

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

January 16, 2018

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

Manager's Report

Resolutions

Res. 2018—14 RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE PROFESSIONAL SERVICES CONTRACT WITH PHOENIX ADVISORS, LLC.

Res. 2018—15 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WILLINGBORO TOWNSHIP AND VIRTUA HEALTH INC. FOR ADVANCED LIFE SUPPORT SERVICES TRANSPORTATION

Res. 2018—16 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF MEMBERS OF THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Res. 2018—17 EXECUTIVE SESSION (IF NEEDED)

Approval of Minutes: October 17, 2017, November 8, 2017, November 21, 2017 and December 5, 2017, December 19, 2017

Public Comment
Council Comment
Adjournment

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

Willingboro Township Council Meeting of January 16, 2018 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 1, 2018 advance written notice of this meeting was posted on the bulletin board in the Municipal Complex.

On January 1, 2018, advance written notice of this meeting was mailed to the Burlington County Times, Willingboro, the Trenton Times, the Philadelphia Inquirer and the Courier Post.

On January 1, 2018, 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	Absent
	Councilwoman Jennings	Present
	Councilwoman Perrone	Present
	Deputy Mayor Nock	Present
	Mayor Holley	Present

Acting Township Manager, Rich Brevogel; Wendell Bibbs, P.E., Township Engineer; Cristal Holmes-Bowie, Esq., Firm of Michael Armstrong, Township Solicitor; Walter Howard, IT Department

Manager's Report (See attached)

Mayor Holley: Information regarding the camera system. You guys vested that process; can that be made available to the community?

Rich Brevogel: If you like, Mayor Holley, I can have the Police Department... Captain McKendrick did most of that leg work and he could come and give a short presentation to the public at a future meeting.

Mayor Holley: I think that would be appropriate. Thank you.

Councilwoman Perrone: Does the system manufacture a column? Were these manufactures machinery was provided by the company who present it to us?

- Rich Brevogel: It's by company; Packe Talk is one organization, GE...
- Councilwoman Perrone: You have met with them?
- Rich Brevogel: We met with GE, Hitachi, Phillips and Motorola and Packe Talk.
- Councilwoman Perrone: These are not items, these are companies.
- Rich Brevogel: Yes ma'am.
- Councilwoman Perrone: I see, ok, and so, is there any further discussion later on this? Where are we with this?
- Rich Brevogel: Right now, we are recommending that we choose Packe Talk, based on the fact that it is 100 percent integrated and it is CJI compliance, which is criminal justice information system. Part of the problem, if you read through the matrix is that the integration points can become problematic, particular in compliance in use that information in a court of law. Packe Talk has it so it is 100 percent seamless. It is all vested out and can be used as evident in a court of law. Those are some of the sticky points with the other companies we have.
- Councilwoman Perrone: Sticky in a negative or positive?
- Rich Brevogel: Sticky in a negative. For example, if you look at Hitachi, Hitachi doesn't provide any cameras, so we will have to buy camera that would integrate with their system and make sure it is in compliance with the CJI standard.
- Councilwoman Perrone: Packe Talk was the number one?
- Councilwoman Jennings: Also, that seems to be the only one that has a stand-a-lone unit.
- Rich Brevogel: They go from camera rate to data.
- Councilwoman Jennings: I mean, it doesn't have to be integrated into the street light header as the others do.
- Rich Brevogel: Yes, ma'am.
- Councilwoman Perrone: What will be the next phase beyond the matrix? Is that something we would discuss later or something we would make a motion on to move forward? What happens at this point?

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Rich Brevogel: If I understand Mayor Holley correctly, he wants the police to come in and talk a little bit about matrix and how some of the pitfalls they saw and have a discussion with you as a body. I will try to schedule that for the next meeting.

Councilwoman Perrone: Regarding the School restoration, this was applied for in the past and never acted on due to cost. From what I have heard, there was some a money or grants that were placed toward this. Do you have any things or documentation where that was left off? I heard that was money that was received and used for something else; some type of emergency purposes.

Rich Brevogel: I can research that.

Councilwoman Perrone: Thank you.

RESOLUTIONS

TOWNSHIP OF WILLINGBORO RESOLUTION NO. 2018- 14

RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE PROFESSIONAL SERVICES CONTRACT WITH PHOENIX ADVISORS, LLC

WHEREAS, the Township of Willingboro has need of a Continuing Disclosure Agent and Independent Registered Municipal Advisor (“IRMA”) to stay in compliance with Secondary Market Disclosure obligations in connection with one or more bond issuances to provide certain financial and other information, and notices within specified timeframes, in a manner prescribed by various regulators; and

WHEREAS, new rules and regulations promulgated by the Securities & Exchange Commission (SEC) restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, Phoenix Advisors, LLC is an appropriately registered expert in the field of municipal bond finance, and provides continuing disclosure services and is an independent registered municipal advisor under the SEC regulations; and

WHEREAS, Phoenix Advisors, LLC provides professional services, in the areas of continuing disclosure agent services, municipal bond finance and as an Independent Registered Municipal Advisor, pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Township intends to enter into a Professional Service Agreement (hereinafter "Agreement") with Phoenix Advisors, LLC for Continuing Disclosure Agent Services and as Independent Registered Municipal Advisor at a cost not to exceed \$1,350.00, as set forth in the attached Agreement.

WHEREAS, funds are available for this purpose as indicated by the Treasurer's Certification; and

NOW THEREFORE BE IT RESOLVED on this 16th day of January 2018, in open public session that the Council of the Township of Willingboro, County of Burlington, authorizes the Mayor of the Township of Willingboro to execute the attached 2018 Agreement covering Continuing Disclosure Agent Services and Appointment as Independent registered Municipal Advisor of Record with Phoenix Advisors, LLC.

On motion by Councilwoman Perrone

Seconded by Councilwoman Jennings

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

Motion carried.

RESOLUTION NO. 2018-15

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WILLINGBORO TOWNSHIP AND VIRTUA HEALTH INC. FOR ADVANCED LIFE SUPPORT SERVICES TRANSPORTATION

WHEREAS, the Township of Willingboro provides Basic Life Support services and transportation to its residents and others in specific situations; and

WHEREAS, the Township has a need to provide Advanced Life Support Services (ALS) transportation to its residents and others in specific situations; and

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WHEREAS, Virtua Health Inc. is the only provider licensed by the State of New Jersey to provide Advanced Life Support services (Mobile Intensive Care MICU) in Burlington County.

WHEREAS, the Mobile Intensive Care units in Burlington County do not have a transport vehicle (ambulance) and therefore rely upon the agencies or municipalities to transport patients to local area hospitals while they provide the crew for that particular agency's ambulance.

WHEREAS, the Township of Willingboro finds that it is in the best interest of the Township to enter into an Agreement with Virtua Health Inc. for the transportation of individuals requiring advanced life support emergency medical transportation services effective February 1, 2018; and

WHEREAS, the federal government permits only one agency to submit a combined bill for their services when Medicare and Medicaid patients are involved; and

WHEREAS, by this agreement Virtua Health, Inc., agrees to compensate the transporting agency a designated fee for the transport when a patient who is covered by Medicare and Medicaid insurances, and is rendered treatment by the Virtua Mobile Intensive Care Unit personnel.

WHEREAS, the purpose of this agreement is only for billing purposes that deal with Medicaid and Medicare patients and all other insurances are billed by both Basic Life Support and Advanced Life Support agencies.

WHEREAS, in order to provide the advanced life support services, the Township of Willingboro intends to enter into the Transport Agreement between the Township of Willingboro and Virtua Health Inc. for a period of one (1) year, effective February 1, 2018 and terminating January 31, 2019; and

WHEREAS, the Township Council finds that the health, safety, and welfare of the residents of the Township of Willingboro will benefit from Willingboro entering into a Transport Agreement with Virtua Health Inc. for one year.

NOW, THEREFORE BE IT RESOLVED on this 16th day of January, 2018, in open public session that the Mayor and Clerk are hereby authorized to execute the Transport Agreement Between Willingboro Township & Virtua Health, Inc. attached hereto.

On motion by Councilwoman Jennings

Seconded by Councilwoman Perrone

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

Motion carried.

RESOLUTION 2018--16

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF MEMBERS OF THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Township Council is authorized to appoint Members and Alternate Members of the WMUA, in accordance with N.J.S.A. 40:14B-4, et seq., and Willingboro Township Code Section 12-15; and

WHEREAS, it has been determined that a vacancy exists on the Willingboro Municipal Utilities Authority (WMUA) as of 1/31/2018, due to the expiration of the term of member Commissioner Webster Evans; and

WHEREAS, Council authorized the appointment of Webster Evans as commissioner for the term of 2/1/18 to 1/31/23, by motion in open public session in its Council meeting on 1/16/18.

WHEREAS, it has been determined that a vacancy exists on the Willingboro Municipal Utilities Authority (WMUA) as of 1/31/2018, due to the appointment of member Commissioner Webster Evans as full commissioner;

WHEREAS, Council authorizes the appointment of Charles Green, presently Alternate #2 to serve the unexpired term of former Alternate #1 Webster Evans for the term of 2/1/18 -1/31/19; and

WHEREAS, it has been determined that a vacancy exists on the WMUA as of 1/31/18 for the position of Alternate member #2, as a result of the appointment of Charles Green to Alternate #1; and

WHEREAS, Council authorizes the appointment of Johnson Kolawole as Alternate #2 from 2/1/18 to 1/31/21 for the unexpired term of former Alternate #2 Charles Green.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in open public session on this 16th day of January 2018, that the Township Council makes the following appointment to the Willingboro Municipal Utilities Authority:

1. Webster Evans is appointed as a Member Commissioner for a five year term effective 2/1/2018-1/31/2023.

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2. Webster Evans is appointed as a Member Commissioner for a five year term effective 2/1/1018 – 1/31/2023
3. Charles Green is appointed as an Alternate Member #1 for the unexpired term of 2/1/2018 to 1/31/2019.
4. Johnson Kolawole is appointed as an Alternate Member #2 for the unexpired term of 2/1/2018 to 1/31/2021.

BE IT FURTHER RESOLVED that copies of this resolution shall be provided to the appointees and the Willingboro Municipal Utilities Authority for their information and attention.

Mayor Holley: I am going to ask Council to table this for the purpose of a full council.

On motion by Councilwoman Perrone

Seconded by Councilwoman Jennings

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

Motion carried to Table Resolution 2018-16

RESOLUTION NO. 2018 -- 17

AUTHORIZING

AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

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

WHEREAS, a request has been made of the Township Council assembled in public session on this 16th day of January, 2018 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 or loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

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

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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 Jennings
Seconded by Councilwoman Perrone
Roll Call: Councilwoman Jennings Yes
Councilwoman Perrone Yes
Deputy Mayor Nock Yes
Mayor Holley Yes

Motion carried.

APPROVAL OF MINUTES: October 17, 2017, November 8, 2017, November 21, 2017 and December 5, 2017, December 19, 2017

On motion by Councilwoman Jennings
Seconded by Councilwoman Perrone
Roll Call: Councilwoman Jennings Yes
Councilwoman Perrone Yes
Deputy Mayor Nock Yes
Mayor Holley Yes

Motion carried.

Public Comment 1/16/18

Mayor Holley: At this time is public comment portion of the meeting. Please approach the microphone and give your name and address prior to making your comment.

Pat Lindsey-Harvey: Pat Lindsey-Harvey Henderson Lane. Am I correct to understand that... did you say that the canopies were (inaudible) because it was going to cost the Township money?

Richard Brevogel: No, it would be less financially...we would get less benefit if we invested money...there would be more cost to install those systems, so there would be less benefit to us in terms of savings.

Pat Lindsey-Harvey: But I thought it wasn't costing the Township any money?

Richard Brevogel: It would cost us to have...it would cost the vendor to do that, so our savings would be less. It is cheaper for them to put the panels on roofs than it is for them to put them on the canopies.

Pat Lindsey-Harvey: Okay, then that brings me back on my second issue then, we've known for quite long time that there has been a problem with that roof in Kennedy. There was a study done back in 2011, 2012, so we've known there was a problem with that roof. Why wasn't it fixed? So, now we're going to suffer instead of having the panels on the roof, now they are going to be on the ground because we didn't do what we were supposed to do. I have a problem with that.

Okay, Robo-calls... for the snow reminding residents to take their cars off the street; whose responsibility was that and why wasn't it done, because a lot of people had their cars on the street because there was no Robo-call. And then there was intermittent tickets issued. Some people got tickets on the same street some people didn't. I don't understand that either. And the streets were horrible. It looked like a skating rink. I know my street and a number of streets, I mean people just slid down the street; and I know we have a 250 gallon tank for brine, which I don't know why we have something that small for a town that large and they were also selling brine to other towns when we could use it here. I don't understand that. I mean I know there are other places that have tanks that are much larger than that, the towns are smaller than

this, so I don't understand why we have such a small one.

Let's see, last issue. I've been asking for quite a while why our Township Engineering firm gets a three year contract and I've been told that it is by statute. Usually I don't just take things verbatim, I go and search things. So, I finally did, and yes, 40A9-140 does say at the very end where it talks about terms, it says "unless otherwise provided by law, his term of office should be three years meaning by resolution", the Council can create an ordinance that gives the Township Engineer a one year contract. So, I don't understand why we are doing a three year contract. Now, I did call the League of Municipalities and did talk to an attorney so it is just not me talking off of the top of my head, so I don't understand why we do that. There is one professional, because I was wondering why they were not on the list and that is the Judge and I did look that up and they have to have a three year contract. We don't have any wiggle room there. They have to. So I don't understand why we are not doing a one year contract for the engineer when all of the other professionals are one a year. Okay, thank you.

Dr. Tiffany Worthy:

I am Dr. Tiffany Worthy, 53 Melville Lane. I just wanted to come out tonight, of course to hear the Council and what is going on in town, but also to extend an invitation to the Council to our Talent Show. All Things Are Possible Foundation and Faith in Action are hosting a Talent Show, Friday, February 9, 2018 at 7:00 P.M. at JFK in the banquet room and we would love it if you could come out and see the youth showcase their talent. We have students from across Burlington County and some of our own right here in Willingboro. So, if you would accept our invitation, we would love for you to be able to come, thank you sir.

Corey Cottingham:

Corey Cottingham, 54 Bosworth Lane. How are you guys doing tonight? I would also like to invite you guys to an event. I would like to also extend an invitation out to the Council. We are having an event coming up on February 10th, "Rise Up" two events, the same day, the same location. "Rise Up" book fair in which we will be encouraging reading. We will have local authors. We will also be having an author who is outside the area who is a feature author of "Kiss the Kings" coming from Alabama and he will happen to be in Willingboro. He is a renowned author who has been traveling all across the states and I think it really would be a good showing if the Council could come out and show some support for

the author as well as the dinner event that evening which will be from 5:00 P.M. to 8:00 P.M. at the JFK Center and that is the “Rise Up” book fair. These are just two events in which we are just striving to continuously empower. We are not trying to put it on the Council all the time. We, and our community... love the community just as much as you and we want to strive to help empower the people in all different ways and that is one of the ways that we want to strive to empower the community, encouraging reading and Rise Up and it will be an educational program, so, I thank you.

Councilwoman Perrone: Can you tell me the time and the date again?

Corey Cottingham: Yes, that is February 10, 2018, JFK Center, from 12:00 P.M. to 4:00 P.M. is the book expo by the banquet hall and 5:00 P.M. to 8:00 P.M. is the dinner. Eventbrite...you go get ticket sales on the Eventbrite online. I believe partner Monaiyah (sic) emailed all of the Council, so we can follow up with an email just to make sure you guys have the information.

Mayor Holley: Thank you.

Clayton Sills: Clayton Sills, Bloomfield Lane. There is two things I would like to raise with regard to...the first item is pending marijuana legislation. I want to advise the Council that we need to put together a commission or some kind of study group to look at whether or not we in fact want to be a town that is going to allow it. We are fairly certain that the legislation is going to move through and it is going to become an issue for all the towns and townships to determine whether or not they want to engage or provide that as a part of... for instance, it would be comparable to our going through that liquor licensing process where you have dispensers, you have to have areas zoned to deal with it and a number of issues that are going to be associated with it; and there is going to be money coming into the state of New Jersey trying to promote it. So, I would hope that we would become proactive somewhat and begin to have a dialogue with the community and with other stakeholders in the community to see just how we are going to approach this. Whether or not it has to be done through a referendum, whether or not the Council itself can do a resolution, all these things need to be ferreted out. I would hope that we would begin that process in a proactive manner. Number two, I am chairman of the Green Team and I have been affiliated with the

Green Team since 2012 and we brought to the Township a number of initiatives, ideas and research. The business administrator stated that the canopy installations would be more costly to the project developer whoever the solar company is. Unfortunately, you guys didn't invite the Green Team to sit down with you and be a part of that discussion in designing the matrix. For the public's information, the matrix is a formulation that pits one installer against the other in terms of what are they bringing to the table with regard to the quality and the cost of the electricity. I'm afraid I don't want to challenge what's been already done, but we weren't invited, we didn't have a chance to weigh in on it. Your assertion or their assertion that the canopies would be too expensive, I don't think that is quite true. There is a number of things that go into making up the cost of the investors. Basically, there is a number of investors who want to invest in communities who forego a part of their profit. For instance, if we are going to purchase electricity for 8 cents a kilowatt, if they are on the roofs or if they are on a ground mount and we could get the same solar or energy creation from having it in canopies out in the parking lot which would provide shade and do a number of other things other than just generate electricity, there may be a penny difference. Instead of 8 cents you may pay 9 cents. That is something to consider. We weren't invited to be a part of the discussion, so consequently we did not have an opportunity to weigh in on it. Another positive area with regard to the installation of canopies would be the opportunity to provide electric vehicle charging, which is something that is going to happen. They are pushing the use and the ownership of electric vehicles. It is going to happen. We should be in a better position to provide charging for our residents. Part of that whole process in terms of the charging would have been something we could have gotten grant dollars for. Those grant dollars could possibly have offset the cost of what the canopies would have cost us. So I am just sorry that we weren't allowed to be a part of the discussion. I hope that in the future we'll be invited to sit down at the table. Thank you.

Arnold Dumont:

Good evening everybody, my name is Arnold Dumont, member of the Environmental Commission. In the year 2013, I the chairman of the Willingboro Environmental Commission made a proposal to update the existing 2002 Willingboro Environmental Resource Inventory. The members accepted my proposition. I then digitized the manual, the old manual, and all the areas requiring information

updates. Our former chairperson, the late... our late Connie House, took charge of all the internet researches and introduced many new chapters. The final revision was returned to the commission members for proofreading and approval. Special thanks to the Willingboro Fire Department for their hydrant mapping and the Department of Environmental Protection Agency for the topographical maps. A community member, Dr. Lionel Yearwood, living in Country Club, gave us his photo collection of the Willingboro birds. In January 2014, when I sent the email to the various departments such as MUA, Public Works, Recreation, Clerk's Office, in which I attached the chapter pertaining to their department. I ask for your help, I also promised that I would give you a copy upon completion of this updated manual. It has been updated, completed in December 29, 2016. I would like to take the opportunity to thank you and the commission members for your contribution by presenting you a copy of this newly revised 2016 Willingboro Environmental Resource Inventory.

Mayor Holley:

Thank you.

Carl Turner:

Carl Turner, 86 Earnshaw Lane. I've got two concerns. On the solar, I'm a little bit perplexed because I thought that with this partnership the costs were going to be borne by the other entity and not the town. Okay, now, if that is true, if panels were going on the roof, I think that... and you basically said that from my last question I guess last month that the proposal was for the panels to be put on the roof. Okay? And I am sure that when all of the bids went out to get these companies that was what was in the specifications and if that is true then why would the town have to bear anything regarding anything they found to put it on the roof? That makes no sense to me.

Richard Brevogel:

Because it is our roof. It's our roof.

Carl Turner:

They have been on it...

Richard Brevogel:

Let me just say something public here right now. Ms. Harvey indicated that there was a report done. It was done in 2013. There was a thermal imaging done of the roof at JFK. There were issues with that roof at that time. I went back and asked were there in the capital budget any monies budgeted to repair that roof in the last four years and the answer was no. However, facilities indicated

that they had provided budget estimates to their director to repair those roofs. We need to repair the roofs to support the structures. It's a Township problem. It's not...

Carl Turner: No. When you...okay, now let me let you finish.

Richard Brevogel: It is not Remington & Vernick's issue; it is not the PPA or the Standard Alternative's issue or EZ Energy's issue. It is a Township issue. We need to repair those roofs to facilitate the installation of those solar panels. That's where we are right now.

Carl Turner: Okay, my question is that, when did you give them that report?

Richard Brevogel: No, I did not give them the report.

Carl Turner: Okay, so if when they put their bid... when you put that specification together, they should have done, I think, their due diligence to determine whether they could put that on those roofs; and if not, then they bear that responsibility. Because that is what the bid was and whoever came in with the bid, I think that there is a possibility that that is what they may have done without taking anything away from the town. That was my first concern,

The second concern is, there was a resolution passed a few months ago with regard to the streets and the patching of holes in the street; and in that resolution... when I drive up Charleston Road there are a few patches that are in the middle of the road. I came in and I basically questioned the resolution whether they were looking at the percentage. It was my intent that instead of having... if there was a strip of...if you go down certain towns you will see that there is a whole patch in the middle of the street where you look at and I thought that the intent of that resolution was to avoid that in this town.

Sarah Holley: I'm sorry sir. Your time is up sir.

Richard Brevogel: I know what you are talking about.

Mayor Holley: Any other public comments?

Jacqueline Mack: Jacqueline Mack, Maplewood Lane. I have a few concerns and I don't know... just it is about the town in general. I looked at the cars that were up and down one of my streets. I sit on a corner, so I have two streets. But on one street there are eighteen houses, and on that street there are four cars that haven't moved. They are in

the driveways. They are not on the street. There is one on the street that has been there two or three years, but has a North Carolina license plate. Weird things go on at that house. I don't think...I don't know...we are to have our license plates changed within two months of when we move into a new state. Then, I look around at the signs... we'll buy your house-- some of them even say we'll sell it, but that doesn't happen. Those are still up, well, they were up this weekend at the corner of Kennedy Way and Levitt Parkway and there is one on Melville Lane and Kennedy Way.

Let's see, what have I...trash. Every now and then we run into a mattress that is out on the road or out in front of somebody's house. Well, I know that they won't pick it up unless they have a plastic bag. Well, I investigated that because I was told you can buy them at the dollar store and you can, one dollar, in aisle seven, up to king size, one dollar, really. These people don't read, if they are not told or if they are not told by somebody besides me and neighbors saying hey you can go to the dollar store and aisle seven. I even bought one to show my sister to say they really do make them.

Let me see, what else? Oh, occasionally I will see trash that doesn't belong to anybody on Middlebury Lane. Right now near the residence numbers two... but there is a fence there because there is a... I don't know what it is, sewer line going through and there is a mattress there and I don't know who is going to pick that up. Upon occasion I have called Public Works, upon occasion not recently, upon occasion I have called Code Enforcement. But Code Enforcement is really weird anymore because now you get a call center. And I am saying "What is this call center?" People ask you "well is this a personal call?" Well, no I was really calling so and so at this number. "Well what do you want?" I don't know who the call center people are, but they are very rude and I won't even talk to them. So I think somewhere something has to happen. Some of these problems have to be looked into. In a way they are small, but they can really grow and we don't need that in town. We really don't. And one thing I would like to say is, get rid of the clock. We don't need that either.

Thalia Espy:

Hello everyone, my name is Thalia Espy, I live at 80 Club House Drive in Willingboro and this is a complaint about deers. Not five or six, a lot of deers, a lot. Now, I moved here thirty two years ago

and I planted some hedges and they grew up tall. Now the deers...for the last two years, they must be really hungry, they are eating up my...and the reason I planted these is so the golf balls would stop breaking my window. Right? So they finally grew up and then I had new window put in the house now right? Now the deer are coming to the house and eating them and the next thing you know they are going to be breaking the windows again.

Now, on top of that, last year there must have been a hundred turkeys or geese or whatever and they come in the yard and I threw a rock in the yard and he just looked at me and I am saying well maybe I better leave them alone. But it is annoying because now not only that, but this past week I guess the deer are still hungry. The baby ones are coming around the front and eating the hedges in the front. Now I can't afford that. And I called, I came up here to talk to someone about it and I talked to a Mr. Brevogel and he told me to email him so that is what I did. So, I haven't heard anything from him and I said well let me just...I said well you got to do something because it is getting bad. The hedges, they were nice, I had them all trimmed and they looked nice but I can't afford to keep planting them because I can't afford it. I am telling you I can't afford it. And, you know how my taxes have gone up in thirty two years, so it is like...you know. But when I called maintenance and I said well tell me what I can do. Because I went to home depot and I got some stuff and I put it on them, And, so I called the Township here and I said please tell me what I can do so they don't eat the whole plant up. I know it is just a matter of time before the golfers are going to be over there and they are going to be breaking windows again. But, the maintenance people said they don't know what to do. Well, if they don't know what to do, how am I supposed to know what to do about them? But, it is just the last three years has been the worst, really, and it is getting worse because they are all over... the deer. I know they have to eat, but you know, send them someplace else to eat. And then the man told me he said "I hunt deer" I said "well kill them". It sounds crazy but it is the truth and I don't know if I should have got up to complain about it, but I said well what am I supposed to come up and complain about it; so this is my first Township meeting. Well, I guess you guys could figure that out from the way I talk, but

thank you. Please, if you can do something about the deer I would appreciate it.

Mayor Holley: You never really had your public comment. You were placed on the agenda tonight.

Arnold Dumont: Again, Arnold Dumont, 6 Briardale Lane Willingboro. For the benefit of the public, this manual, the Environmental Resource Inventory has very helpful information that would benefit people if you are interested with nature, and the environment. It has got everything all about Willingboro, nobody else. That is; Willingboro birds, open land, Wetland, open space, wetland and everything. So, I would encourage everybody... there will be some copies in the library and I have a digitized copy. I am hoping that we can have it on our Township website. Thank you.

Deputy Mayor Nock: Anything about deer?

Allison Sloan: Allison Sloane Northampton Drive. Good evening Council, I came late, so I just have a question. This is in reference to the solar panels. From what I gather, there is going to be some sort of video surveillance in that particular area or am I missing something? So the question is, if that is the case the cameras that are going to be used to surveil this area with these solar panels, are they the cameras that we were talking about a few months ago?

Mayor Holley: No.

Allison Sloan: Okay. So it is something completely and totally different. It is going to be two separate sets of surveillance cameras if we get the other ones that we talked about a couple months ago?

Mayor Holley: So, before you came, he went over... I know you were the person who actually asked these questions at the meeting before. He gave us a rubric of the different providers, possible providers of the camera system and how they arrived at the one they are recommending. I asked the Township Manager (inaudible) whatever police officer did the legwork on this, he is going to be presenting at a Council Meeting in the near future. So, I will keep you updated on that in regards to the surveillance cameras. The other camera that you were referring to I believe was a proposed camera for a potential solar ground mounted solar project outside of JFK. But that hasn't been decided on at this point in time.

Allison Sloan: Okay, thank for your answer.

Mayor Holley: Any other public comments? School Board President? Public Comments? No? Not tonight? Okay. Alright that concludes public comment for this evening. At this time we will now have Council Comment.

Council Comment:

Councilwoman Perrone: Thank you. Good evening everyone. With regards to the events, thank you for the invitations and I do look forward to the email with regards to the “Rise Up” book fair, I don’t recall seeing that, but I will check for it again in my emails. And I look forward to the talent show with “All Things Are Possible”. I really don’t have anything tonight to discuss. However, I have some other things to discuss but they will be probably more so discussed at our next meeting. But I do want to thank all of you for coming out this evening. Thank you.

Councilwoman Jennings: Good evening. I also would like to thank everyone for coming out this evening. We are expecting more snow, so you are brave to come out and brave that. I want to congratulate Mr. Johnson and Ms. Brown for being sworn in and also the other individual, and, also to congratulate you on your office of president as well as Kim Davis who is not here as the vice president for the year. I know you all will do excellent work. You always do. I am very proud of the activities that Dr. Worthy always has and also the young man and I am going to try to attend each, even at least at some point. I think it is wonderful that you give your time and you continue to do things for the residents and especially for our children. So, I applaud you for that and I will support you in any way that I can. With all due respect, I think that if we did a survey throughout the Township and asked people if they would rather have solar panels on the ground or solar panels on the roof, I think that we would find that more people have said to me that they prefer the roof because they don’t like the way that it looks to have the solar panels on the ground. So, I think it is just personal preferences. I thought that last week you were saying to us that you didn’t want them on the ground because you were worried about the safety of the children. Now, it is my understanding we are going to put them on the roof in almost every place with the exception of perhaps – maybe the engineer can talk about it, but I am not sure –

with the exception of one place. But I think that it is just a matter of when you talk to residents, one person wants one thing and one person wants another. So, you know you are never going to please everybody. So I think that we have to do what is best for the Township. That is a decision that we always have to make. I think with regards... Mrs. Mack, to the cars on the street, I remember they came around several years ago and went into driveways where cars had been parked for a period of time and I think that they have to be registered and they have to be insured and I think that if they weren't that they towed them away. So, maybe the interim manager will look into that and try to have some removed. Anytime that it snows, we cannot ticket everybody in Willingboro. There is too many people, and we also don't have enough tow companies, because while they are towing here they are also towing in other communities. So, I thought the idea was to pick a park for one snow period and another park for another. But maybe we need to do another Robo call just to update people that cars are not supposed to be on the streets. Maybe we can do something like that. I also... Nat Anderson asked me to mention to the Council because there is nothing on here for new business, the possibility of considering a program next year for Martin Luther King Day. Because most communities do celebrate it on... instead of a day off and I would like us to get together and try to figure out something that we can do for Martin Luther King, on behalf of him, it wasn't my idea. I went to an event yesterday in Camden and they had a viewing of the Thurgood Marshall movie. The movie was absolutely excellent. I don't know if any of you have seen it but it was excellent and it was free and it was at Camden County College and the food was free and delicious and the judge there and lawyers there to have a discussion and it was just a wonderful, wonderful day. So, I hope maybe that we can do something on that order next year. We don't have to wait for Martin Luther King Day; we can do those kinds of events throughout the year to celebrate everybody's heritage. I know Mrs. Mack brought me an article about a cultural day that was very diverse several years ago, so maybe we can do that also this year. So, that's it for me, thank you. I have to say one more thing, I had the turkeys and the turkeys are very scary. They do not move and you can come out with the broom, they don't move. You know, they get on top of your car and I had one resident that told me that

he had twenty peacocks in his backyard, so we haven't had that on Club House Drive, yet, but I know that is a problem, so I am also going to ask our interim manager if he can see if there is anything he can do with our wildlife population.

Deputy Mayor Nock:

Good evening everyone. There is a lot going on. First of all, I want to say about emails of Mr. Cottingham. We get a lot of emails, and if it doesn't stick out, you know, you just breeze through it. Maybe in your first...something you have got to indicate event or something. I get them from all over the state to the Council email. It just gets buried. A lot of people say, "you didn't get it" well I may have gotten it and just didn't read it, very honestly. So when you send it to us, at least for me, try to make it stick out because (inaudible) and so forth. It is interesting to talk about deer because I live next to the park and again, about right before Christmas I counted thirteen that came into the yard; and this time for the first few times I actually spoke with the Township Manager, we had one with the antlers. So, normally don't see the bucks in the yard and this time it was one or two of them. I thought they were getting mad at each other and fight. But this time there was a couple in there and we talked about it and I don't know what you do about them. There was a lot of them in the middle of the yard and so it is a hassle all the way around.

I just want to say that we probably do need something with Martin Luther King. Yesterday, I attended the Martin Luther King interfaith service at Parkway and it was standing room only. Hawthorne School, the kids were there and they did a great job on the musical selection, violinists, and it was standing room only and so maybe this town is large enough to have more than one and maybe we really should have something; as long as they don't compete, because they have been doing theirs' for some time, usually at 1:00 P.M., on Martin Luther King Day itself. As for the rest, we have a lot.

This a first we are hearing tonight about the camera system. My position on it is well known, because I was very upset with the company, I was very upset with that we didn't ask for more things. Certainly clauses, in my opinion, should have been in the contract or the RFP to when things like this happen that there is some recourse. It is the first I am hearing about that we are going to

video the kids going in. I guess at the end of the day if something happened we are watching it happen after the fact. You know, but again, we have to really look at not putting these solar panels behind a school, next to fields that kids gravitate to. I just think that that is an attractive nuisance. There is no way we can defend ourselves. Because we bring kids through the practice field, we bring kids through the football field, we bring kids...and some kids are not going to read, not going to pay attention and are going to be challenged to go over the fence. And then you've got that..., so if we can keep it out of at least attractive nuisance area, that would be great and I don't know the story behind the roof and all of that. We heard about it when then became a problem with putting this on the roof. That is when we heard about it. So, I think the sentiment of the town, too, would not to be to put the solar panels on the ground. Wendell, you've just got to go back to the vendor and say, "I don't believe there is a lot of public support or even Council support to put that stuff on the ground", because kids will challenge and do anything now... at the end of the day. So, I am looking forward to a good year. I am looking forward to some things we have going on and I thank you too for coming out this evening.

Mayor Holley:

Good evening everyone. I too, would like to thank everyone for coming out this evening. It has been a busy few weeks. We have a new governor that was installed in office today, so that is a...hopefully that is a good sign. Kudos to the police department... I actually had a friend of mine call me about the driving safely that was done over the holiday and he said he was driving down with his seatbelt on and he was pulled into the baseball field on Beverly Rancocas Road by Rittenhouse and he said he was trying to figure out what was going on, he was doing everything right, and then he said he got pulled over and the officer, I believe it was Manson who told him thank you for wearing your seatbelt today and gave him a Chick-fil-a gift card. So he called me and said that was cool you guys are doing that in Willingboro. So, those are the type of relationships we need to establish and some of the things happening in the community to make everyone feel good. Kudos to Mr. Brevogel, Department of Public Works, for the storm they had to contend with. Back on the third, I actually got an opportunity to kind of shadow Rich for that day and see what exactly they do when the storm is taking place. I know some people have complaints and maybe the ground isn't

completely clear right after the snow stops, but I do know for a fact that those gentlemen were out plowing for over ten hours that day. Rich explained to me there are some new guys on the staff. I'm sorry Rich; I'm going to tell everybody. He explained to me there are some new guys on the staff and they are afraid of breaking equipment and things like that which is understandable. I was with Rich, and Rich was plowing in the truck. So, that is just a testament to his leadership that he was out plowing with the rest of Public Works that particular day. I just had the opportunity to shadow him and see exactly what they do. His rule of thumb is, even if you are on a county road the plow is down and even though the County plows those roads. So there is always room for improvement, but we do appreciate the hard work that you guys do. As Deputy Mayor Nock mentioned, I did have the opportunity to attend an interfaith service yesterday at Parkway Baptist Church. But there was a huge presence of Delaware Valley Baptists there as well, so I believe it was the Willingboro Clergy Association put it together and there were several pastors from our community to help put that event together and that was wonderful to see them come together to see the kids involved as we commemorated the memory of Dr. Martin Luther King, Jr.. So that is my comments for tonight, I don't believe we'll be coming out. There was one other thing that I wanted to bring up...

Councilwoman Jennings: I just wanted to say to Mr. Dumont, this looks like excellent material that you put together and I look forward to reading it. I just leafed through it and I know you put a great deal of work in this. I hope some of the residents will go to the library and (inaudible).

Deputy Mayor Nock: Hold on, Mr. Mayor, so I haven't obviously seen it, but is this anything that can be used in our master plan that you guys...Remington & Vernick-- I mean could anything be incorporated in the master plan that is being done?

Mayor Holley: I don't know, I haven't seen it yet.

Deputy Mayor Nock: I know you haven't but do you normally...do you know if you normally incorporate stuff like that? Like I would think it would have to do with greenspace and all that, yes. So, maybe it is important to get that document to your people that are doing the master plan.

Councilwoman Jennings: The planner has worked with the Environmental Committee.

- Deputy Mayor Nock: They've met with them?
- Councilwoman Jennings: In the past they have, yes.
- Deputy Mayor Nock: Oh, in the past? But that was ten years ago.
- Councilwoman Jennings: No, I am just saying, they are available.
- Deputy Mayor Nock: Yes, but now we are ten years...it has to be done, it is supposed to be done. Okay.
- Mayor Holley: So, the other thing was, coming out of our last planning board meeting, I wanted to propose the idea and Deputy Mayor Nock was in agreement and we all kind of agreed on this was coming out of our boards and commissions that we have, we are going to ask or task you, Mr. Manager, I guess with getting some type of report monthly from them so they can report back to us, from each board that meets in that particular month. We are going to ask that that is part of our requirement. I don't know if we need to do anything legally?
- Cristal Holmes-Bowie: I think it actually is already part of their requirements. I don't know if they are following it. We'll check on that part.
- Mayor Holley: Yes, so I don't know if that has been followed to the "t", but we are going to ask that we kind of get that in motion that way everyone is up to date on all the work that is taking place on our various boards and committees.
- Deputy Mayor Nock: Mr. Mayor, are you going to charge the Township Manager, maybe have one or so present at a meeting? I mean just talk about what goes on in the committee?
- Mayor Holley: Well, I think all the details and the particulars we can hash out, but I would like to at least start with the reports and if there is anything that they want to add specifically as Mr. Dumont did today, I think that is more than feasible.
- Clerk: Also sir, we re-advertised for the boards and commissions. Will you let them know?
- Mayor Holley: I sure will thank you. In addition, we have re-advertised for some of our boards and commissions. We did not get back the proper or required amount of volunteers, so there are still some openings. If there is anyone who would like to get involved in some of our

boards and commissions, please apply. The ad is on the website. It has been in the newspaper. You can see Ms. Wooding, and she has the citizen forms for you to fill out to apply. Thank you.

Executive Session began at 8:10PM

Executive Session ended at 9:30PM

Motion to return to public session was done by Deputy Mayor Nock and seconded by Councilwoman Jennings. All in favor and none opposed.

Motion to take Resolution 2018—16 **off the table** (as discussed in executive session) was done by Councilwoman Jennings and seconded by Deputy Mayor Nock.

Roll call:	Councilwoman Jennings	Yes
	Councilwoman Perrone	Yes
	Deputy Mayor Nock	Yes
	Mayor Holley	Yes

Motion carried.

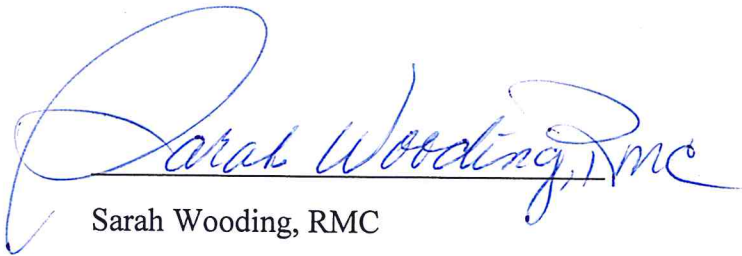
Motion to **adopt** Resolution 2018-16 was done by Councilwoman Jennings and seconded by Deputy Mayor Nock.

Roll call:	Councilwoman Jennings	Yes
	Councilwoman Perrone	Yes
	Deputy Mayor Nock	Yes
	Mayor Holley	Yes

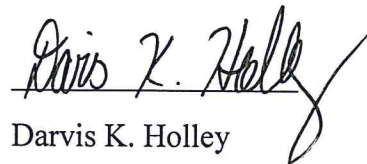
Motion carried.

Motion to adjourn was done by Councilwoman Perrone and seconded by Councilwoman Jennings. All in favor and none opposed.

There being no further discussion the meeting was adjourned at 9:34PM



Sarah Wooding, RMC
Township 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: January 16 2018

Re: Agenda

MANAGER'S REPORT

- Mr. Arnold Dumont of the Environmental Commission has some information to present to the Mayor and Council.
- The 2018 Holiday list is attached for review and approval.
- Christmas Trees are being collected by the DPW. Collection began January 10 and will continue through Jan 26th. Please place your trees out on your scheduled trash day. Trees should be free of stands, lights and ornaments.
- Leaf collection will continue throughout the month. Due to weather issues the collection process slowed and then we had snow events which stopped collection.
- On Dec 22 2017 the Willingboro Police department stopped cars to hand out small gifts and thank drivers for "Driving Safely". I attended the event and was impressed with the professionalism and genuine driver reactions when they found out why they were stopped. This was great public relations for both the WPD and the township.

Agenda Items

- RES 2018-14: Phoenix advisors:
 - Authorizes an IRMA (Independent Registered Municipal Advisor). The township meets with this organization to ensure we are compliant with SEC regulations and to develop bond obligation strategies relative to Capital spending and short and long term financing goals.
- RES 2018-15: Agreement with Virtua for Advanced Life Support Services Transportation.
 - Ensures we receive transport costs when ALS is required.

RESIDENT QUESTIONS:

- Ms. Lindsay Harvey:
 - Questions regarding the safety and liability of the solar panels
 - If panels are placed on the ground there will be security fencing and a camera system (motion and visual) for security of the site. The camera system will alert the solar company and WPD of any issues.
 - Education resources will be made available at the end of the project. This information will be provided at a future time.
 - The installation of a canopy system would have been less attractive to the township financially due to the cost of the materials to construct such a system.
 - Resident input for Grand Marketplace
 - The purchaser of the Marketplace can do what they feel is economically feasible to support the site under the current zoning restrictions. Future

development of the site would be brought before the Planning board. At that time input from the public would be accepted by the board for consideration regarding any applications.

- **Mr. Carl Turner**
 - **Brine Use**
 - The township has been using brine application for approximately 6 years. The DPW is looking to expand its ability to apply brine which is currently limited by the equipment available.
 - **Solar Panels**
 - The original placement of the panels was as follows
 - Library Roof
 - JFK Roof
 - Complex Roof
 - DPW Roof
- **Resident Hastings Lane**
 - **Opening up the DPW for resident disposal**
 - The DPW has many restrictions regarding the storage of materials that have been implemented with the storm water regulations enacted in 2004. The trash contract allows for the disposal of limbs (cut to 3 foot lengths and bundled) and on bulk items per collection. The disposal of leaves in the trash is prohibited by law and must be disposed of at a licensed recycling facility. The township cannot store this material for more than 30 days and disposes of leaves through a shared service with Delanco and a contract with an approved vendor.

COUNCIL QUESTIONS

- **Ms. Perrone**
 - **Camera System Matrix**
 - A draft matrix is included in your packet.
 - **Schoolhouse restoration**
 - The schoolhouse, if restored, would need to be done under a historic building grant. This would require all materials to be original and verified during the process. This was applied for in the past but never acted on due to the costs.

EXECUTIVE SESSION

- **CONTRACTS:**
 - Professional Expenses (NTE) 2018 recommendations
 - Solar PPA
- **Personnel**
 - a. Discussion of SOP Interim and Provisional Appointments
 - b. Contract Grant Writer