

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

July 7, 2015

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

Manager's Report

Ordinance—Final

ORDINANCE 2015—7 ----FINAL

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—95 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION**
- Res. 2015—96 RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES**
- Res. 2015—97 RESOLUTION AUTHORIZING ACCESS TO TYREE ENVIRONMENTAL CORPORATION AND GETTY PETROLEUM MARKETING FOR INSTALLATION OF ONE GROUND WATER MONITORING WELL ON TOWNSHIP PROPERTY LOCATED AT 429 JOHN F. KENNEDY WAY, WILLINGBORO, BLOCK 501, LOT 46**

- Res. 2015—98 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WESTAMPTON FOR THE PROVISION OF ANIMAL CONTROL SERVICES
- Res. 2015—99 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO RELEASING ESCROW FUNDS OF JACQUELINE JENNINGS, ARTLIFE TATTOOS LLC., 43 CHARLESTON ROAD, WILLINGBORO, NJ BLOCK 1, LOT 7
- Res. 2015—100 RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN CONTRACT WITH FRATERNAL ORDER OF POLICE LODGE #38
- Res. 2015—101 RESOLUTION AUTHORIZING A UTILITY COST REDUCTION AGREEMENT WITH COMTEC SYSTEMS INC.
- RES. 2015—102 RESOLUTION AUTHORIZING WILLINGBORO TOWNSHIP GOVERNING BODY TO APPROVE CERTIFICATION OF THE OF THE ANNUAL AUDIT
- Res. 2015—103 EXECUTIVE SESSION (IF NEEDED)

Approval of May 19, 2015 minutes and June 3, 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 July 7, 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; Jill Cyrus, Director of Parks & Recreation

Manager's Report (See attached)

Ordinance—Final

ORDINANCE 2015—7 ---FINAL

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

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: July 7, 2015

Re: Agenda

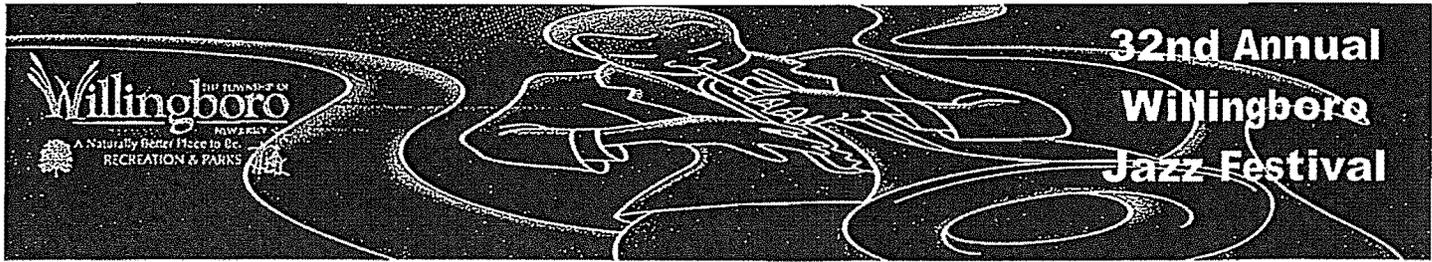
MANAGER'S REPORT

- The Fraternal Order of the Police (FOP) contract is on your agenda for approval. The contract calls for salary increases averaging less than 2% per year for the four year contract. The contract has been reviewed by our Labor Attorney and his suggested changes have been incorporated into the language. I want to thank the FOP negotiating committee for their diligence and professionalism in working with Deputy Manager Brevogel and Director Rucker to negotiate this contract.
- You also have on your agenda the resolution to approve the certification of the 2014 Township Audit. Congratulations to Ms. Barbara Lightfoot and the Finance Office staff as well as our Department Directors for their diligence that produced an Audit with **no** findings.
- The Green Team has provided the following handouts for the public: (1) Willingboro Community Energy Independence; (2) Sustainable Willingboro; and (3) a resolution "Energy Independence Declaration". The members of the Energy Task Force are listed on the resolution will be happy to discuss their progress with any resident.
- We are aware that many residents look forward to bringing their grills to the Jazz Festival. Our concern is the safety of grills at such a large gathering. Our initial plan was to require a permit (fee) for the use of a grill. The permit would give us the opportunity to provide safety information to grill users, and provide some funds to offset the cost of the Festival. After hearing public comments at the last meeting we have decided not to require a fee for the 2015 Festival, to allow grills in designated areas and to disseminate information regarding the safe use of grills. (Flyer Attached). We will inform our patrons of the possible permit requirement for future Jazz Festivals. Fire Chief Anthony Burnett will give us some tips on the safe use of grills.
- Monthly Reports (attached and distributed to public)
 - Inspections
 - Fire and EMS
 - Public Works
 - Parks and Recreation

EXECUTIVE SESSION

ENGINEERS REPORT

SOLICITOR'S REPORT



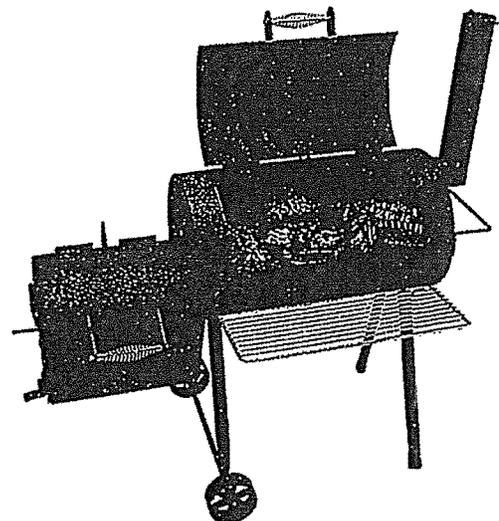
Due to the high volume of grills on-site at the Jazz Festival last year, which posed possible risks to other festival-goers and their children, there will be new rules in place for grilling at the 2015 Willingboro Jazz Festival.

ANYONE who would like to bring their grill to Millcreek Park at the Jazz Festival is welcome to do so. To make the event safe for everyone please follow the guidelines below:

- All grillers must stay in designated grilling areas
- Grills cannot be placed under tents
- Charcoal must be dumped in the designated areas only. Please do not dump charcoal on the ground
- There is to be no selling of food within these designated areas. Anyone wishing to sell food will need to apply to be a Jazz Festival vendor

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



Willingboro Township

Departmental Monthly Reports

Month of June, 2015

Inspections

Fire/EMS

Public Works

Recreation

INSPECTIONS DEPARTMENT

JUNE 2015 MONTHLY REPORT

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

Total Inspections: 1462

Total Violations: 918

Total Summons Issued: 17

Total Compliance/Closed: 544

Total Extensions: 10

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

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

Construction Permits Issued: 197

Rental Inspections: 91 (903 registrations)

Resale Inspections: 36

Zoning Permits Issued: 132

Foreclosures: 200 (1,833 total)

Abandoned Properties: 925

Total Revenue: \$ 102,488

Construction: 68,913

Rental: 9,9290

Resale: 3,400

Zoning: 19,985

Certificate of Compliance: 900

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	85 w/ 2 exposure incidents	510 w/ 2 exposure incidents
JUNE	104	614 w /2 exposure incidents
JULY		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		

Incident Type Report (Summary)

Alarm Date Between {06/01/2015} And {06/30/2015}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	3	2.88%	\$0	0.00%
113 Cooking fire, confined to container	1	0.96%	\$90	0.81%
142 Brush or brush-and-grass mixture fire	1	0.96%	\$0	0.00%
142M Mulch Fire	2	1.92%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	0.96%	\$0	0.00%
154 Dumpster or other outside trash receptacle	1	0.96%	\$0	0.00%
	9	8.65%	\$90	0.81%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	4	3.84%	\$0	0.00%
352 Extrication of victim(s) from vehicle	3	2.88%	\$0	0.00%
	7	6.73%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.96%	\$0	0.00%
412 Gas leak (natural gas or LPG)	3	2.88%	\$0	0.00%
413 Oil or other combustible liquid spill	1	0.96%	\$0	0.00%
422 Chemical spill or leak	1	0.96%	\$0	0.00%
424 Carbon monoxide incident	1	0.96%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.96%	\$0	0.00%
441 Heat from short circuit (wiring),	3	2.88%	\$0	0.00%
443 Breakdown of light ballast	1	0.96%	\$0	0.00%
444 Power line down	3	2.88%	\$0	0.00%
445 Arcing, shorted electrical equipment	6	5.76%	\$0	0.00%
461 Building or structure weakened or collapsed	1	0.96%	\$11,000	99.18%
462 Aircraft standby	2	1.92%	\$0	0.00%
463 Vehicle accident, general cleanup	9	8.65%	\$0	0.00%
	33	31.73%	\$11,000	99.18%
5 Service Call				
511 Lock-out	1	0.96%	\$0	0.00%
522 Water or steam leak	1	0.96%	\$0	0.00%
531 Smoke or odor removal	1	0.96%	\$0	0.00%
550 Public service assistance, Other	1	0.96%	\$0	0.00%
551 Assist police or other governmental agency	3	2.88%	\$0	0.00%
553 Public service	1	0.96%	\$0	0.00%
	8	7.69%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	3	2.88%	\$0	0.00%
611 Dispatched & cancelled en route	2	1.92%	\$0	0.00%
622 No incident found on arrival at dispatch	1	0.96%	\$0	0.00%
653 Smoke from barbecue, tar kettle	1	0.96%	\$0	0.00%
	7	6.73%	\$0	0.00%
7 False Alarm & False Call				
714 Central station, malicious false alarm	2	1.92%	\$0	0.00%
733 Smoke detector activation due to	3	2.88%	\$0	0.00%
734 Heat detector activation due to malfunction	1	0.96%	\$0	0.00%
735 Alarm system sounded due to malfunction	4	3.84%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.96%	\$0	0.00%
743 Smoke detector activation, no fire -	13	12.50%	\$0	0.00%
744 Detector activation, no fire -	2	1.92%	\$0	0.00%
745 Alarm system activation, no fire -	12	11.53%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	2	1.92%	\$0	0.00%
	40	38.46%	\$0	0.00%

WILLINGBORO EMS DEPARTMENT

2015 TOTAL INCIDENT REPORT

MONTH	TOTAL CALLS DISPATCHED	TOTAL CALLS HANDLED	TOTAL CALLS MISSED
JANUARY	321	286	35
FEBRUARY	331	288	44
MARCH	330	288	42
APRIL	326	288	38
MAY	311	272	38
JUNE	330	298	32
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
TOTAL	1949	1720	229

June 2015 EMS Call Breakdown

Criteria

Date From: 06/01/2015

Date To: 06/30/2015

ALL by Medical Category



Group	Count	Pct
Abdominal Pain	13	4.4
Allergic Reaction	2	0.7
Animal Bite	1	0.3
Assault Victim	11	3.7
Back Pain	6	2.0
Bleeding	4	1.3
Cardiac Arrest	3	1.0
Cardiac Emergency	13	4.4
Diabetic Emergency	3	1.0
Dog Bite	1	0.3
Fall Victim	42	14.1
Fire Call	6	2.0
Fracture Case	1	0.3
Gunshot Victim	1	0.3
Headache	2	0.7
Industrial Accident	1	0.3
Lacerations	4	1.3
Maternity	4	1.3
Medical Emergency	96	32.2
Motor Vehicle Accident (MVA)	14	4.7
Motor Vehicle Accident / Rescue Assignment	1	0.3
Not Applicable	15	5.0
Not Entered	3	1.0
Overdose (Suspected Alcohol)	1	0.3
Overdose (Suspected Heroin / Opiate)	3	1.0
Psychiatric Emergency	12	4.0
Public Assist	2	0.7
Respiratory Emergency	11	3.7
Seizures / Convulsions	9	3.0
Stroke Victim	8	2.7
Unconscious	5	1.7
Total:	298	

DEPARTMENT OF PUBLIC WORKS
Monthly Report June 2015

During the month of JUNE we completed the following:

- Began support of Inspections department for the maintenance of grass and property clean outs.
 - Completed inspections required maintenance of properties.
- **SAFETY:** There were no new **lost time** injuries in the DPW Department for the month.
- Completed Clean Communities Efforts:
 - Churches on Sunset Road
 - Concerned Citizens of Buckingham SURVEY Lists
- Submitted Recycling Bonus Grant application.

DPW Activities	<u>Task</u>	<u>Hours Expended</u>
Pothole Repairs	Repaired Reported Potholes	8 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.	32 man hours
Asphalt / Road Repairs	Repaired larger Asphalt / Road Issues	40 man hours.
Infrastructure Work and Maint of Storm Water System	Repair Damaged infrastructure	320 man hours
Area Police (Trash Clean Up)	Patrolled all roads for trash and debris. Emptied all Public trash cans	408 man hours
Recycling	Collection of Metals and Electronics. Delivery or Replacement of Blue Recycling Single Stream Containers	48 man hours
Sign Work and Misc DPW Yard work	Repair or replaced Signs	128 man hours
Inspections Ordered Work	Maintenance of Properties	440 man hours
Sweeper	Swept areas required by SP3 Plan and interior parks	112 man hours
Grass Cutting	Cutting of areas maintained by the DPW (508 acres)	544 man hours
Flowers	Maintenance for planting summer annuals	96 man hours
Weed Trimming	Trimmed Township maintained areas	128 man hours
Complex Mowing and Maint	Cut Complex/Library/Town Center	40 man hours
Sidewalk Repairs	Repaired Sidewalks per list	432
Misc DPW Yard Work and Township Maintenance	Yard Maintenance and Misc Inspections assignments	40 man hours
Mechanical Maintenance	Repaired township vehicles and repaired shared service vehicles	400 man hours

Richard Brevogel, Deputy Township Manager / Director of Public Works

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

Kennedy Center Utilization	5471
Kennedy Center Permits	0110
Park Permit	0015
Parks Trash Pick- up	250 Bags
Wood Sold	0
Pool Bands Sold (CC)	0225
Pool Tags Sold	0015
Tennis Season Pass	0016
Banquet Hall Usage	0009

Youth Programs

G3 Youth Fitness	006
BYCAA Baseball	032
Boxing	008
Basketball	010
Dance – Ballet	012
Teen Program	017
Camp Watchamacallit	036
Youth Tennis	025
Music Lessons	008
Swim Lessons	021

Total Youth Participation **175**

Fitness Center Total Memberships	1225
Membership for the Month	1161
10 Visit/6 Month Pass	0068
Step Aerobics	0030
Chess Club	0020
Spinning	0013
Expanding Horizons	0026
Adult Open Gym Basketball	0050
Boot Camp Fitness	0005
Crab and Shrimp	0034
<u>Total Adult Participation</u>	<u>1407</u>

July Special Events

11 Gospel Event
 17 Open Mic
 29-31 Play (Don Evans Players)
www.willingbororecreation.org

ORDINANCE 2015-7

191

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 July 7, 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 Councilwoman Jennings

Seconded by Deputy Mayor Anderson

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

Motion carried. Ordinance 2015--9 Introduction Approved

RESOLUTION NO. 2015--95

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the June 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 7th day of July, 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.

On motion by Deputy Mayor Anderson

Seconded by Councilwoman Jennings

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

Motion carried. Resolution 2015—95 Approved.

**RESOLUTION NO. 2015--96
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 7th day of July 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.

OVERPAYMENT FOR TAXES

FNA JERSEY LIEN SERVICES, LLC.
PO BOX 1030
BRICK, NJ 08723
BLOCK 520
LOT 30
5 MINIATURE LANE
OVERPAYMENT TAXES

\$2,064.70

THOMAS E. & SARAH J. COOKE
17 TURNER LANE
WILLINGBORO, NJ 08046
BLOCK 1103
LOT 3
17 TURNER LANE
OVERPAYMENT TAXES

\$1,777.11

Willingboro Township Council Meeting of July 7, 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

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

Motion carried. Resolution 2015—96 Approved

Resolution No. 2015-97

A RESOLUTION AUTHORIZING ACCESS TO TYREE ENVIRONMENTAL CORPORATION AND GETTY PETROLEUM MARKETING FOR INSTALLATION OF ONE GROUND WATER MONITORING WELL ON TOWNSHIP PROPERTY LOCATED AT 429 JOHN F. KENNEDY WAY, WILLINGBORO, BLOCK 501, LOT 46.

WHEREAS, Tyree Corp. (hereinafter Tyree) on behalf of Getty Petroleum Marketing, Inc. (hereinafter, Getty) has been directed by the New Jersey Department of Environmental Protection (hereinafter, NJDEP) to conduct an environmental investigation at the former Getty Service Station #56028 located at 420 John F. Kennedy Way, Willingboro in; and

WHEREAS, the Tyree is requesting access to install one additional groundwater monitoring well on the property located at 429 John F. Kennedy Way, Willingboro, Block 501, Lot 46, across the street from the former Getty service station to complete the delineation of groundwater impacts as a result of the Getty's activities; and

WHEREAS, Tyree represents to the Township Council by its letter of April 13, 2015, the following: it will obtain all required and necessary state permits and subsurface utility markouts; the ground water monitoring well will be installed by a New Jersey licensed environmental drilling company; the monitor will be installed to depth of approximately 35 feet below the ground surface; upon completion of the project, the well will be decommissioned in accordance with NJDEP requirements; and in accordance with the agreement it will return the property to pre-existing conditions; and

WHEREAS, the Township Council, in consultation with the Township Engineer, has reviewed and approved the application for the access to the John F. Kennedy property for this limited purpose.

Willingboro Township Council Meeting of July 7, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

NOW THEREFORE BE IT RESOLVED THAT, in open public session on this 7th day of July, 2015, the Township Council of the Township of Willingboro hereby authorizes the Mayor to execute the Offsite Access Agreement, subject to the legal review of the Solicitor, and provided that a copy of this resolution shall be provided to Tyree Environmental Corp. for its information and attention.

On motion by Deputy Mayor Anderson

Seconded by Councilwoman Jennings

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

Motion carried. Resolution 2015—97 Approved

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2015 -98**

**A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF WESTAMPTON FOR THE PROVISION
OF ANIMAL CONTROL SERVICES.**

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

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

WHEREAS, the Township Council of the Township of Willingboro and the Township of Westampton desire to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Westampton for a fee of \$12,000.00 and a fee of \$50.00 per call for emergency services in accordance with the agreement attached beginning January 1, 2015 and expiring December 31, 2015; and

WHEREAS, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 7th day of July, 2015 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Township of Westampton for the provision of Animal Control Services.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Township of Westampton, the Finance Office and the Police Department for their information and attention.

On motion by Deputy Mayor Anderson

Seconded by Councilman Walker

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

Motion carried. Resolution 2015—98 Approved

RESOLUTION NO. 2015-99

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
ESCROW FUNDS OF JACQUELINE JENNINGS, ARTLIFE TATTOOS LLC., 43
CHARLESTON ROAD, WILLINGBORO, NJ BLOCK 1, LOT 7.**

WHEREAS, the Township of Willingboro has been advised of a request for a release of escrow funds from Jacqueline Jennings, for Artlife Tattoos, LLC, for Block 1, Lot 7 due to an incomplete application; and

WHEREAS, the Township's professionals associated with the project have been consulted and it has been determined that there are no outstanding invoices, nor is there any work of any kind being performed at this site; and

WHEREAS, it is recommended that the Township of Willingboro release the Escrow of \$350.00.

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Escrow funds from Jacqueline Jennings, Artlife Tattoos, LLC, for Project ID: JENNINGS15 for 43 Charleston Road, Block 1, Lot 7, in accordance with the Planning Board Engineer's recommendations.

Willingboro Township Council Meeting of July 7, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of July, 2015, that the Escrow funds in the amount of \$350.00 from applicant Jacqueline Jennings, Artlife Tattoos, LLC, for Project ID: JENNINGS15 FOR 43 Charleston Road, Block 1, Lot 7, shall be released.

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

**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—99 Approved

Councilwoman Jennings assured the public that she was not the person in that resolution.

RESOLUTION NO. 2015--100

**A RESOLUTION AUTHORIZING MAYOR AND
CLERK TO SIGN CONTRACT WITH FRATERNAL
ORDER OF POLICE LODGE #38**

WHEREAS, the Fraternal Order of Police, Lodge #38 and the Township of Willingboro have concluded collective labor negotiations; and

WHEREAS, it is proper to formally authorize the execution of the Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of July, 2015 that;

- A. The attached collective negotiation agreement is approved, covering the period January 1, 2015 through December 31, 2018
- B. The Mayor and Clerk are hereby authorized and directed to execute The agreement on behalf of the Township.
- C. A copy of this resolution shall be submitted to the President of the FOP, Lodge, #38, for his information and attention.

On motion by Deputy Mayor Anderson

Seconded by Councilwoman Jennings

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

Motion carried. Resolution 2015—100 Approved

RESOLUTION 2015- 101

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
FORM OF RESOLUTION**

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

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Clerk of Township Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

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

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Schedule of Findings and Recommendations", and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

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WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

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

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

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

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

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON 7th day of July, 2015

On motion by Deputy Mayor Anderson

Seconded by Councilwoman Jennings

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

Motion carried. Resolution 2015—101 Approved

RESOLUTION NO. 2015--102

**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 7th of July, 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 4 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.

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- ___ 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:
Contract Litigations

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 Councilwoman Jennings

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

Motion carried. Resolution 2015—102 Approved

Approval of May 19, 2015 minutes and June 3, 2015 minutes

On motion by Deputy Mayor Anderson

Seconded by Councilwoman Jennings

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

Motion carried. May 19, 2015 and June 3, 2015 minutes approved.

Public Comment

Clayton Sills:

Mr. Sills said that at the last Mayor's Forum the question came up regard Smart City. He explained that a Smart City is a community that has decided to take information that is generated in a number of different places financially and energy wide and analyzes data and information and taking action on it. He explained that the Green Team is looking into street lighting. He noted that discussion with PSE&G regarding the infrastructure of the township. He said that LED street lighting is more inexpensive than conventional lighting, and that Smart City just means correcting and analyzing information to do things in a better way.

Ester Turner:

Ms. Turner informed council and the public that the Heart of Africa Ministry Change to Impacting Villages fundraiser was to be held November 3rd at the JFK Banquet Hall and she invited everyone to please try to attend.

Martin Nock:

Mr. Nock noted that he attended the meeting concerning Centeron Bridge. He said that he felt the bridge was important to Willingboro. He said that the Historical Society of Westampton is advocating keeping it close. He said that it seems that it's the States call, because it's the only bridge of its kind. He said that the County is saying that it will take 15 million dollars to repair the bridge. He said that it appears that Westampton want that money

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Martin Nock Continued-- to be used on Rowan Mansion, which seems to be in their best interest.

Mayor Campbell asked Mr. Nock if Westampton, said other than for their Historical Society, what their objection for not expending funds for the bridge.

Mr. answered and said that he was told that the sequence was to be an update and the lady said that she was from the Historical Society of Westampton and that there was other usage for the money, and she mentioned that it was not being used as a walking trail and that the money could be used elsewhere.

Mayor Campbell told Mr. Nock that since he was a councilman elect that he would be appointed to be at meetings regarding the bridge and to bring back information to council.

Pat Lynsey Harvey Ms. Harvey said that she would like to thank council. She said that she brought up an issue at the Mayor's Forum regarding her parents' home and that within a week the problem was solved. She said that she realizes that council does not get many thanks, but she wanted to thank them.

Gary Johnson Mr. Johnson asked for more elaboration on Resolution 2015-97.

Township Engineer Wendell Bibbs explained that at the Kennedy Center there is going to be a proposed monitoring well. He said that the source of the contamination came from the Getty Gas Station and that they are trying to track where it is moving, if anywhere. He explained that it was the request of the Getty Station owner.

Mr. Johnson said that everyone knows that a certain grocery store has packed up and left and everybody had their comments, some argued and some complained. He said the fact is they (grocery store) made a business decision and that decision took them out of town. He said that the community needs to pick up and move on.

Mr. Johnson mentioned the township has to many vacant properties and that there needs to be some type of incentive to rent them.

Martin Nock

Mr. Nock returned to ask the question as to what is the township's relationship with Comcast. He wanted to know if they pay any kind of franchise fee. He said that he was at a meeting and was told that Comcast was moving.

Township Manager, Joanne Diggs said that she will look into Mr. Nock's question and get back to him.

Fitzgerald Valme:

Mr. Valme asked why there were still potholes on Levitt Parkway in July. He addressed the problem of Comcast moving and that it was a hardship for the senior population to have to go all the way to Mt. Laurel to pay their bill, especially since the Centerton Bridge is closed down.

Mr. Valme also complained that during the 4th of July neighborhood kids were shooting off fireworks, which was very dangerous, especially since buying fireworks in New Jersey are illegal.

Council Comments

Councilman Walker said that new businesses are coming into Willingboro. He mentioned that at least two new Barber Shops have come to the community.

Councilwoman Jennings invited everyone to the upcoming Gospel Fest being held at the JFK Recreation Center.

Councilman Holley mentioned that new business will be coming into town. He said that there would be a new Boxing and Cross Fitting Gym coming. He said that it a new type of establishment and urge all to welcome and patronize it.

Deputy Mayor Anderson said that he had the opportunity to give the commencement speech for Garfield Park Academy and that during the tour of the school he learned that there were many certified programs offered there, such as; cooking, horticulture, automotive and several others. He said that a meeting was to be generated between the school and the township, which would be attended by the Willingboro Manager, the Township Recreation Director and the Township Director of Community Affairs. He said that he and the township are looking for a great relationship with the school.

Deputy Mayor Anderson also said that he, Mayor Campbell, Councilwoman Jennings and Councilman Holley attended the Willingboro High School graduation and how proud they were of all of the graduating students.

Deputy Mayor Anderson addressed Martin Nock's concern about the closed Centeron Bridge, saying that he had the opportunity to attend several infrastructure meetings.

Mayor Campbell thanked the public and council for their remarks. He addressed the remark about not having a parade, stating the there is a lot of finance involved in having a parade and that the township could not afford it, and that pass years the parade was worked into the budget and it came to the point where our budget would not balance within the \$25,000 to \$65,000 that was needed for parades. He said that also taxes would have to be increase to handle future parades.

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Mayor Campbell announced that Council would be convening to executive session and that the public was allowed to wait to see if there was anything to be voted on or not.

Executive Session began at 8:04PM

Executive Session ended at 8:25

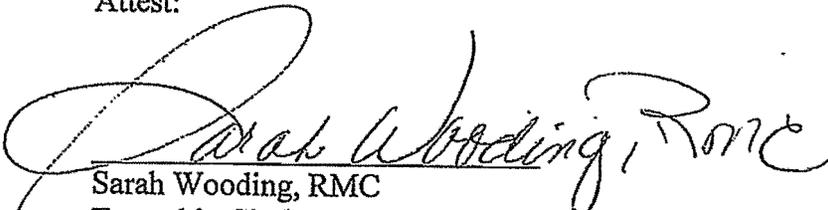
No votes were taken

Motion to adjourn was made by Deputy Mayor Anderson and seconded by Councilman Holley. All in favor and none opposed.

There being no further discussion the meeting was adjourned at 8:31PM.

Attest:


Eddie Campbell, Jr., Mayor


Sarah Wooding, RMC
Township Clerk