

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

September 25, 2017

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

Manager's Report

Ordinance 2017—9 –(PUBLIC HEARING TABLED AT 9/5/17 MTG.)

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN THE TOWNSHIP AND THE BURLINGTON COUNTY BRIDGE COMMISSION IN CONNECTION WITH THE REFINANCING OF CERTAIN REFUNDING BONDS OF THE COMMISSION PREVIOUSLY ISSUED TO REFUND A PORTION OF THE COUNTY-GUARANTEED LEASE REVENUE BONDS (2002 GOVERNMENTAL LEASING PROGRAM) SERIES 2002 ORIGINALLY ISSUED TO FINANCE A PROJECT FOR THE TOWNSHIP UNDER THE COMMISSION'S 2002 GOVERNMENTAL LEASING PROGRAM

NOTICE

Notice is hereby given that the foregoing Ordinances 2017-9 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 August 1, 2017 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the September 25, 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.

Resolution

Res. 2017—137 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE WILLINGBORO TOWNSHIP RECREATION DEPARTMENT AND DR. TIFFANI WORTHY/ATAP (ALL THINGS ARE POSSIBLE) FOUNDATION TO ENGAGE IN A PARTNERSHIP TO OFFER A S.T.E.A.M. (SCIENCE, TECHNOLOGY, ENGINEERING, ARTS AND MATH) PROGRAM

- Res. 2017—138 RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION
- Res. 2017—139 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
CONSENTING TO AN ASSIGNMENT OF A FINANCIAL
AGREEMENT FOR LONG TERM TAX EXEMPTION WITH
WILLINGBORO URBAN RENEWAL, LLC TO 300 CAMPBELL
URBAN RENEWAL CORPORATION
- Res. 2017—140 EXECUTIVE SESSION (IF NEEDED)

APPROVAL OF JULY 5, 2017 MINUTES

Public Comment
Council Comment
Adjournment

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

Willingboro Township Council Meeting of September 25, 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
	Councilwoman Perrone	Present
	Deputy Mayor Nock	Present
	Mayor Holley	Present

Also, Richard Brevogel, Deputy Twp. Manager/Director of Public Works; Wendell Bibbs, P.E., Township Engineer; Cristal Holmes-Bowie, Esq, Firm of Michael Armstrong, Township Solicitor; Jill Cyrus, Director of Recreation; Reva Foster, Director of Community Affairs/Sr. Center; Brenda Bligen, Acting Director of Inspections; Walter Howard, IT Department

Manager's Report—(See attached)

Reva Foster: As most of the Council k now already, every year for the last four years, the Senior Center has participated in the New Jersey Senior Olympia. It was held in Woodbridge, New Jersey on September 8th and 9th. The young men and the lady you see represented us at the Olympia, and with outstanding results. Every year we generally get a gold medal, silver medal and a bronze medal. This year we got two gold medals and we were very happy. Denice Williams—this is the first year we have had a lady to actually win a gold medal. Cliff Norwood also received a gold medal; Danny Bentley received a silver medal. He gets a medal every year he goes and a bronze medal was received by Gregory Elliott. We are happy about that because last year when he went he wasn't able to compete, but he was about to win a medal this year, so we are really

thrilled with that. The other participants; we have a few who were not able to make it tonight, because of medical reasons, but we have—when I call your name please stand; Jerome Wright, Jimmy Miles, Larry Gordon, Robert Smith, Richard Minneu, Wally Mahal, Charlie Palmer—he was not able to make it tonight; Alan Porter—they won in billiards. Different age groups and depending on what your age was, you were able to go on the 8th and or the 9th and we won on all the three entries that we entered in. They represented Willingboro very well and we were able to take pictures and take part in the ceremony.

One of the Sr. Members: We would like to thank Reva for sponsoring us to the Olympia for the transportation to and back. We really appreciate it and we had a great time.

Rich Brevogel: The last thing on my agenda; we will have Ms. Taimka Graham from Remington and Vernick come up and talk briefly about the Master Plan Re-examination Overview.

Taimika Graham: Good evening. Again, my name is Taimika Graham and I am with Remington and Vernick Engineers, we are the Township planner. I am actually filling in for our Planning Director, Joseph Fartungo. I will be working very closely with him on Willingboro's Master Plan Re-examination; this is a process which is governed by the municipal land use law, and it requires municipalities to re-examine the Master Plan every ten years. As you may be aware Willingboro's last updated their Master Plan in March of 2006 and that was based on the 1997 Master Plan, so it is outdated. So, the purpose of the requirement is to have the municipalities update their Master Plan as well—pardon me, to re-examine the Master Plan and the development re-calculations, this is not a new Master Plan. We will be working very closely with the Land Use Board who has jurisdiction to re-examine the Master Plan, but we are here tonight to give Council a brief update as to what the Master Plan re-examination process is about. As I mentioned, the Municipal Lane Use Law governs the re-examine, it also prescribes the process for undertaking the re-examine including the evaluation of the major problems that affect us that were identified at the time of the last re-examine. We'll also be looking at changes and any planning assumptions, policies and objectives which form the bases of the 2006 Master Plan re-examination. We will be working with the Township officials. We do plan on meeting with the Planning Board very soon we will also have a subcommittee of the Planning Board working on this initiative. At the end of the process we will have a public hearing where the community members can hear the findings of the report as well as provide

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input and at the completion of the re-examination process it will be determined if Willingboro needs to look at a new Master Plan, but again, this is just a re-examination of the 2006 plan. We are anticipating time frame for the work to begin in October and hopefully have it wrapped up in the New Year. Are there any questions?

Councilwoman Perrone: Exactly how much will this cost?

Taimika Graham: We have a proposal into the Township; I do not have it in front me. We submitted a proposal to the Township July 31, 2017.

Rich Brevogel: Ms. Perrone and that is not to exceed the amount of \$30,000.

Deputy Mayor Nock: Does it just come to us or the Planning Board?

Rich Brevogel: They will meet with the Planning Board.

Deputy Mayor Nock: I know, but does the proposal go to the Planning Board or...

Rich Brevogel: This is just to inform you that the process is beginning so you are aware of what is going to be done.

Taimika Graham: The governing body referred by resolution to the Planning Board then the Planning Board will work on it.

Councilwoman Perrone: Approximately how long will it take the entire pre-scope or something to see what is needed? Can you give an example of – I guess what...

Taimika Graham: The Master Plan re-examination is basically an audit, if you will or progress report of your current examine. So, as I said, we will follow the letter of the law of the municipal law laid out how we go about examining your plan, so we are not creating a new vision or new goals or objectives. We are looking at what you already have in existing and we are evaluating them one by one to see if they are still valid. The issue that Willingboro has, as I mentioned that is outdated, so basically it makes you a little bit venerable. So, our first order of business is to get the re-examine as quickly as possible and we think that will take us a few months. We hope to bring back a final report in January.

- Councilman Anderson: When you say outdated...I thought the Master Plan was updated every ten years. I do believe in 2007 was the last update. So, we should be within that time frame.
- Taimika Graham: A report that was proved to us by the Township is dated March 2006.
- Councilman Anderson: So, one year behind.
- Tiamika Graham: Yes.
- Rich Brevogel: Thank you, Taimika. That concludes my report the rest of the items I have is for executive session.

Ordinance

**ORDINACE 2017-9 (PUBLIC HEARING—TABLED AT
9/5/17 MTG.)**

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN THE TOWNSHIP AND THE BURLINGTON COUNTY BRIDGE COMMISSION IN CONNECTION WITH THE REFINANCING OF CERTAIN REFUNDING BONDS OF THE COMMISSION PREVIOUSLY ISSUED TO REFUND A PORTION OF THE COUNTY-GUARANTEED LEASE REVENUE BONDS (2002 GOVERNMENTAL LEASING PROGRAM) SERIES 2002 ORIGINALLY ISSUED TO FINANCE A PROJECT FOR THE TOWNSHIP UNDER THE COMMISSION'S 2002 GOVERNMENTAL LEASING PROGRAM

WHEREAS, the Burlington County Bridge Commission (the "Commission") has been duly created by resolution of the Board of Chosen Freeholders of the County of Burlington, New Jersey (the "County"), duly adopted October 22, 1948, as a public body corporate and politic of the State of New Jersey (the "State") pursuant to the Self-Liquidating Bridges Act, constituting Chapter 17 of the Pamphlet Laws of 1934, of the State of New Jersey and the acts amendatory thereof and supplemental thereto (the "Act"); and

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WHEREAS, pursuant to the terms of the Act, the Commission is authorized to provide within the County public facilities for use by the State, the County or any municipality in the County, or any subdivisions, departments, agencies or instrumentalities of any of the foregoing, for any of their respective governmental purposes; and

WHEREAS, the Township of Willingboro, in the County of Burlington, New Jersey (the "Township") participated in the Commission's 2002 Governmental Leasing Program in order to finance and/or refinance the cost of acquisition and/or construction of certain equipment and/or improvements (collectively, the "Project"), which Project was leased by the Commission to the Township pursuant to the terms of an Equipment Lease and Agreement dated as of July 1, 2002 (the "Equipment Lease Agreement") and an Improvement Lease and Agreement dated as of July 1, 2002 (the "Original Improvement Lease Agreement" and, together with the Equipment Lease Agreement, the "Lease Agreements"); and

WHEREAS, the Commission financed the Project through the issuance of its County-Guaranteed Lease Revenue Bonds (2002 Governmental Leasing Program), Series 2002 (the "Series 2002 Bonds"); and

WHEREAS, the Lease Agreements provide, among other things, for the Township to make rental payments (the "Rental Payments") to the Commission in an amount equal to the debt service to be paid by the Commission with respect to the Series 2002 Bonds issued on behalf of the Township to finance the Project; and

WHEREAS, the Commission refinanced a portion of the Series 2002 Bonds and the Township's Rental Payments due under the Original Improvement Lease Agreement through the issuance of the Commission's \$34,020,000 County-Guaranteed Lease Revenue Refunding Bonds (Governmental Leasing Program), Series 2007 (the "Series 2007 Bonds"); and

WHEREAS, in connection with the issuance of the Series 2007 Bonds and the refinancing of the Township's Rental Payments, the Township authorized and executed the First

Amendment to the Improvement Lease Agreement (the “First Amendment” and together with the Original Improvement Lease Agreement, the “Improvement Lease Agreement”); and

WHEREAS, the Commission has determined to proceed with the refinancing of a portion of the Series 2007 Bonds and the Township’s Rental Payments due under the Improvement Lease Agreement through the issuance of the Commission’s County-Guaranteed Lease Revenue Refunding Bonds (Governmental Leasing Program), Series 2017 (the “Series 2017 Bonds”); and

WHEREAS, in connection with the issuance of the Series 2017 Bonds and the refinancing of the Township’s Rental Payments it is necessary to further amend the Improvement Lease Agreement; and

WHEREAS, the Township now desires to approve the Second Amendment to the Improvement Lease Agreement, and to authorize the execution and delivery of the Second Amendment to the Improvement Lease Agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), as follows:

Section 1. The Second Amendment to the Improvement Lease Agreement (“Second Amendment”), in substantially the form presented at this meeting and which is on file in the office of the Township Clerk and which by this reference is made a part hereof (with such changes as may be required and as shall have been approved by the Mayor) is hereby approved.

Section 2. The Mayor and the Township Administrator (the “Authorized Officers”) are each hereby authorized to execute the Second Amendment on behalf of the Township, and the Township Clerk is hereby directed to attest the validity of such signature. The execution of the Second Amendment by the Authorized Officers shall evidence the Township's approval of the terms thereof and no further action therefore shall be required.

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Section 3. The Authorized Officers are hereby further authorized and directed, to the extent necessary, to enter into, execute and deliver in the name of the Township and on its behalf a continuing disclosure agreement to provide for the dissemination of secondary market disclosure in compliance with the provisions of Rule 15c2-12 promulgated by the United States Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented.

Section 4. The proper officers of the Township are hereby authorized and directed to take all such actions as may be necessary to effect the execution and delivery of the Second Amendment, including but not limited to execution and delivery, for and on behalf of the Township, of any and all instruments, opinions, affidavits, certificates, documents, Internal Revenue Service forms or other papers, and to do and to perform or cause to be done any and all acts as they may deem necessary or appropriate in order to implement the execution and delivery of the Second Amendment and the matters herein.

Section 5. This ordinance shall take effect at the time and in the manner provided by applicable law.

Motion to take off the table done by Councilwoman Perrone and seconded by Deputy Mayor Nock.

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

Motion carried to take Ordinance 2017-9 off the table

(There were no comments on the public hearing of this ordinance)

On motion to approve Ordinance 2017-9 was done by Deputy Mayor Nock and seconded by Councilwoman Jennings.

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

Motion carried to approve Ordinance 2017-9 – FINAL

RESOLUTIONS

RESOLUTION 2017-137 (TABLED AT 9/5/17 AND 9/25/17 MEETING)

TOWNSHIP OF WILLINGBORO

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE WILLINGBORO TOWNSHIP RECREATION DEPARTMENT AND ALL THINGS ARE POSSIBLE (ATAP) FOUNDATION TO OFFER A S.T.E.A.M. (SCIENCE, TECHNOLOGY, ENGINEERING, ARTS AND MATH) PROGRAM

WHEREAS, the Township of Willingboro has a need to acquire a contract for THE WILLINGBORO TOWNSHIP RECREATION DEPARTMENT AND ATAP (ALL THINGS ARE POSSIBLE) FOUNDATION TO OFFER A S.T.E.A.M. (SCIENCE, TECHNOLOGY, ENGINEERING, ARTS AND MATH) PROGRAM as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4*; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-3, and Ordinance 2009-23, the Township appointed a Qualified Purchasing Agent; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, contracts for goods or services which do not exceed \$40,000.00 may be awarded by the Qualified Purchasing Agent without publicly advertising for bids; and

WHEREAS, ATAP FOUNDATION of 630 Beverly-Rancocas Road, Willingboro, NJ 08046 has submitted a proposal on July 10, 2017 indicating they will provide THE WILLINGBORO TOWNSHIP RECREATION DEPARTMENT TO OFFER A S.T.E.A.M. PROGRAM as needed and the cost will not exceed \$40,000.00 per annum to expire December 31, 2017; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract between WILLINGBORO TOWNSHIP RECREATION DEPARTMENT AND ATAP FOUNDATION TO OFFER A S.T.E.A.M. PROGRAM for ATAP Foundation to assist with the coordination of Contractual Program Instructors, to include maintaining program schedules, program development and necessary supplies for THE S.T.E.A.M. PROGRAM as needed; and will not exceed \$40,000.00 per annum to expire December 31, 2017.

WHEREAS, the anticipated term of this contract will expire December 31, 2017; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5, this is a Non-Fair Open Contract, which has been certified to have an anticipated value in excess of \$17,500.00; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5, ATAP FOUNDATION has completed and submitted a Business Entity Disclosure Certification which certifies that:

1. ATAP FOUNDATION has not made any reportable campaign contributions in the previous 12 months to a political party or candidate committee of any person serving in elective public office for the Township of Willingboro; and

2. ATAP FOUNDATION is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

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WHEREAS, funds are requested and encumbered as needed for this purpose by requisition up to \$40,000.00 per annum.

NOW THEREFORE, BE IT RESOLVED on this 25th day of September, 2017 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with ATAP FOUNDATION of 630 Beverly-Rancocas Road, Willingboro, NJ 08046 for that is consistent with this resolution to expire December 31, 2017; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided to ATAP FOUNDATION for its information and attention.

On motion to take off the table for discussion was done by Councilwoman Perrone and seconded by Councilman Anderson.

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

Motion carried to take Res. 2017—137 off the table for discussion

Discussion

Deputy Mayor Nock: I just want to ask Mr. Brevogel is this worded property—the first paragraph? It's either her or the foundation. The way it is worded it is worded, it looks like it's going directly to her.

Rich Brevogel: I would say since it is worded to her and her foundation, it is to her foundation.

Deputy Mayor Nock: Normally you would have the foundation information. It doesn't matter that she is the president or CEO, you have the foundation. She is the assignee and the person who would sign off on things, but it wouldn't go to—it shouldn't be a joint thing—just to her foundation.

Rich Brevogel: I can't really answer that question. Crista, can you help me with that one?

Cristal Holmes-Bowie, Esq.: So, the resolution that was provided was based on the information that the qualified purchasing agent had in terms of who was listed on the voucher for payment, the invoice that was provided. Eusebia, if you would like to table that until we can correct it...

Deputy Mayor Nock: Maybe next week...

- Rich Brevogel: We are meeting on Tuesday.
- Deputy Mayor Nock: I would like to because this is—I have been asked about this and this is just not worded appropriately. When you run an organization it is not to you and the organization. It is to the organization, if you are giving it personally it is worded for you, it is not the combination of the two, especially if it is a foundation and a 501C3-C4.
- Rich Brevogel: Okay, we will clarify that.
- Councilwoman Perrone: I have one question. If you can help me, if you can explain, they are asking for like a shared service program, and that's what you worded here. How is it shared and is there something the township received as far as money and I know it is not to exceed \$40,000—that means...
- Rich Brevogel: What we had done, Councilwoman Perrone, last year we weren't sure how the program was going to work, so what we did is funded \$40,000 in the budget and we reached out to Dr. Worthy because we had some discussion with her about the STEAM programs. And, we knew going into it, it would be a pilot and that is a conversation we had with the Council when we originally put it in the budget. Over the course of the program we realized that Dr. Worthy was purchasing items that she needed to run the program. Part of what we are going to do when we are debriefed is that she would help us facilitate, get in contact with people who could teach the different aspects of the program, so if it is an electrical engineer she has access to that, being an engineer herself, and then we will fund \$40,000 in the budget, but they wouldn't actually get \$40,000, the association would not actual get \$40,000, because we would be purchasing out of that \$40,000 all the stuff that we need through the township process. The township would actually run the program and use Dr. Worthy as a consultant.
- Councilwoman Perrone: So, this program—are parents paying for their child to attend the program?
- Rich Brevogel: Yes, they are and part of what we are doing in that evaluation, we had 26 kids, I think we were able to fund about 15 for \$20,000; I will firm those numbers up for you. And the objective here is to try to expand the program to higher grades. So, we had a certain age group, we were trying to attract and we were able to keep consistently 26 kids—somewhere in that area over the six week program. Part of what we are looking to try and expand that a little bit and expand it to higher age groups. So, that \$40,000 would theoretically more kids, but it is a hundred dollars a week for the program. Dionne, are you here? How many kids did we have that were all six weeks, do you know? I can give you a more thorough evaluation of the program once we sat down with Dr. Worthy and Jill. So, we averaged 10 to 15 kids, but I can map it all out for you.

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Councilwoman Perrone: If I heard you correctly, a hundred dollars per kid per week, and we had approximately 20 kids, 15 kids a week?

Rich Brevogel: About \$1500 a week.

Councilwoman Perrone: How much money was spent on—this is the first time you have done it?

Rich Brevogel: I think we spent about 25 or 26,000. We really didn't spend that much. So, when we go into the budget this year; theoretically, what we will be able to do is say, here's how many kids were in the program and if we are to assume we were going to get the same amount of children in the program, we could actually fund the program for less. Now, it was forty thousand, it might be twenty-five thousand in the budget, knowing that we are going to get a number of participants to offset the cost of the program overall.

Councilwoman Perrone: It just seems if it is 15 children and we spent \$20,000, I doesn't seem allocating enough for enough people; like using the money for enough people it is only 15; and the other thing that I am hearing you say, some of the challenges for the children is going away on vacation. Can the program be transition to during school time where it is less hours where... it just seems like a lot for 15 children? You are saying we spent \$40,000; you maybe get 20 children...

Rich Brevogel: So, on average 15 children for 6 weeks, we only spent \$26,000 for the full program.

Councilwoman Jennings: We are not necessarily paying for the children, we are p[paying for equipment.

Rich Brevogel: Exactly, and what we are going to do is figure out what we actually put out in supplies and everything else and we will be able to give you a break out of that.

Councilwoman Perrone: The children, the family pays a \$100?

Deputy Mayor Nock: And, that's why the cost was down from the \$40,000 to the \$26,000?

Rich Brevogel: That's correct.

Deputy Mayor Nock: As a suggestion, maybe next year in your debriefing, go little lower, because you really—for to get science and math started--I think it was middle school and up. Maybe the elementary level you can try to put in; it may be hard, I am not an educator, but the earlier you get them the better it is to understand the important of math and engineering and science. So, I am not for decreasing the dollar amount just one vote—but, brings it down maybe something for 3rd, 4th, 5th, and 6th graders, if it is possible. It may be more expensive, I don't know.

Rich Brevogel: What I can do Councilwoman, is I will give you a breakout of everything that was spent and what was left over and then a projected game plan for next year. And, I understand what you are saying to incorporate somethings during the school year to make it more attractive to students after school.

Councilwoman Perrone: I like the program. I am familiar with STEM, so it is exciting that we have it here in Willingboro. I thought we would reach more children. I rescind my original motion.

Councilman Anderson: And, I rescind mine.

On motion to re-table Resolution 2017-137 was done by Councilwoman Jennings and seconded by Deputy Mayor Nock.

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

Motion carried to put Res. 2017—137 back on the table.

RESOLUTION 2017-138
Emergency Appropriation

WHEREAS, an emergency has arisen with respect to confidential settlement agreement and general release made by and between Lawrence Bolden and the Township of Willingboro and no adequate provision was made in the 2017 budget for the aforesaid purpose, and

WHEREAS, N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriation(s) created including the appropriation to be created by this resolution is \$50,000.00 and three percent of the total operations in the budget for the year is \$1,440,300.00

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NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Willingboro, County of Burlington State of New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

- 1 An emergency appropriation be and the same is hereby made for in the amount of \$50,000.00.
- 2 That said emergency appropriation shall be provided in full in the 2018 budget.
- 3 That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
4. That two certified copies of this resolution be filed with the Director of Local Government Services.

BE IT FURTHER RESOLVED on this 25th day of September, 2017, in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute this emergency appropriation agreement.

On motion by Councilwomen Jennings
Seconded by Councilwoman Perrone

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

Motion carried. Res. 2017—138 Approved

RESOLUTION NO. 2017-139

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO CONSENTING TO AN ASSIGNMENT OF A FINANCIAL AGREEMENT FOR LONG TERM TAX EXEMPTION WITH WILLINGBORO URBAN RENEWAL, LLC TO 300 CAMPBELL URBAN RENEWAL CORPORATION

WHEREAS, the properties known as 300 Campbell Drive (Block 3, Lot 4.09) and 300 Willingboro Way (Block 3, Lot 4.10), located in Willingboro Township, New Jersey (referred to collectively as "the Properties"), are the subject of a Financial Agreement for Long Term Tax Exemption between Willingboro Township and Willingboro Urban Renewal, L.L.C. dated December 11, 2000 (referred to as "the Agreement"); and

WHEREAS, the Agreement is for a term ending December 31, 2033; and

WHEREAS, paragraph 8 of the Agreement provides in pertinent part that “The Township will consent to a sale of the Property, or any phase of the Property, by the Entity to another urban renewal entity organized under the Exemption Law”; and

WHEREAS, the Properties are under contract for sale to 300 Campbell Urban Renewal Corporation (referred to as “300 CURC”), with an anticipated closing date of on or before November 1, 2017; and

WHEREAS, 300 CURC has been approved as a qualified urban renewal entity under the Exemption Law by the New Jersey Department of Community Affairs; and

WHEREAS, 300 CURC intends to be bound by the terms and obligations of the Agreement; an

WHEREAS, 300 CURC has requested that the Township approve the assignment of the Agreement to 300 CURC; and

WHEREAS, the Township Council has determined that the proposed assignment of the Agreement from Willingboro Urban Renewal, L.L.C. to 300 CURC is consistent with the terms of the Agreement and the provisions of the Exemption Law;

NOW, THEREFORE, BE IT RESOLVED on this 25th day of September, 2017 in open public session by the Township Council of the Township of Willingboro, County of Burlington, and State of New Jersey, as follows:

1. The attached Assignment and Assumption of Financial Agreement for Long Term Tax Exemption between and among Willingboro Township, Willingboro Urban Renewal, L.L.C. and 300 Campbell Urban Renewal Corporation is hereby approved.
2. The Mayor and Township Clerk are hereby authorized and directed to execute the attached Assignment and Assumption of Financial Agreement for Long Term Tax Exemption on behalf of Willingboro Township.
3. The approval of the subject Assignment and Assumption of Financial Agreement for Long Term Tax Exemption, and the authorization and direction to the Mayor and Municipal Clerk to execute the same is expressly made subject to, and conditioned upon, 300 Campbell Urban Renewal Corporation closing upon the purchase of 300 Campbell Drive (Block 3, Lot 4.09) and 300 Willingboro Way (Block 3, Lot 4.10), located in Willingboro Township, New Jersey.

Willingboro Township Council Meeting of September 25, 2017 was held in Council's Chambers,
One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

On motion by Councilwomen Jennings
Seconded by Mayor Holley for the point of discussion

Discussion

- Rich Brevogel: This is a reassignment of the pilot program that currently exist with Willingboro Urban Renewal to another company that qualifies as an Urban Renewal LLC; so all you are doing is transferring the current pilot, it doesn't change anything else, to this organization. You are authorizing them to do that.
- Councilwoman Jennings: For the remaining... we are not starting at the beginning?
- Rich Brevogel: No, this is for the remainder of the pilot.
- Deputy Mayor Nock: I though we-- in executive session this was discussed that we were going to get a little bit more. We did get a chart, but the chart wasn't an extension of things. Explain what their 18 more years left on the original pilot and for the public they need to know that the current owner is assigning or selling part of the mall to another organization.
- Rich Brevogel: That would quality for the pilot.
- Deputy Mayor Nock: And, we were supposed to get some information about the new organization and we didn't get anything on that.
- Cristal Holmes-Bowie, Esq.: That is not completely accurate; we got information in regard to the new organization. What we were waiting for was for their approval from the Department of Community Affairs of the Urban Renewal entity. They did provide that and I provided it to the Clerk and my understanding is she forwarded it.
- Clerk: Including the agreement. They all got a copy of the agreement as well.
- Cristal Holmes-Bowie, Esq.: Right, the assignment agreement very simply saying their assigning their rights and responsibilities and so forth. So, we do have a letter from the State of New Jersey Department of Community Affairs indicating the 300 Campbell, Urban Renewal Corporation has been examined and approved by the Department of Community Affairs per to the powers under the law, long-term tax exemption law. What they feel and them, and what was provided is a certificate of incorporation of 300 Campbell Urban Renewal and it indicates who their directors are, who their initial directors of the board.
- Deputy Mayor Nock: I didn't get that.

Clerk: Yes, sir, you did.

Deputy Mayor Nock: We got the original agreement.

Clerk: And the letter, sir.

Deputy Mayor Nock: I got a chart for how much was outstanding and the amount equalization, but, I did not get anything about the new owners; because, I was waiting for that.

Cristal Holmes-Bowie, Esq.: Let me just correct...included in the certificate of incorporation, which I understood was sent with the backup by the clerk, has the names and the addresses of the current directors. In any event, what I can tell you, it is a closely held organization, it is a family out of Livingston and West Orange, basicly, that is in the process of purchasing the property that is owned currently by Mr. Stang of Willingboro Urban Renewal. So, that basically the store fronts that are on the building where the Libarary is these are his properties, as well as, I believe where Strayer University is located. Those are the properties that they are selling and so they also are moved. The purpose of this is to transfer the pilot and payment in-lieu of taxes agreement to these purchasers and their names are included on the back of the certificate of corporation.

Deputy Mayor Nock: This is the new owners?

Cristal Holmes-Bowie, Esq.: That's the letter.

Deputy Mayor Nock: Yes, this is the new owners.

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

Motion carried. Res. 2017—139 Approved

RESOLUTION NO. 2017 --140

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

Willingboro Township Council Meeting of September 25, 2017 was held in Council's Chambers,
One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

WHEREAS, a request has been made of the Township Council assembled in public session on this 25th day of September 25, 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.
- _____ 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 negotiation/ 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.

On motion by Councilwoman Perrone
Seconded by Councilwoman Jennings

Discussion

Cristal Holmes-Bowie, Esq.: The purpose of executive session is contract negotiations and various personnel items as well as potential litigations.

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

Motion carried. Res. 2017—140 Approved

Approval of July 5, 2017 Minutes

On motion by Councilwoman Jennings
Seconded by Councilwoman Perrone

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

Motion carried. July 5, 2017 minutes approved.

Willingboro Township Council Meeting of September 25, 2017 was held in Council's Chambers,
One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

Cristal Holmes-Bowie, Esq.: Before public comment begins, I have been asked to make an announcement with regards to certain actions that were taken by Council. Recently, as you know, there has been a change with regards to the management with respect to Mr. Berry. What I can tell you, that Council can't really respond to questions with regard to that mater, because there is a pending claim and there are potential litigations as well with regards to that. As soon as Council is able to discuss it further they will certainly do that. But, at this point, because we have received a claim from Mr. Berry's attorney, they are not in a position to make public comment with regards to that. I don't want anyone to leave thinking that they are just not answering your questions. That's what the situation is. Thank you.

Councilwoman Jennings: I think you should in your statement say certain members of the Council, not the Council. I appreciate that.

Cristal Holmes-Bowie: Certain members.

Public Comments 9/25/17:

- Mayor Holley: At this time it is now public comment. Please give your name and address before making your comment.
- Shelly Miller: Shelly Miller, 11 Hollis Lane, Willingboro. I've been gone most of the summer. I was helping a friend who was ill and I come back into town the end of August and I find that just everything's changed. Change is good. Congratulations Ms. Perrone.
- Councilwoman Perrone: Thank you.
- Shelly Miller: You weren't here. You're a newcomer as far as I'm concerned. I would like for this Council to explain to me so that I understand what in God's name is your vision for this town? Since, what do you call it, the Manager was dismissed because you disagree with his vision, give me your vision. What do you want this town to be like? What do you have to – I don't know how else to ask it – because I think this Township wastes money on hiring agencies to come up with a manager. You've made a decision and after a few months to dismiss that? Something is not right here, and I think that what is happening is that Council Members are trying to micromanage what the Township Manager position is. You have to let the Manager do his job, not to micromanage what he does; and since you are all business people you should know that and I am very, very disappointed. Mr. Brevogel, you're the best. Thank God we still have you. No response. No vision.
- Councilwoman Jennings: There's my response.
- Ted Nixon: My name is Ted Nixon at 50 Windover Lane, Willingboro. I represent the "Go to High School, Go for Greatness" project. On September 25th we delivered the letter to the Mayor, members of Council and town manager. On September 5th we of the "Go to High School, Go for Greatness" project presented two open letters to the Willingboro Council, one dated August 1st and the other September 5th. The letters discussed the poor education reputation of the Willingboro School District and by extension the negative effect that reputation is having on Willingboro Township. Preparation of a third open letter to the Council which reviews comments and objections registered by the board and Council

members at the September 5th meeting is underway. In the meantime, this message acknowledges Mayor Holley's comments. Mayor Darvis Holley, to his credit, responded affirmatively to our request for Council to take a leadership role in what we described as an educational crisis, i.e. that the Council initiated dialog with the school district to coordinate an educational remedy. Mayor Holley said that he would contact the district to set up a meeting to discuss issues. The problem is that Councilman Holley might be in somewhat of a tough position to influence real change in the educational system because of his close familial relationship with the principal leader on the board. However, we urge him to try. It was our understanding that Mayor Holley would request a meeting with the board of education during the month of October. While we are pleased with the Mayor's willingness to take a leadership role as we ask, we feel that we as public representatives deserve to be a part of the solution. We believe that we should be included in the discussion as opposed to just hearing about it. "Go to High School, Go for Greatness" wants to be involved from beginning to end in the planning and implementation of the process. We can be contacted at my email address or phone number, Ted Nixon, coordinator.

William Jansen: Good evening, my name is William Jansen, I live at 287 Northampton Drive. And, first I would like to ask a question. Did you get my letter and did you read it?

Richard Brevogel: Yes.

William Jansen: And do you have any comments?

Richard Brevogel: The police department, I spoke with Director Rucker, the police department is reaching out to you regarding your comments regarding speeding and head injuries and things of that nature. So Director Rucker will be contacting you or someone in his staff will be contacting you.

William Jansen: Thank you.

Richard Brevogel: Okay.

William Jansen: And I wanted to add to it, you might think that the accident happened, house got fixed up and we were just inconvenienced for a little while. Well it was more than an inconvenience. My wife was diagnosed with rheumatoid arthritis in January of the following year after the accident. We believe and the doctors

agreed with us that the stress of this accident caused her to develop rheumatoid arthritis; and for 2016, this is from Medicare, your year to date total for drug costs is \$311,836.58. So another consequence that people don't look at caused by this kind of stuff going on and we had to suffer for it. So I just wanted to make sure that was added and that you did read it. The last time I brought a letter here the Mayor threw it away and everybody else said they didn't read it. Thank you.

Pat Lindsey-Harvey:

Pat Lindsey-Harvey, Henderson Lane. I just want to give the residents some interesting information that I received at a meeting I went to today. We are always talking about we have so many rentals, but here are the statistics, these are current. Willingboro, there are 76.9 percent homeowners, the county is 71 percent, the State of New Jersey 57 percent, so, we have more homeowners in Willingboro than the county statistically. Renters are 15.8 percent, and the county is 21.9 percent, New Jersey is 31.7 percent. So, Willingboro has less rentals than the rest of the County and the State. Vacancies we have 7.2 percent, the County 7.02 percent, and the State 10.9 percent. So, we were just a little bit over the County as far as vacancies. I just wanted to give that information.

Clayton Sills:

Good evening, my name is Clayton Sills, 20 Bloomfield Lane, and I am a Commissioner for the Water Department here in Willingboro; and in the handout area I have provided a copy of a resolution that we passed on our last meeting dealing with a program called the ESIP program which is the energy savings and improvement program. It deals with all the energy that we use to do our waste treatment and our potable water. Basically the BPU has allowed us to look at how we can do some upgrades to our facilities the energy audits that the cost of the audits were provided by the state of New Jersey, which will help us improve and make our system smart. I think it was important to come here this evening and share this information with you. We passed that resolution and if you want, again, the copies of it are available and the information regarding how the ESIP program works. I thought it was important to come here because should we move forward with this program in the coming years, we are going to be able to significantly reduce the cost of our operation and improve that operation. It is a major step toward getting a smart system up. The upgrades will be technologically advanced and we look forward to providing not only the ability to identify where we have leaks in

our system, but to provide a more comprehensive billing program. I just thought it was important that I come out, share this information with you, a lot of times people are unable to get to our meetings. We meet at 4:30 P.M. every third Wednesday and it is not an easy meeting to attend. But I think it is important that the results of that meeting when we are looking at expanding and developing the way we do our capital improvements, it is a critical piece of information for you to know at rate payers because hopefully these improvements and these upgrades will be able to give us the opportunity to control the rates in the coming years. This is something that is going to take 18 months to 2 years to pass through, but hopefully as we're phasing it in and we are looking to hire or identify the escrow, and I am giving you these acronyms but it is important that as a community that we look at where and how we can improve not only our process, but the way we finance these upgrades. We have been told by some ESCO's which are energy savings companies that we can save considerable amounts of money by doing a number of technologically and I guess engineering upgrades to our system. So hopefully I will be able to come out periodically on where we are and how we are doing and how it is going to impact the community in the coming years. So I just wanted to come by and share that with you. I think it is important that we put out as much information as we can about our whole operation, the whole town, where the whole town is going. So, again, it is a program and I would encourage you to get a copy of the information and so that you can have it to look at and see that is just where we are going for the future. Thank you.

Mayor Holley:

Any other public comments? Alright, hearing none, seeing none at this time, Council Comment?

Council Comments

Councilwoman Perrone:

I'll pass. Can you come back to me? Thank you.

Councilwoman Jennings:

I just want to say thank you for coming out again. Mrs. Lindsey-Harvey, thank you for bringing those statistics to us. I mean, everybody comes and talks about how bad it is here and it is wonderful to know that we are not as bad as people think that we are. I'd like to ask you if you could also find some on services,

because I believe we have more services than surrounding communities and people need to know that also. So, thank you very much for bringing that to our attention. Ms. Foster, would you mind giving us some information before we leave to the public on your Food Program for this summer. I don't know if that was part of Dr. Worthy's program, if you fed those students or if they fed themselves, but I also want everybody to know that you have a wonderful Food Program that you've had for many years now and I think it is wonderful. And, Mr. Nixon, perhaps the STEAM program will be one of the programs to enhance your "Go to High School, Go for Greatness" project. So, it is not that the Township is just sitting and doing nothing, but you must remember that we do have a board of education also. I think that programs such as that to aid our children will go a long way in helping our neighborhood and our community. I think that's it for me. Thank you.

Councilman Anderson:

Good evening everyone. I just want to remind everyone that tomorrow evening the Economic Development Committee is holding a forum over at the Kennedy Center. I believe the start time is roughly 6:30 P.M. to about 8:30 or 9:00 P.M. This was in response to the Fire House project; the project labor agreement, and we made a commitment that we would attempt to get as many Willingboro residents involved in the project. So, just because you show up doesn't mean you are going to be on the Firehouse project, but we will have the unions out there of different trades, which you can definitely participate in. So, if you are not able to get on the Firehouse project here; as you learn your skills and pick up skills, there are projects in other areas that are union careers – they are actually careers. But we wanted to make sure that we provided something for our Willingboro residents because this is our project. So it is up to you guys to spread the word, I believe a robo call went out yesterday, a robo call went out this evening. So, you asked for this, we are giving it to you. We just need participation, so please spread the word. I also received a call today from one of the seniors indicating that she had went over to Social Services in Lumberton and there was a sign on there saying "Closed, we moved" so it is my understanding that the new address for Social Services is 1535 Fellowship Road in Mt. Laurel, and...Social Security, the one that used to be down there in Lumberton Plaza down Rt. 38. She went there and she was so surprised that they didn't even have an address on the door, so she

had to call around and finally she made her way over to Mt. Laurel. So, that is something we can just double check, but that was a call that I got this evening. Also, congratulations, Ms. Foster, to your seniors as usual, bringing back the medals for the Billiards Competition in the Olympics. Just for community awareness, I understand what is happening with the manager, we can't talk about it, but I was one of the "no" votes that was not in agreement with it. Thank you.

Deputy Mayor Nock:

Good evening also. Just a couple things I want to run down. Today we were supposed to find at the end of the day the Marketplace, who actually wound up with the Marketplace. I was told on Friday that the original 3 million dollar offer for the Marketplace was exceeded by two other bids. The original bid is still in, and the bank was supposed to make a decision by the end of closing today. So there may be a decision by the end of closing today, so there may be something for tomorrow. Number two is I personally would like to see an after school program for STEM working with the schools all the way through; but just something I'm throwing out there. The other major piece – and this is where you can really have a voice – about a month ago for some reason the Michael Bloomberg Foundation called, the president called me out of the woodwork and said we would like for Willingboro to sign up to be part of the Mayor's challenge that they have going on and would be interested; and I said of course, the rules were pretty much that you had to have over thirty thousand people and I believe over forty thousand dollar budget which we both just barely make and we had to apply. We did apply. On Thursday, this past Thursday, they called, they sent an email actually and said we were accepted. So now we have to come up with a brilliant idea of what we would like to see the town do and residents; and we have to have that idea back to them by October the 20th. The top prize is 5 million dollars, there is up to a million dollars in other prizes, they are giving away about 20 million dollars. Santa Monica won the top prize last year. I don't know what brilliant idea they had because they have nothing but yachts and everything else out there. But they did win and I would love to see us win a million dollars. I am not saying that we have to win the 5 million dollars. And I think they are giving out about 20 -25 million in total. So I've spoken to Mr. Brevogel about maybe we need a team of somebody, we don't need a huge team, but we need somebody that has some time. This is not my expertise at all. But

you can put something together – what you want to see this community apply for. It has to be a creative and inventive idea. The fact that we were even chosen to participate is a good thing; and the fact that they called us is a good thing. So that should give us an extra kudos on that application. Clearly, somebody knew something about that application about Willingboro and had the president of the foundation...this is a Michael Bloomberg foundation, the former Mayor of New York, I think it is an excellent opportunity to try; and if we only end up with \$100,000.00 that is fine. So, I would say that you need to talk to Mr. Brevogel if you have a real creative idea that this town needs. Figure out how to be get this back into their system by October 20th. Is that what your understanding is, Mr. Brevogel?

Richard Brevogel:

Yes.

Councilman Nock:

Last but not least, Mr. Jansen, I am sorry that your house at 2:30 A.M. somebody crashed into with a car and Ms. Davis, I want to acknowledge your 85th birthday party you had this past weekend. It was pretty nice and I happened to go there with Councilman Anderson who was there too. And she had all the dignitaries there too. So, she was well thought of. That's it.

Councilwoman Perrone:

Good evening Willingboro. Thank you for attending this evening's meeting and I appreciate the comments that were made. It brings me insight, and this is the one way that the community can speak to Council. With regards to the STEM program, I am familiar with that programs and I am excited that Willingboro can take part in assisting and educating our students. Just to piggyback off of I think two of my Council partners stated, that is one way that we can bridge the gaps within our community which is also part of the goal that I have our community that I shared with the rest of the Councilmen is bridging the gaps with regards to our education, the police, our community members and becoming more united as opposed to divided. I've witnessed living in Willingboro how much division has been portrayed in the media amongst ourselves and it is saddened; because Willingboro, I find, is a great place and it is a pretty place. With regards to the water utilities just a suggestion since you are planning, this one thing that I always wish, which is that you are the only bill that I cannot pay online. There is no online account that I can just log on and just pay my bill. So if you could kind of squeeze that in there it would make my millennium world better. There is something online, but

I want to see my own account – this is how much you’ve used, this is how much you have; but it is just my dream world and something I am just throwing out there. With regards to...not to speak too much to the current pending case as our attorney such stated, I will just speak to the point of some of the comments that were made in the paper. Well, the paper did not contact me. However, some of my fellow Councilmen did speak to the paper and something that was stated was that Rebecca Perrone should not have voted, she should not have said anything, she just got here. Well, to that point, I will let the person know and all of you know that I am here and I am a Councilwoman and I will speak when I am here. As long as I am Councilwoman I will speak; and understand, I am not a toy, therefore, you don’t pull my strings and tell me how to vote. So, if I made a decision, trust and believe it is because that is what I felt is the right thing to do and it is the best for the community. No, I am not perfect, so therefore if something I’ve done or said is not the right thing to do, understand it is because I sat and I reviewed what I felt – this is the best move to make. Going forward, this way it is understood that when something comes across my table for me to review and for me to make a vote on, it will be generally my vote. That is all I have for this evening, thank you again for attending.

Mayor Holley:

Good evening, I too would like to thank everyone for coming out tonight. In regards to the question about vision, I’ll touch on that a little bit. When I ran for Council in 2014, some of the main concerns that the community had was economic development, programs for the youth and in the past three years by far we are not perfect, but I’ve seen some major improvements in those areas. When I first got on Council we had close to 1,000 homes for foreclosure I believe. At this point in time that number has been drastically reduced over the past three years. Economic Development, we have some big things on the horizon in regards to the Grand Marketplace being auctioned off. I don’t know if anybody’s rode past the Gaetano’s and JFK plaza, the grocery store that has been vacant is turning into a fitness center and that is being redeveloped. So we are taking baby steps. But I don’t think necessarily that there is a lack of vision by Council. Maybe some decisions that are made that not everyone is going to agree with and that is just the nature of the beast. But, I definitely think we are headed in the right direction. Programs for youth, you know

the STEM program is just one example. We piloted that this year and it was a success – thank you Parks and Recreation, thank you Dr. Worthy for the work you put in for our children. You know, I see my fraternity brother Carl Turner in the audience as well. We mentor two Saturdays out of the month about thirty young men from middle school to high school. So, these are just things that we do, and I said that I would do that and I lived up to up to this point. And, to kind of segue into that Mr. Nixon, I know your interest is involved with our youth and you know what, sometimes I feel like it is a finger pointing contest, and I am just a little curious about how involved you are beyond passing us your information. But, are you getting involved with the youth, are you doing any mentoring, are you being hands on with some of the youth as well? Because I think it is easy to point fingers, but sometimes you have to dig a little deeper to reach our kids and I just have that question. Like I said, I'll schedule the meeting and I'll do anything I can to help bridge the gap, that's what I'm here for and that is a task that I have no problem undertaking. So those are just some of the things that I know that I spoke about when I was running and some of the things that I've been able to do up to this point. Very excited about the Firehouse project, the Economic Development project that we are finally getting ready to get started on, that is going to give back to our community members, our residents and our employees here in the Township as well. So, I look forward to continuing the working for everybody. Those who agree with some of the decisions that we have to make here and those who are supportive; it is tough sitting in this seat and every other Tuesday we make decisions that a lot of people disagree with and a lot of people do agree with. So, for me, it is always about trying to find that balance of what is best for Willingboro. I was born and raised here, so every decision that I make will wholeheartedly be the decision that I feel is best for this community. I watch several of my counterparts move away to other surrounding towns and say "oh I am moving out of Willingboro". I have recently purchased a home here. So I am invested, and whether you agree with me or not, I care about my community. Thank you. I do not think that we will be voting on anything coming out of executive session, however, if you feel inclined to wait, for sure you have the option to do so.

Executive session began at 8:11PM

Executive session ended at 10:22PM

Motion was made by Councilman Anderson and seconded by Councilwoman Perrone to return to public session.

As per discussion in executive session:

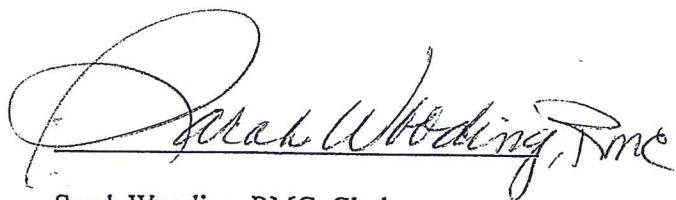
A motion to increase \$10,000. for M. Lou Garty the Hearing Officer was done by Councilwoman Perrone and seconded by Councilman Nock.

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

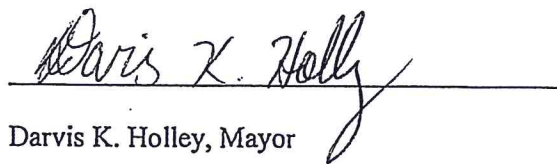
A motion to increase an additional \$2,000 for the Planning Board Engineer was done by Councilman Nock and seconded by Councilwoman Perrone

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

There being no further discussion the meeting was adjourned at 10:29 PM.



Sarah Wooding, RMC, Clerk



Darvis K. Holley, Mayor

Township of Willingboro

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

From: Richard A. Brevogel,
Acting Township Manager

Date: September 25, 2017

Re: Agenda

MANAGER'S REPORT

- The Fire Department has officially moved to their temporary location. The asbestos abatement work will begin this week and demolition will follow.
- The Township met with PACKETALK on Thursday September 21st to discuss the installation of security cameras per the council's request at the September 5th meeting. A presentation will be made at the October 17th meeting. The Willingboro PD will map out strategic locations for camera placement and we will formulate a budgetary estimate for council's review.
- Best Practices Checklist Discussion

Agenda Items

- RES 2017-137 STEAM Program (Non Fair and Open Contract)
 - This program was a PILOT program and the first time it was offered in the township. The Recreation department sought out assistance from Ms. Tiffani Worthy to assist in the design and execution of the program but it was a township run program. There will be a debriefing meeting to discuss the overall effectiveness of the program as well as defining what the township will be able to purchase to support the program in the future.
- RES 2017-138
 - This resolution is necessary procedurally. There were no monies in the 2017 budget for this type of expenditure. There is money in the payroll lines to cover the expenditure at the end of the year when budget transfers are made. We will put some monies in the 2018 budget to cover this type of expense in the future.
- Public Questions
 - I will prepare a response to any public questions from the last meeting for the next meeting.

EXECUTIVE SESSION

- Personnel
 - Ratified Check on Bill List for Personnel Matter for Oct 3rd Meeting
 - Emergency Appropriation RES 2017-138

- Professional Invoices
 - Florio, Perrucci, Steinhardt and Fader LLC
 - Carl Turner Engineering
- Professional Expenses (NTE)
 - Hearing Officer
 - Labor Counsel
- Misc. Contracts
 - Ratified Check on Bill List for October 3rd meeting
 - Purchasing rules not followed