

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

May 5, 2015

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

Manager's Report

Proclamation: **Rev. Danny Eugene Scotton, Sr.**
 Dr. Ronald G. Taylor
 James Green
 Wesley Morris Appreciation

Ordinance:

ORDINANCE 2015—6 --INTRODUCTION
ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 150. FEES, SECTION 150-2 OF
THE CODE OF THE TOWNSHIP OF WILLINGBORO

PENDING NOTICE

Notice is hereby given that the foregoing Ordinances 2015-6 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 May 5, 2015 and will be considered for **second reading** and final passage at the regular meeting of said Township Council to be held on the **19th May 2015 at 7 p.m.** or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at One Rev. Dr. M.L. King, Jr. Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

Resolutions:

- Res. 2015—58 Amended Budget—PUBLIC HEARING
- Res. 2015—64 Resolution Approving the Adoption of the 2015 Budget as Amended
- Res. 2015—65 Resolution of the Township of Willingboro Appointing Official Towing Companies
- Res. 2015—66 Resolution of the Township of Willingboro Authorizing Amendment to the Agreement between the Township of Willingboro and Lemay Erickson Willcox Architects for Services in Connection with the Design and Construction of the Fire and EMS Administration Building

- Res. 2015—67 Resolution Authorizing the Approval of Vouchers for Payment & Ratification
- Res. 2015—68 Resolution Authorizing Refunds for Overpayments of Taxes
- Res. 2015—69 Executive Session (If needed)

Approval of March 17, 2015 Minutes

Public Comment
Council Comment
Adjournment

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

Township of Willingboro

To: The Honorable Eddie Campbell, Jr., Mayor
The Honorable Nathaniel Anderson, Deputy Mayor
The Honorable Darvis K. Holley, Councilman
The Honorable Jacqueline Jennings, Councilman
The Honorable Christopher Walker, Councilman

From: *J. Diggs*
Joanne G. Diggs, Township Manager

Date: May 5, 2015

Re: Agenda

MANAGER'S REPORT

- You have on your agenda an amendment to the contract with Lemay Erickson Willcox Architect's to complete the work needed to prepare bid documents and take the building of the new Fire and Emergency House to completion. The original contract took us through the design phase. We are now prepared to move to the next step.
- The Township Memorial Day Event is scheduled for Sunday, May 24, 2014 at 1:00 PM at the VFW.
- Just a reminder that Youth-in-Government Day is scheduled for our next meeting on May 19, 2015.
- Monthly Reports (attached and distributed to public)
 - Inspections
 - Police
 - Fire and EMS
 - Public Works
 - Parks and Recreation

EXECUTIVE SESSION

ENGINEERS REPORT

SOLICITOR'S REPORT



Month of April, 2015

DEPARTMENT REPORTS

Inspections

Police

Fire and EMS

Public Works

Parks and Recreation

INSPECTIONS DEPARTMENT

APRIL 2015 MONTHLY REPORT

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

Total Inspections: 1504

Total Violations: 739

Total Summons Issued: 83

Total Compliance/Closed: 445

Total Extensions: 53

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

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

Construction Permits Issued: 209

Rental Inspections: 91 (893 registrations)

Resale Inspections: 34

Zoning Permits Issued: 152

Foreclosures: 200 (1,584 total)

Abandoned Properties: 890

Total Revenue: \$ 86,909

Construction: 42,059

Rental: 16,000

Resale: 3,400

Zoning: 23,650

Certificate of Compliance: 1,800

State of New Jersey, Department of Law and Public Safety
RETURN A MONTHLY COUNT OF OFFENSES KNOWN TO THE POLICE

| | | | |
|-----------------------|---|---|----|
| 0 | 3 | 1 | 7 |
| MUNICIPALITY CODE NO. | | | |
| N. J. | 0 | 0 | 31 |
| | 7 | 0 | 0 |
| NCIC CODE NO. | | | |

Forward by the 7th day after close of the reporting period to:
 STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY
 DIVISION OF STATE POLICE, UNIFORM CRIME REPORTING UNIT
 BOX 7868, WEST TRENTON, NEW JERSEY 08628-0868.

| 1 Classification of Offenses (PART 1 CLASSES) | 2 Offenses Reported or known to police (include unfounded) | 3 Unfounded Complaints | 4 Number of actual offenses (column 2 minus column 3) | 5 Number of offenses cleared this month (include exceptional clearances) | |
|---|---|------------------------------|--|--|--|
| | | | | a. Total Offenses Cleared | b. Juvenile offenses cleared (also included in 5a) |
| 1. Homicide | | | | | |
| a. Murder | | | | | |
| b. Manslaughter | | | | | |
| 2. Rape Total | 3 | | 3 | | |
| a. Rape | 3 | | 3 | | |
| b. Attempted Rape | | | | | |
| 3. Robbery Total | 2 | | 2 | 1 | |
| a. Firearm | | | | | |
| b. Knife or Cutting Instrument | | | | | |
| c. Other Dangerous Weapon | | | | | |
| d. Strong Arm (Hands, Fists, etc.) | 2 | | 2 | 1 | |
| 4. Assault Total | 17 | 3 | 14 | 13 | 1 |
| a. Gun | 1 | | 1 | | |
| b. Knife or Cutting Instrument | | | | 1 | @ |
| c. Other Dangerous Weapon | | | | | |
| d. Aggravated (Hands, Fists, Feet, etc.) | | | | | |
| e. Simple (Hands, Fists, Feet, etc.) | 16 | 3 | 13 | 12 | @ 1 |
| 5. Burglary Total | 12 | | 12 | 2 | |
| a. Forcible Entry | 5 | | 5 | 2 | @ |
| b. Unlawful Entry -- no force | 4 | | 4 | | |
| c. Attempted Forcible Entry | 3 | | 3 | | |
| 6. Larceny - Theft Total | 21 | | 21 | 7 | @ 1 |
| 7. Motor Vehicle Theft Total | 5 | | 5 | 1 | |
| a. Autos | 5 | | 5 | 1 | |
| b. Trucks and Buses | | | | | |
| c. Other Vehicles | | | | | |
| 8. Arson Total | | | | | |
| GRAND TOTAL | 60 | 3 | 57 | 24 | 2 |

| | |
|--|----------|
| TOTAL ARRESTS THIS MONTH FOR ALL OFFENSES EXCEPT TRAFFIC (include driving under the influence) | |
| ADULT | JUVENILE |
| 77 | 9 |

Willingboro Township Police (609) 877-3003

Department reporting: GREGORY RUCKER, PSD
 Area code, telephone: , PSD
 Head of department: CHRIS VETTER, Sergeant

Prepared by: _____ Date: _____

Report for the Month of: March, 2015

Year: _____

| | |
|-----------------------|---------|
| Do not use this space | |
| Recorded | Initial |
| Reviewed | |
| Punched | |
| Verified | |
| Adjusted | |

| | |
|-----------------------------|-----------|
| NUMBER OF POLICE THIS MONTH | |
| KILLED | ASSAULTED |
| | |

WILLINGBORO FIRE DEPARTMENT

2015 TOTAL RESPONSE REPORT

| MONTH | MONTHLY TOTAL | YEAR-TO-DATE |
|-----------|---------------|--------------|
| JANUARY | 128 | 128 |
| FEBRUARY | 111 | 239 |
| MARCH | 87 | 326 |
| APRIL | 99 | 425 |
| MAY | | |
| JUNE | | |
| JULY | | |
| AUGUST | | |
| SEPTEMBER | | |
| OCTOBER | | |
| NOVEMBER | | |
| DECEMBER | | |

WILLINGBORO EMS DEPARTMENT

2015 TOTAL INCIDENT REPORT

| MONTH | TOTAL CALLS DISPATCHED | TOTAL CALLS HANDLED | TOTAL CALLS MISSED |
|--------------|---------------------------|------------------------|-----------------------|
| JANUARY | 321 | 286 | 35 |
| FEBRUARY | 332 | 288 | 44 |
| MARCH | 330 | 288 | 42 |
| APRIL | 326 | 288 | 38 |
| MAY | | | |
| JUNE | | | |
| JULY | | | |
| AUGUST | | | |
| SEPTEMBER | | | |
| OCTOBER | | | |
| NOVEMBER | | | |
| DECEMBER | | | |
| TOTAL | 1312 | 1150 | 159 |

Monthly Report

PUBLIC WORKS

During the month of April we completed the following:

- There were no new **lost time** injuries in the DPW Department for the month.
- Repaired infrastructure failures on Millenium Drive : Safety Issue
- Received Bids for Summer Pavement Management Plan work scheduled for July and August.
- Supported Clean Communities Efforts:
 - Concerned Citizens of Buckingham
 - Churches on Sunset Road
- Submitted Storm Water management plan annual certification report to the NJDEP

| DPW Activities Month of APRIL 2015 | <u>Task</u> | <u>Hours Expended</u> |
|---|--|---------------------------|
| Pothole Repairs | Repaired Winter Potholes | 128 man hours |
| Tree Maintenance/ Chipping/Stump Grinding | Removed Debris from Township property and chipped all materials. The material is being removed by the county at no cost to the township. | 352 man hours |
| Asphalt / Road Repairs | Repaired larger Asphalt / Road Issues | 122 man hours. |
| Infrastructure Work and Maint of Storm Water System | Repair Damaged infrastructure | 272 man hours |
| Area Police (Trash Clean Up) | Patrolled all roads for trash and debris. Emptied all Public trash cans | 280 man hours |
| Recycling | Collection of Metals and Electronics. Delivery or Replacement of Blue Recycling Single Stream Containers | 114 man hours |
| Sign Work and Misc DPW Yard work | Repair or replaced Signs | 128 man hours |
| Inspections Ordered Work | Maintenance of Properties | 72 man hours |
| Sweeper | Swept areas required by SP3 Plan and interior parks | 120 man hours |
| Grass Cutting | Began Cutting season of areas maintained by the DPW (508 acres) | 352 man hours |
| Flowers | Began preparation for planting summer annuals | 96 man hours |
| Weed Trimming | Trimmed Township maintained areas | 120 man hours |

Willingboro Recreation & Parks (WRAP) Department
 Monthly Report – April 2015
 Programs & Activities Current Enrollment

| | |
|----------------------------|----------|
| Kennedy Center Utilization | 2429 |
| Kennedy Center Permits | 0079 |
| Park Permit | 0001 |
| Parks Trash Pick- up | 250 Bags |
| Wood Sold | 0 |

Youth Programs

| | |
|----------------------------------|------------|
| G3 Youth Fitness | 006 |
| BYCAA Baseball | 032 |
| Boxing | 011 |
| Basketball | 100 |
| Dance – Ballet | 005 |
| Teen Program | 012 |
| Karate Kids | 011 |
| Youth Tennis | 018 |
| Music Lessons | 008 |
| Gymnastics | 004 |
| Cooking | 012 |
| Total Youth Participation | 219 |

Adult Programs

| | |
|----------------------------------|-------------|
| Fitness Center Total Memberships | 1350 |
| Membership for the Month | 0081 |
| 10 Visit/6 Month Pass | 0078 |
| Fitness Center Total Uses | 1509 |
| Step Aerobics | 0033 |
| Chess Club | 0020 |
| Spinning | 0050 |
| Expanding Horizons | 0035 |
| Adult Open Gym Basket Ball | 0050 |
| Boot Camp Fitness | 0008 |
| Total Adult Participation | 1705 |

April Special Events

| | |
|----------------------------|------|
| Grand Opening Banquet Hall | 0300 |
| Glow Room Event | 0045 |
| Phenomenal Woman Gala | 0120 |
| Open Mic | 0040 |

Upcoming Events

- 15th Open Mic Night
- 16th WREC@Ritas
- 16th Opening Tennis Day
- 22nd Comedy Show
- 23rd Country Club Pool Opens

Willingboro Township Council Meeting of May 5, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

The meeting was called to order at 7PM

Flag Salute

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, 2015, advance written notice of this meeting was posted on the bulletin board in the Municipal Complex.

On January 1, 2015, 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, 2015, 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 Walker | Present |
| | Deputy Mayor Anderson | Present |
| | Mayor Campbell | Present |

Also: Joanne Diggs, Township Manager; Michael Armstrong, Township Solicitor; Wendell Bibbs, Township Engineer; Vann Jones, Director of Special Services; Barbara Lightfoot, Director of Finance

Manager’s Report (See Attached)

Proclamations:

OFFICE OF THE MAYOR —TOWNSHIP OF WILLINGBORO

PROCLAMATION OF APPRECIATION

FOR

REV. DANNY EUGENE SCOTTON, SR.

Whereas, the Willingboro Township Council is proud that *Rev. Danny Eugene Scotton, Sr.*, is a part of our community and we consider it an honor to offer this Proclamation of Appreciation on this 5th day of May 2015 ; and

Whereas, *Rev. Danny Eugene Scotton, Sr.*, is a servant leader who has brought a “Do As I Do Approach” to the ministry of Alpha Baptist Church; and

Whereas, *Rev. Danny Eugene Scotton, Sr.*, married his partner in the ministry and his college sweetheart, the former Linda Cornelous of Chicago, Illinois, in July of 1983. They are the proud parents of Danny Jr., a Princeton University graduate and Terrance, a Northwestern University graduate; and

Whereas, *Rev. Danny Eugene Scotton, Sr.*, had a successful academic and athletic career at Bensalem High School in Bensalem, Pennsylvania, and received a full athletic scholarship in wrestling from Northwestern University in Evanston, Illinois, where he graduated in 1982 receiving a Bachelor of Science degree in Electrical Engineering and was awarded the Master's of Science degree in Electrical Engineering in 1986 from Fairleigh Dickinson University, Teaneck, New Jersey. *Rev. Scotton* worked for more than twenty years as an Electrical Engineer serving in numerous positions from Design Engineer to Senior Program Director; and

Whereas, *Rev. Danny Eugene Scotton, Sr.*, graduated from Eastern Baptist Theological Seminary, Philadelphia, Pennsylvania, now known as Palmer Seminary in May 2000 with a Master's of Divinity degree. He is currently pursuing his Doctorate of Ministry in Leadership of Missional Church Renewal from Palmer Seminary, Philadelphia, Pennsylvania; and

Whereas, *Rev. Danny Eugene Scotton, Sr.*, has served in the Lord's Ministry at Alpha Baptist Church for more than fifteen years serving as Assistant Pastor, Youth Pastor, Deacon, Youth Task Force Administrator, member of the Men's Task Force and sang on multiple choirs, and become a full-time pastor at Alpha Baptist Church in January 2004. *Rev. Scotton* loves the Lord and truly loves the Lord's people.

BE IT FURTHER RESOLVED that, I, Eddie Campbell, Jr., Mayor and the Willingboro Township Council along with the residents of Willingboro extend to *Rev. Danny Eugene Scotton, Sr.*, our congratulations with sincere best wishes for all future endeavors.

In Witness whereof I
hereunto Set My Hand and
Seal of Township this 5th
day of May, 2015.

Eddie Campbell, Jr., Mayor

Willingboro Township Council Meeting of May 5, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

PROCLAMATION OF RECOGNITION FROM THE OFFICE OF THE MAYOR
ON BEHALF OF THE TOWNSHIP OF WILLINGBORO, NEW JERSEY
DR. RONALD G. TAYLOR

WHEREAS, the Township Council of the Township of Willingboro considers it an honor to recognize **DR. RONALD G. TAYLOR**, Willingboro Township's Superintendent of Schools for his tireless work and dedication to our students, school system and the Willingboro community, on this 5th day of May 2015; and

WHEREAS, **DR. RONALD G. TAYLOR** was born and raised in Detroit, Michigan; however, the Taylor family relocated to Atlanta, Georgia, where he graduated from Frederick Douglass High School and entered the esteemed Morehouse College. "The House", had a profound effect on **DR. RONALD G. TAYLOR** instilling both confidence and a sense of service that has been a calling card throughout his career; and

WHEREAS, **DR. RONALD G. TAYLOR** completed his undergraduate studies at Morehouse College, Atlanta, Georgia, in Education focusing on Early Childhood Education. He has also served in public school education for almost 20 years. **DR. RONALD G. TAYLOR** earned his Master's Degree with a focus on School Administration from Trinity University, Washington, DC, followed by a Doctorate of Education in Educational Leadership and Policy Study from George Washington University, Washington, DC; and

WHEREAS, **DR. RONALD G. TAYLOR'S** professional path has risen through the educational ranks as a teacher, assistant principal, principal, regional superintendent and now Superintendent of Schools. His awards, achievements and honors are numerous. By some he has been referred to as a "Data Guru" and turnaround specialist for leading secondary schools to seemingly their unobtainable academic goal.

NOW THEREFORE, BE IT RESOLVED, that, I, Eddie Campbell, Jr., Mayor and the members of Willingboro Township Council, along with the residents of Willingboro Township duly acknowledges the contributions made by **DR. RONALD G. TAYLOR** and offers our sincere congratulations to Dr. Taylor, his wife, Mrs. Lisa Taylor and their daughter, Imani Taylor on being recognized for all that you do.

In Witness whereof I
hereunto Set My Hand
and Seal of Township
this 5th day of May

Eddie Campbell, Jr. Mayor

PROCLAMATION OF OUTSTANDING ACCOMPLISHMENTS FROM THE
OFFICE OF THE MAYOR
ON BEHALF OF THE TOWNSHIP OF WILLINGBORO, NEW JERSEY
TO

JAMES GREEN

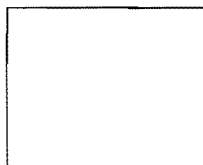
WHEREAS, the Township Council of the Township of Willingboro considers it an honor to provide this proclamation of outstanding achievements to **JAMES GREEN** on, this 5th day of May 2015; and

WHEREAS, **JAMES GREEN**, is the first wrestler in Willingboro High School history to win a state championship with a 29-0 season. **JAMES GREEN** finished his high school career by winning the 145 pound national title at the NHSCA Senior National Wrestling Championship, as well as a four-time District 26 champion in New Jersey and a two-time regional champion; and

WHEREAS, **JAMES GREEN**, continued his winning ways during his college career as a four-time NCAA All American, four-time NCAA Championship Qualifier, Big Ten Champion, Nebraska 100-Win Club, Fifth-Most Wins in School History, Nebraska Co-Outstanding Wrestler of the Year, Most Improved Award; and

WHEREAS, **JAMES GREEN**, is the son of James and Joyce H. Green. He has two sisters and his major area of concentration at Nebraska is Sociology and Communication studies.

NOW THEREFORE, BE IT RESOLVED, that, I, Eddie Campbell, Jr., Mayor and the members of Willingboro Township Council, along with the residents of Willingboro Township proudly acknowledges the accomplishments made by **JAMES GREEN** and offers him our sincere congratulations for a job well done.



Willingboro Township Council Meeting of May 5, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

OFFICE OF THE MAYOR — TOWNSHIP OF WILLINGBORO

**RESOLUTION OF RECOGNITION AND
APPRECIATION POSTHUMOUSLY TO
MR. WESLEY AND MRS. LIZZIE MORRIS**

Whereas, *Wesley and Lizzie Morris*, was our most supportive son and daughter of Willingboro Township who for many years gave of themselves unselfishly for the betterment of our community; and

Whereas, Willingboro Township Council recognizes *Wesley and Lizzie Morris* and their faithful contributions to the quality of life for all citizens of Willingboro; and

Whereas, Willingboro Township Council encourages the establishment of an Annual Celebration to be held in the Fire and Emergency Services Complex and overseen by their grandson, Wesley Morris and friends; and

Whereas, part of this Annual Celebration will be the recognition of — Police, Fire and Emergency Squad personnel for outstanding service rendered; and

NOW, THEREFORE, I, Eddie Campbell, Jr., Mayor of the Township of Willingboro, do hereby Proclaim that the Second Saturday of the Month of May be designated as **THE ANNUAL WESLEY AND LIZZIE MORRIS MEMORIAL DINNER DAY** and that all residents are encouraged to recognize the many contributions of *Mr. Wesley and Mrs. Lizzie Morris* and be further encouraged to participate in the Celebration.

In Witness whereof I
hereunto Set My Hand and
Seal of Township this 9th
day of May, 2014.

Eddie Campbell, Jr., Mayor

Mayor Campbell gave heartfelt congratulations to each and every one of the proclamation honorees and wished them greater success for the future. He noted that they all have shown that they have been and are still a great asset to the Willingboro community.

Ordinances

TOWNSHIP OF WILLINGBORO

ORDINANCE NO. 2015-6

(INTRODUCTION)

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 150. FEES, SECTION 150-2 OF THE CODE OF THE TOWNSHIP OF WILLINGBORO

Section 150-2 J (1) shall be amended as follows:

150-2 J Administrative Fee

- (1) An Administrative fee in the amount of 10% of the costs generated to perform any required service is hereby imposed. This fee **shall apply to all uncollected fees** and shall attach to all services provided by the enforcing agencies or departments of the Township of Willingboro. The purpose of this fee is to defray the cost of enforcing and administering the regulations of the Township.

On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

| | | |
|------------|-----------------------|-----|
| Roll Call: | Councilman Holley | Yes |
| | Councilwoman Jennings | Yes |
| | Councilman Walker | Yes |
| | Deputy Mayor Anderson | Yes |
| | Mayor Campbell | Yes |

Motion Carried. Ordinance 2015—6 Approved for Introduction

(PUBLIC HEARING)

WHEREAS, the local municipal budget for the year 2015 was approved on the 25th day of March, 2015 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, County of Burlington, that the following amendments to the approved budget of 2015 be made:

| <u>GENERAL REVENUES</u> | <u>From</u> | <u>To</u> |
|--|---------------|---------------|
| 1.Surplus Anticipated | \$ - | \$ 300,000.00 |
| Total Surplus Anticipated | - | 300,000.00 |
| 3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items | | |
| Premium from Sale of Bonds | - | 536,693.40 |
| Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items | 2,389,806.60 | 2,926,500.00 |
| Summary of Revenues | | |
| 1.Surplus Anticipated (Sheet 4, #1) | - | 300,000.00 |
| 3.Miscellaneous Revenues | | |
| Total Section G: Special items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items | 2,389,806.60 | 2,926,500.00 |
| Total Miscellaneous Revenues | 7,966,221.86 | 8,502,915.26 |
| 5.Subtotal General Revenues (Items 1,2,3 and 4) | 10,181,442.86 | 11,018,136.26 |
| 6.Amount to be Raised by Taxes for Support of Municipal Budget: | | |
| a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes | 31,315,176.43 | 30,679,555.89 |
| b) Minimum Library Tax | 625,823.27 | 590,756.89 |
| Total Amount to be Raised by Taxes for Support of Municipal Budget | 31,940,999.70 | 31,270,312.78 |
| 7. Total General Revenues | 42,122,442.56 | 42,288,449.04 |

Willingboro Township Council Meeting of May 5, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

There were no comments on the public hearing on Resolution 2015—58.

On motion by Deputy Mayor Anderson

Seconded by Councilwoman Jennings

| | | |
|------------|-----------------------|-----|
| Roll Call: | Councilman Holley | Yes |
| | Councilwoman Jennings | Yes |
| | Councilman Walker | Yes |
| | Deputy Mayor Anderson | Yes |
| | Mayor Campbell | Yes |

Motion Carried. Resolution 2015—58 Public Hearing approved

RESOLUTION 2015—64

APPROVING THE ADOPTION OF THE 2015 BUDGET ASD AMENDED

WHEREAS, the Willingboro Township 2015 Budget has been amended as per Resolution 2015—58; and

WHEREAS, Public Hearing was held on said amendments on May 5, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of May, 2015, that the 2015 Willingboro Township Budget is adopted as amended.

On motion by Deputy Mayor Anderson

Seconded by Councilwoman Jennings

| | | |
|------------|-----------------------|-----|
| Roll Call: | Councilman Holley | Yes |
| | Councilwoman Jennings | Yes |
| | Councilman Walker | Yes |
| | Deputy Mayor Anderson | Yes |
| | Mayor Campbell | Yes |

Motion Carried. Resolution 2015—64 Budget Adopted

RESOLUTION NO. 2015 – 65
A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO APPOINTING OFFICIAL
TOWING COMPANIES

WHEREAS, the Township of Willingboro Police Department often requires the services of various Towing services for public safety; and

WHEREAS, N.J.S.A.40:48-2.49 authorizes municipalities to regulate, by ordinance, the removal of motor vehicles from private of public property by operators engaged in such practice, including, but not limited to the fees charged for storage following removal, fees charged for such removal, notice requirements therefore, and the mercantile licensing of such operators; and

WHEREAS, in accordance with the statute, the Township enacted the Code of the Township of Willingboro Chapter 350, amending Ordinance 2005-17, and governing the application process to identify qualified towers to be used by the Township; and

WHEREAS, Towers applications have been reviewed and recommended to Council in accordance with the Township code and pursuant to the memorandum attached hereto; and

WHEREAS, the following companies applications and facilities have been examined and are recommended for approval: Flynn’s towing Service; Lenny’s towing Service; Johnson’s Specialized Transportation Inc.; Farkas Auto Body.

NOW, THEREFORE, BE IT RESOLVED, in open public session on this day of 2015 that the Township Council of Willingboro hereby directs that the following towing companies are authorized to be licensed to conduct towing services for the Willingboro Township Police department:
Flynn’s Towing Service;
Lenny’s Towing Service;
Johnson’s Specialized Transportation, Inc.
Farkas Auto Body

2. A notice of this action shall be printed once in the Burlington County Times.

3. A certified copy of this resolution shall be provided to the Willingboro Township Police Department, the Finance department and each company listed for their information and attention.

On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

| | | |
|------------|-----------------------|-----|
| Roll Call: | Councilman Holley | Yes |
| | Councilwoman Jennings | Yes |
| | Councilman Walker | Yes |
| | Deputy Mayor Anderson | Yes |
| | Mayor Campbell | Yes |

Motion Carried. Resolution 2015—65 Approved.

Willingboro Township Council Meeting of May 5, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

Resolution No. 2015-66

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING
AMENDMENT TO THE AGREEMENT BETWEEN THE TOWNSHIP OF
WILLINGBORO AND LEMAY ERICKSON WILLCOX ARCHITECTS FOR
SERVICES IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF THE
FIRE AND EMS ADMINISTRATION BUILDING**

WHEREAS, on October 16, 2012 by Resolution 2012-176, the Township Council of the Township of Willingboro authorized a contract with Lemay Erickson Willcox Architects of 11250 Roger Bacon Drive, Suite Number 16, Reston, Virginia 20190, to provide architectural and engineering services for the new construction of the Fire and EMS Administration Building located at 398 Charleston Road, Willingboro, pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq. (hereinafter Architects); and

WHEREAS, the original contract amount awarded for professional services agreement with the Architects was not to exceed Five Hundred thousand dollars (\$500,000.00); and

WHEREAS, it has been determined by the Township that certain further amendments are necessary to the AIA document B101-2007 Standard Form of Agreement between the Owner (Township) and the Architect dated April 18, 2013, which is identified as Amendment No. 2R; and

WHEREAS, the Township's Engineer recommends this amendment of the Architect's agreement to provide for additional services necessary to develop the project in accordance with the Township's needs; and

WHEREAS, as a result of the amendment to the Architect's agreement to compensate for the additional services, the contract amount is increased by \$312,911.50; and

WHEREAS, the total compensation for the Architect's services will not exceed \$812,911.50; and

WHEREAS, Township Council has determined that it is in the best interest of the Township to accept this amendment to the contract, and engage the Architect at a cost set forth therein not to exceed a total of \$812,911.50.

WHEREAS, the certification of availability of funds is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, in open public session on this 5th day of May, 2015, that:

1. The Township Council of the Township of Willingboro hereby accepts and authorizes the amendment to the contract with Lemay Erickson Willcox Architects in an amount not to exceed \$812,911.50, subject to legal review.

2. The compensation is subject to the availability of funds and the continuing needs of the Township.

3. A copy of this resolution shall be provided to Lemay Erickson Willcox Architects, the Chief of the Fire Department, and Finance Director.

On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

| | | |
|------------|-----------------------|-----|
| Roll Call: | Councilman Holley | Yes |
| | Councilwoman Jennings | Yes |
| | Councilman Walker | Yes |
| | Deputy Mayor Anderson | Yes |
| | Mayor Campbell | Yes |

Motion Carried. Resolution 2015--66

RESOLUTION NO. 2015--67

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the April 2015, 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 May 2015 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.

Willingboro Township Council Meeting of May 5, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

On motion by Deputy Mayor Anderson

Seconded by Councilwoman Jennings

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

Motion Carried. Resolution 2015—67

**RESOLUTION NO. 2015--68
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 May 2015, 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 her information, attention and compliance.

On motion by Councilman Holley

Seconded by Deputy Mayor Anderson

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

Motion Carried. Resolution 2015—68

OVERPAYMENT FOR TAXES

| | |
|---|------------|
| JUAN & MAXINE QUINONES 19 GENESEE LANE WILLINGBORO, NJ 08046 BLOCK 720 LOT 46 19 GENESEE LANE OVERPAYMENT TAXES | \$328.83 |
| MAURICE JR. & MICHELLE V. PENDLETON 6 MARBORO LANE PO BOX 54817 WILLINGBORO, NJ 08046 BLOCK 536 LOT 3 6 MARBORO LANE OVERPAYMENT TAXES | \$2,126.56 |
| CORELOGIC TAX SERVICE PO BOX 961250 FT. WORTH, TX 76161-0250 BLOCK 816 LOT 11 36 ENDERLY LANE OVERPAYMENT TAXES | \$7,489.68 |
| DOWNTOWN ABSTRACT INCORPORATED 70 EAST MAIN STREET SUITE B. MARLTON, NJ 08053 BLOCK 315 LOT 14 46 PENNANT LANE OVERPAYMENT TAXES | \$410.12 |
| JAMES & RUTH WEST 22 ELMIRE LANE WILLINGBORO, NJ 08046 BLOCK 830 LOT 16 22 ELMIRE LANE OVERPAYMENT TAXES | \$520.45 |
| MILTON & CHARLESETTA BOYCE 38 COUNTRY CLUB ROAD WILLINGBORO, NJ 08046 BLOCK 409 LOT 25 38 COUNTRY CLUB ROAD OVERPAYMENT TAXES | \$718.46 |

Willingboro Township Council Meeting of May 5, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

RESOLUTION NO. 2015--69

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO 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 of May, 2015 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 -5-- favor and __0__ opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss one or more of the following categories as noted:

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

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

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

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

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

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

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

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

- ___9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).

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

BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to:
COAH 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 Councilman Holley

Seconded by Deputy Mayor Anderson

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

Motion Carried. Resolution 2015—69

Willingboro Township Council Meeting of May 5, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

Public Comments

Monique Smith

Ms. Smith expressed her concerns as to who was going to replace Shop-Rite now that it is no longer there.

Ms. Smith also wanted to know who was going to keep the Shop-Rite parking lot clean now that they are gone.

Mayor Campbell replied that the Shop-Rite property will continue to be monitored by our Inspections Department.

Grover McKenzie

Mr. McKenzie thanked Council for the presentation of proclamations that were given out. He also reminded everyone that this was Teacher's Appreciation Month and that we should all take a moment to thank a teacher.

Thomas Floyd

Mr. Floyd also commended Council for taking the opportunity to honor citizens of Willingboro and hope that the trend will continue.

Mr. Floyd said that he appreciated the fact that someone put up caution tape around the Willingboro Tot Lot, but felt that it was still an unsafe area, because of the busted fence and pipes lying on the ground.

Mr. Floyd thanked Deputy Mayor Anderson for attending the Concern Citizens of Buckingham Park meeting.

Dr. Ronald Taylor

Dr. Taylor gave a heartfelt thank you to Mayor Campbell and the members of the Willingboro Council for being a true partner to the Willingboro Public Schools.

Dr. Taylor thanked the Mayor and Council for the honor that he received at the meeting. He encouraged everyone to check his blog because young people are being celebrated for all their many accomplishments.

Rev. Danny Scotton

Rev. Scotton also thanked the Mayor and Council for the honor that was bestowed on him at the meeting as well.

Rev. Scotton commended young James Greene and his family saying that even though young Mr. Greene lost his father at an early age, his father instilled in him the principal and the drive to succeed in life, which makes him the young man he is today.

Council Comments

Councilman Walker thanked Mayor Campbell for allowing him to proceed with the suggestion of honoring Willingboro citizens. He explained that through the process, members of the community will chose those to be honored. He stated that residents are to give their nominee names to Ms. Reva Foster.

Councilwoman Jennings said that council works very hard under the leadership of Willingboro's Mayor and Manager, but that it's the residence of the community that helps to bring about change. She encourages the public to continue to bring their stories and concerns to Council. She noted that because Ms. Foster if the Director of the Communications Department to make her aware of situation that can go into our Willingboro Newspaper or on our Willingboro website.

Councilman Holley congratulated all the honorees that were presented at the meeting. He said that Willingboro has a lot of good things going on that we don't always hear about. He commended Councilman Walker for suggesting that this type of presentation continue for the future.

Councilman Holley reminded everyone to please try to attend the Annual Lizzie Morris Appreciation event. He also encouraged everyone to do their civic duty and vote the primary on June 2nd.

Councilman Holley reminded everyone that there will be a confidential shredding event sponsored by the Willingboro/Fort-Dix McGuire Kappa Alpha Phi Fraternity at the JFK Center on June 13th at 9am.

Deputy Mayor Anderson congratulated all the honoree for the wonderful work that they do for the community. He noted that for those residents who do not have a church home and they or a family member needs to be funeralized, they can contact Alpha Baptist Church to make arrangements at no charge, which is one of the community services that Alpha Baptist Church offers to our residents.

Deputy Mayor Anderson thanked Dr. Taylor for everything that he does for the district as the Willingboro School Superintendent.

Willingboro Township Council Meeting of May 5, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

Deputy Mayor Anderson addressed Mr. Floyd's concerns about the Willingboro Tot Lot stating the Manager did send Public Works out to check out the situation and had them to tape off the area. He said that as far as the repair of the fence for the Tot Lot, the Township orders those type of supplies in bulk for better prices, therefore, once the supply is ordered the area will be fenced off. He commended Mr. Floyd's idea that update items and events regarding the Township should be on the Township website as well as the LED board.

Deputy Mayor Anderson replied to Ms. Monique Smith's question about Shop-Rite, stating the final closing of Shop-Rite will be this Saturday. He said that it was his understanding that a Price-Rite store is coming to replace Shop-Rite, he noted that information was not set in stone.

Deputy Mayor Anderson also said that as far as another 99 Cent store coming, that is being looked into as well.

Mayor Campbell said that he thanked everyone for coming out to the meeting. He said that as for future honorees, letters will be sent out to nominees on whether they accept or reject the honor request. He commended Councilman Walker on finding the best of the best to honor at the meeting.

Councilman Walker ended by saying that all honoree's pictures and recognition will be on the display board outside of the JFK Center for a period of time.

Executive session began at 8PM

Executive session ended at 8:30PM

Motion was taken in public session regarding Shared Services as discussed in executive session.

On motion by Mayor Campbell


Seconded by Deputy Mayor Anderson


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

Motion Carried.

There being no further discussion the meeting was adjourned at 8:35PM
All in favor and none opposed.

Attest:


Sarah Wooding, Township Clerk


Eddie Campbell, Jr., Mayor