

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

August 7, 2018

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

MANAGER'S REPORT

OLD BUSINESS

- RES. 2018—86 RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSE FOR RUBY TUESDAY, INC. (**NO MOTION DONE AT JULY 3, 2018 MEETING**)
- Res. 2018—87 RESOLUTION AUTHORIZING RENEWAL OF FOSTER MILITARY LODGE TEMPLE ASSOCIATION LIQUOR LICENSE (**TABLED FROM JULY 3, 2018 MEETING**)

NEW BUSINESS

- Res. 2018—97 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION
- Res. 2018—98 RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES
- Res. 2018—99 RESOLUTION GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
- Res. 2018—100 RESOLUTION AUTHORIZING APPROVAL OF 2017 CORRECTIVE ACTION PLAN
- Res. 2018—101 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING CHANGE ORDER #1 FINAL FOR 2016 STORM SEWER SYSTEM REHABILITATION
- Res. 2018—102 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL RELEASING RETAINAGE TO DIVERSIFIED INFRASTRUCTURE SERVICES, INC., FOR THE 2016 STORM SEWER SYSTEM REHABILITATION

- Res. 2018—103 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND FOR THE 2016 STORM SEWER SYSTEM REHABILITATION AND ACCEPTING A TWO YEAR MAINTENANCE BOND
- Res. 2018—104 RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACT FOR THE TOWNSHIP TO ACQUIRE RENOVATION OF THE LRC AREA
- Res. 2018—105 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING CHANGE ORDER #1 FINAL FOR 2017 ROAD IMPROVEMENT PROGRAM “RECONSTRUCTION OF VARIOUS STREETS”
- Res. 2018—106 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL RELEASING RETAINAGE TO ASPHALT PAVING SYSTEMS, INC FOR THE 2017 ROAD IMPROVEMENT PROGRAM “RECONSTRUCTION OF VARIOUS STREETS”
- Res. 2018—107 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND FOR THE 2017 ROAD IMPROVEMENT PROGRAM “RECONSTRUCTION OF VARIOUS STREETS” AND ACCEPTING A TWO YEAR MAINTENANCE BOND
- Res. 2018—108 RESOLUTION REJECTING BIDS SUBMITTED FOR CUSTODIAL SERVICES
- Res. 2018—109 RESOLUTION AUTHORIZING INSERTION OF REVENUE ITEM PURSUANT TO CHAPTER 159 – NJDOT FISCAL YEAR 2018 MUNICIPAL AID PROGRAM AND URBAN AID PROGRAM FOR NJDOT TRUST FUND RESURFACING OF GARFIELD DRIVE
- Res. 2018—110 RESOLUTION CHAPTER 159-- 2018-2019 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT PROGRAM
- Res. 2018—111 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH LAO TIZER FOR A MUSICAL PERFORMANCE AT THE 2018 JAZZ FESTIVAL
- RES. 2018—112 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO AN AGREEMENT THROUGH THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE MICPA AS THE LEAD AGENCY WITH TOZOUR-TRANE, A CONTRACTED PARTICIPANT IN THE BOARD OF EDUCATION OF HARTFORD COUNTY CONTRACT FOR COMPREHENSIVE HVAC PRODUCTS, INSTALLATION, SERVICES AND RELATED PRODUCTS AND SERVICES, NUMBER #15-JLP-023

Res. 2018—113 EXECUTIVE SESSION (IF NEEDED)

Approval of May 1, 2018, May 15, 2018 and June 6, 2018 minutes.

Raffle Approval: Virtua Foundation-ID 137-4-36187

Bingo Approval: Corpus Christi Church-ID 553-1-8101

TREASURER REPORT—ADOPT AND APPROVAL

Public Comment
Council Comment
Adjournment

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

Willingboro Township Council Meeting of August 7, 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

Jill Cyrus (Acting on behalf of Interim Manager, Rich Brevogel); Wendell Bibbs, P.E., Remington & Vernick Engineer; Cristal Holmes-Bowie, Esq., Firm of Michael Armstrong, Township Solicitor; Walter Howard, IT Department; Brenda Bligen, Inspections Department; Eusebia Diggs, Director of Finance; Greg Rucker, Director of Public Safety; Jesse King, Director of Human Resources

Mayor Holley: Manager's Report given by Jill Cyrus filling in for our Interim Manager who is on vacation.

Jill Cyrus: There are two exciting items on the Manager's Report: John Carroll who will discuss the M.A.R.C. (Multi Agency Resource Center) sessions that was held at the Kennedy Center regarding the flooding that happen on June 10th and 11th.

John Carroll: Good evening. Thank you very much. I would like to lead up to the opening of the Multi Agency Center. The Township had delivered approximately 350 hand bills to the areas that were affected; that was Public Works and Parks and Recreation Department. We had the

cooperation of multiple agencies within the Township and Township government to get that facility open. In addition to the highway division radio station that was deployed at Kennedy Center. We also had six various message boards throughout the Township and our flyer was placed on the Township website.

We did open on the 27th at 9am to 2pm. There were ten agencies, approximately 55 volunteer personnel to assist our residents; that was Friday and Saturday. It was important to have two days in the row with one of those being on the weekend for people who may have been working; they had the opportunity to come out on Saturday.

On the first day, Friday, we had ten residents that visited the site to talk to the agencies. On Saturday we had 19 totals out of which 12 to 15 people are scheduled to receive some type of building help from United Methodist Church. We think the M.A.R.C. was a success in addition to some of the agencies that I spoke about. We also had NJSP Recovery Bureau, our Police Department, rest of our Township officials; Mayor, Deputy Mayor, Township Council were there on Friday and Saturday along with Senator Singleton. Hopefully, 12 to 15 people were receiving some type of assistance. Other people did receive gift cards that day for electric, utility bills; all in all we thought it was a good success, any questions?

Councilwoman Jennings: I don't know if you are prepared for this tonight, but, I was wondering if you could talk about what to do in situation like this, as far as your office in particular in relationship to the County and State.

John Carroll: We are advising in these types of instances, we open the Emergency Operation Center located at the Kennedy Center and we immediately advise the County that we are up and running and response to any request for many of departments to supply any resources that are required to help us through the emergency. Once we have expired all the resources in the Township we then go to the County and ask them for help and then from the County to the State and the State to the Feds. In this particular instance on the morning of the 11th at 7am, all the water had completely receded, it was well below the roadway level and there was no need for outside resources; so there was not emergency declaration made because we did not ask for outside resources. That's how the process works. No declaration because we did not need any exterior resources. We handled it all internally.

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- Mayor Holley: When you say exterior resources, you mean like emergency response crew to come out; like people would be stranded.
- John Carroll: Yes, everything was handled by our Police Department. We did have two mutual aid companies come in with boats. They were deployed for a short period of time; but that's a normal mutual aid situation, it is not a request for County resources.
- Councilman Anderson: Have we had the opportunity to get additional information on the website as we discussed, in regards to...if there is a flood, what residents should do; if a hurricane for different disasters, what is the process with that?
- John Carroll: We have not yet, Councilman. We did request FEMA flash cards and bulletins in bulk so we can put them in literature stands; not only here at the Township, but at the Kennedy Center and the Library. We are waiting for those materials to come in and we will get them placed out throughout the facility.
- Councilman Anderson: Also, possibly something electronically, so in the event that disasters happens residents can go to a specific place and know what the procedures are, know what to do.
- John Carroll: Yes, we're working with Ms. Bell on that. Marilyn Bell, she was very cooperative with everything that we put forward. We are putting together a program that she can get on our municipal website.
- Councilman Anderson: Also, the numbers that attended Friday and Saturday; there were many more residents affected. Have they called in since then? Do we have numbers on those?
- John Carroll: There has been no additional contact with any of the residents. That was handled by Patti Conrad and I spoke to her today to confirm before our meeting tonight and she had no additional contract.
- Deputy Mayor Nock: I think we're even close to the numbers that we needed that you gave out--minimum and all that.

- John Carroll: We are nowhere near the minimum requirements. The minimum requirements for SBA was 25 homes affected with 40 percent of the appraisal value of the home either uninsured or underinsured and we only had a total of seven that met that criteria, that reported to us anyway. We are nowhere near the minimum requirement.
- Deputy Mayor Nock: And, not minimum of the damage in the town or the county?
- John Carroll: Right, the local damage range was 1.5 million and the county had to have a total of 12.5 million. We were the only town affected although there was flooding in Westampton and Lumberton. There was no damage to report in either of those townships has submitted a damage report. We are standing alone; we are nowhere near the minimum requirements.
- Deputy Mayor Nock: So, at the end of the day, you feel that we were able to help seven residents?
- John Carroll: Twelve to fifteen. Some additional residents-- besides that was construction help. It was also residents that received help with their utility bills, some minor other advances.
- Deputy Mayor Nock: Personally, I want to thank the people there for two days—gave up two days; just want to say, thank you to them.
- John Carroll: Thank you very much; we had expressed that multiple times. Some of the agencies were from the outside of Willingboro. Our CERT Team members from outside of Willingboro and we sent personal thank you to each and every one of those. I believe it was successful.
- Councilman Anderson: At Saturday's event you mention that there were additional supplies that the county had for us to accommodate a different weight class and there were a lot of items that we could not take in because we did not have the space.
- John Carroll: That is correct.
- Councilman Anderson: You ask if we would consider possibly a C unit or something. Have you come up with the dimensions that you think would accommodate your needs?
- John Carroll: We have not, Councilman. We have ask the State if they would possible provide us with a two axle trailer, that's being

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investigated right now, before I put any additional burden on the township for finances and we hope to have an answer soon. If they can supply us with that two axle trailer, that would help us a lot for space. There is a lot of (inaudible) equipment available through the county, cots, wheel chairs, generators, so forth. We just need a place to put them.

- Councilman Anderson: Please keep us posted as to the progress with that.
- John Carroll: I have spoken to Rich Brevogel about it to see if there is something we can work out.
- Deputy Mayor Nock: In that big building we don't have enough space to accommodate a two axle trailer?
- John Carroll: Not in our area. We are stuffed right to the doors right now, and I did mention to Councilman Anderson that years ago when Medford had the flood, Willingboro Township and our emergency preparedness, we had 150 cots at that time and we went out to Medford and opened up their shelter. We were the only cots in the entire Burlington County and they were from Willingboro. There is a lot to be proud of and there is a lot more we can still do.
- Councilwoman Jennings: I think you should mention to the residents who are here and also put something out—a Robo call or something to let people know that there is an emergency center and there is an office of emergency management and anytime a crisis, Willingboro is more prepared almost than any other municipality in this area. In case of a disaster you to contract the right number, so you need to have an emergency number. I understand that we are going to try to have a workshop later on in the Fall and invite residents and hopefully people will come out and understand what the procedure is.
- John Carroll: Our department is not very well known. We don't have fancy uniforms or fancy equipment running around with red lights and sirens, but we do have a substantial amount of resources here including cots, water blankets, stuff to open up shelter. We do have emergency equipment for our CERT Team member community response teams. We have 125 people on the rolls, of which 30 are active, but it is a substantial amount of resources.

Councilwoman Jennings: Can you invite our residents to join so they will know what CERT is?

John Carroll: Absolutely. Community Emergency Response Team is a free program. It is nine different sessions that you can attend for free and you can decide whether you just want to take the training to protect yourself and your family or in times of trouble you can come and help the township. You can go outside of the township, potentially outside the State. It is free of charge—on going basics and classes just started a short time ago. It is available also most every month. It is a great resource. We have done a couple formal presentations on that in town already.

Councilwoman Perrone: You mention that there weren't twenty-five houses affected as far as you know. My question is how were you receiving the calls from the residents?

John Carroll: We needed 25 homes to qualify. There was a Robo call by the Township. We got the list; we contacted every one of the people on the list. In some cases, making four or five phone calls to reach people and the balance the Township put out, hand delivered flyers.

Councilwoman Perrone: You received more than 25 phone calls; however, when you did the research to follow up the homes weren't as affected.

John Carroll: They weren't as affected or they did not meet the minimum requirement for the 40 percent of the appraised value. Some of them were for vehicles alone. They had lost a car to floods and that is not covered under any program, other than automobile insurance.

Councilwoman Perrone: The other thing is, during the time of the disaster what type of communication...it seems that nothing was going out to the residents. Is that typical or is that something that's going to change? Or was the information that went out during the time of the disaster when the lights went out and floods were happening at the moment. What do you have in preparation for that?

John Carroll: Strictly the Robo calls--swiftly that was not activated. The event went so fast, it started and it was over almost immediately. There were not any calls put out.

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Councilwoman Perrone: Some of the residents had mentioned they called 911. So, if someone calls 911 is that information reciprocated to you or to our team, because it seems like a lot of people were calling 911.

John Carroll: We did not receive any messages from 911; they would have been transferred to the Police Department or Fire Department.

Councilwoman Perrone: So, maybe that's like a takeaway that Jill and I could follow up with Mr. Brevogel, perhaps the communication between 911 and your department maybe need to meet; it seems that's the initial issue that was happening there was not help from the people who were affected at the time, so, maybe if we could look into that; bridging the gap of communication between your department and 911. I also want to say thank you for everything you have done since we have found out the information from the residents; you and your staff. I was in communication with Mr. Brevogel since our last meeting when the residents had come out, he explain how your whole team was involve to bring everyone together. So, I genuine appreciate the work you guys have done. Thank you.

John Carroll: Thank you very much. There is quite a bit of meetings and communication at the County level and State level and JSP (sic) Recovery Bureau; everyone was doing their absolute best to see if there was financial assistance for us. We didn't meet the requirements.

Councilwoman Perrone: The last thing is there any type of—I think Ms. Jennings had mentioned—training later on in the fall? I know in some other areas there are flood watches, such as areas like Florida, they have—when they get the notification that it will be a flood. If we

get it soon enough or if they get it soon enough they can broad up their houses and things like that to protect their homes. Will this training provide information such as that where residents can do something to protect their homes before the disaster?

John Carroll:

I am sure that the information will include all those issues. Unfortunately this was a flash flood. We had 6.5 inches of rain I a very short period of time. It's not a typical flood scenario that was almost unpredictable. It was unpredictable, you would not have had enough time to sand bag anything, and it was that fast-- Unfortunate situation.

Councilwoman Perrone:

Thank you.

Mayor Holley:

Thank you. At this time we have a presentation from the Green Team. We will have public comments later on in the meeting. I don't want to cut you off, but we have to follow our process.

Clayton Sills:

Clayton Sills, Chairman of the Green Team. Over the years we have been doing a lot of research, investigating different aspects of what we can do as a smart city. We are a member of Sustainable Jersey—are the one that produces or presents the Green Team Program. Most of that program is geared up around small towns. Township with main streets and it has been difficult for us to come up with the right applications that would be appropriate for our community based on how we were designed and dhow we were created. But, after years of trying to figure out what can we bring and what can we recommend to the community; we came up with two primary recommendations. I had hoped to have the whole Green Team here to present to you. Again, I am Clayton Sills-- Pat Harvey; the other members are, Gary Johnson and Sharon Anderson. We are looking to get more members; hopefully we can expand our members by next year.

We came up with two recommendations we thought were appropriate and timely. The discussion with Mr. Carroll indicates that need for us to do more as Councilwoman Jennings indicated. When these things happen the County actually comes to us, because we do have sustainable facilities. One of the things we want to do as the Green Team is to increase the potential of the facilities in the areas of accommodation that you mention. One of

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the things that we know that can be done and should be done and I will read the recommendations as we put it together: "Declare the JFK Center, here and after, referred to as a Center—a site to be a critical facility." In the County there are no critical facilities for people. We have a number of backup generator systems for infrastructure which we need, but no one throughout the whole County has really put together a compensative plan to accommodate people for an extended period of time. One of the things we have the capability of doing, is doing that fight now while we are doing the upgrades to the JFK Center. I think it would be appropriate for us to begin a dialogue and a conversation on how we can make this facility a critical facility. The costs are negotiable.

There are a number of organizations; there are a number of funds; number of grants; number of incentives for us to do this without any real cost to the community. It is just a matter of our deciding this is what we want to do. One of the things that we saw in this, that would happen would be the technology that we would use, would be a combination of expanding the existing solar; adding barriers backup, looking at where we could install combining power, but to effectively make the building capable of going off the grid and being an island. This technology is available; it is something that we can do. We have done our homework. We know who the vendors—the professionals. We know where the people are that can make this happen and we know we can make it happen without any cost to the community. Our second recommendation, and I will have Ms. Harvey come up and read that and I will comment after that.

Pat Lindsay-Harvey:

Good evening everyone. I am Pat Lindsay-Harvey, Vice Chair of the committee. And, in an attempt to make the Township more sustainable, and to reduce our carbon foot print. Our second recommendation is to create a shared service agreement to use Willingboro Municipal Utility Authority, here and after, referred to as the WMUA (inaudible) partner, which allows for the moving

forward of developing plans for street lights, LED upgrades, community broad band services, platform for smart city development, new job created in the digitally economic. This action would result in the control of our data and our ownership of infrastructure that supports data centers. We spend about \$600,000 a year on street lights; by going to LED we could cut that cost drastically. The other thing is controlling our own data. The way technology is going you don't want a third party having your data, if we control our own data that would be good for the township. Smart City—in having the LED lights there is a possibility that broad band could be offered for free or at a low cost for residents. There is a lot of good things that could come out of becoming a smart city.

Clayton Sills:

Let me add to that, as we are talking about this. One of the things I had mentioned earlier at one of the meeting in terms of what we were doing in the MUA, we have signed a contract with Snider Electric. Does anyone know who Snider Electric is or heard of them? They are a global electric company. They have big technology. They have financing. They have the whole ball of wax in terms of being able to work with a community to turn it around. We signed a contract with them to be our escort (sic), which is our energy saving company. We have an ESIP (sic) energy saving and improvement program; we have had several meetings with Snider as a part of the Smart City development. We are going to be upgrading our waste treatment and our water treatment facilities. We are looking at tremendous savings. There are a lot of inefficiencies that has occurred throughout the years in terms of older infrastructure. Technology now gives us an opportunity to make some dramatic changes and how we are going to be doing business and how we are going to be serving the public.

The first thing we are going to be doing and we have had several meetings on it already, is looking at smart water meters. Right now we are doing an audit in terms of where and how and the brands and the different types of issues we are going to run into in changing these meters over, but, as a part of that WIFI capability, to be able to provide that service to the community having the water meters. One of the companies that made a presentation to us

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to provide that service indicated that WIFI would be a benefit with regards to the basic platform to manage all the data coming from the water meters, it would be an opportunity to us to use that same platform to be a part of the smart or free WIFI , in terms of service to the community. There are a number of things we are doing. This is something we will probably put on our website of MUA, it is a brief document of what Snider intends to do, but, Snider has several strong suits; one of their strong suits is that they have experience doing street light upgrade and replacement. They have experience in developing Smart Cities. In fact, they're the leaders globally in applying technology and different applications to improve the effectiveness throughout your whole energy system. We are looking forward to having a dialogue with the Council on the recommendation that we have made and we are looking forward to coming back in September,; hopefully, we will be able to bring a representative from Snider to discuss with us more about the possibilities on how we can make these upgrades, not only to our waste and water treatment plant, but also to our lighting infrastructure; how we can take the street lights and make them more than just street lights. We can make them a part of our while communication package. We were talking about getting information around and back and forth with a WIFI system, with smart infrastructure in both the waste water and our storm water area. I think we could provide residents a little bit more information, because we can get information as soon as we know that something is going on. A Century agent will tell us something is happening. This is some of the things that could happen when we, being Smart City and enables our entire infrastructure to communicate and enable us to take that data and make it a useful actionable, in terms of being able to move forward on this. If there aren't any questions tonight—I just wanted to make the presentation and hopefully Council will have an opportunity to review those recommendations and we will come back again in September and have a broader discussion. By then there will be some other things we would have accomplished in the MUA with regards to moving forward in setting up a change program where

we will be reaching out to the public and we are going to start having discussions. I will leave this discussion if no one else will—preparing ourselves for the future. This is something virtually critical to our young people, to our seniors. All of us have a stake in the future with regards to being able to be sustainable and to be resilient and one of the things that we need to be able to do is fight back, bounce back and come back.

Councilman Anderson: What is the cost associated with this?

Clayton Sills: Ha, ha, ha, I'm going to do this...see this...I guarantee this won't cost us anything. We are spending so much money in ineffective activities. When you make your action more efficient, you save money, you don't spend money. We are already spending money. We have a cash flow on just about everything. And, one of the things that we are looking at is how we can change that whole (inaudible) or that whole cash flow around and, and we think these programs can do that. Just to your point, Councilman, we are looking at a whole number of other things. Programs call the PACE Program, probably a lot of you haven't heard of it. These programs will enable us to sit down and see if you can't figure out how to help residents upgrade their sewer lines. How can we help residents do more with regards to their home infrastructure that at this point and time we know that all of our homes have had a life cycle and they are ready to be upgraded; they are ready to be retrofitted and hopefully we will be able to work with residents using a PACE Program to cover the cost of these upgrades. Anyone have any other questions?

Councilwoman Jennings: I have to play the devil's advocate. I am sorry. Because, I have sat with the group and I appreciate all you have done. I sat with the group probably over the last three or four years, every Friday, many Fridays. I think the idea of a Smart City is absolutely wonderful, but there are some things that we have to let the public know. The Council is not just sitting back and not trying to have a Smart City in Willingboro; trying to keep Willingboro ineffective. The elephant in the room—if you would is the electric company. PSE&G and, at this point--there is no sense in talking about replacing the lights, because the lights do not belong to Willingboro. I think—I am sorry you are shaking your head that is

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a fact. We have been fighting with PSE&G, I have gone to meetings with PSE&G with the Public Authority and that's fact. They own, we cannot prove that we own the lights or the light poles. So, if they take the light poles down it is going to cost us millions of dollars and nobody is acknowledging this. It bothers me that we sit here and we talk about this year after year, week after week, month after month and we have not been able to get PSE&G to agree that Willingboro Township owns either the poles or the lighting, and I think we need to save this discussion until Rich Brevogel is here, because he has been in the meeting also. Mr. Nock has been in many of meetings and you know it sounds like we are just sitting on our behinds not putting in the LED lighting and that is just not the case. It is just not the case. When you get solar panels on your house you own the roof, so you can get the solar panel, yes at zero. They come out and put the solar panels on for nothing, because they get the benefits from it and you get benefits from it also. When you are talking about lights, you cannot replace lights that don't belong to you. I can't go to Walmart and replace the lights, because they don't belong to me. I can't go on Route 130 and replace the lights even if I wanted to get a ladder and go up and put a LED light there. I can't do it because the light doesn't belong to me. So, we know that and I appreciate all that you are doing Mr. Sills, I think you know a lot more than everybody else about solar, lighting and Smart Cities and LED lighting, etc, and I love the idea of the smart meters, we have been talking about that quite a long time too, and hopefully by the end of next year that we will have smart meters in everyone's house and that will make a big difference. That will make a big difference and many of the other things PACE Program, where people can get grants to repair their homes. I don't want the residents to leave here thinking that we can go out and replace all the lights in Willingboro when we can't, so, I invite you to come back or have a seminar that you would like to have, but, I invite you to come back when our Manger is here, because he has gone to the meetings also. So, that all I want to say on that matter.

Clayton Sills:

I respect what you are saying and I can appreciate your concern. I retired from Public Service, 31 years, one of the first black guys to work there, carried the toolbox. I have been all the way up to Newark on numerous occasions during my career of Public Service. I met with a lot of the big shots, I know them now. One of the things I do know is that the street lights have been claimed by Public Service. I (inaudible) the street lights to Public Service, they are obsolete. The tariff that guides the payment for those street lights indicated that we know longer, as a community; want that service can remove those. I can show you that in the book. I don't care what Public Service told you. I can show you what the BPU has said and what's in the tariff. I can also show you that we have done research with one company called Phillips Roadway Lighting, and they looked at the project and to replace all those lights—millions, not really that many million and the pay back is less than ten years. I hope that we can have a better conversation and be more informed in the light conversation, and I would like to be there to point out that we are in entity of our own as this community. We have easement rights, we have all kinds of rights that we can exercise, just by moving forward, just by declaring that this is what we want to do. We are a distressed community. For anybody to tell us we can't relieve our own distress I don't think they are an earnest broker and there is no way Public Service can tell us that they are going to bring Smart City Lighting, they are not going to do it. They can't make money off of us being a Smart City, that's what is happening right now in the industry. That's why Public Service is stalling. I would hope that this conversation will include some data and research that I put together and look at that; the possibility and the opportunity for us to take control of a major piece of infrastructure which is our street lighting. Again, I am not trying to be argumentative, but I have done my research and I know.

Councilwoman Jennings:

I don't want anybody in this audience to imagine going to any light in Willingboro with a ladder or one of those lift trucks and removing one of PSE&G lights. We are not going to be able to remove a light.

Clayton Sills:

Madam, Councilwoman, with all respect, that is not the plan.

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Mayor Holley: We got to talk one at a time and before this conversation goes off the rails, I want to make a comment and we are moving on. I am sure there is some validity. I am sure everybody wants a Smart City. We want this town to be a Smart City as well. Since I have been on Council this has been a point of contention. I know at one point in time, we had lawyers looking into it and there is a possibility that maybe we could fight for it. That fight, when you are going up against PSE&G, then we have to weigh out the options we are going to take on this battle with the dollars of our taxpayers for the lights. Now, everybody, the people who want it might say, yes, until their tax dollars... This is going to cost people a lot of money and that's what we have to weigh the options on. Thank you for your presentation. I do not want this conversation to go off the rails. We are going to come back to the table and look at the recommendations. Thank you.

Clayton Sills: Thank you for your attention and if anyone would like to speak to me after this meeting or we meet every Friday—have a conversation, I think it is important for more people to be informed about what is going on. Thank you.

Deputy Mayor Nock: You got to bring it up, that's information is old.

Mayor Holley: We can revisit this conversation. I am not going to get caught in the (inaudible) and Smart Cities.

At this time we are going to have a presentation from our S.T.E.A.M. Summer Institute students and Dr. Tiffani Worthy of ATAP.

Dr. Tiffani Worthy: 53 Melville Lane. I am so excited to be here this evening to be able to share with Council and with the community what's been going on, as we have been moving full steam ahead under Mayor Holley's leadership and Jill Cyrus' direction. We have been doing our six week program. We started July 9th and we concluded August 17th. We have flyers inviting everyone to the recognition ceremony. The S.T.E.A.M Program is hosted by Willingboro

Recreation and “All Things Are Possible Foundation”, for students in grade 7-12. Our six weeks consist of drones; we had art with Lavett (sic) Ballard, who is a Willingboro resident; we had chemistry with Kayla (sic) McIntosh, Willingboro resident. This week we are in health care. We have Dr. Mohed Nieama from Health Link, who is with us all week long. We also have aquaponics, that’s ATAP grandma sitting back there. Tomorrow they are actually heading up to Cheyney University. We are excited about that. The students got to fly (inaudible) and as part of the program to around out their experience they have been working on active presentation skills. So they have been working on assignments to prepare for tonight to share with the Council and the community. Things they have been learning and so be patient with us, we are encouraging them to get involved with their civil duties and responsibility, Thank you parents for accommodating us tonight and I will let them share with you what they learned and what they have gotten out of the program so far.

Hi everyone. I am **Joseph Foster** and I would like to share with you what I think S.T.E.A.M. is. S.T.E.A.M. stand for science, technology, engineering, arts and mathematics. S.T.E.A.M. is a unique camp because we learn and have fun at the same time, too. Also, it helps kids out with work, problems, and life, just to be honest with you. Then, usually we play games, ice breakers and stuff like that. We paly Ice Breaker and stuff, like to introduce ourselves to new instructors, also new and old friends; for example my friend Erick, my friend, John, my friend Tim, my friend Kim, my friend Aliana, my friend Tiffany, my friend TJ and my friend Jordan and Mac. Those people are great friends who I think are great people, too, and will succeed in life. The teachers we have are Targ (sic) and Ms. K. My favorite week we had was “Drone Week”, because I was really good at flying them with everyone; also, I like the virtual realistic, because he flew a drone up in the air and we could see Philly from Willingboro. But, my favorite time was spending time with my friends.

Also, S.T.E.A.M. is dedicated to helping children with questions or any concerns with anything. By-the-way, I love S.T.E.A.M. for myself as well, but S.T.E.A.M. is advancing kids who want to have a successful life and/or job, but, I would also like to say that I am

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going to come back next year because I love this camp. Thank you for your time.

Hello Guys, my name is **Erik Dobbins**. I want to thank you, Ms. Tiffany for having this program with us, it has been a pleasure. In S.T.E.A.M. 2018, we have learned a lot of things, from art to design; how to fly drones, and aquaponics and hydroponics. This program is teaching us the skills we will need to succeed in our daily life. The first week that we did art and design, we learned how to make cardboard chairs, glow chart paintings and clay. We went to Sculpture Grounds in Trenton, New Jersey. When we make cardboard chairs we have to make them under certain guidance, like how to fit a person of 250 pounds for two minutes and had to be 24 inches long. It was hard, but it was fun taking cardboard and making chairs out of it. My favorite was when we went to Sculpture Grounds. It was my favorite, because all the exhibits we got to see and look at. I got to learn about some of the famous artists—my least favorite day was when we made clay. I didn't like it, because of how it was hard to cut and get all messy and dry. During "Drone Week" you learned how to fly drones, how to fly our own on obstacle courses and we go to see—we take the drones 400 feet in the air and look to see a place you could not normally see far away. The best day was when we went to I-fly, it was a once in a life time experience to go indoor sky diving. We do learn something that we were taught like for (inaudible) force of a plane, drag, thrust, lift and weigh. Sky diving might seem scary at first, but you don't get scare when you start flying. Back to "Drone Week", because we don't get a chance to fly drones often.

In aquaponics and hydroponics you will get to learn how to have a healthy life style and get to know what is in the body and what happens. Aquaponics is a symbolic thing that releases on the plant or animal. We learned that six main bugs would encounter while in the greenhouse, lie aphid (sic), whiteflies, scale bug, spider mites and various others. In the greenhouse we got to make flower beds and plants. I did not like this particular topic, but it was still interesting and I will definitely come back next year. Thank you.

Hello Council and S.T.E.A.M. to me S.T.E.A.M. is a program that exposes kids from grades 7 to 12 to things that high school kids or college kids wouldn't normally learn. We learned how to control drones and how to make them move; and we learned new works, such as yawing (sic), which is basically turning the drone around. And, for "Aquaponics Week" we learned not to drink regular milk, because that's not really the milk we are supposed to drink. If you think about it, when a baby dog is born, it drinks the mother's milk, when a baby cat is born, it drinks the mother's milk. We drink regular cow's milk, that not what we are supposed to do. Drink Almond milk. We took a trip to Palmyra Coves. And, we learn all about the solar system and how the ancient Egyptians saw stars in the sky and named them—what our zodiac signs are today.

Good evening. My name is **Belyndnda (sic) King**, and in my opinion "Drone Week" was the most fun. I learned about drones and how they can help today's society; like making work safer for cell towers, safer for electricians, by having a drone go up the cell tower and identifying the safest way possible to fix the problem. Drones can even give teens jobs and they are not that complicated to do. All the teenager has to do is fly a drone, get a drone license and fly the drone to do whatever task is needed; like take a picture on top of a ten foot building. I even got to go sky diving—how cool is that?

Good evening everyone, my name is Lola and I will be talking about S.T.E.A.M. S.T.E.A.M. is one of my favorite programs I have done this year. I think it is a great summer program, because it is for six weeks. It teaches us the importance of S.T.E.A.M. and what S.T.E.A.M. stands for, which is Science, Technology, Engineering, Art and Mathematics. One of the reasons why I think S.T.E.A.M. is a good program, is a six week learning adventure and that's perfect, so you won't be bored for the whole summer.

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Dr. Taffani Worthy: Thank you, Mayor and Council and community for your support and we look forward to continuing to move full S.T.E.A.M. ahead.

Mayor Holley: Thank you S.T.E.A.M. students for coming up and speaking to us. I know it is not the easiest thing to speak in front of a room full of adults, trust me, this experience and exposure you will thank us for it later as your matriculation through life. Thank you for joining us this evening.

Jill Cyrus: Just for the record, I have been doing this for almost 30 years and I am still nervous about speaking in front of adults. I don't think it ever really goes away.

The 2017 Audit was completed and corrective actions item list was developed for your approval. And, the audit exit meeting was held on June 26th, and I believe somewhere on your agenda is the certified annual audit. Everybody was good with that. We have Ms. Diggs here to help us if we had questions. Also...

Deputy Mayor Nock: I attended the exit audit and we appreciate the effort the Finance Department has done for making sure that we are clean. And, we had a couple of items that were ????? and that takes work from the Finance Department. We should, as a Council, thank you for the work you have done.

Jill Cyrus: Also, the Mercer County and Burlington County Prosecutor's Office will be sponsoring a "Gun Buy Back Program on September 22nd at the Alpha Baptist Church. Details will be posted on the Township Website when they are available.

Also, the Jazz Festival is happening non this Sunday, August 12th, we are excited and we are at a point now that we are just holding on to the rail, enjoying the ride—it looks like it is going to be a decent event as long as the weather cooperates. Weather can be weather. We will see how that goes. I am showing off the ladies bling shirt that we have on sale for \$25.00. We also have shirts

coming for Council. The unisex shirts are coming. We had to do the sponsor on the back—they will be ready by Thursday. Those will be going for \$20.00 and we will be selling them at the Jazz Festival. Friday is our Bowling Night; everybody is coming out for bowling—right? Last year WMUA took away the first place prize, so they are back to try to take it away again, I am hearing that's not going to happen. Please come out and enjoy that king of night.

Also, just in case you hadn't notice, in front of the Kennedy Center they are undergoing construction to replace the sidewalks and add some handicap parking—drawings are attached.

Mr. Johnson, I know that you had a question regarding Levitt Parkway, as of today, the repairs should be completed by the end of the week, August 10th, which will be like this week and the delays were related to the weather.

Mayor Holley:

I literally just got a text message from a resident who told me that the street is now open as of today.

Jill Cyrus:

There was a concern from Marty Hill about the water issues and flooding at the Levitt School. This was reported to Mr. Orlando Chandler, who indicated that he was aware of the issue and it was being addressed. And, I don't think there are any items from the Manager for executive and this ends my report.

Resolutions

RESOLUTION NO. 2018—86 (TABLED)

RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSE FOR RUBY TUESDAY, INC.

WHEREAS, **Ruby Tuesday Inc.**, 4366 Route 130 North, has applied for renewal of their **Plenary Retail Consumption License**; and

WHEREAS, it appears that the application and supporting documents are in proper order and ready for approval;

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NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session 3rd day of July, 2018, that the Township Council makes the following findings.

- a. The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete; and
- b. The Officers and Directors of the applicant business are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated there under, as well as pertinent local ordinances or conditions consistent with Title 33; and
- c. The business shall maintain all records required; and
- d. No officer or member of the governing board of the applicant business have been convicted of a disqualifying offense pursuant to Title 33; and
- e. It is appropriate and in the public interest to approve the renewal of a Plenary Retail Consumption License for Ruby Tuesday Inc., #0338-33-005-001, for the period July 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED, that Ruby Tuesday Inc. has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to Ruby Tuesday Inc. and the Division of Alcoholic Beverage Control for their information and attention.

On motion by Councilman Anderson and seconded by Councilwoman Perrone to take off the table.

Discussion

- Deputy Mayor Nock: Since it is on the table...are we pass any deadlines on this? Because we are trying to get these people to come, respond and see what they plan to do with—anything about this at all?
- Cristal Holmes-Bowie, Esq.: This is just their annual renewal and I think we have had this discussion before. They came in about a year ago; if Council would like to have someone...
- Deputy Mayor Nock: Does it go into pocket in September?

- Cristal Holmes-Bowie, Esq.: It will...but, it is still their license and this is still just the renewal. We haven't gotten any other information from them.
- Mayor Holley: Just for clarification, for what we have been told. This is the renewal of the liquor license for Ruby Tuesday. Yes, nobody is currently in the building; however, once the owner of that property purchases the liquor license they own that liquor license. They have to pay a certain fee every year, but it goes in the pocket if the building is not being used after two years. They have to pay a certain fee to the State Board every year to renew their license. This resolution is to renew their licenses and they have to pay the municipality as well to have the license here in town. They are closing in on their two years for the building not being open, so the liquor license will go into pocket; however, it is still owned by the owner of that building.
- Councilwoman Perrone: What is in the pocket mean?
- Cristal Holmes-Bowie, Esq.: It just means it is not being actively used. They are not actively operating a business where they are going to be selling alcohol.
- Councilwoman Perrone: The building itself is vacant. How long can it be vacant there? Are they renting that building?
- Cristal Holmes-Bowie, Esq.: I believe that business that Ruby Tuesday actual owned that property and we haven't had any more information from them in terms of whether they are going to lease it.
- Deputy Mayor Nock: I think they were leasing it.
- Cristal Holmes-Bowie, Esq.: But, it is Ruby Tuesday that owns the liquor license. Two separate things. That is the only license that the Township has authorized to be owned by anyone.
- Councilman Anderson: What is your recommendation on this motion?
- Cristal Holmes-Bowie, Esq.: My recommendation is that Council pass it; they are not really...there isn't a situation where Council can, in my opinion lawfully deny the renewal. There is not a situation where they have had a situation where they are selling alcohol to under age people or it is a facility. They are very specific situation where you can deny the renewal and this does fall into that. That's the point I am making.

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Roll call to take off table:

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

Motion carried. Resolution 2018—86 Taken off table

On motion to approve and adopt Resolution 2018—86 was done by Councilman Anderson 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 NO. 2018—87 (TABLED)

**RESOLUTION AUTHORIZING RENEWAL OF FOSTER MILITARY LODGE TEMPLE
ASSOCIATION LIQUOR LICENSE**

WHEREAS, the Foster Military Lodge Temple Association has applied for renewal of their Club License pursuant to R.S. 33:1-46.1; and

WHEREAS, it appears that the application and supporting documents are in proper order and ready for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session 3rd day of July, 2018, that the Township Council makes the following findings.

a. The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and

b. The Officers and Directors of the applicant club are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated there under, as well as pertinent local ordinances or conditions consistent with Title 33; and

- c. The club shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and
- d. No officer or member of the governing board of the applicant club has been convicted of a disqualifying offense pursuant to Title 33; and
- e. It is appropriate and in the public interest to approve the renewal of a club license for the Foster Military Lodge Temple Association, #0338-31-004-001, for the period July 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED, that the Foster Military Lodge Temple Association has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Foster Military Lodge Temple Association and the Division of Alcoholic Beverage Control for their information and attention.

Motion to take off table was done by Councilwoman Jennings and seconded by Councilman Anderson.

Roll Call to take off table:	Councilman Anderson	Yes
	Councilwoman Jennings	Yes
	Councilwoman Perrone	Yes
	Deputy Mayor Nock	Yes
	Mayor Holley	Yes

Motion to approve and adopt was done by Councilman Anderson and seconded by Councilwoman Jennings.

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

Motion carried.

RESOLUTION NO. 2018-97

Authorizing the Approval of Vouchers for Payment & Ratification

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

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Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 7th day of August, 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 Councilman Anderson
Seconded by Councilwoman Perrone

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

Motion carried.

RESOLUTION NO. 2018-98

**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of August, 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.

JOYCE REID \$5,186.80

100 MILLBROOK DRIVE
WILLINGBORO, NJ 08046
BLOCK 523
LOT 7

100 MILLBROOK DRIVE
OVERPAYMENT TAXES

SERVICE LINK \$1,380.75

1355 CHERRINGTON PKWY
MOON TOWNSHIP, PA 15108
BLOCK 412
LOT 63

8 PINE LANE

OVERPAYMENT TAXES

BLOCK 412 \$1,090.20

LOT 63

8 PINE LANE

OVERPAYMENT TAXES

On motion by Councilwoman Jennings
Seconded by Councilwoman Perrone

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

Motion carried.

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GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

Resolution 2018-99

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Clerk of Township Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Schedule of Findings and Recommendations", and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Council of the Township of Willingboro, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON *August 7, 2018*.

On motion by Councilwoman Perrone
Seconded by Councilman Anderson

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

Motion carried.

RESOLUTION 2018--100

RESOLUTION AUTHORIZING APPROVAL OF 2017 CORRECTIVE ACTION PLAN

WHEREAS, the Township Council of the Township of Willingboro has received and reviewed the annual report for 2017; and

WHEREAS, the Township Council has received and reviewed the Corrective Action Plan submitted by the Chief Financial Officer of the Township of Willingboro.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 7th day of August, 2018, that the Corrective Action Plan prepared by the Chief Financial Officer of the Township of Willingboro, for the 2017 Audit, be and hereby is approved.

BE IT FURTHER RESOLVED that certified copies of this Resolution be provided to the Chief Finance Officer of the Township of Willingboro to the Township Auditor and the Division of Local Government Services for their information and attention.

On motion by Councilman Anderson
Seconded by Councilwoman Jennings

Discussion

Councilwoman Perrone: Could we have an explanation on this, a little bit. The Corrective Action Plan we are approving?

Eusebia Diggs: Good evening everyone. During the 2017 Annual Audit there were two finds and in order for the Division of Local Government to accept the

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audit we have to come up with a plan to correct whatever findings the auditors came up with; for the first finding the auditor's recommendation that the Township should ensure that all employees (inaudible) for the collection of receipts and the Township Administration should be in compliance with purchasing and to ensure that we comply with statutes and regulations of control. So, the Finance Department has to come up with a corrective plan to say this is what we are going to do. The plan is a weekly review and audit of all cash receipt, and reports to ensure all receipts are collected by the Finance Department and deposited within 48 hours. The Finance Department is the only department to collect cash.

Councilwoman Perrone: Who was collecting it before?

Eusebia Diggs: The auditor's found that cash was collected by the Inspections Department and it should not have been.

Councilwoman Perrone: So, the Finance Department collects all the receipts and what was the other one?

Eusebia Diggs: The other one was that the Township should comply with controls with purchasing and to ensure that we comply with all New Jersey statutes and regulations.

Councilwoman Perrone: For purchasing?

Eusebia Diggs: Yes. For this instance a shed was purchased without the proper protocol. The action plan is that the Township's Qualified Purchasing Agent, with directions from the CFO will ensure that all purchases include a proper documentation prior to the purchase of anything and proper documentation to be maintained according to the state regulations.

Councilwoman Perrone: Thank you.

Mayor Holley: Any further discussion?

Deputy Mayor Nock: I just want to say, since I attended the audit exit, I don't think we will be purchasing another shed. A former manager went forth and purchased the shed and the auditor felt we did not do that properly. The first one had to do with the way that the Inspections Department was collecting checks and some cash from residents and they felt that was not in compliances. So, I firmly believe that both things will be eradicated and it will be ok going forward. It will make a change in the Inspections Department to some degree. They can't handle cash and stuff anymore. We spent about two hours on this.

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

Motion carried.

RESOLUTION NO. 2018-101

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO

AUTHORIZING CHANGE ORDER #1 FINAL FOR 2016 STORM SEWER SYSTEM REHABILITATION

WHEREAS, on August 18, 2017, the Township Council of the Township of Willingboro entered into a contract with Diversified Infrastructure Services' located at Diversified Infrastructure Services, Inc., of 1604 Thomaston Avenue, Unit J., Waterbury, Connecticut 06704, for the 2016 Storm Sewer System Rehabilitation (for the rehabilitation of storm sewer pipes of various sizes and drainage structures using "trenchless technology," at various locations in the Township of Willingboro), pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

WHEREAS, the original contract amount awarded was in the amount of \$245,561.40; and

WHEREAS, the amended final contract amount is \$134,885.00, representing a reduction in the final adjustment of as-built quantities and contract costs of \$110,676.40; and

WHEREAS, Township Engineer has found the proposed Change Order # 1 Final and reduction to be acceptable; and

WHEREAS, Township Council has reviewed the Engineer's recommendation for the Change Order #1 Final, amending the final contract amount to One Hundred Thirty Four Thousand Eight Hundred Eighty Five and 00/100 Dollars (\$134,885.00).

NOW THEREFORE, BE IT RESOLVED that in open public session on this 7th day of August, 2018 that the Township Council of the Township of Willingboro hereby accepts Change Order #1-Final for the 2016 Storm Sewer System Rehabilitation and amends the contract amount for this project to \$134,885.00 for Diversified Infrastructure Services, Inc.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Diversified Infrastructure Services, Inc.

On motion by Councilwoman Perrone
Seconded by Councilwoman Jennings

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Discussion

Councilman Anderson: This is a deduction?

Rich Brevogel: Yes.

Roll Call to

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

Motion carried.

RESOLUTION NO. 2018-102

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL
RELEASING RETAINAGE TO DIVERSIFIED INFRASTRUCTURE SERVICES, INC., FOR
THE 2016 STORM SEWER SYSTEM REHABILITATION**

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has submitted the Payment Certificate No. 2 Final, releasing the retainage in the amount of \$2,021.70 and the final payment in the amount of \$33,800.00 to Diversified Infrastructure Services, Inc., for the 2016 Storm Sewer System Rehabilitation.

WHEREAS, the Township Engineer has determined that no further work is being performed on this project and the Payment Certificate No. 2 Final has been reviewed and approved by the Township Engineer.

WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the retainage for this project in the amount of \$2,021.70.

WHEREAS, it is in the best interest of the Township of Willingboro to release the retainage for this project in the amount of \$2,021.71 and the final payment in the amount of \$33,800.00 to Diversified Infrastructure Services, Inc., for a total payment of \$35,821.70, to Diversified Infrastructure Services, Inc., in accordance with the Township Engineer’s recommendations in Payment Certificate No.2 Final, for the 2016 Storm Sewer System Rehabilitation.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of August, 2018, that the retainage in the amount of \$2,021.70 and the final payment in the amount of \$33,800.00 for a total payment in the amount of \$35,821.70 for the 2016 Storm Sewer System Rehabilitation shall be released to Diversified Infrastructure Services, Inc., pursuant to the Payment Certificate No. 2 FINAL, in accordance with the Township Engineer’s recommendations.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer and Diversified Infrastructure Services, Inc., for their information and attention.

On motion by Councilwoman Jennings
Seconded by Councilwoman Perrone

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

Motion carried.

RESOLUTION NO. 2018- 103

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND FOR THE 2016 STORM SEWER SYSTEM REHABILITATION AND ACCEPTING A TWO YEAR MAINTENANCE BOND

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the 2016 Storm Sewer System Rehabilitation; and

WHEREAS, the Township's Engineer has determined that the improvements are satisfactory.

WHEREAS, it is the recommendation of the Township’s Engineer that the Township of Willingboro release the Performance Surety Bond #30021996, in the amount of Two Hundred Forty Five Thousand Five Hundred Sixty One and 40/100 dollars (\$245,561.40) and upon a posting of a two year Maintenance Bond #30021996/013128928 in the amount of One Hundred Thirty Four Thousand Eight

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Hundred Eighty Five and 00/100 dollars (\$134,885.00), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the performance bond and accept a two year maintenance bond for the 2016 Storm Sewer System Rehabilitation in the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of August 2018, that the performance Bond #30021996, in the amount of Two Hundred Forty Five Thousand Five Hundred Sixty One and 40/100 dollars (\$245,561.40) will be released for the 2016 Storm Sewer System Rehabilitation and it will accept a two year Maintenance Bond in the amount of One Hundred Thirty Four Thousand Eight Hundred Eighty Five and 00/100 dollars (\$134,885.00), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Diversified Infrastructure Services, Inc., for their information and attention.

On motion by Councilwoman Jennings
Seconded by Councilman Anderson

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

Motion carried.

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On motion by Councilman Anderson
Seconded by Councilwoman Jennings

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

Motion carried.

RESOLUTION NO. 2018-105

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO

**AUTHORIZING CHANGE ORDER #1 FINAL FOR 2017 ROAD IMPROVEMENT PROGRAM
"RECONSTRUCTION OF VARIOUS STREETS"**

WHEREAS, on August 1, 2017, the Township Council of the Township of Willingboro entered into a contract with Asphalt Paving Systems, Inc. located at 500 N. Egg Harbor Road, Hammonton, NJ 08037, for the 2017 Road Improvement Program "Reconstruction of Various Streets", pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

WHEREAS, the original contract amount was awarded for \$416,486.44; and

WHEREAS, the amended final contract amount is \$391,414.80, representing a reduction in the final adjustment of as-built quantities and contract costs of \$25,071.64; and

WHEREAS, Township Engineer has found the proposed Change Order # 1 Final and reduction to be acceptable; and

WHEREAS, Township Council has reviewed the Engineer's recommendation for the Change Order #1 Final, amending the final contract amount to Three Hundred Ninety One Four Hundred Fourteen and 80/100 Dollars (\$391,414.80).

NOW THEREFORE, BE IT RESOLVED that in open public session on this 7th day of August, 2018 that the Township Council of the Township of Willingboro hereby accepts Change Order #1-Final for the 2017 Road Improvement Program "Reconstruction of Various Streets" and amends the contract amount for this project to \$391,414.80 for Asphalt Paving Systems, Inc.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Asphalt Paving Systems, Inc.

On motion by Councilwoman Perrone
Seconded by Councilman Anderson

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

Motion carried.

RESOLUTION NO. 2018-106

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE

**TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL
RELEASING RETAINAGE TO ASPHALT PAVING SYSTEMS, INC., FOR THE 2017 ROAD
IMPROVEMENT PROGRAM "RECONSTRUCTION OF VARIOUS STREETS"**

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has submitted the Payment Certificate No. 2 Final, releasing the retainage in the amount of \$7,828.30 to Asphalt Paving Systems, Inc., for the 2017 Road Improvement Program "Reconstruction of Various Streets."

WHEREAS, the Township engineer has determined that no further work is being performed on this project and the Payment Certificate No. 2 Final has been reviewed and approved by the Township Engineer.

WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the retainage for this project in the amount of \$7,828.30.

WHEREAS, it is in the best interest of the Township of Willingboro to release the retainage for this project in the amount of \$7,828.30, to Asphalt Paving Systems, Inc., in accordance with the Township Engineer's recommendations in Payment Certificate No.2 Final, for the 2017 Road Improvement Program "Reconstruction of Various Streets."

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of August, 2018, that the retainage in the amount of \$7,828.30 for the 2017 Road Improvement Program "Reconstruction of Various Streets," shall be released to Asphalt Paving Systems, Inc., pursuant to the Payment Certificate No. 2 FINAL, and in accordance with the Township Engineer's recommendations.

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BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance
Director, the Township Engineer and Asphalt Paving Systems, Inc., for
their information and attention

On motion by Councilwoman Perrone
Seconded by Councilman Anderson

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

Motion carried.

RESOLUTION NO. 2018- 107

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE
PERFORMARNCE BOND FOR THE 2017 ROAD IMPROVEMENT PROGRAM
"RECONSTRUCTION OF VARIOUS STREETS" AND ACCEPTING A TWO YEAR
MAINTENANCE BOND**

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the 2017
Road Improvement Program "Reconstruction of Various Streets" throughout the Township; and

WHEREAS, the Township's Engineer has determined that the improvements are satisfactory.

WHEREAS, it is the recommendation of the Township's Engineer that the Township of
Willingboro release the Performance Surety Bond #13BCSHS9428, in the amount of Three Hundred
Ninety One Thousand Four Hundred Fourteen and 80/100 dollars (\$391,414.80) and upon a
posting of a two year Maintenance Bond #13BCSHS9428 in the amount of Three Hundred Ninety One
Thousand Four Hundred Fourteen 80/100 Dollars (\$391,414.80), provided that the release of the
Performance Bond is contingent upon the payment of all outstanding escrow invoices.

WHEREAS, it is the intention of the Township Council and in the best interest of the Township
of Willingboro to release the performance bond and accept a two year maintenance bond for the 2017
Road Improvement Program "Reconstruction of Various Streets" in the amounts referenced herein,
contingent upon the payment of all outstanding escrow invoices, in accordance with the Township
Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of
Willingboro, assembled in public session this 7th day of August 2018, that the performance bond
#13BCSHS9428, in the amount of Three Hundred Ninety One Thousand Four Hundred Fourteen

and 80 /100 dollars (\$391,414.80) will be released for the 2017 Road Improvement Program “Reconstruction of Various Streets” and it will accept a two year Maintenance Bond in the amount of Three Hundred Ninety One Thousand Four Hundred Fourteen 80/100 Dollars (\$391,414.80), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Asphalt Paving Systems, Inc., for their information and attention.

On motion by Councilwoman Jennings
Seconded by Councilman Anderson

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

Motion carried.

Resolution No. 2018 -108

**A RESOLUTION REJECTING BIDS SUBMITTED FOR
CUSTODIAL SERVICES**

WHEREAS, the Township Council of the Township of Willingboro requested that bids be submitted for the Township’s Custodial services; and

WHEREAS, bids were received, opened and read in public on June 5, 2018; and

WHEREAS, it appears to be in the best interest of the Township of Willingboro to reject all bids received in accordance with N.J.S.A. 40A:11-13.2(a) whereby a contracting unit may reject all bids when the lowest bid substantially exceeds the cost estimates for the goods or services, or the contracting unit’s appropriation for the goods or services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of August 2018, that all bids are hereby rejected.

On motion by Councilwoman Jennings
Seconded by Deputy Mayor Nock

Discussion

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- Councilwoman Perrone: Can you explain a little bit I want to make sure I understand.
- Jill Cyrus: I can tell you that the initial bid was \$50,000 more than what the Township budgeted it. The Township budgeted \$399 and the lowest bid came at \$440. Director Bligen can you come up explain where they are. What we are doing.
- Mayor Holley: I think at our last meeting we did an extension for a few months just to hold us over. Rich did say that the bids came back higher than he had anticipated and we wanted to do an extension to give him time to maybe re-draft it and maybe take some things out of the contract to negotiate the cost down; so we wouldn't be paying so much.
- Jill Cyrus: He might have said maybe taking the DPW off and try to get that cleaned internally and maybe contract out for the Kennedy Center, things like that. He was trying to balance the cost with the budget.
- Councilwoman Perrone: This is to reject the bids. So, we are not moving forward.
- Mayor Holley: We did an extension at the last meeting for our current person we have under contract.
- Councilwoman Perrone: How long was the extension?
- Mayor Holley: Two or three months.
- Cristal Holmes-Bowie, Esq.: Through September.
- Councilwoman Perrone: In between that time we can send out a bid?
- Cristal Holmes-Bowie, Esq.: Yes, they are preparing new bid specs. It's my understanding it is going to be set up and it's going to be advertised.
- Councilwoman Perrone: Mr. Brevogel's idea is for some of the buildings to be done in-house by employees, possibly?
- Mayor Holley: I think he was thinking about taking off one building. That wasn't guaranteed though.

Councilwoman Perrone: We have our own Cleaning Department?

Mayor Holley: That was phased out.

Councilwoman Perrone: So, we will just wait and talk again when Mr. Brevogel comes back. I do have some questions. Maybe I will call him, too.
Thank you.

Mayor Holley: He said that he wanted to discuss this with everybody at the last meeting.

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

Motion carried.

Resolution 2018 – 109

CHAPTER 159 – NJDOT FISCAL YEAR 2018 MUNICIPAL AID PROGRAM AND URBAN AID PROGRAM FOR NJDOT TRUST FUND RESURFACING OF GARFIELD DRIVE

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

NOW, THEREFORE, BE IT RESOLVED , by the Township of Willingboro Council, of Burlington County of Willingboro Township, State of New Jersey hereby recognizes the following meeting in public session this 7th day of August, 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.

The sum of \$349,500.00 for the New Jersey Department of Transportation’s (NJDOT) Fiscal Year 2017 Municipal Aid Program for FY 2018 NJDOT Trust Fund Resurfacing of Garfield Dr.

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BE IT FURTHER RESOLVED, that two copies to this resolution be forwarded to the Director of the Division of Local Government Services for approval, as well as a copy to the Director of Finance of the Township of Willingboro.

On motion by Councilman Anderson
Seconded by Councilwoman Jennings

Discussion

Councilwoman Perrone: What kind of program is this, exactly?

Mayor Holley: I think this is a grant.

Councilwoman Perrone: We are receiving a grant?

Cristal Holmes-Bowie, Esq.: New Jersey Department of Transportation has a Trust Fund that the Township has received grant funding. There are specific usages that it can be put to. Mr. Bibbs is also very familiar with this program as well, and this is being used for resurfacing Garfield. We have used their funds for other purposes.

Councilwoman Perrone: The grant we received for use of improvements to the roadway...

Mayor Holley: Is that because the bus line runs through that street? Does that have anything to do with it?

Doug Johnson: No.

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

Motion carried.

RESOLUTION 2018--110

CHAPTER 159 – 2018-2019 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT PROGRAM

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

SECTION I

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 7th day of August 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.

The sum of \$15,475.00 for the 2018 Burlington County Municipal Alliance Grant, which item is now available as a reimbursement received from the Board of Chosen Freeholders, County of Burlington, New Jersey.

BE IT FURTHER RESOLVED, that two copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector/Treasurer of the Township of Willingboro.

On motion by Councilman Anderson
Seconded by Deputy Mayor Nock

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

Motion carried.

RESOLUTION 2018-111

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH LAO TIZER FOR A MUSICAL PERFORMANCE AT THE 2018 JAZZ FESTIVAL

WHEREAS, as part of the 2018 Jazz Festival, the Township of Willingboro wishes to contract with Lao Tizer Music, Inc. of 14818 Magnolia Boulevard, Los Angeles, California 91403, to provide a musical performance by The Lao Tizer Band featuring Karen Briggs on August 12, 2018; and

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WHEREAS, in accordance with N.J.S.A. 40A:11-5(1)(a)(1) and N.J.S.A. 40A:11-2(6), the Township may award a contract for professional services, including services of a creative and artistic nature without publicly advertising for bids; and

WHEREAS, the Township's Recreation department director has negotiated a contract, annexed hereto with Lao Tizer Music, Inc., for the said performance, and it is the recommendation of the Director of the Department of Recreation that it is in the Township's best interest to enter into the contract; and

WHEREAS, the Finance Director has certified the availability of funds in a Certification of funds attached hereto in the amount of \$ 7,000.00; and

WHEREAS, it is the intention Council to accept the recommendation of the Recreation Department director and authorize the contract.

NOW THEREFORE BE IT RESOLVED on this 7th day of August 2018 in open public session that the Township Council of the Township of Willingboro hereby authorizes the Mayor and Clerk to execute a contract and necessary documents with Lao Tizer Music, Inc., for a musical performance at the Jazz Festival on August 12, 2018, in accordance with the contract attached hereto for a sum not to exceed \$7,000.00; and

BE IT FURTHER RESOLVED that the Clerk shall provide a copy of this resolution shall be provided to Lao Tizer Music, Inc., the Recreation Department Director, and the Finance Director.

On motion by Councilman Anderson
Seconded by Councilwoman Perrone

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

Motion carried.

RESOLUTION 2018- 112

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO AN AGREEMENT THROUGH THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE MICPA AS THE LEAD AGENCY WITH TOZOUR-TRANE, A CONTRACTED PARTICIPANT IN THE BOARD OF EDUCATION OF HARTFORD COUNTY CONTRACT FOR COMPREHENSIVE HVAC PRODUCTS, INSTALLATION, SERVICES AND RELATED PRODUCTS AND SERVICES, NUMBER: #15-JLP-023

WHEREAS, Willingboro Township is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b) (3) and N.J.S.A. 40A:11-10.

WHEREAS, the Township of Willingboro is a member in good standing with the U.S. Communities Government Purchasing Alliance Master Intergovernmental Cooperative Purchasing Agreement (MICPA) per Willingboro Township Resolution 2013-168; and

WHEREAS, Tozour-Trane has been awarded in the Board of Education of Hartford County contract for Comprehensive HVAC Products, Installation, Services and Related Products and Services, Number: #15-JLP-023; through the U.S. Communities Government Purchasing Alliance ("U.S. Communities"). The current Board of Education of Hartford County term for contract #15-JLP-023 is **October 1, 2015 extended through September 30, 2020**, and

WHEREAS, the Willingboro Township intends to participate in the Board of Education of Hartford County contract for **Comprehensive HVAC Products, Installation, Services and Related Products and Services, Number: #15-JLP-023**, to purchase HVAC products, installation and services through the U.S. Communities Government Purchasing Alliance ("U.S. Communities.")

WHEREAS, It is the intent of the Township of Willingboro to make a contract award to Trane pursuant to the proposal submitted in response to the Board of Education of Hartford County. Information regarding the contract may be found on the U.S. Communities website at: www.uscommunities.org.

WHEREAS, The Township of Willingboro wishes to enter into an agreement with Tozour-Trane located at 3606 Horizon Drive, King of Prussia, PA 19406 a contracted participant in the Board of Education of Hartford County contract for Comprehensive HVAC Products, Installation, Services and Related Products and Services, Number: #15-JLP-023, to purchase Roofing supplies and services though the U.S. Communities Government Purchasing Alliance ("U.S. Communities") (MICPA); and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A: 11-12; and

WHEREAS, Tozour-Trane has submitted a proposal #QJ-1656 on July 16, 2018 indicating the scope of work regarding the John F. Kennedy Building located at 429 John F. Kennedy Way, Willingboro, NJ 08046 for two (2) RTU HVAC replacements. This agreement shall be for the scope of work indicated only in the amount of \$70,456.00; and

WHEREAS, the qualified purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, and a certification of the funds available; and

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WHEREAS, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2018 capital funds for this contract; and

WHEREAS, the anticipated term of this contract is through the completion of the project upon approval by this governing body.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this 7th day of August, 2018, in open public session that the Township Council authorizes the Mayor to execute an agreement with Tozour-Trane and that is consistent with this resolution, and

BE IT FURTHER RESOLVED, Funds have been appropriated through the 2018 capital budget; and

BE IT FURTHER RESOLVED, The Mayor is hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be provided to Tozour-Trane, and the Finance Director for their information and attention.

On motion by Councilwoman Jennings
Seconded by Councilman Anderson

Discussion

Councilman Anderson: Can we get some details on this?

Mayor Holley: Looks like a co-op agreement for purchasing.

Cristal Holmes-Bowie, Esq.: This is for air conditioning at the Kennedy Center

Councilwoman Perrone: It says it is contract participation with the Board of Education of Hartford.

Cristal Holmes-Bowie, Esq.: Yes, the Township can enter into—based on the local public contract law, the township can enter into cooperative purchasing agreements. It could be through the federal government, it could be with other States; so this one just so happens to have the product that we are looking for and that's why we first have to become a contractor participants in that particular co-op and then we can purchase the products under that.

Councilwoman Perrone: So, there isn't any money exchanging at this time, it is a matter of becoming partners.

Cristal Holmes-Bowie, Esq.: This is saying that the scope of work is limited to \$70,456 apparently.

Mayor Holley: To sum it up at this time, nothing is being purchased and we are entering the co-op agreement.

Cristal Holmes-Bowie, Esq.: Right, they also submitted a proposal to us and they are submitting the proposal through this cooperative purchasing program, we have to become members of the cooperative purchasing program and then we can accept their proposal and the law allows us to purchase products: goods or services without going through public bidding because this is going to be the lowest price for this services.

Councilwoman Perrone: Is this a dual situation? Would the agreement come later or are we doing this as a dual situation?

Cristal Holmes-Bowie, Esq.: We are also saying that the funds are available for this purpose, I believe there is a certification of funds that's attached and it is part of the capital funds.

Deputy Mayor Nock: It said we are already a member of good standing.

Councilwoman Perrone: They are extending it through 2020...

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

Motion carried.

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RESOLUTION NO. 2018 --113

AUTHORIZING

AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

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

WHEREAS, a request has been made of the Township Council assembled in public session on this 7th day of August, 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 or loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

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

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 Councilman Anderson
Seconded by Deputy Mayor Nock

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

Motion carried.

Approval of May 1, 2018, May 15, 2018 and June 6, 2018 minutes

On motion by Councilwoman Jennings
Seconded by Councilman Anderson

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

Motion carried.

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Raffle and Bingo Approval: Viruta Foundation—ID 137-4-36187 and Corpus Christi Church
ID 553-1-8101

On motion by Councilwoman Jennings
Seconded by Councilwoman Perrone

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

Motion carried.

TREASURER REPORT—ADOPT AND APPROVAL

On motion by Deputy Mayor Nock
Seconded by Councilman Anderson

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

Motion carried.

New Business

Mayor Holley: We also have some new business. I think Councilman Anderson has some and I have one as well.

Councilman Anderson: I had the opportunity to speak with about 5 to 6 residents who live across the street from me. Mr. Clyde Zakos, he participated in many committees within Willingboro and he had a conversation with me about our logo---the weeds coming out, and he said it represents a swamp. He has had conversations with different people, he still travels the community. He says we are viewed as a swamp with that logo. It is something that the Township could consider looking into as possibly changing the logo and I think it

was a great suggestion in an effort to rebrand ourselves as we are trying to do...So, I would like to bring in to the Council for consideration that we look at trying to rebrand ourselves with an effort of a least looking into changing the logo.

The other suggestion that he brought to me; he said, as he goes to different municipalities, when you walk into their municipal building they have the history of the Township, which I thought would be a great idea for those of us who are not from here or just visiting; it give us what Willingboro use to be. We always hear verbally, we don't really get an opportunity to see it. So, as you enter the municipal building...he suggested as other municipalities within the County, they have their history posted up; so it would give the residents that are new to the community an ideal of what Willingboro use to be opposed to what they hear. I wanted to bring this before Council for possible consideration.

Mayor Holley:

I am in favorite

Councilwoman Perrone:

In favor of doing what, because it was two different things.

Councilman Anderson:

One was changing the logo to give us a new image, because when you look at it, it's a swamp. We have one logo as a swamp and we have this logo. We are operating under two different logos at this point.

Councilwoman Perrone:

Is this a new logo?

Mayor Holley:

This is the original.

Councilwoman Jennings:

I want to go on record that I never wanted the weeds, but, I was out voted on that one. I am excited about the possibility of us changing that logo and going back to our original which shows the history; with the little schoolhouse and the oldest tree in Willingboro. I think we should consider using this. I think we do use the seal on official documents.

Councilwoman Perrone:

We are not currently using this logo?

Councilwoman Jennings:

This is our official seal.

Councilwoman Perrone:

What do you want to change in it?

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Councilman Anderson: We want to consider changing it from the weeds, the cattails, he says it represents the swamp. As an effort to rebrand ourselves just starting there and moving forward.

Councilwoman Perrone: That's what's painted on the pavement in front of the building?

Mayor Holley: Yes.

Councilwoman Perrone: But that not the logo? That's the official seal. Okay, we want to discuss this a little bit further, because, I do have more questions about it.

Mayor Holley: There should be community input.

Councilman Anderson: Correct, we would make it a project, maybe even a completion.

Councilwoman Perrone: At first glance, honestly, we just built this building and the money that was put into doing that...that's my number one concern; changing all of that is not just a quick change. If it was just letterhead, that printing of paper that also cost money, but, as far as changing...you are saying to use this one instead of...

Councilman Anderson: Considering whether we go with the seal as a logo or create something new, just wanting to change the image of those cattails, which represent a swamp and that's not what this is. I just want to put it out there for consideration.

Deputy Mayor Nock: Maybe we can take a look at modernizing the logo.

Councilwoman Perrone: I just don't want to spend a lot of money on this. My concern is the logo...this is what we have had and so the logo outside on the pavement it cost a lot of money an there is a lot going on in Willingboro that we are ready to spend money on. So, that is important to me. It's really not very important to me—the history that what we have had, I don't want to change that. If that's our history and that's what it has been and what's outside we spent the money on it, I don't see us changing that. If it is free than okay, we can look into that, but there is so much going on, I mean, the JFK Center the auditorium, we are talking about the budget, that still needs to be cleared as far as what needs to be fixed.

- Councilman Anderson: We can look at it. Let's see what the cost is maybe we can get sponsorship; whatever, it's only about rebranding.
- Councilwoman Perrone: I hear what you are saying. I like the rebranding and maybe let's say sponsorship or something like that.
- Mayor Holley: We can express these ideas and maybe someone in the audience-- we might be underutilizing, which is pulling information off who has a lot of expertise in the particular area, I have come to learn. I am sure she has a tone of ideas, not to put you on the spot, but she could be very helpful. We can all put our heads together, and then brainstorm in moving forward. That's something that is not an emergency issue at this time, but it is something we can collectively look at.
- Councilwoman Perrone: I love the idea of the history of Willingboro I the building.
- Mayor Holley: That's a great idea.
- Councilman Anderson: As the liaison to the library Board, they are in favor of trying to gather some data.
- Councilwoman Perrone: I think that is an excellent idea.
- Mayor Holley: Can we at least make a motion that we will put some signage up in the Kennedy Center, here at the municipal building and the library.
- Councilwoman Perrone: Let's move it to the second phase of exploring that idea.
- Mayor Holley: I have one item for new business I want to discuss. As it is the beginning of August and before you know it, we will be at the end of the year. This past year we have had the opportunity and the flexibility of having an interim manager that has filled in the dual role for us in this community—Mr. Brevogel and I am happy and appreciative of all he has done. I have had some conversation with him and let him know that I would be making this recommendation tonight and he was perfectly fine with it. I do think at this time as the year is about to close and we have been without a full-time Township Manger—coming up on a year; I would like to make the recommendation that we advertise with the League of Municipalities and in our local newspaper, so we can begin that

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process and search for a Township Manager. We have until the end of the year. We have used the money allocated in the budget for that, but we have to think further ahead going into the next year; Rich will not be able to fill both roles. I want to ask for Council's support in posting for a Township Manger for our community. My personal opinion, I don't want to go through this whole search process again that turned out to be a disaster—in my eyes, leaked information and etc. I think we just need to post the League of Municipalities, see what we get back and then vet through the process from there.

Councilwoman Perrone: I am in agreement with that; motion to move forward with seeking a Township Manger.

Councilman Anderson: I second.

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

Motion carried.

- Mayor Holley: Alright, if there is no other discussion, we will open the floor up for public comment at this time. As you approach the mic for public comment you have a total of four minutes. Please give your name and address before making your comment please.
- Ronald Brown: My name is Ronald Brown, I am from 14 Farragut Court, Fairmount Park in Willingboro. This is my first time attending a town meeting. I've heard you all discuss so much, but nothing on the education of children. Are you all aware that there is a Freeholder's Meeting tomorrow? Do you have anybody going? I mean, I am just wondering about what we are doing for our children. All I hear is about schools closing down, nobody trying to get grants but you all are trying to fix the roads, but don't care about the like. Can somebody tell me what is going on about the schools?
- Mayor Holley: So, our process for public comment is you have four minutes to make a comment and after everyone makes a comment, the things we can address we will address tonight and the things that we don't have answers for at this time, we will get answers for you like we did tonight and are posted in the Manager's report at our next meeting.
- Ronald Brown: I will, I will be there.
- Councilwoman Jennings: Can you explain to him that the school district is a special...
- Mayor Holley: And on top of that this is Township Council, so we have oversight of all township functions. The school system is separate, so the School Board has meetings twice a month as well and they have oversight over the school district, the schools, bussing and everything that involves the schools. We don't have any oversight over the schools. Even though it is one community and we work together, but they do have a board that takes action on all items concerning the school district. And they meet. Yes, I believe there is a meeting... Mr. Johnson, you guys meet in person...
- Councilwoman Jennings: Second and fourth Mondays.
- Mayor Holley: They meet on the second and fourth Monday in the Country Club Administration building.
- Gary Johnson: The regular meeting we have Monday, we have a special meeting tomorrow, Wednesday at 6:30 P.M.

Mayor Holley:

Okay, thank you.

Shirley Dilworth:

Shirley Dilworth, 36 Newport Lane. Good evening everyone, I have a few issues of concern that I would like to share with Council. One of them is an ongoing concern that I have and that is about the amount of paper on the streets, particularly on Van Sciver Parkway, Levitt Parkway and Northampton Drive near Martin Luther King School. The paper on the streets has been getting worse. Especially those sections that I just mentioned. I find myself picking up wine bottles, liquor bottles, pizza boxes, at Martin Luther King School. I do that as often as I can. Okay? It really concerns me that there is so much debris on the roadways. We must stay on top of this. If not the problem is going to get worse. So this is an ongoing concern of mine. The next issue that I am concerned about is tree branches. I know after the storm Public Works put out a robo call to the residents that they were going to pick up tree branches and how they were going to be picked up. But noticed that there are still branches along certain parkways along Northampton Drive, Charleston Road, Newport Lane. So I want to know is Public Works still picking up those tree branches; and if not, maybe they need to put out a robo call to the community that says no they are not continuing to pick them up. And that last issue that I am concerned about is the trash receptacles that is located at Northampton Drive and Noblewood Pass. Probably for the last five or six days now that trash container is just full to the brim. It is constantly full. I don't know what is going on with it. I am not even sure who is responsible for emptying those trash containers. But this is something that I just want to bring to the Township's attention.

Mayor Holley:

Thank you.

Ruth Allie:

Good evening, my name is Ruth Allie and I am the spokesperson for the Concerned Citizens of Buckingham and I was supposed to make this report in June. So I would like to make it now, that we are still using the community service people to help us clean the block. Also that during the time of June, we got all our storm drains cleaned and I don't know if that helped us to miss the flood or what, but were able to do that and we did that with the community people helping us. We still do our community health, community cleanups and we also want to thank the Mayor for coming out during that time and helping us. And then also we will be doing a survey, we will have two more surveys and the

community workers again and we hope to do it before the end of August. Our committee now is on vacation, we usually go on vacation from July and August and return in September and that is always the last Tuesday of the month. We will also be looking to increase our membership of this committee, so we will be mailing out a letter to each resident of Buckingham Park and if permissible I would like to read a part of the letter that we would be sending out. It says friends, we want you to join the Concerned Citizens of Buckingham Park organization. One of our goals is to have the cleanest park in Willingboro. We have cleaned up fields streets and wooded areas. We regularly attend Township Council and School Board meetings to advocate our concern on behalf of our membership. Our organization has been recognized for our volunteerism by the Willingboro Township Council, New Jersey State Legislator General Assembly and New Jersey Clean Community Council. And then to support our activities, members donate a five dollar membership fee at each meeting; and this five dollars is how we buy the bags and the gloves and all the things that we do that we need in order to clean the park. We are a 501C-3 tax exempt organization and graciously accept tax deductible donations to our organization to fund our activities. We would like to have your support in helping us to continue to improve the quality of life in Buckingham Park. Our meetings are attended by a member of the Willingboro Police Department Crime Prevention Unit and Inspections. Please make time to meet with us on the fourth Tuesday of the month at 7:30 P.M. except, as I said from July through August. Our meetings are held at the Willingboro Senior Citizen Center on JFK Way. If you have any further questions please contact the following and of course the following; and of course the following is our secretary. And then, also if I am permitted to make mention that we are also in order to along with our membership we also have fundraisers and so at this time we are having a fundraiser for 25 percent shopping pass at Boscov's. So, if anybody would like to purchase one, I will be available. Thank you.

William Weston:

My name is William Weston, 44 Bosworth Lane. First I would like to thank Ms. Allie because I do get these sheets in my mailbox that these streets have been cleaned by the Concerned Citizens of Buckingham. I am going to have to make it to a meeting also. First I would like to talk about National Night Out, great event, I think that is wonderful way to engage the community. I hope that

we can get I guess the twenty year olds age group to a better turnout. But that is something that I definitely support. I also want to say that Neighborhood Watch, I went to a Neighborhood Watch meeting. That is another organization in the town that I think is connected and has a lot of good information. So, I think it is the last Wednesday of every month? Okay, so at the JFK Senior Center, so if anybody – you know, this is the type of turnout that they could have because they have a lot of good information. And part of that information that I learned at the Neighborhood Watch meeting is that we are getting cameras. I don't know how that fits in with the Smart Cities or whatever direction we are going, but they even stated that there is going to be thirty six stationary cameras and four mobile. I don't know if it is finalized but I just kind of know where we are with that process. Also there was a mention of audit findings, I just want to know if they are available or it were those the only two findings. The idea by Councilman Anderson with the history in the municipal buildings, I think that is an excellent idea. There is a certain feeling that I get when I go to the Library and there is that room with all the memorabilia of our town and what it used to look like and just the history, but to walk into a place like that would be I think would be a booster to our esteem and what we look like from inside. So that is my comments.

Charmagne (sic) Jackson: Charmaigne(sic) Jackson, Rittenhouse Drive, good evening Council and residents. I also don't know if it is my imagination but I also have been noticing the trash. Every Sunday I have to pick it up and Willingboro is a beautiful community, it is a beautiful town especially in the summertime and I just want to keep it that way. I don't know where it is coming from, the littering, I don't know if we need signs up or what, but it is starting to look a little bit hazardous so I just hope that something could be done about that. Thank you.

Sharon Brown: Good evening everybody my name is Sharon Brown. I am from 78 Executive Lane. I am a new resident here. I moved here from New York June 2017 and also I wanted to congratulate. I love the neighborhood; I love where I am living at. But, I didn't get any recognition from the Township stating welcome, this is our history. I didn't get any information from anybody saying welcome and that is very important for new residents to know, because I am a new resident. One of my concerns is also I know that the State

does not have requirements to ask for roof permit, but I think that the Township should have a something in place. Because even though I just moved here I had to get my roof done over and I just got it done two months ago and I am having problems already. So if you all could consider having something in place to help the residents. I would appreciate that. And also Resolution 109, are you all redoing the highway on Garfield East? The Garfield Road, is that would you are redoing?

Mayor Holley:

Yes.

Sharon Brown:

Okay, thank you so much. I appreciate that. One more thing I wanted to ask, yes, I wanted to ask that if we do have another flood crisis what is in place right now. Like if we have a flood tomorrow, what is in place? How do we know what information to get out to the residents? What can be in place now if we have a crisis tomorrow? That is very important because I don't want to be stranded. Thank you very much.

Pat Lindsay-Harvey:

Pat Lindsay-Harvey, Henderson Lane. I just wanted to let you know I am really proud of our library because we just got recognized by the State for its exceptional endeavors on behalf of our youth with serving free lunches during the summer. It ends August 23rd. And going back to Councilman Anderson, I just wanted to give you an idea of what the library did. Several years ago we branded and did our logo and what we did is we sent a notification to the high school, the colleges and the community for everybody to weigh in on the logo. And what we ended up with, it was a contest, someone volunteered to give \$250.00 as a prize. The young lady who won, it was a president who was a student at the University of the Arts. We have a great logo. So, I put that out to you. What is the other thing, what is the other thing, there used to be a glass case before the renovation. That had history in it, what ever happened to that? It had a lot of Willingboro history in it.

Mayor Holley:

Before the renovation here?

Pat Lindsay-Harvey:

Yes. It sat right out there in the hallway between the library and the...yes, I remember it was full. So I don't know what happened to that. Okay, last thing, you know I always have something to say and you can be surprised it is something good. I want to thank the Council for having the wisdom – oh Lord have mercy, I can't believe I said that – to put Jamar Purnsley on the Economic

Development Committee and I am going to tell you why. He was doing his doctorate in economic development with the community, so he was able to guide us on our study, we were able to give him the legs to do the work for his doctorate. Several of us went down there to see his presentation, it was so good it took his professors five minutes to come back and say he passed. So I offer that suggestion to you on other boards and commissions, because there is ways that we can help our residents. We have a young lady who is studying planning. Maybe she can help the planning board who is going through the process of the master plan to help guide them. Since we don't have the money and it is a lot of money to do the master plan, that is a way of keeping cost down, helping the resident, because she can get or he can get college credit for doing that work. So, I think we can do this in a lot of boards and commissions and help our residents at the same time. That is all I have for tonight.

Barbara Williams:

Good evening everyone. My name is Barbara Williams and I am going to read this because it is only four minutes. Barbara Williams, I live in Rittenhouse section and I am here to express my concerns, my observations and my complaints. Living in Willingboro since the seventies, but I have lived in Rittenhouse Park since 1983. I was not present at the July's Council Meeting and was unable to speak at the last Council Meeting in June, since it was highly emotional with a highly emotional session where the victims of the flood were speaking. I was appalled and disheartened and disturbed by the Council Members' response to their plight. I listened to numerous victims pour their hearts out and their response or lack thereof was truly heartbreaking and devastating. You had one lady who was a retired police officer who ran out crying. I didn't see anybody go after her. She had expressed that she lost everything in the flood. Okay? That was heartbreaking. You tried to imply that the flood was a result of other township waters flooding in our area. I was happy to see and hear those flood victims correct your blame on the other townships. The flood was because of direct neglect from this Township. You failed to do your job and as a result so many people lost everything. Their homes, their cars, their lifelong possessions. FEMA did not cover their loss because it was not the result of a natural disaster. It was because of your neglect and incompetence. The flood was due to clogged drainages. You recently passed a budget increasing our taxes by 4.6%. Our taxes

are used supposedly for improved roadways, sidewalks, school budgets, drain cleaning, fire department budgets, police budgets, trash collection, recycling, recreational centers, etcetera. I however do not see our tax dollars being used for these purposes. Limited at that, okay? I see bad roadways with cracks and potholes throughout Willingboro. I know you are working on some of the streets, but it is lots of streets. I have seen numerous school closing and teacher layoffs, I have seen one firehouse close and the other one is out of commission. I have seen pool closings and a reduction in the police force. I have seen a steady decline in trash services since you have elected to go with the lowest bidder instead of keeping the Mt. Laurel waste company who did a good job. And I noticed you talking about trying to get low bid on someone. But you get what you pay for. You don't...

Mayor Holley:

I am sorry ma'am time is up.

Barbara Williams:

Oh, that is alright, I will be here for the next one to get it out. I was trying to get it all in.

Mayor Holley:

Thank you.

John Carroll:

John Carroll, 279 Evergreen Drive in Willingboro, Director of Emergency Management. I would like to make a brief statement and then follow up by an appeal. First of all I would like to say in our office of emergency management which I have been in charge of since 1991, 99 percent of the time we are closing our office when most other municipalities are just opening up. When we have severe weather events, storms, straight line winds, whatever, we have the best talent, the best police department, the best fire department and the best EMS services and the best public works department in the state of New Jersey in my opinion and that is based on fifty years of experience. So with that being said, my congratulations to those departments and also my thanks to make my job easy because they are efficient, they are well funded and well trained. Next my appeal to everyone in this room is that you prepare yourself to deal with emergencies on your own including basic CPR, First Aid, AED and controlling severe bleeding. That way you can take care of yourself in the time of an emergency before EMS services can get to you. You need to do an emergency evacuation plan for your home, where you are going to meet, the rest of the residents that live in your house, outside the home how you are going to contact them at work etcetera. Have emergency

food supplies and water for three to ten days. These are things that you have to prepare for. You can do it in about a twelve week period without a lot of expense, but you have to plan for it. You also have to be able to get your documents in a hurry so if you are forced to leave your house you can take all your vital statistics with you. It is extremely important. We preach it all the time. You hear it on the radio, on T.V. I am sure everyone has heard, turn around don't drown. I saw witnessed four people driving right past my emergency vehicle in the standing water this deep. Drove right past me. So there are certain things that we can help you with, the rest you have to help yourself with. So I know the message is not popular today, but you need to prepare to take care of yourself until emergency services can get to you. Excuse me that is all.

Gary Johnson:

Gary Johnson, 54 Gramercy Lane. Just to start off with, I like the logo up there. I think it is something we take great pride in showing that our roots of this township go all the way back to the founding of the nation and I think we should be proud of that; and keep on. But what I originally came up to talk for, and in the cert. program from John we get this drilled into us constantly, being able to take care of yourself. But as a CERT member, I was able to assist in the MARC program that was held on Friday and Saturday. I only could make Saturday; and I just wanted to take this opportunity to come up and say that I think I give the Council a very well done for that project. I know this was difficult, a lot of people were seriously badly hurt. They are going to be hurt for years. I doubt many of them will be made completely whole, but yet the Township which found itself completely on its own because there wasn't enough to bring in the agencies that have all the expertise and all the knowledge and all the resources, I think you did an exemplary job. So again, well done.

Council comment.

Councilwoman Perrone:

Okay, good evening. So, I'll start off by saying a quote from one of our former presidents which some of you may know. "You can please some of the people all of the time, you can please all the people all the time, but you cannot please all the people all the time." If I got that right. But, that is the case here, because we did have a natural disaster, it is unfortunate and believe it or not all of Council including myself are heartfelt for the losses that some of our residents have lost. We have hoped that some of us have learned from our mistakes and can be better equipped just

protecting our homes and our cars via insurance. I think you have heard in this meeting today we've looked out for resources, brought them to Willingboro to find ways to help the families and the victims of the flood watch. And I think that is what we can do at this time. However, if there are any other ideas, of course always welcomed. And as always, I am always appreciative of you coming to these meetings and letting us know and sharing with us your concerns and questions; and that is because I don't know everything about everything and I am not in everyone's home. So therefore if you have suggestions this is the place to let us know. But in the same sense, be respectful. Because I do remember that last meeting as you described, and some of the people were upset, blaming the Council. If you are in a jam and you need some help ask for help, but don't punch the person that you want to help you. So think about it in that sense, if you are in a jam, "I just need some help, can you help me?" and maybe we can do better with that. As far as the stem program, I enjoyed the presentation and I look forward to hearing more about this summer how well you did this year as far as how many students participated this year. It sounds like some of my students that spoke this year had a great time. I am also interested in finding out if we are going to do anything about a parade this year. I haven't heard any talk about a parade or if Willingboro has one every year. As far as the logo, again, you know, to change a logo on a piece of paper – I am also a graphic designer, I work in marketing, and I can design tons of logos for you. The problem is once taking into fact as far as branding it, on the building when it starts getting expensive and that is what I was speaking of. Printing on a piece of paper something that looks really nice, fine. As long as it is not going to cost the community thousands and thousands of dollars, that is where I am like let's just stick with what we have right now. The neighborhood watch does do an excellent job. I have attended some of their meetings, even prior to being on Council. They are very informative meetings, definitely try to make it to neighborhood watch. Buckingham clean community, I have also attended their meetings and they also do a great job in bringing the community together. So with that said, I thank Mr. (inaudible) and your team for all you have done for our residents and please continue to keep up the good work and thank you all for coming out this evening.

Councilwoman Jennings: Good evening, I also want to thank everyone for coming out. We have so many diverse opinions and suggestions and I would like to think that we hear them and we consider them and do them and I just want to say here that I am not against Smart Cities, I would love to have a Smart City, for Willingboro to be a Smart City. I am just saying it is going to take a lot more than what it seems like; and we have been working on this for many, many years. So I am not against this and I do not want anybody to think that I am. The "National Night Out" last night was very nice. I personally think that we need to move the venue however because I think that Millcreek Park is too large. Maybe Brodio Park or back to the municipal building where it looked like we had a super crowd. What did you say?

Jill Cyrus: Or in front of Kennedy...in front of Kennedy?

Councilwoman Jennings: That is pretty big too, but anyway, it was nice. There were a lot of resources from the County and from other organizations and I don't know if we advertised enough because it just doesn't seem like a lot of people come out for that event. So I just think that maybe next year we need to maybe do a robo call or something like that to invite people and possibly have a hot dog truck. Also I want to commend the S.T.E.A.M. program. I just absolutely loved the presentation that the did and what you are doing and I just think that possibly there needs to be another letter in there for writing or for articulation because as impressed as I was with what the kids learned, I was even more impressed that they were able to come up and articulate and let us know exactly that. That is so important. And you heard the word fun, they had fun while they were learning and I think that is what it is all about. So, good luck with that in the future and I wish we could do it all year long and maybe something is in place for that. With regards to the library getting the award for the summer lunch program, I'd like to commend those people who are in charge of that. I don't know if Mrs. Foster is the one who gives the lunch for that program or if it is somebody else. But I know that Reva Foster from the Community Affairs, they probably prepare about 1,000 lunches during the summer for different organizations that are at JFK, at the library, at schools, the police academy, the fire academy. So I think we have been doing that about ten years so I want to just have the residents mindful of some of the things that we do. The question about the tree branches, I've seen additional tree

branches, I do know for a fact that the original tree branches were removed; and I think that when it first started that we were going to remove the tree branches free of charge it was supposed to be for the ones that were related to the storm. Unfortunately residents went and took all of their and cut additional branches down, cut trees down and the Township did pick up most of that. But that wasn't what the program was supposed to be about. So the original, all the original branches were picked up. Subsequent branches, I don't believe and I don't know for a fact that public works is going to come about and remove those. Pardon me?

Mayor Holley: They are not coming back out. It is going to end up resulting with Inspections popping around and possible violations at this point for everybody.

Councilwoman Jennings: Thank you. Because we spent probably about \$60, 000.00 for that.

Mayor Holley: More than that.

Councilwoman Jennings: And maybe more than that, the Mayor is saying, at this point. And we are one of the few municipalities that do this free of charge. Everybody, I need a few more minutes since the Mayor spoke. Most municipalities do not do this free of charge but Willingboro is one of the few municipalities that does. Oh, I also want to say I am excited about you all going to Cheney University. I went there in April to celebrate by fiftieth anniversary from graduating from Cheney. So it looks way different than when I was there, but you all have fun there. And two findings in an audit is really excellent, so I want to commend the Finance Department and all of the Department Heads and people who work in the Township to bring those good results. So I think that's it for me tonight. You all enjoy the rest of the evening and the rest of the summer and we'll see you in September.

Councilman Anderson: She left me two minutes. So, I just want to thank everybody for coming out. I had the opportunity to attend "National Night Out". I want to thank John Carroll, Police and Fire for their efforts during the flood. Once we learned at that Council Meeting exactly what happened and the impact, the steps that you took to put the MARC program in place and everything all the follow up and all the possible resources.... You know we can only do so much. Everybody is looking for that financial aid, but unfortunately we cannot deliver that but we are making every attempt to deliver every other resource that any other agency can assist with. For the

young lady who is a new resident in the town, if you come to the municipal building during the business hours, go to the Manager's Office, we do have a resident packet that we put together I believe sometime last year. So, it is for new residents, so you can just come in and your request. Kudos, to Dr. Tiffani and her program, Mayor Holley, for bringing the S.T.E.A.M. program here. It is so good to see our children learn the things that other communities learn and have that opportunity and that edge on life skills. So once again, kudos. Thank you.

Deputy Mayor Nock:

Okay, thank you. I want to say good evening. Some of the fellow Council people took some of the things I wanted to say. But I do want to reiterate, if you have been following the news about China, they are getting worse in terms of accepting our trash, accepting our recyclables. They have now moved up the time tables, they are not going to accept plastics. So, I want you to know that there are new rules now going in about recycling and the contamination in the recycling bins. They have actually began to reject tankers full of recyclable plastic. So I believe as of July 1st there are new changes to the recycling program and as you are aware, that as of October the 1st the plastic bags at your grocery stores and stuff like that, I think they either are going to begin to charge you or they won't have them anymore and things like that. So, things are changing and then we have to know. Moving real quickly here, you should know that I have been almost since I started running for Council around LED lighting there has been significant changes and movements since this stuff first started when I wasn't on Council. One is there are bills going through the legislature now, hopefully they get passed in reference to giving the towns ownership of their infrastructure to given towns. Much like the New England towns, the New England states did a couple of years ago, where they passed bills that the utilities do not own the infrastructure. So that should help us. Number two is that PSE&G has applied for a tariff, meaning how to bill for LED lighting. So hopefully it gets passed by the state and that would make things easier for us because literally better lighting goes for those better cameras. And we did authorize cameras to be purchased. The last meeting we authorized those camera trucks or whatever they are called. But also I think that the town needs better lighting. As we move forward, in the future, I think all these things will add to us being one of the premiere towns in Burlington County. They have not announced our crime rates and I am not going to get into that,

but we are one of the lowest is my understanding. At least you are owning up to it a little bit more. Since the 80's crime has dropped to the lowest rates of the 80's even though it is not official. But the Director of Public Safety talked about that. That is something that we need to be able to say and put across and for all the realtors to know and everything else that that is what is happening in this town. And I think clearly as we move forward that I is what makes the town and the community. Where people are moving in. One of the last things I want to say is as I have been going around my district, local district, to talk to people about the recycling piece – because I know the last thing they are going to do is they are going to start calling you about it that they haven't heard about it, they haven't seen it, that they know that they are supposed to read the change in things, how to put things in and no food contamination at all, jars that you put in there that have got to be rinsed out and all that. Then they are going to blame something on the local township, but it is not Willingboro it is the County and the County just talked about how expensive and how much more money they have to put out for those fees for that. So everybody else please enjoy the rest of your summer and we'll see you back in September.

Mayor Holley:

I, too, would like to thank everyone for coming out this evening. It has been a pretty busy past couple weeks. It has been a complete month since we last met. I had the opportunity two weekends ago to attend a MARC and had an opportunity to speak with some of the residents who were there. I was able to be there for periods of time on both Friday and Saturday. I spoke to some residents who left very pleased and spoke with some residents who gave some feedback on things that we could do to improve overall. You know, I think that it is an honest attempt on our end to provide some resources to residents who are impacted by the disaster and if you know there is anything that can furthermore be done then we will continue to explore those avenues as well. To piggyback on the recycling, we were also told by the County that they were going to be sending out units or teams on recycle day to spot check recycling, so they are going to come out while they are picking up the recyclables, they are going to pick up the lid, see what is in there, if there is anything in there that shouldn't be in there such as Styrofoam, plastic bags, etcetera for that day, then your recyclables may be left behind. So the County is really tightening up on that. We did ask them, well Deputy Mayor Nock made the suggestion

that if they were going to leave, if they spot checked and left it behind that they should leave some type of note or documentation stating why they left it behind; and that was the idea. But overall they are just trying to streamline and clean up the sanitation process on how we recycle in the County. So that is just information for you. All bottles, cans, etcetera should be rinsed out before they are disposed of and there shouldn't be any debris in there.

Deputy Mayor Nock:

Dead dogs too.

Mayor Holley:

Oh Lord. I am not even... following up, Ms. Allie, thank you and Concerned Citizens of Buckingham Park for all that you do for your particular park. I wish we had an organization like that in every park. It would help the Township out tremendously and while it is the five of us up here to oversee things, you know we are only as strong only as great as the people that are holding us up or working around us. So, thank you for all that you do and I know your park greatly appreciates that as well. In regards to the lady who made the comment about the roofing permit, we did have a roofing permit. I just replaced a roof on my house that was the State that passed a bill that actually overrides the township ordinance, so that is why we can't do the roofing permit anymore. The trash receptacle in Northampton and Noble Pass, we will reach out to public works and make sure we do a better job at emptying out the trash cans on the dates that they are supposed to be emptied out on as well. I had the opportunity also to attend a "National Night Out" yesterday, great turnout, so thank you to our police and public works and emergency staff here in the Township. Thank you for all that you do. In addition, on Sunday night once again we have some community members that will be kind of stepping up to the plate. If anyone knows, Cory Cottingham and also Anthony Flunder, they have been working on the PAL softball league and to enrich the community they have been having an event every Sunday at Allen Parker Field in Pennypacker to kind of promote community involvement through their softball program that they are helping out with through their PAL. We have police officers who came out and played tug-o-war with the softball girls, it was a really great event. I think things like that we don't get recognized for or people say "well I don't know this is going on" but I see it on Facebook, he sent the flyer out literally a hundred times and I think we have to do a better job as a community. It is

easy to get on Facebook and complain about everything that is going wrong or complain or have all these different theories, conspiracy theories, but there is a lot of positive things happening in our community and we need to start getting behind those things rather than the negativity and the rumors that is going on. So, that is just the challenge that I issue to everyone. I let's get from behind the computers and let's get out in the community and interact with one another and build our community up to what it should be. Thank you. And we are not voting on anything coming out of executive session, so thank you.

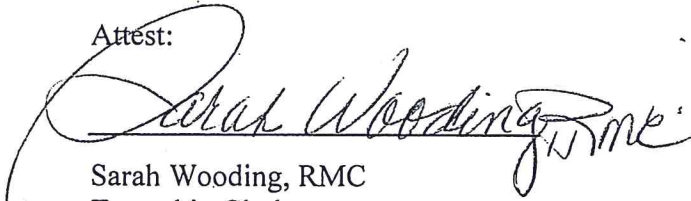
Executive Session began at 9:20PM

Executive Session ended at 9:50PM

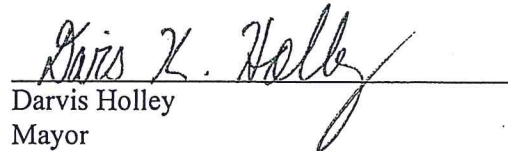
Motion to return to public session was made by Deputy Mayor Nock and seconded by Councilwoman Jennings. All in favor and none opposed.

There being no further discussion the meeting was adjourned at 9:53PM

Attest:



Sarah Wooding, RMC
Township Clerk



Darvis Holley
Mayor