

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

June 16, 2015

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

Manager's Report

Ordinance—Introduction

ORDINANCE 2015—7 (INTRODUCTION)

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE ADVANCE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS, SERIES 2007, APPROPRIATING \$5,736,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWNSHIP OF GENERAL IMPROVEMENT REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$5,736,000 FOR FINANCING THE COST THEREOF

PENDING NOTICE

Notice is hereby given that the foregoing Ordinances 2015-7 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 16, 2015 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the 7th July, 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—89 RESOLUTION AUTHORIZING THE CREATION OF A CITIZENS AWARD COMMITTEE**
- Res. 2015—90 RESOLUTION AUTHORIZING THE TOWNSHIP'S PARTICIPATION IN A MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT**
- Res. 2015—91 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING A BID FOR FISCAL YEAR 2013 AND 2014 N.J.D.O.T. TRUST FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY FROM LEVITT PARKWAY TO HILLCREST LAND**

**Res. 2015—92 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR
AND OPEN CONTRACT FOR TOWNSHIP TO PREP AND
PREPARE TOWNSHIP BALL FIELDS FOR SEASONAL USAGE**

**Res. 2015—93 RESOLUTION FOR 2015 BURLINGTON COUNTY MUNICIPAL PARK
DEVELOPMENT PROGRAM GRANT AGREEMENT (CHAPTER 159)**

Res. 2015—94 EXECUTIVE SESSION (IF NEEDED)

**Public comments
Council comments
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
Joanne G. Diggs
From: Joanne G. Diggs, Township Manager
Date: June 16, 2015
Re: Agenda

MANAGER'S REPORT

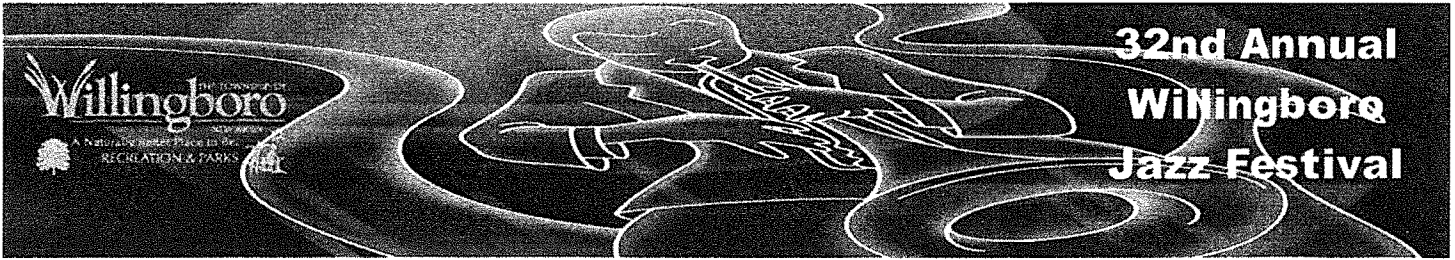
- The Burlington County Board of Taxation is planning to launch a new assessment program for all municipalities to follow. The new "Real Property Assessment Demonstration Program" is set to begin in October 2016. The program calls for; (1) changes in the calendar for when tax appeals are heard and (2) Annual reassessments by Assessor. The goal is eliminate costly revaluations, provide more accuracy, and enhance transparency. However; the new program burdens the Tax Assessor's day to day operation by requiring annual reassessments. Our Tax Assessor has attended all of the meetings and is gearing up his office to accommodate the changes. There will be an outreach meeting in September 2015 for Municipal Officials. I will inform you once the date is set.
- You have on your agenda an ordinance to allow refunding of Bonds. We are always looking for ways to reduce costs and refunding bonds, when feasible, is a method to reduce our debt service. Our Bond attorney's and Financial Advisors keep watch over the bond market and let us know when one of our issues is close to the mark for a 3% reduction. The State Finance Board allows refinancing only if it results in at least a 3% drop in interest. We have not yet reached that mark but want to be prepared to move if the bond market drops again.
- We are aware that many residents look forward to bringing their grills to the Jazz Festival. This year there will be a change in the protocol for the use of grills. Ms. Cyrus has prepared the attached flyer to explain the changes. Once you've had an opportunity to review those changes we will release it to the public.

EXECUTIVE SESSION

The FOP contract is available for your review with all the changes highlighted. It has been given to our Labor Attorney for review. We will have the resolution, for your consideration, on the agenda at July 7, 2015 Council meeting. Please contact me with any questions or concerns.

ENGINEERS REPORT

SOLICITOR'S REPORT



Due to the high volume of grills on-site at the Jazz Festival last year, which posed possible risks to other festival-goers and their children, as well as regulations required by the New Jersey State Fire Inspector, there will be new rules in place for grilling at the 2015 Willingboro Jazz Festival.

ANYONE who wants to bring a grill into the Jazz Festival this year (2015) will need to obtain both a NJ State Fire Permit (\$50) AND a Willingboro Recreation & Parks permit (\$50) .

Please obtain the Fire Permit First. This can be done online at: (TBA)

Once a receipt is received, please bring a copy of the receipt to the Willingboro Recreation & Parks Department . Once both permits have been paid for, the process will be complete. Be sure to have both receipts/permits on-site on the day of the Jazz Festival to ensure smooth processing to the designated grilling areas.

All permits will be inspected on-site on the day of the Jazz Festival. Anyone with a grill but without their proper permits will not be allowed to grill.

There will be a designated "grilling area" at the festival which will look very much like the "tents only area". Grills will not be allowed in any other area at the festival.

OPTION FOR FRATERNITIES AND SORORITIES: Help support the Willingboro Jazz Festival by becoming a \$300 or \$500 Community Sponsor. Your generous donation will include:

- Banner placed at the festival (must have banner no later than the Thursday prior to the festival),
- Reserved area for tent and grill
- 2 or 4 VIP Passes

Community Sponsors will still need to obtain a fire permit



Willingboro Township Council Meeting of June 16, 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; Cristal Holmes-Bowie, Esq. Firm of Michael Armstrong, Township Solicitor; Wendell Bibbs, Township Engineer; Vann Jones, Director of Special Services; Jill Cyrus, Director of Parks & Recreation

Manager's Report (See attached)

Deputy Mayor Anderson addressed the Manager's mention of grills at the upcoming Jazz Fest. He noted that as liaison to Recreation, there were concerns from the State Fire Department that grills were not being used safely or properly. It was noted by the State Fire Department that some people had hibachi grills on the ground next to their chairs and some even put out their hot coals on the ground, which could have started a fire. This year anyone looking to bring a grill needs to apply for a permit from the Recreation Department. Also, there will be a designated area sit up for the use of grills, and all grilling is to be done in that designated area.

Ordinance

ORDINANCE 2015—7 (INTRODUCTION)

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE ADVANCE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS, SERIES 2007, APPROPRIATING \$5,736,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWNSHIP OF GENERAL IMPROVEMENT REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$5,736,000 FOR FINANCING THE COST THEREOF

ORDINANCE 2015--7

REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE ADVANCE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS, SERIES 2007, APPROPRIATING \$5,840,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWNSHIP OF GENERAL IMPROVEMENT REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$5,840,000 FOR FINANCING THE COST THEREOF.

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

Section 1. The Township of Willingboro, in the County of Burlington, New Jersey (the "Township") is hereby authorized to advance refund all or a portion of the \$5,270,000 outstanding principal amount of its General Improvement Bonds, Series 2007 originally issued in the principal amount of \$12,005,000, dated August 1, 2007, which amount matures on August 1 in the years 2018 through 2022, inclusive, (the "Refunded Bonds") and which are subject to redemption on or after August 15, 2017 at the option of the Township at 100% of the principal amount of the Refunded Bonds to be redeemed.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof and the costs of issuance associated therewith, negotiable refunding bonds are hereby authorized to be issued in the aggregate principal amount not exceeding \$5,840,000 (the "Refunding Bonds") pursuant to the Local Bond Law of the State of New Jersey.

Section 3. An aggregate amount not exceeding \$120,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The Township desires to provide for all or a portion of the principal amount of the Refunded Bonds outstanding and the interest and redemption premium, if any, thereon in order to provide for savings in debt service as a result of lower interest rates in the bond markets.

Section 5. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township is increased by the authorization of the Refunding Bonds provided in this refunding bond ordinance by \$5,840,000, and that an amount representing the principal amount of the Refunded Bonds equal to \$5,270,000 will be deductible from gross debt. The obligations authorized herein will be within all debt limitations prescribed by that law.

Willingboro Township Council Meeting of June 16, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption.

Section 7. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

PENDING NOTICE

Notice is hereby given that the foregoing Ordinances 2015-7 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 16, 2015 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the 7th July, 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.

**On motion by Deputy Mayor Anderson
Seconded by Councilman Holley**

Councilman Holley	Yes
Councilwoman Jennings	Yes
Councilman Walker	Yes
Deputy Mayor Anderson	Yes
Mayor Campbell	Yes

Motion carried. Ordinance 2015-7 approved for introduction

Resolutions

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2015-89**

**A RESOLUTION AUTHORIZING THE CREATION OF A CITIZENS
AWARD COMMITTEE**

WHEREAS, the Willingboro Township Council desires to recognize the achievements and contributions of Willingboro township residents and to promote positive community role models for youth; and

WHEREAS, the Township Council finds that it is in the best interest of the Township to establish a Citizens Award committee to identify individuals to receive this award; and

WHEREAS, the purpose of the Citizens Award committee (“committee”) will be to act as an advisory board to the Township Council to recommend, identify and/or nominate individuals for consideration to receive the award; and

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

WHEREAS, Council may appoint five individuals to the committee which shall include at least two township residents, to meet monthly to accomplish the goals of the committee, as requested by Council; and

WHEREAS, the committee shall establish a criteria approved by council for selecting award recipients; and

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

WHEREAS, no more than two individuals shall be recommended to receive the Citizens award per month; and

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

NOW, THEREFORE, BE IT RESOLVED, in open public session by the Township Council of the Township of Willingboro, on this 16th day of June 2015, that the Township Council hereby authorizes the creation of a Citizens Award Committee.

Willingboro Township Council Meeting of June 16, 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 Councilman Holley**

Councilman Holley	Yes
Councilwoman Jennings	Yes
Councilman Walker	Yes
Deputy Mayor Anderson	Yes
Mayor Campbell	Yes

Motion carried. Resolution 2015—89 Approved

TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 2015-90

WHEREAS, the Township of Willingboro has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey Burlington County in furtherance of the Supreme Court’s March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Supreme Court Decision”); and

WHEREAS, Fair Share Housing Center (“FSHC”), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the “FSHC Numbers”) for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality’s affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Township of Willingboro desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey (“Rutgers”), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the “Burchell Fair Share Analysis”) for determination of a municipality’s obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region’s affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”) and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality’s fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA”), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter “the Rutgers Agreement”) and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

WHEREAS, in the event that the Township objects to the changes required the Township shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

WHEREAS, the Township Council has found that it is in the best interest of the Township to enter into the MSSDA, and to authorize Jeffrey R. Surenian to execute the agreement with Rutgers, to engage Dr. Burchell and others to conduct the necessary analysis.

NOW, THEREFORE, BE IT RESOLVED, on this 16th day of June 2015 in open public session by the Township Council of the Township of Willingboro, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Township of Willingboro for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Director of Finance of the Township of Willingboro and is appended hereto.
4. The Township Council authorizes the Mayor to execute the aforesaid MSSDA to memorialize the participation of the Township of Willingboro in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Township Council of the Township of Willingboro hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Township of Willingboro the Research

6. Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
7. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Jeffrey R. Surenian, Esq. of the changes, the Township of Willingboro will inform Mr. Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2,000 it paid.
8. This Resolution shall take effect immediately.

On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

Councilman Holley	Yes
Councilwoman Jennings	Yes
Councilman Walker	Yes
Deputy Mayor Anderson	Yes
Mayor Campbell	Yes

Motion carried. Resolution 2015—90 Approved

RESOLUTION NO. 2015 -91

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING A BID FOR FISCAL YEAR 2013 AND 2014 N.J.D.O.T. TRUST FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY FROM LEVITT PARKWAY TO HILLCREST LANE.

WHEREAS, on March 23, 2015, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the Fiscal Year (FY) 2013 And 2014 N.J.D.O.T. Trust Fund Resurfacing of Charles Van Sciver Parkway from its intersection with Levitt Parkway (CR 629) to its intersection with Hillcrest Lane; and

WHEREAS, on April 10, 2015, the bids were received, opened, and read in public; and

WHEREAS, the Township received bids from three contractors for a Base Bid improvements and for the Base Bid; the Base Bid and the Alternate Bid No. 1; and the Base Bid, Alternate Bid No. 1 and Alternate Bid No. 2:

1. American Asphalt Company, Inc.
2. Arawak Paving Company, Inc.; and
3. Black Rock Enterprises, LLC.

WHEREAS, the Township's Engineer reviewed the bids from each of the bidders; 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

Willingboro Township Council Meeting of June 16, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey

WHEREAS, Township's Engineer tabulated the bids received for all three options and determined that the lowest responsible bidder in each option is Arawak Paving Company, Inc., of 7503 Weymouth Road, Hammonton, New Jersey 08037.

WHEREAS, Upon its consideration and review of the bids and recommendations, the Township Council has determined that it is in the best interest of the Township to accept the bid of Arawak Paving Company, Inc., in the amount of \$406,594.67, representing items 1 through 27 of the Base Bid, items 1A through 27 A for the Alternate Bid No.1, and items 1B through 27B for the Alternate Bid No. 2.

WHEREAS, the award of this bid is contingent upon the availability of funds for this purpose, and 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 on this 16th day of June 2015, that the Township Council hereby accepts the bid of Arawak Paving Company, Inc., in the amount of \$406,594.67, representing items representing items 1 through 27 of the Base Bid, items 1A through 27 A for the Alternate Bid No. 1, and items 1B through 27B for the Alternate Bid No. 2 for the Fiscal Year (FY) 2013 and 2014 N.J.D.O.T. Trust Fund Resurfacing of Charles Van Sciver Parkway from its intersection with Levitt Parkway (CR 629) to its intersection with Hillcrest Lane.

BE IT FURTHER RESOLVED, that the bids shall be spread upon the minutes of this meeting.

BE IT FURTHER RESOLVED THAT a copy of this resolution shall be provided to the Township Finance Director, Township Engineer, and Arawak Paving Company, Inc.

On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

Councilman Holley	Yes
Councilwoman Jennings	Yes
Councilman Walker	Yes
Deputy Mayor Anderson	Yes
Mayor Campbell	Yes

Motion carried. Resolution 2015—91 Approved

RESOLUTION 2015-92

TOWNSHIP OF WILLINGBORO

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP TO
PREP AND PREPARE TOWNSHIP BALLFIELDS FOR SEASONAL USAGE**

WHEREAS, the Township of Willingboro has a need to acquire services to PREP AND PREPARE TOWNSHIP BALLFIELDS FOR SEASONAL USAGE as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4* ; and,

WHEREAS, pursuant to *N.J.S.A. 40A:11-3*, and Ordinance 2009-23, the Township appointed a Qualified Purchasing Agent; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-3*, contracts for goods or services which do not exceed \$36,000.00 may be awarded by the Qualified Purchasing Agent without publicly advertising for bids; and

WHEREAS, three vendor quotes were obtained to acquire services to PREP AND PREPARE TOWNSHIP BALLFIELDS FOR SEASONAL USAGE, from Kriegger Company, in the amount of \$20,160.00, Smithco, in the amount of \$21,470.00, and LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA. 19460 with the lowest submitted proposal on May 15, 2015 indicating they will PREP AND PREPARE TOWNSHIP BALLFIELDS FOR SEASONAL USAGE for a cost of \$17,200.00; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract to PREP AND PREPARE TOWNSHIP BALLFIELDS FOR SEASONAL USAGE for a cost of \$17,200.00.; and

WHEREAS LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA. 19460 has submitted a proposal on May 15, 2015 indicating they will provide services to PREP AND PREPARE TOWNSHIP BALLFIELDS FOR SEASONAL USAGE for a cost of \$17,200.00.; and

WHEREAS, the anticipated term of this contract will expire when the contract is fulfilled; and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.5*, this is a Non-Fair Open Contract, which has been certified to have an anticipated value in excess of \$17,500.00, in aggregate to this vendor ; and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.5* LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA. 19460 has completed and submitted a Business Entity Disclosure Certification which certifies that:

1. Effective LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA. 19460 has not made any reportable campaign contributions in the previous 12 months to a political party or candidate committee of any person serving in elective public office in the Township of Willingboro; and

Willingboro Township Council Meeting of June 16, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey

2. LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA. 19460 is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

WHEREAS, funds are requested and encumbered as needed for this purpose;

NOW THEREFORE, BE IT RESOLVED on this 16th day of June, 2015 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA. 19460 for that is consistent with this resolution to expire when contract is full filled; 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 LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA 19460 for its information and attention.

On motion by Deputy Mayor Anderson

Seconded by Mayor Campbell

Councilman Holley	Yes
Councilwoman Jennings	Yes
Councilman Walker	Yes
Deputy Mayor Anderson	Yes
Mayor Campbell	Yes

Motion carried. Resolution 2015—92 Approved

**RESOLUTION FOR 2015 STATE OF NEW JERSEY SUMMER FOOD PROGRAM GRANT
(CHAPTER 159)**

WHEREAS, N.J.S.A 40A: 4-87 provides that the Director of the Division of Local Government Services may approved the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have been made a available by law and the amount thereof was not determined at the time of the adoptions of the budget; and

SECTION I

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session the 16th day of June, 2015, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2015;

The sum of **\$85,120.94 Summer Food Program** which item is now available as a reimbursement received from the Department of Agriculture, Division of Food & Nutrition.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector/Treasurer of the Township of Willingboro.

On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

Councilman Holley	Yes
Councilwoman Jennings	Yes
Councilman Walker	Yes
Deputy Mayor Anderson	Yes
Mayor Campbell	Yes

Motion carried. Resolution 2015—93 Approved

Willingboro Township Council Meeting of June 16, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey

RESOLUTION NO. 2015--94

**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 16th of June, 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:
Professional Services

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 Councilman Holley

Councilman Holley	Yes
Councilwoman Jennings	Yes
Councilman Walker	Yes
Deputy Mayor Anderson	Yes
Mayor Campbell	Yes

Motion carried. Resolution 2015—94 Approved

Willingboro Township Council Meeting of June 16, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey

Public Comment

Ms. Miller Ms. Miller congratulated the Township on finally fixing Charles Van Sciver Road.

Carl Turner Mr. Turner noted that he did not see any information from the State Fire Department regarding the proper use of grills.

Mr. Turner also asked if the grant money that was received by the Recreation Department could be used to repair the JFK track and to save money, have Public Works handle taking care of the ballfields.

Webster Evans Mr. Evans commended Mayor Campbell on a job well done at the Mayor's Forum.

Mr. Evans asked if there was any way that the fees for the grills for the Jazz Fest be done the following year. He noted that he agrees that the grills for the Jazz Fest should be put in a separate area.

Sarah Holley Ms. Holley said that her concern about the Mayor's Forum should not have been on the same night as the School Board meeting. She suggested that this not happen again.

Ms. Holley noted that the flowers on the Parkway are less than they had been last year. She said that there are none on Beverly-Rancocas Road.

Mr. Brevogel, Public Works Director said that they are there it's just taking time to grow.

Martin Nock Mr. Nock said that in the past the Police would change the direction of the traffic to make it a one-way flow. He noted that because he lives directly behind the park where the Jazz Fest will take place traffic is not good going both ways.

Mr. Nock said that as far as the grilling matter, a lot of people live out of town and he wanted to know how the message would get to these people.

Pat Linsey Harvey Ms. Harvey asked if there was any thought to having a business forum as had been done in the past.

Willingboro Township Council Meeting of June 16, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey

Ms. Froman Continued

.businesses such as; A.C. Moore, Michael's, or Joanne Fabrics and that there a lot of people who love crafts. Ms. Froman noted that she is a member of the Embroidery Guild, a certified teacher and a certified judge. She invited everyone to come to her exhibit at the Willingboro Library.

Mayor Campbell asked if there were any further public comments; there were none.

Council Comments

Councilman Walker mentioned that Assemblyman Troy Singleton's father had passed away. He noted that Assemblyman Singleton had also lost his mother a year ago. He encouraged the public to pray for the Assemblyman and his family.

Councilman Walker invited the community to utilize our Willingboro Recreation Center this summer.

Councilman Walker addressed the resident who brought up the suggestion of Youth in Government participation. He stated that the Township just had Youth in Government event a few weeks ago, and that he was sorry that she missed it.

Councilwoman Jennings said that she was happy to see everyone. She also commended our Youth in Government on the fine job that they did a few weeks ago, and noted that the Township also had Youth in Government last year. She explained how they shadow the Township Directors throughout the day and then in the evening they hold a mock council meeting.

Councilwoman Jennings questioned the fee required to use grills at the Jazz Fest. She said that most of the fraternities cook and give away free food, whereas other vendors charged, and asked if there was a way to waive the cost so they can enjoy the festival as they always have.

Councilwoman Jennings addressed the issues that were voiced concerning Shop-Rite. She said that they were never the Township's property, that the shopping center belonged to a corporation. She noted that the corporation will continue to pay taxes on the property. She informed the resident that businesses are coming into the community, by way of restaurants and a Hardee's fast food chain coming to our Town Center.

Councilman Holley apologized for missing the last meeting because of job concerns. He said that the Car Show and the shredding event held at JFK was a great success, and look forward to those types of events continuing in the future.

Councilman Holley thanked everyone for their support at the June 3rd election.

Deputy Mayor Anderson mentioned that he had the opportunity to attend several events, one being the BCCC (Burlington County Community College), Rowan Partnership Press Conference where students can now end up with a four year Rowan degree. He said that there is talk of the Pemberton campus closing and that Burlington County will be the new model place for the colleges.

Deputy Mayor Anderson addressed the Shop-Rite matter stating that the parcel that was identified as Rite Aid in the store was a leased property. He said that property is now being leased to an Asian Market run by the adjacent store Soul Boat. We plan to keep the residents informed on all businesses that come and go in our community.

Deputy Mayor Anderson addressed Ms. Harvey's question about having a business forum. He said that Council had discussed that and it is something they are looking into. He noted that Council has identified the need for such a forum.

Deputy Mayor Anderson said that he had the opportunity to attend a Hillary for American kick-off meeting. It was also attended by Ms. Sarah Holley, and Mr. Webster. they wanted to be sure that Willingboro was represented and to establish what will benefit the Willingboro community.

Deputy Mayor Anderson also said that he attended the National Get Outdoors Day that was sponsored by the Willingboro Recreation Department. He said that the day included a fishing derby, health walk, tennis party, car show, movie night and a ground breaking ceremony for a swing set that was part of the grant money received for Parks and Recreation along with the assistance of the Pi Mu Mag Chapter of Alpha Kappa Alpha Sorority, Inc.

Deputy Mayor Anderson invited everyone to the upcoming Mayor's Forum held at the JFK Center on June 22nd at 6PM.

Mayor Campbell thanked Council for all their remarks, stating that they were timely and right on the spot. He also thanked the public for their attendance.

Cristal Holmes-Bowie, Esq. on behalf of Michael Armstrong's Firm, LLC addressed Gary Johnson's question a little more in detail regarding the COAH Declaratory Action. She said that it was basely an action to have the court make a determination about our fair share number of our affordable housing numbers. She said that over the years the Township has always had a COAH attorney that handled this matter, which was Surenian and Associated and they are the ones

Willingboro Township Council Meeting of June 16, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey

representing this matter as stated in Resolution 2015—90 which was just adopted by Council this evening, and that Willingboro is participating with other municipalities on this matter.

Ms. Bowie addressed Gary Johnson's question in terms of forms of government stating that there are certain forms of government that have to do with the size of your municipality, whether or not you are a town or city; there are different forms in terms of Council Manager. She noted that Willingboro is governed by the Faulkner Act as per statute NJSA 40:69A. She told Mr. Johnson that the Clerk would help to provide him with any further information regarding the change of municipal government.

Mayor Campbell addressed the renewal of Economic Development Committee. He stated that a few years ago the Township had a very good Economic Development Committee, but it somehow fell apart. He said that this year it is being re-established under the leadership of Deputy Mayor Anderson. He informed the public that there will be an ad put in the Burlington County Newspaper to recruit volunteers once again for this committee. He encouraged everyone interested to become part of this committee and that by doing so they will be able to help contribute to helping Willingboro revive and bring businesses to the community, and handle property blight issues.

Mayor Campbell reiterated that people are not being told that they cannot bring their grills to the Jazz Fest, they are being told that they must register and get a permit to do so and that all grilling will be done in a specific area of the park.

Mayor Campbell thanked everyone for coming out to the meeting.

Executive session began at 8:05PM

Executive session ended at 8:25PM

Motion to come out of executive was done by Deputy Mayor Anderson and seconded by Councilman Holley. All in favor and none opposed.

Motion done in open session to allow Solicitor or put together an RFP as discussed in executive session.

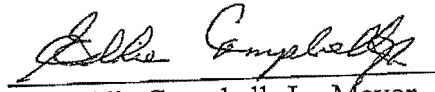
On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

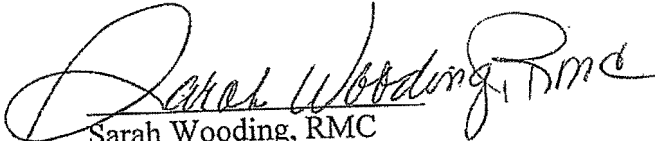
Councilman Holley	Yes
Councilwoman Jennings	Yes
Councilman Walker	Yes
Deputy Mayor Anderson	Yes
Mayor Campbell	Yes

Motion carried.

There being no further discussion the meeting was adjourned at 8:26PM. Motion to adjourn done by Deputy Mayor Anderson and seconded by Councilman Walker. All in favor none opposed.


Eddie Campbell, Jr., Mayor

Attest:


Sarah Wooding, RMC
Township Clerk