

ATTENTION

Attached is the Township Council packet. This packet is posted online as a courtesy to the public.

Please take note that packets are generally posted the Friday prior to the Monday meeting. If there are any changes, additions or deletions made between the time of the packet posting and the meeting, same may not be reflected within this packet.

Subsequent to the packet posting, should you require additional information or a copy of a public document that is the subject of the meeting that was not available at the time of the packet posting, but is available prior to the meeting, you may contact the Township Clerk's Office via email at [swooding@willingboronj.gov](mailto:swooding@willingboronj.gov) or by calling 609-877-2200 Extension 1028.

Subsequent to the Council meeting, you may request documents by filing an Open Public Records Act (OPRA) request. You may obtain an OPRA form by going to the Township's website, [www.willingboronj.gov](http://www.willingboronj.gov), and typing OPRA in the search engine. Once you complete the online form and click SUBMIT, your request is automatically forwarded to the Township Clerk for response (within seven (7) business days).

Thank you,

*Sarah Wooding*

Sarah Wooding, RMC  
Township Clerk

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

April 16, 2019

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

MANAGER'S REPORT

PUBLIC COMMENTS

ORDINANCE 2019—2 –PUBLIC HEARING (TABLED)

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

NOTICE

Notice is hereby given that the foregoing Ordinances 2019-1 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on March 19, 2019 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the April 16, 2019 at 7 p.m. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at One Rev. Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning these ordinances. Copies will be made available at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same.

- Res. 2019—78            RESOLUTION TO READ BUDGET BY TITLE ONLY
- Public hearing on Resolution 2019—60: Introduction of Municipal budget  
(as per March 19, 2019 meeting)**
- Res. 2019—79            RESOLUTION TO AMEND AND ADOPT 2019 BUDGET
- Public hearing on Resolution 2019—79**
- Adoption of Resolution 2019--79**
- Res. 2019--80            EXECUTIVE SESSION (IF NEEDED)

**APPROVAL AND ADOPTION:      RAFFLE FOR POPE JOHN PAUL II REGIONAL  
SCHOOL**

4/16/19

NEW BUSINESS:

Public comment  
Council comment  
Adjournment

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

100

Public Hearing  
changed to 4/16/19  
mtg

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

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

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

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

WHEREAS, the Township Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$1,213,431.49 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Willingboro in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Township of Willingboro shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$1,213,431.49 and that the CY 2018 municipal budget for the Township of Willingboro be approved and adopted in accordance with this ordinance; and,

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

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

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

ORDINANCE 2019-2 -PUBLIC HEARING

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

NOTICE

Notice is hereby given that the foregoing Ordinances 2019-1 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on March 19, 2019 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the April 2, 2019 at 7 p.m. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at One Rev. Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning these ordinances. Copies will be made available at the Township Clerk's office in the Municipal Building to the members of the general public

RESOLUTION NO. 2019--78  
BUDGET TO BE READ BY TITLE ONLY

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

WHEREAS, these two conditions have been met,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 16th day of April 2019, that the budget shall be read by title only.

On Motion by:

Seconded by:

\_\_\_\_\_  
Martin Nock, Mayor

Attest:

\_\_\_\_\_  
Sarah Wooding, RMC  
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	_____	_____	_____	_____
Councilman Holley	_____	_____	_____	_____
Councilwoman Jennings	_____	_____	_____	_____
Deputy Mayor Perrone	_____	_____	_____	_____
Mayor Nock	_____	_____	_____	_____

## RESOLUTION 2019—79 TO AMEND BUDGET AND ADOPT 2019 BUDGET

WHEREAS, the local municipal budget for the year 2019 was approved on the 19th day of March, 2019 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, County of Burlington, that the following amendments to the approved budget of 2019 be made:

### **Recorded Vote**

Aye

Nay

Abstained

Absent

GENERAL REVENUES	<u>From</u>	<u>To</u>
6.Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	32,945,846.44	32,840,846.44
Total Amount to be Raised by Taxes for Support of Municipal Budget	33,565,146.46	33,460,146.46
7. Total General Revenues	46,530,000.00	46,425,000.00
8. GENERAL APPROPRIATIONS		
(A) Operations - within "CAPS"		
Insurance		
Employee Group Health	3,229,000.00	3,128,515.00
8. (A) Total Operations within "CAPS"	30,607,465.84	30,506,980.84
Total Operations Including Contingent-within "CAPS"	30,607,465.84	30,506,980.84
Detail:		
Other Expenses	12,290,172.38	12,189,687.38
(H-1)Total General Appropriations for Municipal Purposes within "Caps"	35,507,271.64	35,406,786.64
(L)Subtotal General Appropriations {items (H-1) and (O)}	43,320,770.53	43,220,285.53
(M) Reserve for Uncollected Taxes	3,209,229.47	3,204,714.47
9. Total General Appropriations	46,530,000.00	46,425,000.00
Summary of Appropriations		
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	35,507,271.64	35,406,786.64
(M) Reserve for Uncollected Taxes	3,209,229.47	3,204,714.47
Total General Appropriations	46,530,000.00	46,425,000.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution introducing and adopting a budget amendment by the Township Council on the 16th of April, 2019.

Certified by:

\_\_\_\_\_  
Municipal Clerk

\_\_\_\_\_  
Martin Nock, Mayor

RESOLUTION NO. 2019-- 80

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 16<sup>th</sup> day of April, 2019 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.
- \_\_\_\_\_ 7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.
- \_\_\_\_\_ 8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.



- \_\_\_ 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- \_\_\_ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension or loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

**BE IT FURTHER RESOLVED** that the general nature of the subject to be discussed relates to:

**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.

Attest:

\_\_\_\_\_  
Martin Nock, Mayor

\_\_\_\_\_  
Sarah Wooding, RMC  
Township Clerk

# Findings and Determination

Application No. RA-659

Identification No. 553-5-37465

In re

Application for a Bingo License  
Raffles

(Complete 2 copies)

Insert name

Of Municipality Willingboro Township

Name of applicant Pope John Paul II Regional School

(Mark appropriate answers to ALL questions)

1. Applicant (is) ( <del>is not</del> ) qualified.	6. There (is). ( <del>is not</del> ) satisfactory proof that no payment will be made for conducting the games or assisting therein except to the extent allowed by law.
2. Members designed to conduct games (are) ( <del>are not</del> ) bona fide active members.	7. There (is) ( <del>is not</del> ) satisfactory proof that the prizes are of the nature and amount allowed by the Act.
3. Members designed to conduct games (are) ( <del>are not</del> ) of good moral character and have never been convicted of crime.	8. The rental to be paid for raffles equipment (does) ( <del>does not</del> ) conform to the schedule of authorized rentals prescribed by the rules of the Control Commission and the raffles equipment lessor (has) ( <del>has not</del> ) been approved by the Control Commission.
4. The games (will) ( <del>will not</del> ) be conducted according to the Act and the Rules and Regulations.	9. Other:
5. The entire net proceeds (are) ( <del>are not</del> ) to be disposed of for a purpose permitted by the Act .	10. Licensee is (granted) ( <del>denied</del> )

\_\_\_\_\_  
 (Date)

\_\_\_\_\_  
 (Signature of verifying official)

\_\_\_\_\_  
 (Title)

(Send one copy to the Control Commission)