

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

MAY 2, 2017

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

Manager's Report

Proclamation Recognition for Functional Fitness

Ordinance

Ordinance 2017—3 (INTRODUCTION)

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WILLINGBORO, CHAPTER 3 ADMINISTRATION OF GOVERNMENT, PERTAINING TO THE ESTABLISHMENT OF A HUMAN RESOURCES DEPARTMENT

NOTICE

Notice is hereby given that the foregoing Ordinances 2017-3 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 May 2, 2017 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the May 16, 2017 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.

Resolutions

- Res. 2017—64 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION
- Res. 2017—65 RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENT OF TAXED
- RES. 2017—66 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE CONSTRUCTION AND MAINTENANCE OF COMMERCIAL MOBILE SERVICE POLES WITH IN THE PUBLIC RIGHT OF WAY

- RES. 2017—67 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MOORESTOWN FOR THE PROVISION OF A CERTIFIED MUNICIPAL RECYCLING PROFESSIONAL (CMRP) SERVICES
- RES. 2017—68 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE WILLINGBORO BOARD OF EDUCATION TO SHARE A WILLINGBORO POLICE DEPARTMENT OFFICER AS A SCHOOL RESOURCE OFFICER
- RES. 2017—69 EXECUTIVE SESSION (IF NEEDED)

Approval of March 7, 2017 minutes

Treasurer's report--Approval

OLD BUSINESS

- Res.2017-58** RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND FOR WILLINGBORO INVESTORS, LLC-ZIO GIO & AT&T (**TABLED AT THE 4/4/17 MEETING—HELD AT THE 4/18/17 MEETING**)

Public Comment
Council Comment
Adjournment

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

**Willingboro Township Council Meeting of May 2, 2017 was held in Council’s Chambers,
One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046**

7:00 P.M. meeting
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 2, 2017 advance written notice of this meeting was posted on the bulletin board in the Municipal Complex.

On January 2, 2017, 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 2, 2017, 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 Anderson	Present
	Councilwoman Jennings	Present
	Councilman Nock	Present
	Deputy Mayor Holley	Present
	Mayor Walker	Present

Also, Eric Berry Township Manager; Richard Brevogel, Deputy Twp. Manager/Director of Public Works; Wendell Bibbs, P.E., Township Engineer; Michael Armstrong, Township Solicitor; Jill Cyrus, Director of Recreation; Eusebia Diggs, Director of Finance; Reva Foster, Director of Community Affairs/Sr. Center; Justin Lamicella, Tax Assessor; Vann Jones, Director of Special Services; Kirk Applegate, Township Auditor, Bowman Co.

Manager’s Report (See attached)

Mayor Walker: Okay, as we move forward at this time, we are going to recognize a local business here in town.

Proclamation Recognition for Functional Fitness

Clerk: Office of the Mayor, Township of Willingboro, Proclamation of recognition for Functional Fitness.

Kenneth Dudley: Hi, how are you doing? I am Kenneth Dudley. Just real quick, we have the gym, it is right down the street on Beverly Rancocas Road in the same plaza where the doctors’ office is. We are kind of inside of the plaza and we just started yesterday our ten thousand pound challenge for Willingboro. So we are trying to do that in six months. So I need everyone to come and either weigh in there or find us on Facebook. Functional Fitness or Boro Pride – find it. Okay? Ten thousand pounds, six months. Thank you.

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- Mayor Walker: Before they sit down, I just want to say something. These are three young men who grew up here in Willingboro who I know two of them went to school and played basketball. Ken played basketball in college. Jonathan played football in college and Joel is just a fitness buff. But they had a dream to start a business and they got together and wanted to do it right here in the town where they grew up. So I felt it fit – operative word here, fit – to acknowledge them and bring some recognition to the young men who are contributing to the community and wanted to keep their business right here at home. So I applaud you for that and good luck with it.
- Eric Berry: I had one more, a speaker on my report. Mr. Tyree who has been in our community for quite some time, and he came to visit me and I thought that I could put him on my report to come in front of the Mayor and Council.
- Tyree ??:
- Good evening ladies and gentlemen. I didn't expect to be on so quickly but certainly appreciate that because I have probably got the loudest person in the audience here in the crowd, so we will try to get out of your way very quickly. But I am honored personally to be here tonight on behalf of the (inaudible) community both before this Council and the members that are here with us tonight; and as honored as I am, I am also equally a bit troubled by the fact that in 2017 it is only now that we are coming before this body and giving a formal introduction because as was mentioned we have been in this community for quite some time. And admittedly that is a failure on our part. I don't think we have done a good enough job with reaching out to the Township. I serve now as the public affairs director for my mosque and I hope that during my tenure in that position we can improve in that capacity. So for those of you who might not know we have been at the same location on Bridge Street in Willingboro for the last thirty years and anyone who has driven past our facility knows that we had a converted farmhouse that we previously used as our prayer facility. We still use that in a limited capacity now, but now we have a much larger facility on Bridge Street. It is not as easily accessible now because that bridge is now closed, which I am sure you guys know. But we've finished the first phase of that building in 2008, so that has been serving as our main mosque now for the last nine years or so. With that you still may be wondering, who are we? So again, I think we've failed in that capacity to kind of reach out and let you know who we are. So as I've said before, we are the Willingboro chapter of the Ahmadiyah Muslim Community and we are actually the oldest Muslim organization that was established in the United States. Our first Chapter was in Chicago Illinois. It was established in 1920, so we are coming up on our centenary or 100 years of being a faith community here in the U.S. Worldwide, it is hard to keep an exact figure but we say because of that we are in the tens of millions around the globe. We have seventy chapters across the U.S., three chapters in New Jersey – north, central, south –

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Clifton in the North, Old Bridge in Central and obviously Willingboro here in the South and we are about three to four hundred members here in Willingboro and about 2,200 or so here in New Jersey. I just wanted to give you a little glimpse of what it is that we do in terms of our service to our community. So within the last few years, we have launched three different campaigns. One of those was called Muslims for life and it started in 2011. It was a blood drive that we had done nationwide and I can tell you that in the first four years we were able to collect 40,000 pints of blood nationwide, 1,000 blood drives total. Of course a good portion of that was collected in Willingboro Township, again I think it has been a failure on our part that we did not get the word out to you guys and include you guys in that, but we hope to do that moving forward.

ORDINANCE

TOWNSHIP OF WILLINGBORO

ORDINANCE 2017-3

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE
TOWNSHIP OF WILLINGBORO, CHAPTER 3 ADMINISTRATION OF
GOVERNMENT, PERTAINING TO THE ESTABLISHMENT OF A HUMAN
RESOURCES DEPARTMENT**

WHEREAS, § 3-17 of the Willingboro Township Code authorizes the Manager to serve as the personnel officer until the Council authorizes the appointment of a personnel officer; and

WHEREAS, pursuant to § 3-17, the Township Council did authorize the appointment of a personnel director; and

WHEREAS, pursuant to §3-17, the Township manager may delegate to the head of a department the power to appoint and remove subordinates, supervise and control appointees and report such appointments or removals at the next meeting thereafter of the Township council, and

WHEREAS, the manager may further delegate supervision of employees to department heads pursuant to §3-19; and

WHEREAS, it is the intention of Township Council to establish a Human Resources Department; and

WHEREAS, the primary goal and mission of a newly established Human Resource Department will be to recruit, train and maintain a highly productive and efficient workforce for the Willingboro Township; and

WHEREAS, the new department will oversee Civil Service Title 4:A administration and compliance; Employee Advisory Services; Job Postings; Job Interviews; Staff Selection; Title classifications; Layoff/Furlough Administration; Recruitment; Testing; Training; Payroll; Promotions; Demotions; and EEO Compliance; and

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WHEREAS, it is proposed that the structure of the Human Resource Department consist of a Director of Personnel (Jesse King) who will serve as our Civil Service Liaison and EEO Officer; Senior Employee’s Benefits Clerk (Michelle Boynton); Principal Payroll Clerk (Lorraine Spellman); and a Clerk I or Personnel Assistant 1 (Crystal Murray).

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Willingboro, assembled in public session, that it authorized the establishment of a Human Resource Department within Willingboro Township’s existing organizational structure.

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On motion by Councilwoman Jennings
Seconded by Deputy Mayor Holley

Mayor Walker: Any Discussion? Hearing none, let’s move forward.

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

RESOLUTIONS

RESOLUTION NO. 2017- 64

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the March 2017, 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 2nd day of May, 2017 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.

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On motion by Councilman Nock
Seconded by Councilman Anderson

Mayor Walker: Any Discussion? Hearing none, roll call.

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

RESOLUTION NO. 2017--65

**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 2nd day of May 2017, 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 information, attention and compliance.

On motion by Councilman Nock
Seconded by Councilman Anderson

Mayor Walker: Any Discussion? Hearing none, roll call.

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

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Mayor Walker: Discussion?

Councilman Nock: Can I say something?

Mayor Walker: Councilman Nock.

Councilman Nock: I feel I have to mention that I appreciate Mr. Berry, the staff, responding to my questions on the bills, the emails back and forth. They answered them to my satisfaction. I should have said it in the last one. Thank you.

Mayor Walker: Is that it?

Councilman Nock: That's it.

Mayor Walker: Roll call?

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

RESOLUTION NO. 2017-66 (HELD)

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO AUTHORIZING THE CONSTRUCTION AND MAINTENANCE OF
COMMERCIAL MOBILE SERVICE POLES WITH IN THE PUBLIC RIGHT OF WAY**

Councilman Nock: Yes. Mr. Mayor, Can I?

Mayor Walker: Councilman Nock?

Councilman Nock: Can I ask this to be tabled and the reason for this to be tabled is today I was told that PSE&G is releasing this Smart City RFI to various vendors and in doing so, hopefully that we are one of the six communities that those vendors will respond to work with around our lighting and our smart city concept of cameras and WIFI. This resolution as I have read it, and it is for Verizon to put in small cell towers on existing utility poles and if there is not available utility poles, they could put them on our streetlights. Now that would seem to be sort of opposite of what we want to do right at this moment. If we ultimately wind up trying to work with PSE&G in removing the poles, removing the stems or putting new streetlights in, then

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this would just be one more headache to deal with; and I would just say
can we deal with this for a moment? I did have a brief conversatio

Mayor Walker: Do you want to make a motion?

Councilman Nock: I make a motion.

Clerk: I need a second on that motion to table.

Councilman Anderson: Second.

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

RESOLUTION 2017-67

**RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF MOORESTOWN FOR THE PROVISION
OF A CERTIFIED MUNICIPAL RECYCLING PROFESSIONAL (CMRP) 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 Moorestown desire to enter into a Shared Services Agreement for the Township to provide the services of a Certified Municipal Recycling Professional to review and submit the Township of Moorestown's Annual Recycling Tonnage Report for the 2016 calendar year; and

WHEREAS, the Township Council has reviewed and approved its Shared Services Agreement, for a period of one year, which may be renewed at the discretion of the governing bodies for up to two years 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 Moorestown.

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NOW, THEREFORE, BE IT RESOLVED on this 2nd day of May 2017, by the Township Council, assembled in open public session, that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement between the Township of Willingboro and the Township of Moorestown for a Certified Municipal Recycling Professional Services as set forth therein, subject to the review and approval of the Solicitor; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the Interim Township Manager, Finance Director and Township of Moorestown for their information and attention.

On motion by Deputy Mayor Holley
Seconded by Councilman Anderson

Mayor Walker: Any discussion? Roll call.

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

RESOLUTION NO. 2017-68

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT WITH THE WILLINGBORO BOARD OF EDUCATION TO SHARE A
WILLINGBORO POLICE DEPARTMENT OFFICER AS A SCHOOL RESOURCE
OFFICER**

On motion by Councilwoman Jennings
Seconded by Councilman Anderson

Mayor Walker: Any discussion? Roll call. Before we go to roll call, I know that Mr. Berry, you were not here when this went into play, so I wanted to go to our Deputy Township Manager. Do you feel like we need to make an explanation or are you okay with what we are doing? Okay. Alright, roll call.

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

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RESOLUTION NO. 2017—69

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 2nd day of May 2017 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.

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- _____ 6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.
- _____XX_ 7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.
- _____ 8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.
- ___9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- _____ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension 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:
Contract Litigation/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

Cristal Bowie: For personnel and litigation.

On motion by Councilwoman Jennings
Seconded by Deputy Mayor Holley

Mayor Walker: Discussion? Roll call.

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

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Approval of March 7, 2017 Minutes

On motion by Councilman Anderson
Seconded by Councilwoman Jennings

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

Treasurer's Report--Approval

On motion by Councilman Nock
Seconded by Deputy Mayor Holley

Mayor Walker: Any discussion? Hearing none, roll call.

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

OLD BUSINESS

RESOLUTION 2017-58

**RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE
PERFORMANCE BOND FOR WILLINGBORO INVESTORS, LLC-ZIO GIO & AT&T
(TABLED AT THE 4/4/17 MEETING—HELD AT THE 4/18/17 MEETING)**

Clerk: This was tabled at the April 18th meeting, so therefore we do need a
motion to take this off of the table.

On motion by Councilwoman Jennings
Seconded by Deputy Mayor Holley

Roll Call:	Councilman Anderson	Yes
	Councilwoman Jennings	Yes
	Councilman Nock	No
	Deputy Mayor Holley	Yes
	Mayor Walker	Yes

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Clerk: I now need a motion to actually move the resolution.

Motion to move Resolution 2017-58:
On motion by Councilman Anderson
Seconded by Deputy Mayor Holley

Mayor Walker: No, discussion? Do we want to hear from our attorney? Okay.

Cristal Holmes-Bowie, Esq.: So, I understand that the last couple of Council Meetings there have been questions with regard to the release of the performance bond that is in place from Zio Gio, which is the vendor that did some construction on Route 130 in the Town Center. There were questions with regard to whether the application that the contractor had made is complete. We did have contact with the planning board attorney and the information that we've received from them is that they have complied with the planning board's resolution that there are no other requirements with regard to additional documentation and that the release of the performance bond cannot be conditioned upon any additional documentations. The planning board has basically completed its work with regard to this; and if there is any further information that is required from the planning board, however, we can make that request to them and to their attorney and they will attempt to provide it. At this point in time however, in terms of whether they have finalized this project, that should be conditioned upon the Township Engineer's review--which they have reviewed the project, and as far as I know, they haven't proved it. So that is the information that I have for you.

Councilman Nock: I still have an issue. It is my understanding it is about \$341,000.00 being I don't know the exact number. I understand that once the performance bond, they have completed, you are supposed to release it. This is our last chance, and I thought that the performance bond was based on the entire building. Since they only built half of the building and about 2,000 square feet of according to what was sent to us, 2,100 square feet, and the other part that was the restaurant part that was not built was 3,000 square feet, why are we releasing the entire performance bond if only half of what they said they were going to do is done. I can see they went to the planning board, go it put into two phases. I can understand the phase one, release that since

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the AT&T store is up. But they currently have not done anything with the other part, so why are we releasing the entire amount to them when they have not even come back to say what they are planning to do with the other space and they are promised to come back towards the end of last year. So that is my concern, Ms. Bowie, and that is my objection. I did read everything. I do realize that if the engineer says that they have completed everything; but clearly they have not completed the entire project.

Mayor Walker:

Wait a minute, any other member of Council have anything they want to contribute to it?

Councilwoman Jennings:

I do. Because if the planning board attorney and the engineer have said that it is proper that we release this performance bond, then I think that we should. A performance bond is for the work being performed and if the work is completed whether they have finished the project or not, they may not be finishing the project. So to me, it is fit for us to release the performance bond. I understand that we are also holding \$42,134.21 for a maintenance bond for a period of two years. So I don't think that any of us up here have the wherewithal to say that the performance bond should be held.

Mayor Walker:

Any other members of Council want to comment?

Councilman Nock:

Yes.

Mayor Walker:

Hold on. Does anyone have anything to say before we go back to Councilman Nock?

Deputy Mayor Holley:

Yes, I just have a question in regards to – I know it was separated into two phases and to my understanding at this point the restaurant no longer has the intention of building and coming to town. Is that accurate?

Mayor Walker:

Well, see the thing about it that is planning board. But I spoke with the planning board engineer and just briefly asked him about it yesterday. He said it shouldn't be released yet. So I don't know maybe if he and the planning board attorney need to have a conversation and then come before us like we've asked that. He is here. I don't think that we... So, I don't know if we should have one here without the other. So if it is not a critical timeframe, then maybe we need to get a report from both of them or have

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them both come to the meeting. I read the email and I understand where our Township Engineer is coming from; where I am coming from is in the past we've released these performance bonds numerous times without work being complete. You know, without a closeout or anything like that and I don't think it is to our benefit to continue that practice. But that is just me. So with the planning board engineer saying no, how do we move forward and release that?

Cristal Holmes-Bowie, Esq.

The only comment I would make with regard to that is that the planning board engineer serves the planning board; and the planning board issued the resolution approving. It did add some general conditions that had to be fulfilled. I can certainly understand that Council if Council requires a further report from the planning board attorney, I certainly don't have a problem with it. The planning board does have some autonomy in terms of how they act and that is the only thing that I would caution Council about.

Mayor Walker:

Well, let me just say this. From last year?

Councilman Nock:

Well, again I want to say that I don't understand how the entire building can be approved if only build half the building and we only found out about that after they had built half the building. And this is the entire performance bond and I want to say to Councilwoman Jennings that the \$42,000.00 is just a two year maintenance bond. I think that the \$337,000.00 should be proportionately split. They had finished one date, they came back and split it up into two buildings. So the building that they finished should be a release, but not clearly the 3100 square feet building is not built. I don't see how we can get a ruling that they have finished everything when you go there and see it is not finished.

Mayor Walker:

Okay, if they submitted something to us that said let's release this with conditions. I think it would be in Willingboro's best interest to have those conditions satisfied before we release it. Again we had a situation before with the paving company, we released with conditions, the conditions were never fulfilled and that went round and round. So without a report from both the attorney and the engineer, I don't think it would be in our best interest to move forward. Again, I am one vote. I would say let's put it to a vote and make a decision whether

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we are going to release it or not. If this resolution doesn't pass, I would ask that at next month's meeting we have a presentation or have at least the attorney and the engineer come prepared to address this. So let's go to a roll call.

Doug Johnson (R&V): Mayor, can I address the performance bond issue that Councilman Nock is requesting?

Mayor Walker: I think that...

Councilwoman Jennings: You need to let us hear it.

Councilman Anderson: For the purpose of the residents.

Doug Johnson (R&V) Our performance bond is not based upon building construction. It is based upon site improvements. So, parking lots, curbing, pavement, sidewalk, etc. We don't oversee building construction. That would be internally to Willingboro as far as the building code officials. So the bond is based upon the site improvements they performed. Based upon the approved plans that we have received from the planning board, they have satisfied those conditions in our opinion.

Mayor Walker: But, you have the engineer of the planning board saying no. So, I think let's go to a roll call. It is our call. If it is voted down, then we would have those individuals come to our next meeting and do a presentation or a statement to us to say yay or nay or answer these questions. So, let's go to a roll call. So, who would that be? For you to reach out to them, or our Township Manager to reach out to them to let them know that we want something – we want them at our next meeting.

Cristal Holmes-Bowie, Esq.: Okay, if the vote fails then I will have no problem with reaching out to the planning board's attorney. Let me just mention that she pointed out the following information in an email that she sent to me. She indicates that the Willingboro Planning Board defers to the Township Engineer's compliance review of all buildings and improvements constructed on the PIQ. And this is coming out of their resolution okay? "In accordance with the 2015 approval as modified by the 2016 application and to the applicant's obligation to submit an as-built plan upon completion of construction of all approved development on PIQ such that the requirement to submit an as-built plan as

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part of the 2016 application is weighed.” She further goes on to state that “the Willingboro Planning Board defers to the Willingboro Construction Department to conduct all necessary and proper reviews with regard to the plans” which is consistent with what the engineer has represented. But I have no problem with reaching out to her.

Mayor Walker: Thank you. Let's go to a roll call?

Councilman Anderson: Can I just ask the solicitor, what is your recommendation as solicitor?

Cristal Bowie: Well, based on what has been represented to me both by the resolution by the planning board and also the planning board attorney, it would appear that the project has been complete within the bounds of that resolution; and based upon that it should be released.

Carl Turner: They have a drive-through to nowhere.

Mayor Walker: Carl...Roll call.

Clerk: Roll Call:	Councilman Anderson	Yes
	Councilwoman Jennings	Yes
	Councilman Nock	No
	Deputy Mayor Holley	No
	Mayor Walker	No

Mayor Walker: Okay.

Cristal Holmes-Bowie, Esq.: I'm sorry, let me just clarify. So you want her personally present to present a report, or do you want a written report?

Mayor Walker: No, we want...I am just one person, what is the pleasure of the Council? I think they both need to be here to state it publicly and that way we are clear.

Cristal Holmes Bowie, Esq.: They being?

Mayor Walker: The planning board engineer and the planning board attorney. Is anyone in opposition to that? Let's move on. Okay, that takes care of old business, any new business? Okay, at this time, the most entertaining time of our meeting is public comment. So as you come to the mic,

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please state your name and address. You have four
minutes.

Public Comments

5/2/17

Mayor Walker:

Okay at this time, it is the most entertaining part of our meeting is public comment. So as you come to the mic please state your name and address, you have four minutes.

Steven Craig-65 Belmont La.

First thing I want to talk about is the shared services with the police officer with the school system. We're down four officers already on the force. So I don't understand how you guys vote to share another officer with the school system. The school system has a budget, let them hire someone from the Township to do that job. I am just not understanding how you guys are thinking and moving on. Let's talk about this building; we keep botching up these things when it comes down to these construction agreements. Whose job is going to be on the line? We keep botching these things up and screwing these things up and they keep costing the residents money, the Township money. Somebody's job needs to be on the line; and nobody's been held accountable for every time we were supposed to get the project completed over on 130 where they built the new housing at, it wasn't completed, they released the money back to them. This has got to stop. This has got to stop; and all of you guys have been on Council now a couple of years. I am just not understanding it. I am just not understanding it. You've got a driveway that goes to nowhere. You are talking about releasing that bond. If they get that \$337,000.00 back, do you know what we are going to get? Zero. Because there is no recourse for recovering anything once they get that money back. If it was built into the paperwork for them to build two buildings and they didn't build two buildings then guess what? They shouldn't get any of it back. Because it wasn't built into the agreement to give them half the money back when they finished one building, the agreement was they were supposed to build two buildings and they didn't build them both – they get zero back. That's the way business works. Okay? And it is obvious maybe we need to get some people on this board that have business sense, because some of you guys have no clue and that is all I have to say.

Mayor Walker:

Mr. Craig, it was voted down. It was voted down.

Steven Craig: I just want to make sure that you understand and all these residents understand (inaudible) they are supposed to build two buildings and (inaudible)

Mayor Walker: Rich, what did you want to address?

Steven Craig: So as long as it wasn't completed they should get nothing back.

Mayor Walker: Ms. Harvey before you speak, can we have our, if it is okay with you, to address the shared service agreement with the police department and the—with the Township and the School District.

Richard Brevogel: Real quickly, just so everyone understands, the Township has been looking for space to house the fire department and EMS department for a long, long period of time; and the closest that we got was going to cost us anywhere from ten to fifteen thousand dollars a month for a lease. We, through the Council, worked with the school board to come up with something that would be feasible for them, satisfies some of their needs as well as help us out. The resource officers is only going to be there through the school year; and we are down officers and working to get officers and that takes time due to the academies and when they are run. But Director Rucker assures me he will be able to do what he needs to do to facilitate the resource officer. We do a lot of shared services with the school. We purchase bulk salt for them. They haven't had to buy salt for about two or three years because we buy it in bulk and at a cheaper price, store it for them, they don't have to worry about storing it. There is a lot of things that go on that maybe we don't talk much about. This is a positive win, win for the community school board, for everybody involved. It is going to save us a lot of money over the next 18 months.

Mayor Walker: Alright. In addition to that, the resource officers has been in the schools about ten years now. So this is actually the first year that we are paying for it; and that is only because of the shared services agreement. So in the year's past, the school district has paid the salary for the resource officer and up and until last year there were two in the schools. But because of the demand in town to take one out, one was pulled out. But now if there is something that is going on in town where that office has to be pulled out at any given moment he is pulled out and put into action. This is not a new thing, the school resource officer has been there for at least ten years.

Pat Lindsey-Harvey-Henderson La. Thank you Council Members for voting down not to release the performance bond. I am really tired of

companies coming in here with a certain idea that they are going to do something and then we turn around and we get something different. I am really tired of that. Because, if we release that, we will never see the Zio Gio restaurant. Just like what happened at the Avery, who knows if we will ever see that retail. Thank you.

Cory Cottingham-12 Nassau Dr.

How are you doing? I am here to make a comment and speak in reference and let the community know; and our board members know of a movement in which a few brothers in Willingboro partnered up with sisters are taking involvement which is called "The Peacekeepers Initiative". We as the peacekeepers feel that our presence is peace. So we are taking a diligent stand in our community of all faiths, I heard the brother speaking, that we are mixed with Christian, we have different faiths because none of that matters to us. What matters to us is that we want a decent and safe neighborhood. We also would like to be on the ground before the police are involved. If there is a troubled youth or a troubled home, let's get the resources before the problem persists and then the cops are called now an arrest is made. We are trying to build relationships, not build jails. So, brothers like Harry Walker, there are a few of us that are involved; and we are asking the community and the Council for their full support, because we are just here in the community to make everybody's life easier. We have done things for seniors over the winter like shoveling snow. We helped a lady put up siding. We will everything it takes with the manpower we have. We are proud of this community, we love this community and we will stand for this community. So I just want to stand and let the community know that we are out here and there are positive things going on with other grassroots organizations. A thing with the peacekeepers is that we feel like we are boots on the ground. So we might not be able to help you, but there might be another organization that can help you; and we want to get the resources to the people. It is not just about us, it is about a community. We hear all these glorified stories from thirty or forty years ago before we were here. These kids and youth don't want to hear nothing about that; and from my understanding, that was the biggest concern going into the New Year was the youth. So that is our concern as well, the youth; and also bridging the gap from the youth to the elders. So bringing them on

and helping us and raking and cutting grass for the elders, stuff like that. I messed up? What did I say? Our senior citizens... so, I want to thank you for your time. Like I said any questions you can speak to me after in regards to the Peacekeeper's initiative. Thank you.

Mayor Walker: Thank you. Is there any more public comment?

Harry Walker-Eastgate La. I just want to come up to the microphone tonight and say I think it is time for Willingboro to start coming together and standing as one. Our Council, our School Board, our residents, everything else, in case you all didn't know there is a group on Boro Pride and it has been going in a way different direction because the residents are upset, they are frustrated, they are scared. I know everybody gets upset with me because of what people say on there but I don't even comment or say anything on there, I just watch. Right now there is a division within our town and until we as leaders and our leadership come together, we as a people we are continued to pick a side. And until we can trust you all to come together as one, we can't come together as one because we are confused. I know that a lot of times it is looked at as, oh well Harry you did this. I didn't do anything; I am just trying to support. So I want to reach out the olive branch to our Council, to our School Board, to our Community. Look, it is time to drop our petty differences because right now they are having a field day with Willingboro. Until we put our petty differences aside and say we are not going to stand for it anymore, they are going to continue to do so. So as our leadership, I going to ask you all to help, let's put it in the past, I apologize whatever part I played to the schools and to the Township. But as right now, can we all stand together as one and bring our Township back up? Thank you.

Mayor Walker: Anymore?

Jonathan Ringo: How are you doing, Here as a part of Functional Fitness. This comment right here is more so a question than a concern. We do a lot of events for like the Township of Willingboro. As you probably heard, we grew up here. We moved away and went to college and decided to come back and try to do something good for the community. So with the events that we do, we fund on our own. A couple young black men working, probably making less than everybody in here of course; and we fund them on our own. My question was, would any of you know how we can obtain sponsorships from small businesses or big businesses in the Township of Willingboro to help us with the events that we do

have for the community. Because we do them cost free for everybody that comes. We fund everything on our own, we drive the traffic; we are connected to the youth as well as you guys. I have talks with Mr. Walker all the time, Ms. Brenda. Like I said it was more so a question than a concern and I am not sure if you guys were the ones I would ask or bring that concern to, but I felt as though it was worth a try right now.

Mayor Walker:

Jonathan, I would suggest that individually you reach out and speak with members of Council and business owners just to talk about your initiative to see how you can get support that way, Alright.

Jonathan Ringo:

Thanks.

Mayor Walker:

Alright. I want to just say one thing to address the statement to Harry Walker. You know, it's...people often speak about the differences that members of Council have and there are; we are not going to mask that or act like it is not there. But, I will say today what I have said in past. Whatever differences that any of us have, I can say without a shadow of a doubt that all five of us work sometimes collectively, sometimes individually for the betterment of Willingboro. All five of us want to see a great Willingboro. All five of us in our own way contribute to thing or are a part of different initiatives. Again, in support of Willingboro being a better place. So although there are differences like they are in the workplace, in families and things like that, you have five people who grew up different and sometimes have different mindsets. But the one goal and the one thing we do share is that all five of us love this community and all five of us in our own way work for the betterment of this community. Is there any more public comment?

Nicole Holden-42 Patriot La.

Hello. I was at the police community meeting last week and I had sent an email to the Mayor and the Council, cc'd everyone. Mr. Nock, you were nice enough to respond back to me with a couple of the answers to the questions I had. I just wanted to know if there is an ETA as to when I would get my remaining answers to those questions. In terms of in the meeting, it was told that there was increased patrol and the question was asked what exactly do you mean by that, what exactly are the numbers to substantiate the increased patrol and when that's taking place; and I don't think I got a response to that. So, just in terms of how many police officers do we have, how many per shift, and when you say that there is an increase, how many

police officers per shift does that mean if there is an increase in patrol? And other things in terms of bringing in a map showing where all the shootings are taking place to see if we can see what the pattern is and where the resources are being concentrated – so there were a few questions that I had pertaining to that; and I did send an email, hopefully all of you received it and read it. But, if this is not the appropriate forum or if you need more time or have a police representative come in and answer those questions, I would like to know when that will take place.

Mayor Walker:

I can answer for myself that the email that you did send, I saw it. There's been a lot of transition going on with the Township and a lot going on. That email will be forwarded to the Manager and include the Deputy Manager and the Public Safety Director. So, if you could give me until the end of next week to get that information and when the Manager has his meet and greet or introduction hopefully then we can put some graphs up and share some things. As it pertains to that meeting, we have made significant progress. I think there were three arrests since that time. You know, so a lot has been said of that was a waste of time, but actually I think it was productive and received a lot of good feedback. But the police have been out on the streets and actively pursuing the leads and again there were three arrests. So we will have more information, but I will make sure by next Friday you have a response from me. Is there any more public comment?

Kenneth Dudley:

Kenneth Dudley, Functional Fitness. I had a question about the plaza where the gym is actually located at. There is no sign there saying what businesses are actually in there and for my nonprofit common heroes, we have people funnel – that is like our central hub, so sometimes we give them the address and they still can't find it or question are we even in that plaza. So my question is why is that the only plaza in Willingboro without a sign?

Mayor Walker:

You would have to talk to the owners of that plaza.

Kenneth Dudley:

That has nothing to do with the Township?

Mayor Walker:

Okay.

Mayor Walker:

Alright, any more public comment? Last call for public comment - hearing none, at this time we will have Council Comment.

Council Comment

Councilman Nock:

First and foremost, good evening everyone. I did try to respond to your email as much as I could that was public knowledge. The rest of it I could not respond because I didn't know the information about coming out of the forum last week. So I just want to say that, and I did pass it on. I think today hopefully is a good day for Willingboro. As I said earlier, that PSE&G finally is supposed to be releasing this RFI to various vendors and I am praying and hoping if all the discussions we have had with PSE&G that we are on it about our streetlights, the LED lighting, everything goes to them. Again, I don't have to reiterate the fact that we can have a fifty percent savings at minimum and clearly have the community a little brighter. Having said that, I've asked the Township Manager to put on the agenda for May 16th a person recommended by Councilman Anderson from Phillips to do a presentation to Council and to the public about how the LED lighting will improve the community and the cost, some parts of the cost and things of that nature in anticipation that PSE&G will be able to work to some degree with PSE&G. So that is May the 16th, correct Mr. Berry? That we have talked about it, they have agreed to come in and do about a ten minute presentation. Finally, I was asked to attend a meeting in Philadelphia. Comcast has started a whole new division called "Machine Q" that deals with issues much like lighting, WIFI and the rest. It is going to compete with Verizon, T-Mobile, all of the mobile companies. Xfinity is going to be the division obviously for cable internet and the modem and WIFI. This is a brand new division that is setting up and in their presentation low and behold when it got through some slides, up popped Willingboro on one of the slides; and I am like okay, what is this about? This is about Comcast moving across the country using strand gateways. We are one of the few towns in this region that has a strand gateway which means literally they could blanket our town with excellent service. What we want to do with having the lights, having the communication grid to control our lights and control our WIFI they can do it instantly. They have it already. Which was amazing. So you will probably be hearing a lot more about "Machine Q" that is what they are calling that division. I clearly want to see how they can help us out in our endeavor of what we want to move forward to and so forth. So you will probably be hearing and seeing ads about it more. It is only about six to eight months old. They literally have devices that they can put on from your hot water heater to your pool to your water meter, your refrigerator that will send packets of information through

their strand gateway and tell you what that machine is doing; and that is what seems to be their wave of the future. So that's it. There is a lot of information, but that is the direction that they are going; and they already set us up. I guess that's it. Thank you.

Councilwoman Jennings: Good evening. It is good to see you all out again and it is good to see new faces when we meet every other Tuesday. So, I don't really have anything to say other than that I hope you enjoy the rest of your evening.

Councilman Anderson: Good evening everyone. I would like to begin by congratulating the Recreation Department on a wonderful Phenomenal Women program. I would like to also recognize our very own Ruth Allie for being honored as a phenomenal woman. I would like to thank Mr. Tariq for coming in. He had reached out because in the past there has really been no interaction with different ethnic groups within the community. So I was happy that he came to the Township to sit down to find out how can they get involved; and I do believe Fourth of July they do a barbeque in the park in which they invite the residents. But if there is no interaction with the community, we really don't know about it and we are kind of standoffish. So hopefully we can form a relationship with your group and other groups within this community so that we can work together come together and support each other. So when you get the information – the date, the time, if you can please provide it to us so we can let the residents know. Also, I would like to congratulate Mr. Berry here. For the short time that he has been here, he has hit the ground running. There have been several residents calling with different complaints whether it is trash or whatever and when I forward the calls over to him, they have called me back and said thank you. We've had resolve, there is no gap in service from our interim who did the same thing to Mr. Berry who has picked back up the ball and has continued to run. So thank you for what you are doing, we here as Council are committed to giving you the tools that you need so that your success can be our success and that we can move this forward. And also I just would like to announce that, and I am going to say this personally, that my pastor Danny Scotton who is a friend to this community just completed his doctorate program. So now he is Reverend Doctor Danny E. Sr. So I just wanted to announce that. Thank you.

Deputy Mayor Holley: I too, would like to thank everyone for coming out this evening. You know, I agree with some of the comments that were made

here tonight about our community being unified. So I look forward to seeing that come into play. In regards to the three gentlemen with the fitness business, I don't know each of you personally, but I have heard a lot of great things about you guys and look forward to working with you hopefully soon and keep up the good work. That's it for me. Thanks.

Mayor Walker:

It's my turn? We are going to keep on moving. Keep on pressing and keep on working. We are making a lot of contributions, a lot of progress in town and we are going to continue to do so. Supporting local businesses, that is important especially when they are businesses owned by homegrown talent, because each of you guys are talented and chose to bring your talents here. So, I appreciate you all coming out tonight and we are going into executive session. I don't anticipate us coming out voting on anything. Is there anything to vote on coming out? Oh, okay. There is the potential to vote on an issue. I don't anticipate this executive session being no more than (inaudible) minutes, so goodnight.

Executive Session

Clerk:

I need a motion to come out of executive.

Councilwoman Jennings:

So moved.

Clerk:

I need a second.

Councilman Holley:

Second.

Clerk:

All in favor?

Council:

All say aye.

Clerk:

Any opposed?

Council:

(None opposed)

Clerk:

Thank you.

Mayor Walker:

So at this time, I need a motion to accept the recommendation of the settlement that Labor Counsel presented to us in executive session.

Cristal Bowie:

Let me just mention what it is; and this is the matter of Bolden and it is Office of Administrative Law Docket CSV00363-2016S and Division of Civil Rights Docket # EC38WM65704.

Mayor Walker:

Can we get a motion?

Councilwoman Jennings: So moved.

Mayor Walker: We need a second.

Councilman Anderson: Second.

Mayor Walker: Discussion? Roll Call.

Clerk: Roll Call:

Councilman Anderson	Yes
Councilwoman Jennings	Yes
Councilman Nock	Abstain
Deputy Mayor Holley	Yes
Mayor Walker	Yes

Clerk: I need a motion to adjourn.

Councilwoman Jennings: So moved.

Clerk: Second?

Councilman Nock: I'll second.

Clerk: All in favor?


Council: (All say aye).

Clerk: Any opposed?

Council: (None opposed)

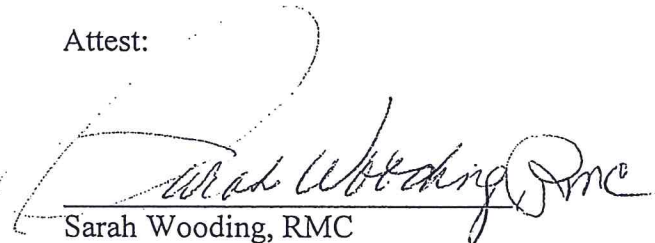
Clerk: Thank you.

There being no further discussion the meeting was adjourned at 8:58PM



 Christopher Walker, Mayor

Attest:



 Sarah Wooding, RMC
 Township Clerk

Manager's Report

- I. The Concession Stand
Since our last meeting there has been additional questions – more discussion needed?
- II. Update on the unsolicited papers being thrown onto resident properties. There was a summons written to the Director of Circulation. They are scheduled to appear in court on May 18th.
- III. Responses to Mr. Thomas Floyd, Ordinance - Violations. Just a reminder we have our ordinances on line at www.willingboronj.gov
- IV. Potholes are being filled, if we haven't been in your neighborhood we are on our way.
- V. Trash pick-up "Sorry for the inconvenience" the contractor had equipment failure. It was late, but they did get out.
- VI. ATV's there is no change in policy



Borough of Pitman

Department of Public Works

599 Elwood Ave
Pitman, New Jersey 08071

Phone: 856-589-1040
Fax: 856-589-7797
Email: ppw@pitman.org

Dear Mr. Eric Berry:

It was a pleasure meeting you the other day, I would like express my gratitude again for helping the Borough of Pitman with our recent repair work. Shared services rarely works due to many reasons but your organization came through greatly. You have an excellent management team and gifted mechanics. If I am ever able to return the favor, please do not hesitate to ask. Rich, Don and Larry are truly great assets to Willingboro Township and your mechanics are as well.

Sincerely,

Frederick Rodi

Pitman Public Works Manager

Recycling Coordinator



Managers
R-2017



**OFFICE OF THE PROSECUTOR
COUNTY OF BURLINGTON**

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SCOTT A. COFFINA
BURLINGTON COUNTY PROSECUTOR

DARREN N. ANDERSON
CHIEF OF INVESTIGATIONS

April 18, 2017

Gregory Rucker
Director of Public Safety
Willingboro Police Department
One Salem Road
Willingboro, NJ 08046

Dear Director Rucker,

It is a pleasure to advise you that Detective Jason Galiazzi, Detective Brandin Whitham and Officer Elijah Hart have been selected to receive a Prosecutor's Unit Excellence Award at our annual PROCOPS Banquet. This award is presented to a unit or group functioning within the criminal justice system in recognition of outstanding performance.

The PROCOPS Banquet will be held on May 4, 2017 at Touch of Class by Candlelight, located at 3001 Route 130 South in Delran, New Jersey. A reception will begin at 6 p.m., with a buffet dinner commencing at 7 p.m. Of course, as the award recipients, Detective Galiazzi, Detective Whitham and Officer Hart will be our guests. Relatives, friends or members of your organization who wish to purchase tickets should RSVP to Joel Bewley at jbewley@co.burlington.nj.us (or 609-265-5777) by April 28, 2017. The cost of the banquet is \$45 per person.

Checks should be made payable to "Touch of Class" and mailed to Joel Bewley, Burlington County Prosecutor's Office, 49 Rancocas Road, P.O. Box 6000, Mount Holly, New Jersey 08060. If you have questions about the banquet, please contact Joel.

Very truly yours,

A handwritten signature in black ink, appearing to read "Scott A. Coffina".

Scott A. Coffina
Burlington County Prosecutor

SAC:jb

COUNCIL OPEN PROJECTS / Assignments

Date: March 21 2017

ITEM	Project Name	Date Assigned	Status	Council Member Request	Comments
1	Big "D" Marina		Included in 2016 Capital Budget. Meeting with Council on Nov 9 to confirm direction council wants to proceed	All of Council	Contracts have been drafted and are being discussed between the township solicitor and property owner counsel. Further discussion required regarding outstanding tax liens being forgiven as part of purchase; May 2017
2	Street Lighting Initiative (Smart Cities)		Look at LED conversion with smart cities technology incorporated. Met with PSEG, Phillips, GE and Hitachi. Meeting with Hitachi set for Nov 21	Councilman Nock and Councilwoman Jennings	1. Funding source is a question at this point. 2. Meet with Hitachi to review their initiatives. Need NDA and Utility Information (Complete). 3. Discuss PSEG final position on ownership of Poles per Councilman Nock 4. Need to draft letter to PSEG requesting cost to remove all lighting to establish cost to be included in overall project. 5. Letter sent to PSEG requesting removal costs. No response as of May 2 2017.
3	JFK Center		Capital Budget 2017 ?	All of Council	Discuss during capital budget review and financing schedules moving forward.
	Auditorium				Will review engineering requested by this diggs prior to their retirement and review with council. Repair of sidewalk at a minimum in 2017
	Building Exterior	Oct-16	Front Sidewalk Concrete	Deputy Mayor Walker	Discuss during capital budget review and financing schedules moving forward.
	Building Interior				
4	JFK Concession Stand	Sep-16	Awaiting input from inspections regarding project scope, location, utilities, and cost. To be presented to council for final approval before proceeding with project	All of Council	1. Change of purpose for prior year capital approved to be utilized for the construction by resolution. 2. Propose utilizing end of area in JFK and converting to concession area. Duane Wallace to present overall concept to council for work to be performed in Spring 2017. 3. Proposed construction information set at \$56,000 based on structural required improvements if utilizing end of JFK lockerroom area.
5	JFK Recreation and Parks STEM Program	Nov-16	Implement a summer STEM program in 2017	Councilman Holley	Directed Recreation Director to investigate programs for Summer 2017: 1. Program budgeted and set for Summer of 2017
6	Solar Initiative	Sep-16	Requested RFP put out for Solar at various locations in township	Council	RFP was issued and bids received by Engineer. Resolution to award completed. Project to begin: 1. PPA Agreements being completed as of May 2 2017
7	Vicious Dog Ordinance	Sep-16	Requested review of dog ordinance	Councilwoman Jennings	Solicitor is reviewing multiple dog ordinances from other municipalities. Will have for meeting in Jan 2017.
- 8	Road Opening Permit Ordinance	Oct-16	Requested road opening permit to protect assets	Mayor Anderson	Engineer preparing a comprehensive road opening permit documents for introduction in Jan 2017

9	Economic Development Survey		Nov-16	Council asked to review and comment on survey	Councilman Holley	Awaiting responses from council Will them put on website for residents to take survey
10	Cell Tower Lease Buyout		Mar-17	Council asked if interested in selling current lease agreement for cell tower in Country Club.	Council	Council is not interested in selling current lease based on economic evaluation by Justin Lamicella.
						COMPLETE