

Willingboro Township Council Meeting of December 18, 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	Absent
	Deputy Mayor Nock	Present
	Mayor Holley	Present

Jill Cyrus, Director Recreation; Wendell Bibbs, P.E. Remington & Vernick Engineer; Doug Johnson, Remington & Vernick, Engineer; Cristal Holmes-Bowie, Esq., Firm of Michael Armstrong, Township Solicitor; Walter Howard, IT Department

MANAGER'S REPORT (See attached)

Mayor Holley: We are having our annual event this year and we are partnering with Parks and Recreation with their Jingle Jangle Jam. It will take place this Saturday, at the Kennedy Center starting at 6:00PM. There will be events for the children. And there will be free pictures with Santa Claus. There will be Toy Give-a-Away. If anyone is interested in participating with the event, we still are accepting toys. We are asking people to donate unwrapped toys and you can turn them in to Jill or Dionne at the Parks and Rec. Department. And, that's it regarding that event. Hope to see everyone on Saturday evening.

RESOLUTIONS

RESOLUTION NO. 2018-162

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO

AUTHORIZING CHANGE ORDER 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS, CONTRACT 1 READVERTISEMENT

WHEREAS, on September 7, 2018, the Township Council of the Township of Willingboro re-advertised its request that bids be submitted for the John F. Kennedy Community Center Site Improvements in the Township of Willingboro for Contract No. 1 (Readvertisement); and

WHEREAS, on September 18, 2018, the bids were received, opened, and read in public; and

WHEREAS, by Resolution No. 2018-144 on October 16, 2018, the Township awarded the contract to the sole and responsible bidder for this project Asphalt Paving Systems, Inc., of 500 N. Egg Harbor Road, Hammonton, New Jersey 08037 in the amount of \$373,725.00 representing Items 1 through 41.

WHEREAS, the Township Engineers Remington, Vernick & Arango Engineers, and Affiliates, recommend a contract change to remove and replace additional portions of storm sewer pipe not included in the original contract; and

WHEREAS, the Township's Engineer has determined that the changes were previously unknown, are necessary and summarized in the attached letter of December 4, 2018; and

WHEREAS, the original contract amount awarded to Asphalt Paving Systems, Inc., was in the amount of \$373,725.00; and

WHEREAS, the Change Order No. 1 amount is \$44,796.00, representing a total of \$418,521.00; and

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

WHEREAS, Township Council has reviewed the Engineer's recommendation for the Change Order #1 Final, amending the contract amount to Four Hundred Eighteen Thousand Five Hundred Twenty One and 00/100 Dollars (\$418,521.00).

NOW THEREFORE, BE IT RESOLVED that in open public session on this 18th day of December, 2018 that the Township Council of the Township of Willingboro hereby accepts Change Order #1 for the 2018 John F. Kennedy Community Center Site Improvements, Contract 1 Readvertisement and amends the contract amount for this project to \$418,521.00.00 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.

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One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

On motion by Councilman Anderson

Seconded by Deputy Mayor Nock

Roll Call:	Councilman Anderson	Present
	Councilwoman Jennings	Present
	Deputy Mayor Nock	Present
	Mayor Holley	Present

Motion carried. Resolution 2018—162 Approved

RESOLUTION 2018-163

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO AN AGREEMENT WITH PACKETALK, LLC, FOR AN INTEGRATED PUBLIC SAFETY SECURITY SURVEILLANCE SYSTEM/ PROPRIETARY WEB-BASED SECURITY SOFTWARE AND WIRELESS CAMERA SYSTEM

WHEREAS, the Township of Willingboro wishes to purchase an integrated public safety security surveillance system consisting of a web based security software and a wireless camera system; 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:11-1, et seq.; and

WHEREAS, in accordance with N.J.S.A. 40A:11-3, the Township publicly advertised a request for proposals for an integrated public safety security surveillance system on November 6, 2018; and

WHEREAS, the Township Clerk received a single submission to the request for proposals which was public opened on November 30, 2018; and

WHEREAS, Packetalk, LLC, of 471 Valley Brook Avenue, Lyndhurst, NJ 07071 submitted the sole responsive proposal to the Township of Willingboro; and

WHEREAS, pursuant to the request for proposals, the Township desires to enter into an agreement with Packetalk, LLC, for the supply installation and maintenance of a web based security software and wireless camera system hardware for the period of June 1, 2019 through contract year 2023; and

WHEREAS, pursuant to its agreement with the Township, Packetalk, LLC, will supply, install and maintain its proprietary web-based security software and wireless camera system for the Township of Willingboro.

WHEREAS, the Director of Public Safety recommends the utilization of this contract on the grounds that it responds to the township's proposal and meets the unique needs of the Township; and

WHEREAS, in accordance with N.J.S.A. 40A:4-57, the Chief Financial Officer has certified the availability of the 2018 funds for the purpose of making the first installment payments, as indicated by the Chief Financial Officer's attached certification; and

NOW THEREFORE, BE IT RESOLVED in open public session on this 18th day of December, 2018, by the Township Council of the Township of Willingboro that Packetalk, LLC, will be awarded a contract for the purchase of supply, installation, and maintenance of web-based security software and wireless camera system in accordance with its proposal and Installation of Security Surveillance Agreement in a total amount not to exceed \$1,135,544.00, payable at the time of execution of the contract in the amount of \$350,000.00 upon signing; May 1, 2019 in the amount of \$380,000.00; May 1, 2020, \$150,000.00; in addition to an annual maintenance agreement payable in Annual installments of \$51,000.00 on June 1st of each of the following years 2019, 2010, 2020, 2022, and 2023; and

BE IT FURTHER RESOLVED that the Mayor is authorized to execute sign the contract documents necessary to enter into the Installation of Security Surveillance Agreement, including any financing agreement, and the Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage for a term of one (1) year and may be extended up to two (2) times as approved by this governing body; and

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the Finance Director, Public Safety Director and Packetalk, LLC., for their information and attention.

On motion by Councilman Anderson

Seconded by Deputy Mayor Nock

Roll Call:	Councilman Anderson	Present
	Councilwoman Jennings	Present
	Deputy Mayor Nock	Present
	Mayor Holley	Present

Motion carried. Resolution 2018—163 Approved

Willingboro Township Council Meeting of December 18, 2018 was held in Council's Chambers,
One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

RESOLUTION NO. 2018-164

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 18th day of December, 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 litigation

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.

Cristal Holmes-Bowie, Esq.: It is for litigation; Brown and Wilson matter and also contract negotiations.

On motion by Councilman Anderson

Seconded by Deputy Mayor Nock

Roll Call:	Councilman Anderson	Present
	Councilwoman Jennings	Present
	Deputy Mayor Nock	Present
	Mayor Holley	Present

Motion carried. Resolution 2018—164 Approved

APPROVAL AND ADOPTION PTA MEMORIAL ACADEMY FOR RAFFLE AND BINGO

On motion by Councilman Anderson

Seconded by Deputy Mayor Nock

Roll Call:	Councilman Anderson	Present
	Councilwoman Jennings	Present
	Deputy Mayor Nock	Present
	Mayor Holley	Present

Motion carried. Resolution 2018—164 Approved

Mayor Holley: At this time we will now open the floor for public comment. Prior to you giving your comment, please approach the microphone and give your name and address. You will have a total of four minutes to make your comment.

Gary Johnson: Gary Johnson, 54 Gramercy Lane. First of all I would like to say, I saw a nice little elephant that might be a tourist attraction for Willingboro. For me, it was food for thought. I know tourism was mentioned in the last discussion of the master plan and something like that might work. Anyhow, if you could, I know we have discussed it many times, but as far as the second resolution on the security cameras can we get a little more explanation on that please?

Public: We can't hear you.

Gary Johnson: Well I will speak up then-- if we could get just a little more explanation of the security camera issue just once again, to remind us folks with short memories what this is all about. But, last and not least at all, I'd like to wish all the members of the Township Council and everybody here tonight and all the people in this wonderful township and the municipal government a very Happy Christmas and a very Happy New Year. So we will look forward to a new and better year next year, and this might work.

Hubert Lomax: I'm Hubert Lomax, I live at 68 Fairmount Drive. I had a problem with Comcast coming on the property. Now, the people there at Comcast did not tell me they were coming on my property. I have a big fence up there, because I have a big dog. I told them people if you are coming in let me know. They didn't let me know. So what I did is, I said "Let me just bring my dog in". They came in and sprayed the area that they were supposed to be spraying for--I guess the cables or whatever they were going to do. Now, if my dog was out, he is like 150 lbs. He is a big Cane Corso mixed with Pitt and they did not abide by the rules they just came in; and I need the Council here to make some kind of reservation with Comcast. Because, Comcast... I spoke with them just like I spoke with the person as a representative here. He told me they really don't have anything to do with that. That is a State law. I don't argue with that. But, if you have a fence up there that is 6 feet tall, there has got to be something that is in there. Where I am at now there is no fences. Mine is basically the only fence around because

I have that big dog and I moved from Holbrook Lane to Fairmount. And, I just need for the Council to try to talk with Comcast to either knock on the door if they see a fence, because it means something. Common sense will tell you it is 6 foot...there is something there; and you can see the sign that says beware of dog. But, they just ignored it and I spoke with the person before they came into my yard. Alright, so, now I just lock it up. But, I usually don't lock it. I locked it up now on both sides. But someone needs to be more responsible from the Township to talk to Comcast. Because, I mean, my dog would have bit him. He would have ate whoever it was. Alright, and I don't want that to happen, so I need the Council to try to talk with Comcast to have them get in touch with the resident if there is a big fence there; there is a reason why and that is basically what I wanted to complain about and you will see more of me later. Thank you.

Mayor Holley:

Alright, it doesn't look like we have anymore comments, so at this time Public Comment will now be closed. We will now have Council Comment.

Councilwoman Jennings:

Welcome, to those of you who came out tonight. Jill is smiling; it is a beautiful smile as always. We appreciate you coming, I appreciate your comments and although we don't have jurisdiction, I am sure that Mr. Brevogel will have someone to reach out to Comcast to see if...you know, because if they get bitten...you know, that is a real problem. So, I hope that we can resolve that. Mr. Johnson, did I hear you say something about an elephant? What did you say?

Jacqueline Mack:

In the Burlington Mall.

Councilwoman Jennings:

Oh, okay. I couldn't hear, I was coming in on the last of it, but you know... we will see what happens with that. I don't have too much to say. I want to remind you all of the Christmas Extravaganza that is coming up over the weekend on Saturday. I know we have talked about it before, so, it will be the toy drive as well as events throughout the day, Tree lighting and things like that. Thanks again and Merry Christmas and a very prosperous New Year.

Councilman Anderson:

You can keep it running. Thank you for coming out and I just want to wish everybody a happy holiday.

Deputy Mayor Nock: I just want to say, I attended...well first of all, good evening. I attended the seminar with Mr. Brevogel down in Camden and it is a little work, but we have to do it for that opportunity zone. It is really a major tax shelter for the very rich, using your capital gains to invest and hold off on it for five, seven, and ten years. But, there are probably investors out there that would like to do something. So, Mr. Brevogel, as he said, will move forward with that. Number two is, I did at the request of Council members, colleagues, I did try to reach out to Royal Farms twice. Everything is directed to a website. It is almost impossible to find out where there corporate is. And, again even when you get to and you are told where the corporate is it redirects everything back to a website. So, I put Mr. Brevogel's name in there, I put my name in there and just tell them we would like to talk to them about a possible opportunity here in Willingboro and have not heard anything more. Maybe during Christmas week I'll look into that. And finally, on Saturday our toy giveaway, I do want to put out a call. We clearly do not have any idea how many people are coming, how many kids, but we do need toys, and if you have an opportunity to bring some toys please bring them. We try to ask you to keep them under seven, five, six or seven, is that correct? But we will need it.

Mayor Holley: Age-wise is twelve and under.

Deputy Mayor Nock: Twelve and under. And the last thing we want to have is this... be a festive occasion and we don't have enough toys. We have always, every year we have had more, more than enough toys. We had toys that we have given away afterwards, bags of them, but this year it seems to be a little different. In checking today with Ms. Bolden...and so we ask you to, if you can, to just bring them out and so forth. And, I, too, want to wish everybody a really happy holiday season. Thank you.

Mayor Holley: I am not going to take long. Good evening, I, too, would like to thank everyone for coming out. I guess this would be my last meeting serving as Mayor, so I appreciate the support over the last couple of years. It has been an experience, man... You know, anybody out there-- I would say it is a lot more work I think than people often realize; just trying to organize and communicate amongst adults and business people, lawyers, engineers. I am just trying to keep everybody moving on the same page, so I do think over the past couple of years we had an opportunity to gain some

traction moving in the right direction--still a long, long, long way to go. Nothing happens overnight. But, I am confident in the direction that we are heading in and I just think right now the...I just remember our meeting this time last year and it was the last meeting of the year, how contentious that was. There were some employee issues and other things that were discussed. So, just looking back and here we are later, the atmosphere in the room is completely different. So, I think that says a lot to Council and the direction that we are headed in. So, we just ask that you continue to support us moving forward as we continue to work for you and all the residents of our community. I look forward to seeing everyone this Saturday. As stated earlier, we are putting in a call out. We do need toys. The last thing I want is to have a Kennedy Center full of kids and not enough toys for them. So, if you have the opportunity to donate, please drop off your contribution with our Parks and Recreation Department, and I look forward to seeing everyone on the first; Happy Holidays, God Bless everyone.

Our reorganization is on the first. I think we did go over it. It starts at 10:00 A.M. at the Kennedy Center in the banquet hall.

We may possibly be voting coming out of executive session. I don't think we are, but we might, so if you're that curious stick around please.

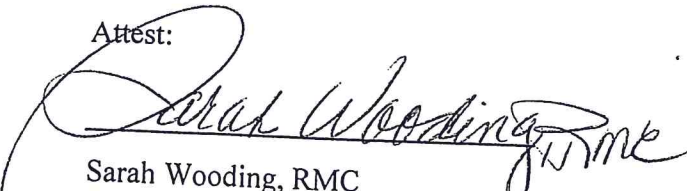
And I believe the Senior Center is having a holiday celebration this Friday at 2:00 P.M. as well.

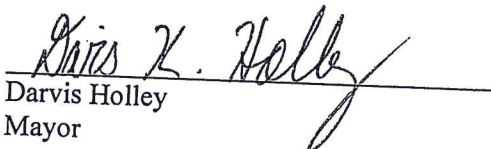
Executive Session began at 8:30PM

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

There being no further discussion the meeting was adjourned at 9:17PM. All in favor and none opposed.

Attest:


Sarah Wooding, RMC
Township Clerk


Darvis Holley
Mayor

Township of Willingboro

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

From: Richard A. Brevogel,
Interim Township Manager

Date: December 18, 2018

Re: Agenda

MANAGER'S REPORT

- In Jan 2019 the JFK Center hours will be changing. The changes are necessary in order to keep the custodial contract costs in line with the current expenditures. Information will be posted on the township website and ROBO call will be made to inform the public.
- The JFK Center will be opening at 8:30am on Jan 1st prior to the Reorganization Meeting scheduled for 10am.
- Attended the Opportunity Zone Economic Development Seminar in Camden on December 12. We are preparing a prospectus document for properties in the zone for posting on the Township Website and to provide for potential developers. Once they are completed they will be provided to the council for review and comment.
- The Holiday Extravaganza will take place on December 22 2018 at the JFK Center. *-6pm*

AGENDA ITEMS

RESIDENT QUESTIONS:

- Ms. Mallory 5 Hudson Place
 - WAWA competitor
 - Individual cooking in Fishers on Charleston Road
 - Will have Inspections look into
- Ms. Dilworth 36 Newport Lane
 - 40 and 44 Properties vacant
 - 88 Northampton Lane Trash and tree debris
- Ms. Thomas 28 Newport Lane
 - Squatters at 31 Newport
 - There during the day and leaving at night
 - Will have Inspections and PD look into

EXECUTIVE SESSION

- Litigation
 - Joint Insurance Fund Attorney discussion with Council
- Contracts
 - Professional NTE Contracts figures
 - Delco Pilot



Economic Development Seminar

Presented by

M&T Bank



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- * preparing communities for investments

Understanding Opportunity Zones

Brad Molotsky, Partner, Duane Morris

Tax Aspects of Opportunity Zones

Geoffrey Smith, Senior Manager, EisnerAmper

Opportunity Zone Strategies for Success

Christopher Wheeler, Chief Data Officer, NJ DCA

Moderated by Melissa Goveffe, CRE Manager, M&T Bank

Wednesday
December 12, 2018

Governor Florio Center
for Public Service
200 Federal Street
Camden, NJ 08103

**Refreshments, Networking
& Exhibiting**

8:30 a.m.

Program

9:15 a.m. - 10:30 a.m.

Individual Tickets

SNJDC Members: No Charge

Municipal & County officials:
No Charge

Non Members: \$45

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Click or call (856) 228-7500 for more information and to register