#### WILLINGBORO TOWNSHIP COUNCIL

#### **AGENDA**

April 5, 2016

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

#### Manager's Report

#### **PROCLAMATIONS**

- > In Recognition of Martha Hall
- > Recognition Day for National Service

#### ORDINANCE-

#### ORDINANCE 2016-6—PUBLIC HEARING-FINAL

#### ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS

#### AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

#### RESOLUTIONS

Res. 2016-71	RESOLUTION OF THE TOWNSHIP OF WILLINGBORO APPROVING MESSENGER LANE EMERGENCY CULVERT PIPE REPLACEMENT AND AWARDING A CONTRACT TO LANDBERG CONSTRUCTION FOR THE EMERGENCY REPAIR/REPLACEMENT
Res. 2016-72	RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING FY 2013 & 2014 NJDOT TRUST FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY, STATE AID CHANGE ORDER NO. 2
Res. 2016-73	RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL AND RELEASING THE RETAINAGE TO ARAWAK PAVING COMPANY, INC. FOR FY 2013 & 2014 NJDOT TRUST FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY RE-ADVERTISEMENT
Res. 2016-74	RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND FOR THE FY 2013 & 2014 NJDOT TRUST FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY

**BOND** 

READVERTISEMENT AND ACCEPTING A TWO YEAR MAINTENANCE

Res. 2016-78	RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR TOWNSHIP SANCTIONED ROOF REPAIRS OR REPLACEMENTS ON RESIDENTIAL PROPERTIES TO CORRECT CODE VIOLATIONS
Res. 2016-77	RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF RIVERSIDE FOR THE PROVISION OF ANIMAL CONTROL SERVICES
Res. 2016-76	RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION
Res. 2016-75	RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENT OF TAXES

Res. 2016-79 EXECUTIVE SESSION (IF NEEDED)

TREASURER REPORT—ADOPTION AND APPROVAL

**OLD BUSINESS** 

#### ORDINANCE NO. 2016-5----PUBLIC HEARING FINAL (HELD FROM THE 3/15/16)

Purpose: The Township Council hereby establishes bylaws for the governance of the Township's various boards, committees and commissions without bylaws. Board, Committee or Commission bylaws may not contradict the Township Ordinances or Resolutions or statutory authority establishing the Board, Committee or Commission regarding their Structure.

#### NOTICE

Notice is hereby given that the foregoing Ordinances 2016-45 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 March 1, 2016 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on April 5, 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.

Public comment

Council comment

Adjournment

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

## 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:

April 5, 2016

Re:

Agenda

#### **MANAGER'S REPORT**

- The WPD received a thank you from the Westhampton PD for support during the services for Cullen.
- The Township participated in a Red Cross fire detector giveaway on Saturday April 2<sup>nd</sup> 2016. 418 detectors were installed in the park of Buckingham.
- 2016 Municipal Budget workshop was held on April 4<sup>th</sup>. The next budget workshop will be held on April 11<sup>th</sup> at 6pm at the Municipal Complex.
- The Director of Public Safety, Director Rucker, was asked by me to develop a security plan for the JFK center and Municipal complex. I will report out on his recommendations when I receive them.
- Answers to Questions from March 15 2016 Meeting

#### **EXECUTIVE SESSION – Items Attached:**

- 1. Request for a letter of indemnification for the use of Richard Brevogel SSN for the contract for medicare reimbursement. Protection against misuse of this personal information.
- 2. Potential RIS for security staff at JFK to fit new security plan.

**ENGINEERS REPORT** 

SOLICITOR'S REPORT

## Council Meeting April 1, 2016

#### **Resident Concerns / Issues:**

#### Ms. Kimberly Davis

- Question regarding road repair issues required on JFK from Beverly Rancocas to Beechnut.
  - Will be included as an alternate bid item on this year's road plan and if pricing is good it will be included.

#### Ms. Charlotte Froman

- Questions regarding tree trimming PSEG
  - PSEG trims trees in compliance with their BPU mandated tree trimming plan. PSEG has worked with us regarding specific trees that are in imminent danger of falling.
  - We have a tree trimming permit and they have complied with our request to inform the municipality when and where they will be trimming. We have no jurisdiction on how they trim.

### Willingboro Township Council Meeting of April 5, 2016 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

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 Absent
Councilman Nock Present
Deputy Mayor Walker Present
Mayor Anderson Present

Also: Richard Brevogel, Acting Township Manager/Dir. of Public Works; Michael Armstrong, Esq. Township Solicitor; Doug Johnson, Remington & Vernick Engineer; Duane Wallace, Director of Code Enforcement;; Eusbia Diggs, CFO Finance; Brian Woods, Supervisor of Public Works

Manager's Report (See attached)

**PROCLAMATIONS** 

Office of the Mayor

Township of Willingboro, New Jersey
Proclamation
In Recognition of Martha Hall

*Whereas*, Martha Hall was appointed to the Willingboro Environmental Commission on December 4, 1990; and

Whereas, Martha Hall has been a dedicated and valued member of the Willingboro Environmental Commission; and

Whereas, Martha Hall served in the capacity of chairperson of the Willingboro Environmental Commission; and

Whereas, Martha Hall worked with the Willingboro Environmental Commission on the submission to the New Jersey Department of Environmental Protection Green Acres Trust Grant in 1993 to acquire the 102.5 Acres of the Willingboro Lakes Nature Preserve (formerly Olympia Lakes); and

Whereas, Martha Hall with the Willingboro Environmental Commission worked on grants for fencing and slope erosion technology for the Willingboro Lakes Nature Preserve; and

Whereas, Martha Hall coordinated annually with the Willingboro Library and organizations to have a month long presentation displayed in the library promoting environmental issues within the township, county and/or national level; and

Whereas, Martha Hall along with her husband William Hall gave up Saturdays to pick-up litter along a two mile stretch of Route 130 in Willingboro for the NJDOT's Adopt-A-Highway Program in the 1990's; and

Whereas, Martha Hall demonstrated her compassion of the environment at the Willingboro Environmental Commission meetings, planned events and simply in a one-to-one conversation; and

Whereas, Martha Hall along with the Willingboro Environmental Commission diligently worked on Earth Day and Arbor Day events within the township: planting of perennials in the Parkways, Earth Day events at the JFK Center, film presentations and discussions at the Willingboro Library and others.

**BE IT FURTHER RESOLVED that** I, Mayor Nathaniel Anderson, and the members of Willingboro Township Council along with the residents of Willingboro duly acknowledge the contributions made by Martha Hall and offer our sincere thanks and appreciation for all your hard work.

In Witness whereof I	
hereunto Set My Hand	
and Seal of Willingboro	
Township this 5 <sup>th</sup> day of	Nathaniel Anderson, Mayor
April, 2016	- · · · · · · · · · · · · · · · · · · ·

Willingboro Township Council Meeting of April 5, 2016 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

# Proclamation for Mayor and County Recognition Day for National Service

WHEREAS, the citizens of Willingboro Township stand firmly committed to promoting National Service, because duty, honor, and country are values that transcend ideology; and

WHEREAS, Willingboro Township has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and longterm quality of life; and

WHEREAS, the National Service has largely been identified in the political spectrum for both civilian and military to embody the virtues of patriotism rite and not diverted into political activism; and

WHEREAS, by democratically electing leaders, we are a free society that remains free to support ourselves as well as others. National Service is a crucial means of making our patriotism real to the benefit our country and our country; and

THEREFORE BE IT RESOLVED that Willingboro Township calls on its residents to enthusiastically endorse Mayor and County Recognition Day for National Service and recommits our community to engage in programs and activities to make this a day to remember as we continue our rite of passage to highlight the value of National Service to all.

**BE IT RESOLVED** that I, Nathaniel Anderson, Mayor of Willingboro Township, along with the Willingboro Township Council do hereby proclaim April 5, 2016 as National Service Recognition Day, and encourage residents to recognize the positive impact of National Service in our community and thank those who serve; and to find ways to give back to their communities.

In Witness whereof I hereunto Set My Hand and Seal of Willingboro Township this 5th day of April 2016.

Nathaniel Anderson, Mayor

#### PUBLIC HEARING ORDINANCE 2016-6

## ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Willingboro in the County of Burlington finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$1,110,136.18 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Willingboro in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Township of Willingboro shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$1,110,136.18 and that the CY 2015 municipal budget for the Township of Willingboro be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED,** that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

Willingboro Township Council Meeting of April 5, 2016 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

BE IT FURTHER ORDAINED, by the Township Council of the Township of Willingboro, assembled in public session this 15<sup>th</sup> day of March, 2016, that the Municipal Budget Appropriated Limits and to Establish a Cap Bank be adopted

#### NOTICE OF PENDING ORDINANCE

Notice is hereby given that the foregoing Ordinance 2016-6 was 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 March 15, 2016, and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the 5<sup>th</sup> day of April,2016 at 7 p.m. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at One Rev. Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning these ordinances. 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.

(Public Hearing on Ordinance 2016-6)

Mr. Gary Johnson asked for an explanation of this ordinance in correlation to the budget process that was explained the other night.

Interim Manager Brevogel responded by saying that his understanding is that it allows the municipality to establish a cap bank. He stated that there is a 2 percent increase that is allowed under the tax levy for the State of New Jersey and that the additional 1.5 percent is allowed to be banked for three years to be used for the budget. He noted that he had literature that he could provide to Mr. Johnson if he wished. Mr. Brevogel said that it's a very confusing law; however, he was informed by the auditors that if this ordinance not adopted, that he (Mr. Brevogel) would have to cut the municipal budget by 1.3 million dollars immediately, which would mean cuts in staff and services.

Mr. Johnson asks if this was incorporated in the budget.

Mr. Brevogel said that it is incorporated in the budget, but it does not allow us to exceed the budget that was presented the other night.

Mayor Anderson asked if there were any further public comments on Ordinance 2016-6. There were none, he then asked for a motion. Mayor Anderson stated that he was relinquishing his seat as chair to second the motion on Ordinance 2016-6.

#### Discussion:

Councilman Nock said that he had a problem last time trying to understand the ordinance and that Mr. Johnson hit it on the head in terms of what was being explained at the last budget meeting in correlation to the budget and so forth. Councilman Nock asked how does this ordinance impact you're going back to the April 11<sup>th</sup> budget meeting hearing and having a budget increase and so forth; because you are saying that the 2 percent is statutory, and 1.5 percent is banked for the future, but I didn't get that out of the last budget meeting that we were going to bank that. Councilman Nock said that as a matter of fact he left the last budget meeting with Mr. Brevogel saying that he needed more of the surplus. Councilman Nock said that he was a little confused and asked for some clarification.

Mr. Brevogel said that he went online and researched some information; and again not being too familiar with requirement for the ordinance, that he read from the literature, and that he also said that he had the local finance notice from the State of New Jersey which gave more detail. Mr. Brevogel noted that it's very hard to understand in terms of what it means relative to the budget. Mr. Brevogel stated to Councilman Nock that he could answer his first question, that it would not impact what was presented at the last budget meeting, and that it has no effect on what he would do in terms of bringing it back to Council and the public to say, I, cut this or come back with a different scenario.

Mr. Brevogel noted that the municipality would face several challenges in regard to the ordinance. He said that the municipality would have to be in compliance with the expenditure cap, in which we have to be in compliance with the tax levy cap and have to strike a balance between the levels of service to be provided in the amount to be raised by taxation, which allows you to do what you need to do to adopt a budget and be in compliance with the State regulation in terms of our 2 percent cap increase.

Councilman Nock replied to Mr. Brevogel that the last budget increase was 5.8 percent that was mentioned and we (Council) said to bring it down to like 4 percent or less, but that this information doesn't equate to that dollar amount.

Mr. Brevogel replied that it did not and note that he was establishing a cap bank for operational expenditures so as to not exceed, he also said that if there was an emergency appropriation that exceeded the cap bank then he would have to go through the lengthy process with the Local Government Services relative to the budget in years moving forward.

Councilman Nock said that, however, maybe at the April 11<sup>th</sup> budget meeting that Mr. Brevogel could bring a little more information and Councilman Nock asked if he was the only one confused. He asked Mr. Brevogel to send him an email in terms of the information.

Mr. Brevogel replied that he would ask the auditors to send him an explanation of what it would mean in terms of the Township's budget process and forward it to the Clerk to send to Council.

Councilman Nock said that he agreed to vote for it again based on what Mr. Brevogel said, but that he really needed to know the difference, because he was not authorizing this level of increase for his personal vote.

## Willingboro Township Council Meeting of April 5, 2016 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

On motion by Councilman Holley Seconded by Mayor Anderson

Roll Call:

Councilman Holley

Yes

Councilman Nock

Yes

Deputy Mayor Walker

Yes

Mayor Anderson

Yes

Motion carried.

Ordinance 2016-6 Public Hearing approved

#### RESOLTUIONS

#### **Resolution No. 2016-71**

# A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO APPROVING MESSENGER LANE EMERGENCY CULVERT PIPE REPLACEMENT AND AWARDING A CONTRACT TO LANDBERG CONSTRUCTION FOR THE EMERGENCY REPAIR/REPLACEMENT

WHEREAS, the Township and its Engineers have discovered significant roadway damage and settlement of a section of Messenger Lane between Millbrook Drive and Medallion Lane above existing culvert pipes; and

WHEREAS, due to the roadway damage and deterioration of existing culvert pipes, the Township Engineer recommends that the existing culvert pipes be removed and replaced as an emergency repair and/or replacement; and

WHEREAS, the engineer's recommendation to the Township Manager is attached hereto indicating the reasons the emergency exists; and

WHEREAS, such an emergency qualifies as an exception under the Local Public Contracts law, 40A:11-6, which authorizes the award of a contract without public bidding; and

WHEREAS, the Engineer solicited emergency cost proposals from four qualified contractors, and received two cost proposals for the emergency repairs: (1) Landberg Construction, LLC in the amount of \$258,261.05 and (2) Mount Construction Co., Inc. in the amount of \$297,176.05; and

WHEREAS, the Engineer found that the cost proposal submitted by Landberg Construction LLC in the amount of \$258,261.05, is the lowest cost proposal submitted, reasonable and responsible; and

WHEREAS, the Township Council has upon its consideration and review determined that it is in the best interest of the Township to authorize the contract with Landberg Construction, LLC, P.O. Box 280, Mays Landing, NJ 08330 in the total amount of \$258,261.05.

WHEREAS, the Township Council finds that this is an emergency contract under the Local Public Contracts law, 40A:11-6, which may be awarded without publicly advertising for bids and bidding;

**WHEREAS**, funds are available for this purpose as indicated by the attached Treasurer's Certification.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of April 2016, hereby authorizes the contract of Landberg Construction, LLC, P.O. Box 280, Mays Landing, NJ 08330 in the total amount of \$258,261.05 for the Messenger Lane Emergency Culvert Pipe Replacement; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be provided to the Finance Director, Township Manager and Landberg Construction, LLC for their information and attention.

On motion by Councilman Holley Seconded by Councilman Nock

Roll Call:

Councilman Holley Councilman Nock

Yes Yes Yes

Deputy Mayor Walker Mayor Anderson

Yes

Motion carried. Resolution 2016-71 approved.

#### **RESOLUTION NO. 2016-72**

#### A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING FY 2013 & 2014 NJDOT TRUST FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY, CHANGE ORDER NO. 2

WHEREAS, by Resolution 2015-83 the Township Council of the Township of Willingboro authorized a contract with Arawak Paving Company, Inc. of 7503 Weymouth Road, Hammonton, New Jersey 08037 for Fiscal Year 2013 & 2014 NJDOT Trust Fund Resurfacing Of Charles Van Sciver Parkway pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

WHEREAS, the original contract amount awarded was \$406,594.67; and

WHEREAS, NJDOT allocated funding for this project from the FY 2014 and 2015 Urban and Local Aid programs totaling \$492,657.00; and

WHEREAS, by Resolution 2015-109 Change Order #1 Final authorized an amendment of the contract amount to \$509,779.52 to utilize grant funds allocated extending the project from Levitt Parkway (CR 630) to Hillcrest Lane, and Hillcrest Lane to Salem Road; and

WHEREAS, Township Council has reviewed the Engineer's recommendation for the Change Order #2 representing a final adjustment of As-built quantities reducing the Contract amount by \$42,652.16 and amending the final contract amount to Four Hundred Sixty Seven Thousand One Hundred Twenty Seven and 36/100 Dollars (\$467,127.36); and

Willingboro Township Council Meeting of April 5, 2016 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

**NOW THEREFORE, BE IT RESOLVED** that in open public session on this 5<sup>th</sup> day of April 2016 that the Township Council of the Township of Willingboro hereby accepts Change Order #2 for the FY 2013 & 2014 NJDOT Trust Fund Resurfacing Of Charles Van Sciver Parkway and amends the final contract amount for this project to \$467,127.36 for Arawak Paving Company, Inc.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Arawak Paving Company, Inc.

On motion by Councilman Nock Seconded by Deputy Mayor Walker

Roll Call:

Councilman Holley Yes
Councilman Nock Yes
Deputy Mayor Walker Yes
Mayor Anderson Yes

Motion carried. Resolution 2016-72 approved.

Resolution No. 2016- 73

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL AND RELEASING THE RETAINAGE TO ARAWAK PAVING COMPANY, INC. FOR FY 2013 & 2014 NJDOT TRUST FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY RE-ADVERTISEMENT

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has submitted the Payment Certificate No. 2 FINAL representing the final payment in the amount of \$4,151.16 and the release of the retainage in the amount of \$4,920.57 to Arawak Paving Company, Inc., for the FY 2013 & 2014 NJDOT Trust Fund Resurfacing Of Charles Van Sciver Parkway; and

WHEREAS, the Township Engineer has determined that no further work is being performed on this project and the Payment Certificate No. 2 Final has been reviewed and approved; and

WHEREAS, it is in the best interest of the Township of Willingboro to release the retainage and final payment for this project for a total of \$9,071.73 to Arawak Paving Company, Inc.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5<sup>th</sup> day of April 2016, that the retainage and final payment in the amount of \$9,071.73, for the FY 2013 & 2014 NJDOT Trust Fund Resurfacing Of Charles Van Sciver Parkway shall be released, to Arawak Paving Company, Inc., pursuant to the Payment Certificate No. 2 Final, and in accordance with the Township Engineer's recommendations.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer and Arawak Paving Company, Inc., for their information and attention.

#### Discussion

Deputy Mayor Walker asked if this was the same company that did the original resurfacing

Township Engineer Bibbs replied that this was not the same company

Deputy Mayor Walker asked if the work by this company had been completed.

Township Engineer Bibbs asked for a clarification on the Deputy Mayor's question.

Deputy Mayor Walker replied, if it had been done over.

Township Engineer Bibbs stated that the Deputy Mayor was talking about a different contractor and that the section that the Deputy Mayor was asking about was done by Asphalt Paving System Company, not Arwak Paving Company.

Deputy Mayor Walker stated that while they were on the same subject whether the bottom section of Van Sciver was going to be done.

Interim Manager Brevogel said, Salem to Sunset.

Deputy Mayor Walker asked if that was going to be redone and if so, when.

Mr. Brevogel said that is being applied for by a grant.

On motion by Deputy Mayor Walker

Seconded by Councilman Nock

Roll Call: Councilman Holley Yes

Councilman Nock Yes
Deputy Mayor Walker Yes
Mayor Anderson Yes

Motion carried. Resolution 2016-73 approved.

#### **RESOLUTION NO. 2016-74**

# A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMARNCE BOND FOR THE FY 2013 & 2014 NJDOT TRUST FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY READVERTISEMENT AND ACCEPTING A TWO YEAR MAINTENANCE BOND

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the 2013 and 2014 NJDOT Trust fund resurfacing of Charles Van Sciver Parkway readvertisement; project completed by Arawak Paving Company, Inc.; and

WHEREAS, the Township's Engineer has determined that the improvements are satisfactory.

**WHEREAS**, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond #0189753, in the amount of <u>Four Hundred</u>

## Willingboro Township Council Meeting of April 5, 2016 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

Six Thousand Five Hundred Ninety-Four Dollars and 67/100 (\$406,594.67) and upon a posting of a two year Maintenance Bond #0189753M in the amount of Four Hundred Sixty Seven Thousand One Hundred Twenty Seven and 36/100 Dollars (\$467,127.36), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the performance bond and accept a two year maintenance bond for the FY 2013 and 2014 NJDOT Trust Fund Resurfacing of Charles Van Sciver Parkway re-advertisement project in the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5<sup>th</sup> day of April 2016, that the performance bond #0189753, in the amount of Four Hundred Six Thousand Five Hundred Ninety-Four Dollars and 67/100 (\$406,594.67), will be released for the FY 2013 and 2014 NJDOT Trust Fund resurfacing of Charles Van Sciver Parkway readvertisement and it will accept a two year Maintenance Bond #0189753M in the amount of Four Hundred Sixty Seven Thousand One Hundred Twenty Seven and 36/100 Dollars (\$467,127.36), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Arawak Paving Company, Inc., for their information and attention

On motion by Deputy Mayor Walker

Seconded by Councilman Holley

Roll Call:

Councilman Holley Yes
Councilman Nock Yes
Deputy Mayor Walker Yes
Mayor Anderson Yes

Motion carried. Resolution 2016-74 approved.

## RESOLUTION NO. 2016-75 A RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due and overpayments; and

WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of April, 2016, that refunds be made as per the attached schedule; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director for her information, attention and compliance.

### OVERPAYMENT FOR TAXES

\$1,322.49

CORELOGIC TAX SERVICE ATTN: REFUNDS DEPARTMENT PO BOX 961250 FT. WORTH, TX 76161-0250 BLOCK 1007 LOT 32 179 NOTTINGHAM DRIVE OVERPAYMENT TAXES

\$957.48

SAMER MAZAHREH
16 MELANIE LANE
HOPEWELL JUNCTION, NY 12533
BLOCK 905
LOT 7
1 REGENT COURT
OVERPAYMENT TAXES

On motion by Councilman Nock Seconded by Councilman Holley

Roll Call:

Councilman Holley
Councilman Nock
Deputy Mayor Walker
Mayor Anderson

Yes

Yes

Yes

Yes

:-- 201*C 75* ------

Motion carried. Resolution 2016-75 approved.

Willingboro Township Council Meeting of April 5, 2016 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

#### **RESOLUTION NO. 2016-76**

#### Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the March 2016, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 5th day of April, 2016 that the Council hereby authorizes the Approval of Vouchers for Payment and Ratification including those items purchased under state contract and identified as such and all Trust Other Accounts (Recreation Trust, Tax Redemption, Escrow, and Dedicated by Rider Accounts).

Be It Further Resolved that a copy of this resolution shall be forwarded to the Director of Finance for her information and attention.

On motion by Councilman Holley Seconded by Councilman Nock

Roll Call:

Councilman Holley

Yes

Councilman Nock

Yes Yes

Deputy Mayor Walker Mayor Anderson

Yes

Motion carried. Resolution 2016-76 approved.

## TOWNSHIP OF WILLINGBORO RESOLUTION 2016 -77

## A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF RIVERSIDE 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 Riverside desire to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Riverside for a fee of \$14,000.00 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 Riverside.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council, assembled in open public session on this 5<sup>th</sup> day of April 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 Riverside for the provision of Animal Control Services.

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

#### Discussion

Councilman Nock asked the Interim Manager how many animal control shared services were we up to.

Interim Manager Brevogel replied that the Township is up to nine and he verified that with Township Director of Public Safety Rucker.

On motion by Councilman Holley Seconded by Councilman Nock

Roll Call: Councilman Holley Yes

Councilman Nock Yes
Deputy Mayor Walker Yes
Mayor Anderson Yes

Motion carried. Resolution 2016-77 approved.

## Willingboro Township Council Meeting of April 5, 2016 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

On motion by Councilman Holley Seconded by Councilman Nock

Roll Call: Councilman Holley Yes

Councilman Nock Yes
Deputy Mayor Walker Yes
Mayor Anderson Yes

Motion carried. Resolution 2016-77 approved.

#### **RESOLUTION NO. 2016-78**

## A RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR TOWNSHIP SANCTIONED ROOF REPAIRS OR REPLACEMENTS ON RESIDENTIAL PROPERTIES TO CORRECT CODE VIOLATIONS

WHEREAS on March 18, 2014 by Resolution 2014-51, the Township Council of the Township of Willingboro awarded a contracts to 1. Patriot Roofing, of 2083 Jacksonville-Jobstown Road, Jobstown, NJ 08041; 2. Roof Management, Inc. of 615 Wayside Road, Neptune, NJ 07753; and 3. M.D. Remodeling, LLC, of 1531 Victory Avenue, Williamstown, NJ 08094 at the rates listed in the recommendations for award of the bids, for roof repairs to residential properties to correct code violations, pursuant to the local Public Contracts Law N.J.S.A. 4A:11-1, et seq.; and

WHEREAS, N.J.S.A. 40A:11-15 authorizes an extension of the term of a contract for two one year extensions or one two year extension, where the statutory length of the contract is for three years or less; and

WHEREAS, by Resolution 2015-141 Council authorized a one year extension of the contract to March 18, 2016; and

WHEREAS, there continues to be a need for the services contracted and to recover the expenditures for the for repairs by placing a lien upon the residential properties; and

WHEREAS, the Township Council finds that the services are being performed in an effective and efficient manner; and

WHEREAS, the term of the contract, as extended, shall not exceed five years; and

WHEREAS, any price change included as part of the extension shall be based upon the price of the original contract as cumulatively adjusted, and shall not exceed the change in the index rate for 12 months preceding the most recent quarterly calculation available at the time the contract is renewed; and

WHEREAS, the Township Council has determined that it is in the best interest of the Township to extend the contracts with Patriot Roofing, Roof Management, Inc., and M.D. Remodeling, LLC. for one year from March 18, 2016 to March 18, 2017.

WHEREAS, the terms and conditions of the contracts shall remain substantially the same.

NOW, THEREFORE, BE IT RESOLVED THAT the Township Council of the Township of Willingboro, assembled in public session on this 5th day of April, 2016 that the contract for township sanctioned roof repairs or replacements with Patriot Roofing, Roof Management, Inc., and M.D. Remodeling, LLC. is hereby extended for the period of one year from March 18, 2016 to March 18, 2017.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the Finance Director, Director of Code Enforcement, Patriot Roofing, Roof Management, Inc., and M.D. Remodeling, LLC.

On motion by Deputy Mayor Walker Seconded by Councilman Nock

Roll Call:

Councilman Holley Yes Councilman Nock Yes Deputy Mayor Walker Yes Yes

Mayor Anderson

Motion carried. Resolution 2016-78 approved.

#### RESOLUTION NO. 2016-79 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 5th day of April, 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:

# Page 237 Willingboro Township Council Meeting of April 5, 2016 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

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. XX7.	Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.  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.
XX_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 of 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: **Personnel/Professional Services/Litigations** 

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

On motion by Councilman Holley Seconded by Councilman Nock

Roll Call: Councilman Holley

Councilman Holley Yes
Councilman Nock Yes
Deputy Mayor Walker Yes
Mayor Anderson Yes

Motion carried. Resolution 2016-79 approved.

#### TREASURER REPORT-APPROVAL

#### Discussion

Deputy Mayor Walker asked if the issue with payment regarding legal bills was resolved.

Councilman Nock replied yes that Mr. Brevogel had explained and showed him the documentation on that subject and that it made sense to him. Councilman Nock said that he looked it over and it made sense to him and he was comfortable with it. It was for affordable housing.

Deputy Mayor Walker said that he was talking about the former, which was the legal bill council received that was a question on how much. Deputy Mayor Walker noted that he saw a TRIAD on the bill list with our former Labor Counsel, who submitted a bill and he is no longer our Labor Counsel, plus he tried to do some other work which he tried to get involved with and that was supposed to have been pulled back from him before he got paid. Deputy Mayor Walker asked if that situation had been resolved.

Councilman Nock answered yes.

On motion by Councilman Nock Seconded by Councilman Holley

Roll Call: Councilman Holley Yes

Councilman Nock Yes
Deputy Mayor Walker Yes
Mayor Anderson Yes

Motion carried. Resolution 2016-79 approved.

Willingboro Township Council Meeting of April 5, 2016 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

#### **OLD BUSINESS:**

#### ORDINANCE NO. 2016-5----PUBLIC HEARING FINAL (HELD FROM THE 3/15/16)

Purpose: The Township Council hereby establishes bylaws for the governance of the Township's various boards, committees and commissions without bylaws. Board, Committee or Commission bylaws may not contradict the Township Ordinances or Resolutions or statutory authority establishing the Board, Committee or Commission regarding their Structure.

#### NOTICE

Notice is hereby given that the foregoing Ordinances 2016-45 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 March 1, 2016 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on April 5, 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.

#### PUBLIC HEARING

Gary Johnson:

Mr. Johnson said that it was amazing that the Township managed to operate for so many years without this wonderful document. Nonetheless, he said that he had the same issue that he had when it was introduced. He mentioned Section 13 regarding vacancy. He said that he still considered that to be a poorly defined section, because it reads "unless otherwise provided by law any vacancy, which is not relative, shall be filled in the same manner as the initial election or appointment and shall only be for only the unexpired term remaining", he said, and yet in this new Willingboro environment, if a person's term expires then that seat is considered to be vacant, but there is no unexpired term, so, it is not clearly defined what vacancy is and how it related to that. He said that he feels that the ordinance needs more work.

Township Solicitor Armstrong asked Mr. Johnson to please explain what concerns he had tha paragraph in Section 13.

Mr. Johnson said that it states vacancy, but it tends to define it as a vacancy where a person actually leaves the board. They no longer want to serve for any reason or they are incapacitated and can't serve, in which case they would be appointed in a similar matter and they would serve out an unexpired term, but nowhere in the ordinance does it say the situation where a person's term is up, they reapply to keep their seat or serve another term. It's only defined as a vacancy.

Township Solicitor Armstrong replied that the ordinance is simply talking about what happens if there is a vacancy.

Mr. Johnson said that his understanding on this matter is that when your term expires is that considered a vacancy

Township Solicitor Armstrong replied, no.

Councilman Nock asked Mr. Johnson if he was implying that when you term is up it's over and that is a potion to be refilled by somebody. And, my question is can it be filled by the same person or somebody else?

Mr. Johnson asked the question how you fill...what is an unexpired term.

Councilman Nock said that it was explained to me that an unexpired term would be for any time that is left in the original appointment

Mr. Johnson replied that there is no time left in the original appointment.

Deputy Mayor Walker said that if your time is up, it is up.

Mr. Johnson then asked, how you appoint somebody to fill an unexpired term for a person whose time is up and there no expired term.

Deputy Mayor Walker replied that it then considered an opening.

Mr. Johnson then said, that the wording says they are appointed to fill the unexpired term and what I am saying is, there is no unexpired term.

Councilman Nock stated to Mr. Johnson that Mr. Johnson was reappointed to a board position.

Deputy Mayor Walker noted that Mr. Johnson did not have an unexpired term, and that it was just that his term on that board was up.

Mr. Johnson said that he understood that, but it still was not clearly defining the ordinance.

Deputy Mayor Walker told Mr. Johnson that he was over thinking the matter, because there have been many times when people have come off of boards early.

### Willingboro Township Council Meeting of April 5, 2016 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

Mr. Johnson said that he understood that and in which case this is correct. He said they will be filling an unexpired term, but what it doesn't say clearly is the person's term expires, so who ever fills that slot as an appointment fills out a full term.

Township Solicitor Armstrong said that these (Ordinance) are bylaws that the members must abide by, and that the Council does not have to abide by these by-laws. He said that there comes a time when there is a vacancy, and that this Council is not bound by this language. He said that this ordinance gives the people or whatever particular committee an understanding of how they will be reappointed at that time.

Mr. Johnson said that confusing everything.

Township Solicitor Armstrong replied that if Mr. Johnson read the title of the ordinance it explained the purpose, and that the Township Council must have for governance of Township's various boards, committees and commission without by-laws.

Mr. Johnson said that he understood that.

Township Solicitor Armstrong noted that when this type of matter comes before Council and there is vacancy, that Council can fill the vacancy any way they deem fit and not be governed by this language; that this is just to give that particular board member an understanding as what would occur.

Mr. Johnson said that he felt that it still does not accurately or clearly define the case or distinction between a vacancy created by somebody leaving midterm and a person's whose time is expired

Mayor Anderson asked Mr. Johnson what he would suggest Council do to make the ordinance clearer.

Mr. Johnson replied to make clear distinction between somebody creating a vacancy by leaving mid-term before their term expires and the case when their term expires in which case there is an opening up for grabs for anybody.

Councilman Nock said that he felt that Mr. Johnson's statement was directed at him. Councilman Nock said that a lot of people applied for various boards and commissions, and that there were some people who had been on these boards and commissions forever and it was really the consent of at least three members of the majority that we wanted some new people on the boards and commissions. He told Mr. Johnson that he was lucky to have been reappointed and that he had been on the board a long time, but there were people in the community who also wanted to get involved and the only way they see themselves getting involved is getting on some boards and commission, but you were reappointed. Councilman Nock said that he was all for bringing in new blood into all the boards and commissions.

Deputy Mayor Walker asked Mr. Johnson if his concern was about those people who have been on boards and commission for a long time, being reappointed.

Mr. Johnson said that his concern was that the language of the ordinance didn't clearly define the situation.

Councilman Nock mention to Mr. Johnson that it would help if he could or would provide some wording that he felt should be in the ordinance.

Mr. Johnson said that he could work on some wording. He said that he still sees it as if there is a vacancy, then there is no unexpired term.

Mayor Anderson thanked Mr. Johnson for his comments and asked if there were any further comments on the ordinance.

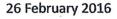
On motion by Deputy Mayor Walker

Seconded by Councilman Nock

Roll Call: Councilman Holley Yes

Councilman Nock Yes
Deputy Mayor Walker Yes
Mayor Anderson Yes

Motion carried. Ordinance 2016-5—Public Hearing approved.





#### Dear Friends:

It is with great pleasure that we greet you in this new year

The Concerned Citizens of Buckingham Park, Willingboro, New Jersey, are looking forward to working with you in our efforts to serve the community.

Many thanks for your participation in the past. Listed below are our project dates for this year, and however you may choose to participate, we are truly grateful.

			000	
Marc	n :	19.	20.	16

August 13, 14, 27

Apr 9, 10, 16, 2016

September 10, 11, 25

May 14, 15

October 8, 16, 29

June 4, 5, 19

November 12, 13

July 9, 10, 30

We invite you to join us at our monthly meetings, which are held on the fourth Tuesday of the month. Our meeting place has been changed to the Senior Center at JFK. We are looking forward to working with you in this new year.

In Community Spirit,

Minnie Chamberlain, President

Thomas Floyd, Chairperson

#### **Public Comment**

Mayor Anderson:

This part of the meeting we will have public comments. There will be a 4 minute timed public comment session. Anyone that has public comments, this is your time to come up to the microphone.

Pat Lindsey-Harvey-Henderson La: I just want to know where we are with the Township Manager search. I know you have appointed a company to do the search. I would like to know where we are with that. Have they started? How long is it going to take? And just where we are with it, that is my comment for tonight.

Deputy Mayor Walker:

Can we respond to that? Can we give her an update to that?

Michael Armstrong:

Yes, we are in the process of negotiating the contract with them. They have not started though. We just received the contract only a couple of hours ago from them, so we are in the process of reviewing it.

Thomas Floyd-Buckingham Park:

We talked about the rule for the public, but it seems that Council is talking more than 4 minutes because you all are talking more than once. I know they said that if different subjects the public can talk for a second time, so if the Council Members talk more than once then we as citizens should be allowed if we want to come back and talk again; because you talk sometimes when we are talking responding to the public. Now, I really do like what the Red Cross has done in our community. They say they are going to do the whole town. I really like the idea that they came and did ours first. We had several meetings with the Red Cross. Somehow something got messed up, that is why I gave our schedule (see attached), because our time, our schedules, our projects for Concerned Citizens of Buckingham Park is just as important as theirs. They showed up at my house on a Tuesday and said that they need these things distributed to the community the next day. That is not going to happen. We do not mind sharing our time and our workforce with any other organization; but you have to understand that when they call me I am just one of many of an organization and we are a democracy. I

have to take it to my organization for a vote. You cannot just show up and say do this the next day. But I wish I had not done it, because I did about 100 and maybe 50 to 60 houses; and I tell you, we need to do some walking tours because I saw a lot of houses that I had to think about how to get to the front door. Some people around this town are just turning their houses into junkyards. I remember when we used to have twice a week trash collections and our organization brought it up when you all wanted to make it 1 day a week. We were having problems because people were not taking their trash out when they had 2 days of trash. I am telling you, some of these houses out here you need to take a look at. I was shocked to see some of the debris that I saw around these houses; and I am not talking about stuff that needed to be fixed by contractors, I am talking about taking the trash out. Some people in this town are not doing that, and it is unbelievable. I saw cars in driveways with no wheels on them. I saw cars in driveway with people using them as storage sheds. We need to really do something about that; and I have brought this up many times. Maybe that is why that guy parked that truck saying I will buy junk cars because he rolled around town and saw a lot of junk cars in our community. We need to do something about that.

If we are going to enforce the 4 minute rule for citizens to talk to you guys, then you need to get out there and enforce some of the rules that we as citizens have got to live with. Because I saw some dumps out there and I really felt bad for some of the people living next to them. I went to one house, a lady came out of the house with pans and opened up a car and just threw the pan in there and just walked by me like I was not even there. I went to another house; people were throwing stuff out the window into the side yard. The house next door to her was beautiful, was immaculate, I do not even want to think about those people that did all that work to maintain that house and the house next door looked like a rat's pen. I have seen some houses where people are living in that they are abandoned houses that looked better. We have got to do something about that. We have to maybe get Inspections out of the vehicles and

make them do a walking tour in some of these streets, because it is terrible. I am a guy who has been working in this community for over 25 years. Did hundreds of projects over those years. I would like to think that I am making a difference. But what I saw when I walked to get that information for the Red Cross on the smoke detector thing, it was shocking. Animals living in some of these trash cans instead of the trash being in them. We have to do something about this. This is not Willingboro. It looks like we have given up on our own community, and we cannot have that. So please, let us start doing something about that.

Mayor Anderson:

Mr. Floyd, I have a question for you. Those houses that you identified on your walk, did you note them down and give them to Inspections or to the Township Manager?

Thomas Floyd:

I was doing another project, but if you want me to I will. I should not have to as a citizen.

Mayor Anderson:

Okay, but as a citizen, we work together as a community. So if you see something that we do not see- we are working with limited manpower- it is your responsibility as a citizen of this community to say: here, this is a house that...no, but what I am saying is that if you see something that is that much of a blight, let us know. Rich says it all the time, Inspections, if you see something let us know. They do not see everything. So we are just asking if you see something that is that offensive that you have to come here and talk about it the way you did, I think it is worth writing down so that we can address it.

Thomas Floyd:

Come with me this weekend. Come on with me we can go on a walking tour.

Mayor Anderson:

Mr. Floyd, all I am saying is when you see something that is that offensive can you just write the addresses down, so that the township can receive it and look at it. Then if we do nothing about it, then the conversation can be had. That is all that I am asking. Thank you.

Gary Johnson--54 Gramercy Lane.

Change of pace here. One the way here today I noticed there was equipment on Messenger Lane. Can we get an update on what is happening there and what the prospect is of getting that street open again?

Richard Brevogel:

The contractor, the award was made tonight by resolution. We authorize, the engineer authorized the emergency repair of that location. The problem with that location is that the DEP (Department of Environmental Protection) does not allow us to make modifications or any changes to that structure other than "in-kind" which means that those pipes which are elliptical in shape – I think they are 8 foot by 6 foot ovals- two of them had to be ordered. They are being delivered Thursday. So they are going to start the reconstruction of that. Doug, what is the timeline for the actual completion?

Doug Johnson (Remington & Vernick Engineer Firm):

It should be less than 30 days, probably much quicker than that.

Richard Brevogel:

It will be about 30 days. There is a lot of work involved there, but again, I must reiterate the fact that we had to get special (inaudible) from the DEP to do that work and it had to be exactly the same structure that is in place.

Harry Walker, Jr.:

Harry Walker, Eastgate Lane. First on my list, it is great to look out and see people here. Back in-I believe it was October, no August when I first started coming, this room used to be empty. It is good to see people here that actually care and pay attention to what is going on. When I came here back in August, the only reason that I came here was to talk about getting help for a youth program. I want to give a special thanks to Ms. Jill Cyrus who has helped us to get into the Kennedy Center and allowed us to help grow out and build this program. I like it that we started with maybe 4 kids and then, what has it been 2 months? Now we have between

30-50 kids that come out on any given day; and so that has been a great thing going.

Also, Mr. Rucker, I want to thank you as well because there was a print in the Burlington County Times the other week that talked about a shooting that happened at the Foster's Military Lodge; and that printing of that shooting, was never really a shooting; and by having the youth at the Kennedy Center, I was able to talk with them and have a dialog with them to find out what was really going on. So when we have stuff being printed in the Burlington County Times that is not necessarily so, we have got enough bad press already; so we do not need anything added on there, especially which affects our youth and affects our community. We have to make sure that we are not putting extra stuff out there that is just not true. And so, I called Mr. Rucker and said hey look, I did not know what do. I called a town forum, and the day that I called the town forum that is when I found out that the kids said no Mr. Harry, that is not what happened, here is what really happened. So the police went out – there were no shells. There was no shooting over there on that night. So on that note, I just want to say thank you Ms. Jill, thank you Mr. Rucker, I really appreciate it.

Now, one of the other things that came up is the Township Manager search. With the Township Manager search, we did not get the bid, which I really did not care about too much for the money. That was not really the whole thing, it was more of – hey look, empower us as the residents. We have quality people here that can do a quality job; and so it was not where we have to get this bid. Now, I did not like the fact that the presentation was behind closed doors, because if we are going to talk about transparency why not let the residents see who is presenting. It was not during a public meeting, it

was not on Tuesday, it was a special meeting that nobody knew about it is what I am saying. So what I am saying is on a regular council meeting when everyone is out and everybody has it on their schedule. It is not a School Board budget meeting where people can come out and find out who is presenting. So I am not going to ask to reopen it and do it again, because I respect the fact that you guys made your decision that is fine, all well and good. However, I do think back to my original thing was when I asked what is the vision of the town; it was not to sit there and make you guys look bad and say that you have no vision. It was look-you know, this is a whole community, we have some bright, beautiful, intelligent people here; and I think what it comes down to is you guys can use us and empower us to help make a decision and help find out what we need from this town. We voted for you all, love you, appreciate you, but you do not know the concerns of every single resident. And, if every single resident cannot have a say in who is going to run this town, then you are always going to be having Mr. Floyd and Mr. Johnson up here fighting tooth and nail because you not having a person to address their needs. I am going to ask that we open it up. My firm did not get chosen for the Town Manager that is fine. But I am going to ask that we can do something as small as help the town put together a strategic plan that encompasses the vision of every resident in this town. Thank you so much.

Mayor Anderson:

Mr. Walker, just one point that I just want to address for clarity. When we did the presentations, the first group that came in that night, there were three companies that came in and presented; that was also a special meeting. Both meetings were special meetings; they were not on the normal meeting night. They both were advertised as we are required to do. Now whether the public comes out, that is something different. But both meetings were

done the same way.	It was just a matter of
participation.	

Harry Walker, Jr.:

Inaudible.

Mayor Anderson:

We would allow the presentations for the community to see, but at the end of the day it was Council that would make the decision. So whether there was one person out in the community or two or fifty, it was just to put it out there to show what these companies had but for Council to make the ultimate decision. But I just want to note that there was balance, they both were special meetings.

Harry Walker, Jr.:

But it was one that presented here in front of Council. There was one that presented in a council meeting.

Kevin Parker—50 Mayapple La.

I have lived in Willingboro most of my life since '67, '68. Rucker, you guys have helped me, thank you. I have not been to one these in ten years. I am here; I am going to be coming to them more often. If you want, houses, numbers, I ride around every day. This is where I grew up; I did not have a key to my mother's house until I got married. So I will give you numbers, I will give you pictures; I am an avid photographer, any help you want. I love this town. I am glad I am back in it for the last couple of years and that is about all I had to say. I will have more the more I come out.

Thomas Clarke:

Did this get in?

Clerk:

Yes, sir it did get to each Council person, but I do not believe that they all had a chance to actually review it.

Mayor Anderson:

We received it, but we did not have a chance to discuss it.

Thomas Clarke:

You did not have a chance to discuss it? It was delivered on the 28<sup>th</sup>.

Deputy Mayor Walker:

Did everyone read it; I think that is what he was

asking.

Thomas Clarke:

No, that is not what I am asking.

Deputy Mayor Walker:

What did you...?

Thomas Clarke:

I am asking the question that Mrs. Wooding

answered.

Clerk:

It was in your mailboxes.

Thomas Floyd:

You did not start the clock.

Thomas Clarke:

Well I have not started yet. I had requested that it be put into the Council Meetings, and do not see it

in there.

Clerk:

It will be in the minutes of this meeting.

Thomas Clarke:

Okay well I will read anyhow, Thomas Clarke, Garfield East. This is a comment sheet that I submitted to Council on the 28<sup>th</sup> of March and basically it comes down to this and I am going to read it.

"Willingboro Mayor Anderson, Deputy Mayor Walker, and Council. These concerns are directed at all Council Members serving more than one year. Please include in Council Meetings. Due to the 4 minute time limit now imposed on individuals during open comment, I would like this letter issue comment to be made part of the record minutes at your next meeting April 5<sup>th</sup>. Regarding the adoption of the time limit, I do agree. 4 minutes.

But disapprove of the way you went about it.
Several residents, town Council Members have suggested and commented that the local media,
Burlington County Times have focused much undesirable news on the Willingboro Community.
This I am in agreement. The question is why and what can be done to reverse this trend? The
Willingboro Township leadership has provided the

media with ample negative news story, allowing the

media a significant and sufficient number of negative news stories. We Willingboro are creating the negative news. The public by being uninformed, the council with their, not all, but continuous feuding both legally and personally. What do we expect from the Burlington County Times and other surrounding communities as well? There is so much they don't know, understand, or seem to care about within Willingboro such as the setting Council, the school board and public funds being spent. I suggest that the Council is the only body believing that the ongoing feuding does not interfere with Council, Township business. I don't think Council really believes in themselves. Council, in my judgement, you have no vision or long term goals for Willingboro. I hope I am mistaken. Due to the mess Council has created, we now have police officers standing guard at Council Meetings. Who and what are they protecting? There seems to be no violence at public meetings that I know of and more importantly, police officers that plan to do outside of Council's Chambers, but they are doing what they have been instructed to do. We have a great police department. During Council Remarks, they address you delight in the comment attending public meetings, yet you seem to do things indicating that you do not care about the public like using terms keep pushing us, stay focused, or words to that effect. What about providing an update on issues concerned from past council meetings. Council Meetings mostly do not provide answers to the public concerned, but it has gotten better with the Township Manager responding to the questions. When questions, comments are made during open comments, Council dances around them and by the next meeting they are forgotten. No, Willingboro, in my opinion, does not require an elected Mayor; again my opinion, some members do not seem to have a clue as to what is going on in Willingboro, some

seems to be pushing their own political agenda, while some seems to be working for the betterment of Willingboro. A letter such as this should be addressed to Council and not the local media. Council should address it in private and then at council meeting.

You have 30 seconds.

Just float these concerns at council meetings and a lot of public to grade you as opposed to you telling the public how great you are. You should do more than provide turkeys at holiday time and concentrate more on Willingboro. A good place to start is cutting cost we are paying for professional services. Please understand I am not attacking any of you personally. I do not know you personally. But I am offering some concerns and criticizing my elected officials in a positive and hopefully positive manner. You ran for office, so do not tell us that the job is hard. We can move forward as one, not in sectors.

You asked that this be recorded in the minutes, not the agenda.

Mr. Clarke, in regards to the police officers, this was something that was identified as a safety feature. Based on some incidents that had happened, the Township Manager and the Safety Director got together, there were some incidents where there was a shooting and they felt that we had a very laxed security to none. So, this was not because of anything else but from a safety measure that was put in place; and also questions that are being asked are not forgotten by the next meeting. The Township Manager, since the beginning of the year has been getting back to individuals at the very next meeting if they are not answered at that current meeting.

Deputy Mayor Walker:

Thomas Clarke:

Clerk:

Mayor Anderson:

Deputy Mayor Walker:

I want to say something. It is going to sound different than what it is. That is not my understanding, and I think that the people who come consistently know that is not why we have the police officers here. But I am not going to go into detail because most of the individuals that come on a regular basis know when the police officers were put in place and why. Although long term, I understand the concerns based off of things that are going around the country where it is a safety thing to prohibit someone from doing something outlandish. Because it involves me, and I will say, Mr. Clarke, I agree with you 100% and I stated that at a meeting before – these things are affecting our government. They are affecting it. Because we have to keep addressing it; and it is in the newspaper. We are feeding them things, drama, you know, so it is being forced to report; and I do not know how to get around that except this process plays out and hopefully be resolved soon. But it does affect it, and I do not know if you were here at that meeting but I did say it is unfortunate. I am not saying this for my own safety, but for Council as a whole. The Deputy Mayor and Mayor do not work together. In years past it has always been a thing where the Mayor and the Deputy Mayor worked together to work on the agenda and different things, different initiatives, so it is affecting us. I do not like it. I am not happy with it. Just like you, I am not happy with it; and as far as the changing of the form of government, a couple of months ago or sometime last month we had three members of Council make a public statement that we are not for the change of government; and I think you know like most people here that there is a process in which it can be changed. One of those is that Council can vote to put it as a referendum, am I correct?

Michael Armstrong:

I believe that is the process.

Deputy Mayor Walker:

It is. But Council can do that, but at least 3 members of Council have started publicly that we are not for that. We have a situation here in our...

(Inaudible interruption from public)

But see, there is the thing which I do not understand it's like in one sense, we do not respond, but then when we do respond to it, it is like it is (inaudible) Okay I am done. But we are responding and giving an answer to a statement. Okay.

Mayor Anderson:

Any other public comments?

Kimberly Davis:

Kimberly Davis, Middleberry Lane. Also, Willingboro School District Board President. Good evening all, it has been a while since I have been here. Just bringing a couple of things up to date; this Saturday, April 9th will be the Mr. and Ms. Willingboro Scholarship Pageant at 5:00 P.M. Initially it is a pageant that they will be giving out a scholarship, so we will be accepting donations from Willingboro High School PTSA, from anyone especially on the Council if you wish to attend or make a donation for the scholarship on behalf of the participants. We have two board meetings coming up in the month of April-- April 11th and April 25th at 7:00 P.M. I say this because, we are asking for a better communication between the School District and the Town Council with getting this information disseminated out to the community.

A couple of students have approached me in reference to helping them get their upcoming high school play with some more exposure. A lot of times we are having events and we should have standing room only. If we support our students and we are coming out and showing what is good about what is going in Willingboro, that is how you mitigate the negative. We need to expose the positive and show what is good, so we want to find out how we can get some type of time or usage or

exposure even through the electronic that is in front of JFK Center. If there is someone that we can email, I have heard that the school principal has been sending the emails to I think Ms. Waite, but we have not been able to get any of the things that we have up and coming advertised as it should be; and that is what we are asking for so that we can get these things out.

Also the school district is undergoing their state mandated PARC testing this week, so all the parents, we are that you please encourage your children to get plenty of rest and have a nutritious breakfast. This coming Thursday, I am delighted to say that I will be attending the Burlington County Principals and Supervisors Association where we will be recognizing our number one student for the 10<sup>th</sup>, the 11<sup>th</sup>, and the 12<sup>th</sup> grade. I look forward to that. Again, exposure, if we could have this announcement out, we can let people know the great things that are happening in our School District.

Also I am glad to see in the newspaper the Red Cross partnership. I am proud to be working with the Township as far as providing host facilities in the parks, just let me know what the remaining schedule is for the remaining parks. I am hearing it was successful in the delivery and the housing in order to distribute the smoke detectors out through Buckingham. I have a question, a couple of years ago, we did a complete remove and replace for about 80% of JFK Way. Is there any plan for the remaining 20% from JFK to Martin's Beach? Just to the construction and transportation engineer, I am seeing great deterioration on that roadway; a lot of patching that is poor quality and after winter there is a lot of disruption in the traffic where that is the direct access and only access to our High School. If we can work on that I would appreciate it. Thank you.

Mayor Anderson:

Are there any additional public comments at this time?

Charlotte Froman:

Good evening ladies and gentleman, members of the the audience also. It has been a little while since I have been here; it is called kidney stones 4 and 5. Anyway, moving on, I feel that the 4 minute curfew or limitation rather on speeches restricts my right as an American citizen to free speech. Having said that, I also feel — and I understand why it is done, fully understand, but I feel that the 4 minutes is not quite just enough.

In today's community letter, I see that there is some discussion about having liquor in grocery stores and possibly even package stores. Several years ago, Pat how long ago was that that we went door to door? At least 10 years ago. We went door to door promising the community that if we could have a liquor license to allow restaurants and things like that had 90 seatings in it-- well whatever it was. There is an ordinance on that. That was the only way that they could have it, and we promised them that there would never be a liquor store, package goods store, anywhere in town. Remember this is a dry community or at least was. I will tell you what; the kids can call a liquor store and have liquor delivered to the house without a parent. So if you think that they are not getting liquor, you are living in the wrong world. I went and asked my kids and grandkids. I learn something new every day.

The trees are falling down left and right, and I have a feeling that that has a lot to do with the way public service cuts down the trees. We have trees that are 30 and 40 feet high behind us. The tops of them cut; all the limbs on the sides have been cut. What is going to happen? They are going to fall down, and they are falling down left and right. 90% of Willingboro is was out on Sunday with electricity. Fortunately, I was not. Yes. I was told 90%.

Thank you for listening, the chairs downstairs by the elevators I am sure have been a great help to people. WEA and Willingboro neighborhood watch had a Thank you.

Had an essay and poster contest, there are only 4 or 5 so you can just pass them on. The subject was, "What Going Green Means to Willingboro." It was open to all the schools and we had essays and posters from the children. We only got 2 essays and we got about 14-18 posters from Pre-K, 1<sup>st</sup> and 2<sup>nd</sup> grade; and I want to tell you they did a great job and their posters are hanging in the library. I accidentally came in with a group here and I would really like to request that either we open a back door or that we simply move the microphone over so that more people can come in here, so that we are not interrupting or whatever. Does that make sense?

Mayor Anderson:

Are there any other public comments?

Charlotte Froman:

Yes I do, but I am not allowed.

Monroe Council--57 Sherwood Lane. I have been watching this develop for about a year and I am hoping that someone would take care of it, but I decided today I am not going to put it off any longer. I am talking about the outer boundary around the Stuart School. I do not know if anybody else noticed has noticed it or not.

It has been collecting for over a year —trash around that outer boundary of the Stuart School. I mean, the kids have to walk past this going in the morning and leaving in the afternoon and this is not a good mindset for them. I do not need to preach on it. I do not know how this works between our inspections and the school department, but I think it comes from our Inspections. So it would be good to get that taken care of. Thank you.

Mayor Anderson: Are there any other public comments? Seeing none, hearing none, public comments are now closed. Council Comments.

#### **Council Comments:**

Councilman Nock:

Okay, first of all I want to say good evening to everyone and thanks for coming. Since we are under the 4 minute limit too, I want to say that I have asked my fellow Council People to support me. I want to sponsor an ordinance for outdoor eating. A

restaurant approached me and said that we had heavy fines if they wanted to put some chairs outside of the restaurant. They were losing business because of the bridge closing and they thought that they could have a lunch or something just outside on nice days; and I said that I would and I have asked the Township to look in it. I did not realize that we had an ordinance that prohibited people from having outdoor tables around a restaurant. Every town is doing it, and it is just a way of getting into the outside.

Because I think that it is important that all residents know of things that are happening in town, we have not at this point gotten to the bottom of it, but the Zio Gio Restaurant that was supposed to be on Rt. 130 – the building was built – a part of the building was built, but the restaurant is not coming. Which is a problem for me as a Councilperson because I was totally unaware of that; and that should not ever happen. We should be aware of things that are going on.

The budget hearing on April 11th, please come out because we have a lot of things that we have to do in this community. The Firehouse being number one, it is going to be a very costly endeavor. We really have to look at all of the budget line items and try to keep some things in line and try to understand the future of what is happening with our budget proceedings and so forth.

Part of your request has been to reposition our Code Enforcement Officer to the weekend. I think that should happen whether or not they put in for a request for an additional one, but it should happen regardless of whether or not we are able to afford an additional Code Enforcement Officer.

As I said before, we have a couple of looming crises. One in Rittenhouse, with the association that we are going to have to deal with. I became personally aware of it because my sister lives in there and did not realize that there are big time issues there.

And, as for the liquor store, I also helped to walk around in my park and get signatures for the liquor store and I do not drink. But I had to talk to people and say to them as a restaurant that need to serve by the drink or the glass, but that was all that I was willing to support. I was not willing to support a liquor store and I was certainly not willing to support a bar; and as we move forward, I

am still of the mindset that we do have a Towne Center that could possibly have a liquor store there just going across the way, but it can only be there in a commercial, but we will see how the people feel, but I am not willing to support any liquor store inside the community, any parks, any other place there and certainly not any bars.

Mrs. Froman, in my backyard-- I came home one day and a subcontractor for PSE&G – I have 3 overhead lines which they came through and sliced each tree right in half and I have one side that is in my yard and the other side that was facing the lines and now about 3 or 4 years later both of my beautiful cherry trees are dead. They are dead and they did not even bloom this year. I called them about it; I called them when it happened a couple of years ago. I called them and they just said they have to keep them away from the lines.

Councilman Holley:

Good evening. I too would like to thank everyone for coming out this evening. In regards to comments made in regards to Council's vision for a long term, at last night's meeting we were going over the budget and at that time I did make the comment me personally every decision I make while sitting on the dais is based on a long term. I always joke around with my colleagues and tell them when everybody else is moved on or gone I will still be the last person here kind of answering all the questions for the decisions we made. So it regards to that one, viewing the budget, I am looking at it from the perspective of how is this going to play out 5, 10, 15 years from now because I do not plan on being anywhere but here in town. So that is just my thoughts on that.

In regards to the restaurant on Rt. 130 or liquor store of course, I too do not support – I am not in favor of any liquor stores in the community. The only way that I would like to see it be done is via a restaurant or if it is something where on the 130 corridor, but definitely not on the interior infrastructure of our community. That is it. I would like to invite everybody out to next Monday's budget hearing there is a lot going on, if you really want to be aware of how your tax dollars are being spent that is a session you need to come out and attend next Monday at 6:00 P.M. That is it for me. Thank you.

Deputy Mayor Walker:

Mayor Anderson:

I just want to thank everybody for coming out and for the comments and I would like to think we are doing a better job at responding. At every meeting our Interim Township Manager starts off with addressing some of the questions and concerns from the previous meeting, so I think that he is doing a good job at that. Again, just keep coming out and I just want to acknowledge someone I have not seen in a while in Kenny King (sic). This is a guy who has been very active in our youth programs for years through football, baseball, and basketball. So it is good to see you out and hopefully you are ready to re-engage. Thank you.

Alright, I would like to once again thank everyone for coming out, their participation level has increased. This is what we like to see, the concerns, the comments. I would like to give a big thank you to the American Red Cross, Chief Tony Burnett, and Safety Director Greg Rucker for putting together the initiative so that the Red Cross will hand out smoke alarms to every household within the Willingboro Community. We were the 1<sup>st</sup> in Burlington County for this initiative. It was good to see the volunteers - the Willingboro Fire Department; the EMS; CERT Team; FEMA; Radwell; members of the U.S. Airforce; our Willingboro Township Auditors Bowman & Company, all walked door to door - did installations of the alarms, which was good to see. Others were, Service Master Marvin Leasing; and Shop Rite of Delran donated the lunch for the event, the School District allowed us to stage out of Bookbinder School, which was huge; so thank you to the School District; and also for Attorney Lou Garty.

This weekend I had the opportunity to visit a resident-- one of our very own, Dr. Tiffany Braswell Worthy. She was honored as an "Outstanding Woman of Burlington County" event on Thursday and on Saturday she opened up her own facility on Beverly Rancocas Road. It is a mentoring program for the community. So, I had an opportunity with Councilman Nock to visit that facility and we are looking to support that initiative. She is one of our own. Her program is called "All Things Are Possible", acronym is ATAP.

"Women of Good Deeds" event, our very own Ruth Allie and Ms. Sarah Holley were honored a couple of Saturdays ago.

I had the opportunity to sit in on an exit interview of the Police Department and their Accreditation Process. Three years ago we the Township along with the Police Department were accredited, they (Police Department) had to go through the process, and listening to the interview it made me feel really good, and this Township should feel good. Those who came in to inspect our policies are looking at taking those policies and using them in other municipalities; so I would like to say a great, great job and well done to Safety Director Rucker and to your department.

As for the budget workshop, thank you so much Rich for the informative budget session yesterday. You, Eusebia, the rest of the staff-- that was the first time in my six years here having a thorough overview, and a clear understanding. So I just want to say thank you to a job well done.

In regards to Inspections, I had the opportunity to do a ridealong with the Director of Inspections; and they do not just ride-along. As I am sitting in the vehicle and they were going to houses, the Director stopped and was picking out things, looking at things that were in backyards that I did not see from the street. So, I do not want it thought of that they do not see, and that they do not do their jobs. They went well above and beyond, and as she saw, she wrote things down. So, on behalf of the Inspections Department, they are doing a darn good job with the resources that they have and they are very detailed about what happens. There are times when residents come in and mention complaints that they the directors do not see, and the director gets on it right away. So, I have seen it first hand from our Inspections Department. I want to say kudos to you guys. I know you catch a lot of slack, but kudos.

To Mr. Walker-- to your point, the group that you brought before us that was not selected; I would like an opportunity for you to share with Council maybe some other initiative in town that our own residents can be a part of. I heard you mention the strategic plan for future visions. These are other things that the residents can be a part of, and I would like for them to step up to the plate. So I would love to hear more about some of the ideas that you may have regarding bringing your team together to help this community. Thank you everyone. At this time we will be going into executive session, I am not sure if there will be anything to vote on. You are welcome to stay.

Executive session began 8:35PM Executive session ended 9:53PM

On motion to return to public session was done by Councilman Nock and seconded by Councilman Holley.

Roll Call:

Councilman Holley

Yes

Councilman Nock

Yes

Deputy Mayor Walker

Yes

Motion carried.

On motion in open session to contribute \$2,000.00 to ECONSULT as discussed in executive session was done by Deputy Mayor Walker and seconded by Councilman Nock.

Roll Call:

Councilman Holley

Yes

Councilman Nock

Yes

Deputy Mayor Walker

Yes

Motion carried.

There being no further discussion the meeting was adjourned at 10:16 PM. Motion by Councilman Holley and seconded by Councilman Nock. All in favor and none opposed.

Sarah Wooding, RMC Township Clerk

Nathaniel Anderson, Mayor