

REVISED AS OF 7/5/16

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

July 5, 2016

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

Manager's Report

Proclamation: LIFE SAVING RECOGNITION AWARD TO CHARLES GRINNELL

OLD BUSINESS:

ORDINANCE 2016-9—Public Hearing

HELD FROM THE 6/21/16 MTG.

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 July 5, 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.

Res. 2016—114 RESOLUTION REGARDING GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT (HELD FROM THE 6/21/16 MTG.)

RESOLUTIONS

Res. 2016—125 RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES

- Res. 2016—126 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION**
- Res. 2016—127 RESOLUTION OF WILLINGBORO TOWNSHIP COUNCIL APPROVAL OF FINDINGS, CORRECTION AND RECOMMENDATION OF THE 2015 ANNUAL MUNICIPAL AUDIT**
- Res. 2016—128 RESOLUTION REJECTING BIDS SUBMITTED FOR WILLINGBORO FIRE AND EMS FACILITY PROJECT**
- Res. 2016—129 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING MESSENGER LANE EMERGENCY CULVERT PIPE REPLACEMENT CHANGE ORDER NO. 1 FINAL**
- Res. 2016—130 RESOLUTION OF TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT CERTIFICATE NO. 3 FINAL AND RELEASING THE RETAINAGE TO LANDBERG CONSTRUCTION, LLC FOR THE MESSENGER LANE EMERGENCY CULVERT PIPE REPLACEMENT**
- Res. 2016—131 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO ACCEPTING A TWO-YEAR MAINTENANCE BOND FOR THE MESSENGER LANE EMERGENCY CULVERT PIPE REPLACEMENT**
- Res. 2016—132 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH “MELI’SA MORGAN” AND SUNTOUCHER ENTERTAINMENT FOR A MUSICAL PERFORMANCE AT THE 2016 JAZZ FESTIVAL**
- Res. 2016—133 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH “JEAN BAYLOR PROJECT” AND SUNTOUCHER ENTERTAINMENT FOR A MUSICAL PERFORMANCE AT THE 2016 JAZZ FESTIVAL**

Res. 2016—134 EXECUTIVE SESSION (IF NEEDED)

TREASURER REPORT-APPROVAL

Public comment

Council comment

Adjournment

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

**Please take note that the next scheduled Council meeting will be August 2,
2016**

Willingboro Township Council Meeting of July 5, 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	Present
	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)

Interim Manager Brevogel: Council concerns included questions regarding Ordinance 2016-8, which our capital dollars were built into the capital budget to support office needs over the next several years—that's office material shelving, particularly for the records retention area that is going to be utilized over at the Library. So, that's the dollar amount for over the next several years.

Mayor Anderson: That was the \$50,000 amount?

Mr. Brevogel: Correct. Ordinance 2016-9 shelved, which is on the agenda tonight was the allocation of prior capital associated with DPW (Department of Public Works), the construction was closed out and appropriated to be used to purchase a new backhoe for the Public Works Department. The current unit is a high maintenance item and has been with the Township for 23 years.

It needs to be replaced. So, all you are doing is taking a closing out--a capital projects from prior years. The money has already been financed, it is already in the budget and you are reallocating its use to purchase a piece of equipment for the Township.

As for Resolution 2016—114, the annual exit audit was held with Bowman for the 2015 budget year. The audit was reviewed with the Interim Manager, the CFO and the Mayor. The CFO developed a corrective action plan based on the audit finds that we discussed in that meeting.

The first resolution accepts and certifies that the audit was completed and received from Bowman relative to 2015. The second resolution approves the corrective action plan to correct deficiencies outlines in the audit review which is also on the agenda tonight.

As for Resolution 2016—121, the custodial contract that resolution was tabled and is not on tonight's agenda. I'll be meeting with the affect department this Thursday. It will be on the agenda for August 2nd meeting.

Interim Manager Brevogel continued his report.

Deputy Mayor Walker: I notice that the JFK in the parking lot—PSE&G has been working. Are they putting the lights back in the parking lot?

Mr. Brevogel: Yes, Sir they are.

Deputy Mayor Walker: When will they have that completed?

Mr. Brevogel: Well, I am on them. Hopefully it is ASAP. I will get back to you on that.

Councilman Nock: You mentioned that the information about changes and all are on the Township Manager's Facebook. Is this a Township Facebook or one that's to your office, because then you would know to go to the Township Manger's Facebook.

Mr. Brevogel: Yes, sir, and that is what I am going to be doing. I am trying to find out what's the best way to have links for the township Manager's Facebook on the Township website , and I have to plead somewhat ignorance, because, I really am not that versed in the different types of social media, that are out there. I don't know anything about twitter accounts. I don't know anything about typing your Facebook with twitter, so I am going to have to rely on the experts to find out, and if Mr. Mann is in the

audience tonight and I don't know if he is. If he has some suggestions on how to do that I will be more than willing to take those suggestions and pass them on and try to get that done. I don't know how many people use smart phones for getting their data and links for information. Long term, what we would like to do is have the website have different ways that you want to receive your information, made available to you. I know that. Again I use my children as an example. They get everything on their phone. I mean, anything and everything, and I know that there is the dynamics of the community for ages—older to younger want their information communicated to them in different ways. We are trying to find the best cross section to make that happen. That's what I am working on Councilman.

Councilman Nock:

The second thing for me—breakdown on the EMS calls. I see a breakdown on the EMS calls. Are these calls all within Willingboro? Is these all Willingboro calls?

Mr. Brevogel:

Those are covered—correct me if I am wrong Chief—under mutual agreements. We can dispatch a call or we may go and assist in other municipalities or they can assist us based on the number of calls—correct.

Councilman Nock:

So, you don't break it down on Willingboro, outside of Willingboro. It will be nice to know.

Proclamation

Proclamation Recognizing Heroism

From the Office of the Mayor

On Behalf of the Township of Willingboro, New Jersey

Recognizing

CHARLES GRINNELL

WHEREAS, Willingboro Township Council has been informed of the actions taken by **CHARLES GRINNELL** on May 15, 2016, when a fire erupted in his home at 15 Buxmont Lane, Willingboro, New Jersey; and

WHEREAS: As it is with many young boys, **CHARLES GRINNELL** who is 9 years old was watching television when he recognized the sound of the smoke detector. He looked out of his bedroom door and down the hall to see smoke and flames in his living room; and

WHEREAS: He went across the hallway and picked up his 3 year old sister, Cammy, who had been asleep and made his way down the hallway — carrying his sister and exiting through the front door; and

WHEREAS: His mother met them across the street and **CHARLES GRINNELL** told his neighbor there was a fire in his house and to call 9-1-1; and

WHEREAS: **CHARLES GRINNELL**, standing across the street in front of his neighbor's house with his family, still holding this sister's hand waited for the police and fire department so he could let the first responders know that everyone was out of the house; and

WHEREAS: It is too often that the youth in our society do not get recognized for doing the right thing. **CHARLES GRINNELL** showed quick and courageous action by performing what he had learned at a fire prevention class which the Fire Department presented at his school. **CHARLES GRINNELL** maintained a calm and collected manner about himself so he would not upset his sister; which made her, Cammy, feel safe and secure with her brother, **CHARLES**.

NOW BE IT RESOLVED: That I, Nathaniel Anderson, Mayor, along with Willingboro Township Council and residents of Willingboro recognize and commend **CHARLES GRINNELL** for saving the life of his sister as well as his own and paying attention to the Fire Department's presentation on fire prevention.

OLD BUSINESS

ORDINANCE 2016-9—Public Hearing

HELD FROM THE 6/21/16 MTG.

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

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 July 5, 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.

Public Hearing Comments on Ordinance 2016-9

Pamela Burwell: I do have a question basically to clarify Ordinance 2016-9. You mentioned 23 years. Can you clarify that please?

Mr. Brevogel: the equipment was originally purchased 23 years ago, Ma'am.

Pamela Burwell: So, the backhoe you are saying the equipment.

Mr. Brevogel: Yes. Ma'am

Pamela Burwell: So, that--what was the price of the backhoe 23 years ago? Was it in the ball park of a hundred and 12 thousand?

Mr. Brevogel: No, Ma'am, I'm sure it wasn't.

Pamela Burwell: It was less than that?

Mr. Brevogel: I'm sure it was.

Pamela Burwell: So, is that the only backhoe that we have here in Willingboro?

Mr. Brevogel: Yes Ma'am.

Pamela Burwell: For that amount is that a new backhoe or is it a...

Mr. Brevogel: It's brand new. It's purchased off the state contract.

Pamela Burwell: So, for this amount will this be in for 23 years or is it less.

Mr. Brevogel: It better be 23 years—25 years. The piece of equipment we have now has a lot of hydraulic problems. It is not as powerful as it was before. The transfer case leaks. There are a lot of major issues, so, for us to invest 10 or 12 thousand dollars into that piece of equipment and then have to replace it in 3 or 4 years doesn't make a lot of sense.

Pamela Burwell: Yes, I agree, and that was one of my questions. I wanted to know the useful life of the one that we already have. Thank you for that.

Mr. Brevogel: You are welcome.

Mayor Anderson asked if there were any further questions on Ordinance 2016-9. There being no further questions public hearing on that ordinance was closed.

On motion by Deputy Mayor Walker

Seconded by Councilman Nock

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

Motion carried. Ordinance 2016-9 approved for Final

RESOLUTION NO. 2016—114

(HELD FROM THE 6/21/16 MEETING)

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk, as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

Schedule of findings and Questioned Costs or Schedule of Findings and Recommendations, and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

Schedule of findings and Questioned Costs or Schedule of Findings and Recommendations as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body

who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this article, shall be guilty of a misdemeanor and, upon conviction may be fined not

more than one thousand dollars (\$1,000) or imprisoned for not more than one

year or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE TRESOLTUION PASSED AT THE MEETING HELD ON JULY 5, 2016

Discussion

Councilman Holley: I was not at the last meeting. Was there any reason why it was held?

Councilman Nock: Yes, I had a question.

Mr. Brevogel: Yes, Councilman Holley. The resolution that was held from the last meeting was basically stating that we had completed the audit and it had been received by the municipality and then there was another resolution that basically has you accept the corrective

action plan. There are two items on that plan for the results of the audit with our auditor for last year.

Councilman Nock:

I had some questions. I just want to say overall, when you look at an audit and you go through your audit package—the audit is a window into how the Township is operated and how township conducts its internal protocol for accounting. There are couple things I want to ring to attention. Overall the audit was really good. There are still a couple findings and I want to bring to the attention that it is mention in our audit that we are still responsible for the debt service over at the MUA, which is now creeped up pretty much 18 million 4 hundred 95 thousand. At the end of the day, if the MUA has issues, then, the Township is responsible for that debt and I think a lot of people won't pay attention to things like that. But, it is right clearly here in note 17 of the debt service agreement. In addition to a couple of the audit finds; while the numbers are small, but once they put the findings in our audit we really have to pay attention to--and I see that they do have corrective action plan, but one of them is about the Summer Program and we got to be very careful with this being a federal program and what it will mean for it to be there a second year. If we do not adhere to our own corrective action plan that we put forth to correct the finds and that's in there. And, I was surprise the amount of dollars is not enough, but for the auditors to look at it and point it out and make a finding on is their concern, because pretty much when they do it is just a window of certain opportunities.

And, then the second one is pretty much about our bids and how we do bidding and certain things. One is to me sufficient in that the Township approve a change order work 25 percent of the original contract and failed to properly include in the budget our advertisement in the paper. So, when the contract comes back you bid on the contract and the contract goes out, then you make a change order of 25 percent of the original contract, that should be brought to and made public and there are several instances that they made a finding about and especially one with a non-fair open process and that means pretty much the contract was just awarded, but our employees may be overlooked or forgot and it just got lost where...I am not accusing anybody, but fail to obtain a political disclosure form or business entity disclosure form, that is pretty

critical on a non-fair and open process. So, I just want to say that we have to correct it because we don't want it two years in a row running.

And, then there are some other items that they did not put in the audit that can be potentially to me have an effect on how we do business and one is actually noted that with the renovation of the Kennedy Center, additional rooms available for rent. The Township should insure that the fee schedule for leasing of municipal facilities is completed and that is something I have brought up before in terms of how we charge for the rooms. I had mentioned even a church walked up to me and they wanted to be in there free and during their testing there were discounts given to some and wasn't given to others for whatever reason. And, I don't know the reason and it really doesn't matter, but, if you have a fee schedule and you have schedule, then at least that is your backup for what you are doing and how much you are charging. There is a compelling reason to give a certain organization a discount, but by them putting in here items for discussion by the governing body says that this may not have been a one incident, because they just look at a window. If alphabet is an A to Z, normally the independent audit, I don't believe—look at every single invoice or receipt. They look at maybe D to M or something. Maybe over here on the governing side they do look at everything. I am not sure, but I just want to make sure that we're doing this right. So, this doesn't become a finding next year and a couple of other things that are kind of small, but they are important. So, that's why I asked just to talk about it and the point of the audit being passed. It is always good to look at these things, it is good for our residents to look at these things, because they are critical, gives you a window to what's happening in the Township from the expenditures and everything else. That's it.

On motion by Councilwoman Jennings

Seconded by Councilman Nock

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

Motion carried. Resolution 2016—114 Approved.

RESOLUTION NO. 2016--125
A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due and overpayments; and

WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of July 2016, that refunds be made as per the attached schedule; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director for information, attention and compliance.

OVERPAYMENT FOR TAXES

JAMES & RUTH WEST 22 ELMIRE LANE WILLINGBORO, NJ 08046 BLOCK 830 LOT 16 22 ELMIRE LANE OVERPAYMENT TAXES	\$520.45
TOWER LIEN P.O. BOX 823502 PHILADELPHIA, PA 19182-3502 BLOCK 112 LOT 1 15 SOUTHAMPTON DRIVE OVERPAYMENT TAXES	\$8,434.99

On motion by Councilwoman Jennings

Seconded by Deputy Mayor Walker

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

Motion carried. Resolution 2016—125 Approved.

RESOLUTION NO. 2016-126

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the June 2016, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 5th day of July, 2016 that the Council hereby authorizes the Approval of Vouchers for Payment and Ratification including those items purchased under state contract and identified as such and all Trust Other Accounts (Recreation Trust, Tax Redemption, Escrow, and Dedicated by Rider Accounts).

Be It Further Resolved that a copy of this resolution shall be forwarded to the Director of Finance for her information and attention.

On motion by Councilwoman Jennings

Seconded by Councilman Nock

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

Motion carried. Resolution 2016—126 Approved.

RESOLUTION 2016—127

RESOLUTION OF WILLINGBORO TOWNSHIP COUNCIL APPROVAL OF FINDINGS, CORRECTION AND RECOMMENDATION OF THE 2015 ANNUAL MUNICIPAL AUDIT

WHEREAS, the Township Council of the Township of Willingboro has received and reviewed the annual report for 2015; and

WHEREAS, the Township Council has received and reviewed the Corrective Action Plan submitted by the Chief Financial Officer of the Township of Willingboro.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 5th day of July, 2016, that the Corrective Action Plan prepared by the Chief Financial Officer of the Township of Willingboro, for the 2015 Audit, be and hereby is approved.

BE IT FURTHER RESOLVED that certified copies of this Resolution be provided to the Chief Finance Officer of the Township of Willingboro to the Township Auditor and the Division of Local Government Services for their information and attention.

Discussion

Councilman Nock: Just a quick discussion. This is where we approved the findings and the correction action. I just want to ask if we can be assured by Mr. Brevogel that some of the other issues that didn't make findings will get the same kind of attention

Mr. Brevogel: I think the other issue that you mentioned are in the findings, because we are going to implement a bid check list to insure all regulations and status is required by the State are abided by. So we are going to put together a check list and that will be followed by the CFO and me.

Councilman Nock: Okay. And, then the items for discussion just as discussed did not make the finds that comes along as a second stage or is that put in at the same time? How does that happen on the government side?

Mr. Brevogel: we will deal with those issues internally, but the ones that you are approving tonight are ones that they had to report.

On motion by Councilman Nock

Seconded by Councilwoman Jennings

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

Motion carried. Resolution 2016—127 Approved.

Resolution No. 2016 -128

A RESOLUTION REJECTING BIDS SUBMITTED FOR WILLINGBORO FIRE AND EMS FACILITY PROJECT

WHEREAS, the Township Council of the Township of Willingboro requested that bids be submitted for the Township's Fire and EMS Facility project; and

WHEREAS, the request for proposals for this project was publicly advertised on June 9, 2016; and

WHEREAS, bids were received, opened and read in public on June 23, 2016; and

WHEREAS, it appears to be in the best interest of the Township of Willingboro to reject all bids received – as per the Engineer's letter of recommendation dated June 24, 2016 and in accordance with N.J.S.A. 40A:11-13.2(a) whereby a contracting unit may reject all bids when

the lowest bid substantially exceeds the cost estimates for the goods or services, or the contracting unit's appropriation for the goods or services.

WHEREAS, this will be the second time that bids were solicited, received and rejected for this project.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of July 2016, that all bids are hereby rejected.

Discussion:

Deputy Mayor Walker: What is the next step?

Township Engineer Bibbs: Since the municipality advertised it twice, at this point when it gets rejected tonight we are able to call in a couple of these vendors or at least the three vendors that we are rejecting, plus maybe a couple more to begin negotiation.

Deputy Mayor Walker: Negotiation, meaning we can set terms or something.

Mr. Bibbs: what we've got to do is to try to get the price down. It will be a give and take over all the super structure of the building size, etc.—none of that will change.

Deputy Mayor Walker: Okay.

On motion by Councilwomen Jennings

Seconded by Councilman Nock

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

Motion carried. Resolution 2016—128 Approved.

RESOLUTION NO. 2016-129

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING THE MESSENGER LANE EMERGENCY CULVERT PIPE
REPLACEMENT CHANGE ORDER NO. 1 FINAL**

WHEREAS, by Resolution 2016-71 the Township Council of the Township of Willingboro authorized an emergency contract with Landberg Construction, LLC. of P.O. Box

280, Mays Landing, NJ 08330, in the total amount of \$258,261.05 for the Messenger Lane Emergency Culvert Pipe Replacement, pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

WHEREAS, the original contract amount awarded was \$258,261.05; and

WHEREAS, the Township’s Engineer submitted Change Order #1 Final representing a reduction in the final contract in the amount of \$99.05; and

WHEREAS, Township Council has reviewed the Engineer’s recommendation for the Change Order #1 representing a final adjustment of as-built quantities reducing the Contract amount by \$99.05 and amending the final contract amount to Two Hundred Fifty Eight Thousand One Hundred Sixty Two and 00/100 Dollars (\$258,162.00); and

NOW THEREFORE, BE IT RESOLVED that in open public session on this 5th day of July 2016 that the Township Council of the Township of Willingboro hereby accepts Change Order #1 for the Messenger Lane Emergency Culvert Pipe Replacement and amends the final contract amount for this project to \$258,162.00 for Landberg Construction, LLC.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Landberg Construction, LLC.

On motion by Councilwomen Jennings

Seconded by Councilman Holley

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

Motion carried. Resolution 2016—129 Approved.

RESOLUTION NO. 2016-130

A RESOLUTION OF TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT CERTIFICATE NO. 3 FINAL AND RELEASING THE RETAINAGE TO LANDBERG CONSTRUCTION, LLC FOR THE MESSENGER LANE EMERGENCY CULVERT PIPE REPLACEMENT

WHEREAS, the Township of Willingboro’s Engineers Remington, Vernick & Arango Engineers, Inc. has submitted the Payment Certificate No. 3 FINAL representing the final payment in the amount of \$3,000.00 and the release of the retainage in the amount of \$5,103.24 to Landberg Construction, LLC, for the Messenger Lane Emergency Culvert Pipe Replacement project; and

WHEREAS, the Township Engineer has determined that no further work is being performed on this project and the Payment Certificate No. 3 Final has been reviewed and approved; and

WHEREAS, it is in the best interest of the Township of Willingboro to release the retainage and final payment for this project for a total of \$8,103.24 to Landberg Construction, LLC.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of July 2016, that the retainage and final payment in the amount of \$8,103.24, for the Messenger Lane Emergency Culvert Pipe Replacement shall be released, to Landberg Construction, LLC, pursuant to the Payment Certificate No. 3 Final, and in accordance with the Township Engineer’s recommendations.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer and Landberg Construction, LLC, for their information and attention.

On motion by Councilwomen Jennings

Seconded by Councilman Nock

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

Motion carried. Resolution 2016—130 Approved.

RESOLUTION NO. 2016- 131

A RESOLUTION OF THE TOWNSHIP ACCEPTING A TWO-YEAR MAINTENANCE BOND FOR THE MESSENGER LANE EMERGENCY CULVERT PIPE REPLACEMENT PROJECT

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the Messenger Lane Emergency Culvert Pipe project completed by Landberg Construction, LLC; and

WHEREAS, the Township's Engineer has determined that the improvements are satisfactory.

WHEREAS, it is the recommendation of the Township’s Engineer that the Township of Willingboro accept a two year Maintenance Bond #B10027745 in the amount of Two Hundred Fifty Eight Thousand One Hundred Sixty Two Dollars and 00/100 Dollars (\$258,162.00); and

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to accept a two-year maintenance bond for the Messenger Lane Emergency Culvert Pipe Replacement project in the amounts referenced herein, in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of July 2016, that it will accept a two year Maintenance Bond #B10027745 in the amount of Two Hundred Fifty Eight Thousand One Hundred Sixty Two Dollars and 00/100 Dollars (\$258,162.00) for the Messenger Lane Emergency Culvert Pipe Replacement Project.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Landberg Construction, LLC, for their information and attention.

On motion by Councilman Holley

Seconded by Councilman Nock

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

Motion carried. Resolution 2016—131 Approved.

RESOLUTION 2016-132

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH "MELI'SA MORGAN" AND SUNTOUCHER ENTERTAINMENT FOR A MUSICAL PERFORMANCE AT THE 2016 JAZZ FESTIVAL

WHEREAS, as part of the 2016 Jazz Festival, the Township of Willingboro wishes to contract with "Meli'sa Morgan" and Suntoucher Entertainment of 178 Zwolak Ct., South Plainfield, New Jersey 07180, to provide a musical performance at the Jazz Festival on August 14, 2016; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1)(a)(1) and N.J.S.A. 40A:11-2(6), the Township may award a contract for professional services, including services of a creative and artistic nature without publicly advertising for bids; and

WHEREAS, the Township's Recreation department director has negotiated a contract, annexed hereto with Meli'sa Morgan for the said performance, and it is the recommendation of the Director of the Department of Recreation that it is in the Township's best interest to enter into the contract; and

WHEREAS, the Finance Director has certified the availability of funds in a Certification of funds attached hereto in the amount of \$ 5,500.00; and

WHEREAS, it is the intention Council to accept the recommendation of the Recreation Department director and authorize the contract.

NOW THEREFORE BE IT RESOLVED on this 5th day of July 2016 in open public session by the Township Council of the Township of Willingboro hereby authorizes the Mayor and Clerk to execute a contract and necessary documents with “Meli’sa Morgan” and Suntoucher Entertainment for a musical performance at the Jazz Festival on August 14, 2016, in accordance with the contract attached hereto for a sum not to exceed \$5,500.00, subject to legal review; and

BE IT FURTHER RESOLVED that the Clerk shall provide a copy of this resolution shall be provided to “Meli’sa Morgan” and Suntoucher Entertainment, Recreation Department Director, and Finance Director.

On motion by Deputy Mayor Walker
Seconded by Councilwomen Jennings

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

Motion carried. Resolution 2016—132 Approved.

RESOLUTION 2016-133

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH “JEAN BAYLOR PROJECT” AND SUNTOUCHER ENTERTAINMENT FOR A MUSICAL PERFORMANCE AT THE 2016 JAZZ FESTIVAL

WHEREAS, as part of the 2016 Jazz Festival, the Township of Willingboro wishes to contract with the “Jean Baylor Project” and Suntoucher Entertainment of 178 Zwolak Ct., South Plainfield, New Jersey 07180, to provide a musical performance at the Jazz Festival on August 14, 2016; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1)(a)(1) and N.J.S.A. 40A:11-2(6), the Township may award a contract for professional services, including services of a creative and artistic nature without publicly advertising for bids; and

WHEREAS, the Township’s Recreation department director has negotiated a contract, annexed hereto with the Jean Baylor Project for the said performance, and it is the recommendation of the Director of the Department of Recreation that it is in the Township’s best interest to enter into the contract; and

WHEREAS, the Finance Director has certified the availability of funds in a Certification of funds attached hereto in the amount of \$ 3,850.00; and

WHEREAS, it is the intention Council to accept the recommendation of the Recreation Department director and authorize the contract.

NOW THEREFORE BE IT RESOLVED on this 5th day of July 2016 in open public session by the Township Council of the Township of Willingboro hereby authorizes the Mayor and Clerk to execute a contract and necessary documents with “Jean Baylor Project” and Suntoucher Entertainment for a musical performance at the Jazz Festival on August 14, 2016, in accordance with the contract attached hereto for a sum not to exceed \$3,850.00, subject to legal review; and

BE IT FURTHER RESOLVED that the Clerk shall provide a copy of this resolution shall be provided to “Jean Baylor Project” and Suntoucher Entertainment, Recreation Department Director, and Finance Director.

On motion by Deputy Mayor Walker

Seconded by Councilwomen Jennings

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

Motion carried. Resolution 2016—133 Approved

RESOLUTION NO. 2016-134

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 5th day of July 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 of 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:
 Libertarian 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.

On motion by Councilwoman Jennings

Seconded by Councilman Nock

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

Motion carried. Resolution 2016—134 Approved

TREASURER REPORT-APPROVAL

Discussion:

Deputy Mayor Walker:

Looking over the emails with all of the vouchers and things like that, again it takes me to our Solicitor's vouchers. At our last meeting, a member of the public came up and asked a question about legal fees and I ask our Solicitor if she could explain a portion of it. The Solicitor said she had no knowledge, no explanation for it. And, then, I said, I find it unfortunate you don't have an explanation when your firm billed us almost a thousand dollars surrounding that. We got the bill list this month and I look on here and it's almost a thousand dollars billed for a legal case that they were not authorized to have any involvement with. Actually, it was determined that there was a conflict with our Solicitor's being involved in that and I am looking on here, there was research done on this. A couple hundred dollars, three hundred dollars for research based off this and I think it is unfortunate that we are being billed for this, when they were not authorized to do the work. And, like I said earlier it was deemed that they had a conflict. In fact, we had another attorney doing the work on this. As I went further through it and I look at the OPRA request surrounding this whole situation, again our Solicitor did the review of this work that there was a conflict and they were not authorized to do so. That's just a concern of mine. It is an ongoing thing of our Solicitor's doing work, billing us for work that they have not been authorized to do. When, I first got on Council a couple years ago we had a discussion and an agreement that the Solicitors would not do any work unless, in the form of research, if it was not approved by Council. I am sure behind me we are going to get a conflict of what I am saying. I am sure, but, the bottom line is we are being billed for things they were not authorized to do.

Councilwoman Jennings:

Per your opinion, because, I have been on this Council for quite a few years and I have yet to see our Solicitor do anything they were not authorized to do; especially in the last two years, when we made it perfectly clear. So, prior to you believing that there was a conflict of interest and what they were doing, no one else believes there is a conflict of interest in that. This is personal. Every Tuesday—this is the truth, I pray on Tuesdays that we can come to a Council meeting and be professional. We don't have to listen to your favor or the month involvement or disparagement of one of our professionals. First, it was another professional, now it is this one in particular. You ask for invoices and bills from this attorney. You don't ask for anything from anybody else either here or at the MUA. I have yet to hear you ask for the bills for the attorney at the MUA. And it is personal, and it is just ridiculous. I am sure the town's people are tired of hearing it. I know I am. Let's just try to be professional, let's try to get along. My goodness, people do work and they get paid to do it. You do work; you get paid to do it. It is ridiculous. There is no conflict of interest expect in your

mind. They tried to help you do things. You don't like the way they do it—you know, so you want a friend to do it. You want the town to pay for. We are paying for it. You know—what is it that you want? I don't get it. I don't get it.

Councilman Nock: Are we talking about the lawsuit?

Councilwoman Jennings: Apparently, we are.

Councilman Nock: Mr. Walker, can you be clear, because—will you be clear what you are talking about.

Deputy Mayor Walker: They billed us for doing work.

Councilman Nock: For what, because I didn't pull the...

Deputy Mayor Walker: On the indemnification.

Councilman Nock: They billed us for work on indemnification.

Deputy Mayor Walker: they billed for doing research, billed us for reviews pertaining to...the one email says bill regarding Anderson and Jennings vs Walker—matter of fact it was two of them. They billed us for review regarding a vote to attain Special Counsel. They did an investigation about whether we can attain Special Counsel. They billed for reviewing the letter from the JIF. They viewed for—here is another one where it was billed again regarding Anderson, Jennings vs Walker, research regarding quorum in doctrine of necessities

Councilwoman Jennings: Before he decided there was a conflict of interest. He asked the attorneys to look into it.

Deputy Mayor Walker: Who?

Councilwoman Jennings: You. Yes, you did because we were all in the room. We were getting ready to leave executive session—excuse me—and you asked that certain things—that we wait and don't go out. And, we talked about it, because it was something that you wanted Mr. Armstrong to tell us and I am not saying what it was—that was your request.

Deputy Mayor Walker: Just to be clear, my request of our Solicitor was, how should this be handled—was my request. So, I didn't ask them to do research. I ask them--for that is what they are there for. Then, when it was clear that there was a conflict, then, it was turned over to Special Counsel. After Special Counsel came in to a meeting and had their ruling. There was work done on this after Special Counsel was put in place. So, whatever happen before that—let's push that aside—after Special Counsel was put

in place to handle this our Solicitor did work after that and billed us for it.

Councilwoman Jennings: Let me say this, and I am stopping after is say this. The Armstrong Law Firm is the Township attorney. The Township attorney is obligated to act in the best interest of the Township. He is not my attorney he is not your attorney. He is not any of the Council members' or the Mayor's attorney. He acted on behalf of the Township. So, if it had to be looked into as to what was happening, it was legal in regard to the indemnification or anything else occurring subsequent to that. And, I don't want to say things that were talked about in executive session, but there were things that came out, and if our attorney has to do it to protect this Township, that's what should happen. So, I am going to leave it alone, because I don't want to get into this match with you. All I am saying to you, let's try to be...well, okay, so we are there. Okay, I am up for it. I don't know what it would take for us to get professional, for us not to have this discussion. First, it was the engineer, now it's the law firm. Who is next? You know, it is just ridiculous. Let's be consistent—ask for everybody's bills. Just be consistent. It is so personal—it is just ridiculous, it really is.

Mayor Anderson: At this point, I really have to agree. Meeting after meeting...

Councilman Nock: But...

Mayor Anderson: I have the floor, sir. I am speaking.

Councilman Nock: You speak last.

Mayor Anderson: No, that's when you come...please understand the protocol.

Councilman Nock: No problem, speak all you like.

Mayor Anderson: Meeting after meeting, we come in here, and as of late there have been a lot of conversation toward the Solicitor. For me, it is nothing more than a witch hunt, at this point. At the last meeting we discussed the billing. Two years ago we discussed billing, and it came to the understanding—we looked at the bills and said, wow, we don't like the way we are being charged for a phone call, for a fax. So, we did a resolution to change the way we did business regarding the billing. That billing stated for litigation had a cap, for general business, they had a cap. So, for us to nitpick everything that is on this bill—why? Because, they are nowhere near their cap. If they get to the cap and come to us asking for more money that is something we can look at and review. I am not going to stop them from doing what they do; and as Councilwoman Jennings said, it is in the best interest of this Township that the Solicitor operates. So, prior to us saying cease movement on this indemnification process, there

was work that had already been done. I wish we could get pass this. It is turning into a witch hunt, as it did with the engineer, and enough is enough.

Councilman Nock:

Mr. Anderson, we hired a Special Counsel to take care of this. The special Counsel gave us a ruling and charged us nearly \$6,000. to do that. So, I am a little lost—if this is what ya'll are talking about. That our Solicitor has gone behind Special Counsel and did some research, work on the indemnification—that's interesting. Why, when the Special Counsel—and as Mr. Jennings said that the firm works for the Township and all five council members...

Councilwoman Jennings:

No, that's not what Ms. Jennings said.

Councilman Nock:

Alright, okay, works for the Township. I say they work for all five Council persons. So, once their conflicts out, three of the Council people are conflicted—it really should... What attorney wants to be involved when three of your bosses are fighting? So, at the end of the day... I thought this was over and done with. From the (inaudible) back, and we still have not gotten a bill from anything on Mr. Walker's side. Why is Armstrong looking into things that Special Counsel has already ruled on—gave us a ruling—gave us a document—gave us a package all (inaudible) in executive session and everything else. I thought you were talking about bills from February, but I haven't pulled...and normally I do. Mr. Brevogel, I forgot this month to look at the bills. Ms. Jennings, I look at all the bills. I asked for all of them and I am also keeping a little spreadsheet on how much we are spending on this, because I don't think anybody in the audience, noir I want to spend taxpayer's money on this piece. But, I want to be in line with what is legal and what isn't and what we are what we are told to do by our legal attorneys. So, again, I go back to if you have a Special Counsel handling this and yu have another lawyer handling this... the process seem strange that our Solicitor will review at all.

Mayor Anderson:

I would like the Solicitor to response at this time.

Cristal Holmes-Bowie, Esq:

That I can do. I would just like the public to take note that each meeting since the indemnification issue arose; our office has been questioned about our bills. This hasn't happen before in public session. It has not happen before. Mr. Walker has a habit of whispering while I am making a comment, but that hasn't happen before. The areas that he points out are issues that directly involve him. He has a direct personal interest and therefore he has a conflict in dealing with anything or addressing anything involving our firm. Now, as to whether or not we can review or research any particular item; as Ms. Jennings indicated, we represent the town, we don't respesent any particular Council person, and as a

result of that we don't just accept what another law firm says or what they say is appropriate. We may have a different opinion and I think that the public can draw from the fact that we have been under attack since this issue has come up, that we decided not to take a particular side in this issue. And, it is because we have not taken a side in this particular lawsuit in this case that we have been under attack each and every time. And, for that reason I would submit again that this is a personal conflict. A personal attack Mr. Walker has made repeatedly with regards to our firm, with regards to our bills. And again he has only requested our bills. He has only reviewed our bills. Other law firms charge similarly. He asked about our emails. He asked about issues that we are researching, and frankly what corporate counselor, what corporate litigation department will receive something and not review it, not have any opinion on what it is they are reviewing and then wait until the client says okay, maybe now we want to take a look at that--instead of being proactive about something. I don't think that is the kind of counsel that the Township of Willingboro deserves, and I don't think that is the kind of counsel that we are. And, I think that certainly were you to ask any department head in the Township; any other council person if they have any questions about anything involving the Township, involving how we work, involving our bills, involving any issues with the township—they know they can pick up the phone and call our office, and I can certainly be glad to give you the phone number and you can ask about it. For the Councilman to come each meeting and pull out section of our bills and then basically grand stand about what's in the bills instead of picking up the phone and calling us and saying, "I have a question about this", "what is this about or why is this bill..." it is not if attorneys don't go back and look at bills and say maybe that wasn't appropriate for them. I tell you right now that I stand by our entries and I stand by the reason that we needed to look at it, because, you know, we don't necessarily take the same position that Special Counsel took, and I am going to tell you that right now and that is the reason why we have been here each and every month having to address the issue with regards to our bills. It has never in the last 15 years that I have been working for this Township; we have never had that question. We have never had to sit here and go through items and justify them. Yes, we did have a situation where we revised how we were billing, so, we would have a flat amount, just like every other professional that works for the Township. Everyone has a contract. They have a flat amount and they'll come back to Council. The issue does not come up if it is nothing outrageous. And, as a matter of fact part of our responsibility is reviewing the legal bills of all of the other attorneys. So, we certainly know how to appropriate bills that is appropriate to what the role of the counsel to the Township is and this has never, never in this way every come before council. Has never been

brought before council, and this is purely a political attack and I hope you don't fall for it this time.

Councilwoman Jennings: it is not political, it's personal, and I personally—for me believe that you should recuse yourself from even voting on anything that Armstrong...

Deputy Mayor Walker: That's fine...Darvis, that's what we are here for. The issue is this—for years—this is my take on it. For years things have gone on and never—nothing has been questioned. I can go back—since you want to point out the situation where you said it was just you, but I went and I questioned the engineer about the resurfacing of a street that wasn't done. It was resolved, because it was cleared up. He cleared that up, he explained what it was. So, it is not just your firm. For you to say this is the first time that this has happen and it wasn't until now...

Cristal Holmes-Bowie, Esq.: It is the first time it has been repeatedly happening.

Deputy Mayor Walker: I did not interrupt you. if you go back two years, there was questioning about the billing and that is why we put the cap on, as our Mayor pointed out. So, you can't say there was never a question.

Cristal Holmes-Bowie, Esq.: there was never a public question. I am just clarifying, because you are mischaracterizing my words.

Deputy Mayor Walker: it was discussed in public-it was a vote. There was a cap put in work, because of questions. Now, if you go back and say just surrounding indemnification a couple of months ago--before we go into all of this, I had questions about the work being done by COAH and I asked that about the billing with COAH, because you guys were billing for doing work on COAH when we have COAH counsel. So, to say it was just about this, that is inaccurate. And, even when I asked you to explain what COAH is you refused to explain—you are our solicitor. So, you can't say that it is just about this. It's absolutely not just about this and I have a right to question—like I question a lot of things. So, it is not just your billings.

Cristal Holmes-Bowie, Esq.: Well, you may have a right to question. I believe I can responds to this—but, you don't have a right to continue to harass each month to continue to...

Deputy Mayor Walker: You want to use legal terms because you know. it is not harassment it is a question.

(Someone from Council mentioned that we need to move on)

Councilman Nock:

No, we are not moving on, because, I want to say that I feel that Cristal-- your brush is too broad in terms of questioning bills. Questioning, as Mr. Brevogel at least (inaudible) board for me because I do want to do it. I do look over the bills. I do look over invoices. I do send Mr. Brevogel emails and ask what this is about, what is that about and I ask him. Hopefully, I am not doing too much of it--and he says no. Okay, but, I do have...I need to get this bill list. This is the May bill list. I do have an issue around that if it is the May bills. At this point your firm being involved or researching, because another firm may have a different opinion of you. I have been in boards that I have three attorneys and you get five opinions. You know they just go around and around--you're like wow, what's the final result here and--so far--and I don't know if this is your process-- I know it is interesting that (A) that the solicitor get engage and involve (A) with council people, which is interesting. I am not saying that is interesting for me. Never have I sat on a board in all my (inaudible) life any solicitor got involved with board members, and so far--and to go back and review the opinion of another law firm when we have engaged a law firm for the opinion. So, I don't know if this has been your procedure. You review every single opinion of all our attorneys from the Planning Board attorney to the Zoning Board attorney, COAH attorney to the attorney that represents the Police Department. I don't know what your process is. Six months in here, six months, but let me say this. We all know this is a sensitive topic, we all know that nobody out in the audience wants us to pay any dollar amount for this lawsuit. God knows I don't want to do it, but I don't want to violate the law and to run up additional bills on top of it is my concern-- it's my concern. We are already over 10 grand on this.

Cristal Holmes-Bowie, Esq.:

I think I can respond to some of your questions. First of all the Zoning and Planning Boards are (inaudible) boards. They have their own council; therefore, I am not going to be reviewing their opinions or what their board's actions are. I am going to review matters that affect the Council and the Township Attorneys. The work of the attorneys, in fact, it is in their contracts that they are supposed to give us a regular status update on any matters that come before them that is part of our duty as your counsel, as your solicitor. I don't know whether they were private, public, whether it was the Board of Education--different boards function in different ways. They function differently by status whether it is a state or municipal board. We have different functions. It is a customary practice, as I have indicated in other meetings that a general counsel-- whether it is a corporate counsel or whether it is a solicitor, I you have attorneys--and we function as the legal department of the township, that you would review and know what is going on with the attorneys that are appointed. What other (inaudible) are they doing? In this particular

case, I understand what the concern is with the appointment of Special Counsel and I have to say, yes, we absolutely did go back. We received an opinion—it's certainly customary for us to review an opinion that we received. I don't think that you would want an attorney that didn't look over—that didn't view documents, letters, opinions that come from other attorneys representing the Township, whether they represent the Township or whether they are opposing the Township. Now, if you want someone who is not going to be prepared, who is not going to review what comes before them, then, you know, that's quite frankly is up to you. But, you did appoint us, presumably, because we have continued to represent the Township in a way that the Township will be proud of the work that we do and we have always put that first. Now, in terms of—I don't really know what is meant by the relationships and the involvement with council members. I can only indicate that, just like any other department head, the interim manager, anyone else who contacts us, who needs to discuss a particular matter involving the Township, we are going to discuss it with them, and if advice is required we are going to give advice in that matter and that is the role of the solicitor.

Mayor Anderson: Thank you so much for your response. As we continue to look at the Treasurers report—I see under Town Council miscellaneous a \$2,392.79—Mr. Manager do you know what this is?

Councilman Nock: It's for a laptop—come on Anderson; you know I ask...come on.

Mayor Anderson: I am asking a question. Will you let me know what that is?

Councilman Nock: I have already said, it is for a laptop that I asked for, but, I asked for a used or new laptop it was up to them and I use my laptop for correspondence.

Mayor Anderson: For \$2, 3000. that's what the whole council get...

Councilman Nock: That is not my choice—that's not my choice.

Mayor Anderson: So, if you want to be so fiduciary responsible—I mean \$2, 3000. seems...

Councilman Nock: I asked for an Apple laptop—that's what I use, that's what I have. I turned in my iPad and anything else I would turn in because I don't do emails and all that on iPhone. So, I asked for a used one. So, they gave me that one. So, it is what it is. But, it is not \$10,000 on your lawsuit.

Mayor Anderson: Guess what? I am paying my own lawsuit. I am paying my own lawsuit. So, get your facts together. You are not playing nothing for me—you are not paying nothing for me—get your facts together.

On motion by Deputy Mayor Walker
 Seconded by Councilwomen Jennings

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Nock	Yes—All except line items—it may be a conflict. All except the line items that I asked for a laptop to do Township business and it should be in the technology department. It shouldn't be under us, because it is a depreciable (sic) item—I don't keep it.

Deputy Mayor Walker	Yes—for everything except the legal fees for Armstrong
Mayor Anderson	Yes—for everything except the laptop

Motion carried. Treasurer Report—approved

NEW BUSINESS

Mayor Anderson: Bringing new business to the table. There has been conversation in regards to doing solar. Between 2009 and 2010 the Township did look into an initiative to do solar, because of the (inaudible) and everything was there we scrap the ideal. I would like to get a motion if we can put out any RFP that the Township only. No shared services that the municipality can look into it because it is my understanding that with RFP feasible studies will be provided that we can do it with various buildings within the Township. This way we control our own process. We are a part of the process and we drive the process. So, I would like to get a motion for us to put an RFP out for solar.

On motion by Councilwoman Jennings
 Seconded by Councilman Holley

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Nock	No
	Deputy Mayor Walker	No
	Mayor Anderson	Yes

Motion carried. Request for RFP for Solar Panels Approved.

Deputy Mayor Walker: Discussion. We have just approved the shared service agreement to do this with the MUA. A couple years ago the MUA started on this initiative to expand its services and its resources and there has been discussion with the Executive Director. It has been discussion with the Township Manager; it even went over to try to get the school system involved with the Superintendent. Why would we go and do that and we have already approved shared services agreement to get this going. That absolutely made no sense and I will leave it at that.

Councilman Nock: I have been on the solar project for at least two years and long before I got on Council, trying to look at the solar--the Smart City concept for the town. From removing of the street light poles to put LED lighting in here, possibly giving the entire town free Wi-Fi (inaudible) free. And, I say back then, before I ever ran for this office that the best entity to

handle this would be the MUA. And, in all these meetings that we have had with the MUA and Township was represented by Interim Manager trying to make the package bigger for whoever ultimately wants to (inaudible) and put it out there. All I am going to say guys, is that Obama signed a law that extend just two years. If you have just read the paper, Lumberton went some Chinese people and invested in a huge (inaudible). That taxpayer for those investors—whoever they may be, is going to run out in two years and if we keep playing with it we are not going to be able to have the win-fall that we feel on our public buildings that solar will bring. After, all the time that the MUA... And, I don't care, I can remove myself for the betterment if it is attack against me to remove it, I'll get away from it, but the MUA is part of this Township. We appoint the Commissioners there. It is an entity that can expand and do it quicker if we all get behind it and do it. If we can save money on the building over there and save 2 or 3 hundred thousand dollars, that money can be recycled into some planning to finish the building--it really could be, because the cost ratio is equal. I don't get why we keep moving from here to there and so forth, around the issue of solar. So, now suddenly we all want the Township to do it. It really doesn't matter because it is part of the Township and if you can't use your best entity...how many times have I said here before I got on Council that the MUA is the best entity to move forward for all these projects. That's why we had our Township Manager at the table. It was the former Township Manager who sent the email to us and said, when I working with the MUA around it, to look into this. I don't know what's more, but all I know is time is ticking on the issue around trying to put solar on some of these buildings like these other towns are doing. So, if we miss this opportunity then there. I also know that we have been told that we are looking for a substantial tax increase next year and if you don't start this process now to try to save dollars wherever you can, then we are looking at a serious tax increase next year. So, I don't know what the game is here—nobody has talked to me about it. it makes sense that the MUA, in my opinion, has been working on it moving on it, whatever it is about—it is about, but I don't get it. I see why we stand still.

Councilwoman Jennings:

I have a comment too. I guess and I set with both entities, and I appreciate the fact that the MUA wants to do shared services with the township on certain projects. This is not a project that the Township needs help on. We are totally capable of doing a solar project. The project that I am interested in working with the MUA on was the LED lighting and that is the project that the former manager sat with the MUA and the Executive Director over there and some of us on. It was not solar panel at JFK. Many of you remember that we had an RFP for solar panel and JFK several years ago, and it wasn't the right time as far as the Township. There is a different program out there now and I am surprised. I guess that I don't understand Councilman Nock's reluctance to work on it with the Council when he is a Council person. So, it seems to me that the project is not going to stop because the Council is doing it. It's actually going to be cheaper, to my mind, because we don't have to have a middle man doing the feasibility study. As the Mayor said, when we put it out to bid, whoever does the work will do a feasibility study.

So, why would we pay a middle man to do that and that also makes the project take a longer time. We did not vote to do a solar panel project with MUA, as a matter of fact, we voted only for them to do a feasibility study, and you can look at the minutes from several meetings ago and you will see exactly what we voted. The Council certainly can do their own solar project; we have capable people that can do it. We can put it out to bid the way MUA would do and let's move it along. Let's all work together to it happen.

Mayor Anderson:

At this time the floor is open for public comment.

Councilman Nock:

Hold it, before we go there—new business. I received in my mailbox some residency ordinances from other townships. Put in there by law firm (inaudible), thank you. I looked them over, about three or four of them. I would like to know the next steps for residents ordinances for individuals who have not been here—that I have been pushing, that any new hires in the Township for the Township would have to move into the Township within six months or to a year and that's what I have been pushing. I felt that would not only be an economic boom for people who are taking municipal jobs, but will help move some of the houses and just have a (inaudible) effect on having your workers in the town-- that you can see them outside of their official capacity. You can run into them in the pharmacy, supermarket and so forth. And, the Armstrong Law Firm did give us some copies of ordinances that other townships had and I just want to know what the next step about bringing that to fruition is. What do we have to do now, so this doesn't take two years to do? And, I think that we have enough homes in every price range that is somebody—or even apartments, if somebody wants an apartment. That anybody coming to this town will be able to move into and be an asset to the community since they are working here.

Cristal Holmes-Bowie, Esq.:

The next step will be for Council to simply advise me what they want to see in the ordinance and we will draft the ordinance and we will put it on for first reading and move it along the way. You are absolutely correct, it is nothing that will take two years to accomplish.

Councilman Nock:

The next step.

Cristal Holmes-Bowie, Esq.:

The next step as I indicated, it is for Council to advise me what it is that they want to see, because the ordinances that I provided you have different forms, different requirements. In some cases they grandfathered people in and other cases they don't. They have different requirements. So, if Council lets me know what it is they are looking to do with this I will be happy to draft it, so we can move it along.

Mayor Anderson:

Can we all be provided a copy of that?

Cristal Holmes-Bowie, Esq.:

We did, it is in your mailbox.

Mayor Anderson:

Any other new business?

Public Comment

Mayor Anderson:

At this time we will have public comments.

Shelly Miller-11 Hollis La.:

I would like to inform the counsel that...

Mayor Anderson:

Can we have one meeting please? Let us show the residents some respect.

Shelly Miller:

I would like to inform the Council that the Willingboro Neighborhood Watch President, Charlotte Froman had a stroke on Saturday and is in the hospital. She is doing pretty good, but it is going to take a long recovery. Second, I would like to know

Clerk:

I am sorry, what hospital?

Shelly Miller:

Virtua in Burlington, Mt. Holly.

Shelly Miller:

Okay, second, I would like to know what the auditors found – their findings of the audit that they did and I would like to know. I would like to have a copy of the corrective action that is being performed by the Council. Those are the two things; I want the findings and the corrective action. Thank you.

Dennis Reiter-76 Ember La.:

Since the May meeting when I was here and I did a little presentation on the permanent residency of Deputy Mayor Chris Walker. Since that May meeting, I have now filed a residency complaint with the Superior Court Law Division of New Jersey. I do not believe our Deputy Mayor lives in Willingboro; and your chapter 66 clearly states you must have permanent residency to serve as an elected official in town. Until this matter and my suit is resolved, I do not believe that Deputy Mayor Walker should be allowed to participate in the voting process, because if it is determined that he does not live in town any matters voted on would be null and void. As a resident I am requesting that you the Mayor and Council direct our Township Solicitor or if you do not like how much money she charges I would suggest that you appoint Special Counsel who is not currently working for the Township to determine what is going on.

Now, along with that, why was the Deputy Mayor allowed to vote yes on his own indemnification matter? This appears to be an ethical violation. I can vote yes on some things that are going to benefit me and the taxpayers – we the taxpayers – I do not think that Chris pays his taxes – we the taxpayers are going to be stuck with paying more legal fees; and we are talking about legal fees, Martin, that you talked about. Resolution number 103 section 3 states that if during the course of discovery in Anderson v. Chris Walker, there is a Burlington – L- 19 – 16, it is revealed that alleged or acts are committed by Deputy Mayor Walker were conducted and occurred before his tenure as a Councilman. And, why should we have to pay for legal costs when he was not a Council Person? As a taxpayer, this has gone on and on since I came in May. I came in March, I talked about Deputy Mayor Chris Walker not doing the financial disclosure form and he did not, and the next day he did, but the MUA he still has not to my knowledge done the disclosure act. Now, the disclosure act says that you have to have an address and his address is listed on there as 20 Buttonbush. Now, I have reason to believe that he does not live at 20 Buttonbush and my suit is going to prove that.

Deputy Mayor Walker: I have asked our attorney to explain.

Cristal Holmes-Bowie, Esq.: I believe this is public comment, Council.

Deputy Mayor Walker: But this is not personal...

Cristal Holmes-Bowie, Esq.: And in public comment individuals may address any items that they believe affect the Township. I understand your concern that he is addressing litigation. However, those members of the public are entitled to address any items that they believe impact the Township and impact them within their time limit.

Deputy Mayor Walker: Okay, now I am finished. I asked our attorney to just explain how we are limited in what we can say because of litigation, but our attorney refused; and I will just clearly say, I do live in Willingboro and this will be resolved, since Mr. Reiter wants to address me when we talk about these

personal vendettas. Let me be personally clear, and I can say this, because this is factual--a personal vendetta, because Mr. Reiter was not reappointed to the MUA. Mr. Reiter was not appointed to the MUA, because partly due to the fact that when he was on the MUA at a convention in Atlantic City Mr. Reiter was passed out drunk in the lobby.

Dennis Reiter: I have 26 seconds left

Deputy Mayor Walker: And that...

(Crosstalk interruption from Mr. Reiter)

Mayor Anderson: Mr. Reiter, you had your opportunity. You had your opportunity Mr. Reiter.

Deputy Mayor Walker: That came before Council...

(Crosstalk inaudible from Mr. Reiter)

Deputy Mayor Walker: That came before Council's review. Council reviewed it, had all of the facts and other members of Council and management in the Township were there to witness it. So, this is a vendetta carried out because he was not reappointed. So, I will leave it at that. But, it will play out in court; and if I am wrong in that, then add that to your civil suit because you know that is factual.

Lamont Bolling and Gena Bolling 19 Terrell La. I was at a Council meeting on May 5th discussing an ongoing issue that I have with my neighbor at 17 Tremont, about a hole in the fence that allows their dog to enter into the yard. After the Council Meeting, I was introduced to the Director of Public Safety and a Director of Inspections who assured me that the matter would be taken care of. He stated that because the dog was a pit bull they would speed up the process and give the neighbor 15 days to resolve the issue. On my way to the car, after the meeting, people were saying to me--you know, if that was me, Mr. Bolling, and you had stated that you would put the dog down, I would put

the dog down. It is almost... I am getting assurance from the people here in Willingboro to put the dog down.

Since then, the dogs have entered into my yard several times and I have been unable to utilize my yard since this problem has been going on since October 2015. When I start my day my ritual is this: I get up, I put on my concealed firearm and I check my backyard for the dogs that are coming into my yard. I then walk around the perimeter of my yard with my dogs to ensure that they will not get attacked and that I will not get attacked. I returned them to my house and this goes on three times a day. On Tuesday, June 21st myself and my wife were in my backyard looking at landscaping that just had been installed and again the dog entered into the yard. Fortunately for the dog, on that day I was not carrying my firearm. I backed out of the yard and we went inside and immediately called 911. Again a police officer was dispatched to the home and he had said, "you know what Mr. Bolling; you gotta do what you gotta do." So, I was assured a second time by the Willingboro Police Department that I should put this dog down. Again, this has been ongoing, and the last time that the dogs were loose in my yard my neighbor's grandchildren were playing in the front yard. Now, I do not know if you are familiar with my neighbor, her name is Mrs. Wilma Stephenson. I can assure you if those dogs attack her grandchildren the excitement that you have seen at the meeting tonight would be very little. She does not play. This has been an ongoing issue since October 2015- since October 2015.

(Inaudible comment from the public)

Mayor Anderson:

Can you please keep your comments to yourself?

Lamont Bolling:

This issue that I have is that I have been unable to use my backyard. I have talked to Animal Control, I have talked to Inspections, I have talked to the Police Department, and I have talked to the Township Council. Again, I cannot utilize my yard. I have been threatened, my wife has been threatened, my grandchildren have been threatened, my nephew has been threatened, and my landscapers have been threatened. This is going to end one of two ways. Either those dogs are going to attack and maim or kill a child, or I am going to end up killing the dog and putting him down in my yard. It is not an "if"; it is when it is going to happen. I am again asking the Council please assist me in resolving this issue. October 2015 this has been going on. I have not been able to utilize my backyard since October 2015. I have a video tape of the dog trying to get into my kitchen window. What you cannot hear on the video tape is my wife pleading with me not to put the dog down. We are both animal lovers. I was going to put him down that day. She was pleading with me "Do not kill this dog." The dog came, Animal Control came over, and Animal Control took one look at this dog and he wanted nothing to do with him. The dog returned back to his yard and that was the end of it for that day. So, Animal Control knows about the problem, they have seen it in my backyard; I videotaped the Animal Control officer walking up to the dog in my backyard. Again, it has been going on since October 2015. I almost wish

the solicitor lived at this house because I know the attention she gets – that would have been taken care of months ago. Please help me take care of this issue before I kill this man's dog. Thank you.

Pamela Burwell-23 Babcock La.

In viewing the Willingboro Township agenda, several funds have been allocated as various capital improvements. However, the agenda is showing listing of furniture, backhoe and vehicles. According to the local bond law, there are terms and conditions concerning the utilization of the funds associated with the bond and I quote: "The Local Finance Board is to ensure funds are borrowed only as needed to meet required payments for construction, reconstruction, development, extension improvements and/or acquisition of facilities and improvements." For this I have two questions. First, have there been any agreements reached for having a qualified person perform the improvements for the Willingboro Firehouse? Second question, were there any grants requested to assist with these improvements? If so, then how much? If not, then why not?

Speaking of improvements, the condition of Levitt Parkway--this road was repaired approximately two years ago, yet the main road has many potholes; so again, are we using qualified vendors who are using quality material for these repairs instead of hiring vendors who are submitting the lowest bid?

Another agenda item that was probably mentioned on June the 21st titled Resolution 2016-113; this is concerning a three years lease agreement in the amount of \$179,325.20 for the leasing of five unmarked police vehicles. We have a wonderful police department here in Willingboro. However, as a concerned citizen living here since 1979, I would have felt safer if those funds were allocated towards hiring more police officers and creating a crime task force to decrease the crime rate in Willingboro. Especially, since, according to the New Jersey Department of Law and

Public Safety gangs of 200 or more members are concentrated in eight municipalities. It is upsetting to see that Willingboro is on the list next to Camden, Newark, Trenton and other New Jersey cities. So, I am asking, how many police officers we have here in Willingboro and what are we doing with the crime rate here in Willingboro-because it is outrageous?

In conclusion, this community needs potential home buyers; it needs present homeowners to remain in Willingboro and successful companies that can bring higher revenue to offset these taxes. Therefore, we as a community along with all entities of the Township need to do three simple actions. One, reduce the crime rate to create a safer environment for all. Two, work together with surrounding townships to offer programs to our teens and not just for youth. Number three, please research and encourage businesses and companies who are willing to be a part of making Willingboro a great place to live.

As a side note, I have information from the Department of Treasury concerning the State Co-operative Purchasing Program, and I would like for the board to take a look at this, because this information can save the Township a lot of money as far as purchasing vehicles for the Township and other contracts that are needed, it is a state program that municipalities and Board of Education and so forth can participate in. Thank you.

Richard Brevogel:

Mrs. Burwell, we do participate in state contracts, as a matter of fact we have expanded where we now are a part of the Somerset Cooperative. We are a part of the NJPA; any state cooperative. Actually some are national cooperatives that we can get a lower pricing. We do research all those, our purchasing agent does do that all the time; and just as a point of interest I will contact the county, but the Levitt Parkway is a county road, so I will speak with their engineers tomorrow about your concerns for the county road ma'am.

Pamela Burwell:

Thank you.

Richard Brevogel:

You are welcome ma'am.

Steven Craig-65 Belmont La.:

Two things have dominated the news in the past couple of weeks surrounding Willingboro, and neither of them have been good. Anderson v. Walker has been one, and also the number of shootings in Willingboro; and that needs to be addressed right now. Okay? I believe my daughter was over at the graduation party where the young girl was shot, one 19 in the foot, the other 12 year old girl was grazed. That should not be happening. That is number one.

Two gentlemen Sunday night going into Monday morning at 2:00 A.M. in the morning were both shot had to get themselves to the hospital. Now, you guys seem to be looking like you are not aware of what is going on, okay, and something is wrong. You guys are paid by us through our taxes to make sure this township runs. Okay? Let us get it together people. You guys are five African American professionals. Okay? Let us do what has got to be done. I, this week had to go out and buy cameras, which I am installing in my house and around my property this weekend. Next week, I will be at the police department to apply for my gun license. Okay? In a town of Willingboro this small we should not be dealing with these issues. I moved three daughters out of New York City to get them away from that, and now I am a little aggravated because I am here for ten years, and if I wanted to get out I cannot because my property value is down. Okay? The Township is not--I mean maybe you guys are doing the best and I will give you the benefit of the doubt, but what I am telling you right now is that while all of this other stuff is going on, and the talk about LED lighting, and this, and that, and all that stuff is good. Okay? But guess what? If the school system is not doing well and this Township is not safe, guess what? Nobody is moving in all of these empty houses that we have; and we need to deal with it. Alright? Let us not make like the problem does not exist, because it does, and like I said, all you have to do is go to Burlington County Times--you know.

One thing I did not even know, that we had a tip line with the police department. That is a secret. Okay? We got that

nice pretty billboard coming into Willingboro that needs to show it. Every time I come in I see the Council Members' faces on that billboard. That police tip line and information like that is what needs to be on that billboard. Now, officers, you guys are here. Buckingham--okay, there are some gentlemen that are riding the (inaudible) in unregistered vehicles. We need to get them. We need to get them. If I can find out where they are at I will call the tip line, I will let you know. Okay? But let us get to the business making sure this town is safe. Because I am telling you right now, if a stray bullet hit my house or some nonsense, I am telling you right now, I am calling in the forces. Let us deal with this. Let us turn this around. You know, my property value means everything to me. Like I said, I am trapped right now. If I want to get out I cannot get out; and I am sure other people feel the same way because people are talking. People are talking and if nobody said it, you guys have heard it, and so let us do what we have to do. Let us turn this around. That is all I have to say.

Mayor Anderson:

Before the next person comes up, I would ask Safety Director Greg Rucker to address some of the concerns that we just heard.

Director Rucker:

First of all, I thank you all for your concerns about the shootings. I am as concerned about it as you are. We have made lots of changes. We put extra people on the street since the shootings. We have cancelled vacations, we have cancelled comp time. We are very concerned about this. We are using outside sources to help us through all these issues. But, trust me we are on this. We are on this. I cannot sit here and divulge what we are doing, because it might take us from our investigations. Okay? But, we are aware of these things. We are doing the best we can to resolve these issues, and I can tell you right now, this is not just a police problem it is a community problem; and we need everybody's help to help us resolve this. There are people out here, who know about what is going on in this town, but we have a tip line and nobody ever calls it. This tip line has been in effect for 20 years in this township.

Nobody ever uses it. It is on every police car in this Township. So, it is not just a police problem, it is a community problem we have got to solve together. We have got to work as partners to resolve these issues. So, we are asking for your help. If you know what is going on call us. You can be anonymous if you want to call us. Use our tip line. That is what it is there for. Right now we are working endlessly trying to resolve these issues. We are working with other towns; we are not (inaudible) just in Willingboro, we are with Burlington City; we have them in Pemberton as well. We are looking for connections in all these things. So please give us some time. We are not ignoring these issues; this is a priority for us right now; because as far as I am concerned it is going to get done one way or another. Just have faith in us and we are going to get this thing done. Thank you. Yes sir?

Richard Brevogel:

Ms. Burwell you asked how many officers. Last year when we filled the department we actually added 11 additional officers in and 11 people, 2, whom I believe were officers that had previous experience.

Director Rucker:

Three of them.

Richard Brevogel:

And, then, 9 individuals went through the academy. They are all on board. We just had another officer retire, so we are trying to keep the full complement of 69 officers in the patrol division. You can talk a little bit, and I do not want you to divulge a lot. There are a lot of things going on. There is a lot of changes that the Director has made to the operation in direct result of the things that are going on to try--for lack of better terms, corner people, catch them when they are doing it; but I know since the initial murder in April--how many guns have you taken off of the street?

Director Rucker:

We have taken 8 guns off of the streets since April.

Richard Brevogel:

And, we have not in the past previous couple of years taken 8 guns off of the street.

Director Rucker:

No. We have made more narcotics arrests in this town in one month than in the last 3 years. We are stopping people, we are stopping cars, we are stopping pedestrians, we are

searching cars; we are searching people. We are bound by certain laws what we cannot do to certain people out there; so we have to play by the rules--they do not. But, we are going to find a way to get this thing done. I am not going to have people come into this Township, do something and get away with it. It is not going to happen. It is not going to happen. But, we need everyone's cooperation, everybody's help. People out there know what is going on out there in this town.

- Pamela Burwell: Where is the tip line number, because I do not have it?
- Director Rucker: Yes, it is 877-6958.
- Pamela Burwell: I am sorry what is it again?
- Richard Brevogel: You can also go onto the Township website and you can report a complaint anonymously.
- Director Rucker: Yes. You can call anonymous.
- Richard Brevogel: Everything is anonymous.
- Director Rucker: Yes.
- Richard Brevogel: We had a resident call about the drop off of trash--there is a truck going through. There is a perfect example where we need the eyes and ears of the community. In Pennypacker the trash trucks picked up 15 mattresses and box springs on one street. They did not get there from the homeowners, they are getting there from people who come into the community and they drop them off because they know we are going to pick them up.
- Steven Craig: Which brings up another question about that; Willingboro has seven points of entry and exit; do we have a camera system that covers all seven?
- Richard Brevogel: Only on the main road.
- Steven Craig: Okay, what can we do about fixing it? (inaudible) I am just going back to my military ways.

- Mayor Anderson: Let us break and go back into the meeting. Any other comments? Is there anything else that you would like to say.
- Director Rucker: So, we are diligently working on this. This is a priority for this police department presiding here. I had a meeting with my staff this morning about these issues. We made some adjustments as far as what we are doing out there on the street; so hopefully we are going to get this thing done. I do not like it as much as you do not like it as well. We are going to make sure... Yes ma'am?
- Pamela Burwell: You made some really good points about security cameras in those entry points, because at the last meeting they did say that security cameras—and, I brought it up at the last meeting, saying that security cameras was in the budget in one of the ordinances and I had mentioned that I am hoping that once security cameras are in place that it is not just surrounding the municipality; and so he made good points that it should be surrounding--and I said crime area – high crime area, so those entry points that you talk about that needs to be identifiable security cameras need to be there.
- Director Rucker: I was out of the room, I know that crime came up, but I will tell you, last year in 2015 we had one of our lowest crime rates in the history of Willingboro last year.
- Pamela Burwell: Uh, that is a statistic; it could be that they were not caught.
- Director Rucker: No, these are crime rates. These are crime rates.
- Pamela Burwell: Just reported?
- Director Rucker: Yes.
- Mayor Anderson: Any additional conversations you want to have with the Director you can have offline. But, I just wanted to get him to address several of the (inaudible).
- Pamela Burwell: Okay, thank you.
- Director Rucker: Thank you.
- Mayor Anderson: Public Comments continue please.

Carl Turner- 86 Earnshaw La.

I guess, my first comment would go through the Mayor to the Interim Manager, as far as I did not really complain nor get up to talk about the buying a new backhoe, but Willingboro is not the richest town in the county. But, do you-- when you go through looking for your equipment is there a possibility that you could--I mean when you go through gov.deals; deals of used equipment one and two years old, very little hours on the equipment that would cost maybe about a third of what you spent; in which case we may be able to get a couple backhoes which would last the time that we need to do that? That is the first one.

Richard Brevogel:

Okay.

Carl Turner:

The second, on my comment, I asked a question at the last meeting, has the Township considered hiring Township residents to works as custodial personnel, and I am not sure whether that was answered.

Richard Brevogel:

I answered.

Carl Turner:

There are two comments under that, but it says under recycling CRP resolution, the township is paid by several municipalities to certify their tonnage grants and state law requires to be certified by licensed professional.

Richard Brevogel:

Yes, I had to ad lib in that Carl, I forgot to put it under that question.

Carl Turner:

Alright. The third issue is the Fire Station. When we look at the fire station and it is supposedly going to be coming back in, is this a point that we are going to look at public-private partnerships? Or is it going to be the elimination of pieces of the Fire Station to get it under the threshold that the Township feels that they can pay, at which case, I think should not be acceptable because I think that the Fire Station needs what the fire station needs?

Richard Brevogel:

To answer your question on that, it is to diminish things that are costly. To bring it into – it is going to be functional and it is going to do what the fire department needs it to do to support the employees and the community and their equipment. It may not be as pretty. I mean, when you look

at the architectural drawings, and you have dealt with architects-- when you look at the architectural drawings, some of the items that are in there are not necessary. So...

Carl Turner: The question is, says who?

Richard Brevogel: Says who?

Carl Turner: I mean, I am sure that the Fire Department reviewed the plans before they went out to bid and they said that what they saw was acceptable. So, who is going to take stuff away from them?

Richard Brevogel: I guess I would ask you a question. If you needed restrooms, you need a tile floor or do you need linoleum floor?

Carl Turner: The same thing with a backhoe, could you use a used one or do you need a new one.

Richard Brevogel: Well the issue is Carl, with the purchasing of a capital piece of equipment your operating expenses decrease, which is an annual cost. Okay? You will have a fixed cost for the cost of that equipment, which in theory would reduce your operating expenses to maintain the piece of equipment. Now, if you buy a used piece of equipment, which I am not quite sure we can do very cleanly under the purchasing laws in the state of New Jersey, but I could research that.

Carl Turner: You can do it.

Richard Brevogel: Okay, I am sure you can. But it is like buying a used car. You might get something that has a motor that is good in it and two years from now the motor blows up, so what is the lesser of the two evils?

Carl Turner: Well I am just...that is it.

(Crosstalk)

Carl Turner: Yes, he took most of my time.

Thomas Floyd: You got to drop that four minutes. You have to drop that four minutes.

Carl Turner: I though we got to say whatever we had to say and then they would respond to.

Thomas Floyd: It does not make sense.

Clerk: You have two (2) minutes sir.

Carl Turner: Thank you. The next issue is with the solar. I mean, I do not have a problem as long as it is going--that you guys can guarantee to us that you are going to reduce our taxes, and that it will be coming soon. The problem that I see, and this is from I guess past history of the Council, is when are you going to have the time to do that? I mean there are issues that are on the table now that we cannot resolve and now you are bringing in new issues and I am not sure you can handle--but it is possible and I am not going to put that back.

My last concern is the Jazz Fest. The Jazz Fest is next month and we just know that there are two acts that have been in for approval on it. Is there anything else or is that just going to be it? That is my comments. Thank you.

Thomas Floyd: Well, first of all, we need to drop the four minutes because a Council Meeting like this shows.

Clerk: One second sir.

Thomas Floyd: It just does not work.

Clerk: It is working now sir.

Thomas Floyd: It is working now. If we want to have a dialogue with the citizens that supposed to be the leaders of our community we just spent over 30 minutes talking about lawsuits amongst yourselves; not one word about what you are doing to help us as a community. That does not make sense.

Mayor Anderson: The clock has started Mr. Floyd.

Thomas Floyd: That does not make sense. So the idea of this four (4) minutes is crazy and you need to reevaluate that, because nobody has ever left this building not having an

opportunity to speak because somebody spoke for seven (7) or eight (8) or nine (9) minutes.

Now, about the dog thing, we brought it up last year. We were told there were no dog issues while you all were sharing our dog services with other communities; and I told you about dog incidents that were told to me. On this here, I did not say how many dogs had licenses, I said how many dogs is in this community. Responsible dog owners are going to come over here and get a license. I am talking about the ones that are out there that have these dogs and we do not know anything about them, anything about them. You cannot share services if we do not know what the issues are. We have a lot of dogs in this community that do not have tags and nobody knows about it, while our guys are down there servicing Cinnaminson and Mt. Laurel and all over when they need to be here. They cannot tell us exactly and let me say it again, exactly how many dogs we have in this town, not licensed in this town, in this town. They have no business being no place but here, but here.

Two and a half years ago I came in and told you about the eyesore of the Verizon building, which is right across the parking lot; after we have spent millions of dollars fixing up this building. The next meeting Inspections said, oh, there was nothing wrong with that building. We could not find any violations. That building was okay. And here, we get and hear all about the services going downhill. We have to spend millions of dollars fixing up all of these public buildings and now the housekeeping people that have the contracts cannot clean these buildings. That is unbelievable. We cannot get our streets paved; now we are getting trash guys that take 3 days to pick up trash in Buckingham. They leave more trash than they pick up, but yet, oh, everything is okay. I believe that we need to talk about the good things in Willingboro, but somebody in this building, at least one person if you have 100 talking about the beautiful things about this community you need to have one person on the payroll with the authority to look at the bad things and say we need to fix these bad things instead of just saying "oh everything is so beautiful." Take off the

rose colored glasses and you may see something that you really do not want to see, but it needs to be fixed. I have been saying for years that we need to fix what is wrong with our community and turn those shortcomings into long-gated access to this community. We need to do that. And, this is for the Mayor, because he seems to not believe what I am saying, a person who puts 1,000 man hours a year in and do not ask for a penny. In Buckingham Park, we have six (6) cut teams that are going to be working this weekend trimming back the trees and the bushes in Buckingham Park, because it seems like nobody cares about those things. You cannot walk down the street without getting your eyes poked out, because the leaves and the bushes are taking over the sidewalks, so, you cannot walk down the sidewalks. So, this weekend, Saturday and Sunday, we have about 12 people, 6 cut teams that are going to be working Saturday and Sunday cutting back the branches and cutting the bushes and cleaning up. I had one for Inspections and Public Works but I cannot find one. I do have one for the police department because I know some people are going to say: "What are you doing hanging on my tree?" We are just going to be cutting them so that we can walk on the sidewalks without getting our hats knocked off or our eyes put out. So you have one for the Mayor so he will know exactly what we are going to be doing this weekend. Thank you very much.

Pat Lindsey-Harvey-Henderson La.

I am just here to give a very heartfelt and humble thank you for what was done for my dad this weekend. My dad past away and was buried on Friday and Ron Dash jumped right in, and he is not here for me tonight to thank him. My dad was a veteran and a public servant and he (Ron Dash) saw to it that we had a police escort to the military cemetery; and Captain Valenta is not here, I want to thank him publicly. Officer Polo, I want to thank you from the bottom of my heart for all that you did. When the hearse past my parents' house you saluted my dad and it just really brought tears to our eyes and we thank you for what you did. I thank the Township for the proclamation to my dad. He

so

loved this community. My parents and I have been here for 39 years, and I forgot, when I was writing his obituary he was part of the Neighborhood Watch and he often questioned the last couple of years things that were going on and when things like this happen--at least for me, you reflect on what is really important; and I am going to fight even harder for Willingboro, because my dad loved this Township much. I hope that we all can come to an understanding that what is important is our Township and the people that are in it; and that we can all put our knives away and put our self-interest away and concentrate on what is really important, because there are people outside of this township who are very happy that we are fighting. They really would like to keep it that way. I would like to see us move those things to the side and really just concentrate on coming together and doing what is best for all of us. Because when you do what is best for everybody, you do what is best for yourself anyway and that is really important. That is all that I have to say. Thank you.

Pastor, Jeanette Brewer:

Good evening everybody. Pastor Jeanette Brewer, yes. I pastor "Commissioned 2 Serve International Church" in Willingboro. We have been over at the Senior Citizen's Center for three (3) years now--almost three years now. I can see that everybody is passionate about a lot of things. My passion is—and I am just here to introduce myself as such, about the community. I joined the Neighborhood Watch last week, and it has been a passion of ours to find out more about what is going on in this community in terms of families. I heard a lot about crime, I heard a lot about gang activity, and so that is a passion of mine, because I have dealt with a lot of gangs. I am originally from Trenton, New Jersey. I have dealt with a lot of youth. We do youth programs, we do family programs. I am interested in bringing to this community a program, it is called Strengthening Families. It is an

intervention and a prevention program that deals with parents, and it deals with children. It helps the parents and the children deal with problem solving, coping skills, substance abuse, all different types of things. We depend on the police department to keep our neighborhood safe, but really it is a joint effort; and so, we have to strengthen a family. We can do geographical changes but geographical change does not change people. We take our problems wherever we go, and so, I think that it is very important to strengthen family and so that is a program that I want to bring to this community. It is a fourteen (14) week program. It can go year round, it can go once a year, and it provides lots of incentives.

I also help people to find jobs; I have a background in Social Work for 30 years; supported employment, helping people find jobs, job coaching, and all kinds of things like that. We have to build people in order to make their self-esteem high to get them jobs to do a lot of things like that. I am not certain what this community is doing in terms of that. You know, we had in our mind-- my husband did... to honor the police of Willingboro. And, I put a question out there, and I said "Well why should we do that?" I am going to put a question out there. Working with Sherry to find out why you think we should honor the police department, but I felt like because they keep us safe, because it is a joint effort that families and communities, and parents have to come together to be responsible. A lot of our children are acting up and doing the things that they are doing, because some of our parents are messed up. The parents do not have the support that they need in order to be able to do the things that they need to do. So, I am putting money up, also my church will be, and also looking for funding to be able to do this program in this community. So, I am here to say we are doing a community cookout in August to welcome the

community to try to bring the community together. It is going to be funded by my church, and we want to honor the police at that time. So, we will send out a questionnaire to know why we are honoring them, and what we can do to provide a service to bring unity to work together as a community to make this a safer place to deal with why there is gun activity, to deal with why there is gang activity, to change and modify behaviors of our young men and our young women individuals, to give the parents the support that they need and the tools that they need to work with so that we are not just sitting in our communities watching crime, but that we are doing something to affect change in our communities and in the lives of the people. So, I do not want to transform one life at a time but a family at a time. Thank you.

Debbie Price-10 Endwell La.:

A lot has been said today from the great acknowledgement of our young man who saved his sister. I am also looking in the audience, and I am seeing another young lady that literally took her seat in the audience. Yes, right there, I was watching her the whole time just watching the watching her watch us. That is a statement in and itself. So, I do not have to go through all of the negatives, because a lot has been addressed in those areas. But, like I said last time, when I was here, whenever we bring a negative come with a solution. Okay? That is very important.

There are a couple of things that were not addressed tonight. The update on what is going on with the Shop Rite location. I am curious to know what is going on there, what the status is.

Also, the property that is close to the high school, that other shopping center, what is actually going on with that location? That has been vacant for a number of years.

I am glad someone talked about the trash. I was driving down Beverly Rancocas Road on my way out of Willingboro. I do not know what happened, if a truck turned over or what, but the trash went literally all the way down Beverly Rancocas, from Kennedy all the way out of Willingboro. There was trash all over the place. I was amazed. I have never seen that as long as I have been in Willingboro, so, I am glad somebody is addressing the trash issues.

My last point that I wanted to address today; at the last meeting I mentioned, I think there needs to be a community advocate for the community. The role of the advocate is to talk about the good things that happen in Willingboro. There are a lot of great things. There are a lot of great seeds. I would like to see some type of advocacy for that. Plus, for those great students that I heard about at Willingboro High's graduation--about the young man and young ladies that are doing great things; and the new people that are coming into Willingboro, as well as those that are in Willingboro that still have that sense of community pride. It is still there. I think what is missing is that confidence. It is that confidence, confidence in our leadership. It was said so beautifully today, you know, let us drop the knives, let us come together. There is a purpose for the 5 (inaudible) to come together, we have got to come together and love each other and move forward and learn how to forgive. Until you forgive you cannot move forward. Willingboro Pride.

Gary Johnson- 54 Gramercy La.

As a member of the CERT Program, I had the distinct pleasure this weekend of working assisting Riverton in their parade. Marvelous, nothing fancy, nothing really exotic, just a good hometown old fashioned Fourth of July parade. So enjoyable, and it brought my memory back to the times we used to have great parades here in Willingboro. I hope that someday, somehow we can recreate that. Having

mentioned the parade, I have heard from my various friends around the community--I have also heard indirectly from county agencies and others a disquieting about the lack of information that is being disseminated about the Jazz Festival, which is roaring up on us at a rapid clip; and yet it seems like there is very little information that is getting out. I think there are some people that are chomping at the bit – equipment being on hold, and other things from what I have heard that need to get information about the Jazz Festival, because it is going to be on us before we know it and planning has to be done and coordination. So, I am looking forward to hearing more detail on the Jazz Festival.

I had a couple issues; I want to bring up one, just a recommendation. I do a lot of reading and I am kind of a news junkie in many ways. But his goes back about a month ago that some of the incidents that happened in California. The issue was raised, and this I think mostly concerns police and their video units, about a video release policy. I am not sure I know, but does the municipality have a video release policy and should we in fact have one? I know we have a great police force, we have a great community. It is not something, I think, that we have eminent need of, but I would like Willingboro to be a leading edge. I want to be leader not a follower, so, I would like to see us prepared. If there is a need for it we should have a policy in place, so, if the news media or anybody else seeks video we have a policy that guides us on it. I know the police have policies, but I think the municipality ought to look into that.

I have said before this four (4) minute rule is an abomination. It is a solution for which there was no existing problem, and still is not an existing problem. And, I strongly urge you to do away with it completely.

I hate to think of it, but since the first of the year there has been a little bit of downward movement in the Township. I know we used to have metal detectors and there was a certain amount of rationale about having them. We do not have them anymore. But, it disturbs me that you are elected officials up there in this great community Willingboro have to hide behind men with guns.

I would also like to ask a question, real quickly. It is my understanding, is it of a laymen that we the people standing in front of this microphone can say just about anything we want; and without fear of any legal retribution. My understanding also is that you elected officials up there on that board have a greater constraint that what you say in your official capacity in an official meeting are under far greater constraint than we the people out here at this microphone. And, I would like an opinion on whether that is the case because some things have been said up there, some of them personal in nature against residents of the community, sometimes against businesses in the community and sometimes against businessmen in the community, that I think is real dangerous as far as being subject to possible litigation. Thank you.

Sarah Holley-9 Tioga La.

Gary, you know I love you, fellow board member, but we have four (4) minutes over at the School Board, so why should Council not have four (4) minutes. Because, no one wants to listen to residents go on and on and on. I know, four (4) minutes, make your points, your most critical points, and then share that with the Council. I am all in favor of four (4) minutes at the School Board and four (4) minutes here, also. Love you Gary. At the last meeting, I questioned, and I guess maybe I need to do an OPRA request, but I questioned summer employment for the youth for our teenagers. I know you are huffing and puffing back there, because, I am on a soap box with that over at

the School Board, and we have done quite a bit with hiring teenagers, Willingboro High School students. I went to the MUA and Commissioner Jennings tried to chastise me over there, but I made my point over there too; and I am here. We need to know whether or not teenagers whose parents pay taxes here in town have these jobs. Maybe I need to put in an OPRA request for who they are and where they live. Thank you.

Mayor Anderson:

Not seeing anyone else for public comments, public comments are now closed. We will now have Council Comments.

Council Comments:

Clerk:

You can start. Mr. Nock?

Councilman Nock:

Do I have to always start?

Councilwoman Jennings:

Yes, you are on the end.

Councilman Nock:

I am on the end, okay. There is another end too. Let me just say this to everyone. It is a lively meeting tonight and there is a lot to learn about past practices in this community and this town. I think some of the things that we are seeing are a result of just calling to question some of the past practices. Whether they are good or bad, they need to be brought at least to light for people to understand, you know; how we operate and what we do.

To the gentleman that talked about the School District and the schools, that is another entity altogether. We have very little influence over there. We do some joint things, but they have their meetings and I would just encourage you to go to the School Board and say whatever you have to say, because we have very, very little influence over the School Board.

For the last at least 2 years or more, I have been talking about Willingboro becoming a Smart City. I have been talking about--well before I got on Council in January, and that Smart City also includes--in those streetlights, some security cameras, WIFI connection, better lighting, which also brings to better security. And, I have been talking about it, and everybody that knows of them, almost on a soap box and soap opera, about trying to get Willingboro a Smart City. We are very compacted, we have a lot of people in the 7 ½ miles or whatever our territory is, and a lot of that can really help us move into the next century of other things we do. When we had a workshop in the library, and there were some concerns about having cameras on streetlights, because if we hit somebody's front door, I heard all about that, and they did not want people to see who was coming out, but you do not have to have it on every pole. You can have it on access points entering into a park or you can cut it off and on. If all of them have IP addresses, you can cut it off and on in each park. If a park is experiencing unusual quality of life issues, then you can cut them on in that park. They do not have to stay on all the time. But, it would take at least three (3) members of this Council to really get behind that kind of initiative and figure out how can we make this happen in Willingboro, and we can do it. It is not impossible when everybody else is doing it. But, it also takes, again, at least three (3) members of this Council to move forward with that concept.

I always thought it would be beautiful. Why can we not be a large Starbucks and an internet connection, all of that stuff be free or close to free; and the reason why we were going to get the MUA in it--if you cannot make it free the MUA has every single house in this community and it can just be a line item of \$50.00 a year, \$25.00 a year for your internet connection on your MUA bill. But it would

require us all working together. It would require us thinking out of the box on some of the stuff. I want to say to whoever came up here and said do we hear it. Yes, at least I hear it. On Saturday I am sitting in Gaetano's and two members of the community came up and said "are you Councilman Nock?" and, they proceeded. I was eating a chicken salad hoagie sitting there and they just proceeded to talk about how bad Willingboro has gotten, the taxes, this and all of that; and I hear it. Sometimes they recognize me in a pharmacy, and so forth.

That is why I was saying those pictures that are in JFK, you know it is time for them to come down. Put them up every now and then, but I will tell you the recognition factor of at least some of us has increased. So as with solar, I do not care what side of the street

Councilman Nock:

That was four (4) minutes? Okay.

Councilwoman Jennings:

Good evening. I guess I want to start with the young man Charles. You know what, he is a product of our town but he is also a product of our School District. I have to say that.

(Applause from the public)

Councilwoman Jennings:

And, the fact that he came in and it was said that he reacted the way he did from things that he learned from the Fire Department visiting his school and he remembered that. And, I want to tell you a funny story. I fell in the garage, because I was trying to take out the blue recyclable thing and I had on house slippers and I did not want to put the lid up and I was trying to do it the fast way and I fell; and my grandson came out and said he was going to call 911 and I said if you dial 911 you are going to need 911. (Humorous) But, they do learn, and both he and my granddaughters will show me the stop drop and roll that they learned. So, they are learning and our schools are doing so much better and nobody

ever comes up and talks about how good the schools are doing.

Mr. Johnson, I also have a problem, because we adopted this from the School District--this four (4) minute policy. So, to come up and say that it is an abomination, it is not; so what works for the goose works for the gander.

Pat, I was so sorry to hear about your father and I had you on the list, so, I am glad you came up and were able to address that, and I know it is going to be better by and by. It is hard, but I know it will be better.

Mr. Reiter came up and kind of complained that we have to pay for legal fees when Councilman Walker was not a councilman. We do not. We pay for legal fees while he is a Councilman. So, I am just addressing that because that is in the resolution and I do not want anybody to think that anything that any of us do has to be paid for. So, it is not everything, it is just certain items, which by law he is entitled to. In speaking of Charles, I do not know if many of you know how Mr. Floyd got started in the Concern Citizen of Buckingham and the Neighborhood Watch, but it was also his six (6) year old daughter that got him started. She went outside, saw trash in the street where she was playing, and she came in the house and got plastic bags and started cleaning it up. She finally got her father to come out, and they used to go up and down the street and clean everybody's debris and that is how Concern Citizens for Buckingham got started. Okay, so, we do learn from our children as much as they learn from us.

And, that brings me to the point that was made by my girlfriend, I am looking at her, and I cannot even remember her name, this is terrible -that has the party every summer--Debbie Price. Yes. She mentioned the little girl in the audience and many of

us bring our children and we need to lead. We need to teach by example and it behooves us to be on our very best behavior so that they can learn about the good things and not the negative things. And, so, thank you for coming and I hope that you will join us again and I hope that we will be worthy of your presence and I appreciate all of you for coming out.

Councilman Holley:

I would like to also thank everyone for coming out tonight. I will keep it brief. Last week, I had the opportunity to attend what is called the County River Route Strategic Plan; myself, Mr. Hall, who is in the audience, Mr. Parnsely and also Mr. Fishman. So, basically if you were here a few meetings ago, they kind of went over the same power point, and I guess the part of the process that we will be utilizing is that we will be (inaudible) the work into subcommittees, and, moving forward, based on the strengths, weaknesses of our perspective communities. Mr. Fishman did pick up a leadership role; he is going to be one of the Executive Board members during that process, so Willingboro definitely will have representation as well as the remaining three (3) of us that are serving on the committee as well. So, I just wanted to share that information with you guys. I do not think we meet back again until September, however, we do have some preliminary work that we will be working on for the remainder of the summer, so, once I have more information for you guys I will definitely share.

Deputy Mayor Walker:

I want to start off giving my condolences to Ms. Harvey with the passing of your father. It is difficult losing a parent, but, the thing about it is, what brings a sense of ease and resolve is when they are an honorable person; and listening to you explain the type of person he was and just the fact that people lined up in support of him and honored him for the things he did, I mean that is a beautiful

thing to be able to sit there, and know that your dad was an honorable man. So, I hope that brings a sense of peace and comfort to you.

I always--when Ms. Price is here, and Ms. Esther is here, and that they are always giving soft words of encouragement and without judgement. But, just those soft words of encouragement, I want to say I appreciate that. You know, and Steve is always coming. Here is this big guy, but he is always coming with a stern message and one that is not lost on me. I appreciate when you come in and you bring your words; and we have had conversations about you leaving New York with your daughters, and I know how you are very protective of that, because that is you. They are yours and you want to make sure that you and yours are okay, you know, like everyone else here.

This becomes challenging, difficult in times, but we all get through it, we work through it. When you get on a board and everyone has their own opinions and differences. But, I do know that when you become a part of something you start asking questions that have not been asked before. People start to view you different and look at you different and challenge you. But Mr. Floyd is always talking about ask the questions, stop rubber stamping things; and I have heard it when I was on the School Board from him. I hear it here from him; I am not going to stop asking questions. I am not going to do it. If I see something that to me does not look right, I do not care where it is or who it is, I am going to ask a question. You know, I always say we are only as good as the information we are provided. So, if something does not look right to me, I am going to ask a question and if it offends somebody--it should not offend someone who is doing what they see as the right thing. Just say this is the right thing to do. It should not be a back and forth. None of the five (5) of us should sit here quietly and just say okay,

yes, yes, yes, yes. That is just not who I am. I was not raised that way, and I am not going to be that way. I am going to ask the difficult questions and I am not going to run away from anything because, that is who I am. So, I appreciate everyone coming, the young man who...that is just a courageous act. Hats off to our Fire Chief who they take the time and they go into the schools and they teach these young people how to do and it is good to see that what you are doing is effective and you are teaching the right thing. We have our Fire Academy; I know Director Rucker brags about that. I think it is in about the 5th year or 6th year or something.

Director Rucker:

3rd year for the Fire Academy.

Deputy Mayor Walker:

I am sorry, the Police Academy. So those are things that people have taken with them and understand procedures and things like that. To dial 911 people think is easy but getting to that phone in a critical time is one that takes concentration and focus. So you guys are doing the right thing and I am sure you will face these challenges head on that our community faces right now. Thank you.

Mayor Anderson:

I would like to begin by saying good evening to everyone who took time out of your busy schedule to be here.

Second, I had the opportunity to speak with Ms. Harvey, Thursday of last week. Once again I just want to give my condolences.

A big shout out to Mr. Charles Grinnell, and the heroic action that he took during that fire. Once again, I thank the Fire Department for what they do; and apparently they do it well enough that a child can understand it. So thank you again.

I had the opportunity with Councilman Holley to attend a Muslim community event at the Kennedy Center and it was very welcoming. It gave us a different perspective, and it is something that we

invited them to come out to the community to get engaged. This way there is no misnomers and we do not stereotype. So they have committed to start to come out to some of the Council Meetings to get engaged so that we know they exist like we do with all of the different religious organizations within this community.

Mr. Floyd, I appreciate the map, but if no one else does, you know I support it by being out there with you. Also from a financial standpoint, I support it, so please do not make it appear that I do not support it or I am not aware of it. I appreciate the schedule; if I have time I will come back out and spend time with you.

Also, on July 14th at 6:00 P.M, which is next Thursday, we will have our second Mayor's Forum. I do believe the Township will be releasing a robo-call as a reminder.

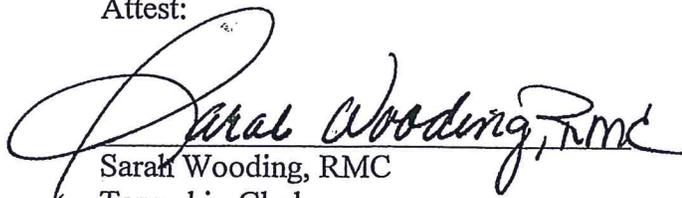
In regards to the pit bull situation, I am asking the Township Manager to please let us get some resolve here. Not sure where the ball was dropped, why this is going on for this period of time, but it is absolutely unacceptable. It is totally unacceptable and I, in my capacity as Mayor, we need to do something. There is no reason this resident has to come in time and time again to the point where he is talking about putting down the dog. It has been brought to our attention. We cannot say we did not know, we did not know. This is an urgent matter, so please, can we get some resolve. Thank you so much. That is it from me. Right now we are heading into executive session. I am not sure if there is anything that will be voted on when we come out. You are more than welcome to stay, but for those who do not, have a great evening and a reminder, we only have one meeting this month, our next meeting will be August 2nd.

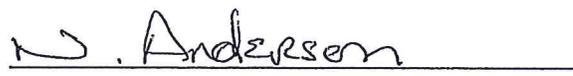
Executive Session began at 9:20PM Executive Session ended at 10:00PM motion to return to public session was done by Councilwoman Jennings and seconded by Councilman Nock. All in favor and none opposed..

On motion to adjourn was done by Councilwoman Jennings and seconded by Deputy Mayor Walker. All in favor and none opposed.

There being no further discussion the meeting was adjourned at 10:10 P.M.

Attest:


Sarah Wooding, RMC
Township Clerk


Nathaniel Anderson, Mayor

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: July 5, 2016

Re: Agenda

MANAGER'S REPORT

- Answers to Questions from June 21st meeting.
- Trash Complaints
 - We are generating a list of all complaints
 - I have met with the vendor regarding the complaints received and expectations for improvement.
 - I have notified them per the contract we can, and will, fine them if there is no improvement.

EXECUTIVE SESSION – Items Attached:

- Planning Board Engineer authorization to exceed budgeted amount of \$6000
- Big D Marina progress
- Jazz Fest Contracts

ENGINEERS REPORT

SOLICITOR'S REPORT

Council Meeting June 21st 2016

Council Concerns / Questions

COUNCIL CONCERNS

- **Ordinance 2016-8**
 - Capital dollars were built in to the capital budget to support office needs over the next several years
 - Desks
 - Shelving: Library Basement Records storage
- **Ordinance 2016-9**
 - Allocation of prior year capital (associated with DPW construction) was closed out and appropriated to be used to purchase a new backhoe for the DPW. The current unit is a high maintenance item and is has been with the township for 23 years.
- **Resolution 2016-114**
 - The annual exit audit was held with Bowman for the 2015 Budget year. The audit was reviewed with the Interim Manager, CFO and the Mayor. The CFO developed a Corrective action plan based on the audit findings.
 - The first resolution accepts / certifies the audit as completed and received.
 - The second resolution approves the corrective action plan to correct deficiencies outlined in the audit review.
- **Resolution 2016-121 Custodial Contract**
 - The resolution was tabled and is not tonight's agenda. I will be meeting with the affected departments this Thursday. It will be on the agenda for the August 2nd meeting.

RESIDENTS

Mr. Floyd

- **How many dogs are in the township?**
 - 579 dogs licenses issued
- **How many dogs have their shots?**
 - Municipal Clerk requested Mr. Floyd to submit an OPRA request
- **What is the start date for street work?**
 - With the adoption of the budget the engineering will be completed and the jibs put out to bid. Anticipated start date would be late July into early August
- **Inspections working 7 days per week?**
 - 10 day notification for existing employees is issued for change of schedule
 - Will begin July 9th
 - New Inspector is in training and will assigned when training is completed
 - July 10th

WILLINGBORO FIRE DEPARTMENT

2016 TOTAL RESPONSE REPORT

MONTH	MONTHLY TOTAL	YEAR-TO-DATE
JANUARY	114	114
FEBRUARY	107	221
MARCH	134 w/ 1 exposure incident	355 w/ 1 exposure incident
APRIL	96	451 w/ 1 exposure incident
MAY	95 w/ 1 exposure incident	546 w/ 2 exposure incidents
JUNE	109 w / 1 exposure incident	655 w / 3 exposure incidents
JULY		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		

Incident Type Report (Summary)

Alarm Date Between (06/01/2016) And (06/30/2016)

Incident Type	Count	Incidents	Pct of	Total	Pct of
				Est Loss	Losses
1 Fire					
111 Building fire	7	6.30%	\$285,500	99.75%	
113 Cooking fire, confined to container	2	1.80%	\$0	0.00%	
142 Brush or brush-and-grass mixture fire	3	2.70%	\$0	0.00%	
	12	10.81%	\$285,500	99.75%	
3 Rescue & Emergency Medical Service Incident					
311 Medical assist, assist EMS crew	1	0.90%	\$0	0.00%	
322 Motor vehicle accident with injuries	8	7.20%	\$0	0.00%	
	9	8.10%	\$0	0.00%	
4 Hazardous Condition (No Fire)					
412 Gas leak (natural gas or LPG)	5	4.50%	\$0	0.00%	
424 Carbon monoxide incident	1	0.90%	\$0	0.00%	
440 Electrical wiring/equipment problem, Other	3	2.70%	\$0	0.00%	
442 Overheated motor	2	1.80%	\$500	0.17%	
444 Power line down	6	5.40%	\$0	0.00%	
445 Arcing, shorted electrical equipment	10	9.00%	\$0	0.00%	
462 Aircraft standby	1	0.90%	\$0	0.00%	
463 Vehicle accident, general cleanup	9	8.10%	\$200	0.06%	
	37	33.33%	\$700	0.24%	
5 Service Call					
511 Lock-out	1	0.90%	\$0	0.00%	
522 Water or steam leak	1	0.90%	\$0	0.00%	
531 Smoke or odor removal	2	1.80%	\$0	0.00%	
542 Animal rescue	1	0.90%	\$0	0.00%	
551 Assist police or other governmental agency	3	2.70%	\$0	0.00%	
552 Police matter	1	0.90%	\$0	0.00%	
553 Public service	1	0.90%	\$0	0.00%	
571 Cover assignment, standby, moveup	4	3.60%	\$0	0.00%	
	14	12.61%	\$0	0.00%	
6 Good Intent Call					
611 Dispatched & cancelled en route	3	2.70%	\$0	0.00%	
621 Wrong location	1	0.90%	\$0	0.00%	

Incident Type Report (Summary)

Alarm Date Between (06/01/2016) And (06/30/2016)

Incident Type	Count	Incidents	Pct of	Total	Pct of
				Est Loss	Losses
6 Good Intent Call					
622 No Incident found on arrival at dispatch	5	4.50%	\$0	0.00%	
652 Steam, vapor, fog or dust thought to be	1	0.90%	\$0	0.00%	
	10	9.00%	\$0	0.00%	
7 False Alarm & False Call					
715 Local alarm system, malicious false alarm	1	0.90%	\$0	0.00%	
733 Smoke detector activation due to	2	1.80%	\$0	0.00%	
734 Heat detector activation due to malfunction	1	0.90%	\$0	0.00%	
735 Alarm system sounded due to malfunction	2	1.80%	\$0	0.00%	
736 CO detector activation due to malfunction	5	4.50%	\$0	0.00%	
743 Smoke detector activation, no fire -	1	0.90%	\$0	0.00%	
744 Detector activation, no fire -	3	2.70%	\$0	0.00%	
745 Alarm system activation, no fire -	12	10.81%	\$0	0.00%	
	27	24.32%	\$0	0.00%	
9 Special Incident Type					
900 Special type of incident, Other	1	0.90%	\$0	0.00%	
	1	0.90%	\$0	0.00%	
Total Incident Count: 111			\$286,200		

WILLINGBORO EMS DEPARTMENT

2016 TOTAL INCIDENT REPORT

MONTH	TOTAL CALLS DISPATCHED	TOTAL CALLS HANDLED	TOTAL CALLS MISSED
JANUARY	331	294	37
FEBRUARY	343	297	46
MARCH	359	316	43
APRIL	330	275	55
MAY	334	314	20
JUNE	332	311	21
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
TOTAL	2029	1807	222

JUNE 2016 - EMS Call Breakdown

Criteria

Date From: 06/01/2016

Date To: 06/30/2016

ALL by Medical Category



Group	Count	Pct
Abdominal Pain	12	3.9
Allergic Reaction	5	1.6
Animal Bite	1	0.3
Assault Victim	15	4.8
Bleeding	4	1.3
Burns	1	0.3
Cardiac Arrest	3	1.0
Cardiac Emergency	28	9.0
Choking Victim	2	0.6
Diabetic Emergency	8	2.6
Eye Injury	1	0.3
Fall Victim	33	10.6
Fire Call	11	3.5
Maternity	1	0.3
Medical Emergency	93	29.9
Motor Vehicle Accident (MVA)	14	4.5
Not Applicable	9	2.9
Overdose	1	0.3
Overdose (Suspected Heroin / Opiate)	2	0.6
Psychiatric Emergency	17	5.5
Public Assist	3	1.0
Respiratory Emergency	27	8.7
Seizures / Convulsions	9	2.9
Special Assignment	1	0.3
Stabbing Victim	1	0.3
Stroke Victim	2	0.6
Unconscious	7	2.3
Total:	311	

INSPECTIONS DEPARTMENT

JUNE 2016 MONTHLY REPORT

The Township wide Blitz is ongoing and reflected in the following report!

Total Inspections: 1037

Total Violations: 550

Total Summons Issued: 35

Total Compliance/Closed: 356

Total Extensions: 4

PARKS COMPLETED: Garfield North, Deer Park, Martin's Beach, Twin Hill, Windsor, Country Club, Somerset

PARKS CURRENTLY BEING INSPECTED: Pennypacker, Rittenhouse, Garfield East, Buckingham, Millbrook

Construction Permits Issued: 233

Rental Inspections: 104 (1,003 registrations)

Resale Inspections: 38

Zoning Permits Issued: 104

Abandoned Properties: 887

Total Revenue: \$ 79,841

Construction: 46,841

Rental: 8,200

Resale: 3,400

Zoning: 16,800

Certificate of Compliance: 4,600

Willingboro Recreation & Parks (WRAP) Department
 Monthly Report June 2016
 Programs & Activities Current Enrollment

Kennedy Center Utilization	10,460
Kennedy Center Permits	0121
Trash Bags	0450
Park Rentals	0009
Banquet Hall Usage	0012
Pool Usage (CC)/PP	0959/215
Swim Tags Sold	0029

Youth Programs

Camp Watchamalcallit	089
Teen Camp	066
Youth Tennis	038
Golf	011
Youth Swim Lessons	048
Piano	008
Boxing	013
Football/Cheerleading	038

Total Youth Participation **311**

Fitness Center Total USAGE	1500
Membership for the Month	0042
Step Aerobics	0032
Chess Club	0020
Boot Camp	0012
Boxing	0008
Spinning	008
Zumba	0013

Total Adult Participation

June Events

4 th Community Yard Sale	100
4 th Golf Play Day	010
11 th National Get Outdoors Day	150
24 th An Evening of Music	070
25 th Aquapooloza	250

July Events

23rd Woostock and Meowmania 2

INSPECTIONS DEPARTMENT

JULY3 2016 MONTHLY REPORT

The Township wide Blitz is ongoing and reflected in the following report!

Total Inspections: 1,258

Total Violations: 643

Total Summons Issued: 27

Total Compliance/Closed: 490

Total Extensions: 11

PARKS COMPLETED: Garfield North, Deer Park, Martin's Beach, Twin Hill, Windsor, Country Club, Somerset

PARKS CURRENTLY BEING INSPECTED: Pennypacker, Rittenhouse, Garfield East, Buckingham, Millbrook

Construction Permits Issued: 259

Rental Inspections: 99 (registrations)

Resale Inspections: 37

Zoning Permits Issued: 113

Abandoned Properties: 904

Total Revenue: \$ 80,001

Construction: 48,326

Rental: 6,900

Resale: 3,600

Zoning: 19,175

Certificate of Compliance: 2,000

WILLINGBORO FIRE DEPARTMENT

2016 TOTAL RESPONSE REPORT

MONTH	MONTHLY TOTAL	YEAR-TO-DATE
JANUARY	114	114
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MARCH	134 w/ 1 exposure incident	355 w/ 1 exposure incident
APRIL	96	451 w/ 1 exposure incident
MAY	95 w/ 1 exposure incident	546 w/ 2 exposure incidents
JUNE	109 w / 1 exposure incident	655 w / 3 exposure incidents
JULY	100	755 w / 3 exposure incidents
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		

WILLINGBORO EMS DEPARTMENT

2016 TOTAL INCIDENT REPORT

MONTH	TOTAL CALLS DISPATCHED	TOTAL CALLS HANDLED	TOTAL CALLS MISSED
JANUARY	331	294	37
FEBRUARY	343	297	46
MARCH	359	316	43
APRIL	330	275	55
MAY	334	314	20
JUNE	358	317	31
JULY		306 (6)*	
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
TOTAL	2029	2113	

*NOTE: 6 Calls were out of Willingboro Township.

Willingboro Recreation & Parks (WRAP) Department
 Monthly Report July 2016
 Programs & Activities Current Enrollment

Kennedy Center Utilization	9,517
Kennedy Center Permits	095
Trash Bags	0700
Park Rentals	0021
Banquet Hall Usage	0018
Pool Usage (CC)/PP	1332/727
Swim Tags Sold	0033

Youth Programs

Basketball	144
Camp Watchamalcallit	129
Teen Camp	062
Youth Tennis	021
Golf	011
Youth Swim Lessons	015
Music Lessons	006
Boxing	013
Football/Cheerleading	041

Total Youth Participation **442**

Fitness Center Total USAGE

Membership for the Month	0022
Step Aerobics	0032
Chess Club	0020
Boxercise	0010
Boxing	0012
Spinning	0008
Tennis	0012
Yoga	0022

Total Adult Participation

July Events

23 rd Woostock and Meowmania 2	0020
23 rd Oen Mic Night	0030

August Events

- Jazz and Music Weekend
- 12th Bowling Party
- 13th Summer Music Fest
- 14th Jazz Fest
- 19th Don Evan's Players