

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

September 15, 2015

7:00 PM

Call to order

Flag Salute

Statement

FOR THE RECORD COUNCILMAN HOLLEY HAS NOTIFIED THE CLERK'S OFFICE THAT HE WILL NOT BE PRESENT TONIGHT DUE TO A COMMITMENT MADE FOR "BACK TO SCHOOL NIGHT" FOR HIS FULL TIME JOB.

Roll Call

Manager's Report

Proclamation RECOGNIZING BARBERS AND HAIRSTYLISTS FOR THEIR PARTICIPATION IN THE BACK TO SCHOOL FREE HAIRCUTS AND HAIRSTYLES EVENT

Proclamation RECOGNIZING 2015 FIRE PREVENTION WEEK

Ord. 2015-8 **PUBLIC HEARING – FINAL**
SOUTH PAD AN ORDINANCE AUTHORIZING THE ASSIGNMENT OF LONG TERM TAX EXEMPTION AGREEMENT

(Notice of Pending Ordinances: The Ordinances 2015-8 published herewith was introduced and passed on first reading at public meeting of the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, held on Tues, September 1st, 2015 at 7 P.M. It will be considered for final passage after public hearing to be held on September 15, 2015 at 7P.M. at the Willingboro Municipal Complex, One Dr. Rev. M.L. King, Jr. Drive. Copies will be made available at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same.)

Ord. 2015-9 **INTRODUCTION**
2015 SALARY ORDINANCE – SALARIES, WAGES AND OTHER COMPENSATION FOR NON-CONTRACTURAL EMPLOYEES AND OFFICIALS OF THE TOWNSHIP OF WILLINGBORO

(Notice of Pending Ordinances: The Ordinances 2015-9 published herewith was introduced and passed on first reading at public meeting of the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, held on Tues, September 15th, 2015 at 7 P.M. It will be considered for final passage after public

hearing to be held on October 6th, 2015 at 7P.M. at the Willingboro Municipal Complex, One Dr. Rev. M.L. King, Jr. Drive. Copies will be made available at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same.)

Resolutions

Res. 2015-119 A RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND THE COMMUNICATION WORKERS OF AMERICA, AFL-CIO, LOCAL 1036

Res. 2015-120 A RESOLUTION AUTHORIZING THE EXECUTION OF A GREEN COMMUNITIES GRANT AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION - GRANT IDENTIFIER FS16-098

Res. 2015-121 EXECUTIVE SESSION

Res. 2015-122 A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON FOR CENTRAL COMMUNICATIONS/911 CALLS

Res. 2015-123 A RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO'S PARTICIPATION IN AN AMENDED MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

APPROVAL OF BINGO LICENSE BA-578 KNIGHTS OF COLUMBUS SACRED HEART COUNCIL# 5337

Public Comment
Council Comment
Adjournment

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

Willingboro Township Council Meeting of September 15, 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.

For the record Councilman Holley has notified the Clerk's office that he will not be present tonight due to a commitment made for "Back to School Night" for his full time job.

Roll Call:	Councilman Holley	Absent
	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

The Mayor called for an executive session.

Resolution 2015-121 EXECUTIVE SESSION

On motion by Councilwoman Jennings

Seconded by Deputy Mayor Anderson

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

Motion carried. Resolution 2015-121 Approved.

Proclamation RECOGNIZING BARBERS AND HAIRSTYLISTS FOR THEIR PARTICIPATION IN THE BACK TO SCHOOL FREE HAIRCUTS AND HAIRSTYLES EVENT

OFFICE OF THE MAYOR —TOWNSHIP OF WILLINGBORO

Proclamation of Recognition For This Consortium of Barbers and Hairstylists

Whereas, it is a privilege to recognize these individuals who participated in the “Back to School Free Haircuts and Hairstyles Event” they gave their time and talents to the students of Willingboro Township and adjacent areas for the beginning of the 2015-2016 School Year; and

Whereas, these talented professionals will not only make you look good but also make your feel good. Willingboro Township Council and the residents of Willingboro hereby recognize and express sincere appreciation to:

KUTTIN ZONE

LADY ZONE

THE HAIR SPA

ACCENTS UNISEX HAIR & NAIL SALON

SALON DUO

BE IT FURTHER RESOLVED that I, Eddie Campbell, Jr., along with the Township Council and residents of Willingboro extend sincere thanks and appreciation for your community service to the students of Willingboro and wish you continued success in all your future endeavors.

Proclamation REGOGNIZING 2015 FIRE PREVENTION WEEK

PROCLAMATION

2015 – FIRE PREVENTION WEEK

WHEREAS, the Willingboro Fire Department responded to 1,376 calls in 2014 and 875 calls so far in 2015; and

WHEREAS, the Fire Prevention Unit of the Willingboro Fire Department is endeavoring to increase the awareness of the residents of Willingboro in effective fire prevention procedures; and

WHEREAS, knowledge of these procedures would help to greatly decrease the loss of lives and property as a result of fire.

NOW, THEREFORE, I, Eddie Campbell, Mayor of the Township of Willingboro, do hereby PROCLAIM the week of **October 4 - 10, 2015, FIRE PREVENTION WEEK –“EVERY BEDROOM NEEDS A WORKING SMOKE ALARM.”** in the Township of Willingboro and urge residents to stop by Fire Headquarters Station on Charleston Road, during the week to tour the station and apparatus; and

FURTHER, urge the residents of Willingboro to avail themselves of the information on Fire Prevention which has been compiled by the Willingboro Fire Department.

Wendell Bibbs, P.E., Township Engineer of Remington & Vernick Engineers gave a presentation regarding the maintenance plan of all Township roadways.

Manager's Report

ORDINANCE 2015 – 8

PUBLIC HEARING AND FINAL

SOUTH PAD ORDINANCE AUTHORIZING THE ASSIGNMENT OF LONG TERM TAX EXEPTION AGREEMENT

(Notice of Pending Ordinances: The Ordinances 2015-8 published herewith was introduced and passed on first reading at public meeting of the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, held on Tues, September 1st, 2015 at 7 P.M. It will be considered for final passage after public hearing to be held on September 15, 2015at 7P.M. at the Willingboro Municipal Complex, One Dr. Rev. M.L. King, Jr. Drive. Copies will be made available at the Township Clerk’s office in the Municipal Building to the members of the general public who shall request the same.)

For the record Councilman Holley entered at 8:50 P.M.

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

Motion carried. Ordinance 2015-8 approved.

ORDINANCE NO. 2015-8

SOUTH PAD

AN ORDINANCE AUTHORIZING THE ASSIGNMENT OF LONG TERM TAX EXEMPTION AGREEMENT

WHEREAS, the Township of Willingboro, acting through its Council, has adopted a redevelopment plan (“Redevelopment Plan”) for an area of approximately 146.5 acres, consisting of all properties abutting U. S. Route 130 from the Township’s boundary with Burlington Township to Pennypacker Drive (the “Redevelopment Area”); and

WHEREAS, the Township entered into a Redevelopment Agreement with ReNEWal Willingboro, L.L.C. (“ReNEWal”), dated 1998, as amended (the “Master Redevelopment Agreement”), providing for mixed-use development (the “Master Project”) on the site of the former Willingboro Plaza shopping center, a 56-acre parcel within the Redevelopment Area that was formerly identified on the Township’s tax maps as Block 3, Lot 4.01 (the “ReNEWal Site”); and

WHEREAS, ReNEWal created Willingboro Urban ReNEWal, L.L.C. (“WUR”), an urban renewal entity as defined in the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the “Tax Exemption Law”); and

WHEREAS, WUR acquired title to the ReNEWal Site; and

WHEREAS, WUR applied for and the Township granted, by Resolution No. 2000-110 duly adopted on August 22, 2000, a tax exemption for the Master Project pursuant to the Tax Exemption Law and WUR and the Township subsequently entered into a Financial Agreement

for Long Term Tax Exemption dated as of December 11, 2000 (the "Master Financial Agreement"), which Master Financial Agreement sets forth the rights and obligations of the parties with respect to the tax exemption for the Master Project; and

WHEREAS, by duly adopted Resolution, the Willingboro Township Planning Board approved a major subdivision of the ReNEWal Site, as shown on a certain plat entitled, "Major Subdivision of Block 3, Lot 4.01, Tax Map Sheet No. 105," prepared by Langan engineering and Environmental Services, dated September 1, 2000 and last amended December 27, 2000;

WHEREAS, ReNEWal and WUR, as seller, sold to Willingboro Town Center Urban Renewal South, LLC ("Current Owner"), as purchaser, a portion of the subdivided ReNEWal Site comprising approximately 4.014 acres of land, which property appears on the Township's current tax map as Block 3, Lot 4.08 (the "Project Site");

WHEREAS, Current Owner and the Township entered into a Redevelopment Agreement dated February 10, 2005 (the "Delco Redevelopment Agreement") pursuant to which the Township designated Current Owner as the redeveloper for the Project Site under the Redevelopment Law and Current Owner agreed to redevelop the Project Site with three (3) commercial buildings, associated parking and other related improvements (collectively, the "Project") in accordance with the Redevelopment Plan and the Delco Redevelopment Agreement;

WHEREAS, WUR assigned to Current Owner, and Current Owner assumed from WUR, WUR's interest in the Master Financial Agreement pursuant to that certain Assignment of Financial Agreement for Long Term Tax Exemption dated as of February 22, 2005 between WUR, as assignor, and Current Owner, as assignee, with the consent of the Township (together with the Master Financial Agreement, the "Project Financial Agreement");

WHEREAS, Current Owner subsequently redeveloped the Project Site and completed the Project in accordance with the Redevelopment Plan and the Delco Redevelopment Agreement;

WHEREAS, Current Owner has agreed to sell the Project Site to Willingboro Retail Urban Renewal LLC ("Purchaser");

WHEREAS, Purchaser is an urban renewal entity as defined in the Tax Exemption Law; and

WHEREAS, Current Owner and Purchaser have requested that the Township consent to the assignment by Current Owner to Purchaser of Current Owner's interest, rights, and obligations in the Project Financial Agreement with respect to the Project Site.

NOW, THEREFORE, be it ordained by the Council of the Township of Willingboro that:

1. The Council consents to the assignment by Current Owner to Purchaser of Current Owner's interest, rights, and obligations in the Project Financial Agreement with respect to the Project Site; and

2. The Council hereby authorizes and directs the Mayor of the Township to execute, on behalf of the Township, the agreement attached hereto as Exhibit "A" as evidence of the Township's consent to the assignment described herein; and

3. The Council's consent to the assignment described herein and the authority of the Mayor of the Township to execute the agreement attached hereto as Exhibit "A" is subject to and contingent upon Current Owner's conveyance of the Project Site to Purchaser; and

4. The Township Clerk is hereby authorized to forward a certified true copy of this Ordinance to c/o David Feldman, 253 5th Avenue, 4th Floor, New York, NY 10016, the Township Tax Assessor and the Director of the Division of Local Government Services.

**ORDINANCE 2015-9 2015 SALARY ORDINANCE – SALARIES WAGES AND
OTHER COMPENSATION FOR NON-CONTRACTUAL EMPLOYEES AND OFFICIALS
OF THE TOWNSHIP OF WILLINGBORO**

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

(Notice of Pending Ordinances: The Ordinances 2015-9 published herewith was introduced and passed on first reading at public meeting of the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, held on Tues, September 15th, 2015 at 7 P.M. It will be considered for final passage after public hearing to be held on October 6th, 2015at 7P.M. at the Willingboro Municipal Complex, One Dr. Rev. M.L. King, Jr. Drive. Copies will be made available at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same.)

ORDINANCE 2015-9

2015 SALARY ORDINANCE

SALARIES, WAGES AND OTHER COMPENSATION FOR NON-CONTRACTUAL EMPLOYEES AND OFFICIALS

OF THE TOWNSHIP OF WILLINGBORO

Be it ordained by the Township Council of the Township of Willingboro in the County of Burlington and the state of New Jersey, as follows:

SECTION 1

1a Establishment of pay grades and classifications for non-contractual, clerical supervisors and confidential employees

Grade	Classification	Grade	Classification
4	Clerk I	12	Deputy Township Clerk
4	Keyboarding Clerk I	14	Public Information Assistant
7	Clerk II	14	Administrative Assistant
7	Keyboarding Clerk II	14	Technical Support Specialist
9	Clerk III	15	Recreational Program Specialist
9	Keyboarding Clerk III	16	Network Specialist
9	Deputy Municipal Court Administrator	17	Municipal Court Administrator
9	School Traffic Guard Supervisor	17	Qualified Purchasing Agent
10	Clerk IV	17	Administrative Assistant III
10	Administrative Clerk	17	Executive Secretary
10	Sr. Benefits Clerk		

1b Establishment of pay scale for non-contractual, clerical supervisors and confidential employees effective January 1, 2015

Grade	Salary Minimum	Salary Maximum
4	32,200	53,884
7	35,700	59,741
9	38,300	64,092
10	39,900	66,769
12	42,900	71,790
14	46,000	76,977
15	48,000	80,324
16	49,000	81,997
17	52,000	87,018

All salary increases and other benefits for Section 1 will follow the AFSCME Contract.

SECTION 2

2a Establishment of a schedule of salaries for elected officials

Increased annually for not less than 100% of the cost-of-living adjustment for the Philadelphia-South Jersey area as determined by statistics provided by the US Department of Labor for all consumers CPU-I

2015

Mayor	16,796
Deputy Mayor	16,166
Councilperson	15,582

SECTION 3

3a Establishment of a schedule of titles and ranges for executive employees

Range I	Range II
Municipal Court Judge	Executive Secretary/Human Resources
Deputy Tax Assessor	MIS Coordinator
Deputy Tax Collector	Township Clerk
Deputy Department Head	Deputy Certified Municipal Finance Officer
	Maintenance Superintendent
	Code Enforcement Official
Range III	Range IV
Municipal Department Head Recreation and Parks	Municipal Department Head Public Works
Municipal Department Head Community Affairs	Municipal Department Head Support Service
Tax Assessor	Municipal Department Head Finance
Tax Collector	
Deputy Fire and Emergency Chief	
Personnel Officer	
Certified Municipal Finance Officer	
Range V	Range VI
Deputy Township Manager	Township Manager

Fire and Emergency Chief

Director of Public Safety

3b Establishment of annual salaries for executive employees

	Salary Minimum	Salary Maximum
Range I	60,000	110,000
Range II	70,000	120,000
Range III	80,000	130,000
Range IV	90,000	140,000
Range V	100,000	150,000
Range VI	130,000	180,000

3d Deferred Compensation Contribution

The Township shall match the deferred compensation contribution of eligible executive employees at a rate not to exceed \$1,300 per year for Range II, III, IV and V and \$2,620 per year for Range VI.

3e Health Insurance will be provided upon retirement, after completing 20 years of full-time service with Willingboro Township.

Willingboro Township will pay for the cost of health premiums in the amount of 50% of the cost of Coverage for Husband and Wife Plan. Eligibility is governed by N.J. Chapter 48, P.L. 1999

3f All other benefits for full-time executive employees will follow LESA Contract

3g Uniform Allowance

The uniform allowance for the Fire and Deputy Fire/EMT Chief will match the Superior Fire Officer's Contract.

3h Salary Increase: Two percent 2% increase on July 1, 2013.

2015

On July 1 thereafter salaries will increase annually for not less than 100% of the cost-of-living adjustment for the Philadelphia-South Jersey areas determined by statistics provided by the US Department of Labor for all consumers CPU-I not to exceed a two percent (2%) salary increase.

Resolution 2015-119 A RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND THE COMMUNICATION WORKERS OF AMERICAN, AFL-CIO, LOCAL 1036

On motion by Councilman Walker

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 2015-119 approved.

RESOLUTION NO. 2015-119

A RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND THE COMMUNICATION WORKERS OF AMERICA, AFL-CIO, LOCAL 1036

WHEREAS, the Communications Workers of America, AFL-CIO, Local 1036 and the Township of Willingboro have concluded collective labor negotiations; and

WHEREAS, it is appropriate 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 15th day of September, 2015, that:

- The attached collective negotiation agreement is approved covering the period July 1, 2013 through June 30, 2018 and for the succeeding period of twelve (12) months unless either party shall notify the other in writing as per the agreement.

- The Mayor and Township Clerk are hereby authorized and directed to execute the agreement on behalf of the Township after the agreement has been formally signed by the appropriate officers of the Union.
- A copy of this resolution shall be submitted to the President of the Communications Workers of America AFL-CIO for his/her information and attention.

Resolution 2015-120 A RESOLUTION AUTHORIZING THE EXECUTION OF A GREEN COMMUNITIES GRANT AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION - GRANT IDENTIFIER FS16-098

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 2015-120 approved.

TOWNSHIP OF WILLINGBORO

RESOLUTION 2015- 120

A RESOLUTION AUTHORIZING THE EXECUTION OF A GREEN COMMUNITIES GRANT AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION - GRANT IDENTIFIER FS16-098

WHEREAS, the Township has made application for a Green Communities Grant - Community Forestry Management Plan with the State of New Jersey Department of Environmental Protection and New Jersey State Forestry Services to offset the cost of preparing the Township's forestry plan.

WHEREAS, the Township's current Forestry Management plan will expire December 2015 and the new Community Forestry Management Plan is due next year; and

WHEREAS, the New Jersey Department of Environmental Protection NJ State Forestry Services has notified the township by its letter of August 19, 2015 that the Township was selected for a Green Communities Grant in the amount of \$3,000.00.

WHEREAS, the Township Council has found that it is in the best interest of the Township to execute the Grant Agreement identified as FS16-098 in an amount of \$3,000.00, and to match that grant amount by \$3,000.00 of in-kind services.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 15th day of September 2015 that the Mayor is hereby authorized to execute the Green Communities Grant Agreement between the New Jersey State Forestry Services and the Township of Willingboro.

Resolution 2015-122 A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON FOR CENTRAL COMMUNICATIONS/911 CALLS

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 2015-122 approved.

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2015-122**

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON FOR CENTRAL COMMUNICATIONS/911 CALLS

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 shared services known as a Shared Services Agreement for the provision of services; 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 Board of Chosen Freeholders of the County of Burlington desires to enter into a Shared Services Agreement for the provision of the Township's Central Communications/911 calls through Burlington County Public Safety Department, Division of Central Communications ("Agreement"); and

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

WHEREAS, the cost sharing of these services is in the public interest and will benefit the Township of Willingboro and the County of Burlington, a body corporate and politic of the State of New Jersey;

WHEREAS, the provision of this service will not be a detriment to either party.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 15th day of September, 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 Board of Chosen Freeholders of the County of Burlington for the provision of the Township's Central Communications/ 911 calls.

Resolution 2015-123 A RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO'S PARTICIPATION IN AN AMENDED MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

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 2015-123 approved.

TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 2015-123

A RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO'S PARTICIPATION IN AN AMENDED MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

WHEREAS, the Township Council of the Township of Willingboro entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; and

WHEREAS, the Township Council of the Township of Willingboro recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the Township Council of the Township of Willingboro has determined that it is in the best interests of the citizens of the Township of Willingboro to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of September 2015 in open public session by the Township Council of the Township of Willingboro, as follows:

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and Township Clerk or Deputy Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The Township Council of the Township of Willingboro hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Willingboro with Econsult Solutions, Inc.

The Township Council of the Township of Willingboro hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Township with the approval of the Township’s

designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

4. The Township Council of the Township of Willingboro further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, Township Council of the Township of Willingboro shall only be responsible for such funding if it authorizes same.

5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Township Council.
6. This Resolution shall take effect immediately.

APPROVAL OF BINGO LICENSE BA-578 KNIGHTS OF COLUMBUS SACRED HEART COUNCIL# 5337

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. LICENSE BA-578 approved.

Public Comment:

Esther Turner: Ms. Turner thanked Council and the Recreation Department for their response of help to her organization's 2nd fundraiser gala event to be held at the JFK Community Center. She mentioned Mayor Campbell, Troy Singleton and Sarah Holley along with a youth award will be among the honorees for the event. The event will take place October 3, 2015.

Thomas Floyd: Mr. Floyd said he would like to apologize to his fellow citizens and Council for speaking out of turn at the last Council meeting. He mentioned that he had a very nice meeting with the Township Engineer, who spoke with him about the current conditions within Buckingham Park and throughout the Township.

Sarah Holley: Ms. Holley said that as a school board member, she would like to thank all the barber shops and salons for making the students of Willingboro Schools look good for the first day of school. She said that she received a Facebook picture of the students going into school of the first day and they all looked great.

Theresa Owens: Ms. Owens said she was bringing the message for the residents of Harrington Circle that the road improvements were a success. She wanted to thank the contractors who did the work for a wonderful job. She also mentioned that the Willingboro students that she saw going to school looked very pretty and handsome. She thanked the participating salons and barbershops for their time and hard work.

Charlotte Froman: Ms. Froman also thanked all of the salon and barbershops. She said that the Willingboro Township kids get maligned so badly and that it is just not fair. She said that on Saturday she worked at "Art in the Park" at Smithville Mansion and she worked with at least 100 kids. She mentioned that as she was walking through the park she heard the music of the Youth in Action group from Amy Dean. They played the music of "The Lion King". She said that the kids are supposed to be the "bad kids" in town, but she believes they are fantastic kids. Ms. Froman also mentioned two young men who started their lives in Willingboro whom recently were given multi-million dollar jobs named Ryan and Jason Thompson. They both began their lives in Willingboro, but never mention Willingboro and only say that they went to Lenape High School. She asked if any of the Council members attended any of the freeholders meetings where the topic of discussion was the Centerton Bridge. She gave the date of the next meeting Monday, September 21, 2015 at 7:00 P.M. She encouraged everyone to show up. Ms. Froman also asked Council if they would consider handing over or selling the historic schoolhouse next to the Township Complex to the freeholders to do something with the building.

Ms. Froman mentioned that the next meeting for Willingboro Watch will take place September 30, 2015. Troy Singleton will be coming to speak with them. She also mentioned there will be a defensive driving course on October 10, 2015 at the senior center. Ms. Froman congratulated Mr. Floyd for his work in Buckingham Park and throughout the Township and encouraged him to continue.

Council Comments:

Councilman Walker: Councilman Walker said that he wanted to thank Mr. Floyd as well for his hard work in the community. Councilman Walker said that in June he spoke with the Mayor in reference to honoring people for their community service. He said that he was happy that the Mayor supported that initiative. Councilman Walker said that he felt that it was unfortunate that the Council does things collectively to honor people in the community and get opposition. He said that the idea to do so started in June, and from the moment it was started, there was more discussion about the process, why it should not be done, how it is done and who is being honored. Councilman Walker said that any time Council brings someone forward to say thank you for what they do there should be no discussion. He mentioned that every campaign season Council members come to the public and ask them to vote for them and tell them what they are going to do for them; but then there is opposition when Council wants to say thank you to the public for what they do. Councilman Walker told the public they would be able to figure out who the opposition is because they will respond. He said that the opposition asked why they were honoring the individuals from the barbershops and salons when they were paid to do the work they did. Councilman Walker said that the barbershops and salons were not given a penny for their time and work. He said that when he spoke with the owner of the The Hair Spa, she estimated \$6,500.00 in service. He said when he asked her how everything went, she said that all she wished was that more people said thank you. He said that for Council to get into a discussion about why honor these people, the answer is because they should. Councilman Walker further mentioned that the most disappointing thing to him was that the longest tenured shop owner out of the group at Accents, Mr. Omar Simmons, was not present because he received a call and was told not to be there because he did not have a particular business license. Councilman Walker said that Mr. Simmons' response was that he did not know and was never notified of anything pertaining to a business license. He also said that Mr. Simmons told him that he received a call from every other shop owner who received a call or visit from a member of Council to say "don't come tonight, because you don't have this particular license". Councilman Walker asked the public, how is it Council's responsibility to go to a business owner to say "don't come tonight, because you don't have this license. Councilman Walker said that is it is for this reason that he asked the solicitor to get something to show Council in writing what their duties, roles and responsibilities are so Council can stay within them. Councilman Walker further stated that it is not his responsibility to tell a business owner anything except "thank you for your service". He said that it is not his responsibility as a Councilperson to go to a business

owner to tell them that they are not in compliance they cannot operate their business and have to shut down so they cannot make money because of a personal vendetta. He said that was petty. Councilman Walker said that he is always told to be quiet and keep these things behind the scenes. He said that if Council does everything right they should be able to tell the public everything they do.

Councilman Walker also mentioned that there are members of committees, zoning boards, planning boards that get sworn in without Council appointing them. He said when it is pointed out he is told to leave it that way. Councilman Walker said that when he says things he is being told that he is disrespectful. He said that while he is not perfect, that he is willing to bet that he stays in compliance within his seat as Councilman Chris Walker. Councilman Walker said that he is not going to business owners and intimidating them using scare tactics by telling business owners not to come to the Township Council Meeting to be honored because they are not in compliance. Councilman Walker referenced Mr. Thomas Floyd's previous comments stating that if someone on Council does not like what he is doing, do something different and stay out of his way. He said that each member of Council has their own different niche. His is supporting and honoring people in the community. He also said that Council will take 5 minutes to talk about how they are spending money and being compliant and 40 minutes talking about why they are honoring somebody. Councilman Walker closed in saying that he could guarantee the he does not have to mention a name because some of Council would not be able to containing themselves.

Councilwoman Jennings: Councilwoman Jennings told the public that none of the things that Councilman Walker was alleging happened in the room. She said that Councilman Walker jumped out and ran out while they were having a discussion and nobody in that room said anything about not honoring anybody. She said that when Councilman Walker ran out, Council said that they were going to honor people that day. Councilwoman Jennings said that she personally wanted to commend the barbershop and beauty salon owners for volunteering. She also mentioned to Mr. Floyd that she thought about him because he is always saying how Willingboro needs more people to volunteer to do things in the community. Councilwoman Jennings said that there are a lot of people in the community that volunteer their time to do things including the neighborhood watch, Concerned Citizens of Buckingham Park, sororities and fraternities, Esther Turner's organization and more. She said that it is a good idea to honor people that do things in the community because if they do not then people will not want to continue to do things. She mentioned that the barbershops and salons expended a lot of money in doing the haircuts and styles and that her pastor was especially excited about it. She also told Mr. Floyd that she did remember being out with him and his crew in Buckingham Park back when he used to give his helpers hot dogs to eat while they were working. She said that Council does appreciate the people in the town that do things. She thanked the shop owners for being

present and said that she was glad to see them at a Council meeting and she hoped to see them again.

Councilman Holley: Councilman Holley apologized to the public for being late. He explained that he had "Back to School Night" for his full time job. He thanked the barbershops and the beauty salons for their efforts working with the children to have them look professional and presentable going back to school this school year. Councilman Holley invited everyone out to the Kennedy Community Center on September 25, 2015 from 6 to 8 P.M. for a forum and meet and greet with the candidates for this election and the two freeholders Joanne Schwartz and Aimee Belgard along with Troy Singleton and Herb Conway. Councilman Holley also mentioned that he, Councilwoman Jennings, and Mr. Martin Knock would also be present.

Deputy Mayor Anderson: Deputy Mayor Anderson bid everyone good evening and said that he would like to congratulate Councilman Walker on his Oscar-winning performance. Deputy Mayor Anderson said that he would like to give the public a background as to what happened with the initiative from Councilman Walker. He said that Councilman Walker brought it to the table and he thought that it was a great idea and Council did not have any problem with it. Deputy Mayor Anderson said that the concern was that when there are individuals to be honored they should be shared with the Council so that they can go over them and see the names and why they are being honored. He said that this last process was not shared with the entire Council. Deputy Mayor Anderson said that he received an email stating that the list of honorees contained some businesses that did not have a mercantile license. He said that since he has relationships with some of the owners he went to the businesses to alert them that they needed to get their mercantile licenses and that he did not want to see them not be honored because of an oversight. He said that his comments to the business owners were that they would receive official word from the Township in which Brandon Garcia called them to let them know that they needed to come in and get their mercantile licenses. He said that this was not to stop anyone, but he wanted to make sure that the businesses understood what they needed. Deputy Mayor Anderson said that no one in Council said not to honor the businesses, but it was the process. Deputy Mayor Anderson referenced the comments that he told Mr. Omar Simmons not to come to the meeting that he has a text message that he received from Mr. Simmons stating that he would not be able to make it to that night but they appreciated the honor and that he was sending someone in his place on behalf of his two shops. Deputy Mayor Anderson said that all Council asks for is for the names to be shared with them and to let them understand why they are being honored. He said that Council is more than happy to honor those within the community and they do not do enough of it; but that the same time it is not fair to the rest of the Council members that they get the names and all of a sudden there is a proclamation without any discussion. He explained that if the initiative was discussed with Council prior, the Deputy Clerk could have researched and alerted Council that the businesses did not have their mercantile licenses and the issue would have been resolved.

Deputy Mayor Anderson added that he would like to congratulate the seniors who swept the Senior Olympics in Billiards taking gold, silver and bronze. He also mentioned a letter in the Township Manager's packet congratulating Patrolman George Smith for the services he provided to a young man within our community who was a part of a family that was having some issues where he took time to spend with them. The family wrote a letter of appreciation. Deputy Mayor Anderson closed in saying that Willingboro Township does have a good team and for them to keep up the good work.

Mayor Campbell: The Mayor thanked Council for their remarks. He also thanked the shop owners and told them that Council does appreciate their business in the town and that he hoped that they would continue to come to the Council meetings. He said that none of Council regrets nor do they not want them to do the great job that they did with the children. He said that there are many people in the Township that do not tell anyone that they need help, but they need help getting jobs, keeping their houses and other things. He said that the town is not as rich as one might think that it is. He stated that if there was no help needed, there would not be 350 empty houses within the township. The Mayor also explained that the letter mentioned received by one of the business owners regarding their mercantile license came from the Vann Jones, Director of Support Services. He addressed Council telling them that he appreciated all the work that they do, but to please not bring any of their own troubles to the public. He said that Council comments and public comments are in his opinion the best time of the meeting. The Mayor said that he enjoys listening to what everyone has to say and he is proud to have served 17 years listening to the public and enjoying hearing what they have to say.

Motion to adjourn:

On motion by Councilman Walker

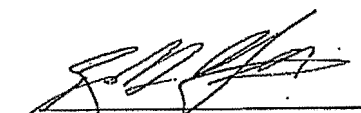
Seconded by Councilman Holley


Brandon Garcia: All say aye?

Council: Aye.

Motion carried. Meeting adjourned at 9:51 P.M.

ATTEST:


Brandon Garcia
Deputy Clerk


Eddie Campbell, Jr., Mayor