

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

May 19, 2015

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

Manager's Report

Ordinance:

ORDINANCE 2015—6 -FINAL

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—70 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A 3 YEAR LEASE WITH OPTION TO PURCHASE ONE (1) 2015 FORD INTERCEPTOR POLICE SEDAN VEHICLE AND FOUR (4) 2016 FORD POLICE INTERCEPTOR UTILITY VEHICLES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 88728) CONTRACT T2776: POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES; WITH AN INCLUSIVE EMERGENCY EQUIPMENT PACKAGE AT A DISCOUNTED RATE (VENDOR 81165) CONTRACT T1786: EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED AND UNMARKED POLICE VEHICLES FUNDED THROUGH FORD CREDIT MUNICIPAL FINANCE PROGRAM

Res. 2015—71 RESOLUTION TO CANCEL TAXES FOR ADDED ASSESSMENT

- Res. 2015—72 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING CHANGE ORDER #1-FINAL FOR YEAR 1 ROAD IMPROVEMENT PROGRAM “RESURFACING OF VARIOUS STREETS.”
- Res. 2015—73 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO RELEASING RETAINAGE AND AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL TO ARAWAK PAVING COMPANY, INC., FOR YEAR 1 ROAD IMPROVEMENT PROGRAM “RESURFACING OF VARIOUS STREETS”
- Res, 2015—74 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND OF ARAWAK PAVING COMPANY, INC FOR THE YEAR 1 ROAD IMPROVEMENT PROGRAM “RESURFACING OF VARIOUS STREETS” AND ACCEPTING A TWO YEAR MAINTENANCE BOND
- Res. 2015—75 RESOLUTION AWARDED A BID FOR YEAR 2 ROAD IMPROVEMENT PROGRAM—RECONSTRUCTION OF VARIOUS STREETS (PHASE II)
- Res. 2015—76 RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH “SHEILA E” AND UNIVERSAL ATTRACTIONS INC. FOR A MUSICAL PERFORMANCE AT THE 2015 JAZZ FESTIVAL
- Res. 2015—77 RESOLUTION AUTHORIZING A CONTRACT WITH MOBILE STAGE INC. FOR THE 2015 JAZZ FESTIVAL
- Res. 2015—78 EXECUTIVE SESSION (IF NEEDED)

Approval of April 7, 2015 minutes

Public Comments
Council Comments
Adjournment

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

Willingboro Township Council Meeting of May 19, 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; Jill Cyrus, Director of Recreation & Parks; Rich Brevogel, Deputy Manager/Director of Public Works

Manager's Report (See Attached)

Youth in Government

This year's Youth in Government was sponsored by our own Willingboro High School students. The participants were:

Kimesha Clayton
Kerina Burke
Tiana Brown
Oluwatosin Ayeni
Manny Rodriguez
Zavian Bell
Simone Craig
Brittany Dorsey
Monika Patel
Pearl Rainey
Gabrielle Maitland
Relyncia Burnett
Angel Williams

Each student was assigned to a Willingboro Department Director and one for the Township Manager and the Township Clerk. They followed each director for half a day, learning what each department consisted of and how they operated. Each student attested that they were very impressed to have experienced what

WILLINGBORO TOWNSHIP MOCK COUNCIL PRESENTED BY WILLINGBORO HIGH SCHOOL
YOUTH IN GOVERNMENT

AGENDA

MAY, 19 2015

7:00 PM

CALL TO ORDER

STATEMENT

ROLL CALL (EACH GAVE THEIR NAME AND PERSONALLY SPOKE ON
WHAT THEY LEARNED ABOUT THEIR TOWN)

Res. 2015-101 RESOLUTION AUTHORIZING THE FIXING OF POTHOLES

MANNY MOTION

GABBY SECOND

ANGEL QUESTION (ARE WE PLANNING TO FIX ENTIRE ROADS OR JUST
FILL IN POTHOLES)

ROLL CALL

Res. 2015-102 RESOLUTION AUTHORIZING LITTER REDUCTION

ANGEL MOTION

MANNY SECOND

GABBY QUESTION (CAN WE PUT MORE TRASH CANS AND RECYLING
BINS AROUND WILLINGBORO TO REDUCE THE LITTER ON OUR
STREETS)

ROLL CALL

Res. 2015-103 RESOLUTION TO INCREASE PUBLIC SAFETY

ANGEL MOTIONS

GABBY SECONDS

SIMONE QUESTION (WHAT STEPS ARE WE TAKING TO ASSURE THE
PEOPLE OF OUR TOWN WE ARE DOING ALL WE CAN TO KEEP EVEYONE SAFE)

CLOSING REMARKS (THANK THE PUBLIC, COUNCIL MEMBERS, WONDERFUL
MEETING, MOTION TO END MEETING, SIMONE MOTION, GABBY SECOND, ROLL, HIT
GAVEL)

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: Joanne G. Diggs, Township Manager

Date: May 19, 2015

Re: Agenda

MANAGER'S REPORT

- In response to the outcry of our citizens after the closing of the Shop Rite on JFK Way, our Department Community Affairs has developed a program to assist our citizens with the problems they face as a result of the loss of that grocery store. Mrs. Reva Foster will provide details on that plan.
- I met with representatives from Comtec Systems, Inc. who offer a service to audit our telephone and utility bills for errors and to deal with the billing companies to get those errors resolved. The Green Team has pointed out several areas of concern on our PSE&G bills. Comtec's services are provided at no cost to the Township. We will pursue this opportunity to have an outside company review our utility bills.
- The Willingboro Fire Department Youth Fire Academy Class #2 will take place August 3-14, 2015. The Youth Police Academy Class #6 will take place August 3-21, 2015. These are both great opportunities for our youth ages 14-17.
- The Township Memorial Day Event is scheduled for Sunday, May 24, 2014 at 1:00 PM at the VFW.

EXECUTIVE SESSION-

Discussion FOP Contract
Memo Attached-FYI

ENGINEERS REPORT

SOLICITOR'S REPORT

their township was really all about. Many were surprised to know that our township compared to other townships had much more to offer.

Later that evening six (6) of the students returned to do a mock council meeting. (Attached is a copy of the mock council student's agenda). Each took on the persona of a council member, clerk and manager.

Each showed poise, intelligence and character. Mayor Campbell along with the township council members expressed how proud they were of these outstanding students and wished them continued success in their endeavors, and that they are looking forward to next year's crop of Youth in Government students

Mayor Campbell thanked our Township Manager for a job well done in putting together this year's Youth in Government event.

Mayor and Council members returned to the dais to resume the regular Tuesday Council meeting.

Manager's Report (See attached)

Township Manager, Ms. Diggs said that in response to the outcry of our citizens after the closing of ShopRite on JFK Way, that our Department of Community Affairs has developed a program to assist our citizens (especially our senior citizens) with the problems they face as a result of the loss of the store's closing. Ms. Diggs asked Director of Community Affairs, Reva Foster to speak on that issue.

Ms. Foster said that after speaking with the Township Manager about the possibilities offered to our citizens that they came up with a solution. The solution is to have bus service that will provide transportation for senior and veterans through Willingboro. This bus service already handles taking them to their Doctor's appointment, and dialysis. Ms. Foster said that now the bus services will be expanded to take them to the ACME shopping center on Tuesday's and Thursday's. Citizens will be picked up from the JFK Plaza on those days at 10AM and 2PM. Along with the pick up the driver will offer flyers noting the special sales or deals from the ACME shopping center.

Ms. Foster also noted that there is no increase of manpower or salaries in this endeavor, because the driver and the schedule have always been in progress, and that this is just an expansion.

(See remainder of attached Manager's Report)

Ordinance

TOWNSHIP OF WILLINGBORO ORDINANCE NO. 2015-6

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

Willingboro Township Council Meeting of May 19, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

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.

Mayor Campbell announced that the floor was open for public hearing this ordinance.

There were no comments from the public on this ordinance

On motion by Councilman Holley

Seconded by Deputy Mayor Anderson

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 Final

Resolutions

Resolution 2015--70

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A 3 YEAR LEASE WITH OPTION TO PURCHASE ONE (1) 2015 FORD INTERCEPTOR POLICE SEDAN VEHICLE AND FOUR (4) 2016 FORD POLICE INTERCEPTOR UTILITY VEHICLES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 88728) CONTRACT T2776: POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES; WITH AN INCLUSIVE EMERGENCY EQUIPMENT PACKAGE AT A DISCOUNTED RATE (VENDOR 81165) CONTRACT T1786: EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED AND UNMARKED POLICE VEHICLES FUNDED THROUGH FORD CREDIT MUNICIPAL FINANCE PROGRAM

WHEREAS, The Township of Willingboro wishes to enter into a three (3) year lease with option to purchase one (1) 2015 Ford Interceptor Police Sedan vehicle and four (4) 2016 Ford Police Interceptor Utility Vehicles through the State of New Jersey Cooperative Pricing System (Vendor 88728) Contract T2776: Police Vehicles: Sedan and Sport Utility Vehicles with an inclusive emergency equipment package at a discounted rate through the State of New Jersey Cooperative Pricing System (Vendor 81165) Contract T1786: Equipment Acquisition & installation for marked and unmarked police vehicles, awarded to Chas. S. Winner, Incorporated, doing business as Winner Ford of Cherry Hill, located at 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 to be funded through Ford Credit Municipal Finance Program; and

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

WHEREAS, Chas. S. Winner, Incorporated, doing business as Winner Ford of Cherry Hill, located at 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 has been awarded through the State of New Jersey Cooperative Pricing System (Vendor 88728) Contract T2776: Police Vehicles: Sedan and Sport Utility Vehicles for the contract period of March 16, 2015 to March 15, 2016; and the (Vendor 81165) Contract T1786: Equipment Acquisition & installation for marked and unmarked police vehicles for the contract expiration date of April 1, 2016; and with a 3 Year Lease with an option to purchase through Ford Credit Municipal Finance Program;

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

WHEREAS, Winner Ford of Cherry Hill and Ford Credit Municipal Finance Program has submitted a proposal *April 30, 2015* indicating they will fund the monies to lease the one (1) 2015 Ford Interceptor Police Sedan vehicle and four (4) 2016 Ford Police Interceptor Utility Vehicles through the State of New Jersey Cooperative Pricing System (Vendor 88728) Contract T2776: Police Vehicles with inclusive Emergency Equipment Package at a discounted rate from Winner Ford of Cherry Hill, an authorized vendor, through a 36 month term lease, with an annual percentage rate of 5.75% through Ford Credit Municipal Finance Program and the total amount to be funded is \$165,842.00; payable as three (3) annual in advance payments of \$58,398.44. At the end of the lease, the Township will buy the vehicles with the purchase price of \$1; and

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

WHEREAS, the lease funds have been appropriated through the Police Department 2015 Operating Budget for the first advanced annual payment of \$58,398.44; and

WHEREAS, the second advanced annual payment of \$58,398.44 shall be appropriated in the 2016 Police Department Operating Budget, upon extension of this resolution; and

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WHEREAS, the third installment of the advanced annual payment of \$58,398.44 shall be appropriated in the 2017 Police Department Operating Budget upon extension of this resolution; and

WHEREAS, with the actual cost for the lease with purchase option of one (1) 2015 Ford Police Interceptor and four (4) 2016 Ford Police Interceptor Utility Vehicles is expected not to exceed \$165,842.00 and \$1.00 over 36 months; and

WHEREAS, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2015 funds for this contract; and

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

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this *May 19, 2015*, in open public session that the Township Council authorizes the Mayor to execute a lease/purchase agreement with Winner Ford of Cherry Hill; an authorized vendor; to acquire one (1) 2015 Ford Interceptor Police Sedan vehicle and four (4) 2016 Ford Police Interceptor Utility Vehicles with inclusive Emergency Equipment Package at a discounted rate through a Lease/Purchase Program; and to be funded through Ford Credit Municipal Finance Program; and that is consistent with this resolution, and

BE IT FURTHER RESOLVED, Funds have been appropriated through the Police Department 2015 Operating budget.

BE IT FURTHER RESOLVED, authorizes the Mayor to execute a 36 month lease agreement with Ford Credit Municipal Finance Program with an annual percentage rate of 5.75%. The total amount to be funded is \$165,842.00. At the end of the lease, the township will own the vehicles for the cost of \$1.00; and

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

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

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

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

On motion by Councilman Walker

Seconded by Councilman Holley

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

Motion carried. Resolution 2015—70 Approved

RESOLUTION NO. 71

A RESOLUTION TO CANCEL TAXES
FOR ADDED ASSESSMENT

RESOLUTION TO CANCEL TAXES FOR ADDED ASSESSMENT

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of taxes for:

Year	Block/Lot	Assessed to:	Amount
2013	235/2	Met Capital Willingboro, LLC	\$2,000.03
2014	235/2	Met Capital Willingboro, LLC	\$4,962.54
2015	235/2	Met Capital Willingboro, LLC	\$2,481.27

AND WHEREAS, Added assessments were placed on the above properties in error

AND WHEREAS, 54:4-99 and 100-allows the governing body of a municipality to cancel taxes that are illegal assessments or where "past due taxes" are due and owing.

THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of May, 2015 that the Tax Collector is hereby authorized and directed to cancel the same pursuant to N.J.S.A. 54:4-99 and 100.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector for her information and attention and compliance.

Willingboro Township Council Meeting of May 19, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

On motion by Councilwoman Jennings

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—71 Approved

RESOLUTION NO. 2015-72

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING CHANGE ORDER #1-FINAL FOR YEAR 1 ROAD IMPROVEMENT
PROGRAM “RESURFACING OF VARIOUS STREETS.”**

WHEREAS, on or about July 11, 2014 the Township Council of the Township of Willingboro entered into a contract with Arawak Paving Company, Inc. 7503 Weymouth Road, Hammonton, New Jersey 08037 for Year 1 Road Improvement Program “Resurfacing of Various Streets,” pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

WHEREAS, the original contract amount was awarded for \$573,270.00; and

WHEREAS, the amended final contract amount is \$497,289.95, representing a reduction final adjustment of as-built quantities and contracts costs of \$75,980.05; and

WHEREAS, Township Engineer has found the proposed change order and reduction to be acceptable; and

WHEREAS, Township Council has reviewed the Engineer’s recommendation for the Change Order #1 FINAL, amending the final contract amount to Four Hundred Ninety Seven Thousand Two Hundred Eighty Nine Dollars and 95/100 (\$497,289.95).

NOW THEREFORE, BE IT RESOLVED that in open public session on this 19th day of May 2015 that the Township Council of the Township of Willingboro hereby accepts Change Order #1-Final for the Year 1 Road Improvement Program “Resurfacing of Various Streets,” and amends the contract amount for this project to \$497,289.95 for Arawak Paving Company, Inc.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Arawak Paving Company, Inc.

Councilman Walker asked the Township Engineer if this was the same company who is supposed to complete the repairs on Van Sciver.

Mr. Bibbs, Township Engineer replied, no.

Deputy Mayor Anderson asked if this was a reduction.

Mr. Bibbs answered, yes.

On motion by Councilwoman Jennings

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—72 Approved

Resolution No. 2015-73

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
RETAINAGE AND AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL
TO ARAWAK PAVING COMPANY, INC., FOR YEAR 1 ROAD IMPROVEMENT PROGRAM
“RESURFACING OF VARIOUS STREETS”**

WHEREAS, the Township of Willingboro’s Engineers Remington, Vernick & Arango Engineers, Inc. has submitted the Payment Certificate No. 2 FINAL, representing the final payment in the amount of \$104,889.60 and a request for a release of retainage in the amount of \$7,847.81 to Arawak Paving Company, Inc., for the Year 1 Road Improvement Program “Resurfacing of Various Streets,” and authorizing final payment; and

WHEREAS, the Township engineer has determined that no further work is being performed on this project; and

WHEREAS, it is the recommendation of the Township’s Engineer that the Township of Willingboro release the retainage for this project in the amount of \$7,847.81, since all outstanding invoices have been satisfied.

WHEREAS, the Payment Certificate No. 2 Final representing the final payment in the amount of \$104,889.60 has been reviewed and approved by the Township Engineer; and

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WHEREAS, it is in the best interest of the Township of Willingboro to release the retainage for this project in the amount of \$7,847.81 Arawak Paving Company, Inc. and it is the intention of the Township Council to authorize final payment in the amount of \$104,889.60, in accordance with the Township Engineer’s recommendations in Payment Certificate No.2 Final, for the Year 1 Road Improvement Program “Resurfacing of Various Streets.”

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of May, 2015, that the Retainage in the amount \$7,847.81, for the Year 1 Road Improvement Program “Resurfacing of Various Streets,” shall be released, and the final payment of \$104,889.60, issued to Arawak Paving Company, Inc., in accordance with the Payment Certificate No. 2 FINAL, for a total of \$112,747.41, 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 Arawak Paving Company, Inc., for their information and attention.

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—73 Approved

RESOLUTION NO. 2015- 74

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND OF ARAWAK PAVING COMPANY, INC. FOR THE YEAR 1 ROAD IMPROVEMENT PROGRAM “RESURFACING OF VARIOUS STREETS” AND ACCEPTING A TWO YEAR MAINTENANCE BOND

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the Year 1 Road Improvement Program “ Resurfacing of Various Streets” project to assess the status of bonded improvements by Arawak Paving Company, Inc.; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory; and

WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond # 019046845 in the amount of Five Hundred Seventy Three Thousand Two Hundred Seventy and 00/100 Dollars (\$ 573,270.00) and upon a posting of a two year Maintenance Bond # 019046845M in the amount of Four Hundred Ninety Seven Thousand Two Hundred Eighty Nine and 95/100 dollars (\$497,289.95) provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the performance bond and accept a two year maintenance bond from Arawak Paving Company, Inc., the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, 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 19th day of May 2015, that the Arawak Paving Company, Inc. performance bond #019046845 in the amount of Five Hundred Seventy Three Thousand Two Hundred Seventy and 00/100 Dollars (\$573,270.00) will be released, and it will accept a two year Maintenance Bond # 019046845M in the amount of Four Hundred Ninety Seven Thousand Two Hundred Eighty Nine and 95/100 dollars (\$497,289.95) provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Arawak Paving Company, Inc., for their information and attention.

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—74 Approved

Willingboro Township Council Meeting of May 19, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey

RESOLUTION 2015 -75

A RESOLUTION AWARDING A BID FOR YEAR 2 ROAD IMPROVEMENT PROGRAM – RECONSTRUCTION OF VARIOUS STREETS (PHASE II)

WHEREAS, on March 16, 2015, the Township Council of the Township of Willingboro has advertised for bids to be submitted for the pulverization, stabilization & overlay (PSO) of various roadways located in the Township of Willingboro; and

WHEREAS, bids have been received, opened and read in public on March 27, 2015; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., mandates that the Township award the contract to the lowest responsible bidder; and

WHEREAS, the Township received one bid from from Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037, in the amount of \$165,151.29 for items 1 through 29 of the base bid.

WHEREAS, the Township's Engineer has reviewed the bid response, and finds that the sole bid is responsible and is recommended; and

WHEREAS, upon its consideration and review of the bid and recommendation, the Township Council has determined that it is in the best interest of the Township to accept the bid of Asphalt Paving Systems, Inc., of P.O. Box 530, Hammonton, New Jersey 08037 for Base Bid improvements, representing items 1 through 29 of the Base Bid, for a total bid award amount of \$165,151.29.

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of May 2015, hereby accepts the bid of by Asphalt Paving Systems, Inc. of P.O. Box 530, Hammonton, New Jersey 08037, in the amount of \$165,151.29; and that the bids be spread upon the minutes of this meeting.

BE IT FURTHER RESOLVED THAT a copy of this resolution shall be provided to Asphalt Paving Systems, Inc.

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—75 Approved

RESOLUTION 2015-76

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH “SHEILA E” AND UNIVERSAL ATTRACTIONS INC. FOR A MUSICAL PERFORMANCE AT THE 2015 JAZZ FESTIVAL

WHEREAS, as part of the 2014 Jazz Festival, the Township of Willingboro wishes to contract with “Sheila E” and Universal Attractions, Inc. of 15 West 36th Street, 8th Fl., New York, NY 10018, to provide a musical performance at the Jazz Festival on August 16, 2015; 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 Sheila E 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 \$ 20,000.00; 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 19th day of May 2015 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 Sheila E and Universal Attractions, Inc., for a musical performance at the Jazz Festival on August 16, 2015, in accordance with the contract attached hereto for a sum not to exceed \$20,000.00, subject to legal review; and

BE IT FURTHER RESOLVED that the Clerk shall provide a copy of this resolution shall be provided to Sheila E and Universal Attractions, Inc., Recreation Department Director, and Finance Director.

Willingboro Township Council Meeting of May 19, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey

Councilman Walker asked if this resolution included the entire acts for the Jazz Fest.

Manager, Ms. Diggs replied, no.

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—76 Approved

RESOLUTION 2015-77

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A CONTRACT WITH MOBILE STAGE INC. FOR THE 2015 JAZZ FESTIVAL

WHEREAS, as part of the 2015 Jazz Festival, the Township of Willingboro wishes to contract with Mobile Stage Inc. to provide staging services at the Jazz Festival on August 16, 2015; 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 Mobile Stage Inc. for the said event, 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 \$ 28,150.00; 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 19th day of May 2015 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 Mobile Stage, Inc. for staging services at the Jazz Festival on August 16, 2015, in accordance with the contract attached hereto for a sum not to exceed \$28,150.00, subject to legal review; and

BE IT FURTHER RESOLVED that the Clerk shall provide a copy of this resolution shall be provided to Mobile Stage Inc, Recreation Department Director, and Finance Director.

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—77 Approved

RESOLUTION NO. 2015--78

**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 19th 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.

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- _____ 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:
Labor negotiations

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 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—78 Approved

Approval of April 7, 2015 minutes---

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. April 7, 2015 minutes approved.

Public Comment

Pat Linsey Harvey Ms. Harvey had a complaint about the how the residents were treated in regards to how Shop-Rite treated the residents by not even letting them know when they were actually moving. She noted that they didn't even have a sale or anything. She suggested that Willingboro residents should not patronize the new Shop-Rite store in Burlington.

She also said that she didn't approve of ACME because their services are not that great either.

Charlotte Froman Ms. Froman said that she agreed with Ms. Harvey's comments about the closing process of Shop-Rite. Ms. Froman asked if any of Council spoke with Shop-Rite about their closing.

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Ms. Froman (Continued) Ms. Froman said that she liked it and appreciated Councilwoman Jennings when she would let answer questions from the public right on the spot.

Ms. Froman asked if there was a reporter from the Burlington County Times in the audience (there was). She said that the paper is always printing negative things about Willingboro and she would hope that they would write about how wonderful the Youth in Government kids were at tonight's meeting, and how well they carried off their mock Council meeting, because she said we have some brilliant kids in our town.

Ms. Froman also asked where the money was coming from to pay for the entertainers that were coming to the jazz fest.

Ms. Froman asked if anyone remembered Mr. Richardson who passed away recently. She said that he was a great inspiration of the township, and that he was very instrumental in Town Council in the 70's and the 80's.

Fitzgerald Valme

Mr. Valme said that he had a few concerns regarding the businesses in our area. He said that the ones he talked to along JFK, Pennypacker and the Town Center said that they have no confidence in the Willingboro Council, and they feel abandon. He said that the communication between Council and businesses was just not there. He said that he was expressing what the business said to him.

Mr. Valme also wanted to know what we can do as democrats of Willingboro that can control some type of power. He also wanted to know what the Township's five year plan was.

Mr. Valme wanted to know what the cost for the other performers was for the Jazz Fest, and why could the Township not just purchase their own stage.

Thomas Clark

Mr. Clark wanted to know the status on the opening of East Park Pharmacy, and if their roof has problem has been repaired.

Mayor Campbell replied that the pharmacy has been opened already for a few days and their roofing problem had been handled.

Mayor Campbell asked if there were any further public comments, there being no further public comments, Mayor Campbell then closed public comments.

Council Comments

Councilman Walker said that he agreed with the public that we need to bring more businesses to the community.

Councilman Walker said that there is only so much that Council can do in trying to keep businesses in town. He said that as for ShopRite they were selling out dated products, showing that they did not value this community or its people.

Councilman Walker said regarding Ms. Froman remark on the passing of a Mr. Richardson, that the Council has started something to recognize our citizens who are doing positive things in the community.

Councilwoman Jennings said that when she first heard about the possibility of ShopRite leaving, she did speak to the manager on more than one occasions about it and he denied it and denied it up until sixty (60) days ago. She said that more stores will discount items and give possibly a ten (10) percent discount, but not Shop-Rite, they spent money to bring trucks, load up right in front of our resident and leave, and she felt that was an insult.

Councilwoman Jennings said that it was Willingboro that helped them to build their (ShopRite) stores in the Delran and Burlington areas, so she felt that they showed no respect on how they left Willingboro.

Councilwoman Jennings said that she spoke with our only supermarket here in Willingboro—ACME. She asked their manager if they could look into lowering some of their prices for our senior citizens.

Councilwoman Jennings noted that we (Township) do not own the JFK Plaza, Pennypacker Plaza or the Grand Market Place. She said that we can, if needed, site them for any and all violations. She said that we do need to form a committee along with council members and organization members to go out and try to generate businesses for our town.

Councilwoman Jennings said that Mr. Nock told her that ShopRite's manager told him that the township was fining him two (2) to three (3) million dollars and that's why they had to leave—which was not true.

Councilwoman Jennings commended all the Youth in Government students that participated in the mock council meeting and all those who took an interest in what their town is all about.

Councilman Holley said that he too felt it was distasteful the way ShopRite left our community. He said that he is a firm believer that for every setback there is a comeback.

Councilman Holley said that he too took pride in how our Youth in Government presented themselves to night, and that they did a fine job.

Councilman Holley reminded everyone to vote on June 2nd. He also mentioned that there would be a shredding event held at the JFK Parking lot on June 13th, sponsored by the Willingboro Fort Dix area Chapter of Alpha Psi Fraternity Inc. from 9am to 12 noon.

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Deputy Mayor Anderson said that it was good to see new faces in the audience she noted that the Youth in Government student did a fine job as mock council members. He said they seem to get better and better each year.

Deputy Mayor Anderson said that as far as ShopRite is concern he said that instead of talking about what has happened we need to move forward. He said that Ms. Reva Foster and the Township Manager went over to ACME to speak with their manager and came up with short term solution on how to help the residents of our community. The solution was that there would be transportation for the walking traffic that use to go to Shop Rite and also especially for the senior citizens of our community. He said that there would also be transportation for stops at Produce Junction, Meat Stop, in addition to those who need transportation for medical matters. He commended Ms. Foster and Ms. Diggs for jumping in so quickly to help solve some of the ShopRite issues. He said that the township has had many conversations with ShopRite, and that the Manager has even spoken with their corporate office, but, if someone lies to you, what you can do. He said that we the Township don't own the property, and we can't stop businesses from leaving.

Deputy Mayor Anderson said that the issue with the Wells Fargo Bank is that they can't seem to work out a lease agreement with the owner of the property; this is what they have told our Township Manager.

Deputy Mayor Anderson said that he had the opportunity to attend the arrival of President Obama's visit to Camden, New Jersey. Saying that the President came to congratulate the Police Force on the great job they are doing in turning around the city with low statistic numbers in crime and other stats.

Deputy Mayor Anderson also mentioned that he attended the Democratic Conference in Atlantic City, NJ. And that there will be a Democratic Committee fundraiser on Saturday, May 30th at the Knights of Columbus from 7PM to 1PM and the ticket price is \$20.00. He encouraged all to come and join in having a great time. He congratulated Darvis Holley, Jacqueline Jennings and Martin Nock on a campaign well ran during the election of June 2nd.

Deputy Mayor Anderson addressed Ms. Froman's question as to where the money was coming from for the Jazz Fest. He replied that last years the Jazz Fest raised a lot of money from sponsorships, which helped to get participation in the community as well as buying in the community. He noted that there were also monies left over from the Recreation budget line item.

Deputy Mayor Anderson said that the question posed regarding Resolution 2015—77, because there were over 25,000 people last year, it out grew the stage, and now there is a need for a bigger stage.

Deputy Mayor Anderson addressed Mr. Clark's question regarding the East Park Pharmacy. He replied that the reason it took so long for them to open was because they were still not up to code at the time. He stated that the Township Inspections Department made sure that everything was in order and they are now up and running.

Mayor Campbell thanked all of Council for their remarks, stating that their comments and replies were right on target. He said that many residents are misinformed, because they don't read the Township news that is available to them nor do they try to find out the background of issues and situations.

Mayor Campbell made note that ShopRite tried to expand five (5) years ago, but couldn't, since they had already brought up every bit of space they could, there were no more space left to purchase, and their aim was to grow larger, and the Township had no further space to offer on that site. He stated that Shop-Rite wanted to park trailer in back of their store and work out of the trailer—this was not allowed in the Township.

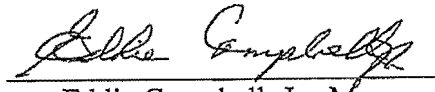
Mayor Campbell said that as far as the Wells Fargo Bank is concern, which also anchored the other end of the JFK Plaza, they will also be leaving, but he assured the public that there is another Wells Fargo Bank in our township off of Route 130.

Mayor Campbell thanked everyone for coming out to the meeting and encouraged them to continue doing so.

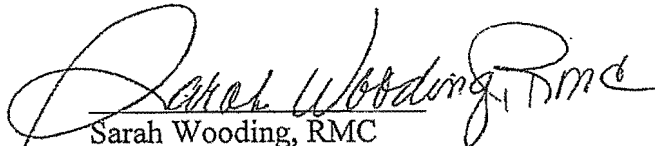
Executive session began at 8:20PM

Executive session ended at 9:05PM no votes were taken.

There being no further discussion the meeting was adjourned at 9:07PM


Eddie Campbell, Jr., Mayor

Attest:


Sarah Wooding, RMC
Township Clerk