

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

August 4, 2015

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

Manager's Report

Resolutions

- Res. 2015—103 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION
- Res. 2015—104 RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS
- Res. 2015—105 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO RELEASING ESCROW FUNDS FOR PSE&G LEVITTOWN SUBSTATION 380 JOHN F. KENNEDY WAY, BLOCK 701, LOT 25 (FORMERLY 25, 26, 27)
- Res. 2015—106 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO AWARD A NON-FAIR AND OPEN CONTRACT TO PURCHASE ONE (1) 2015 COMMERCIAL VAN VEHICLE WITH POWER OPTIONS FOR THE BUILDING AND GROUNDS DEPARTMENT
- Res. 2015—107 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$5,840,000 OF CERTAIN GENERAL IMPROVEMENT BONDS, SERIES 2007 OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE DIRECTOR OF FINANCE/TREASURER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO NJAC 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVIDE FOR THE SALE AND DELIVERY OF SUCH BONDS TO ROOSEVELT & CROSS, INC AND ASSOCIATES OR SUCH OTHER UNDERWRITER TO BE DETERMINED BY THE DIRECTOR OF FINANCE/TREASURER

- Res. 2015—108 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING
CHANGE ORDER #1 FOR YEAR 2 ROAD IMPROVEMENT PROGRAM
“RESURFACING OF VARIOUS STREETS.”
- Res. 2015—109 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING
CHANGE ORDER #1 FOR FY 2013 AND 2014 NJDOT “RESURFACING OF
CHARLES VAN SCIVER PARKWAY.”
- Res. 2015—110 RESOLUTION CHAPTER 159-2015 FOR THE BURLINGTON COUNTY
MUNICIPAL ALLIANCE GRANT PROGRAM
- Res. 2015—111 EXECUTIVE SESSION (IF NEEDED)

APPROVAL OF JUNE 16, 2015 MINUTES

Public Comment
Council Comment
Adjournment

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

**Willingboro Township Council Meeting of August 4, 2015, held in the Council Chambers,
Municipal Complex One Rev. Dr. M. L. King, Jr. Willingboro, New Jersey.**

The meeting was called to order at 7PM

Flag Salute

The Required statement was read.

In compliance with the Open Public Meeting Act, this is to announce that adequate notice of this meeting was provided in the following manner.

On January 1, 2015, advance written notice of this meeting was posted on the bulletin board in the Municipal Complex.

On January 1, 2015, advance written notice of this meeting was mailed to the Burlington County times, Willingboro, the Trenton Times, the Philadelphia Inquirer and the Courier Post.

On January 1, 2015 advance written notice of this meeting was filed with the Township Clerk. The Clerk is directed to enter into the minutes of this meeting this public announcement.

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

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

Manager's Report (See Attached)

**Resolution 2015-103 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS
FOR PAYMENT & RATIFICATION**

On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

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

Motion carried. Resolution 2015 – 103 Approved

RESOLUTION NO. 2015-103

Authorizing the Approval of Vouchers for Payment and Ratification

Whereas, Willingboro Township Council received the July 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 4th day of August, 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.

Resolution 2015 – 104 AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

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 – 104 Approved.

RESOLUTION 2015-104

**BURLINGTON COUNTY
MUTUAL AID AND ASSISTANCE AGREEMENT
BETWEEN PARTICIPATING UNITS**

THIS AGREEMENT (having a term which expires July 31, 2020) is made between the parties set forth on Schedule A (attached hereto) all of which are either the County of Burlington and all of its departments, municipalities including, but not limited to, municipal police and public works, Emergency Medical Service and/or fire departments, volunteer fire companies or EMS organizations or Fire Districts,

THIS AGREEMENT (having a term which expires July 31, 2020) is made between the parties set forth on Schedule A (attached hereto) all of which are either the County of Burlington and all of its departments, municipalities including, but not limited to, municipal police and public works, Emergency Medical Service and/or fire departments, volunteer fire companies or EMS organizations or Fire Districts, and other jurisdictions defined as "local governments" in the Homeland Security Act of 2002. Hereinafter the parties may be referred to as "Participating Units", "Requesting Units" or "Responding Units".

WHEREAS, the President in Homeland Security Directive (HSPD - 5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local¹ and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, the State of New Jersey adopted the "Fire Service Resource Emergency Deployment Act," N.J.S.A. 52:14E-11 et. seq., to establish a mechanism for the coordination of fire service resources throughout the State to facilitate a quick and efficient response to any emergency incident or situation that requires the immediate deployment of those resources in order to protect life and property from the danger or destruction of fire, explosion or other disaster, and

WHEREAS, the Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq, and N.J.A.C. 5:75 A-2.2 specifically requires each municipality or fire district to adopt a local fire mutual aid plan, and

WHEREAS, an emergency responder is defined as anyone employed by, contracted to provide services to or otherwise affiliated with the Participating Units and possessing special skills, qualifications, training, knowledge and experience beneficial to the mitigation of disaster situations. An emergency responder includes, but is in no way limited to, the following: law enforcement officers, fire fighters, emergency medical services personnel, physicians, nurses, other public health personnel, emergency management personnel, public works personnel, those persons with specialized equipment operations skills or training or any other skills needed to provide aid in a declared emergency.

WHEREAS, the Participating Units recognize that entering into an agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property in each individual jurisdiction.

¹ As defined in the Homeland Security Act of 2002, Section 2(10): the term "local government" means "(A) county, municipality, city, town, township, local public authority, school district, intrastate district, council of governments...regional or interstate government entity, or agency or instrumentality of a local government: an Indian tribe or authorized tribal organization, or in Alaska a Native village or Alaska Regional Native Corporation; and a rural community, unincorporated town or village, or other public entity." 6 U.S.C. 101(10)

WITNESSETH:

In consideration of the mutual benefits and covenants contained in this agreement, the Participating Units respectively agree as follows:

1. **Mutual Aid and Assistance.** Upon the request as provided herein, the Participating Units shall provide mutual aid and assistance to each other. Mutual Aid and Assistance shall include the following:
 - a. Rendering of aid and assistance, including pre-established immediate response by one or more Participating Units to an emergency scene under the control and/or jurisdiction of another Participating Unit, said emergency may include but not to be limited to fire, civil unrest, major criminal or emergency events, natural and man-made disaster or catastrophe affecting the environment.
 - b. Rendering of aid and assistance by one or more Participating Units to another Participating Unit to serve as supplemental reserve protection in the Requesting Unit's jurisdiction while the Requesting Unit is on an emergency call and/or otherwise currently unable to address the emergency service needs in its jurisdiction.
 - c. Participating in training exercises with other participating units, where the purpose of such training exercises is to coordinate and prepare for fire, civil unrest, major emergency, natural disaster, environmental disaster and/or other emergency situations that are a threat to life or property.

2. **Requests for Mutual Aid and Assistance.** All requests for mutual aid and assistance shall be initiated through the Burlington County Department of Public Safety Services-Division of Central Communications (CENTRAL), the Burlington County Fire Coordinator, the Burlington County EMS Coordinator, the Burlington County Prosecutor or his designee in accordance with all procedures in effect at the time of the request. CENTRAL shall immediately summon Participating Units to the scene of an emergency in accordance with the pre-established policies and procedures in effect at the time of the request.
 - a. Each local jurisdiction shall develop a Municipal Mutual Aid Plan to include mutual aid assistance to the levels they deem acceptable when measured against potential risks. Said information shall be submitted annually to the Burlington County Department of Public Safety Services-Office of Emergency Management for review by the appropriate coordinator prior to the first day of March each year.
 - i. All Local Fire Mutual Aid Plans shall be in compliance with the New Jersey Fire Service Emergency Deployment Rules N.J.A.C. 5:75A et seq, specifically N.J.A.C. 5:75A-2.2.
 - ii. The County Fire Coordinator, the County EMS Coordinator or the County Prosecutor, where appropriate, will implement the Mutual Aid Plan for jurisdictions/agencies failing to submit plans as required in Section 2.a. above.

3. **Tactical Command and Authority at Emergency Scene.** The Incident Commander of the Requesting Unit shall have overall command authority of all Participating Units at the scene of the emergency. Participating Units of the fire service shall operate in compliance with the State Incident Management System N.J.A.C. 5:73-1.6(b).

4. **No Charge for Use of Personnel or Equipment.**

- a. No Participating Unit shall bill a Requesting Unit for wages, salaries or use of equipment in making mutual aid and assistance responses, except as is provided for by a pre-existing separate agreement and/or as permitted within the regulations of the Stafford Disaster and Emergency Assistance Act, 42 U.S.C. 5121-5206 and the implementing regulations of 44 CFR 204 and 206 in which case reimbursements as permitted therein shall be recoverable as provided within said regulations.
- b. If fuel, chemical substances, crowd control gases, water additives, sterilized medical equipment or other disposable goods are used for mitigation of the incident by a Responding Unit at a mutual aid and assistance response which will cause the Responding Unit to incur an expenditure to replace the same, and/or portable equipment requires repair or is lost, the Requesting Unit shall replace or, upon receipt of an appropriate voucher, reimburse the Responding Unit for the expenditure involved. Said reimbursement or replacement shall not be construed as payment or consideration for making the mutual aid and assistance response but only as an effort to compensate a Responding Unit for its actual cost outlay in replacing these expendable materials.
- c. This agreement does not supersede any agreement either formal or informal between jurisdictions (e.g. state or federal governments) or between Responding Units (e.g. fire departments of different municipalities).
- d. Participating Units, when possible, will be reimbursed in accordance with the Spill Compensation Control Act (N.J.A.C. 7:1E-5.3/N.J.S.A. 58:10-23.11e).
- e. This agreement recognizes the provisions as required by New Jersey Civilian Defense & Control Act App.9-33 et seq. and specifically Emergency Medical Services N.J.S.A.26:2K-60.

5. **Limitation of Providing Mutual Aid and Assistance.** Nothing contained in this Agreement shall be construed to require a Participating Unit to make a mutual aid and assistance response if the response will leave the Participating Unit's jurisdiction without sufficient police, fire, ambulance and/or emergency protection.

6. **Death or Disability.** If any member of a Participating Unit suffers injury or death at the scene of a mutual aid and assistance emergency or training exercise, the member or the member's designee or legal representative shall be entitled to all salary, pension rights, worker's compensation and other benefits to which the member would be entitled if injury or death occurred in the performance of duties within the jurisdiction of the Participating Unit in accordance to N.J.S.A.40A: 14-26. Said rights, benefits and compensation shall be paid by the Participating Unit and not by the Requesting Unit. Each Participating Unit shall be individually responsible for providing adequate benefits, coverage and compensation for its members.

7. **Members Authority.** The members of each Participating Unit making a mutual aid and assistance response shall have the same powers and authority as the members of a Requesting Unit at the scene of the emergency in accordance with N.J.S.A. 40A: 14-156.2. Said members of a Participating Unit shall also have, while so acting, such rights and immunities as they would otherwise enjoy in the performance of their normal duties within their own jurisdiction.

8. **Liability Insurance.** Each Participating Unit shall maintain adequate liability insurance, the minimum limits of which shall be \$1 million. Additionally, the Requesting Unit agrees to hold harmless a Participating Unit in the event of any lawsuit arising out of such assistance.
9. **Term; Withdrawal.** This Agreement shall commence upon signing by each of the Participating Units and shall continue in full force and effect through July 31, 2020. Any Participating Unit may withdrawal from this Agreement by providing all other Participating Units, the Burlington County Department of Public Safety Services, the County Fire Coordinator, the County EMS Coordinator, and the County Prosecutor or his designee with sixty (60) days advanced written notice of withdrawal, clearly specifying the applicable date of withdrawal. In the event of withdrawal by any Participating Unit, this Agreement will continue in full force and effect for all remaining Participating Units.
10. **Legal Authority.** This Agreement for mutual aid and assistance is expressly made in accordance with N.J.S.A. 40A: 14-26 and 156.1 et seq.
11. **Entire Agreement.** This agreement constitutes the entire understanding between the Participating Units. This Agreement supersedes all communications, representations or prior agreements, oral or written, between Participating Units with respect to the subject matter hereof.

IN WITNESS WHEREOF, County of Burlington and each Municipality, Volunteer Corporation or Fire District representing each Participating Unit has executed this Agreement and affixed its corporate seal on the date indicated. By executing this agreement, each Participating Unit acknowledges that said execution has been duly authorized by proper Resolution, a copy of which is annexed to this agreement.

The _____ has executed this agreement on the
 (Fire department, Municipality or Corporation)

_____ Day of _____, 20 _____

Authorized Signature: _____ Official Title _____

Authorized Signature: _____ Official Title _____

SAMPLE - RESOLUTION 2015-

AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, Emergency Medical Service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD- 5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq., and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Burlington and other municipalities including, but not limited to, municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

NOW, THEREFORE, BE IT RESOLVED, by the _____

_____ of the _____ of _____,

County of _____, and State of New Jersey as follows:

- A. That the _____ is hereby authorized and directed to enter into the Burlington County Mutual Aid and Assistance Agreement Between Participating Units, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.

- B. That the _____ and _____ of the _____ are hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the _____.

- C. That the _____ is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Burlington County Department of Public Safety Services, Office of Emergency Management. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement.

Resolutions 2015 – 105 RELEASING ESCROW FUNDS FOR PES&G LEVITTOWN SUBSTATION 380 JOHN F. KENNEDY WAY, BLOCK 701, LOT 25 (FORMERLY 25, 26, 27)

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. Resolution 2015 – 105 Approved

Resolution No. 2015-105

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO RELEASING ESCROW FUNDS FOR PSE&G LEVITTOWN SUBSTATION 380 JOHN F. KENNEDY WAY, BLOCK 701, LOT 25 (FORMERLY 25, 26, 27)

WHEREAS, the Township of Willingboro’s Engineers Remington, Vernick & Arango Engineers, Inc. and Planning Board attorney have been advised of the request for a release of escrow funds from the project improvements for Public Service Electric and Gas Company (“PSE&G”) Levittown Substation 380 John F. Kennedy Way, Block 701, Lot 25 (Formerly 25, 26, 27); and

WHEREAS, the Township Engineer and Planning Board attorney have determined that there are no outstanding invoices, nor is there any further work being performed at this site.

WHEREAS, it is the recommendation of the Township’s Engineer and Planning board attorney that the Township of Willingboro release the Escrows in the amount of \$230.28 for Project ID PSEGLEVITT and \$2,332.91 for Project ID: PSEG R-V, since all outstanding invoices have been satisfied.

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 PSE&G’s application for the project entitled: PSE&G Levittown Substation 380 John F. Kennedy Way, Block 701, Lot 25 (Formerly 25, 26, 27), in accordance with the Township Engineer’s and Planning Board attorney’s recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 4th day of August, 2015, that the Escrows in the amount of \$230.28 for Project ID:PSEGLEVITT and \$2,332.91 for Project ID:PSEG R-V, for the project PSE&G Levittown Substation 380 John F. Kennedy Way, Block 701, Lot 25 (Formerly 25, 26, 27) shall be refunded and released to PSE&G.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, Planning Board Attorney, and Public Service Electric and Gas Company, for their information and attention.

Resolution 2015 – 106 AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO AWARD A NON-FAIR AND OPEN CONTRACT TO PURCHASE ONE (1) 2015 COMMERCIAL VAN VEHICLE WITH POWER OPTIONS FOR THE BUILDING AND GROUNDS DEPARTMENT

On motion by Deputy Mayor Anderson

Seconded by Mayor Campbell

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

Motion carried. Resolution 2015 – 106 Approved

RESOLUTION 2015- 106

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO AWARD A NON-FAIR AND OPEN CONTRACT TO PURCHASE ONE (1) 2015 COMMERCIAL VAN VEHICLE FOR THE BUILDING AND GROUNDS DEPARTMENT:

WHEREAS, The Township of Willingboro has a need to PURCHASE ONE (1) 2015 COMMERCIAL VAN VEHICLE FOR THE BUILDING AND GROUNDS DEPARTMENT, as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4*; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A. 40A: 11-12*; 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 for a 2015 Ford E-350 10' Spartan Enclosed Utility Vehicle from Holman Ford Lincoln of 571 West Route 38, Maple Shade NJ in the amount of \$45,147.00, submitted on July 2, 2015, Holman Ford Lincoln proposed an alternate option of \$46,147.00, DFFLM proposed \$38,830.00, with Barlow Chevrolet of 6057 Rte. 130, Delran, NJ 08075 with the lowest submitted proposal of \$36,000.00 on July 6, 2015 indicating they will provide the 2015 CHEVROLET EXPRESS COMMERCIAL CUTAWAY 3500 VAN 139" Vehicle; and

WHEREAS, BARLOW CHEVROLET OF 6057 RTE 130, DELRAN, NJ 08075, has submitted a proposal July 6, 2015 indicating they will provide ONE (1) 2015 CHEVROLET EXPRESS COMMERCIAL CUTAWAY 3500 VAN 139" Vehicle; 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 Barlow Chevrolet of 6057 Rte. 130, Delran, NJ 08075, and certification of the funds available; and

WHEREAS, the funds have been appropriated through the Building and Grounds Department 2015 Operating Budget for payment of \$36,000.00; 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

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this *August 4, 2015*, in open public session that the Township Council authorizes the Mayor to execute a purchase agreement with Barlow Chevrolet of 6057 Rte. 130, Delran, NJ 08075; an authorized vendor; to acquire ONE (1) 2015 CHEVROLET EXPRESS COMMERCIAL CUTAWAY 3500 VAN 139"VEHICLE; The total amount to be funded is \$36,000.00, and that is consistent with this resolution, and

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

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 the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and

BE IT FURTHER RESOLVED, which the certified copies of this Resolution shall be provided to Barlow Chevrolet of 6057 Rte. 130, Delran, NJ 08075, and the Finance Director for their information and attention.

Resolution 2015 -107 DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$5, 840, 000.00 OF CERTAIN GENERAL IMPROVEMENT BONDS, SECURES 2007 OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NIEW JERSEY OR SUCH OTHER AS DETERMINED BY THE DIRECTOR OF FINANCE/TREASURER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO NJAC5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVED FOR THE SALE AND DELIVERY OF SUCH BONDS TO ROOSEVELT & CROSS, INC AND ASSOCIATES OR SUCHOTHER UNDERWRITER TO BE DETERMINED BY THE DIRECTOR OF FINANCE/TREASURER.

On motion by Councilwoman Jennings

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. Resolution 2015 - 107 Approved.

Resolution 2015--107

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$5,840,000 OF CERTAIN GENERAL IMPROVEMENT BONDS, SERIES 2007 OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE DIRECTOR OF FINANCE/TREASURER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO NJAC 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVIDE FOR THE SALE AND DELIVERY OF SUCH BONDS TO ROOSEVELT & CROSS, INC. AND ASSOCIATES OR SUCH OTHER UNDERWRITER TO BE DETERMINED BY THE DIRECTOR OF FINANCE/TREASURER.

BE IT RESOLVED 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. An amount not to exceed \$5,840,000 General Improvement Refunding Bonds ("Bonds") of the Township of Willingboro, in the County of Burlington, New Jersey (the "Township") (the specific par amount to be determined as provided herein) and as more fully described in a refunding bond ordinance, finally adopted by the Township pursuant to the Local Bond Law on July 7, 2015, and entitled, "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 Refunding Bonds, Series 2007, Appropriating \$5,840,000 Therefor and Authorizing the Issuance by the Township of Refunding Bonds in the Aggregate Principal Amount of Not Exceeding \$5,840,000 for Financing the Cost Thereof" shall be issued in one series as designated in (i) and (ii) above as "General Improvement Refunding Bonds" (the "Bonds").

Section 2. The Bonds are hereby authorized to be sold to Roosevelt & Cross, Inc. and Associates or such other underwriter to be determined by the Director of Finance/Treasurer (the "Underwriter") at a purchase price determined by the parameters set forth below and otherwise consistent with the parameters set by the Local Finance Board in the Department of Community Affairs, State of New Jersey (the "Local Finance Board") pursuant to NJAC 5:30-2.5 (the "LFB Refunding Parameters"):

- (a) the principal amount of the Bonds does not exceed \$5,840,000;
- (b) the net present value savings is at least three percent;
- (c) the debt service on the Bonds shall be structured such that no annual debt service payment is more than the annual debt service payment on the Refunded Bonds (as defined herein) in the same year;

- (d) the final year of maturity of the Bonds does not exceed the final year of maturity of the Refunded Bonds (as defined herein);
- (e) the debt service savings are substantially level in each year across the life of the refunding;
- (f) the true interest cost of the Bonds does not exceed an interest rate that would enable the Township to complete the refunding within the LFB Refunding Parameters; and
- (g) the Underwriter's discount does not exceed the amount referenced in Exhibit A attached hereto.

Section 3. The Director of Finance/Treasurer is hereby authorized and directed, without further authorization, to enter into and execute a purchase contract (the "Purchase Contract") on behalf of the Township with the Underwriter in the form satisfactory to bond counsel to the Township and upon terms consistent with the above parameters. Upon execution of the Purchase Contract, the signature of the Mayor and/or the Director of Finance/Treasurer shall be conclusively presumed to evidence any necessary approvals for the sale of the Bonds. If the Director of Finance/Treasurer, after consultation with the Underwriter, determines that the above parameters cannot be satisfied in the present market, the Bonds shall not be sold until such time as said parameters may be amended, in whole or in part, or a sale on different terms is otherwise approved by resolution of this Township Council.

Section 4. (a) The Bonds shall be issued in the par amounts consistent with the parameters set forth in Section 2 hereof and determined by the Director of Finance/Treasurer to be necessary to pay costs of issuance and to provide an escrow fund that, when invested, will be sufficient to provide for the timely payment of the principal and redemption premium, if any, and interest on all or a portion of the \$5,270,000 outstanding principal amount of the Township's General

Improvement Bonds, Series 2007, dated August 1, 2007, originally issued in the aggregate principal amount of \$12,005,000, which outstanding principal amount matures on August 1 in each of the years 2018 through 2022, inclusive, (the "Refunded Bonds").

(b) The Bonds shall be dated and shall bear interest at the rates per annum as the Director of Finance/Treasurer shall determine.

(c) The Bonds shall be numbered and have such prefix or prefixes as determined necessary by the Director of Finance/Treasurer and be sold and issued with such serial maturities or with such term bond maturities payable from mandatory sinking fund payments made by the Township as determined in the Purchase Contract.

(d) The Bonds shall mature in each of the years 2015 to 2022, inclusive, or such other years deemed consistent with the LFB Refunding Parameters and in the principal amounts as may be determined by the Director of Finance/Treasurer and shall bear interest on the dates as may be determined by the Director of Finance/Treasurer.

(e) The Bonds shall have redemption provisions as are set forth in the Purchase Contract.

(f) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of each series of Bonds maturing in each year. Both principal of and interest due on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of CEDE & CO., as nominee of The Depository Trust Company, Jersey City, New Jersey, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on

behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any integral multiple thereof through book-entries made on the books and the records of the Securities Depository and its participants except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in the denominations of \$1,000 or any integral multiple thereof.

(g) The principal of and the interest due on the Bonds will be paid to the Securities Depository by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of the 15th next preceding each maturity date (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Director of Finance/Treasurer under the official seal of the Township (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk.

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to market the Bonds:

Resolution 2015 – 108 AUTHORIZING CHANGE ORDER #1 FOR YEAR 2 ROAD IMPROVEMENT PROGRAM “RESURFACING OF VARIOUS STREETS”

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 – 108 Approved.

RESOLUTION NO. 2015- 108

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING CHANGE ORDER #1 FOR YEAR 2 ROAD IMPROVEMENT PROGRAM
“RESURFACING OF VARIOUS STREETS.”**

WHEREAS, on June 3, 2015 by Resolution 2015-83 the Township Council of the Township of Willingboro authorized a contract with Arawak Paving Company, Inc. of 7503 Weymouth Road, Hammonton, New Jersey 08037 for Year 2 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 \$813,790.93; and

WHEREAS, the Township has requested and Township Engineer has recommended four additional roads to be added to the project for a proposed estimated Change Order #1 of \$153,238.17; and

WHEREAS, the revised/amended final contract amount will be \$967,029.10; and

WHEREAS, Township Council has reviewed the Engineer’s recommendation for the Change Order #1, and has found that it is in the best interest of the Township to add four additional roads to the project amending the final contract amount to Nine Hundred Sixty Seven Thousand Twenty Nine Dollars and 10/100 (\$967,029.10); and

NOW THEREFORE, BE IT RESOLVED that in open public session on this 4th day of August 2015 that the Township Council of the Township of Willingboro hereby accepts Change Order #1 for the Year 2 Road Improvement Program “Resurfacing of Various Streets,”, and amends the contract amount for this project to \$967,029.10 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.

Resolution 2015 – 109 AUTHORIZING CHANGE ORDER #1 FOR FISCAL YEAR 2013
AND 2014 NJDOT RESURFACING OF CHARLES VAN SCIVER PARKWAY

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 – 109 Approved.

RESOLUTION NO. 2015- 109

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING CHANGE ORDER #1 FOR FY 2013 AND 2014 NJDOT "RESURFACING OF
CHARLES VAN SCIVER PARKWAY."

WHEREAS, by Resolution 2015-83 on or about June 16, 2015 the Township Council of the Township of Willingboro authorized and entered a contract with Arawak Paving Company, Inc. 7503 Weymouth Road, Hammonton, New Jersey 08037 for Fiscal Year 2013 and 2014 for NJDOT Trust Fund "Resurfacing of Charles Van Sciver Parkway," 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 \$406,594.67; and

WHEREAS, the NJDOT released the FY 2015 NJDOT Trust Fund Grant Awards, and the Township was awarded a total of \$247,957.00;

WHEREAS, the Township's Engineer has requested that NJDOT apply \$196,000.00 to this project; and

WHEREAS, the total funds allocated from the NJDOT from FY 2013 (Urban Aid), FY 2014 (Urban Aid and Local Aid) and FY 2015 (Local Aid) funds to this construction contract is \$490,930.00; and

WHEREAS, it is recommended that the Township extend the project from Levitt Parkway (CR 630) to Hillcrest Lane, to Hillcrest Lane to Salem Road, to utilize the grant funds allocated; and

WHEREAS, the proposed change Order #1 is \$103,184.85 to extend the resurfacing project to Salem Road for an amended /revised contract amount of \$509,779.52; and

WHEREAS, the Township Engineer has found the proposed change order #1 to be acceptable; and

WHEREAS, the Township Council has reviewed the Engineer's recommendation for the extension of the current project to be in the Township's best interest and accepts the Change Order #1, revising and amending the contract amount to Five Hundred Nine Thousand Seven Hundred Seventy Nine Dollars and 52/100 (\$509,779.52).

NOW THEREFORE, BE IT RESOLVED that in open public session on this 4th day of August 2015 that the Township Council of the Township of Willingboro hereby accepts Change Order #1 for the Fiscal Year 2013 and 2014 for NJDOT "Resurfacing of Charles Van Sciver Parkway," and amends the contract amount for this project to \$509,779.52 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.

Certification Of Availability of Funds

This is to certify to the Mayor and Council of the TOWNSHIP OF WILLINGBORO that funds for the following resolutions are available.

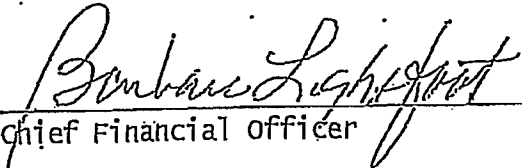
Resolution Date: 08/04/15
Resolution Number: 2015-109

Vendor: ARAWAK ARAWAK PAVING CO INC
7503 WEYMOUTH RD
HAMMONTON, NJ 08037

Contract: C5-00004 Arawak- Van Sciver Pkwy Paving

Account Number	Amount	Department Description
C-04-55-915-005-002	17,122.52	Capital Improvement Ord 2015-4
G-01-41-866-004-299	244,700.00	
G-01-41-866-005-299	247,957.00	
Total	509,779.52	

Only amounts for the 2015 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

Resolution 2015 – 110 CHAPTER 159 – 2015 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT PROGRAM

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 – 110 Approved.

RESOLUTION 2015--110

CHAPTER 159—2015 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any county of municipality, when such item shall have been made available by law and the amount hereof was not determined at the time of the adoption 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 this 4th day of August, 2015 hereby request 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 \$19,343.75 for the 2015 Burlington County Municipal Alliance Grant, which item is now available as a reimbursement received from the Board of Chosen Freeholders, County of Burlington, New Jersey.

BE IT FURTHER RESOLVED, that two 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.

Resolution 2015 – 111 AUTHORIZING AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

Purpose: Litigation and contract negotiations

On motion by Councilwoman Jennings

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. Resolution 2015 – 111 Approved.

RESOLUTION NO. 2015--111
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 4th of August, 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 ___-favor and ___opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss one or more of the following categories as noted:

- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- _____ 3. Any material the disclosure of which constitutes and unwarranted invasion of privacy as set forth in N.J.S.A. 10:4-12b(3).
- _____ 4. Any Collective Bargaining Agreement or the terms and conditions which are proposed for inclusion in any Collective Bargaining Agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees.
- _____ 5. Any matter involving the purchase, lease or acquisition of real estate with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussions of such matters were disclosed.
- _____ 6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.

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.

APPROVAL OF JUNE 16, 2015 MINUTES

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. Minutes of June 16, 2015 Approved.

Public Comment:

Pat Lindsey-Harvey: Ms. Lindsey-Harvey congratulated Mrs. Diggs on her expected retirement. She also asked Council what the process would be in hiring a new Township Manager and if there was a National Search team to be assembled for that search.

Joanne Diggs: Mrs. Diggs stated that she had not formally notified council yet.

Esther Turner: Ms. Turner spoke in reference to a fundraiser that she will be holding for her project that she has working in Africa. She explained that the name of the organization is "Impacting Villages in Africa Ministries" and the nature of the program. The event will be held in the Kennedy Center on October 3, 2015. She congratulated Jill Cyrus and the staff from the Kennedy Center on their help with the event from last year and invited Council and the public to the event.

Ruth Allie: Ms. Allie said that she would like an understanding of the road improvement project at Van Sciver Parkway. She asked the program would be a patchwork resurfacing of the area or if the whole road would be redone. She also asked if the Township was going to be charged for redoing the job.

Joanne Diggs: Mrs. Diggs replied to answer the question about Van Sciver Parkway. She stated that the resolution that the public saw tonight is for a different section of Van Sciver Parkway. She explained that the Township was able to secure funds from the State Department of Transportation and that the resolution is to extend the length of the road that the Township was already preparing to do. She stated part that is to be redone is to be at no cost to the Township.

Council Comments:

Councilwoman Jennings: Councilwoman Jennings welcomed everybody and expressed how happy she and council were to see everyone at the meeting. She stated that she was happy to see everyone last night at the National Night Out. She said that there were a lot of activities for the children and thanked all the departments for putting the event together.

Councilman Holley: Councilman Holley mentioned there was a cookout put together by Parks and Recreation along with the JFK Fitness Center at the Kennedy Center. He also mentioned an event sponsored by Assemblymen Conway and Singleton held at Liberty Lake for legislative district 7. He also thanked the Police and Parks and Recreation for their efforts in putting together the National Night Out last night.

Deputy Mayor Anderson: Deputy Mayor Anderson stated that the Parks and Recreation Department's first ever Gospelfest held on July 11, 2015 was a huge success. He congratulated Jill Cyrus and the Parks and Recreation Department on a job well done. He also stated that the Economic Development Committee put out advertisements and about 16 or 17 people responded.

Deputy Mayor Anderson stated that the committee held its first meeting last week and that he was happy to see some new faces that were not on any of the other boards wanting to get involved in the community. He also mentioned that there were some concerns about the removal of the letters from the blue awning at the former ShopRite that the space where the letters were present was still visible.

He mentioned that the Inspections Department communicated with the appropriate entity and that as he drove by today they were painting the area so the area is no longer visible. The Deputy Mayor also mentioned that he had a meeting with the owner of a portion of the Kennedy Shopping Center, Mr. Victor and the Wells Fargo Bank manager. He explained that the reason for the bank leaving was not so much because of Shop Rite leaving, but because the owner increased the rent and would not negotiate.

Deputy Mayor Anderson also mentioned that Mr. Victor said that he has been in conversations trying to purchase the former ShopRite property, but the property is deed restricted that a

supermarket cannot occupy that space for 10 years. Deputy Mayor Anderson said that Mr. Victor is currently working on the issue, however until the issue is resolved it is at a standstill. He asked the public to let Mr. Victor know if there are any businesses that are interested in the property. The Deputy Mayor mentioned that he also spoke with Mr. Victor in reference to efforts to beautify the property and that Mr. Victor said that he was all in favor. He said that Mr. Victor requested that the Township provide him with a planner so that he can discuss resurfacing the building and the parking lot so that it could look more like the Country Club Plaza. Deputy Mayor Anderson also mentioned Willingboro being recognized in the new for police body cameras in a segment where Captain Strothers stood with the State Attorney General talking about the body cam program that Willingboro and several other municipalities have rolled out. He also mentioned he received notification that Senate Bill S2962 passed unanimously through the Senate. Senator Diane Allen voted on the bill in which Willingboro has been awarded for 2 projects with the Municipal Utilities Authority.

Deputy Mayor Anderson also mentioned that he had the opportunity to go out with Mr. Tom Floyd's group at 7:30 A.M. in the morning doing a Buckingham clean up. He said that the crew that was there did a wonderful, magnificent job. He said that funds have been provided for the group to increase their efforts.

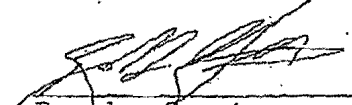
Councilman Walker: Councilman Walker mentioned the 6th Annual JFK Recreation Center Barbeque designed by Joe Thomas to give back to people who support the fitness center. He invited everyone to come out to the event take part in the activities. He said that the Gospelfest was a well-attended event. He said that it was also nice to see people from outside of Willingboro coming to the events including the Jazz Festival which people look forward to coming from far distances to attend.

Councilman Walker also mentioned that he spoke with Mayor Campbell in reference to getting community recognition committee back working. He said that come August he will be meeting with the committee again.

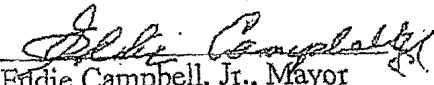
Councilman Walker said that he would like to recognize Isaac Williams, a young man home for the summer from a track scholarship for the University of Houston. Councilman Walker mentioned Mr. Williams' extensive list of accomplishments in the sport of track and field including: Conference USA Outdoor Champion 110 meter hurdles and 4x100 relay, NCAA Regional Qualifier for 110 meter hurdles and 4x100 relay, 2014 All American Conference Champion in the 60 meter hurdles and American Male Track Athlete of the Week in April of 2014 etc.

Councilman Walker also mentioned Mr. Williams is majoring in Organizational Leadership and Supervision at the University of Houston.

ATTEST:



Brandon Garcia
Deputy Clerk



Eddie Campbell, Jr., Mayor

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