

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

APRIL 3, 2018

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

MANAGER'S REPORT

PROCLAMATION: SUPPORTING THE DESIGNATION OF APRIL AS PARKINSON'S AWARENESS MONTH

ORDINANCES

**Ordinance 2018-1 –PUBLIC HEARING--FINAL
ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE TOWNSHIP OF
WILLINGBORO CHAPTER 99. ANIMALS**

NOTICE

Notice is hereby given that the foregoing Ordinances 2018-1 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on March 6, 2018 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the April 3, 2018 at 7 p.m. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at One Rev. Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning these ordinances. Copies will be made available at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same.

**ORDINANCE 2018-2 PUBLIC HEARING--FINAL
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

NOTICE

Notice is hereby given that the foregoing Ordinances 2018-2 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on March 6, 2018 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the April 3, 2018 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.

4-3-18

- Res. 2018—29 BUDGET TO BE READ BY TITLE –**PUBLIC HEARING**
- Res. 2018—36 RESOLUTION TO AMEND THE SOLAR POWER PURCHASE AND SALE AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND WILLINGBORO STANDARD, LLC
- Res. 2018—37 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDED A BID FOR 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS CONTRACT NO. 1
- Res. 2018—38 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDED A BID FOR 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS CONTRACT NO. 2
- Res. 2018—39 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION
- Res. 2018—40 RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES
- Res. 2018—41 RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF WILLINGBORO APPOINTING A MUNICIPAL HOUSING LIAISON FOR THE TOWNSHIP OF WILLINGBORO
- Res. 2018—42 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF BURLINGTON FOR THE PROVISION OF ANIMAL CONTROL SERVICES
- Res. 2018—43 RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY FOR THE 2017 RECYCLING TONNAGE GRANT
- Res. 2018—44 RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF WILLINGBORO REQUESTING THE COURT TO REVIEW AND APPROVE THE TOWNSHIP'S SPENDING PLAN
- Res. 2018—45 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO APPROVING THE TOWNSHIP'S REHABILITATION MANUAL

4-3-18

- Res. 2018—46 RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF WILLINGBORO ENDORSING THE SEEKING COURT APPROVAL OF A HOUSING ELEMENT AND FAIR SHARE PLAN ADOPTED BY THE PLANNING BOARD
- Res. 2018—47 RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"
- Res. 2018—48 2018-2019 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT PROGRAM
- Res. 2018—49 RESOLUTION TO USE ALTERNATE TAX COLLECTION RATE PURSUANT TO N.J.S.A. 40A:4-41 FOR USE IN THE 2018 MUNICIPAL BUDGET
- Res. 2018—50 RESOLUTION FOR TRANSFER OF APPROPRIATION RESERVES
- Res. 2018—51 RESOLUTION AUTHORIZING AN INCREASE IN THE 2017 CONTRACT AMOUNT OF LONG MARMERO & ASSOCIATES, LLP, AND GRACE MARMERO & ASSOCIATES, LLP AS EMPLOYMENT COUNSEL, FOR AN ADDITIONAL NOT TO EXCEED AMOUNT OF \$40,000.00
- Res. 2018—52 EXECUTIVE SESSION (IF NEEDED)

TREASURER REPORT---ADOPTION AND APPROVAL

Approval of February 6, 2018 minutes

APPROVAL OF RAFFLES: POPE JOHN PAUL II REGIONAL SCHOOL PTA

Public Comment
Council Comment
Adjournment

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

Willingboro Township Council Special Meeting of April 3, 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	Present
	Councilwoman Jennings	Present
	Councilwoman Perrone	Present
	Deputy Mayor Nock	Present
	Mayor Holley	Present

Acting Township Manager, Rich Brevogel; Doug Johnson, P.E., of Remington & Vernick Engineer; Cristal Holmes-Bowie, Esq., Firm of Michael Armstrong, Township Solicitor; Walter Howard, IT Department; Brenda Bligen, Inspections Department; Jill Cyrus, Recreation Department Director; Director of Public Safety, Greg Rucker; Eusebia Diggs, Director of Finance; Chief Anthony Burnett, Fire Department; Jessie King, H.R. Director; Christine Hill, Director of Willingboro Library; Michael Cragin and Kurt Applegate of Bowman LLP.

Manager's Report (See attached)

Mayor Holley: I have a question in regards to the budget. We have had conversation and you know my take is we would have it a little lower than 4.5 cents per household. Is there any way we can get that number down? Our goal is to keep the taxes as low as possible for our residents.

Rich Brevogel: We are at a point Mayor where the 4.5 cents will cover your statutory cost that you would incur, which are pension and benefits. They are contractual cost for salary wages and it is a contractual cost for trash removal.

Those costs are not going to go away. If we reduce any further for any kind of significant reduction. A cent is about \$190,000. For me to reduce it one cent I would have to come up with \$190,000 additional. The only place you are going to get effectively those kinds of figures is through reduction in your staffing. The problem is if we cut this year's to get it to a number,--let's say \$15,000 cheaper or \$20,00 cheaper you will have to make up those cost next year, because they're going to be there. They are not going to go away. The other parts you will have to consider is legislation and other things that are outstanding that can potentially impact the budget. That's a discussion we can have again. This is what I recommend based on the budget that I have done with the director's and the staff and I wouldn't recommend going any lower.

- Councilwoman Jennings: I understand that even going back as far as five years—we are talking about for the average house \$5.97 a month.
- Rich Brevogel: Yes Ma'am. \$159,238 Ms. Jennings I am sorry to interject this also, you must take a look at the municipality and its budget on the last two years. Last year your increase was a little under \$15.00 a house, so on a two year bases your increase has been about \$43.00 a house; that's \$10.00 a quarter.
- Councilwoman Jennings: So, in retrospect that doesn't seem so bad to me. For the cleanup of the trees, do you have a schedule for that? Which park are you going to start with?
- Rich Brevogel: I will talk with the supervisors in the department and we will try to get that together, but what we are hoping is that we will put a robo call out and people will have enough time between now and the Spring Clean-up to drag their materials. We will have two chippers running and we are going to work as much overtime as we feasible can to try to get it done.
- Councilwoman Jennings: I would like to congratulate you and your crew for splendid nob that you did during all this snow and all the limbs and wires down and people with electrical...some that wasn't anticipated and times like this you are pretty glad you have a reserve. I would not want to go any deeper into the reserve than you already have.
- Deputy Mayor Nock: I, too, thought that you were going to bring it down somewhat (inaudible) emails back. I wanted you to know I thought it would be lower than this. We have to keep in mind that across the street there may be a large budget increase and when you impact that across the board it could be a significant increase for the entire towns; even though we don't control theirs across the street; meaning the school district, but they are

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headed for a significant budget increase of almost 4 percent, at least it is in their budget. So, one half of the tax bill is ours and the other half is theirs. I know it is not our obligation, but the obligation of the residents as a whole and this is only on a \$159,000 house and there are a lot of houses assessed more than \$160,000. Number two, I want to go to the attention of the Uniform Crime Report, I had heard rumors of this—this is the lowest crime rate since 1985. This is something in a sense we should celebrate and how long will this be published? You mention one or two years back, but this is something you need to get out to the community.

Rich Brevogel:

This is a conversation that Director Rucker and I had—how do we get this out and celebrate it and he was cautiously optimistic in letting me do this. Only because the facts do have to be vetted and they are not official numbers until the State Police let them out and that take about a year or year and a half. I can talk to Director Rucker and find out if there's a way we could communicate it, but with some kind of understanding that numbers have to be vetted out, but, I know in those ranks they are particular about putting figures out until they are certified and verified. Yes, it is something to celebrate. I get the report every month. I ask a lot of questions about the report every month and he knows everything that's on that report. What he is going to do is to try and diminish things in those areas.

Deputy Mayor Nock:

The impacts of crime rate two years ago people are feeling it now. There must be something that you can release because it will give a little different perception of what happening in town. I understand all your regards, the State Police, but one of two years, the current ones you look at 2016 or even 2017, that's just two far back and think the realtor would love to know it; even though it is kind of public here and exactly what has brought this down—that's another factor; the categories would have brought it down somewhat and it always can be said these are subject to verification by the State of NJ State Police. No harm in putting a disclaimer out there. We are doing well in town and crime is down. Even if it comes back a little differently, I think the resident will understand.

Mayor Holley:

Director Rucker, do they usually fluctuate? --something we don't want to put out right away.

Rich Brevogel:

The Deputy Mayor's comment regarding the budget; I can only speak about what we have done here. I have been involved in three years of budgeting on an intimate level and Eusebia Diggs and I—Eusebia is very conservative and we have done a lot of things that has positioned the municipality to be financially stable and also put ourselves in a bond rate increase-- the ability for the municipal to invest in infrastructure and other things down the line. A quarter points may not seem like a lot on a bond, but it is when you are talking about 15, 20, or 30 million dollars of investment over the life of whatever asset you are investing in, it's hard to get people to understand that strategically we did not issue bonds last year and the year before and we used reserve money that was available to us to fund our projects. We saved money by doing that in interest. We are paying interest on the bond that we just issued to cover the construction of the Firehouse and that interest is around 80 to 100 thousand dollars. Over the last two years we knew we were going to build a Firehouse. We didn't issue those bonds and we saved almost \$300,000 in interest. It is a physical decision that has been made that you have supported in the last three budgets that has us in a position that our increases have been relative small compared to the things that we have done. Will listen to all the input that you offer me, but I am cautioning you can't buy a car that cost you \$600 a month and only pay \$500 a month, because it looks better and at the end of the year you still are going to owe 12 \$100 payments the following year. Your payments will be \$800 a month. You have to look at it that way and you all know me, at least in the last three years. I know Eusebia is diligent and the staff and directors are diligent in spending only what they need to spend. As far as our surplus, it has increased dramatically, which started with Ms. Diggs back in 2010. It has increase dramatically over the last eight years and put us in a position to be financially healthy. I understand that \$20 might seem easy to get—it is not and this is going to minimum cover the cost that you have.

Deputy Mayor Nock:

From a perspective stand point, if we raise taxes \$43.00 over a two year period, I think it was about 17 something and 25... Now we're doing 7, we are more than doubling the last few years. You almost are doubling in one year to two years that has to be kept in mind. This is a further discussion that we have to have as a Council. Yes, 71 is not a lot, but when you add to some of the houses are now moving up in value... going back to the original assessment value, so you have houses 250, 300 that double this. I want to make sure the public understands we will look at all of this.

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Councilman Anderson: As per our conversation that we had, I support the recommendation based on...we have nowhere to go. Trying to reduce it one percent is roughly is \$197,000. Based on the only way to go is with lay-offs, I am opposed to that. Working with you and Eusebia over the last few years I am fully confident in your abilities in which you have done with us in the past and as you indicated; if you even make the cuts this year we still have to make it up next year. So, you pay now or you pay later. What it has been is a balancing act, all we do and all we can ask of you to balance in our best interest and I am totally confident in your recommendation, both you and Eusebia. I know it has been tough on the staff because we have asked them to walk a tight line and they can do only so much. In time all the requests that are coming in from the residents you can barely keep up with that now, so I don't want to see us put ourselves in a situation. I am in full support of the recommendation. I am opposed to the lay-offs. If that's the only way to reduce this through lay-offs, I am absolutely opposed.

Councilwoman Perrone: Thank you, Rich for your report. I know I mention earlier at one of our other meetings; what's our return on our investments that we do receive and how that balance out with our current expenses and current employees does. To say, if we go any lower—it is going to be lay-offs that bothers me, because the people who are currently employee have been here, so I can't see how trash pickup and pension is now going to eliminate people. So, I reviewed the budget and revenue worksheet and there are items such as "special projects" with large figures. I don't know what that "special project" is. I would like a more budget review and we go line item; this way when I ask "special project", what is a "special project"? You can say this is project A and this is how much it is going to cost. Then, I can say we don't really need that project this year, let's put that on for next year. Another area I saw—cost of uniforms. I saw gloves that cost \$200. I understand that's a special type of gloves; however, have we checked into other companies that sells these gloves. This is my ignorance in the sense of what the gloves are really used for. These are the little things that did pop out to me. Technology miscellaneous is what's called ...that was in the 200 thousand dollar figure. I would like to find out exactly hat that is or we may or may not need; instead of saying let's layoff five people or ten people. Why don't we look at the miscellaneous items such as purchased miscellaneous, it doesn't tell what it is. The five of us can say we really

don't need that this year because of the trash pickup and the pension being so high; perhaps let's not make that purchase this year, let's see if we can afford that next year in opposed to looking a community properties like our libraries and eliminate stuff. The people that work here we need them here. I would like answers to what is the projects; how many projects and the leasing of our police vehicles. We are a community of 30 thousand residents. I thought the vehicles were purchased; therefore, how much are the police officers driving around the community. I drive to Princeton every day. I put a lot of miles on my vehicle. They are driving from park to park. The use of the vehicle is not going to be sued as much as my vehicle; therefore, I need to (inaudible) my vehicle faster than anybody else then the police officer here, because one, they are not driving around too much. I am not an auto mechanic; however what's the cost of purchasing some of these vehicles; this way we don't have a lease, because a lease means forever, you forever have a bill; like the light bill, because that is the process; however, if we own the vehicles...is that part of the technology miscellaneous, because that number was really high? I remember it was in the 200 figure. These are areas that we have not discussed. You have presented the budget and when I leave this meeting we are not really allowed to talk because it is not the (inaudible). When is it that we are really going to dive deep into this budget so I can ask? Tell me about "special projects, tell me about purchasing miscellaneous, tell me about technology miscellaneous and discuss with the rest of the council on, do we really need these things? That's my take on the entire budget. I am not satisfied with the figures. I think we can do a lot better. Is that something we can do? And, why we have not sat as a council and go line by line items at a special meeting?

Mayor Holley:

There was a budget meeting.

Councilwoman Perrone:

I don't remember going through this budget where we all had our pens and papers and calculators and really... I don't remember that meeting. I remember these kinds of meetings where he presented the preliminary and then another one; then there was an emailed one. I don't remember sitting down actually going through these items.

Rich Brevogel:

I will be more than willing to do that anytime you would like to do it. We are against time lines. Councilwoman Perrone, we cannot capitalize them, they wear out very quickly. I could give you a history over the last five years, the amount of vehicles and the mileage put on those vehicles. We don't capitalize on...other vehicles in the municipality, we do

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capitalize on and we do buy them over what's considered life of the asset; like a large truck, the standard depreciation of the standard life that it has is ten years. We have trucks that are 15, 17, and 18 years old, so we try to stretch time as long as we can, that's an operating cost. What we have trend to do over the last five years is when we buy a larger piece of equipment we tend to buy five year warranty of maintenance agreement with that so we don't put our cost in terms of maintaining that piece of equipment, so we are doing some things along those lines. As far as equipment and gloves that cost \$00, if you want to drill down to each purchase and figure out what is being purchased, it could be; fire equipment could be specialized equipment, for the Police department, their contracts says we have to purchase those items, there is no way around it. I will be more than willing to do that with the Council, if the Council wants to do that.

- Councilwoman Perrone: The gloves were just an example. The one at the top ones were miscellaneous, special projects, like that verbiage. Special projects means, if I say yes to this budget I am saying yes to a figure I have no idea what this project is and that's not ok with me. So, that's what I mean. If this is the form to do it, I am ok going line by line item, now if you want to do that...this is my first budget on Council. I have just gotten here, so I know on the School Board level we actually did sit and go line by line item at a special meeting to do that. I am not sure how it operates here, but I don't remember us doing that so far.
- Mayor Holley: I believe we had a budget meeting. I was not here; I had a work obligation, so I met with Rich privately. I think he is open to meet privately for any questions that we have pertaining to the budget.
- Councilwoman Perrone: Do you know what the special projects are?
- Mayor Holley: No, I do not.
- Councilwoman Perrone: How about you Martin? Do you know what the technology miscellaneous projects are? I think we need to have another one, so we can all be there.
- Rich Brevogel: What's the line? If you give me the line item I could probably tell you what the special project is. It depends on what the line item is.
- Councilwoman Perrone: I did not write down the page number, it is a \$110...

- Rich Brevogel: I will be more than happy to meet with any of the Council after hours that are convenient to you, if you wish.
- Councilwoman Perrone: I would like to meet as a group. Mayor Holley and Martin were not there and I do value your opinions. We all have different backgrounds of expertise and I would like all of us to have an opportunity to meet and really dive deep. I don't feel like we...I know I read it, but for me I walk away...I am here today with a lot of questions and I am not certain on what's...and it is not clear. Miscellaneous tells me nothing, special projects tells me nothing and if it was \$10 for special projects, I would not question it. Like I said, I used gloves as an example because that says gloves...So, special projects, what does that mean? I am just saying I want to know way more than I know right now to approve any budget. I am asking do you want to make a motion or is this something we...
- Mayor Holley: I think we need executive to come up with a date and time.
- Rich Brevogel: So, all of you to know, I would expect every director to be here for each one of the areas.
- Councilwoman Perrone: Yes, I would appreciate that.
- Rich Brevogel: I can't speak for every department area.
- Councilwoman Perrone: thanks, Rich, that's actually helpful, because the more informed that I am the better I am to make a decision. Whoever is knowledgeable in these areas and knows that they are requesting and let me know this is why we need this and again, I am just one Councilwoman, there are others here who may agree or disagree and I am ok with whatever the majority says.
- Deputy Mayor Nock: Does that mean that Resolution 29—the public reading of the budge by title? What is that? I am in agreement with Perrone.
- Rich Brevogel: You can have the public hearing on the budget the way it was introduced. You can hear the comments of the public. The public is now aware through my report that I have amended the budget and presented that amendment to you. You don't adopt, you table; and then we can have a conversation whenever you would like to have that conversation. It has to be before the next Council meeting because the 20th is the deadline for adopting the budget at the State level. Between now and then we can have a working meeting and you let me know other than next Wednesday and if you want to go line item by line items I can do that with you and trust me that's what I have done. I have had conversations with the directors. There are some areas that are open. I understand what you are

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saying Ms. Perrone, but I think it is a solid budget, but I am willing to go through the exercise is you want to do that.

Councilwoman Perrone: Thank you.

Mayor Holley: Thank you.

Deputy Mayor Nock: Thank you.

PROCLAMATION

2018 Willingboro Township, Willingboro, NJ

PARKINSON'S AWARENESS PROCLAMATION

WHEREAS, Parkinson's disease is a chronic progressive, neurological disease and is the second most common neurodegenerative disease in the United States; and

WHEREAS, there is inadequate data on the incidence and prevalence of Parkinson's disease, but it is estimated to affect 1,000,000 people in the United States and the prevalence will more than double by 2040; and

WHEREAS, Parkinson's disease is the 14th leading cause of death in the United States according to the Centers for Disease Control and Prevention; and

WHEREAS, there are millions of Americans who are caregiver, family members and friends greatly impacted by Parkinson's disease;

WHEREAS, it is estimated that the annual economic burden of Parkinson's disease is at least \$16.6 billion, and indirect costs to patients and family members total \$6.3 billion;

WHEREAS, research suggests the cause of Parkinson's disease, is a combination of genetic and environmental factors, but the exact cause and progression of the disease is still unknown; and

WHEREAS, there currently is no objective test, or biomarker, to diagnose Parkinson's disease;

WHEREAS, there is no known cure or drug to slow or halt the progression of the disease, and available treatments are limited in their ability to address patients' medical needs and remain effective over time;

WHEREAS, the symptoms of Parkinson's disease vary from person to person and can include tremors; slowness of movement and rigidity, difficulty with balance, swallowing. Chewing, and speaking; cognitive impairment and dementia, mood disorders; and a variety of other non-motor symptoms; and

WHEREAS, volunteers, researchers, caregivers, and medical professionals are working to improve the quality of life of persons living with Parkinson's disease and their families; and

WHEREAS, increased research, education, and community support services are needed to find more effective treatments and to provide access to quality care to those living with the disease today.

NOW, THEREFORE, I, Darvis K. Holley, Mayor of the Township of Willingboro, do hereby proclaim April as Parkinson's Awareness Month in 2018.

Ordinance 2018-1 ---FINAL

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE TOWNSHIP
OF WILLINGBORO, CHAPTER 99. ANIMALS**

99-1. Definitions

ANIMAL CONTROL OFFICER

A certified municipal animal control officer or, in the absence of such an officer, the chief law enforcement officer of the Township or his designee.

CONFINED

As applied to an animal, shall mean that such animal is securely confined or restrained and kept on the owner's premises, either within a building, kennel or wire or other suitable enclosure or securely fastened on a chain, wire or other effective tether of such length and so arranged that the animal cannot reach or endanger any person or any adjacent premises or on any public street, way or place or, if the animal is being transported by the owner, that it is securely confined in a crate or other container or is so restrained in a vehicle that it cannot escape therefrom.

DANGEROUS ANIMAL

Designates and applies to any animal (excluding dogs) which, without just cause, bites, attacks, chases or snaps at or otherwise threatens to attack any person or attacks and wounds a dog or other domestic animal or which displays any other fierce, vicious or dangerous propensities.

DOG

Any dog or dog hybrid.

DOMESTIC ANIMAL

Cat or dog.

KEEPER

A. Any person exercising control over a dog or permitting a dog to remain under his premises under control.

B. When applied to the proprietorship of a dog or cat, shall include every person having a right of property in such dog or cat and every person who has such dog or cat in his care, custody or control.

POTENTIALLY DANGEROUS DOG

Any dog or dog hybrid found to be potentially dangerous as defined by N.J.S.A. 4:19-23. In addition a potentially dangerous dog is any dog which, when unprovoked, chases or approaches a person upon the streets, sidewalks or any public or private property in a

menacing fashion or apparent attitude of attack, any dog with a known propensity, tendency or disposition to attack unprovoked, to cause injury or to otherwise threaten the safety of human beings or domestic animals.

VICIOUS DOG

Means and includes any dog or dog hybrid declared vicious pursuant to N.J.S.A. 4:19-17, et. seq., and which has been declared vicious by a municipal court pursuant to N.J.S.A. 4:19-22.

99-2. LICENSING OF DOGS; ADDITIONAL RESTRICTIONS

A. No municipal clerk or other official designated by the governing body of any municipality to license dogs therein shall grant any such license and official metal registration tag for any dog unless the owner thereof provides evidence that the dog to be licensed and registered has been inoculated with a rabies vaccine of a type approved by and administered in accordance with the recommendations of the United States Department of Agriculture and the United States Department of Health, Education, and Welfare, or has been certified exempt as provided by regulations of the State Department of Health. Such vaccination shall be repeated at intervals as provided by regulations of the State Department of Health, and shall be administered by a duly licensed veterinarian or by such other veterinarian permitted by law to do the same.

§ 99-3 Vicious and Potentially Dangerous Dogs

A. Vicious Dogs: Required Findings Pursuant to N.J.S.A. 4:19-22

a. The municipal court shall declare the dog vicious if it finds by clear and convincing evidence that the dog:(1) killed a person or caused serious bodily injury as defined in N.J.S. 2C:11-1(b) to a person; or (2) has engaged in dog fighting activities as described in R.S. 4:22-24 and R.S. 4:22-26.

b. A dog shall not be declared vicious for inflicting death or serious bodily injury as defined in N.J.S. 2C:11-1(b) upon a person if the dog was provoked. The municipality shall bear the burden of proof to demonstrate that the dog was not provoked.

c. If the municipal court declares a dog to be vicious, and no appeal is made of this ruling pursuant to section 9 of P.L.1989, c. 307 (C. 4:19-25), the dog shall be destroyed

in a humane and expeditious manner, except that no dog may be destroyed during the pendency of an appeal.

B. Potentially Dangerous Dogs Required Findings Pursuant to N.J.S.A. 4:19-23

a. The municipal court shall declare a dog to be potentially dangerous if it finds by clear and convincing evidence that the dog: (1) caused bodily injury as defined in N.J.S.2C:11-1(a) to a person during an unprovoked attack, and poses a serious threat of bodily injury or death to a person, or (2) severely injured or killed another domestic animal, and

(a) poses a threat of serious bodily injury or death to a person; or

(b) poses a threat of death to another domestic animal, or

(3) has been trained, tormented, badgered, baited or encouraged to engage in unprovoked attacks upon persons or domestic animals.

b. A dog shall not be declared potentially dangerous for:

(1) causing bodily injury as defined in N.J.S.2C:11-1(a) to a person if the dog was provoked, or

(2) severely injuring or killing a domestic animal if the domestic animal was the aggressor.

c. For the purposes of paragraph (1) of this subsection, the municipality shall bear the burden of proof to demonstrate that the dog was not provoked.

C. It shall be the duty of the Animal Control Officer, or , in the absence of the Animal Control Officer, the Director of Public Safety or his designee to receive and investigate complaints involving attacks or bites by dogs, dogfighting activities, and the training or encouragement of dogs to make unprovoked attacks. Upon persons or domestic animals.

D. It shall be the duty of all appropriate Township officials to enforce the provisions of N.J.S.A. 4:19-17, et seq., as applicable within the Township. In the event a hearing is to be convened pursuant to N.J. S. A. 4:19-17, et seq., it shall be convened by the

Municipal Court.

§ 99-21. Impounding of dogs and animals.

A. An animal control officer shall seize and impound a dog when the officer has reasonable cause to believe that the dog has:

- (1) Attacked a person and caused death or serious bodily injury as defined in N.J.S.A. 2C:11-1b;
- (2) Caused bodily injury as defined in N.J.S.A. 2C:11-1a to a person during an unprovoked attack and poses a serious threat of harm to persons or domestic animals;
- (3) Engaged in dog-fighting activities as described in N.J.S.A. 4:22-24 and N.J.S.A. 4:22-26; or
- (4) Has been trained, tormented, badgered, baited or encouraged to engage in unprovoked attacks upon persons or domestic animals.

B. The provisions of this section may be enforced by the Animal Control Officer or any person authorized by the Township to enforce the provisions of this chapter or, in emergency situations, by any member of the Police Department unless otherwise provided by N.J.S.A. 4:19-19 et seq. Such dog shall be impounded for a period of 20 days and, unless claimed during that period by its rightful owner, shall be offered for adoption or destroyed in a manner causing as little pain as possible, in accordance with the laws of the State of New Jersey. For any dog so impounded which shall be claimed by its rightful owner within the twenty-day period, such owner shall pay all expenses incurred by the impoundment of said dog. The dog shall be impounded until the disposition of all court proceedings, including proceedings as to whether the dog is vicious or potentially dangerous. Subject to the approval of the Township, the dog may be impounded in a facility or other structure agreeable to the owner.

C. The owner or custodian of any dog or other animal impounded within the provisions of this chapter shall be subject to the following provisions:

- (1) A redemption fee of \$25 shall be paid to redeem a dog or other animal so impounded, plus a fee of \$10 per day after the second day of impoundment.
- (2) All costs incurred by the Township, including, but not limited to, the costs for the impoundment, boarding or veterinary care of any dog or other animal shall be paid by the owner or custodian.

(3) No dog shall be returned to the owner or claimant of said dog unless the dog shall have a current license and shall have complied with the rabies inoculations requirements as hereinafter provided and has paid the proper fees required.

(4) Notwithstanding the foregoing, at the discretion of the Animal Control Officer, an unlicensed dog or other animal may be released to the owner or custodian upon the condition that a license is obtained for the dog or other animal within 10 calendar days of the release.

D. Any cat found running at large in the Township of Willingboro may be apprehended and impounded by the Animal Control Officer or enforcing agent of the Township upon complaint of any citizen.

§ 99-22. Impounding Procedures.

No person owning, keeping, maintaining or harboring any dog which has been known to be vicious by having previously attacked or bitten any person or persons shall permit such dog to be upon a public street or highway, or upon any premises other than those of the person owning such dog or those of the person who has given permission to said owner to keep or harbor such dog on such premises, unless such dog wears a muzzle securely fastened over his jaws in such manner that he cannot bite.

A. Any dog which has attacked or bitten any human being or has caused any person to be fearful for his own safety by chasing, worrying or otherwise or which has habitually attacked other dogs or domestic animals is hereby defined to be a "vicious dog" for the purposes of this chapter.

§ 99-23. Compliance required; reporting of animal bites; notification of seizure and impoundment; records.

A. Compliance with N.J.S.A.4:19-17, et seq. Any dog which is found to be vicious, as defined by N.J.S.A. 4:19-22 or potentially dangerous as defined by N.J.S.A. 4:19-23, respectively, shall be subject to the provisions of this article, in addition to any and all other provisions set forth in N.J.S.A. 4:19-17 et seq.

B. Reporting animal bites.

(1) It shall be the duty of any adult person having knowledge of an animal bite to report the bite immediately to Animal Control or to the Police Department.

(2) Where possible, the animal should be apprehended and confined for a reasonable period of time and examined to determine whether it may have rabies so that the victim of the bite may be treated accordingly.

(3) The results of the examination are to be used as a guide for complying with this section of this article.

C. The Animal Control Officer shall notify the Municipal Court and the Police Department immediately that he has seized and impounded a dog pursuant to either N.J.S.A. 4:19-19 et seq. or the provisions of § 99-6 in accordance with the notice provisions of N.J.S.A. 4:19-20.

D. Additional requirements. In addition to all requirements of state law, a record of each dog characterized as potentially dangerous, including the name and address of the owner and the breed and age of the dog, shall be kept with the Township Clerk and the Animal Control Officer. Owners of potentially dangerous dogs must comply with all provisions of the state law and of this section.

E.

§ 99-24. Licensing of potentially dangerous dogs.

If the Municipal Court declares a dog to be potentially dangerous, it shall issue an order and schedule for compliance which, in part, shall require the owner to comply with the following conditions:

A. Comply with the requirements of N.J.S.A. 4:19-28.

B. Apply for a potentially dangerous dog license in accordance with N.J.S.A. 4:19-30. License fees shall be \$500 per dog.

C. Revocation of license if the applicant, owner or other person responsible for any dangerous or potentially dangerous dog kept within the Township violates any provision of this article or any other applicable code, statute or regulation, and any license issued hereunder shall be automatically revoked and the license fee shall be retained by the Township. The Township Council reserves the right to refuse to issue or reissue a license to any person who has violated any provision of this article or any other

applicable code, statute or regulation. In addition to the provisions and requirements for compliance set forth in N.J.S.A. 4:19-24, the owner or keeper shall notify the Township within 24 hours if the dangerous or potentially dangerous dog is loose or unconfined, has attacked another animal, has attacked a human being or has died or has been sold or given away. If the dog has been sold or given away, the owner shall provide the Township with the name, address and telephone number of the new owner and must comply with the requirements of this article.

§ 99-25- Securing of dangerous dogs required; warning sign.

In addition to the provisions and requirements for compliance set forth in N.J.S.A. 4:19-24, the owner of a potentially dangerous dog shall comply with the following requirements:

A. While on the owner's property, a potentially dangerous dog must be secured, confined indoors or on a securely enclosed and locked pen or structure suitable to prevent the injury of young children and designed to prevent the animal from escaping. Such a pen must, at a minimum, comply with the standards of N.J.S.A. 4:19-24(a)(3) and shall also have minimum dimensions of five feet by seven feet and must have secured sides and a secured top. If it has no bottom secured to the sides, the sides must be embedded into the ground, not less than two feet. The enclosure must also provide protection from the elements for the dog.

B. The owner or keeper shall display a sign on his or her premises warning that there is a potentially dangerous dog on the property which shall be visible and capable of being read from 50 feet of the enclosure. In addition, the owner shall conspicuously display a sign with a symbol warning children of the presence of a dangerous dog.

§ 99-26. Insurance required.

The owner or keeper of a potentially dangerous dog shall present to the Township proof that the owner or keeper has procured liability insurance in the amount of at least \$100,000.00 covering a twelve-month period during which licensing is sought. The Township shall be named as an additional insured for the sole purpose of notifying the Township if said insurance is canceled, terminated or expired.

§ 99-27. Violations and penalties.

A. Any person who shall violate any provision of this article shall be subject to a minimum fine of no less than \$100.00 for each and every violation and a maximum fine as provided in § 99-8 of the Code, including but not limited to N.J.S.A. 4:19-29, or imprisonment for a term not exceeding the maximum allowable by law, or both.

B. Any animal impounded within the provisions of this article shall be disposed of at the discretion of the person or persons authorized to handle the control of animals by the Township.

On motion by Councilman Anderson

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. Ordinance 2018-1 approved for Final

ORDINANCE 2018--2
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

WHEREAS, the Township Council of the Township of Willingboro in the County of Burlington finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$1,175,702.48 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Willingboro in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Township of Willingboro shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$1,175,702.48 and that the CY 2018 municipal budget for the Township of Willingboro be approved and adopted in accordance with this ordinance; and,

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

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

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

Mayor Holley:

Any comment on the budget?

Gary Johnson:

I remember in the past that the public actually took a little participation in the budget process of the municipal and had comments within the budget process itself. Now there has been one budget meeting, one and we don't get a lot of information that's coming up in regards to the budget. Using something as a user friendly budget would be nice if we residents could get a little information about what is going on and we get precious little of it. I know at a public hearing—the same as we get at the Board of Education—nobody cares what the public says, because it is already cut and dried over there and done. Whatever you say doesn't mean much and probably doesn't mean much here, but it would be nice to get some information to look after even if it doesn't have to be line by line item, but the format of the user friendly budget or a few numbers to say this is the library tax, this is whatever, it would be very helpful and it would be appreciated. It seems lime, as e go along over the years the public is less and less involved and get less and less information. For a little transparency it would be nice to have more information. Thank you.

Rich Brevogel:

The user friendly budget, we are required to put that on line by the State, so it is on line, it is on our website. In every presentation I have done I have offered...

Mayor Holley:

Any other public comment regarding the budget. There is public comment later on in the meeting.

James Hall:

That was actually one of my questions, which is on the School Board side the tentative or prospected budget is provided. I don't want to get away from that request. Can you provide that before the budget is adopted, even if it is on the website, so we will have an opportunity to see what's doing before it is adopted? Thanks.

Rich Brevogel:

It is my assumption to the Council if they want to have a meeting to...as Ms. Perrone indicated, to line item by line item; so, you would want to table the budget adoption.

Willingboro Township Council Special Meeting of April 3, 2018 was held in Council’s Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

RESOLUTION NO. 2018—29 (TABLED)
INTRODUCTION

BUDGET TO BE READ BY TITLE

WHEREAS, N.J.S.A.40a: 4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body providing that at least one week prior to the date of hearing a complete copy of the approved budget, as advertised, has been posted at the Municipal Complex and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of March, 2018, that the budget shall be read by title only.

On motion by Deputy Mayor Nock

Seconded by Councilwoman Jennings

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

Motion carried. Resolution 2018-29 TABLED

RESOLUTION NO. 2018-36

A RESOLUTION TO AMEND THE SOLAR POWER PURCHASE AND SALE AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND WILLINGBORO STANDARD, LLC

WHEREAS, the Township of Willingboro and Willingboro Standard, LLC (“Willingboro Standard”), entered into a Solar Power Purchase and Sale Agreement dated August 4, 2017 (the “PPA”) authorized by Willingboro Township Resolution 2017 -197; and

WHEREAS, Willingboro Standard commenced construction of the JFK System on the roof of

the JFK Center; and

WHEREAS, the Township requested that Willingboro Standard stop construction of the JFK System due to concerns regarding portions of the roof of the JFK Center, such portion being identified as the “Old Roof”, which are shown on Exhibit A attached to the Amendment; and

WHEREAS, Willingboro Standard offered to construct a portion of the JFK System on the ground as opposed to the Old Roof; and

WHEREAS, the Township Council had certain safety concerns regarding portions of the JFK System being on the ground; and

WHEREAS, the Township investigated the Old Roof further and determined that there is no immediate threat to persons or property if the JFK System is installed on the Old Roof; and

WHEREAS, the Township and Willingboro Standard wish to memorialize their understanding and agreement that the JFK System may need to be partially or totally removed within the first seven (7) years of the Term to allow for repairs to be made to the Old Roof; and

WHEREAS, the Township Council has determined that it is in the best interest of the Township to enter into an Amendment to the Solar Power Purchase and Sale Agreement reflecting that agreement.

NOW THEREFORE, be it resolved on this 3rd day of April, 2018, in open public session that the Township Council of the Township of Willingboro hereby authorizes the Mayor and Clerk to execute the first amendment to Solar Power Purchase Agreement, and to take such further action that is required to implement the terms of the amendment.

On motion by Deputy Mayor Nock
Seconded by Councilwoman Jennings

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

Motion carried. Resolution 2018-36 Approved

RESOLUTION NO. 2018-37

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDED A BID FOR 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS CONTRACT NO. 1.

WHEREAS, on February 5, 2018, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the John F. Kennedy Community Center Site Improvements in the Township of Willingboro for Contract No. 1; and

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WHEREAS, on February 15, 2018, the bids were received, opened, and read in public; and

WHEREAS, the Township received bids from six contractors:

1. Brunswick Builders, LLC
2. Command Company, Inc.
3. T. Fiotakis Construction LLC
4. Charles Marandino LLC
5. Landberg Construction LLC
6. Lexa Concrete LLC

WHEREAS, the Township's Engineer reviewed the bids from each of the contractors; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., mandates that the Township award the contract to the lowest responsible bidder; and

WHEREAS, Township's Engineer tabulated the bids received and determined that the apparent lowest responsible bidder is Brunswick Builders, LLC, of 36 Daniel Street, East Windsor, New Jersey 08520, in accordance with the attached letter of the engineer.

WHEREAS, upon its consideration and review of the bids and recommendations, the Township Council has determined that it is in the best interest of the Township to accept the bid of Brunswick Builders, LLC, of 36 Daniel Street, East Windsor, New Jersey 08520 for items 1 through 41 in the amount of \$191,825.50.

WHEREAS, the award of this bid is contingent upon the availability of funds for this purpose, and as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of April, 2018, hereby accepts the bid of Diamond Construction, of Brunswick Builders, LLC, of 36 Daniel Street, East Windsor, New Jersey 08520 for items 1 through 41 in the amount of \$191,825.50 for the 2018 John F. Kennedy Community Center Site Improvements – Contract No. 1.

BE IT FURTHER RESOLVED, that the bids shall be spread upon the minutes of this meeting.

BE IT FURTHER RESOLVED THAT a copy of this resolution shall be provided to the Township Finance Director, Township Engineer, and Brunswick Builders, LLC.

On motion by Councilwoman Jennings
Seconded by Deputy Mayor Nock

Discussion

- Councilwoman Perrone: Can you explain?
- Rich Brevogel: We are redoing the sidewalk and front entrance and some parking variations in front...
- Councilwoman Perrone: This is the sidewalk regarding the hazard before? Is this a continue project and we have a new bid?
- Rich Brevogel: No, this is a project that was authorized in late 2016 and it was due to a lawsuit that we had. We are going to redo all the concrete in the front of the Kennedy Center.
- Deputy Mayor Nock: It may be helpful if you mention to the public what a project like that cost.
- Rich Brevogel: For curb sidewalk installation of 88 compliance parking stalls and 88 compliance curb ramps and site improvement is \$191,825.50.
- Councilwoman Jennings: You have a copy of this in their packet. You can turn to Resolution 2018-37 and see exactly what the breakdown is.
- Councilwoman Perrone: So, the 191, that is for how many to be completed?
- Rich Brevogel: It is for the whole entire project, all of the concrete in front of the Kennedy Center from the gym access to the other side where you use to go into the LRC area. There is going to be additional handicap parking and 88 compliance ramps and parking stalls put in the far side of the parking lot—the first turn as you come into the Kennedy Center.
- Deputy Mayor Nock: I guess a good question would be, are we going to put something in there to block individuals from driving upon the new paved...
- Rich Brevogel: I had a conversation with Director Rucker this morning and the rest of the directors-staff, Mr. Rucker is going to ensure that people are not parking on that sidewalk. The only vehicles that will be on that sidewalk would be emergency vehicles and absolutely when we repave it we will have to keep vehicles off for some time for it to cure, but that is not a parking lot. The curbs will be repainted yellow. It is a fire egress, people are not to be parking there and I have asked that we ticket people appropriately.

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- Deputy Mayor Nock: Two things: one is, you go over there a lot of times you see a lot of maintenance or vendor trucks on the sidewalk. Number two, other places kind of use those ramps; one or two are removable. We have no design to put any of that around it to prevent people from going up there.
- Rich Brevogel: That is not incorporated in this design, but I can have a conversation with the engineer for additional cost we will be able to do that. Public Works may be able to do bollards.
- Deputy Mayor Nock: Most of the time when I go over there it is definitely maintenance, even our own people sometimes.
- Rich Brevogel: I will pass that on to the staff.
- Mayor Holley: Bollards or lights; sometimes at night it gets a little dark out there.
- Deputy Mayor Nock: I am for solar lights.
- Roll Call: Councilman Anderson Yes
Councilwoman Jennings Yes
Councilwoman Perrone Yes
Deputy Mayor Nock Yes
Mayor Holley Yes
- Motion carried. Resolution 2018-37 Approved

RESOLUTION NO. 2018-38

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING A BID FOR 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS CONTRACT NO. 2.

WHEREAS, on February 5, 2018, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the John F. Kennedy Community Center Site Improvements in the Township of Willingboro for Contract No. 2; and

WHEREAS, on February 15, 2018, the bids were received, opened, and read in public; and

WHEREAS, the Township received bids from six contractors:

1. Brunswick Builder
2. Command Company, Inc.
3. T. Fiotakis Construction LLC
4. R. Moslowski Excavating, Inc.
5. Charles Marandino LLC;
6. Landberg Construction LLC

WHEREAS, the Township's Engineer reviewed the bids from each of the contractors; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., mandates that the Township award the contract to the lowest responsible bidder; and

WHEREAS, Township's Engineer tabulated the bids received and determined that the apparent lowest responsible bidder is Command Company, Inc. 1318 Antwerp Avenue, Egg Harbor City, New Jersey 08215 for Contract No. 2, in accordance with the attached letter of the engineer.

WHEREAS, upon its consideration and review of the bids and recommendations, the Township Council has determined that it is in the best interest of the Township to accept the bid of Command Company, Inc., of 318 Antwerp Avenue, Egg Harbor City, New Jersey 08215 for items 1 through 41 in the amount of \$107,670.00 for Contract No. 2.

WHEREAS, the award of this bid is contingent upon the availability of funds for this purpose, and as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of April, 2018, hereby accepts the bid of Command Company, Inc., of 318 Antwerp Avenue, Egg Harbor City, New Jersey 08215, for items 1 through 41 in the amount of \$107,670.00 for Contract No. 2 for the 2018 John F. Kennedy Community Center Site Improvements.

BE IT FURTHER RESOLVED, that the bids shall be spread upon the minutes of this meeting.

BE IT FURTHER RESOLVED THAT a copy of this resolution shall be provided to the Township Finance Director, Township Engineer, and Brunswick Builders, LLC.

On motion by Councilwoman Jennings
Seconded by Councilman Anderson

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Discussion

Rich Brevogel: This project includes...the reason it was split into two projects because we wanted to make sure we had enough funding to support instead of going outing one whole bid vs it going out in one whole bid and if we didn't have enough funding we would have to reject the bids and send it back out as separate bids. This includes removal and replacement of existing storm head wall, if you go back toward the Senior Center at the turn you will see snow fences have been there for the better part of two years. That head wall is destroyed, it needs to be replaced. Storm lets and storm pipes adjacent to the northeast parking lot includes curb and pavement restoration when we make those improvements.

Councilwoman Perrone: It seems we cannot afford that based on our budget we just reviewed.

Rich Brevogel: We are using capital money which has already been allocated and we have that funding vs operating expense.

Councilwoman Perrone: These figures in these two items are already approved from last year's budget.

Rich Brevogel: It's prior year capital.

Councilwoman Perrone: This is not part of the figures that are in the current budget that we are looking at.

Rich Brevogel: No, the figures that are in the current budget are the interest that we will pay. We have to pay a 5 percent down payment on a capital budget during the budget presentation. I indicated to the Council that I was not going to exceed 2 million in capital spending in 2018, that 5 percent represents one thousand dollars in money we put into the current budget.

A case in point, this is like a mortgage. This asset when you put this infrastructure in the ground has a specific life designated by LGS, they allow us to finance over a certain period of time. You

are paying X amount of dollars over 15 or 20 years whatever the life of the asset has been deemed by the State.

Councilwoman Perrone: A legal question Cristal—if we are in the process of repairing the streets because of a situation that has taken place; such as a lawsuit, shouldn't, in case something happens to another person during our planning stage would we be protected while we are trying to prepare the situation?

Cristal Holmes-Bowie, Esq.: Basically, just like you take a victim the way that you find them. Person falls, trips and you think they just had a trip and fall and they die—if it's not completed you don't get a lesser penalty or you don't get a lesser damage as a result of that and there are other kinds of immunities that the municipally has under the tort claim act, if they are taking certain actions. There is like design immunities depending on how the claim comes in. It is possible that we could still have claims until this is repaired and basically we take them as they come.

Rich Brevogel: Also, my experience, Ms. Perrone, on the PMM, I am a fund commissioner for the Joint Insurance Fund. If we took no action, if we were aware of a condition where we—in case we had a lawsuit and we took no action and we had no (inaudible) plan to correct this issue then the potential payout in a lawsuit could be expediently higher.

Councilwoman Perrone: But, we are taking action. For example, if someone is mopping and they put the yellow sign that the floor is wet, but somebody still falls—so, what is the precaution we are taking care, we are being precautionous here; we understand there is an issue and we are fixing the problem; however someone still gets hurt. Is there a possibility to spread out how much work we are doing at a given time in one year, because of the budget? It seems like we don't have enough to do everything right now even though it needs to be done.

Rich Brevogel: Yes, and that leads you to another conversation. There is a conversation taking place with the Council regarding your capital spending. You all have competing interest in terms of what you would like to see done in the community when it comes to infrastructure and spending. As I indicated before, in approximately two or three years your debt service is going to diminish very quickly. The amount that you are paying on your mortgage is going to drop off quickly, which will allow you to invest more money and keep the same debt service in your roads.

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In this year's budget--I am not going to open up Pandora's Box, but in this year's budget I significantly cut back on the amount of money we are to spend on roads to facilitate other things that I am aware that the Council may want to do or things that we need to do.

Councilwoman Perrone: By prioritizing?

Rich Brevogel: Yes, we are constantly juggling those things, but the money you are spending right now; this project is not something that you can piece mill together—spend 25 this year, 25 next year, 25 the year after that. We do that in sidewalk repairs, we allocated \$50,000 to \$75,000 a year for sidewalk repairs and we have a 2.5 year backlog of request to repair sidewalks, but as Ms. Bowie indicated, since we have a plan and we show that we are prioritizing every year the worse one we have, then we have some defense when it comes to our insurance if someone got hurt. We are responsible for all the sidewalks in the municipality. So, there are a lot of those types of things that do on. This has been on hold for the better part of 2.5 years because of funding.

Councilwoman Perrone: This project?

Rich Brevogel: Yes.

Councilwoman Jennings: I notice the lowest bidder is the same contractor. Are these happening concurrently or they are happening one after the other? How is that working? Are they both Brunswick or am I looking at the same one?

Rich Brevogel: Two different contractors.

Cristal Holmes-Bowie, Esq.: You are right Councilwoman Jennings; it has to be the lowest bidder under the law, lowest responsible bidder.

Deputy Mayor Nock: I think part of the issue for me—it seems like the most visible things that the public sees or wants to take care of—it also seem to be the one that's further out in terms of being able to take care of. Because when I voted on this, I thought it would be taken care of right away. It takes so long to get it done and now we are going to remove things from streets and roads which is clearly visible stuff

for residents for their taxes, but they don't see all the other stuff. I don't know the answer to that, but I just realized—we get calls about pot holes, get calls about fix the streets and now some explanation will have to give that we are reducing for next year, but what year does it drop.

Rich Brevogel:

I believe in 2020-2021 significantly drop, but you also have to understand that over the last six to eight years you have invested money into your buildings. You have invested a little over 3 million here. You have invested a little over 2.5 million in construction, the Public Works facility. You invested 2.2 million at the banquets facility. You are juggling where you are investing your money and there are a lot of things people want. We have talked about athletic fields; we have talked about road work. We are trying to do life extensions. Now, when we do road repairs through a capital bonding ordinance you can see the cost for some of the roads. When you get into a concrete based road your cost is two times what they are for a regular road. We have done a lot of work, a lot of good work here with this Council and prior Council in getting grant money. We have gotten a significant amount of grants over the last couple years to help out with the major roads in the community, so it is not that you are doing things you are juggling and you have the biggest project that I have experience in my 15 years here right now my plate, which is your Firehouse and that's 10 million dollars. So, once that takes place, we are in great shape. We have an increase in our bond rating, so that cost on that debt service—the next 30 years, compared to what it would have been five years ago when the interest rates were high. There is a lot of thought that goes into how you build this, but there are two different entities; it is capital spending and then your operating expenses. We go out and repair roads. We try to do life extensions; those simple three or four roads that we do over in Buckingham and where we do crack sealing and I know people are not happy with that, but it preserves the life of that road; that cost us \$12,000 out of our operating budget--\$12,000 just to rent the equipment and buy the material to do three roads, so it is not something that we can fix overnight, but I think in the next couple years you will be in a really good position to start improving the infrastructure in the community. But, you have to pick and choose what you want to do and people have to understand and you are making these decisions, if it's going to be the next best thing. The next thing is the auditorium over at the Kennedy Center. We have talked about that for how long? Three or four years now... We want

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to start down that path. Well, someone's not going to be happy because you are not doing the road, their street, it is a juggling act.

Councilwoman Jennings: Did we talk several years ago about having in-house staff doing sidewalks and other concrete...

Rich Brevogel: We are and if you would look at the Public Works Department, I believe in the last three or four years we have offset by taking four employees doing about 75,000—35,000 last year. It was a slower year, but we have average 50,000 a year that we are taking out of our operating expense and moving into capital so we are saving money there. We did shared service with other communities. I know people don't like to hear that, but we generate revenue. We did a job for Westhampton, they went out to bid for it and they asked us to take a look at it. We generated almost \$15,000 in revenue there. So, we offset our cost and generate revenue. We are trying.

Councilwoman Jennings: Are these projects to big?

Rich Brevogel: These projects are out of our scope. Anything we can do in-house we try to do in-house and we have been forward thinking. We are into slip line (sic) technology. We just slip line (sic) two pipes over in Balfour and Bolton Lane that people have been complaining about for the last five years. The joints separated, they are 48 inch pipes. For us to go and dig those out, do all the work that would be involved and all the other stuff we would have to do...we slip line, that cost us \$300,000, but to replace it would have cost over a million, if we did it the conventional way. We are thinking out of the box when it comes to how can we stretch the monies that we have. This project is \$170,000 and the other (inaudible).

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

Motion carried. Resolution 2018—38 Approved.

RESOLUTION NO. 2018-39 (TABLED)

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the March 2018, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of April, 2018 that the Council hereby authorizes the Approval of Vouchers for Payment and Ratification including those items purchased under state contract and identified as such and all Trust Other Accounts (Recreation Trust, Tax Redemption, Escrow, and Dedicated by Rider Accounts).

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

On motion by Councilwoman Perrone
Seconded by Councilman Anderson

Discussion

- Deputy Mayor Nock: I went over the Bill list and there was a \$16,000 bill for Labor Counsel and then I see a resolution further down for the same Labor Counsel. Is that resolution—should come before these bills agreeing to be paid or the money is already allocated to continue paying? I think this is a legal question.
- Cristal Holmes-Bowie, Esq.: Those funds are not yet allocated to pay that particular bill that would come out of resolution...
- Deputy Mayor Nock: The resolution should come first then authorizing an additional amount of dollars then you agree to pay the bill. You can't pay the bill before the resolution.
- Cristal Holmes-Bowie, Esq.: I don't normally set the order of the resolution, but I agree with what you are saying and I don't know if Council have any discussion as well or if they wish to have an executive session discussion with that.
- Deputy Mayor Nock: I looked at the Bill List and we are paying up until March and then I see the resolution. I would suggest to the Mayor either executive session for this or move 51 up for some agreement of Council to exceed the dollar amount for Long-Marmero and then pay the bill.

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Cristal Holmes-Bowie, Esq.: The reason the resolution is on there because their bill exceeded their last not to exceed amount that was authorized by Council back in September, I think and they did have bills that were outstanding that went over and above. Council had some discussion about whether to pay them the amount that's on the bill list what has been reviewed and approved. They do have some bills that continue to be outstanding and we will be having some discussion.

Deputy Mayor Nock: Once they are on the Bill List...is there money without the resolution?

Cristal Holmes-Bowie, Esq.: No, the resolution should be moved first, I agree, perhaps if you wish to have...

Deputy Mayor Nock: We need to have a discussion. This is another dollar amount adding to the Labor Counsel. And, is this it from last year?

Cristal Holmes-Bowie, Esq.: Yes.

Mayor Holley: Rich now, just table this one—payment & ratification.

Councilwoman Perrone: I rescind my motion.

Councilman Anderson: I rescind my seconded.

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

Motion carried. To rescind motion for Resolution 2018-39

On motion to table Resolution 2018-39 made by Deputy Mayor Nock 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. ToTable Resolution 2018-39

**RESOLUTION NO. 2018-40
A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of April, 2018, that refunds be made as per the attached schedule; and

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

On motion by Councilman Anderson

Seconded by Councilwoman Jennings

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

Motion carried. Resolution 2018—40 Approved.

RESOLUTION 2018 - 41

**RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF WILLINGBORO APPOINTING
MUNICIPAL HOUSING LIAISON FOR THE TOWNSHIP OF WILLINGBORO**

WHEREAS, The Township of Willingboro’s Housing Element and Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.), applicable Council on Affordable Housing (“COAH”) regulations and Uniform Housing Affordability Controls (“UHAC”) regulations; and

WHEREAS, the Township of Willingboro has chosen to appoint a Municipal Housing Liaison for the administration of Willingboro’s affordable housing program to enforce the requirements of applicable COAH and UHAC regulations; and

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WHEREAS, the Township of Willingboro has amended its Township Code to provide for the appointment of a Municipal Housing Liaison to administer the Township's affordable housing program.

NOW THEREFORE BE IT RESOLVED, on this 3rd day of April, 2018, in open public session, by the Township Council of the Township of Willingboro, in the County of Burlington, and the State of New Jersey, that **Brenda Bligen** is hereby appointed by the Governing Body of the Township of Willingboro as the Municipal Housing Liaison for the administration of the Township's affordable housing program.

On motion by Councilwoman Jennings

Seconded by Councilman Anderson

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

Motion carried. Resolution 2018—41 Approved

TOWNSHIP OF WILLINGBORO

RESOLUTION 2018 -42

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE CITY OF BURLINGTON FOR THE PROVISION OF ANIMAL CONTROL SERVICES.

WHEREAS, N.J.S.A. 40A:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for interlocal services known as a Shared Services Agreement for the provision of municipal services ("Agreement"); and

WHEREAS, the purpose of Shared Services Agreements is to reduce local expenses funded by property taxpayers; and

WHEREAS, the Township Council of the Township of Willingboro and the governing body of the City of Burlington desire to enter into a Shared Services Agreement for the provision of Animal Control Services to the City of Burlington for a fee of \$14,000.00 and a fee for emergency services in accordance with the agreement attached beginning April 1, 2018 and expiring March 31, 2019; and

WHEREAS, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

WHEREAS, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the City of Burlington.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 3rd day of April 2018, that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the City of Burlington for the provision of Animal Control Services.

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

On motion by Councilman Anderson
Seconded by Deputy Mayor Nock

Discussion

Councilman Anderson: Rich, all of the towns that we do services for regarding the animals, what is the total revenue that we have taken in?

Rich Brevogel: Last year it was \$103,000.

Deputy Mayor Nock: Do you put that against the cost of the van and the driver?

Rich Brevogel: Yes, cost of the personnel—we have two full-time animal controls and one part-time.

Deputy Mayor Nock: So, you have four, the cost of the truck and all that and that's less than \$103,000?

Rich Brevogel: No, it's not less than \$103,000, we are probably covering 75 per cent of our cost.

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

Motion carried. Resolution 2018—42 Approved

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RESOLUTION NO. 2018 - 43

RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY FOR THE 2017 RECYCLING TONNAGE GRANT

WHEREAS, Recycling Enhancement Act, N.J.S.A. 13:1E-96 et seq., Mandatory Source Separation and Recycling Act P.L. 1987, c.102, as amended, and N.J.S.A. 13:1E-99.16, et seq., as amended, (collectively cited hereinafter as "Recycling Act") have established a recycling fund from which tonnage grants may be made to municipalities, in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, the Township Council has determined that it is in the best interest of the Township to apply for the tonnage grants; and

WHEREAS, a resolution authorizing the Township to apply for the 2017 Recycling Tonnage Grant will memorialize the commitment of the Township to recycling and indicate the assent of the Township Council to efforts undertaken by the Township and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, this resolution acknowledges Richard A. Brevogel and Lawrence Hardy are *Certified Recycling Professionals* to ensure that the application is properly completed and timely filed under the law.

NOW THEREFORE BE IT resolved on this **3rd day of April, 2018** in open public session that that the Township Council hereby authorizes and endorses the Tonnage Grant Application to the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant shall be deposited into a dedicated recycling trust fund to be used solely for the purposes of recycling.

On motion by Councilman Anderson

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. Resolution 2018—43 Approved

Resolution No. 2018-44

RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF WILLINGBORO REQUESTING THE COURT TO REVIEW AND APPROVE THE TOWNSHIP'S SPENDING PLAN—COAH

WHEREAS, the Council of the Township of Willingboro will ask the Court to approve its Housing Element and Fair Share Plan; and

WHEREAS, the Township of Willingboro has an approved Development Fee Ordinance currently in place; and

WHEREAS, the Development Fee Ordinance established an Affordable Housing Trust Fund that includes development fees, payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments from affordable housing program loans, recapture funds, proceeds from the sale of affordable units, and/or funds collected in connection with the Township's affordable housing program; and

WHEREAS, a municipality with an Affordable Housing Trust fund should receive approval of a Spending Plan prior to spending any of the funds in its Affordable Housing Trust Fund; and

WHEREAS, the Township of Willingboro has prepared a Spending Plan consistent with P.L. 2008, c. 46, Council on Affordable Housing ("COAH") regulations and the Settlement Agreement entered into between the Township of Willingboro and Fair Share Housing Center on November 9, 2016.

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NOW THEREFORE BE IT RESOLVED on this 3rd day of April, 2018, in open public session that the Council of the Township of Willingboro, County of Burlington, approves the Spending Plan that is attached hereto as Exhibit A, and requests that the Court review and approve the Township's Spending Plan, so that it can expend funds in its Affordable Housing Trust Fund.

On motion by Councilwoman Jennings

Seconded by Councilman Anderson

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

Motion carried. Resolution 2018—44 Approved

Resolution No. 2018-45

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO APPROVING THE TOWNSHIP'S REHABILITATION MANUAL

WHEREAS, the Council of the Township of Willingboro will ask the Court to approve its Housing Element and Fair Share Plan; and

WHEREAS, as part of the process, a Rehabilitation Manual was prepared by the Township's Administrative Agent, Triad Associates; and

WHEREAS, the Rehabilitation Manual outlines the Township's Rehabilitation Program, and needs to be approved and adopted by the Township Council; and

NOW THEREFORE BE IT RESOLVED on this 3rd day of April 2018 in open public session that the Township Council of the Township of Willingboro, County of Burlington, approves and adopts the Rehabilitation Manual that is attached hereto as Exhibit A, and requests that the Court review and approve the Township's Rehabilitation Manual, so that the Township can implement its Rehabilitation Program.

On motion by Councilwoman Jennings

Seconded by Councilman Anderson

Discussion

Deputy Mayor Nock:

We are aware of both of these. Can it be done in 30 seconds and let the public know what it is.

Eric Nolan (Office of Jeffrey Surenian- Willingboro Fair Housing Special Counselor):

The first one was the municipal housing liaison is the one you passed. That position has to be a municipal employee doesn't pay any (inaudible). He is liaison with my office on affordable housing for the township with the Township Planner and the Administrative Agent; the outsider entity that handles the administration of all the affordable units in the Township. That's a court required appointment. I find throughout the State and that position is more of a technology and that person doesn't have to do a lot.

The second resolution, the spending plan is prepared by the Township Administrative Agent, Township Planner. The Township has a development fee ordinance where the Township collects fees from new houses that are being constructed and from nonresidential projects; a new McDonald's or something comes in, a certain percentage goes into Affordable Housing Trust Fund—requires a percentage which is State regulated. That money can only be spent for Affordable Housing purposes, so that money can be used toward rehabilitating the units within the Township itself. We are not building any new units with this new plan, that's what the pending plan is. That projects the income that will be coming, up to 2025. Some of it will go toward rehab and affordable assistance. That does not come out of the budget. Taxpayers do not pay for that, it is a separate fund from houses that are built and nonresidential projects that are built.

Resolution 2018-46 is really the big one; endorsing the housing element and Fair Share Housing Plan. The Planning Board a couple weeks ago passed or adopted that plan. In March 2015 the Supreme Court issued the Mount Laurel Affordable decision which basically dissolved that COAH no longer has an authority and it kicked it back to all the courts throughout the State to handle affordable housing. Burlington County, the judge that was assigned to the cases is Judge Bookbinder. Every town had to file a motion, a declarative judgement action and a motion for immunity where you don't get attached by other builders like we had in this town about eight or nine years ago; a builder (inaudible) that got us into all of this in the first place...The Supreme Court said you have to file a declarative judgement action within a certain period of time to protect your town. We did that back in June 12, 2015 and the judge granted that immunity and he has extended the immunity for the next couple of years. The problem was, there was not affordable housing

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numbers. A battle broke out in the State because it was no longer COAH to put out the numbers. We sat down with Fair Share Housing to see if we could work out some type of agreement. They had a set of numbers--the Township experts had a set of numbers. We worked out a deal where no units will have to be built now until 2025. There are zero units that have to be built. What we have to work on is called the Rehabilitation Program for existing units in the Township. We were assigned a certain time for that and that number you don't have to satisfy the entire number and the number I think was 325, but we reduced it with credits to 268. That is a target number for the next seven years. We are not going to rehabilitate 268 units in the Township. You just have to have that as your target and you use the Burlington County Program—they rebuilt a certain number of units per year, you get to count those and then we have our own programs that we use money from the Spending Plan and that money is allocated through a couple more units. I have never seen a township ever hit their complete rehabilitate number, you have to keep the programs in place and show that you are making an effort and that satisfies that rehabilitate obligation. The actual Affordable Housing obligation is zero between 1999 and 2025 and we do not have to do anything toward that. You had an older obligation from 1987 to 1998 which was 268 that was established by COAH ten years ago, that we have to satisfy and we were able to do that just from the existing products that are already in the township. There was the Weiss project that was 70 units we were able to count and other units in the town; there were group homes we are able to count. We are able to scuffle around our credits and not have to build anything new and still satisfy that number or 268. We might have a surplus that starts in 2025 and moves forward for ten years pass that. This is a pretty good deal.

There are towns in the State that have to build a thousand of units that really cripple their budget. We are in the final stage now because we have just had the plan approved and this is the final stage where we get the Township Council to endorse the plan and adopt the couple backup resolutions; then go to court. We will have a compliance hearing, get that approved by the court and then the Township is protected until 2025. No builder can file a lawsuit against us and we have complete immunity; then we have to implement our plan and that only involves the rehab program.

Roll Call:	Councilman Anderson	Yes
	Councilwoman Jennings	Yes
	Councilwoman Perrone	Yes
	Deputy Mayor Nock	No
	Mayor Holley	No
Motion carried.	Resolution 2018—45	Approved

RESOLUTION NO. 2018-46

**RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF
WILLINGBORO ENDORSING AND SEEKING COURT APPROVAL OF
A HOUSING ELEMENT AND FAIR SHARE PLAN ADOPTED BY THE
PLANNING BOARD**

WHEREAS, pursuant to In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1 (2015)(Mount Laurel IV), on June 12, 2015, the Township of Willingboro (hereinafter “Willingboro” or the “Township”) filed a Declaratory Judgment Complaint in Superior Court, Law Division seeking, among other things, a judicial declaration that its Housing Element and Fair Share Plan, to be amended as necessary, satisfies its “fair share” of the regional need for low and moderate income housing pursuant to the “Mount Laurel doctrine;” and

WHEREAS, the Township simultaneously sought, and ultimately secured, a protective order providing Willingboro immunity from all exclusionary zoning lawsuits while it pursues approval of its Housing Element and Fair Share Plan, which is still in full force and effect; and

WHEREAS, the Court also appointed Elizabeth C. McKenzie, P.P., A.I.C.P. as the Special Court Master (hereinafter the “Court Master”), as is customary in Mount Laurel matters adjudicated in the courts; and

WHEREAS, with assistance from the Court Master, Willingboro and Fair Share Housing Center (hereinafter “FSHC”) engaged in good faith negotiations, which resulted in the entering into of a Settlement Agreement between the Township and FSHC on November 9, 2016; and

WHEREAS, a Fairness Hearing was held on June 21, 2017, at which the FSHC Settlement Agreement was approved, and said approval was memorialized by an Order entered by the Court on that same day; and

WHEREAS, as per the terms of the November 9, 2016, FSHC Settlement Agreement and the Court’s June 21, 2017 Order, the Township’s planner prepared a Housing Element and Fair Share Plan, which was reviewed and modified by the Township’s affordable housing counsel, and which is attached hereto as Exhibit A; and

WHEREAS, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board held a public hearing on the Housing Element and Fair Share Plan on March 12, 2018, and adopted the Housing Element and Fair Share Plan on that same day; and

WHEREAS, a true copy of the resolution of the Planning Board adopting the Housing Element and Fair Share Plan is attached hereto as Exhibit B; and

WHEREAS, the Township of Willingboro wishes to endorse the Housing Element and Fair Share Plan, and seeks approval of the Housing Element and Fair Share Plan from the Court.

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NOW THEREFORE BE IT RESOLVED on this 3rd day of April, 2018, in open public session by the Township Council of the Township of Willingboro:

1. That it hereby endorses the Housing Element and Fair Share Plan, which is attached hereto as Exhibit A, as adopted by the Willingboro Township Planning Board via the Planning Board resolution that is attached hereto as Exhibit B.
2. That it authorizes and directs its professionals to file with the Court (i) the Housing Element and Fair Share Plan, (ii) the resolutions of the Planning Board adopting and the Township Council endorsing the Housing Element and Fair Share Plan and (iii) any additional documents the representatives deem necessary or desirable.
3. That it authorizes its professionals to seek Court approval of the Housing Element and Fair Share Plan at a properly noticed Compliance Hearing.
4. That it reserves the right to amend the Housing Element and Fair Share Plan, should that be necessary.

On motion by Deputy Mayor Nock

Seconded by Councilman Anderson

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

Motion carried. Resolution 2018—46 Approved

Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, on this 3rd day of April, 2018 in open public session that the Township Council of the Township of Willingboro, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

On motion by Councilwoman Jennings

Seconded by Councilman Anderson

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

Motion carried. Resolution 2018—47 Approved

Resolution 2018 – 48

2018-2019 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT PROGRAM

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township of Willingboro Council of the Township Willingboro of Burlington, County of Willingboro Township, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

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WHEREAS, the Township of Willingboro Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township of Willingboro Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington;

NOW, THEREFORE, BE IT RESOLVED by the Township of Willingboro of Burlington, County of Willingboro Township, State of New Jersey hereby recognizes the following meeting in public session this 3rd^d day of April, 2018 hereby request the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2018. A Chapter 159 is not needed for this 2018-2019 Fiscal Grant, for it is a part of the Budget.

1. The Township of Willingboro_Council does hereby authorize submission of a strategic plan for the Willingboro Township Municipal Alliance grant for fiscal year 2018-2019 in the amount of:

DEDR	\$ 15,475.00	_____
Cash Match	\$ 3,868.75	_____
In-Kind	\$ 11,606.25	_____

2. The Township of Willingboro Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

I, (Sarah Wooding), Municipal Clerk of the Willingboro Township of Burlington, County of Willingboro Township, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Willingboro Council on this 3rd day of April, 2018.

On motion by Councilman Anderson

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. Resolution 2018—48 Approved

TOWNSHIP OF WILLINGBORO

COUNTY OF BURLINGTON

RESOLUTION TO USE ALTERNATE TAX COLLECTION RATE

PURSUANT TO N.J.S.A. 40A:4-41

FOR USE IN THE 2018 MUNICIPAL BUDGET

RESOLUTION NO. 49

WHEREAS, the Township of Willingboro experienced substantial cancellations of 2016 property taxes due to tax appeal judgments of the county taxation board pursuant to R.S.54:3-21 et seq., or the State tax court pursuant to R.S.54:48-1 et seq., and a resulting decline in the tax collection rate for the year 2017; and

WHEREAS, the use of the lower collection rate in arriving at the budget appropriation Reserve for Uncollected Taxes in the 2018 Municipal Budget would result in an unfair tax burden to the taxpayers of the Township of Willingboro; and

WHEREAS, if tax appeal judgments of the county tax board or the State tax court result in tax reductions for the previous fiscal year, the governing body of the municipality may elect to calculate the current year reserve for uncollected taxes by using the average collection rate of the three preceding years; and

WHEREAS, the Division of Local Government Services, Department of Community Affairs will allow the Township of Willingboro to use the alternate collection rate in calculating the budget appropriation Reserve for Uncollected Taxes in the 2018 Municipal Budget; and

WHEREAS, the collection rate for 2017 was 95.92%; 2016 was 96.65% and 2015 was 96.05%; and

WHEREAS, the average of the three previous years is 96.21%;

NOW, THEREFORE, BE IT RESOLVED that the Township of Willingboro will use the collection rate of 96.00% in calculating the budget appropriation Reserve for Uncollected Taxes in the 2018 Municipal Budget.

Willingboro Township Council Special Meeting of April 3, 2018 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

On motion by Councilman Anderson

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. Resolution 2018—49 Approved

Resolution 2018—50

TRANSFER OF APPROPRIATION RESERVES

WHEREAS, various 2017 bills have been presented for payment this year. Which bills represent obligations of the prior fiscal year and were not covered by other number and/or recorded at the time of transfers between the 2017 Budget in the last two months or 2017; and

WHEREAS, N.J.S.A. 40A:4-50 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the closed of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Willingboro in the State of New Jersey, (2/3 of the majority of the full membership concurring herein) that the transfers in the amount of \$40,000 be made between the 2017 Budget Appropriation Reserves as follows:

	<u>FROM</u>	<u>TO</u>
7-01-25-260-000-012		
EMS Perm. P/T	\$40,000.	
Attorney Labor Negotiation		
7-01-20-155-000-139		\$40,000.

Willingboro Township Council Special Meeting of April 3, 2018 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

WHEREAS, it is the intention of the Township Council to authorize a change order not to exceed \$40,000.00 to resolve approved outstanding legal fees.

WHEREAS, the Finance Director has certified that funds are available for the new not to exceed amount.

NOW, THEREFORE BE IT RESOLVED, on this 3rd day of April 2018, in open public session, by the Township Council of the Township of Willingboro that it hereby authorizes an additional not to exceed amount of \$40,000.00 for the contract term from January 1, 2017 through December 31, 2017 for the firm Long Marmero & Associates, LLP and Grace Marmero & Associates, LLP, for professional services as Employment counsel.

On motion by Councilwoman Perrone
Seconded by Councilman Anderson

Discussion

Cristal Holmes-Bowie, Esq.: This is not for a new contract. This is to cover work that has already been completed; billings and invoices that the Township has already received through the 2017 year.

Councilwoman Perrone: In August 2, 2017 the Town Council adopted a resolution and it increased not to exceed the amount up to \$100,000 and part two says: "Whereas Township Committee adopted resolution not to exceed \$63,000."

Cristal Holmes-Bowie, Esq.: Maybe I can explain. In the beginning of 2017 the contract for Labor Counsel was \$75,000. Council moved to reduce all of the professional contracts by 15 percent and that's how it was reduced by that amount to \$63,750. Absolutely there were a number of matters that needed their attention and on July 5th Council adopted a resolution to increase their total not to exceed up to \$100,000. They exceeded that and there was work that the Township continued to need and continued to review their bills. Basically, that was the reason why they did exceed that amount. Council was aware of the work that was being done and probably from September going forward there was a number of questions about some of the outstanding bills and some of the bills that are presented with respect to what is on the Bill List and what has been approved, some of those items were in that time period right after or before the \$100,000 had been approved. They had gone over, they had exceeded and there hadn't been a resolution authorizing it. There were bills from May, June and July that were not approved because the money

was not there. That's what you will see with a lot of the invoices that are approved at this point.

- Councilwoman Perrone: When can we look at the invoices?
- Cristal Holmes-Bowie, Esq.: They should be with the Bill List or the manager has them.
- Councilwoman Perrone: What are they actually requesting? I see different figure here.
- Cristal Holmes-Bowie, Esq.: Their contract terminated December 31st. What is being proposed is the \$40,000 to pay what is outstanding.
- Councilwoman Jennings: This says for approved outstanding legal fees. So, we have already incurred them.
- Cristal Holmes-Bowie, Esq.: We are requesting 40 because we know at a minimum we have invoices that are up to \$34,000 or \$35,000. So, we requested the 40. We are not planning to exceed it. To my knowledge, there is no new work.
- Councilwoman Perrone: I would like for this verbiage not say—not to exceed, but final and whatever they are claiming that we owe them and then the transition goes over into our new Counsel and not to say not to exceed; to say this is it. This is the final.
- Cristal Holmes-Bowie, Esq.: That's basically...
- Councilwoman Perrone: They are not operating anymore.
- Cristal Holmes-Bowie, Esq.: They are not representing the Township.
- Councilwoman Perrone: Each says not to exceed...
- Cristal Holmes-Bowie, Esq.: What normally happens is a vendor or contractor or firm, if they are going to exceed, they are supposed to get the Township or the municipality's permission and submit a request or change order and they went through the process and they did ask for the sum for the increase. That was the reason for the additional resolution.
- Deputy Mayor Nock: I thought we were asking for them and were not getting them and unaware of how much they were going over. The original figure of \$75,000 was reduced because in prior years the firms had not reached that number. The former Mayor who happen to be in the audience said it was a fight over reducing from \$53,000 to \$63,000 and then they came back without us approving to move it to a \$100,000 and now they are coming back to move it \$140,000 and years we have only had less than \$63,000. I hate

Willingboro Township Council Special Meeting of April 3, 2018 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

to say this Cristal, but when you have issues only people who make money is the lawyers.

Councilwoman Perrone:

I think the not to exceed verbiage needs to be removed and we are not using their services. I would like to see one figure after the review of the invoices we approve, this is it. One figures this is closing out. To me that makes more sense.

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

Motion carried. Resolution 2018—51 Approved

RESOLUTION NO. 2018 - 52
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 3rd day of April, 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.
- _XX_ 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- _____ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension of loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

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

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 Deputy Mayor Nock

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

Motion carried. Resolution 2018—52 Approved

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: April 3 2018

Re: Agenda

MANAGER'S REPORT

- **Budget Introduction: Amendment Recommendation**
 - Recommended additional reductions were sent out to all council members individually for your review
 - It is my recommendation to set the rate at 4.5 cents or \$71.67 per household based on the average assessed home.
- **Department of Public Works**
 - **Tree and Debris Clean Up Information (Flyers)**
 - Flyers are available and information will be posted on the website
 - Spring Cleanup Week is April 16th to April 20 2018
 - The following week the DPW will begin interior limb clean up
 - The process will take 4-8 weeks
 - No contractor debris will be collected
- **Willingboro Police Department**
 - Operation Take Back: Disposal of Unused, Expired or Unwanted Medications can be done on Saturday April 28th 2018 between the hours of 10am and 2pm. Information will be on the township website.
 - The department is proud to announce that the information for the Uniform Crime Report (UCR) for the year 2017 shows the lowest crime rates in Willingboro since 1985 when the information began to be collected. The numbers are preliminary and are verified by the NJ State Police. This process takes approximately 1-2 years to complete when the numbers will be made official.
- **April 8th-14th is National Library Week**
 - The library will hold a variety of events during the week. Information is available at www.willingboro.org
- **Governor Murphy will hold a town meeting at the JFK Center on Wednesday April 4th 2018**
 - The JFK Center will close at 11am on April 4th for security checks
 - The center will reopen at 5pm for members of the public to begin entering the facility.
 - The Governor will begin the meeting between 6:15 and 6:30pm and the meeting is scheduled to last for approximately 2 hours
 - There will be no access to the building other than through the front entrance. This will be strictly enforced as requested by the Governor's security detail.
 - The meeting will be limited to 300 people based on occupancy of the meeting space.
- **Erik C. Nolan of Jeffrey R. Surenian and Associates is here to assist with any questions regarding the resolutions involving COAH.**

WILLINGBORO TOWNSHIP MOBILIZING TREE AND DEBRIS CLEAN-UP EFFORTS

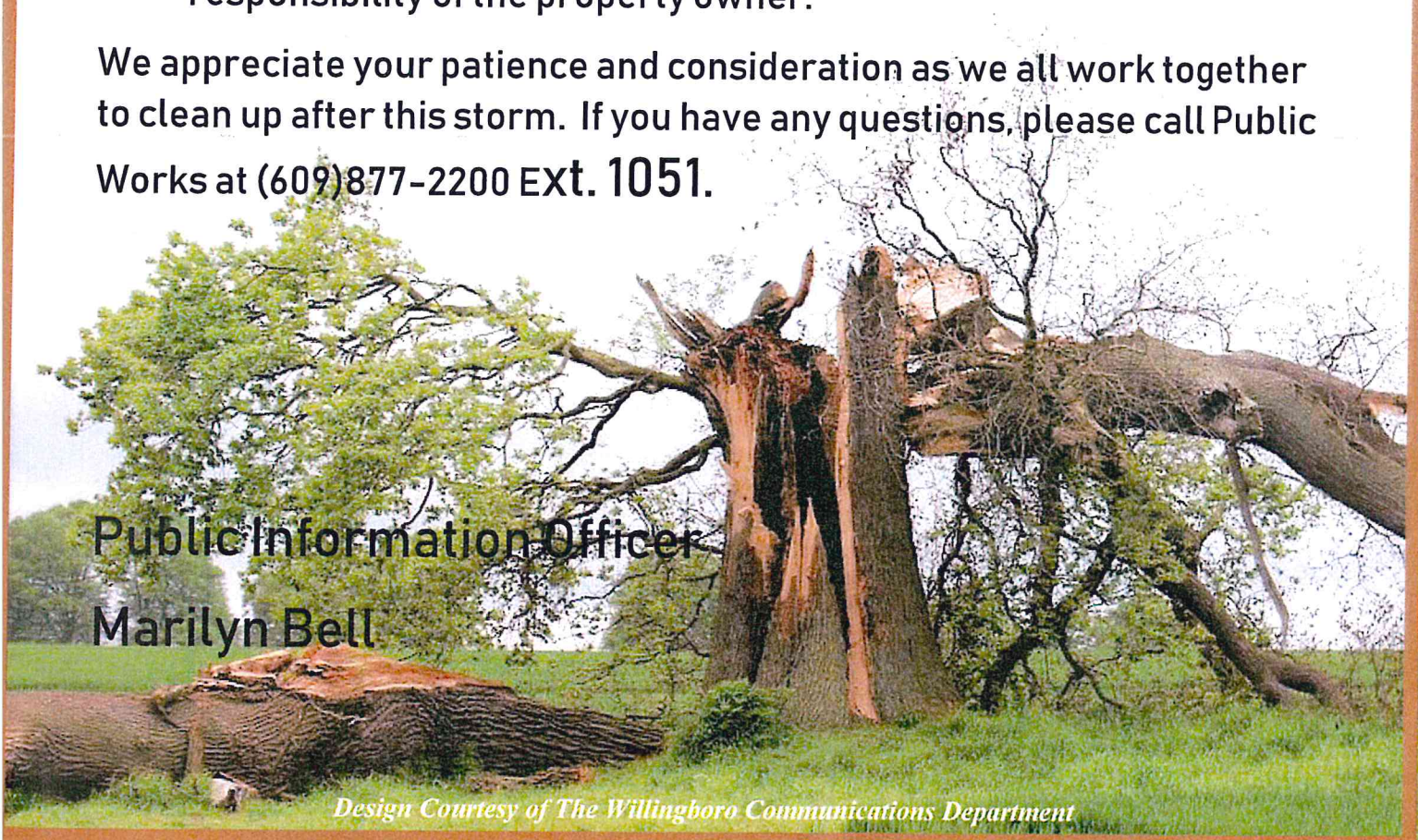
The Township is aware of the amount of tree parts and debris due to the heavy snowfall on March 7, 2018. The Township will be mobilizing to begin collection of broken tree limbs over the next several weeks. Please follow the tips below to assist in the cleanup effort:

1. Place broken tree limbs/branches to the curb (**NOT IN THE STREET.**)
2. Please make every attempt to cut the branches into a manageable size.
3. Public Works cannot pick up any limbs or branches that are larger than 8 inches in diameter.
4. Tree stumps will not be picked up.
5. Contractors hired by residents to perform tree removal or clean-up of downed trees must dispose of the tree/tree parts at the contractor's expense.
6. Public Works cannot come onto properties to remove branches or cut branches still attached to trees on private property. This is the responsibility of the property owner.

We appreciate your patience and consideration as we all work together to clean up after this storm. If you have any questions, please call Public Works at (609)877-2200 Ext. 1051.

Public Information Officer
Marilyn Bell

Design Courtesy of The Willingboro Communications Department



WILLINGBORO TOWNSHIP'S

Spring Clean Up Week

April 16 – 20, 2018

Spring Clean Up time gives residents the opportunity to place bulk waste at the curb to be collected by Gold Medal. If you have metal / appliances for pick up or questions, please contact Public Works at (609) 877-2200 ext. 1051, Monday – Friday (7:00AM-3:00PM)

See Below for your Spring Clean Up Collection Day:

Monday 4/16

Deer Park
Millbrook
Pennypacker
Rittenhouse

Tuesday 4/17

Buckingham
Fairmount
Somerset

Thursday 4/19

Garfield East
Garfield North
Hawthorne

Friday 4/20

Country Club/Windsor
Lake Dr/Martins
Beach
Garfield Park
Twin Hills

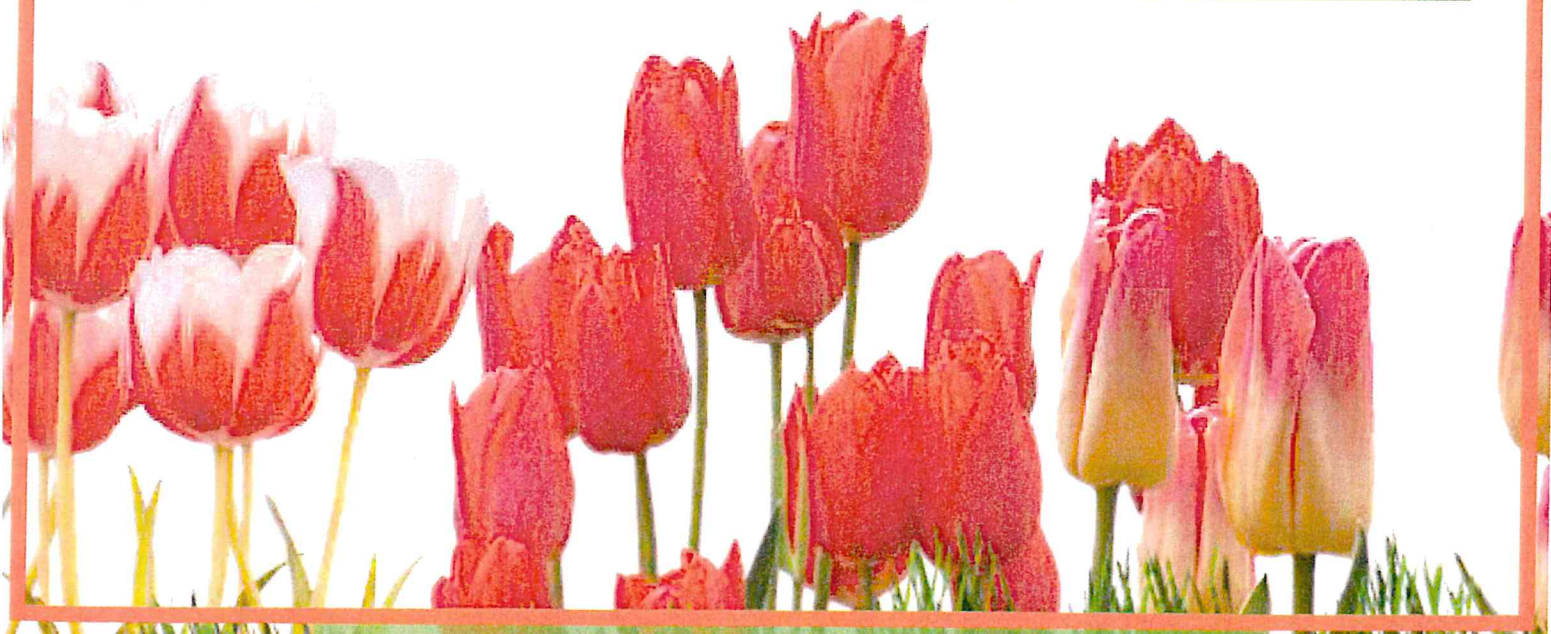
Tips for Clean Up Week

The following items will NOT be collected as part of Spring Clean Up Week:

- ❖ Tires
- ❖ Leaves
- ❖ Hazardous Waste / Materials
- ❖ TV / Electronics
- ❖ Cardboard Boxes (place in recycling bin)
- ❖ No Home Cleanouts

These items will be collected, if prepared properly:

- ❖ Wood and branches that are cut and tied into bundles, no more than 3ft. in length and no more than 6 in. in diameter
- ❖ Bags should not weigh more than 30 lbs.
- ❖ Mattress / Box Springs to be wrapped in plastic
- ❖ Carpet to be rolled and tied, no more than 4ft. in length and 30 lbs. in weight





Township of Willingboro

MEMORANDUM POLICE INTER – DEPARTMENTAL

TO: Richard Brevogel, Interim Township Manager *MB*

FROM: Gregory Rucker, Director of Public Safety

DATE: March 16, 2018,

SUBJECT: **Operation Take Back New Jersey**

As a community outreach program, the police department in conjunction with other law enforcement agencies throughout the state, will be participating in an initiative known as “**Operation Take Back New Jersey.**” This program affords residents of our community to empty their medicine cabinets of their unused, unwanted and/or expired medicine.

The unwanted medicine will be turned into law enforcement officials who can, in turn, dispose of these controlled substances in a safe and non hazardous manner preventing these drugs from falling in the hands of the wrong individuals or into the illicit markets found in our communities. The date of the collection will be Saturday April 28, 2018 between the hours of 10:00 AM and 2:00 PM. This service is free and anonymous. The collection site will be the Willingboro Township Municipal building on the side of the building adjacent to the main entrance to the police station.

Residents will be asked to bring their unwanted medicines to the Municipal Complex on the aforementioned date and time where they will be met by a uniformed Willingboro Police Officer. The Officer will place the medicine in an approved container which will later be taken to a predetermined location for drop off and subsequent disposal.

Should you have any questions or concerns regarding the content of this memo, please do not hesitate to ask. I can be reached at extension 1053 or rucker@willingboropolice.com. Thank you.

4/3/18

Budget Public Comment:

Clerk: At our last meeting I introduced the budget to be read by title and tonight I am doing it again for public hearing purposes, so the floor is now open for public hearing on this particular resolution.

Mayor Holley: Any public comment on the budget?

Gary Johnson: Gary Johnson 54 Gramercy Lane, and also due diligence, I am also a member of the Willingboro Board of Education. But I remember in the past that the public actually took a little participation within the budget process in the municipality and actually had comment during the budget process itself. Now, there was then one budget meeting, one, and we don't get a lot of information that is coming up with regard to the budget. Even something as simple as a user-friendly budget, it would be nice if us residents could get a little information about what is going on; and we get precious little of it. I know at a public hearing, same as we have over at the Board of Education, nobody cares what the public says because it is already cut and dried and over there and done, so whatever you say doesn't mean much. It probably doesn't mean much here. But it would be nice to get some information to look after, even it doesn't have to be voluminous line by line item, but the format of the user-friendly budget or just a few numbers to say this is the levy, this is the library tax and this is whatever. It would be very helpful, it would be appreciated, because it seems like as we have gone along over the years, the public is less and less involved and gets less and less information. So with a little transparency, it would be nice to have more information. Thank you.

Richard Brevogel: The user friendly budget, we are required to put that online by the State, so it is online. It is on our website.

Gary Johnson: When it is done. I mean (inaudible).

Richard Brevogel: When it is adopted? I've offered in every presentation that I've done, I've offered, so...okay.

Mayor Holley: Any other public comment? This is the public comment regarding the budget. There is public comment later on in the meeting.

James Hall: James Hall, Tiffany Lane. This is actually one of my questions which is; on the school board side, the tentative or prospective budget is provided. I don't want to get away from that request. Can you provide that before the budget is adopted even if it is on the website, so that we have an opportunity to see what's doing before it is adopted? Not that we have a say, but I just want to make sure that we get some kind of resolution on that question, which is can you please provide that budget so the constituents can take a look at it before it is adopted. Can you do that? Thanks.

Mayor Holley: Any other public comments? Hearing none, seeing none, public comment is closed.

Clerk: Okay, I need a motion on this because it is just a budget that was read by title. I need a motion please?

Richard Brevogel: My assumption is that Council wants to have a meeting as Ms. Perrone indicated to go line item by line item so you would want to table the budget adoption.

Deputy Mayor Nock: I move to table.

Councilwoman Jennings: I'll second.

Mayor Holley: Discussion? Roll Call.

Clerk: Roll Call:

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

Motion carried. Res. 2018-29 Budget to be read by title-Public Hearing--TABLED

Public Comments

Mayor Holley: At this time we will now open up the floor for public comment. Please give your name and address prior to making your comment.

Brenda Bligen: Brenda Bligen, Inspections Department. I just wanted to clarify the process in training for the BTSA. It is not so much that they are training the Inspections Department. So, what happens is there is a vacant property, bank owned. So, what they do is we collect now \$250.00 for a registration fee. So, let's say the bank does not fix the property. So, there is a law, a public law that we adopted, so if they do not fix the property they are fined \$35,000.00 a day

until they fix the property. So, let's say that it ends up being a million dollars, right? So they go to court. So they settle, we end up getting a hundred thousand dollars. What BTSA gets is 30% of that. We take the seventy thousand. So what they are going to do is train us on that process, not train us how to do the job or a job. So, if we take them for two years, they train us on how to do that process, not train us on how to do our job.

Deputy Mayor Nock:

I still have question, but okay. Thank you. Why don't you get somebody to train them on that?

James Hall:

Good evening, James Hall, Tiffany Lane. Councilman Anderson, I think that is an interesting proposal that you have, I just had a couple of questions or suggestions if I could. If there is a way to prevent that, partnership is what I'll call it, from being exclusive, that might be a great opportunity for some of the CDC's in town who are qualified. So I would just ask that if you proceed in this process of evaluating whether this is viable for our community, consider the folks that are already here investing putting in the work. That might buy us something with the realtors, so just some thinking about that. Councilwoman Perrone, thank you for your comments regarding the change in form of government, your research is appreciated and keeps us informed. Last thing is I am the president of the Willingboro Police Athletic League and this Sunday we are having our first official banquet and I would like to formally invite the Council here. I know it is late notice, the last couple of Council meetings have been pretty raucous and so I didn't think it was appropriate to necessarily bring something that was off topic. It is from 3:00 P.M. to 5:00 P.M. at the Kennedy Center, all are welcome, and we are going to feed you. It is really for the kids but it is an opportunity for us to get to meet each other, to network and talk about some positive things. Our theme this year is community collaboration and we just want to emphasize that the success of all of our efforts are sort of dependent on each other and we are looking forward to partnering with you moving forward. So, bring your kids if you can, we would love to have you. That's it. Thanks.

Ruth Allie:

Good evening. Ruth Allie. I am the spokesperson for Buckingham Concerned Citizens and I just would like to let the Township know--the Council know that we will be having our first Spring Cleaning in Buckingham Park on next Saturday, which is April 14th and we will start at 8:00 A.M. So any residents that live in Buckingham that would like to come out join in and help us, we would be glad to have you come out and help us and then also to join the Buckingham Concerned Citizens. Again, I don't know

how many of the community people that would be with us. I don't have the list with me who will be doing community service, but there will be a community service people that will be helping us. So, again, it will be April 14th, we will start out first cleaning for Buckingham Park. Thank you. We will be meeting at 8 Buckingham Drive, that is where our table will be set up at and we will be giving all those that will be helping us doing the Spring Cleaning. The supplies will be there and we will give everyone their bags and gloves. Okay? Thank you. Oh, and I too would like to thank Councilwoman Perrone for making a right decision. Because all I could think about was we will wind up increasing our taxes more if we voters decide to choose our mayor then our taxes would go up. So I am very happy, thank you very much.

Chris Goldstein:

Good evening Council, my name is Chris Goldstein, I live on Gaffney Lane. I actually grew up on Gaffney Lane. I lived in Santa Fe, New Mexico for about ten years and my grandparents passed away and I inherited their house, I spent the last two years restoring it, new windows, new roof, new siding, that's where I live. But I am here today because I am a Marijuana policy expert and Governor Murphy has called on the state – I am, no really. I can answer any question about marijuana except where to buy it. It's cool. I teach a class at Temple University called marijuana in the news to teach our young journalists of tomorrow how to cover this important issue and I write a regular column at Philly.com about it. And I am here tonight before the town to talk about how we can plan for the future of marijuana. It was fascinating to hear the budget tonight and start talking about the uniform crime report. I'd love to hear what the marijuana arrest numbers are for this community. I can tell you what they are for other communities and it is pretty interesting. Marijuana is the most arrested drug in Burlington County; it is also the most arrested drug in New Jersey. 58 percent of our drug possession arrests, marijuana possession. That's more than all violent crime combined. That is more than all other drug possession arrests combined. Here's a crazy thing, back in 2014 I helped Jim Kenny a City Councilman in Philadelphia write a decriminalization ordinance that was applied and implemented. We decreased marijuana arrests by 90 percent. Here's why, every time your police force puts somebody into handcuffs for less than thirty grams of cannabis, you are spending \$1,000.00. But wait; when you take him into municipal court, you just spend another \$1,200.00, so that is \$2,200.00 every time you arrest somebody for a small amount of weed in this town. So, 100 arrests, \$225,000.00, 200 arrests, half a million? Tell me there is not 200 arrests for marijuana in this town and that you are not wasting a half a million dollars on that every year after I heard how

much you are spending on other stuff. So let me ask, what are the marijuana arrests, Township Manager, do we know?

Richard Brevogel:

I don't know.

Chris Goldstein:

That is the problem. You should know, because that is how much it is costing you. So, when we talk about legalizing marijuana, the first amount of money you make is the social justice money, the stop arresting people and prosecuting money. You make that in your public safety budget right away. Then we have what the town could make more money on. What do we do about growing marijuana, processing marijuana, having home delivery services, social use establishments, places where all this can happen. Because Governor Murphy's plan for legal marijuana is so that rich white people aren't the only people who benefit from legalization; and I am here to tell you from medical marijuana folks, only rich white people who are friends of the Christie administration own those five alternative treatments centers. So will Willingboro step up to the future? Will we create a cannabis opportunity zone to welcome legalization into this area, or will we struggle and pay more in taxes, because I don't want to pay any more in taxes, and what kind of development do we have? So, final thing, this is a dry town, and I've lived here my whole life, but there is one final thing, cannabis is safer than alcohol. So there is one thing that you have to remember in this debate. This is a dry town for alcohol, but it should be a welcoming place for marijuana. Now it is not a completely dry town, so let's not be a completely dry town for marijuana. Let's welcome cannabis and the economic development here to Willingboro. Thank you for your consideration. I'll keep talking.

Deputy Mayor Nock:

I've got a question too.

Mayor Holley:

You've got a question for him?

Deputy Mayor Nock:

I've got questions.

Mayor Holley:

I have one question. How much economic development are we talking, do you think is even possible?

Chris Goldstein:

Okay, the town of Pueblo, Colorado has a population of a hundred thousand people. Now, let's keep this in mind, people think of Colorado and California that every town has marijuana store, that's not true. Only 14 percent of California towns allow to retail cannabis industry in the town, about 30 percent in Colorado. But anyway, they're posing a hundred million dollars over ten years in

tax and economic development in a town of 100,000 people. This is a town of 30,000 people so cut it in a third? I mean, can you see an extra 30 million dollars a year coming into the town. That is what we are talking about. What we are talking about is jobs and revenue. In towns that have marijuana, housing prices go up 10 percent; rents on commercial and industrial spaces go up 40 to 50 percent. So, if you want to increase the value of housing and your industrial and commercial space, zone it to be cannabis friendly. Welcome the industry. And then you know, you don't have to wait for full legalization, Governor Murphy is vastly expanding the medical marijuana program, they are putting in forty dispensaries. So what you could do is pre-zone a location for a medical cannabis dispensary in Willingboro. The closest one is Egg Harbor right now, so it is not like anybody who is in the program; they have to drive like an hour and a half already. So the economic development is there. You could see ten, twenty million dollars in economic development, especially if Willingboro adopts a cannabis opportunity zone and towns around don't. So if you're first, you get the best benefits.

Deputy Mayor Nock: First, two things. One is Governor Murphy is coming here tomorrow.

Chris Goldstein: Yes.

Deputy Mayor Nock: And that is one of his things that he is pushing as well as a State bank in order to put the money in because you can't put it in federal banks and so forth. He is trying to create a bank for economic development in New Jersey. You said you teach a class?

Chris Goldstein: I teach a class called Marijuana in the News in the Journalism Department, but my mom is actually on the New Jersey Economic Development Agency Council. She writes about three hundred million in small business loans every year. She is from Willingboro as well. So I get this.

Deputy Mayor Nock: Well, in our...we sit, the Mayor and I sit on the planning board and a planner who people just happen to be here listening, has put some notation in the master plan to at least think about that process. I don't drink, I don't smoke, none of that, but I do understand what is happening, California, Oregon, Washington, Colorado, it is going off the chart with dollars and the minority community has been left out of all of that--all of it.

Chris Goldstein: That's right.

- Deputy Mayor Nock: And, I am concerned about that, and while I certainly have my limits, but medical marijuana and the rest... I think at least we should look at it.
- Chris Goldstein: We won't get diversity in the cannabis industry...and look; diversity doesn't "happen" it is what we make of it in the business community. If diversity just happened, we wouldn't have to work on diversity. It would just happen in the business marketplace. Now the cannabis industry is very white and very wealthy, and unless we work on diversity in this industry and unless a town like Willingboro opens up an opportunity zone, we won't see small business owners or minority owners enter this space. It will just be rich white people from out of state again. Just like the medical marijuana business has gone. So look, we are the only ones out here who say tax us. This is it, cannabis consumers, medical marijuana consumers; we want to see the tax benefits come in. So unless Willingboro opens up economic opportunity and communities of color do this, my community needs to do this, then it will just be wealthy white people from out of state once again, sir, and that is what I don't want to see.
- Councilwoman Perrone: Well, can I make a motion that Rich meet with him so that he can have a more formal meeting?
- Richard Brevogel: If you would like me to meet with him, I have no idea about anything that has to do with cannabis, weed, whatever you want to call it. I actually--I like alcohol, so, I'd be more than willing to meet with you and give you some specifics.
- Deputy Mayor Nock: But see, the other part of it that we are also missing is the social justice side of the house of young, African American males, Latino males and all of it, that are getting into the justice system by just having marijuana possessions and the other towns they are doing a schoolhouse adjudications. I see that with juveniles or either or...
- Chris Goldstein: And we don't even want to talk about juveniles, because people who get arrested for marijuana get mandated into treatment that would be much better used for our opiate crisis. So, you know, unless we stop putting, forcing people into our opiate treatment system taking away their opportunities for their jobs because you can also lose your driver's license. Look there is also a video on NJ101 yesterday of New Jersey State Troopers here is Southampton here in Burlington County searching a man on the side of the road giving him a body cavity search and he didn't even have any marijuana; and this is how many people are treated today and unfortunately Councilman, you're right, that the discrimination

that happens because of drug prohibition comes down on people of color and people of communities of color more than anything else. I mean, I had to stand in front of the Liberty Bell smoking a joint with a bullhorn to get arrested, so you know, that's what happened to me. But now I have a federal record for that thankfully I am working with Cory Booker's office on, so...

Richard Brevogel: I'm not smoking any marijuana, that's not going to (inaudible). I am not getting arrested.

Chris Goldstein: There are no free samples, no free samples, so no free samples until after legalization. But you are right sir, the social justice, and this is where you save the money right away, you want two hundred to three hundred thousand dollars, half a million dollars in your public safety budget to hire more police officers and go right back to public safety, stop your marijuana arrests in your town just like you did in Philly and you get that cost savings right away. You know, you can do that as a Council, but I would rather see us look towards the future, no Councils are really doing decriminalization right now, I'd love to see that, but what I'd like this Council to do, again is look to the future of the social justice future and the tax revenue future of cannabis legalization. Anytime. Any questions. Happy to answer.

Mayor Holley: Do you have a card?

Chris Goldstein: I will give all my information.

Deputy Mayor Nock: There must be somebody out of Mayor Kinney's office, somebody that you are working with, putting it together, that can back up all this stuff in government. If you could give that information to the Mayor, because we'd like maybe somebody from them to come over and talk to us about their drop in marijuana arrests, what it meant to the police department, because it is a whole mindset out here. You know, the moment you mentioned marijuana everybody goes crazy, smoking, blah, blah, blah. But medical use of it that I believe is worthwhile.

Chris Goldstein: Well, I have to say that in my 20 years of working on this issue, I really don't encounter many people who deeply oppose legalization. I know that there is a lot of questions about the details, but when it comes to stopping the arrest of everyday consumers, think everybody knows somebody in their life who has smoked marijuana, I think there is broad consensus on that.

Richard Brevogel: Here is my card, send me whatever you want.

Mayor Holley: Send me whatever you got.

Deputy Mayor Nock: I don't know about whatever you got.

Richard Brevogel: I've seen it all now.

Clayton Sills: Good evening everyone. My name is Clayton Sills, Bloomfield Lane. I serve on several of your committees and commissions and one of the things I was hoping tonight that chair people would have an opportunity to comment on their progress on what they are doing but I guess we hadn't worked out the deals with how do we provide the Council and the residents with what we are doing in the form of our minutes. I think I did mention this to you, Rich. Are we going to work out that process where if you are a chairperson

Richard Brevogel: How would you like to see it, Mayor?

Mayor Holley: I thought the request was for it to be emailed in to Rich to be included in his manager's report.

Deputy Mayor Nock: Why his report? Why can't the board take a couple minutes? Since they are the board, why it has to be filtered?

Clayton Sills: Well, one of the things that we are having a problem with as boards is liaisons. If we have a liaison from the Council, what we are presenting, what we are proposing doesn't come out of the dark, it is something that at least one Council person is familiar with and as Council, the committee or the board in terms of presentation and preparation...But I think we are going to get to that point but I just needed to get some clarification tonight how we are going to go forward on that. Now, having said that, I am going to say this, I told you so. Didn't I tell you all so? I told you that the guys were coming with the marijuana. I told you that months ago. There is other things that are coming down the pike that we as a community...there is a ton of money there that is going to be spread around to whoever gets involved with this particular industry. But it is an industry now and like the young man said, now that it has become gentrified, now it is a big business. And if you go online, you've got investment groups, you've got a whole laundry list of people that are getting into this chain, this food chain. So, it is something that I hope we can talk about and I would recommend that you would invite the Economic Development Committee to sit in on it because at some point you are going to need a substance control commission. You are going

to need some kind of a group that is heading up the discussion and the implementation and the operation and the long term application of this industry. It is coming. We are targeted. As a group of people, we are targeted. They are going to be fighting to get dispensaries in here. You think about that liquor license, you couldn't get your five hundred thousand; you are going to get a million dollars in license for this stuff. So this stuff is coming down that we have to be prepared for, we have to discuss it among ourselves, we have to plan, we have to look at how do we take the lemon and make the lemonade; and I am just glad that that young person was – and I had nothing to do with him coming here – and again, that shows you again that they are going around and they are looking at where these opportunities are going to occur and Willingboro is targeted for a major investment in this area of this new industry. So hopefully, you'll get the Economic Development Committee involved. They are probably the best ones that I can think of that can come up and do the deliberation that is necessary to make the decisions that you guys are going to have to make. But one other point before I sit down, I talked to you guys a few months ago about our ESET (sic) program. The ESET (sic) program is a program to finance capital projects in the MUA for our water treatment and all. We are looking at being one of the first in the state to go after these funds that don't require bonds – which these dollars come from private industry. These...we are one of the first and we are one of the observed by the BPU, they are coming down, a number of the big shots are going to come down and work with us because we are one of the first ones that have got our audits, we have got all our necessary preliminary information done to go after capital finance. So stay tuned, we are going to be saving you a lot of money in the future, the Township is, things are going to get better for Willingboro, trust me, thank you.

Jacqueline Mack:

Jacqueline Mack, Maplewood Lane. I am not sure where this is going to fit into the story after that gentleman, but okay we'll see. I mean, Murphy is coming tomorrow night, go and sell your town to him and see what you can do. But, several years ago, and I want to start out by saying I am glad you are coming back with another budget meeting. And hopefully we will all know when it is because I think it is important that the people know where money is going. Several years ago and it could be ten I don't even know, I proposed cutting back trash collection from twice a week to once a week and it took three years before someone finally looked into it and found that yes, that particular year we could save \$750,000.00 just by dropping one trash collection day. We didn't need two. I was criticized about that by some people. But that is okay I still

didn't think that we need it and we still don't need it. It probably is not saving \$750,000.00 a year now because those rates have gone up but it probably would have been doubled anyhow, yeah, we probably are. So several weeks ago I sat here and listened to the first budget report and I think it was mentioned and I don't know what the number was, the WMUA is cutting back on the amount that they are giving to the Township or donating to the Township and I did not hear the figure; but a couple weeks after that the WMUA came to us and presented a whole description of what they would like to do and they would like the Township to give them some land so they could change their parking lot because we have big trucks over there. I've never seen that, but okay that sounded reasonable and so they said that proposals were going to be at the office, they weren't there when I went to pick one up, but I said to myself well if they want us to give them land let's say well give us some more money. Why are you decreasing what you are giving us this year? Maybe you can get an extra hundred thousand dollars from them. That's all. And thank you very much for all the good cleanup.

Gary Johnson: Gary Johnson, 54 Gramercy Lane. As a member of the Environmental Commission, we also have an issue with getting our liaison person to attend the meetings and so I would like to add onto what Mr. Sills said. It would be nice to have a liaison person show up at our committee meetings, thank you.

Clerk: Sir, excuse me, sir? We don't have them to come back a second time?

Mayor Holley: No, unfortunately, I'm sorry.

Clerk: He was initially here for...

Mayor Holley: Okay, come on.

Clerk: Okay, sir?

Mayor Holley: Yes, go ahead, go ahead.

Ruth Allie: I just saw the Chair's come up for their committees and I am Chair of the Advisory Board, I just want to say we don't have our liaison officer either. So we would very much like to have one.

Mayor Holley: Okay this is the last second time. Now you all know I don't usually do this. We are not about to take advantage.

Gary Johnson: Gary Johnson, 54 Gramercy Lane. Question for our two members of the planning board.; there is a meeting coming up on the ninth,

could you give us some more information about what is – a public hearing, so could you expand upon that and give us a little more information about what that meeting is about? Thank you.

Mayor Holley:

I haven't got an agenda yet.

Deputy Mayor Nock:

We haven't gotten an agenda.

Gary Johnson:

I think it has to do with the master plan?

Deputy Mayor Nock:

They are here, so why not use them.

Mayor Holley:

Do you want to speak on that, Tamika?

Tamika Graham:

Good evening, Tamika Graham, Remington & Vernick Engineers. We are working with the Township to update the Master Plan; it is required by the municipal land use law to update it every ten years. The last Master Plan was updated in 2006, so the Master Plan should have been re-examined in 2016. We started working on it last year, so there is a public hearing next Tuesday to go over the...yes, April the 9th, to have the planning board adopt it and then it would come back here for Council.

Mayor Holley:

That is Monday.

Tamika Graham:

Yes.

Mayor Holley:

It usually starts at 5:00 P.M.

Tamika Graham:

Yes.

Mayor Holley:

Alright, at this time, hearing none, seeing no more public comments, we will now have Council Comments.

Council Comment:

Councilwoman Perrone:

Good evening community, thank you for coming out this evening and to the Willingboro Police Athletic League, I did receive your invitation so I do plan to attend. Thank you for the invite. And I don't think I have anything else additional, but again, I wanted just to recap on the governance, please understand how I operate. I will always review, explore, investigate and ask questions and I did contact other communities to ask their opinions as working as Mayor and their type of governments just to get feedback from the actual communities that are operating under different types of forms of governance. But again, I do think that we have the best

fitting form of governance for Willingboro. But again, thank you for coming out this evening.

Councilwoman Jennings: So I also want to thank everyone for coming out for some of the lively discussions that we have had this evening. I just want everyone to know that we had the WMUA had a health fair on last Friday I believe. Am I right; I was there, was it Friday? The health fair, Thursday. I guess it wasn't advertised, I know that information came over here to be put out but very few people...

Clerk: I'm sorry, but it was.

Councilwoman Jennings: It was? Okay but it just wasn't very well attended. So I hope that we will have another one next year that will be more attended. We are having the phenomenal women's event I believe Sunday after next. This is which year is this? The sixth year okay. And, so the cost is...

Clerk: \$75.00

Jill Cyrus: Seventy five dollars a person or (inaudible).

Councilwoman Jennings: So, that should be a wonderful event. I know Mrs. Holley's being honored as well as Mrs. Lavonne Johnson and I am not sure of all of the other recipients. Also Mrs. Foster has talked about a tax break for veterans. I don't know how many people in here are, but for three thousand dollars, it is a new addition to tax rebates, so if somebody is a veteran, pardon me? I just called it a rebate, so if it is a reduction in your taxes so then that there is looking into...pardon me--a deduction. There is a three thousand dollar one for 2018. Yes. And lastly there is a ribbon cutting ceremony that the MUA is giving on Thursday morning at 11:00 A.M. Mr. Sills, you didn't announce that?

Clayton Sills: It's on Friday isn't it?

Councilwoman Jennings: Friday at 11:00 A.M. So we are hoping that the public comes out. I believe there will be some refreshment. Baldwin Lane. Yes. So that's about it for me. Okay.

Councilman Anderson: I just want to thank everyone for coming out. It has been a long night and I just want to thank Rich again for the excellent work with the two nor'easters, actually the four that we had in March. So, great work to you and your team.

Deputy Mayor Nock: I too want to say that it has been a long evening and we still have executive session, but tomorrow I would love to hear some of these questions put to our Governor. He is only doing four town

meetings across the state. He is doing one here tomorrow, we are the first that was announced and some of these questions which some of us you know have some questions about how he is going to tackle it because it is all throughout when he was running he was mentioning the marijuana as a way as a way of bringing in more revenue to the state as a fact that I think there was a delegation that went out to Colorado. Also in the news a couple weeks ago that he sent out there a couple weeks ago the assembly people and things like that. It is going to be an interesting philosophical kind of decision that we have to make as a community to A, do we have space and whether or not this is something that the town would like, or not, or what part of it we would like to be involved in, because every place that is doing it is definitely bringing in tax revenue. I am more concerned about the social justice side of that house. I would love to see less of our young people getting engaged in the judicial system over just some marijuana. I see the arrests, Officer Polo, I see the arrests in the park all the time, most of us are around marijuana smoking. They start running and that leads to other things that happen, but you guys are good, so I am not getting on you guys. But there is something that we at least need to look at and make an informed decision in this town. So that is all I want to say this evening and we can move on.

Officer Polo:

Am I missing something Director? It is illegal isn't it?

Director Rucker:

Yes, it is illegal.

Deputy Mayor Nock:

Yes, it is illegal. See that is the problem with our police. The Governor says it is legal, it is supposed to be illegal.

Mayor Holley:

I too would like to thank everyone for coming out tonight. I would like to start off by thanking our Township employees. Since the last time we had a meeting we had two major storms. I know it was tough out there but you guys made it happen. In addition, I don't know anybody who knows, but on the economic development side of things, the gentleman who is the general manager, Andy and Blink Fitness when I stopped in there one day I was working out and he came to me and he said that during the storm he was taking people in who didn't have electricity and power and giving them a place to charge their cellular devices and also a place for them to shower during the storm and told me that he was willing to do that anytime during a huge power outage in town. So I just wanted to recognize him during the meeting and just encourage people to give him or that type of person your

business here in town because he is invested in our community, so I just thought everyone should know that. In addition, I was told that on May 1st, we will be having our youth in government day so make sure that you attend the meeting on the first and see some of our high school students as they participate in our youth in government day. Actually the gentleman showed up about the legalization of marijuana, something I have been kind of wanting to bring up a little bit but it is not such friendly water to tread around here especially in a dry community. But on a serious note, I do think that realistically that is something that we are going to have to explore. You know, in town, I can think over there in an industrial park I know we have like an empty factory over there in an industrial park. I know we have like an empty factory or warehouse building over there that I can see being an opportunity to space for something of that sort and I just think it would help stabilize the tax base here in town and help offset a lot of costs that we put on the backs of the taxpayers. But I know some people are going to have mixed feeling about that so we are going to have to build consensus and come to some agreement as a community on what direction we want to head in and who we want to be as we move forward. That's it for me, I hope everyone gets a chance to come out tomorrow evening, see the Governor, hear what his plans are for the state. I don't know if since our last meeting if you guys noticed, but Willingboro was designated as an opportunity zone and that is something that came through the new tax plan and something that Governor Murphy is pushing, so hopefully you will have some opportunities there for some redevelopment as well. So, some questions I want to ask him in regards to that tomorrow. Hopefully I get the chance, but if not I will see everyone at the next meeting. I hope you enjoy your weekend, your week, I'm on spring break this week so I don't have to work. I just felt like I needed to rub that in because I usually come here after work and I am tired, but I am on spring break this week so if anybody needs me for anything just give me a call. I have been told we will be coming back out to vote possibly so if you want to stick around and see, feel free.

Executive Session began at 9:40PM
Executive Session ended at 10:33PM

Motion to return to public session was done by Deputy Mayor Nock and seconded by Councilwoman Perrone. All approved and none opposed.

As per discussed in executive session a motion to take **off the Table Resolution 2018-39** was done in public session by Councilwoman Jennings 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. Resolution 2018—39 Approved to take off table.

As per discussed in executive session a motion to **adopt and approve** Resolution 2018-39 was done in public session by Councilwoman Jennings and seconded by Councilwoman Perrone.

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

Motion carried. Resolution 2018—39 Approved in open session.

As per discussed in executive session a motion to **take off Table Resolution 2018-51** was done in public session by Councilman Jennings and seconded by Councilwoman Perrone.

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

Motion carried. Resolution 2018—51 Approved to take off Table.

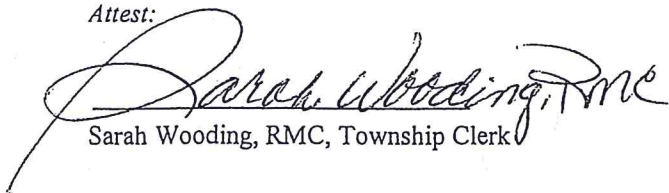
As per discussed in executive session a motion to **adopt and approve** Resolution 2018-51 was done in public session by Councilwoman Jennings and seconded by Councilman Anderson.

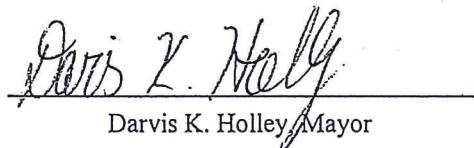
Roll Call: Councilman Anderson Yes
Councilwoman Jennings Yes
Councilwoman Perrone Yes
Deputy Mayor Nock No
Mayor Holley Yes

Motion carried. Resolution 2018—51 Approved in open session.

There being no further discussion the meeting was adjourned at 10:48PM

Attest:


Sarah Wooding, RMC, Township Clerk


Darvis K. Holley, Mayor