

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

WEDNESDAY JUNE 7, 2017

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

Manager's Report

ORDINANCES

Ordinance 2017—4 (PUBLIC HEARING-FINAL)

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$1,832,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,740,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

NOTICE

Notice is hereby given that the foregoing Ordinances 2017-4 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 16, 2017 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the June 7, 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.

ORDINANCE 2017—5 (FIRST READING)
2017 SALARY ORDINANCE
SALARIES, WAGES AND OTHER COMPENSATION FOR NON-CONTRACTURAL
EMPLOYEES AND OFFICIALS
OF THE TOWNSHIP OF WILLINGBORO

NOTICE

Notice is hereby given that the foregoing Ordinances 2017-5 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 June 7, 2017 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the June 20, 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—78 RESOLUTION FOR MEMBER PARTICIPATION IN A
COOPERATIVE PRICING SYSTEM
- Res. 2017—79 RESOLUTION AUTHORIZING THE EXECUTION OF CONDITIONS
OF AUTHORIZATION WITH STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS TO CONDUCT
INSPECTIONS OF HOTELS AND MULTIPLE DWELLINGS
- Res. 2017—80 RESOLUTION CHAPTER 159 FOR U.S. DEPARTMENT OF
JUSTICE-BODY ARMOR SAFETY INITIATIVES FOR BULLET
PROOF VEST GRANT
- Res. 2017—81 RESOLUTION AUTHORIZING THE WILLINGBORO TOWNSHIP TO
EXECUTE AN AGREEMENT WITH BURLINGTON COUNTY FOR
COOPERATIVE PARTICIPATION IN THE COMMUNITY
DEVELOPMENT ACT OF 1974
- Res. 2017—82 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS
FOR PAYMENT & RATIFICATION

- Res. 2017—83 RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENT OF TAXES
- Res. 2017—84 RESOLUTION AUTHORIZING DEED OF SIGHT TRIANGLE EASEMENT TO THE TOWNSHIP OF WILLINGBORO TO CLEAR SIGHT LINE ACROSS A PORTION OF LANDS KNOWN AS LOT 23, BLOCK 232 AND LOT 45 BLOCK 501
- Res. 2017—85 RESOLUTION AUTHORIZING DEED OF EASEMENT TO BOARD OF CHOSEN FREEHOLDERS OF BURLINGTON COUNTY FOR NON-EXCLUSIVE RIGHT OF WAY AND 25 FOOT RADIUS EASEMENT AT JFK WAY AND CHARLESTON ROAD
- Res. 2017—86 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PURCHASE EQUIPMENT AND INSTALLATION OF A FABRIC EQUIPMENT STORAGE STRUCTURE THROUGH NATIONAL JOINT POWERS ALLIANCE (NJPA) A GOVERNMENT COOPERATIVE PURCHASING AGREEMENT
- Res. 2017—87 RESOLUTION TOWNSHIP OF WILLINGBORO ALLOWING FOR THIRD QUARTER ESTIMATED TAX BILLS
- Res. 2017—88 RESOLUTIONS OF TOWNSHIP OF WILLINGBORO TO PARTICIPATE IN PILOT PROGRAM
- Res. 2017—89 EXECUTIVE SESSION (IF NEEDED)

APPROVAL OF APRIL 18, 2017 MINUTES and MAY 2, 2017 MINUTES

OLD BUSINESS

- 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 (TABLED AT THE MAY 2, 2017 MEETING ALSO TABLED AT THE MAY 16, 2017 MEETING)
- Res.. 2017—75 RESOLUTION AUTHORIZING THE AGREEMENT F THE ESTABLISHMENT OF LENGTH OF SERVICE AWARD PROGRAM (LOSAP) (TABLED AT THE MAY 16, 2017 MEETING)

Res. 2017—77

**RESOLUTION TO CANCEL UNCOLLECTIBLE TAXES (TABLED
AT THE MAY 16, 2017 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 June 7, 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 (arrived at 7:23 PM)
	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; Cristal Holmes-Bowie, Solicitor; Jill Cyrus, Director of Recreation; Eusebia Diggs, Director of Finance; Reva Foster, Director of Community Affairs/Sr. Center; Justin Lamicella, Tax Assessor; Cedric Minter, Acting Director of Inspections; Chief Anthony Burnett, Fire Department.

Manager's Report

Eric Berry, Township Manager: On May 18th I met with Mark Nessel, Executive Vice President and Chief Operation Officer for Lourdes Health System. We discussed possible ways to partner and work together. A follow up meeting will be scheduled to give Mr. Messel a tour of our Town and we will discuss how Lourdes can work within our Community

On May 17th Rich Brevogel and I had a meeting with Calkins media (Burlington County Times) Steven Todd General Manager (Mr. Berry had Mr. Brevogel to speak on the meeting that he and Mr. Berry attended with Burlington County Times).

Rich Brevogel:

Mayor and Council, good evening. I sent a plan over to you to basically layout tonight's capital ordinances for hearing and adoption. There's a list of all the infrastructure projects that we have outstanding including an identification of what is priority. As you can see, if you looked at it there's not enough funds to fund everything that we would like to do. But a lot of that would be based on pricing when we put the jobs out to bid. So, if you have any questions about that, you can get them to Mr. Berry or you can call me directly and I will answer them anyway I can. Or tonight during the public hearing if there is any questions I will answer those. Trash—we got a lot of trash complaints over the last several weeks. I'm sure all of you've gotten calls individually. I know Mr. Berry has gotten a few calls. We've had some pretty one on one, and pretty direct conversations with God Medal—they are here tonight. We did fine them for failure to collect. For our next bill we will be fining the \$1,500.00 for failure to collect, which is part of the specifications. However, we've had some pretty hard conversations about our expectations, my expectations as the Public Works Director, and it really is geared around quality of life. There is an expectation that the contract calls that they're out of here by a certain time, and they're working towards meeting that time, particularly during the summer, and, just basic things. If we're going to up our efforts on our end to educate the residents better—when they can put things out and how much they can put out, and were going to be more proactive in speaking with them directly when there are any issues. So, a lot if it is recycling cans that have trash in them, they are not allowed to pick that material up. So, I asked Mr. Coggins from Gold Medal to come up and just reaffirm the fact that he is committed to fulfilling this contract, and is concern about the quality of the issues as I am, and at the...what's the other thing you're going to talk about?

John Coggins:

Mayor, Deputy Mayor, my name is John Coggins. I reside at 12 Coventry Lane, Ocean View, NJ. I'm here tonight to represent Gold Medal Environmental, I want to address some of the issues that we've had, At Gold Medal it's to

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provide excellent service and be a partner to your administration in providing good efficient sanitary service for your town. We have run into some issues here in Willingboro. And, when we see we're having a problem—there's a lot of things that we look at internally. The first thing we look at is personnel. Do we have the right personnel here? We start with the supervision. We do audits with our route supervisor who really runs the town is doing. Is he the right guy? Is he doing the right things? In communication with Mr. Brevogel and some of the other people in Public Works we found that we do have a very good and dedicated individual up here. The next thing we look at is, do we have the right amount of equipment here? Do we have the right person in the right seat doing the job that we need to do? What we found is this, we went back to look at some of the facts and figures that we have. We keep very detailed records of what we do on a daily basis. And, to give some examples; the month of February we picked up 9,339 tons, the month of March we picked up 770 tons, the month of April was 1,074 tons. We started to have problems in May, we went back and looked at our tonnage reports, and we picked up 1,450 tons. So, it was the case where all of a sudden this is the first of May or the first spring that we have served your community. A spike such as this is something that we usually see in our beach communities. We don't really see this in a community that is a very stable environment where attributing a lot of that to spring cleanups to yard waste. But, I think what interests you more than anything is you know what we did, in order to correct the problem or rectify the problem going forward, when we recognized that there was an increase in tonnage, we added a route up here, we put in additional crew in the day that we were having the most problems, which was Thursday. Thursday problems head into a problem on Friday. The extra crew has managed to get some things done. We found that we had some personnel working in town who were not working as efficiently as we would have liked to have seen it. We subsequently appointed a lead driver up here. The lead driver is in communication daily with members of your Public Works Department, and is kind of condensing or compressing the

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time that we have to react to certain issues up here to make re-dispatch our assesses. The other thing that we're going to be doing and we're going to be at the suggestion of your Public Works Department is that we're going to be supplying our drivers with smart phones. And, with the smart phones when we do get up to a location where there's sometimes a dispute, then what we will be able to do is, we'll be able to immediately email Public Works and let them make that decision. You know what we try to do with our people is, we give them a non-interpretive set of instructions. We don't want the men on the back of the truck to have to decide—well since this guy has seven trash cans out and three bulk items, does that really count as the ten items? Well not according to Public Works, that's not the way they want it done, but unfortunately sometime that creates—that presents some confusion for the individuals who are actually collecting. What we have found since we make these changes, and since our meetings with Public Works our days have gotten shorter. We are making the finish by the end of the specified time which is 5PM. We are managing to get t routes up with minimal complaints. Can I answer any questions for anyone? Thank you for your time.

Rich Brevogel:

Thank you. And the last items...

Mayor Walker:

This is the first year of the contract or the seconded?

Rich Brevogel:

We're just entering the second year of the contact.

Mayor Walker:

Okay.

Rich Brevogel:

I was asked or we had a discussion at the last meeting regarding a possible mobile concession stand. I forwarded some pictures so all of you should have gotten them. I'm giving you some high level feedback that I got from the Recreation Director at the Village of Ridgewood. The unit cost them approximately \$50,000.00. Now, it's a custom made unit; so you can basically tailor to what it is you feel you're going to use the unit for. They have soda machines on there, they sell bottled stuff—now they don't even use the soda machine. So, if they had to do it over they would do it a different way. They paid with a portion of it with raised funds from all the volunteer groups. The unit is used by all the recreation groups including their high school.

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They use it during football games and things like that, so everyone, every volunteer group must have someone that is certified to be a food handler, so the Board of Health is going to require that person to have basically everything they need to understand that if they handle the food they need to handle it a certain way. They use it at all community events, they have standard forms, so if a volunteer organization wants to use it, they fill out forms there's licensing, there's insurances, thanks like that, and that's basically it. So, if this Council would like me to pursue it, I could, you know research it a little more, maybe if you could take a look at some of the pictures and see if it's something that you're interested I doing, just let me know and we'll go from there.

Mayor Walker:

I just looked at the price of that and that's way more than what we've—you know, what we discussed earlier—so, I get that it can service multiple needs, it's just far more than what we originally went into. When I spoke to the president...

Rich Brevogel:

He never got back to you.

Mayor Walker:

So, they just needed something basic. You know the manager and I spoke about just going over to the Market Place and the Amish they have the sheds over there and just retro fitting it. Because the sheds over there they are not so expensive—all of it he said, they just need a box with a window, a sink, a stove and it's simple.

Rich Brevogel:

Okay, Mayor, and in this \$50,000.00 represent like a fully customized unit, it would be much less.

Mayor Walker:

Over \$50,000.00 that's my, I mean...

Rich Brevogel:

I understand.

Mayor Walker:

We...let's buy a house.

Rich Brevogel: So, if I were to get some pricing or some idea ust on a basic unit that can hold maybe a smaller refrigerator or a sing and things like that would you want me to research it?

Mayor Walker: It's just my opinion, I just like... I understand multiple...I get that.

Rich Brevogel: Okay.

Mayor Walker: But, I'm talking about just for concession stand—just the structure, I don't...when I say box I do't want to minimize it.

Rich Brevogel: Okay.

Mayor Walker: It's just a cardboard box; but, just a structure to go into and be able to prepare the food and keep it moving. You know we don't need some elaborate...you know, so...

Manager Berry: Could we...excuse me, could we get a list and a size of what you want and then...

Mayor Walker: But, we gave that already, we've bee going back...

Manager Berry: No, what happened was...

Mayor Walker: We need a sink, a place to heat food...

Councilwoman Jennings: I think that—put something in writing. I know they have them in different places, can we—can someone look at other locations to?

Mayor Walker: If you look at the Amish, it's just what we spoke about, if you go right to the...to the Amish place.

Councilwoman Jennings: They are small—they are small.

Mayor Walker: Nay, they have multiple sizes over there even on the lot it's...

Manager Berry: Okay, alright. I got it—got it.

Mayor Walker: It doesn't take a...

Manager Berry: I got it.

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Mayor Walker: is there any codes that would permit us from having that kind of structure?

Rich Brevogel: I think that we would have to comply obviously with fire permits and things that we normally do at any barbeque. But, we would have to have someone that—the unit would have to be inspected by the Health Department or the County.

Mayor Walker: But, now at any concession stand you have to be certified, because I...

Rich Brevogel: To handle food, I believe under the Board of Heath-yes.

Deputy Mayor Holley: Yes, you do.

Mayor Walker: Really.

Rich Brevogel: Because they are coming to do health checks.

Mayor Walker: What happen like if the high school football games and stuff...they're not...

Manager Berry: They might not be doing...

Mayor Walker: We're always critical in schools.

Rich Brevogel: Okay. Thank you.

Mayor Walker: We go to comply, we got to comply.

Manager Berry: Thank you.

Mayor Walker: Let's go.

Manager Berry: That's it.

Ordinances

ORDINANCE –2017-4 (PUBLIC HEARING-FINAL)

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$1,832,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,740,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purposes:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Roads, Streets, Sidewalks</u>	Page 398		
b) <u>and Storm Drains:</u>			
(i) Improvements to various roads and sidewalks, as more specifically described on the Pavement Management Plan on file in the Office of the Clerk, which plan is hereby incorporated by reference as if set forth at length, including all work and materials necessary therefor and incidental thereto.	\$1,350,000	\$1,282,500	10 years
(ii) Municipal separate storm sewer system work, including catch basins, piping and headwalls, including all work and materials necessary therefor and incidental thereto.	<u>\$150,000</u>	<u>\$142,500</u>	15 years
TOTAL:	<u>\$1,500,000</u>	<u>\$1,425,000</u>	
b) <u>Recreation and Parks:</u>			
(i) Repainting of and repairs to Country Club Pool and Pennypacker Pool, including all work and materials necessary therefor and incidental thereto.	\$27,000	\$25,650	5 years

(ii) Resurfacing of tennis courts, including all work and materials necessary therefor and incidental thereto. \$8,500 \$8,075 10 years

(iii) Cut and patching repairs to Kennedy Center Track and the acquisition and installation of windscreens for tennis courts, including all work and materials necessary therefor and incidental thereto. \$14,500 \$13,775 15 years

TOTAL: \$50,000 \$47,500

c) Information Technology:

Acquisition of computers and network system equipment,
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\$75,000 \$71,250 5 years
including all related costs and expenses incidental thereto.

d) Vehicles and Fixture Equipment:

(i) Acquisition of a truck for the Department of Public Works and inserts for the animal control van interior, including all related costs and expenses incidental thereto. \$55,000 \$52,250 5 years

(ii) Acquisition of an attenuator for the Department of Public Works, including all related costs and expenses incidental thereto. \$17,000 \$16,150 10 years

(iii) Acquisition of an automated external defibrillator for the Fire/Emergency Medical Services Department and a hot patcher for the Department of Public Works, including all related costs and expenses incidental thereto. \$35,000 \$33,250 15 years

TOTAL: \$107,000 \$101,650

e) **John F. Kennedy Center:**

Improvements to the buildings, as more specifically described on a list on file in the Office of the Clerk, which list is hereby incorporated by reference as if set forth at length and repairs to sidewalks, including all work and materials necessary therefor and incidental thereto.

\$100,000

\$95,000

10 years

GRAND TOTAL;

\$1,832,000

\$1,740,400

Appropriation: \$1,832,000

Bonds/Notes Authorized: \$1,740,400

Grants Appropriated: N/A

Section 20 Costs: \$250,000

Useful Life: 10.11 years

Mayor Walker: The floor is now open for public hearing on this ordinance. Hearing none let's move on.

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

Motion carried.

Ordinance 2017—4 Approved for Final

Willingboro Township Council Meeting of June 7, 2017 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

**ORDINANCE 2017—5 (FIRST READING)
TABLED AT 6/7/17 MEETING)**

**2017 SALARY ORDINANCE
SALARIES, WAGES AND OTHER COMPENSATION FOR NON-CONTRACTURAL
EMPLOYEES AND OFFICIALS
OF THE TOWNSHIP OF WILLINGBORO**

On motion by Councilwoman Jennings
Seconded by Councilman Anderson

Discussion

Mayor Walker: Is this something we might need to go over in executive session to discuss different positions—something of that nature or do we have to wait? I'm asking you—I mean are there positions in here that weren't here last year? Are there any new positions in here and positions that are going to be filled or created?

Manager Berry: I might be able to address that Mr. Mayor. There are some positions that have been designed as confidential employees that were not last year.

Mayor Walker: So, before we do this should we have the discussion in executive session?

Councilwoman Jennings: So, you would need a motion to table this, therefore, I rescind my motion, and make a motion to table this ordinance.

Councilman Anderson: I, too, will rescind my original seconded and seconded to table it as well.

Mayor Walker: Roll call to table.

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

Motion carried. Ordinance 2017—5 Tabled.

Resolutions

RESOLUTION NO.: 2017- 78

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO, BURLINGTON COUNTY, TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH National Joint Powers Alliance, hereinafter referred to as "NJPA"

Whereas, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

Whereas, the NJPA, herein referred to as the 'Lead Agency' has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

Whereas, the Township Council of the Township of Willingboro, of the County of Burlington, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

Whereas, NJPA shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seg) and all other provisions of the revised statutes of the State of New Jersey.

Whereas, the Township Council of the Township of Willingboro has determined that participation in a Cooperative Pricing System is in the best interest of Willingboro Township.

Now, Therefore, Be It Resolved, the Township Council of the Township of Willingboro in open public session on *June 7, 2017* hereby authorizes the Mayor and Clerk to enter into a Cooperative Pricing Agreement with the Lead Agency, known as NJPA.

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

Motion carried. Resolution 2017-78 Approved.

Willingboro Township Council Meeting of June 7, 2017 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

TOWNSHIP OF WILLINGBORO

RESOLUTION 2017-79

A RESOLUTION AUTHORIZING THE EXECUTION OF CONDITIONS OF AUTHORIZATION WITH STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO CONDUCT INSPECTIONS OF HOTELS AND MULTIPLE DWELLINGS

WHEREAS, the Township has requested and received authorization to participate in the State Local Cooperative Housing Inspection Program of the Department of Community Affairs to conduct the State mandated inspection of hotels and multiple dwellings within the Township; and

WHEREAS, the authorization to conduct the inspections is based upon the requirement that the inspections and their related activities be conducted in strict accordance with the Conditions of Authorization attached hereto.

WHEREAS, the State has allocated the sum of \$2,000.00 to conduct the inspections.

WHEREAS, the Township desires to authorize the mayor to execute the Conditions of Authorization to participate in this program.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 7th day of June, 2017 that the Mayor is hereby authorized to execute the Conditions of Authorizations between the New Jersey Department of Community Affairs Bureau of Housing Inspection and the Township of Willingboro to participate in the State Local Cooperative Housing Inspection Program.

On motion by Councilwoman Jennings
Seconded by Councilman Anderson

Discussion:

Mayor Walker: Is there anyone that can explain exactly what this is?

Manager Berry: Inspections.

Cedric Minter: Good evening, Mayor and Council. In Willingboro we have a few multiple dwellings locations. It's the Millennium Walk beyond Acme. You also have the Avery and there's a motel along Route 130. We have the option of doing the inspections in towns with our own multiple dwelling inspectors or we have the option to let the State do those inspections themselves. There is revenue

generated with the multiple dwelling inspections that stays directly within the Township if we decide we don't want to do it, it goes back to the State. I don't have the figure for you, but that's what the multiple dwelling is for. Should we do the inspections in house or should we send it back to the State?

- Mayor Walker: Any question?
- Councilwoman Jennings: Yes. I think we need to have an idea...
- Mayor Walker: You need to speak up.
- Councilwoman Jennings: I think we need to have a schedule or something of the amount of money that we would be losing.
- Deputy Mayor Holley: It's in there.
- Councilwoman Jennings: Okay, I didn't see that. So, what is the bottom line?
- Deputy Mayor Holley: \$2,000.00.
- Councilwoman Jennings: \$2,000.00. That's it, that's all that income we get?
- Cristal Holmes-Bowie: This from the State.
- Deputy Mayor Holley: This from the State.
- Mayor Walker: They get...
- Cristal Holmes-Bowie: For conducting services that the State could otherwise do.
- Councilwoman Jennings: Okay, but, I thought you said there will be income lost if the State did it.
- Cedric Minter: We would pay the State to do our multiple dwelling inspections and it's only done once every 5 years.
- Councilwoman Jennings: But, I'm asking are we generating \$2,000.00—is that all we're generating is \$2,000? That's my question based on your comment. Am I missing something?
- Mayor Walker: Here's the thing—if we do it ourselves they will give us \$2,000.00 to do it.
- Manager Berry: Right.
- Mayor Walker: If they had to do it, it will cost us more than \$2,000.00
- Cedric Minter: No.
- Mayor Walker: Okay.

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- Councilwoman Jennings: Okay, so let's repeat that so that we make sure that's...
- Mayor Walker: So, if they—if we do it in house they give us \$2,000.00 to do it in house? If they do it we have to pay them, but it won't cost us more than \$2,000.00
- Cedric Minter: That's correct, sir.
- Councilwoman Jennings: Is that what that says in here? I really, want to know is that what...
- Councilman Nock: Do we have the ability to do it? That's the question.
- Mayor Walker: Well, that was the question I was going to...go ahead.
- Cedric Minter: What we currently have on staff—4—multiple dwelling inspectors...
- Councilman Nock: I'm sorry...
- Mayor Walker: Because we have to decide whether we want to accept the money from them or not...we have to make that decision, because that's revenue that would be coming in, so, we have to decide whether we're going to take the option.
- Councilman Nock: Okay, alright, I understand now.
- Councilwoman Jennings: My mind...
- Cedric Minter: The benefit of doing it in house is that it gives our—some of our inspectors the opportunity to get inside the buildings to learn other aspects of inspecting apartments and hotels. It's also a training vehicle for new inspectors to familiarize themselves with that, so they could be better code enforcement officers and or other type of inspectors within the township.
- Mayor Walker: Here's my question, for them to give us \$2,000.00 for us to do it ourselves the man hours that would go into doing this will that exceed \$2,000.00?
- Cedric Minter: Yes sir. It's a daunting task of...
- Mayor Walker: That—well, I mean when you look at it the man hours are going to exceed \$2,000.00, and there are not really doing anything for us. But, the benefit is to your point is that our inspectors get that experience. They are able to get inside those buildings to know that's going on?

Cedric Minter: Yes.

Councilwoman Jennings: I think we would have to consider that...

Mayor Walker: Well, I mean, here's the thing, I mean that's your area of expertise. Is it that you're recommending that we take that option as oppose of going out?

Cedric Minter: If you look again at the dollar amount it doesn't generate a lot of income, it is a training vehicle. My recommendation considering the man hours that are involved in it would be more cost effective to allow the State to do that.

Councilwoman Jennings: How often would they do it? Is it a once a year thing?

Cedric Minter: The inspections are done once every 5 years.

Councilwoman Jennings: How often would we do it—is it the same?

Cedric Minter: The same. Every multiple dwelling has to be inspected once every 5 years.

Councilwoman Jennings: Would there be an opportunity for maybe one or more of our inspectors to shadow them if you're saying a new inspector—so that they can see how this is done or not?

Cedric Minter: I'm going to...I'm not sure if the State...there is no history of that happening—I'm going to say no.

Councilwoman Jennings: So, did you give us a recommendation—did he give us a recommendation?

Mayor Walker: He just said that he would.

Cedric Minter: If you look at in terms of dollars, it's not costs effective.

Councilwoman Jennings: So, is that your recommendation? I heard you say that, but I didn't hear you say I recommend this or this.

Cedric Minter: I would recommend that we abandon the multiple dwelling inspections.

Councilwoman Jennings: Okay.

Councilman Nock: So, this has to be re-done?

Mayor Walker: No, you say—it's still—it still comes to our vote to make that decision, I just—I mean, because I just strongly feel like in certain things we take the recommendation of the experts. It's not—that's not our area of expertise, so that's why I asked...

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Councilman Nock: All just what I'm saying, the way this is written the vote is down or the vote it up?

Mayor Walker: Yes, that is what it comes down to, we vote to accept or not.

Councilman Nock: Okay, no problem.

Councilwoman Jennings: It's this...

Councilman Nock: Let's move on.

Councilwoman Jennings: Okay.

Mayor Walker: Anymore discussion? Roll call.

Councilman Anderson Yes

Councilwoman Jennings Yes

Councilman Nock Yes

Deputy Mayor Holley Yes

Mayor Walker Yes

Motion carried. Resolution 2017—79 approved.

Resolution 2017 – 80

**CHAPTER 159 – RESOLUTION FOR U.S. Department of Justice – Body
Armor Safety Initiatives for Bullet Proof Vest Grant**

WHEREAS, N.J.S.A 40A:4-87 provides that the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have, been made available by law and the amount hereof was not determined at the time of the adoption of the budget; and

WHEREAS, U.S. Department of Justice, Office of Justice Programs established the Bulletproof Vest Partnership Grant Act of 1998 is a unique U.S. Department of Justice initiative designed to provide a critical resource to state and local law enforcement.

WHEREAS, The Township of Willingboro Council, of Burlington County, of the Township of Willingboro, partnered with the U.S. Department of Justice is committed to improving officer safety and has undertaken research to review and analyze violent encounters and law enforcement officer deaths and injuries.

WHEREAS, The Township of Willingboro Council, of Burlington, County, of the Township of Willingboro, partnered with the U.S. Department of Justice, and recognizes, due to the increase in the

number of law enforcement officer deaths, coupled with our renewed efforts to improve officer safety, beginning with FY 2011, in order to receive BVP funds, jurisdictions must certify, during the application process, that all law enforcement agencies benefitting from the BVP Program have a written "mandatory wear" policy in effect.

WHEREAS, the sum of **\$13,417.04 for the Bullet Proof Vest Grant**, which is available and received in 2017 the purchase of Police Bullet Proof Vest Grant from the reprocess submission of 2015 Grant release from the Department of Justice Office of Justice Programs for Body Armor Safety Initiative Program under 2013-BU-BX-13065754 (V313003030).

NOW, THEREFORE, BE IT RESOLVED by the Township of Willingboro Council, of Burlington County of Willingboro Township, State of New Jersey hereby recognizes the following meeting in public session this 7th day of June, 2017 hereby request the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2017.

BE IT FURTHER RESOLVED, that the Township Clerk forward two copies to this resolution to the Director of the Division of Local Government Services for approval.

On motion by Councilwoman Jennings

Seconded by Deputy Mayor Holley

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

Motion carried. Resolution 2017—80 approved.

TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 2017--81

A RESOLUTION AUTHORIZING THE WILLINGBORO TO EXECUTE
AN AGREEMENT WITH BURLINGTON COUNTY FOR COOPERATIVE
PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT OF 1974

WHEREAS, certain federal funds are available to Burlington County under Title I of the Housing and Community Development Act of 1987. Public Law 93-383, as amended; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this Program; and

WHEREAS, an Agreement has been proposed under which the Township of Willingboro and the County of Burlington in cooperation with the other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq., and

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WHEREAS, an Agreement has been proposed under which the Township of Willingboro and the County of Burlington in cooperation with the other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq., and

WHEREAS, it is in the best interest of the Township of Willingboro that the Agreement entitled "Agreement between the County of Burlington and certain municipalities located therein for the establishment of a cooperative means of conducting certain community development activities", a copy of which is on file at the Municipal Clerk's Office.

WHEREAS, the Township of Willingboro shall enter into the Agreement with the County of Burlington mentioned with all supplements and agreements thereto. The Mayor and Clerk are hereby authorized and directed to execute the Agreement on behalf of the Township of Willingboro and affix thereunto the Official Seal.

WHEREAS, all resolutions or parts of resolutions which are inconsistent herewith are hereby repealed in the extent of their inconsistency.

WHEREAS, this Resolution shall take effect immediately after passage and publication as provided by law.

NOW THEREFORE, BE IT RESOLVED on this 7th day of June, 2017, in open public session by the Township Council of the Township of Willingboro that the Mayor and Clerk are hereby authorize and directed to execute the Agreement between the County of Burlington for Cooperative Participation in the Community Development Act of 1974 on behalf of the Township of Willingboro and affix thereunto the Official Seal.

On motion by Councilman Anderson

Seconded by Councilman Nock

Discussion

Councilman Nock: Yes, can I ask the Township Manager exactly what is the benefit to Willingboro here and what is this about? Because I won't get into politics, but the last time 20 years ago—does this have to do with 130 corridors?

Manager Berry: Yes.

Councilman Nock: Can you tell us a little about what's to be accomplishing with this?

Manager Berry: Well, it has to do with the—not just the Route 130 corridor, but it's also the development with the county. Anything pertaining to the Route 130 corridor with the county that we would be able to participate like any other township.

Councilman Nock: Last time that---when they came through 130 corridors about 20 years ago, my only opinion Willingboro got shafted in that. I wonder what—

you know, what have you been told that we would benefit other than being part of the twenty township or whatever the number of towns along the corridor. Because a lot of their benefit that use our numbers that use our demographics and there was nothing coming back here.

Manager Berry: I can't answer that question, but, I can make a call and try to find out.

Councilman Nock: I just don't want the same thing to happen again-- first time or...

Manager Berry: Okay.

Councilman Nock: Second time eyes wide open.

Manager Berry: I'll follow-up.

Councilwoman Jennings: Hopefully, us being a part of it this time, and with a seat at the table...

Councilman Nock: We were a part of it before.

Councilwoman Jennings: You being a part of it, Martin.

Councilman Nock: I wasn't a part of it, I went to the meetings.

Councilwoman Jennings: I'm talking about a now, that we know what happened last time and then hopefully historical data will have us doing something—you know, participating in a different way and making sure they participate in a different way.

Councilman Nock: Because it's all here your recommending that we move forward with a yes vote, is that wise here. I really have concerns about this. I really do, because you know once before...

Mayor Walker: Is it critical that we do it now or can we vote to table it so we can get the...

Councilwoman Jennings: I have a problem with us not being a part of it. because we're always talking about—you know, being left out in decision making and not having a seat at the table so...

Manager Berry: I don't know what happened 20 years ago...

Mayor Walker: Should we have an active role in...

Manager Berry: Yes, I...

Councilman Nock: They use more demographics than...

Manager Berry: What I can tell you is, I'm trying to open up communication with the county and you know if you're asking my personal opinion, I think we should be a part of it and then I can further study the kinds of questions that you want answered.

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- Councilman Nock: Okay.
- Councilwoman Jennings: It seems to me that when you join anything like this it's no provision that says you can't withdraw, you know.
- Manager Berry: Correct.
- Councilwoman Jennings: You find it's not appendage for us in particular, but I don't want to be on the outside looking in and then complaining why weren't we at the table when decisions were made, so...
- Councilman Anderson: So, Mr. Manager, will you make sure that if this is something we pass that we will be at the table?
- Manager Berry: Yes, sir.
- Mayor Walker: Alright, roll call.
- Roll Call: Councilman Anderson Yes
Councilwoman Jennings Yes
Councilman Nock Yes
Deputy Mayor Walker Yes
Mayor Walker Yes

Motion carried. Resolution 2017—81 Approved.

RESOLUTION NO. 2017-82

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the May 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 7th day of July, 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.

On motion by Councilman Anderson

Seconded by Councilwoman Jennings

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

Motion carried. Resolution 2017—82 Approved

**RESOLUTION NO. 2017--83
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 7th day of July 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 Anderson

Seconded by Councilwoman Jennings

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

Motion carried. Resolution 2017—83 Approved

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**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2017-84**

**A RESOLUTION AUTHORIZING DEED OF SIGHT TRIANGLE EASEMENT TO THE
TOWNSHIP OF WILLINGBORO TO CLEAR SIGHT LINE ACROSS A PORTION OF
LANDS KNOWN AS LOT 23, BLOCK 232 AND LOT 45 BLOCK 501**

WHEREAS, Township of Willingboro (hereinafter the "Township") is desirous of establishing a Sight Triangle Easement upon a portion of lands known as Lot 23, Block 232 (Mill Creek Drainage Corridor) and Lot 45 Block 501, to comply with plans for the Township's Fire and EMS facility; and

WHEREAS, the Sight Triangle Easement will grant the perpetual right to the Township of an easement over, in or across Lot 23, Block 232, and Lot 45 Block 501, for the purpose of inspecting and removing any obstructions, natural or otherwise, to the clear sight line and to restrict the plantings of trees or other plants and vegetation, or the location of structures, fences or alterations of topography or contour of land, including but not limited to the placement of fill that would obstruct clear sight across the easement area, in accordance with the Deed.

WHEREAS, the Township has determined that an unobstructed sightline created by the Sight Triangle Easement is necessary to the safe ingress and egress of the Fire and EMS facility; and

WHEREAS, this is in the best interest of the residents of the Township of Willingboro.

WHEREAS, the Township Council, in consultation with its professionals, has reviewed and approved the easement for this purpose.

NOW THEREFORE BE IT RESOLVED THAT, in open public session on this 7th day of June 2017, the Township Council of the Township of Willingboro hereby authorizes the Mayor to execute the Deed of Sight Triangle Easement, subject to the legal review of the Solicitor, and provided that a copy of this resolution shall be provided to the Board of Chosen Freeholders County of Burlington for its information and attention.

On motion by Councilwoman Jennings
Seconded by Councilman Anderson

Discussion:

Councilman Nock: Figure out what this is?

Cristal Holmes-Bowie, Esq.: I think I can address that. So, as a part of the project with Fire and EMS Buildings that exit that comes into JFK Way, when they built that they need to make sure that the-- basically trees, brush, growth, that grows on that right side that goes over into—there's like a small water area that always has to be clear, and so what this does it's not a deed to anybody else, it's basically just restricting that portion of the property to say that will always be maintained in a certain way, and it won't matter whether these properties are ever sold to anyone else as long as the Fire House is there, this is going to run with the land as well. So, it's basically just restricting that corner that little area and it's also required by the Burlington County Planning Board as part to the approvals for the Fire and EMS project.

Councilwoman Jennings: So, is the next resolution similar to that?

Cristal Holmes-Bowie, Esq.: It is the second one. However, it is actually an easement, a deed of easement to Burlington County that allows them to have access to a small area near the intersection of Charleston Road and JFK.

Councilman Nock: To the county?

Cristal Holmes-Bowie, Esq.: To the county, it's a very small area allowing them to have access there.

Councilwoman Jennings: And, so what's the necessity of that, and why haven't they had access?

Cristal Holmes-Bowie, Esq.: It's again, part of one of the approvals. My understanding, it was one of the recommendations that came from also the consulting engineers that worked on this and presented our plan to Burlington County Planning Board. I understand that there are some utilities there; Burlington County wants to continue to have access to and that's it basically that corner right there. So, it doesn't mean that we are giving it to them, just that they will continue to have access to it.

Councilwoman Jennings: Thank you.

Mayor Walker: Alright. Roll call.

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

Motion carried. Resolution 2017—84 Approved

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2017-85**

A RESOLUTION AUTHORIZING DEED OF EASEMENT TO BOARD OF CHOSEN FREEHOLDERS OF BURLINGTON COUNTY FOR NON-EXCLUSIVE RIGHT OF WAY AND 25 FOOT RADIUS EASEMENT AT JFK WAY AND CHARLESTON ROAD

WHEREAS, the Board of Chosen Freeholders of Burlington County (hereinafter the "County") is desirous of obtaining a non-exclusive Right of Way and 25 foot radius easement at the intersection of JFK Way and Charleston Road over Willingboro Township property located at Block 232, Lots 22, 22.01 and 22.02; and

WHEREAS, a deed of easement will give the County the perpetual right to free and unlimited access to ingress and egress in and from all points of the non-exclusive right of way easement area without notice to the Township; and

WHEREAS, the easement grants a non-exclusive right of way and the Township agrees not to convey any other easements for the area covered by the grant that may conflict with the rights granted to the County by this easement; and

WHEREAS, has determined that such Easement is necessary to comply with the approved plans for the improvements associated with the construction of the Fire and EMS building; and

WHEREAS, this is in the best interest of the residents of the Township of Willingboro.

WHEREAS, the Township Council, in consultation with its professionals, has reviewed and approved the easement for this purpose.

NOW THEREFORE BE IT RESOLVED THAT, in open public session on this 7th day of June 2017, the Township Council of the Township of Willingboro hereby authorizes the Mayor to execute the Deed of Easement, subject to the legal review of the Solicitor, and provided that a copy of this resolution shall be provided to the Board of Chosen Freeholders County of Burlington for its information and attention.

On motion by Councilman Anderson

Seconded by Councilman Nock

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

Motion carried. Resolution 2017—85 Approved

RESOLUTION 2017- 86

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PURCHASE EQUIPMENT AND INSTALLATION OF A FABRIC EQUIPMENT STORAGE STRUCTURE THROUGH NATIONAL JOINT POWERS ALLIANCE (NJPA) A GOVERNMENT COOPERATIVE PURCHASING AGREEMENT

WHEREAS, The Township of Willingboro wishes to purchase, construct and install a fabric equipment storage structure for the temporary storage of its Fire and EMS equipment, through Clear Span Fabric Structures International (“Clear Span”), located at 1395 John Fitch Blvd., South Windsor, CT 06074; and

WHEREAS, Clear Span is a participating vendor with the National Joint Powers Alliance (NJPA) a national government purchasing cooperative; and

WHEREAS, the Township has researched vendors that would be able to supply the equipment and services it requires and has determined that the sought after equipment and services may be procured through a nationally recognized and accepted cooperative purchasing contract in effect between the NJPA and Clear Span;

WHEREAS, pursuant to N.J.S.A. 52:34-6.2b(3) and N.J.S.A. 40A:11-11, the Township may purchase goods and services without public bidding under the Local Public Contract Law through the use of a nationally-recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within the State of New Jersey or another state; and

WHEREAS, NJPA is a national organization of governments engaged in cooperative purchasing agreements of which the State of New Jersey is also a member organization; and

WHEREAS, the Township of Willingboro is a member in good standing with the National Joint Powers Alliance, pursuant to resolution 2017 -78; and

WHEREAS, Clear Span Fabric Structures International, has been awarded through the NJPA Cooperative Purchase Agreement Quote#811090 equipment Acquisition & installation of a Temporary Fabric equipment storage structure; and

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WHEREAS, Clear Span Fabric Structures International has submitted a quote May 22, 2017, indicating the costs of equipment, materials and installation at prevailing wage rate for a temporary fabric storage structure, for an amount not to exceed \$209,940.80; and

WHEREAS, the Public Works Director recommends utilization of this vendor on the grounds that it represents the best price available, and based on certification of the funds available; and

WHEREAS, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of funds; and

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this June 7, 2017 in open public session that the Township Council authorizes the Mayor to execute a purchase agreement with Clear Span Fabric structures international to acquire a temporary fabric storage structure for the storage of Fire and EMS equipment through the cooperative purchase agreement with NJPA; and

BE IT FURTHER RESOLVED, Funds have been appropriated for this purchase as indicated by the attached certification for the availability of funds in an amount not to exceed \$209,940.80.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign the contract documents necessary to effectuate the award of this contract subject to the Solicitor's review and approval of any and all contractual documents prepared in furtherance of this award; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification, NJ Public Works Contractor Registration, NJ Business Certificate and the Determination of Value shall be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be provided to Clear Span Fabric structures international, Public Works Director, Public Safety Director and the Finance Director for their information and attention.

On motion by Councilman Anderson
Seconded by Councilwoman Jennings

Discussion

Mayor Walker: Is this for the Fire House?

Manager Berry: Yes.

Councilman Anderson: It looks like the air plan that we got in the video.

Manager Berry: Yes.

Councilman Anderson: Okay.

Councilman Nock: (Inaudible)?

Mayor Walker: Did this go out to bid?

Rich Brevogel: Thoroughly several companies that offer this type of a structure, they use it on military installations. The bottom line is we had two structures that Chief Bennett had met with the—to house all of our equipment, our EMS equipment and our Fire equipment. The size of the structure that we would need—we had prices; one was \$206,000. The other was \$275,000. We were informed by one of the vendors that they were now on this purchasing agreement, so that's where we were purchasing – off the agreement. We're purchasing the least priced one, which is \$209,000, and its prevailing wages, and therefore, construction—just so all of you are aware, this building will be reused. So, when the facility is done and the Fire/EMS people move back into the facility this structure will be used—in the Public Works Department (inaudible) replace the structure down there that needs to be taken down.

Mayor Walker: \$209,900 for the facility prevailing wages take it way up, so...

Rich Brevogel: Actually that includes all the labor.

Mayor Walker: That includes labor and installation.

Rich Brevogel: Yes.

Councilman Nock: Is this in the plans of the Fire House?

Rich Brevogel: Yes.

Councilman Nock: Okay.

Mayor Walker: So, it's included in that? Okay, okay, okay.

Councilwoman Jennings: It's in the picture?

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Councilman Nock: But, it's not outside that budget, in other words?

Rich Brevogel: No, it's included in the planning.

Councilman Nock: Alright, alright, alright, thank you.

Mayor Walker: Roll call.

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

Motion carried. Resolution 2017—86 Approved

TOWNSHIP OF WILLINGBORO
ALLOWING FOR THIRD QUARTER ESTIMATED TAX BILLS
RESOLUTION NO. 2017 - 87

WHEREAS, due to the late adoption of the 2017 County Budget, the Burlington County Board of Taxation is unable to certify the tax rate for the year 2017; and

WHEREAS, without the 2017 certified tax rate, the Tax Collector of Willingboro Township will be unable to issue 2017 tax bills on a timely basis; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 7th day of June, 2017, as follows:

1. The Tax Collector of Willingboro Township be hereby authorized and directed to prepare and issue estimated tax bills for Willingboro Township for the third installment of 2017 taxes.
2. The entire estimated tax levy for 2017 is hereby set \$ 71,134,758.38 (which does not exceed the 105% allowed of the previous year's tax levy).
The estimated tax rate for 2017 is set at \$ 3.798.

On motion by Councilman Anderson
Seconded by Councilwoman Jennings

Discussion

Councilman Nock: Let's ask what this is?

Mayor Walker: What's that?

Councilman Nock: I track—when I read this that it means that taxing immediately/automatically will go out or exactly what are we trying to do here?

Councilwoman Jennings: The taxes will go out.

Councilman Nock: For the tax sale tax bills?

Councilwoman Jennings: No.

Councilman Nock: Everybody?

Manager Berry: Lamar, can you come up to the mic please?

Mayor Walker: All I hear is yes.

Lamar Arnold: Yes, it's just the regular tax bills for the August 1st quarter; it's just the regular bills.

Councilman Nock: Okay, because in here t talks about ah...tax sale, us alright, okay. Was it considered a pilot program?

Clerk: I believe you are speaking about the next resolution, sir.

Councilman Nock: You're talking 86, mine says 80?

Deputy Mayor Holley: 87.

Councilwoman Jennings: 87

Councilman Nock: I apologize to the Council.

Mayor Walker: Roll call.

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

Motion carried. Resolution 2017—87 Approved

RESOLUTION NO. 2017 - 88

A RESOLUTION TO PARTICIPATE

IN PILOT PROGRAM

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the municipality of the Township of Willingboro wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the municipality of the Township of Willingboro, New Jersey, assembled in public session this 7th day of June 2017, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

On motion by Councilwoman Jennings
Seconded by Councilman Nock

Discussion

Councilman Nock: So, this is a pilot program? It looks like for tax liens and tax sales of property.

Councilwoman Jennings: Use your mics please.

Councilman Nock: So, tell us a little bit about your pilot program. Why is it considered pilot?

Lamar Arnold: It's a pilot program through the Sate. The State authorizes the Township of Willingboro to have an electronic tax sale, and the electronic tax sale is—you can go on and bid for the liens instead of having a live—because we use to have it a live tax sale, but we stopped that.

Mayor Walker: Roll Call.

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

Motion carried. Resolution 2017—88 Approved

RESOLUTION NO. 2017 --89

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 7th day of June, 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:

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- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- _____ 3. Any material the disclosure of which constitutes and unwarranted invasion of privacy as set forth in N.J.S.A. 10:4-12b(3).
- _____ 4. Any Collective Bargaining Agreement or the terms and conditions which are proposed for inclusion in any Collective Bargaining Agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees.
- _____ 5. Any matter involving the purchase, lease or acquisition of real estate with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussions of such matters were disclosed.
- _____ 6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.
- __XX__ 7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.
- _____ 8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.
- __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 or loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9)

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

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

On motion by Deputy Mayor Holley

Seconded by Councilman Anderson

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

Motion carried. Resolution 2017—88 Approved

Approval of April 18, 2017 minutes and May 2, 2017 minutes

On motion by Councilwoman Jennings

Seconded by Councilman Anderson

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

Motion carried. Approval April 18, 2017 & May 2, 2017

OLD BUSINESS

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 (**TABLED AT THE MAY 2, 2017 MEETING ALSO Tabled AT THE MAY 16, 2017 MEETING**)

No second on Resolution 2017-66—motion died.

Res.. 2017—75

RESOLUTION AUTHORIZING THE AGREEMENT F THE ESTABLISHMENT OF LENGTH OF SERVICE AWARD PROGRAM (LOSAP) (**TABLED AT THE MAY 16, 2017 MEETING**)

On motion to take off table by Councilwoman Jennings

Seconded by Councilman Nock

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

On motion to adopt by Councilman Nock

Seconded by Councilwoman Jennings

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

**Res. 2017—77 RESOLUTION TO CANCEL UNCOLLECTIBLE TAXES (TABLED
AT THE MAY 16, 2017 MEETING)**

On motion to take off table by Councilman Nock

Seconded by Councilman Anderson

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

On motion to adopt by Councilman Anderson

Seconded by Councilman Nock

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

PUBLIC COMMENTS **Meeting of 6/7/17**

Mayor Walker:

Alright. So it is now time for public comment.

Councilwoman Jennings:

Didn't you want to bring that resolutions back up again?

Mayor Walker:

Anyone who has public comment can come to the mic.

Gary Johnson-54 Gramercy La.

I looked, and perhaps I didn't find it, but it appears to be that this last Memorial Day this Township had no service. At least I was unaware of one or where it was held; which is very disturbing to me since I have served, that we can't find a little time for a ceremony somewhere to honor the fallen. This ceremony started back in the Civil War, decorating the graves of the fallen and later became known as Decoration Day and then was further expanded to cover all veterans and those deceased and called Memorial Day. When we used to have parades, the Parade Director was very emphatic informing all people in the parade that this was a solemn ceremony. They weren't to toss candy or trinkets or other things out of the vehicles as they did in the Fourth of July or other parades. It was a solemn event. We have a lot of veterans in our Township. Some of them have served with quite distinction and we have a little ceremony – we have a little area down in Millcreek Park celebrating those who gave all in their service to their country. I would really appreciate it if this Township could find the wherewithal to ensure that there is a Memorial Day service somewhere in the Township each Memorial Day. They deserve our respect and honor and our remembrance. I also point out that yesterday, Election Day, and congratulation to those that won, but that was an anniversary of D-Day, the sixth of June. I was going to read something, but with this lousy clock I don't think I will try. It was written by a very well-known and regarded war correspondent of the Second World War by the name of Ernie Pyle, who wrote it under the pressure of deadline in a time when people got most of their news by reading. It is a very eloquent article, the man was very eloquent. My father and his people that served with him talked about him so often that when my ship stopped into Pearl Harbor I made a special pilgrimage out to punchbowl crater to visit his grave. I think we can do our veterans a better service in remembering those who sacrificed everything they had so that we could be here

today and enjoy what we have and I would hope that we would not go another year without a service. Thank you.

Mayor Walker:

Mr. Johnson, I will say that typically or most years the VFW Post

Gary Johnson:

When I called them they said they were not having one this year.

Mayor Walker:

Okay, let me finish. Typically, they host some form of program and we just participate in that. You know, so I am not saying it like I am trying to pass the buck, but typically that is done. I think that...

Gary Johnson:

I have attended many of them.

Mayor Walker:

Okay, I think that for next year we'll definitely do a better job in getting in contact with them and making sure that something is done because we are all respectful of the veterans and appreciative of the service that they have given. So, that's something that we'll do better at and we will make sure that for next year that we will do-- alright, anymore public comment?

Councilman Anderson:

Mr. Johnson, I do apologize that you didn't get communications, but there was a Memorial Day service held by Ms. Reva Foster at the Senior Center on 5/26. The hours were between 1:00 and 4:00 P.M. So, because the VFW was not hosting, they got together and had it at the Senior Center. So I do apologize that communication did not reach you.

Gary Johnson:

Yes, I am sorry I missed that, because I usually try and make all of them. Thank you very much.

Councilman Anderson:

You're welcome.

Jacqueline Mack:

That, by the way, should have been in the paper with the list of Memorial Day services if everyone was invited. Can I please give my four minutes to Mr. Johnson to read his article? because I remember Ernie Pyle.

Mayor Walker:

One of the things in January we decided, we are not going to be sharing and passing...

Jacqueline Mack:

So, something like this you won't allow?

Mayor Walker:

If you would like to give us a copy for each of us to have?

Councilwoman Jennings:

Just read it. Why don't you read it?

Mayor Walker:

Wait a minute, okay if you want to read it that's fine. But we determined in January because it was a fiasco last year with the passing of the times.

Jacqueline Mack:

Jacqueline Mack, Maplewood Lane. This is ridiculous, the clock and everything else, " Along the thin line of personal anguish Normandy Beachhead, June 17th 1944. In the preceding column we told about the D-Day wreckage among our machines of war that were expended in taking one of the Normandy beaches. But there is another and more human litter. It extends in a thin little line just like the high water mark for miles along the beach. This is the strewn personal gear, gear that will never be needed again, of those who fought and died to give us our entrance into Europe. Here in a jumbled row for mile on mile are soldiers' packs. Here are socks and shoe polish, sewing kits, diaries, bibles and hand grenades. Here are the latest letters from home with the address on each one neatly razored about. One of the security precautions enforced before the boys embarked. Here are toothbrushes and razors and snapshots of families back home staring up at you from the sand. Here are pocketbooks, metal mirrors, extra trousers, and bloody abandoned shoes. Here are broken-handled shovels and portable radios smashed almost beyond recognition and mine detectors twisted and ruined. Here are torn pistol belts and canvas water buckets, first aid kits and jumbled heaps of lifebelts. I picked up a pocket bible with the soldier's name in it and put it in my jacket. I carried it half a mile or so and put it back on the beach. I don't know why I picked it up or why I put it down. Soldiers carry strange things to shore with them; and in the invasion you'll find at least one soldier hitting the beach at H-hour with a banjo slung over his shoulder. The most ironic piece of equipment making our beach, this beach of first despair then victory is the tennis racquet that some soldier had brought along. It lays lonesomely on the sand, clamped in its rack, not a string broken. Two of the most dominant items in the beach refuge are cigarettes and writing paper. Each soldier was issued a carton of cigarettes just before he started. Today these cartons by the thousand, water soaked and spilled out, marked blind of our first savage blow. Writing paper and inter-mail envelopes

come second. The boys had intended to do a lot of writing in France, letters that would have filled those blank and abandoned pages. Always there are dogs in every invasion. There is a dog still on the beach today, still, pitifully looking for his masters. He stays at the water's edge near a boat that lies twisted and half sunk at the line. He barks appealingly to every soldier who approaches; trots eagerly along with him for a few feet, and then sensing himself unwanted in all this haste, runs back to wait in vain for his own people at his own empty boat. Over and around this long thin line of personal anguish, fresh men today are rushing past supplies to keep our armies pushing on into France. Other squads of men pick amidst the wreckage to salvage ammunition and equipment that are still useable. Men worked and slept on the beach for days before the last D-Day victim was taken away for burial. I stepped over the form of one youngster whom I thought dead, but when I looked down I saw he was only sleeping. He was very young and very tired. He lay on one elbow, his hands suspended in the air about six inches from the ground and in the palm of his hand he held a large smooth rock. I stood and looked at him for a long time. He seemed in a sense to (inaudible) that rock lovingly as though it were his last link with the vanishing world. I have no idea at all why he went to sleep with one rock in his hand, or what kept him from dropping it once he was asleep. It was just one of those little things without explanation that a person remembers for a long time. The strong swirling tides of the Normandy coastline shift the contours of the sandy beach as they move in and out. They carry soldiers' bodies out to sea and later they return them. They collapse, they cover the corpses of heroes with sand and then in their whims they uncover them. As I plowed out over the wet sand of the beach on that first day ashore, I walked around what seemed to be a couple of pieces of driftwood sticking out of the sand. But they weren't driftwood. They were a soldier's two feet. He was completely covered by the shifting sands except for his feet. The toes of his G.I. shoes pointed toward the land he had come so far to see and which he saw so briefly. And I happen to know someone who was there that day, he just died two weeks ago, at 96, and he lived in Burlington Township. And he always went to the services no matter where they were". Thank you.

Mayor Walker:

Thank you, anymore public comment?

Reva Foster:

I felt I needed to say something related to not only the memorial, the event, but the fact that we also at the senior center and with the veterans have lost quite a number of the seniors that were at Normandy; and Ron was one of the gentleman is named Bygie (sic) and Bygie (sic) Kauffman is one on the ship that was there the night before the actual raid was made onto the beaches of Normandy; and he was in the ship that went out to detect if there were any land mines there before the other ships were able to come in and let the men go in. We are really dedicated to all of our veterans. Unfortunately, on Memorial Day we did miss quite a few of the seniors that normally make it, but we had over two hundred seniors and veterans there. We had veterans there that represented all of the different militaries and were able to not only give them certificates, but we gave them quilts that are in our quilting class had made that depicted each of the armed services. The email was sent out and we did have some Council people there. We did put it on the "Willing board" at the Kennedy Area and we apologize for anyone that didn't get the notice, but I think next year what we'll do is we'll send out a robo-call to all the homes. But unfortunately we generally give a little luncheon along with the events that we have and this year we had over two hundred. But we'll make it more accommodating and I will discuss it with the Township Manager, so no one will feel that they were not appreciated; if they are a member of a veteran's family or a veteran themselves. Apologies go to each and every one of you who was not able to make it.

Mayor Walker:

Thank you Ms. Foster, anymore public comment? Hearing none, we will go to Council Comment starting with Councilman Nock.

Council comments

Councilman Nock:

I don't have anything to say other than congratulations to my two colleagues here for their re-election.

Councilwoman Jennings:

And, my congratulations also. I am just going to read my favorite Memorial Day poem; "In Flanders Field" many of you may be familiar with it, by John McCrae, 1915. "In Flanders Field, the poppies flow between the crosses row on row that mark our place and in the sky the lark still bravely singing fly; scarce heard amid the guns below, we are the dead short days ago, we lived felt dawn, saw sunsets low, loved and were loved and now we lie in Flanders Fields. Take up a quarrel with the foe, to you with falling hands we throw; the torch be yours to hold it high, if you break faith with us you die, we shall not sleep, though poppies grow in Flanders Fields."

Councilman Anderson:

Alright, good evening to everyone who came out, I would like to say thank you to everyone who came out, supported myself along with column one yesterday and you know, just thank you. Also, I want to just update you on the Beverly Rancocas – JFK Project which the old 99 cent store. They are putting in a Planet Fitness Gym there and the Dollar General Store is going to also share space in that building because they need to expand. So in the meantime the owner of that lot will be looking for somebody to put into the old Dollar General where it exists now. I do want to say congratulations to Mr. Harry Walker and Elder Arrington Alexander. They are in the community, they want to do things. Instead of sitting here talking about what we should do, they took it upon themselves to run in the election to hold us elected officials accountable for what we do. They stepped up to the plate, they ran. So I just wanted to say thank you for a good race. Thank you.

Deputy Mayor Holley:

Only comment tonight is thank you for coming out and congratulations to my two Council colleagues on their victory.

Mayor Walker:

I too want to say thank you for coming out. We got a lot of work to do. We are going to focus on getting it together. Get busy and get some stuff done for Willingboro, so thank you. Do we anticipate on voting for anything when we

come out? So we may be voting on a couple of things when we come out of executive session, don't really have an idea of how long it will take, but those who wish to stay tooh, before I go further, Saturday starting at 8:00 A.M. is the Township is partnering with the school district for a Community Day a get outdoors day so it will start at the JFK and also be in Millcreek Park. So come out for a fun filled day of events and that should be advertised on the website and at the JFK. Oh, the robo-call did go out. Okay, so for everybody to go out and come out to be a part of that it is one of the fun things we do in this town. So, for those who want to stay if we come out to vote then we will probably be about an hour, I hope less because the game...alright.

Councilwoman Jennings: What is happening at 9:00 P.M.?

Mayor Walker: The Basketball game. NBA Finals. LeBron.

Councilwoman Jennings: Oh really?

Executive Session began at 8:26PM

Executive Session ended at

Motion to come out of executive session was done by Councilman Nock and seconded by Councilwoman Jennings. All in favor and none opposed.

Clerk: I need a motion to adjourn.

Councilman Anderson: No, we have something to vote on, the contract.

Deputy Mayor Holley: What contract?

Councilman Anderson: Aren't we voting on...

Deputy Mayor Holley: That's already been voted on.

Councilman Anderson: Do we need to do it officially?

Cristal Bowie: To authorize like the execution?

Deputy Mayor Holley: It has already been done.

Councilwoman Jennings: So, why are we even discussing it tonight if it is done?

Cristal Holmes-Bowie, Esq.: It is because I would not sign and the Mayor would not sign it. If, the Mayor is unable to act, the Deputy Mayor can act in his place.

Councilwoman Jennings: Let's be real here. So if the Mayor doesn't want to sign it, then the Deputy Mayor may sign it? Is that what we are saying?

Cristal Holmes-Bowie, Esq.: The Mayor is indicating...

Councilman Nock: (inaudible) is that?

Cristal Holmes-Bowie, Esq. If he is indicating he cannot act...

Mayor Walker: I didn't say I can't.

Cristal Bowie: He said he would not.

Councilman Nock: He isn't incapacitated.

Cristal Bowie: Well, he is saying he will not sign it.

Councilman Nock: Then...okay.

Cristal Holmes-Bowie, Esq.: And, if it is the will of Council, he can't forestall the will of Council.

Mayor Walker: I am not forestalling the will of Council. What I did was I said I wasn't signing because I wasn't clear with...

Councilwoman Jennings: So, can we move that the contract be signed? Is that...

Councilman Nock: But, he is the one that signs on behalf of the Township.

Councilwoman Jennings: But, if we won't sign, Martin, we can't be held hostage because a person

Councilman Nock: But we are being held hostage by this ordinance that doesn't make sense.

Councilwoman Jennings: We need to see what the motion has to be so the contract can be signed. This is ridiculous.

Cristal Holmes-Bowie, Esq.: You have a motion to authorize the execution of the solicitor's contract.

Councilman Anderson: So moved.

Councilwoman Jennings: Second.

Deputy Mayor Holley: Alright, but we already know what the procedure is. We've already agreed to it.

It was agreed by Councilman Anderson, Deputy Mayor Holley and Councilwoman Jennings that Township Solicitor's contract be signed. It was voted no by Mayor Walker and Councilman

Nock that contract should not be signed (3 yes votes - 2 no votes). Motion carried to approve Township Solicitor's contract.

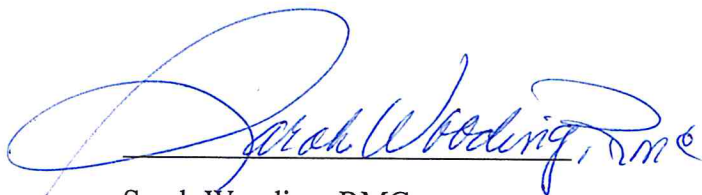
Clerk: Alright, I need a motion to adjourn.

Councilman Anderson: So moved.

Councilwoman Jennings: Second.

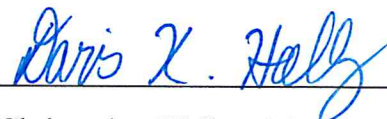
All in favor and none opposed.

There being no further discussion the meeting was adjourned at 9:37PM



Sarah Wooding, RMC

Township Clerk



~~Christopher Walker, Mayor~~