

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

February 16, 2016

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

Manager's Report

ORDINANCES

ORDINANCE 2016-1 –INTRODUCTION (1st Reading)

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO SUPPLEMENTING AND AMENDING THE CODE OF THE TOWNSHIP OF WILLINGBORO CHAPTER 12 BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES TO ADD ARTICLE V ESTABLISHING THE WILLINGBORO TOWNSHIP FINANCE COMMITTEE

NOTICE

Notice is hereby given that the foregoing Ordinances 2016-1 as introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey held on February 16, 2016 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on March 1, 2016 at 7 p.m. or as soon thereafter as this matter can be reached, in Council's Chambers of the Municipal Building located at One Rev. Dr., M.L. King, Jr., Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ORDINANCE 2016-2 –INTRODUCTION (1st Reading)

ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 272 OF THE CODE OF THE TOWNSHIP OF WILLINGBORO GOVERNING THE MAINTENANCE OF VACANT PROPERTIES IN THE TOWNSHIP OF WILLINGBORO

NOTICE

Notice is hereby given that the foregoing Ordinances 2016-2 as introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey held on February 16, 2016 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on March 1, 2016 at 7 p.m. or as soon thereafter as this matter can be reached, in Council's Chambers of the Municipal Building located at One Rev. Dr., M.L. King, Jr., Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ORDINANCE 2016-3 –INTRODUCTION (1st Reading)

ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 319 OF THE CODE OF THE TOWNSHIP OF WILLINGBORO GOVERNING STORAGE UNITS, TEMPORARY, IN THE TOWNSHIP OF WILLINGBORO

NOTICE

Notice is hereby given that the foregoing Ordinances 2016-3 as introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey held on February 16, 2016 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on March 1, 2016 at 7 p.m. or as soon thereafter as this matter can be reached, in Council's Chambers of the Municipal Building located at One Rev. Dr., M.L. King, Jr., Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

ORDINANCE 2016-4 –INTRODUCTION (1st Reading)
**ORDINANCE TO AMEND CHAPTER 3 SECTION 3-53 OF THE CODE OF THE TOWNSHIP
OF WILLINGBORO GOVERNING TOWNSHIP ENGINEER IN THE TOWNSHIP OF
WILLINGBORO**

NOTICE

Notice is hereby given that the foregoing Ordinances 2016-4 as introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey held on February 16, 2016 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on March 1, 2016 at 7 p.m. or as soon thereafter as this matter can be reached, in Council's Chambers of the Municipal Building located at One Rev. Dr., M.L. King, Jr., Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

RESOLUTIONS

- | | |
|---------------------|---|
| Res. 2016—44 | RESOLUTION OF THE WILLINGBORO TOWNSHIP COUNCIL
REAFFIRMING AND ADOPTING THE TOWNSHIP OF
WILLINGBORO INFORMATION TECHNOLOGY POLICY |
| Res. 2016—45 | RESOLUTION AUTHORIZING THE CREATION OF A
CITIZENS COMMITTEE TO SEEK FUNDRAISING SUPPORT
FOR THE JFK CENTER PERFORMANCE AUDITORIUM |
| Res. 2016—46 | RESOLUTION AUTHORIZING THE EXECUTION OF SHARED
SERVICES AGREEMENT WITH THE TOWNSHIP OF MOUNT
LAUREL FOR THE PROVISION OF ANIMAL CONTROL
SERVICES |
| Res. 2016—47 | EXECUTIVE SESSION (IF NEEDED) |

Approval of January 1, 2016 Minutes

**Public Comments
Council Comments
Adjournment**

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

**Willingboro Township Council Meeting of February 16, 2016, held in the John F. Kennedy Center,
Banquet Room, 429 JFK Way, Willingboro, NJ**

The meeting was called to order at 7PM

Flag Salute

Required Statement

Roll Call

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, 2016, advance written notice of this meeting was posted on the bulletin board in the Municipal Complex.

On January 1, 2016, 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, 2016, 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 Nock	Present
	Deputy Mayor Walker	Present
	Mayor Anderson	Present

Also: Richard Brevogel, Acting Township Manager/Dir. of Public Works; Wendell Bibbs, Township Engineer

Manager's Report (See attached)

Interim Manager Brevogel apologized to Council for the incident that happened at the last meeting. He was told by Council that the incident was not his fault and there was no need to apologize. He just wanted them to know that he should have been more on the alert in something like that happening. Council made him understand that it was not within his control that a Council person got served a summons and got that close to the dais in doing so.

Township of Willingboro

To: The Honorable Nathaniel Anderson, Mayor
The Honorable Christopher Walker, Deputy Mayor
The Honorable Darvis K. Holley, Councilman
The Honorable Jacqueline Jennings, Councilwoman
The Honorable Martin Nock, Councilman

From: Richard A. Brevogel, Interim Township Manager

Date: February 16 2016

Re: Agenda

MANAGER'S REPORT

- Met with Andy Weber, Executive Director of the WMUA to discuss possible shared service opportunities that exist between our organizations.
- Answers to Questions from February 2 2016 Meeting
 - Attached

EXECUTIVE SESSION – Items Attached:

1. Request for use of Bowman as auditor for the duration of the budget process to facilitate the Introduction and adoption of the 2016 Municipal Budget
2. Contract with TRIAD Associates
 - a. MUA Billing
 - b. Misc.....
3. Pension payment settlement 2014
 - a. Effect on 2016 Budget
4. Safety Protocols for courtroom

ENGINEERS REPORT

SOLICITOR'S REPORT

Council Meeting February 2 2016

Resident Concerns / Issues:

- Tom Floyd Buckingham Park

Question

- Concern regarding location of Fire Hydrants after a major snow storm
 - Will work with Willingboro Fire Department for best way to ensure hydrants are easy to locate
 - Possible Flag installation for winter months which need to be coordinated with the WMUA
 - Adding to GIS system being developed for township infrastructure
- Ms. Joanne Carter 21 Norman Lane
 - How are rental rates determined for use of the JFK center?
 - User fees are being determined to help support the operational costs of the building
 - Maintenance
 - Security
 - Utilities

The township has an existing ordinance regarding fees for use of the center. These fees are being reviewed and will be resubmitted for adjustment to incorporate changes relative to the cost of the operation of the building and its change of use designations.

Dr. Crawford: Country Club Road

- Concern with Dogs running loose
 - Have spoken with Director of Public Safety regarding this issue
 - Residents are encouraged to report any loose domestic animals

- Will speak with Animal Control to keep an eye on this area in particular
- Tony: 145 Tyler Lane
 - Concern with speeding on Tyler Drive
 - Spoke with Director Rucker to pass this on to the Patrol department of the WPD.
 - No Sidewalks
 - This was an engineering decision when the park was constructed
- Charlotte Froman: Hawley Place
- Asked about possibility to putting chair by elevator at rear entrance
 - Buildings and grounds department looking for suitable chair for that area.
 - Checking code for potential egress issues.

ORDINANCE NO. 2016-1

AN ORDINANCE OF THE TOWNSHIP OF WILLINGBORO SUPPLEMENTING AND AMENDING THE CODE OF THE TOWNSHIP OF WILLINGBORO CHAPTER 12 BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES TO ADD ARTICLE V ESTABLISHING THE WILLINGBORO TOWNSHIP FINANCE COMMITTEE

- A. Establishment.** There shall be an advisory Finance committee established in and for the Township of Willingboro to be known and designated as the “Willingboro Finance Committee” (hereinafter “Committee”).

- B. Purpose.** The purpose of the Committee shall be to meet with the Township manager and finance director on a quarterly basis to review the approved budget year to date and make recommendations to Township Council and to the Manager.

- C. Powers and Duties:** The members of the Willingboro Finance Committee shall be responsible to assist Council and the Township in its compliance with, development of and implementation of a fiscally sound and responsible Township budget and shall perform related duties as required, including but not limited to:
 - I. Review the Year to date Budget with the Manager and Finance Director quarterly;

 - II. Review budgetary recommendations of the Manager and Finance Director;

 - III. Provide advice and counsel regarding the actions, policies, and strategy in concert with the Manager and Finance Director to improve the Township’s economies and efficiency.

 - IV. Recommend actions, policies, and strategy to the Council in concert with the manager and finance director to improve the Township’s economies and efficiency.

 - V. Submit an annual report to Council on the Committee’s work and progress.

 - VI. Meet quarterly and/or more often as needed to accomplish the goals of the committee set forth and as requested by Council.

D. Qualifications of Members of the Willingboro Finance Committee

**Willingboro Township Council Meeting of February 16, 2016, held in the John F. Kennedy Center,
Banquet Room, 429 JFK Way, Willingboro, NJ**

The Council will consider Township residents who have one or more of the following qualifications for the Finance Committee:

- I. Possess general knowledge of the principles and practices of public or private, corporate or non-profit budgetary practices, municipal, state or local government, or accounting practices.
 - II. Have the ability to establish and maintain effective working relationships with the Manager, Finance Director and Council members.
 - III. Possess knowledge of economics, accounting, finance or business.
 - IV. Express concern or an interest in the Finance and Budgetary practices of the Township.
- E. Members.** The Willingboro Finance Committee shall consist of 5 members, including at least one member of Council to act as Council's liaison. The Committee chair shall be appointed by the Council for a one year term.
- F. Term.** The Willingboro Finance Committee members shall be appointed by the Township Council for a one year term and shall serve at the pleasure of Township Council. Any vacancy shall be filled for the unexpired term.
- G. Volunteer Service.** The Members of the Board of the Willingboro Finance Committee will serve on a volunteer basis without salary from the Township of Willingboro.
- H. Removal.** A member may be removed from the committee for failing to attend two consecutive regular meetings of the committee, except for illness or other justifiable reason.
- I. Requirements.** The bylaws and requirements of the Committee may be expanded by the Township Council as may be required to comply with State of New Jersey Department of Community Affairs Division of Local Government Services Best Practices.

NOTICE

Notice is hereby given that the foregoing Ordinances 2016-1 as introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey held on February 16, 2016 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on March 1, 2016 at 7 p.m. or as soon thereafter as this matter can be reached, in Council's Chambers of the Municipal Building located at One Rev. Dr., M.L. King, Jr., Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

On motion by Deputy Mayor Walker

Seconded by Councilman Nock

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

Motion carried. Ordinance 2016-1 First Reading Approved.

**TOWNSHIP OF WILLINGBORO
ORDINANCE NO. 2016-2**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 272 OF THE CODE
OF THE TOWNSHIP OF WILLINGBORO GOVERNING THE MAINTENANCE OF
VACANT PROPERTIES IN THE TOWNSHIP OF WILLINGBORO**

Amend § 272-41 b. “Vacant Property” shall mean any building, which is not legally occupied or at which substantially all lawful construction operations or residential occupancy has ceased, and which is in such condition that it cannot legally be re-occupied without repair or rehabilitation; provided, however, that any property that contains all building systems in working order and is being actively marketed by its owner for sale or rental, shall not be deemed vacant.

Amend § 272-44 to add:

Any funds collected as vacant property registrations fees, in excess of the funds necessary to operate and enforce the provisions of this Chapter, will be for the purpose of property rehabilitation within the Township of Willingboro at the discretion of the Governing Body.

Amend § 272-45

The owner of any building that has become vacant property, and any person maintaining, operating, or collecting rent for any such building that has become vacant shall, within 30 days:

- a. Enclose and secure the building against unauthorized entry as provided in the applicable provisions of the code of the Township of Willingboro; and
- b. Post a sign affixed to the building indicating the name, address and telephone number of the owner, the owner’s authorized agent for the purpose of service of process, and the person responsible for day-to-day supervision and management of the building, if such person is different from the owner holding title or authorized agent. The sign shall be of a size and placed in such a location so as to be legible from the nearest public street or sidewalk, whichever is nearer, but shall be no smaller than 18” x 24”; and

Willingboro Township Council Meeting of February 16, 2016, held in the John F. Kennedy Center, Banquet Room, 429 JFK Way, Willingboro, NJ

- c. Secure the building from unauthorized entry and maintain the sign until the building is again legally occupied or demolished or until repair or rehabilitation of the building is complete.

NOTICE

Notice is hereby given that the foregoing Ordinances 2016-2 as introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey held on February 16, 2016 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on March 1, 2016 at 7 p.m. or as soon thereafter as this matter can be reached, in Council's Chambers of the Municipal Building located at One Rev. Dr., M.L. King, Jr., Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

On motion by Councilman Nock

Seconded by Councilman Holley

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

Motion carried. Ordinance 2016-2 First Reading Approved.

TOWNSHIP OF WILLINGBORO
ORDINANCE NO. 2016-3

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 319 OF THE CODE OF THE TOWNSHIP OF WILLINGBORO GOVERNING STORAGE UNITS, TEMPORARY, IN THE TOWNSHIP OF WILLINGBORO

Amendment to Chapter 319 . Storage Units, Temporary

§319-2. Location of container.

Amendment:

No container shall be located on any portion of the front yard of any residential property other than the paved portion of the property's driveway. A commercial property's container(s) shall be located in its parking lot. In addition the following pertains to the placement of containers.

- A. No container shall be located in such a manner that obstructs the vision of pedestrians or traffic or prohibits the parking of vehicles in parking lots.

§319-4. Number of containers

Amendment to add:

Only two containers shall be permitted on a commercial property.

§319-5. Time limitations.

Amendment:

The maximum time that a container may be located at a residential property is 60 days. An additional 30 days may be requested in writing for no more than one additional thirty-day time period. No container or dumpster may be located upon a property more than 60 days in a twelve month period. In the case of a fire, water damage restoration rehabilitation or a substantial rehabilitation of a property, the maximum amount of time will be six (6) months provided that the container will be a fully enclosed dumpster (roll off container with a lid or rubberized cover).

Amendment to Section 150-7. Department of Inspection Fees

Purpose	Fee
Dumpster (6 Month Permit)	\$ 400.00

NOTICE

Notice is hereby given that the foregoing Ordinances 2016-3 as introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey held on February 16, 2016 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on March 1, 2016 at 7 p.m. or as soon thereafter as this matter can be reached, in Council's Chambers of the Municipal Building located at One Rev. Dr., M.L. King, Jr., Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

On motion by Councilman Nock

Seconded by Councilman Holley

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

Motion carried. Ordinance 2016-3 First Reading Approved.

Willingboro Township Council Meeting of February 16, 2016, held in the John F. Kennedy Center,
Banquet Room, 429 JFK Way, Willingboro, NJ

TOWNSHIP OF WILLINGBORO

ORDINANCE NO. 2016-4

**AN ORDINANCE TO AMEND CHAPTER 3 SECTION 3-53 OF THE CODE OF THE
TOWNSHIP OF WILLINGBORO GOVERNING TOWNSHIP ENGINEER IN THE
TOWNSHIP OF WILLINGBORO**

§3-53 Township Engineer.

There shall be a Township Engineer, who shall be appointed by the Township Council. In lieu of appointing an individual, the Council may appoint a firm of engineers, each member of which shall be a licensed civil engineer of the State of New Jersey. The Township Engineer shall be a duly licensed civil engineer of the State of New Jersey and shall perform those duties as are prescribed by general law and ordinance and, in addition, shall:

A.

Prepare or cause to be prepared plans, designs and specifications for public works and improvements undertaken by the Township, either on force account or by public contract.

B.

Provide and maintain surveys, maps, plans, specifications and control records with respect to public works and facilities owned or operated by the Township.

C.

Provide technical and engineering advice and assistance to other Township departments as needed.

D.

All papers, documents, memoranda, reports and other materials relating to the administration of engineering duties of the Township Engineer shall be and remain the property of the Township. Upon the termination of services with the Township, the Township Engineer shall forthwith surrender to any successor all such property.

Notice is hereby given that the foregoing Ordinances 2016-4 as introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey held on February 16, 2016 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on March 1, 2016 at 7 p.m. or as soon thereafter as this matter can be reached, in Council's Chambers of the Municipal Building located at One Rev. Dr., M.L. King, Jr., Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.

On motion by Councilman Nock

Seconded by Deputy Mayor Walker

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	No
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	No
Motion carried.	Ordinance 2016-4	First Reading Approved.

RESOLUTION 2016 -44

**A RESOLUTION OF THE WILLINGBORO TOWNSHIP COUNCIL REAFFIRMING
AND ADOPTING THE TOWNSHIP OF WILLINGBORO INFORMATION
TECHNOLOGY POLICY**

WHEREAS, Township Council has determined that it is in the best interest of the Township to reaffirm and adopt the Township's Information Technology (IT) policy to ensure that the Township Council who utilizes the Township's technology, mobile computer software, hardware and cell phones meet certain standards of security, accountability and efficiency.

WHEREAS, by Resolution 2014-78 the Township Council authorized and adopted the Township's IT policy to meet certain standards of security, efficiency, and accountability to the public; and

WHEREAS, the adoption of this IT policy is not intended to restrict the Township Council, Township Manager or their designees from making any necessary operational decisions on a day-to-day basis, rather to ensure that the Township's technology is operated in a safe, efficient, and accountable manner; and

WHEREAS, it is the intention of Township Council to authorize, adopt and reaffirm that the IT policy will be deemed to apply to Township Council members as it does to Township employees.

NOW THEREFORE BE IT RESOLVED, in open public session on this
day of February 2016, that the Township Council of the Township of Willingboro hereby

Willingboro Township Council Meeting of February 16, 2016, held in the John F. Kennedy Center,
Banquet Room, 429 JFK Way, Willingboro, NJ

authorizes, reaffirms, and adopts the Township's Information technology policy to apply to Township Council.

Discussion

Deputy Mayor Walker said that he read the resolution but that it did not have the policy attached to it.

Solicitor Armstrong noted that Council had already voted on the policy a few weeks ago, and each member had a copy of the policy and it was discussed, motioned and adopted. He said that this resolution was just following what had been discussed.

Deputy Mayor Walker said that he thought that the last page of that policy would be given at tonight's meeting for everyone to sign. He said that he guess that he would have to make arrangements to go to the Clerk's office to sign his.

Township Coordinator Duane Wallace spoke up and also answered yes that the Deputy Mayor would have to go to the Clerk's office to sign off on the policy as did everyone else.

Deputy Mayor Walker asked Mr. Wallace, what he had to do with it. He said, you are Code Enforcement and asked if Code Enforcement the ones who created the IT Department.

Mr. Wallace explained that Code Enforcement is over the IT Department.

Mayor Anderson said that if there was no further discussion, he asked the Clerk to do roll call.

On motion by Councilman Nock

Seconded by Deputy Mayor Walker

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

Motion carried. Resolution 2016-44 Approved.

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2015-45**

**A RESOLUTION AUTHORIZING THE CREATION OF A CITIZENS
COMMITTEE TO SEEK FUNDRAISING SUPPORT FOR THE JFK
CENTER PERFORMANCE AUDITORIUM**

WHEREAS, the Willingboro Township Council desires to renovate the JFK Center auditorium as a community indoor performance center; and

WHEREAS, the Township Council finds that it is in the best interest of the Township to establish a special ad hoc committee of citizens to seek fundraising support for the renovation of the JFK center auditorium (“committee”) and

WHEREAS, the committee will act as an advisory board to the Township Council to recommend, identify, plan, seek and assist in raising funds for the JFK Center auditorium’s renovation; and

WHEREAS, it is the intention of the Township Council to solicit and appoint 15 individuals to serve on the committee in accordance with Chapter 16 of the Code of Willingboro Township “Citizen Access to Boards and Commissions” ;and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, in open public session by the Township Council of the Township of Willingboro, on this 16th day of February 2016, that the Township Council hereby authorizes the creation of an ad hoc JFK Center Performance Auditorium Fundraising Committee.

Willingboro Township Council Meeting of February 16, 2016, held in the John F. Kennedy Center,
Banquet Room, 429 JFK Way, Willingboro, NJ

Discussion

Solicitor Armstrong noted that Council needed to decide how many members that wanted to have for this resolution

Councilman Nock said that he thought that it should be a workable number that makes sense and that he plans to help out behind the scenes, but that he didn't have to be on the committee.

Councilman Holley asked if there was a need to have a cap on the amount of participants, especially since there is an abundant of people who say that are willing to help out on various committees and we in a ton of applications.

Mayor Anderson said that based on the current Boards and Commissions ordinance that we have, can we use that as a model to formulate this base on what those numbers are, because that's how we have been dictating how these other Boards and Commission are run.

Solicitor Armstrong agreed.

Mayor Anderson said that maybe about fifteen or sixteen participants would be a good number.

Councilman Nock agreed that fifteen was a good number.

Councilman Holley asked that there be no more than fifteen.

Councilwoman Jennings asked what the parameters were for the duties and limitations.

Solicitor Armstrong answered that this resolution was to first create the committee, then there will be separate by-laws. He noted that one of the things his office is considering to do is creating by-laws that would actually reside in the ordinance that would govern all committees. He said that in the near future his office would introduce a standard by-laws that all committees should be governed by and have that in the township ordinances.

Councilwoman Jennings still questions what the parameters and the limitations of the committee would be.

Solicitor Armstrong said that in the past committees were formed to first give the authority to create the committee, and then the by-laws would generally be adopted by the committee at their first meeting. Committees in the past created their by-laws unless Council chose otherwise to establish the by-law provided.

Councilwoman Jennings said that she thinks Council would say what is and what not a limit is for a particular committee where people are using the Township's name to go out and solicit. She said that she certainly would like to see some parameters for this type of committee

Councilman Holley said that he was in agreement with Councilwoman Jennings and that he didn't think the committee had to be chartered right now. He said that it was an idea that Councilman Nock came up with and that he agreed to the idea, but felt that it should be firmly set up first.

Mayor Anderson said, just to add to Councilman Holley's comment, anyone interested in this committee will need to fill out a "Citizen Form", which can be found in the Clerk's office.

The Clerk asked if she was to put this resolution on hold.

Solicitor Armstrong answered, no. he said his understanding was that it was just going to be. He said there is a motion to amend the resolution to limit the max number of individuals to serve on the committee to fifteen and the committee will not be able to take action or to have its first meeting until a set of by-laws are brought before the Council.

Councilman Nock said the idea that he had was just a one-time creation to help out with the Performance Auditorium. He said that he learned from Interim Manager Brevogel that two million plus was the number to do with that Center, so a goal to raise at least half of that or something.

Interim Manager Brevogel said that prior to Ms. Diggs retiring, they had a meeting with the engineer and they put together budgetary estimates for several things, and one of them being the renovation of the Auditorium for the Performing Arts Center over at the JFK and the estimate was a little over two million dollars, and he offered to give Council the details of that.

The Clerk asked again for clarity in whether the motion was to amend the resolution or not.

Solicitor Armstrong said yes, to accept the motion and that a second was needed.

On motion by Councilman Nock

Seconded by Councilman Holley

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Nock	Yes
	Deputy Mayor Walker	Yes
	Mayor Anderson	Yes
Motion carried.	Resolution 2016-45 Approved.	

Willingboro Township Council Meeting of February 16, 2016, held in the John F. Kennedy Center,
Banquet Room, 429 JFK Way, Willingboro, NJ

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2016 -46**

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

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

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

WHEREAS, the Township Council of the Township of Willingboro and the Township of Mount Laurel desires to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Mount Laurel for a fee of \$25,000.00 and a fee for emergency services in accordance with the agreement attached beginning January 1, 2016 and expiring December 31, 2016; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 16th day of February 2016 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Township of Mount Laurel for the provision of Animal Control Services.

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

On motion by Councilman Nock
Seconded by Councilman Holley

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

Motion carried. Resolution 2016-46 Approved.

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING
AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL**

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits a public body to exclude the public from portions of a meeting at which specific matters set forth in N.J.S.A. 10:4-12b are discussed; and

WHEREAS, a request has been made of the Township Council assembled in public session on this 16th day of February, 2016 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.
- __XX__ 7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.
- _____ 8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.

Willingboro Township Council Meeting of February 16, 2016, held in the John F. Kennedy Center, Banquet Room, 429 JFK Way, Willingboro, NJ

- ___9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).

- _____ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension or loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to:

Professional Services issues and Personnel

BE IT FURTHER RESOLVED that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.

On motion by Councilman Nock

Seconded by Councilman Holley

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

Motion carried. Resolution 2016-47 Approved.

Approval of January 1, 2016 minutes---Tabled

Councilman Nock asked to table the January 1, 2016 because he did not read them. It was all agreed by Council to do so.

Public Comment:

Mayor Anderson: Public comment is now open. There will be 4 minutes allotted for each individual.

Thomas Floyd: 8 Buckingham Drive. Representing Concerned Citizens of Buckingham Park. I am still waiting for this debate about this 4 minutes. I know that we talked at the last meeting that you wanted to make a change and then we were told that the change could not be made but then you made a change anyway; and we as a public have no idea who voted on this, how it was decided to put 4 minutes, we do not know if the Council Comments are going to be limited to 4 minutes as well. Where is the clock? I mean, if you are going to do something like that to the public, all 5 of you should have been able to explain to us in detail how it is going to work; and have us have a discussion about it. That is a very drastic change because if you were told that you could not make that change that you wanted to make, then why did it not go back to the old way? I still cannot figure out why we did not go back to the old way until we had a chance to discuss it with the public have discussion and have a vote. Is anybody willing to tell us how you voted on this? Did you vote yes for this 4 minutes or did you not?

We did our first survey and I have to say to the Township, especially to Inspections and Public Works, they did an outstanding job. We turned in our first survey and one of the things that we found that was alarming to us was that people were putting out the electronics; and that was after they got the notices. Public Works and Inspections got on it right away. I got calls. I got off my post, went home and there were three or four people in Buckingham calling me telling me that the T.V.'s had been picked up. One of the problems we were having was that they were dumping them on abandoned houses, and we have quite a few of them. We are going to have to keep an eye on that. We intend in Buckingham Park with our survey teams to keep an eye not only on abandoned houses but also on our greenspace. Because there are people putting them on abandoned houses, guess what, they are going to start throwing them into the fields. We need to come up with a system on what we are going to do. Also, those people who are putting them out on the street, maybe they did not get the notice or they say: "it does not apply to me". The notices should have let them know what the consequences are and there has to be consequences for those who are putting them out after they received the notice on the sidewalk. We do not want them sitting out there until they become part of the landscape. So if they are out there, we need to get on the people who are putting them out there, make them put them back in or take them over to Goodwill where they are supposed to or face a fine or whatever; but we need to get on top of that.

Our first cleanup is going to be the 19th and we are hoping to clean up our green space. That is the first one before the vegetation starts growing.

Now, we are going to have a survey team out on the 20th looking at all of the green spaces that we can get to. We know you all fenced in a lot of them. Some of them we do not have access to.

I am hoping to get the group to allow me to give the girls cameras so that they can take pictures into the fences of the fenced in areas. If we see debris in them, we are going to bring them to the Public Works and tell them that they have to open up those gates, get in there and clean these green spaces up. Because green spaces in this community are an asset, and we have to start treating them as such.

I also was going to bring up about the fire hydrants to our organization on the 23rd, but now that Mr. Brevogel said that they were going to look into this, they are going to put the fire hydrants and stuff like that, that is something that I do not have to work on. I really am going to keep an eye on that, and if there is anything that we can do to help you with those things please do not hesitate to let us know. I am hoping that the group gives me the okay to do 40 projects this year, 20 surveys this year, if they give me the okay to do so. We will share every one of our surveys with the Township, and hopefully we can work together on the problems that these surveys turn up. I think all of the parks need to be surveyed.

Sarah Wooding: I am sorry Mr. Floyd your 4 minutes are up.

Thomas Floyd: My time is up. You need to get that clock here. You cannot put a system in if you do not know how it is going to work. So please, put the clock up here, for my sake.

Councilwoman Jennings: We are testing on you, Mr. Floyd.

Bill Carter: 21 Noman Lane. Good evening. January a question was asked by one of the residents of Willingboro in reference to the Robo-call. My question is: Did anyone come back with the cost of the robo-call? Did all 5 Council Members agree to do that Robo-call, and also what is the criteria for doing a Robo-call when it is coming from the Council Department? Thank you.

Harry Walker: Eastgate La. Good evening, Mr. Interim Township Manager. Thank you for the report from last week, but I did have a few questions that were not addressed. I am assuming that the IT policy is actually about the cellphones and the jazz festival. Is that going to be addressed in the new IT policy?

Richard Brevogel: Did something (inaudible) in the jazz festival?

Harry Walker: There was a question about whether Council ought to use public equipment for personal benefit.

4

Richard Brevogel: The policy says that you can use it de minimis – which means you can use it. For example, I have a Township cellphone, if I was out in the middle of a snowstorm and I wanted to call my wife, I could use it in that capacity, but not for my own personal use or gain. I

have an iPhone which I do not use apps on. So that is the spirit of the policy that the Council will be signing.

Harry Walker: So if you had a business, would you be able to use that cellphone for your business?

Richard Brevogel: Not under that policy, sir.

Harry Walker: Alright. The second thing was professional appointments. With those, are we going to know who is donating to whose campaign and who is getting money from who when it comes to professional appointments.

Richard Brevogel: I cannot answer that question.

Harry Walker: Okay, because I asked if Council would give us a list of who is donating to their campaigns so when we get these professional appointments we know what is in it for you verses what is in it for Willingboro. Economic Development Committee – It was not addressed, is this a setup to have the committee form a corporation or is this just an advisory committee and there is not going to be a corporation formed.

Richard Brevogel: I do not have an answer to that question either. There are several, you had eight questions, and several of those I think were addressed to the Council. I cannot answer what they would like to do or not do regarding the economic committee.

Harry Walker: Yes sir, so I want to ask you one more question because the rest of them they were actually addressed to Council.

Richard Brevogel: Okay, thank you.

Harry Walker: In the final one, because I am not going to go through all three, there are three of them. With the MUA and there being double appointments, there are 2 members on Council and on MUA, are the two members of Council going to step down from MUA, both members, I am not just putting one in the spotlight, but are both members going to stop collecting 2 checks and step down and let somebody else in this community have a seat and have some position? Will I be getting an answer to that or, because I know how it works, you have Council Comments, then you can ignore it and we do not get an answer. So can I just get an answer from both Council Members tonight? Are you going to be stepping down tonight and letting somebody else, or are you going to continue collecting 2 checks. I have still got how much time Ms. Wooding?

Clerk: You have 1 minute and 22 seconds.

Harry Walker: Alright, so I have 1 minute and 22 seconds before I sit down, and I will just wait for an answer.

Deputy Mayor Walker: Listen, I can answer. I stated I believe in December that during the year of 2016 that I would be stepping down. So this year I will be stepping down.

Harry Walker: Tonight.

Deputy Mayor Walker Walker: Not tonight.

Harry Walker: So, are you going to stop collecting 2 checks?

Deputy Mayor Walker: I answered your question. Not tonight.

Harry Walker: Okay so you are still collecting 2 checks.

Deputy Mayor Walker: I answered your question.

Harry Walker: Okay, so I appreciate your attempt to answer the question. So Council...

Councilwoman Jennings: I am not stepping down Mr. Walker. Thank you for asking the question.

Harry Walker: Alright, thank you for an honest answer. Oh, I am sorry, the last one, the Township Manager search, I have not hear anything about that. What is going on with the Township Manager search? I see I have like 30 seconds left.

Mayor Anderson: Mr. Walker, what will happen, we are still going to follow the same protocol and as you notice what does not get answered this evening by Council we will have answers for you through the Township Manager at the following meeting.

Harry Walker: Yes sir. Thank you. I appreciate it.

Deputy Mayor Walker: With all due respect for the next person to speak, it is not to slight you at all. We went back and forth with Mr. Walker answering his questions. Mr. Carter asked a question that was a simple question that was not answered. Let us, again nothing to do with you because it is not your position to decide, let us be consistent. Let us not pick and choose who we are going to respond to and then we will answer a certain amount of questions; but then if there is a touchy one, then we get quiet. I do not think that is fair. So I think it is easy to answer Mr. Carter's question and that does not take going into Council Comment to have an answer for his question.

Mayor Anderson: Well, based on the format that we have now, it really does not allow for that question and answer going back and forth and especially with the process that we have, we want to stay consistent. It just so happens that Mr. Walker jumped out with the questions which

should not have been answered at this point in time. We should just stick to the format that we currently have until we decide on something different.

Councilwoman Jennings: You broke the protocol, Deputy Mayor Walker, when you answered and I answered also.

Deputy Mayor Walker: Thank you for pointing that out.

Councilwoman Jennings: I mean you always bring up things that you start.

Mayor Anderson: Can we please move forward?

Pat Lindsey-Harvey: Henderson Lane. Speaking about the Township Manager, you know that is a sticky point with me. At the last Council meeting we were told that an RFQ was going to go out. Can you tell me; although even though I still do not agree that we need to do this; can you tell me when the RFQ went out, if it went out, if it has gone out, when the deadline is, if it has not gone out when is it going out, when is the deadline for submission. Once the submissions come back how long is it going to take for you to make a decision? Because, I do not want to see us at the end of this year and we still to not have a Township Manager, because this just seems to be dragging on as far as I am concerned.

Strategic Plan, that is still something I do not think that we have still gotten an answer to. I think at one of the meetings we were told you have a book that has a stack of I guess goals and objectives from departments and that is not a strategic plan. You have a SWOT – strengths, weaknesses, opportunities and threats have not been done; if the residents have not been surveyed, if it is not 3-5 years- that is not a strategic plan. All you have is a book of 1 year goals and objectives. So how do you know where we are going to go if you do not have a plan to get there? So we need a strategic plan, because I do not think that there has been a plan done in this town since the 90's.

My last comment is that I hope we do not see Willingboro in the paper again. I am really sickened about the last articles I have seen in the paper about Willingboro and the nasty comments that have been under those articles. I read 2 and was thoroughly disgusted. I hope we do not see any more of this, I am tired of it.

Carl Turner: 86 Earnshaw Lane. I had 2 questions but it actually came out to 3 after hearing some of the comments. I guess the third question is going to be the first question and I am not sure when Mr. Brevogel spoke on the Kennedy Center whether it was going to be- I know that there was a resolution brought forward for the prices of the Kennedy Center and that was not addressed, it was actually pulled back and there was supposed to be doing some revisions. So is the price staying the same as they originally were until that comes forward? That is the first question.

The second question has to do with something that I heard and I may have heard it mistakenly which has to do with the snow and the salt for residents. I think at the last meeting I heard that we did not have enough manpower and salt to do all of the streets in Willingboro and I think that is a basic necessity for the Township and should be covered under what I call basic necessity costs called taxes; and I think that is something that goes along with trash, brush removal, and all sort of things that has to do with the quality of life. I do not think that we do not have enough manpower or the ability to buy salt to do the streets; and I think I heard that coming from the Council, and I think when the Council hears things like that they need to look at the person that they are hearing that from and address it because you are 5 representatives of this Township, and as a representative, if someone did that to your or said that about your street, would you respond the same as was given the other night?

The third thing has to do with Avery. There are 2 ways that a project is brought into the Township. One comes from the Council, goes down to planning board. The other goes directly to the planning board for things that are already permitted. Avery falls into the piece that comes from the Township. Once the Township makes a determination as to which way they want to go with the project, the planning board gets a cursory review and then the Township, once they get that review, has a choice on whether to accept it, incorporate it, or to just go along with the way that they wanted the plan. I heard comments from a member of Council and from other members in the seating area which had to do with why the original plan from Council was changed. Now there could be from my past experiences there are legitimate reasons on why that happens. If a developer is sitting on a project so long and it is not going the way that you want, you want him to do something and so you change it. So the question had to do (with) commercial properties verses residential properties. You have then change it, if they cannot get the commercials we want to see something done and not just sit on the project. So you have then do the residential. But there are change orders that are incorporated to do that; and if the Council was involved in that, I guess what the people wanted to know is who made the changes, and why they were made? One of the biggest issues I think had to do with the paybacks for the contractor or the developer that was doing the work because there could have been some stipulations put in whatever change orders occurred whereas they could have said: "Well..."

Clerk: Sorry sir your 4 minutes are up.

Carl Turner: Can I just finish this one statement?

Carl Turner: Can I just finish this one statement? There could have been a statement put in that the contractor could start the work, however would not be paid until the commercial properties...

Clerk: I must say sir that is not fair. It would not be fair to others if I were to say yes.

Joanne Carter: 21 Norman Lane. Let me begin by thanking Mr. Brevogel for the answer that you gave me for the answer that you gave about Kennedy. I did ask the question about the

Kennedy Center and I will wait for the new rates or whatever is coming forward. I just want to make sure in those new rates that there is equity in those rates. What I am assuming now and what I hear on the streets is that some people pay for rooms, some people do not pay for rooms, some people pay and rent office space, some people do not pay. There has to be some equity in this rental process for every citizen of Willingboro. So that is what I really would like to see. The

Second thing, in reference to Mr. Brevogel, I heard a couple people come up here and say Interim Township Manager, Acting Township Manager, whatever your title is you have not been formally introduced to this community; and I for one am a little tired of the community being overlooked in a lot of things that go on. When I say overlooked just like tonight I heard that Duane, I cannot think of your last name right now, is in charge of IT and Inspections. That really just does not make sense to me. So at some point, I would like to see Council give the entire community a flow chart, an organization chart, something to let us know who is on first. Right now you are on first, Mr. Brevogel, and I appreciate it. But no one else outside of this room really knows, so there has to be some way that we can get this message across to everyone in Willingboro. Ms. Lindsey-Harvey came up and said- the spotlight has been shining on Willingboro for the past couple months. We are tired of it. Let us get some positive shine. Let us know who is in charge of these things that we can go to. I know Ms. Cyrus is in charge and we have talked about the rec. center last week. But again, I thank you for that information, but I am still waiting to make sure the equity is there to see if the residents can get some kind of organization chart to let us know where to go when we have a problem. Thank you.

Debbie Price: 10 Endwell Lane Good evening town council. I have short comments. Basically I would like to get a status report on the JFK shopping center. We have got business owners that are really hanging in there and waiting for some kind of activity; so if we can have some type of report that would be great. That is one of the main eyesores in Willingboro.

The second eyesore is the Kennedy Drive and Rancocas Road, that shopping center right before the high school. If we can get some kind of status report that would really help us out a lot because those are two of the mainstay locations in Willingboro. Thank you.

Mayor Anderson: If there are no other public comments at this time, public comments are now closed. Now we will open up for Council Comments.

Council Comments:

Mayor Anderson:
Council Comments.

Public Comments are now closed. Now we will open up for

Councilman Nock:

Okay, I am the first all the time? Okay, first of all I want to say good evening everyone. I am happy to announce that on the project that we have been working on, the Smart Cities Project, an RFQ, that project is a combination of the Green Team and a committee of the MUA and we have finally put out an RFQ. Not an RFP, an RFQ for credentials for the Smart City. You may or may not be aware I have been working on that with a group of individuals from September of 2014; and we have finally gotten to the part that we were going to begin to look at, what it can do for the community. That smart city concept is to look at street lights, maybe moving to LED street lighting, some cameras in some of the street lights for security, and a possibility of having WIFI for the entire town like you would walking into a Starbucks and WIFI would be I am going to say close to free. I cannot say it is going to be free anymore because I do not know the prices and that is why we have put the RFQ out. Mr. Wallace is shaking his head, he went down to Washington with me last year to see the Smart City Conference and he clearly knows what a smart city or smart township can do. So that is out. It is finally out and we are looking, we want to begin to look at the credentials on that.

Number two is the committee that we are a part of meets on Friday. We really are in a need of a person who can get into and help us with the IT piece and having the capabilities and broad band capabilities. The committee does not have that experience, there has got to be somebody in the town can help us with that piece as we move forward to make the entire community, you know, free WIFI. Obviously it is going to have a big impact on the school district because every house will have the availability and every kid in every house would be able to get online, and then there are a lot of other things.

I want to answer Mr. Floyd's thing about the 4 minute comment because, it was I, who proposed. The proposal--you were not there that week Mr. Floyd, was to have 4 minute public comment on agenda items only in the beginning, and then there would be another 4 minute public comment at the end for anything you want

to say; because I always said what you said and I always wondered why we do not have an opportunity to speak on resolutions or ordinances before the council votes on it; because I always felt that there was somebody in the public that could add. I truly do not know where we are with that now. Mr. Anderson said 4 minutes for public comment. I guess that is where we are. Our solicitor said to me that we are not able to limit the first public comment to agenda items only even though there are a lot of other towns that do it. I went to class this past Saturday for orientation for new executives and there were several, so I guess there is a difference of opinions of lawyers, but there were several lawyers there that said that this is what the League of Municipalities is encouraging. I mean that was the word that was used. They encourage you to have a public comment on agenda items and then a public comment on the other end. But we have to go with whatever our solicitor tells us is legal. He showed me the statute and everything else and that statute really does not break that way to have a public comment on agenda items only, so I was asking how the other towns get away with that. I cannot really answer where we are Mr. Floyd, on that piece until we resolve that issue. That is all I am going to say about it this evening.

Clerk: Okay, may I ask a question Mayor? This 4 minute situation, are we also addressing that to Council Comments as well?

Councilman Darvis Holley: Absolutely.

Clerk: Are we in agreement? Okay? Thank you.

Councilman Nock: So how much time did I have left?

Clerk: You are finished. (Humorous)

Councilman Nock: 3 minutes and how much?

Clerk: You were more than 4 minutes.

Councilman Nock: 3 minutes and 59 seconds--alright.

Thomas Floyd: How did he know if he can tell or not?

Deputy Mayor Walker: I was keeping the time.

Thomas Floyd: Right. All the public should have been asked about that.

Councilwoman Jennings: Excuse me.

Mayor Anderson: It is Council Comments at this time please.

Councilwoman Jennings: Believe it or not, many of the public did ask us to do 4 minute comments. I guess we borrowed a page from our friends across the street at the School Board. The other thing that I wanted to say was I was hoping that if we did want to allow people to make comments on the agenda items that we also start our public comments as soon as we start the meeting; so that the public can speak first and if there is something that you wanted to discuss as far as a resolution, then that would be the time to do it. I think that we have talked about that and I believe we do have a clock. I guess we will bring the clock out and unrobe it maybe at the next meeting. But I want to thank everyone for coming out. I would urge you all to stay here while we go into executive session because we will be coming out and announcing our professionals and I think that in trying to be transparent, I think that that would be something that you would want to participate in along with us; so I urge you this evening to stay until we come back out. We will be voting. Thank you.

Councilman Holley: Good evening, I also would like to thank everyone for coming out tonight. In response to Mr. Floyd, once again, I personally did vote to change the Council Comments to 4 minutes. That was with the understanding at the time that we thought we would be able to open it up and have 2 public comments rather. So that would have been 4 minutes each time which would give the community members a total of 8 minutes. That also, in my opinion, that should apply to the Council as well so we are all equal citizens of the community and no one should have more time than the other; so that even goes for myself.

In regards to the question in regards to the Robo-call, I am not really sure the criteria of that. That is a question that hopefully will come up. I have done one in the past even with that, so I take ownership. In regards to during the bridge closing, I did a Robo call to try to pull the community together to come out to the freeholders meeting in support of the bridge or even if they were not in support just to have our opinions heard as a community. Even with that, I have done that in that instance and I was not even

really sure of the criteria as well. So I will take the hit on that if I did something wrong.

To my knowledge, the question in regards to the economic development committee, it was reinstated as an advisory committee up until this point. I believe if there is any corporation that is even thought about or being considered, that should come before Council for a vote. In regards to the question about the township manager, the RFQ, it was open; I believe the deadline is the 19th.

I agree 100% with the comments made by Mrs. Carter. Willingboro definitely needs a positive shine right now.

One idea, that we have all kind of discussed and I just want to put it out there right now; I think that some of that starts with creating a new website for the Township to get information out. I think that our website is a little outdated and I would like to see us as a Council, this year that can be one of our goals that we need to focus on. We all know we have a ton of work to do, so I would just like to put that out there that I would like to advocate for a new township website. I spoke with a few residents and a few friends of mine and that is something that they feel is very important to the community at this time.

On February 6th I had the opportunity to attend an infrastructure policy summit. I got a chance to meet the commissioner for the Department of Transportation as well as Willingboro's own Assemblyman Troy Singleton was a guest speaker there; so that is something else that I would look forward to working on this year, improving the infrastructure of our community.

I heard a resident discussing the roadways today as well as our buildings which I would like to help out with looking to fundraise for the theatre for the Kennedy Center as well as we still have a Firehouse that needs to get taken care of as well; so these are just some of the things I want to put out there that I look forward to working on for the rest of this year. Thank you.

Clerk: You had a little time left. (Humorous)

Deputy Mayor Walker: 3 minutes twenty five seconds . Mr. Wallace just sent me a text message, that our website actually...I am sorry I cannot...

Deputy Mayor Walker: Our website is under construction now. It is to my understanding that it is being worked on and updated now.

My Council Comments. It is good to see everybody come out and show a lot of interest in what is going on with Council and holding us accountable, you know, holding our feet to the fire. We are a work in progress and I promise you one day we are going to get to the point where we can keep our focus strictly on the business of this Township. We have a lot of work to do. We have an underdeveloped Rt. 130 corridor, we are in negotiations with the Avery, we are getting commercial property there; and I truly believe that our focus should be with you guys instead of with us. You put us here not to focus on each other, but to focus on the needs of this community; and I hope that we can get there sooner than later. Mr. Carter, as far as the Robo-call, Mr. Brevogel spoke to a policy or procedure that he implemented. I am hoping that one day soon or maybe after the public comment he can explain that procedure. I do know and I will keep repeating that as a Council Member we can only move and our voice and our statement should be based off of what the majority of Council agrees upon. Any message that goes out via Robo-call or anything else should be one that is discussed amongst Council and at least three people agree on that message. I do not think that it should be about any one of us. It should not be about self-promote; and that is with anything, and that is our form of government. Any message, anything goes out based off of what is discussed amongst Council. That is what we are supposed to do.

I have in the past asked our attorneys for training on our government for the do's and don'ts. I am hoping that we can get that done real soon because quite honestly there is parts of it I know and parts of it I do not know. I know when I was on the school board, there was a mandatory training every year that you had to go to with different --governance, finance, and especially our interaction with employees and I think that it is needed for us to go through that for us to understand; because things are done without the understanding of what we can and cannot do. We owe it to you guys to have that training, so I am hoping that we can do that soon. That is my 4 minutes. Thank you.

Mayor Anderson: Good evening, and as everyone said, it is great to see a full house once again. To address some of the comments that has been made.

Deputy Mayor Walker: Your time is up. (Humorous)

(Laughter from the public)

Mayor Anderson: In regards to the first question which is the Robo-call. The issue came up once I did a Robo-call introducing myself to the community as their Mayor. In that communication, I gave a website address which drew some concern; but all I was trying to do was establish another vehicle of communication which some of you who have signed up for the website get the alerts and that is all it was, a different vehicle. But in view as to what is being said, it is looked at one way opposed to the other. And, because there was not a process or criteria in place--you know from time to time Robo-calls are sent out, so without there being any structure, I authorized the Robo-call to go out to introduce myself. Because often I hear: Well who is the Mayor? Who are the Council Members? Folks do not know. The feedback we got for it was unbelievable within the office. Of course, we had a couple of people who said: "Oh it went out too many times". It rolled out 2 times such as all other calls. But that is what generated this conversation. So, I authorized the call; not having a criteria or a protocol in place. So going forward, as it has been said by the Deputy Mayor and other members; we speak about what should go out and what can go out; anything else that I would like to do to do additional communication I will do it on my own dime; but that was not the intent- to self-promote; just giving the community awareness and another vehicle.

Mr. Walker, in regards to the Economic Development Committee, it is established at this time just to be a committee. There are no other conversations on the table for a corporation. Nothing at this time, it is just a committee that we are trying to get up to create jobs, introduce the community to the businesses and the businesses to the community-trying to get something rolling there. In regards to Pat Harvey, as Councilman Holley stated, the RFQ's are due back in on the 19th. In regards to the strategic plan, I have just been notified that the strategic plan was made utilizing and the departmental organizational charts had been in place for almost 10 years; and it is updated annually.

Mr. Carl Turner, in regards to the salt, there were concerns coming about why the roads were not salted. I spoke with the

Township Manager who explained to me the main roads and the secondary roads are the roads that get salt. After the plows do their final pass through, the roads are then salted. The side streets are not salted. In order to do those side streets, it would be an additional 2 to 3 thousand dollars added to the budget each time it snowed; which would include the additional salt, the additional manpower and so forth. So it was not that your tax dollars do not go pay for it, what it would do is escalate the cost so that outside of the main streets and the secondary streets, the other streets are not salted. They are plowed but not salted, and that was information given by the Interim Township Manager.

Debbie Price, in regards to the shopping center, across the street is a Family Tree or Dollar Tree that is going to occupy the Shop Rite Center because there is a 10 year deed restriction. As of now, as Mr. Herbert Victor stated, he is upgrading it so that it looks like Country Club Plaza. So if you have been by there you have noticed that he is re-facing it. He has promised to bring it up to par. As far as Rancocas and JFK, the owner who owns Gaetano's now owns the whole lot. He has sat down with the Inspections Department and the communication has been that we need a Supermarket. So he is working with a broker to bring a Supermarket to town. Thank you and have a good evening.

Sarah Wooding: Oh, you still had 6 seconds. (Humorous) Thank you.

Mayor Anderson: One last thing before we go into executive session, today we attended the funeral services of a dear friend, Councilwoman Diane Stinney. She passed away on February 7th and today was her services. Thank you.

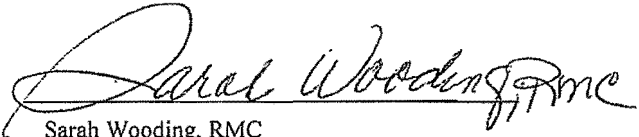
Executive session began at 8:05PM

Executive session ended at 9:03PM on motion to return to public session was done by Councilman Holley and seconded by Councilwoman Jennings.

Motion in open session to appoint Jarmar Purney as Chairperson to the Economic Development Committee was done by Councilman Holley and seconded by Councilwoman Jennings.

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

There being no further discussion the meeting was adjourned at 9:11PM

A handwritten signature in cursive script that reads "Sarah Wooding, RMC". The signature is written in black ink and is positioned above a horizontal line.

Sarah Wooding, RMC
Township Clerk

A handwritten signature in cursive script that reads "N. Anderson". The signature is written in black ink and is positioned above a horizontal line.

Nathaniel Anderson, Mayor