

(inaudible) never gets out there. That information never gets out.

Councilwoman Jennings:

Well, it never gets out I guess, so we are telling you.

Deputy Mayor Walker:

You know, as we sit here...Can you pause it for a second until they finish? Can you pause it until they...?

Clerk:

No Sir, I did not hear somebody hit the gavel.

Mayor Anderson:

One meeting at a time please.

Deputy Mayor Walker:

We sit here, and I often say sitting in this chair, we take a lot, we take a lot. A lot comes with it, a lot goes with it and I get it, I understand it, I am a big boy, I can handle it, I really can. You know, the thing about it is when these things become personal it is unfortunate. When we as

Council members--and I am not saying one specific any--specific individual, but I know of it happening, when Council members feed members of the community information and have them come before Council to present that information that is unfortunate, because we do not spend enough time with developing what this community needs. We need to spend more time with looking at places like our commercial property on Rt. 130 and how that is underdeveloped--the business district on Rt. 130 how that is underdeveloped--the things that we can do to enhance the Willingboro experience. We do not spend enough time with that. We have people in the community who come up here faithfully, and it is so good to see 90% of the people in the audience now are not regulars, and it is unfortunate that you have to come and see us act the way we do. You know, there is no excuses, no justification. I am a part of it; I never will say that there is one Council member better than the other. We are only as good as the best and as bad as the worst. That is Council as a whole, and it is unfortunate.

But, I like the fact that tonight we made a decision based off of what was best and although some might look at it as a small decision, as far as the cleaning, we deserve better. We should demand better. You know, and we collectively, well pretty much collectively made a decision to say nope, we are going to demand the best and if you cannot give us the best then go somewhere else. It is not about you, it is a lot to be said when somebody presents a bid \$50,000.00 less than the next person.

Stan Fishman:

Throw it out.

Deputy Mayor Walker:

Exactly Mr. Fishman. Throw it out. That is a red flag right there. You know, we have to demand the best. I often say at a lot of meetings we are only as good as the information provided to us, so if it comes to us late, we do not have to accept it. It is a yes or a no, throw it back and let our legal team figure it out. That is what they are there for.

Mr. Floyd, I have the world of respect for you. I do not know anybody in this community that will scream louder, stand on a rooftop, we do not always agree but, we do not always have to. But, I know where your passion and your drive is and we have had much more personal conversations than anyone in here would know, that we have that mutual respect; and when you need to take me to task you take me to task and I never challenge you for doing what you have a right to do.

But, to answer a question--and see, this is a problem with the demand; we have professionals that provide services to us. They work for us. When we ask a question they have a responsibility to answer the question whether you like the person asking the question or not, you provide an answer. A simple question and an explanation of indemnification, it is no disrespect to anyone in here, but I bet you 99% of you do not know that there is an ordinance in place in this town that states that any employee, governing body, or anybody who represents this town, if there is a suit brought against them they will be represented. It is not an ordinance that I put in place. It was one that has been here for a long period of time. If they sue a cop, the cop is represented. If they sue someone from Inspections, they are represented. And, our attorney billed almost \$4,000.00 investigating an indemnification that they were not authorized to do, and that is unfortunate. But they will not answer that question.

Clerk:

Okay sir.

Deputy Mayor Walker:

It is not okay sir, I waited. I waited. But it is okay.

Clerk:

Are you sure?

Deputy Mayor Walker:

I am done.

Mayor Walker:

Good evening. I just want to thank everyone for coming out. There are more new faces each week, which is very good to see. Since our last meeting I had the opportunity to attend the Willingboro High School graduation. As School Board member, Sarah Holley, School Board member, Gary Johnson said it was a phenomenal event and to have the valedictorian on the front page of the Burlington County Times it was just wonderful to see. So,

like I said, kudos to those and kudos to the Willingboro education, because it is not about some parents saying what they are getting and what they are not. If a child applies themselves, the education is there and it has been proven. So, once again, kudos to the School Board and the works that are being done.

Sarah Holley:

And the parents.

Mayor Anderson

And, the parents, yes, and the parents. And the parents.

I also had the opportunity to participate in the Mayor's Health and Wellness Walk a couple of Saturdays ago. It is a program who's organization is called, I believe, it is PLAY P-L-A-A-Y. It is something they are looking to do once a month. I am waiting on the dates. I happen to have had the pleasure of being out there with Mr. Johnson. So, when they asked me if I walked all the way around, I said I am good for halfway. So, Mr. Johnson on behalf of the School Board who challenged me--he forced me to walk around. So, we are getting to the end of the walk and he (Mr. Johnson) starts speed walking. So, I said hold on, I cannot let Gary do this. (Humorous) So, I come up and I started running. I take off running. All of a sudden, I hear these footsteps and Gary is just talking to me. I said, Oh My Gosh! I said Gary, I cannot keep up with you, let us cross the line together. But, it was wonderful.

I had the opportunity to participate in Twin Hills Fun Day. I would like to thank Councilwoman Jennings for her donation, Assemblyman Troy Singleton, and Pennoni and Associates who donated to help them get over the edge to have a Fun Day, so I just want to say thank you for that.

Saturday I was with the American Red Cross, along with Safety Director, Rucker over at Pennypacker. Thank you to the School District for allowing us to use that building. They were able to install about 336 smoke detectors.

There have been a bunch of calls coming in regarding garbage pickup. There is a new company in town. They are getting the routes together, so we are aware. Rich Brevogel has been in communication letting them know, but we are addressing that. Okay, other than that, we are about to head back to executive. I do not believe there is anything that we are coming to vote on,

correct? Alright, so if you would like stay to watch us close out feel free but at this time we are going to head back to executive.

Councilwoman Jennings: I just want to mention that the Mayor also donated to the PTA to make Fun Day possible at Twin Hills Elementary School.

Executive Session ended at 9:50PM motion to return to public session was done by Councilwoman Jennings and seconded by Councilman Nock. All in favor and none opposed.

Motion to authorize a \$2,000.00 payment for Municipal Defense Association regarding COAH.

On motion by Councilwoman Jennings
Seconded by Councilman Nock

Deputy Mayor Walker: Discussion.

Councilwoman Jennings: Oh, my God.

Deputy Mayor Walker: I understand that we have to approve the \$2,000.00 for our COAH attorney as I stated. Here is my concern, last time we were asked to extend for \$2,000.00 for our COAH attorney for COAH issues and the following month we got a bill from our solicitor for \$1,400.00, who is not responsible for COAH issues. If this \$2,000.00 is going straight to our COAH attorneys, I do not have a problem with that. I am not expecting a bill from our solicitors at a later date for COAH issues. I am expecting COAH counsel to handle COAH issues. That is it.

Mayor Anderson: It is my understanding that the \$2,000.00 will be directed to COAH, but there has to be some interaction between our solicitor; conversations with COAH and overseeing the process so that anything that comes up concerning Willingboro, they are aware of, and can report back to Council. That is my understanding. So that \$2,000.00 is allocated and will go straight to COAH, but at the same time the solicitor has the interaction and day to day business dealing with them. So I do understand that much.

Councilwoman Jennings: And our solicitors were a part of a group of over 200 solicitors from 200 other towns in the state of New Jersey. We are a part of a consortium, and it would cost us a whole lot more if we were doing it individually--and we

went through this before. So, as a group, we understand that New Brunswick's amount...Can I say that?

Cristal Bowie:

South Brunswick.

Councilwoman Jennings:

South Brunswick was in excess of a half a million dollars. So, \$2,000.00 dollars seems minimal to me when compared to a half a million dollars; and if our solicitor has to go to meetings it is – here is my word – disingenuous for us to expect not to pay for them to go to South Brunswick and sit in a meeting with over 200 other attorneys from over 200 other towns. I mean we cannot sit here and say...I can say to you emphatically that the \$2,000.00 will go to the COAH counsel, but that does not mean that there is no related cost associated with the COAH counsel. So, we cannot sit here and say "I am not expecting a bill" because anybody who does work, expect a bill. If I do work, I am going to expect somebody to pay me for it. So come on.

Deputy Mayor Walker:

Okay, well the thing about it is...

Councilman Nock:

Wait a second. I was not going to say anything at all. I was not going to say anything at all. But, as I expressed back there, when you have an attorney specialist handling, that usually--that specialist comes before the body--board. I have been on Boards through my entire professional career; everything does not filter through the solicitor. The specialist comes in and talks to you about what they are working on. It does not go through the solicitor. Then the solicitor bills you, and then the specialist bills you. I think that is the argument. Nobody is arguing about the \$2,000.00 the grouping and anything else. I did not realize this was your practice. If this is your practice this is a really weird practice; that everything filters through the solicitor. So, you have a bill from your specialist and then you have a bill from the solicitor on top of the same hours. I mean, usually they come before you as a board to tell you exactly what they are working on, where it is, what the issues are, what have you. It does not get filtered to come to us. And, so, I guess you know--I do not know what to

say. I have been on boards and you get meeting notice such and such special counsel for workers comp will be there please be there on time--we will hear directly from the lawyer for that. Our solicitor that has been responsible for the corporation does not even get involved in it. I do not know how you guys do business. This seems to be a weird way of doing business.

Councilwoman Jennings:

And I am going to say again: Jeff Surenian, for everybody in the audience, who is the COAH counsel, had a meeting in South Brunswick. Every town was represented by their solicitor. So, should the solicitor from Willingboro Township not come when all of the other solicitors from every other town involved in this group lawsuit are there? I mean, what does the public think about that? I mean do we not want to be represented too?

Deputy Mayor Walker:

This is not about (inaudible)

Councilwoman Jennings:

Well, you are saying you do not expect another bill. I am saying expect one.

Deputy Mayor Walker:

What I am saying is, just as Mr. Nock cleared it up, I have sat on the School Board, sat on the MUA. If you have a specialist--we have different attorneys we hire for different things and that is their specialty area; and it is just what he said, "here is our solicitor and we are at a meeting." That individual comes to us and gives the report. My issue is, they are doing the work, they send an email, even if they sent a summary to pass along to the Council we are getting billed for reading the email, for two attorneys reviewing it, we are getting billed to send it back and then they come to us and bill us again for giving the report that the people who did the work should be doing. That is my issue. So, it is not about going out and representing. For me, I am feeling like we are being double billed. That is my concern. So when you ask us for \$2,000.00 one month and we give it to COAH and then we get a bill for \$1,400.00 and not even get a report, we got billed from our solicitor's office for \$14,000.00 for doing work. We never received a report. That is my concern.

Cristal Bowie:

\$14,000.00?

Deputy Mayor Walker:

\$1,400.00 I am sorry, correct myself one thousand four hundred dollars. That to me is a little much.

Cristal Bowie:

Well, I just want to very briefly respond that I understand that this appears to be different from what you are accustomed to, however; as our office is the legal department for the Township and any legal department whether it is the Corporation Council of the City of Newark they are going to get reports from other Council. I know this because we work on the other side of the fence in other places where we are Special Counsel to this town or that town or the other; and we make our reports to the solicitor or the Corporation Counsel for that town. We do not always go and appear and discuss the matter. The discussion really only occurs just when the case is actually-when there is going to be a settlement and there needs to be Council approval. That is when a Special Counsel would go and have a discussion or go and appear before a board. Otherwise that attorney is always communicating with whoever is the head of that legal department; and this is how it is done, it is not unusual here. I know that we make reports whether it is with the State of New Jersey where we represent clients for the State of New Jersey; we represent the City of Newark; we represent Atlantic City, and we have this experience, this is not unique here; and Council is free to revise, change, require their counsel – their other attorneys to appear. It is no problem at all. We can always have them come and they can always come and report. That has not been how it has been done. We have never had this complaint, but if that is the way Council has decided to move forward in the future, it is no problem here.

Mayor Anderson:

Let me just chime in here. We have had concerns in the past regarding billings with the law firms. About two years ago. It came to our attention and we questioned how certain thing was being billed. So, we as a Council restructured the contract where we gave said amounts for legal, and said amounts for litigation. So, regardless of what they bill up to this point, they have not come back to us to say “we met