

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

June 5, 2019

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

MANAGER'S REPORT

PUBLIC COMMENTS

ORDINANCE 2019—3 (FINAL-PUBLIC HEARING)

ORDINANCE AMENDING SECTION 3(c)(i) OF BOND ORDINANCE #2016-8 AND SECTION 3(d)(i) OF BOND ORDINANCE #2017-4 OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, FINALLY ADOPTED OCTOBER 18, 2016 AND JUNE 7, 2017, RESPECTIVELY, IN ORDER TO DECREASE THE APPROPRIATION AND AUTHORIZATION AMOUNTS FOR THE PROJECTS AND TO RE-APPROPRIATE AND RE-AUTHORIZE FUNDS TO PROVIDE FOR THE ACQUISITION OF SPORTS UTILITY VEHICLES.

RESOLUTIONS

- Res. 2019—101 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION
- Res. 2019—102 RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXED
- Res. 2019—103 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PURCHASE 2020 POLICE UTILITY INTERCEPTOR, ALL-WHEEL DRIVE BASE VEHICLE THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR A88726) CONTRACT T-2100
- Res. 2019—104 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PURCHASE COMPUTERS, LAPTOPS AND RELATED EQUIPMENT THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 89967) CONTRACT M-0483
- Res. 2019—105 RESOLUTION ALLOWING FOR THIRD QUARTER ESTIMATED TAX BILLS

6-5-19 MTG.

Res. 2019—106

EXECUTIVE SESSION (IF NEEDED)

Res. 2019—107

RESOLUTION TO AUTHORIZE PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM ACT OF THE STATE OF NEW JERSEY FOR LOCAL PRESCRIPTION DRUG COVERAGE

TREASURER REPORT – Approval and Adoption

OLD BUSINESS

It was suggested by Councilman Anderson that the Township look into getting a new microphone system for the court room.

Discussion was held on possibly revising the ordinance regarding Inspections CO and COC information.

NEW BUSINESS:

Public comment
Council comment
Adjournment

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

Willingboro Township Council Meeting of June 5, 2019 was held in Council's Chambers, One Rev. Dr. M.L. King, Jr. Drive, Willingboro, NJ 08046

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, 2019 advance written notice of this meeting was posted on the bulletin board in the Municipal Complex.

On January 1, 2019, advance written notice of this meeting was mailed to the Burlington County Times, the Trenton Times, the Philadelphia Inquirer and the Courier Post.

On January 1, 2019, 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
	Councilman Holley	Present
	Councilwoman Jennings	Present
	Deputy Mayor Perrone	Present
	Mayor Nock	Present

Rich Brevogel, Acting Township Manager; 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; Jesse King, H.R. Director; Eusebia Diggs, Finance Director; Reva Foster, Community Affairs Director; Anthony Burnett, Township Fire Chief; Acting Safety Director, Kinamo Lomon

Manager's Report (See Attached)

Councilman Holley: I have a question about the elected officials' seminar. Is that in addition to what we already take at the League?

Rich Brevogel: Yes, it is on-line. You took the one in '18. It is the same thing just '19 and this one is on employment practices.

Mayor Nock: Any other questions for Mr. Brevogel? Hearing none... Before we do that, we have public comment now on the ordinances that we have before you or resolutions. If anybody wants to comment on them this would be the time to do that.

ORDINANCE 2019—3 (PUBLIC HEARING)

ORDINANCE AMENDING SECTION 3(c)(i) OF BOND ORDINANCE #2016-8 AND SECTION 3(d)(i) OF BOND ORDINANCE #2017-4 OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, FINALLY ADOPTED OCTOBER 18, 2016 AND JUNE 7, 2017, RESPECTIVELY, IN ORDER TO DECREASE THE APPROPRIATION AND AUTHORIZATION AMOUNTS FOR THE PROJECTS AND TO RE-APPROPRIATE AND RE-AUTHORIZE FUNDS TO PROVIDE FOR THE ACQUISITION OF SPORTS UTILITY VEHICLES.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section One. Section 3(c)(i) of Bond Ordinance #2016-8 of the Township of Willingboro, in the County of Burlington, New Jersey (the "Township"), finally adopted October 18, 2016 ("Bond Ordinance #2016-8") is hereby amended as follows to reduce the appropriation amount by \$59,354 from \$175,000 to \$115,646 and the authorization amount by \$56,387 from \$166,250 to \$109,863:

Estimated
Maximum
Amount of

<u>“Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Bonds & Notes</u>	<u>Period of Usefulness</u>
c) <u>Vehicles and Equipment:</u>			
(i) Acquisition of senior survey equipment, including all related costs and expenditures incidental thereto.	\$115,646	\$109,863	15 years

Section Two. Section 3(d)(i) of Bond Ordinance #2017-4 of the Township, finally adopted June 7, 2017 (“Bond Ordinance #2017-4” and, together with Bond Ordinance #2016-8, the “Prior Bond Ordinances”) is hereby amended as follows to reduce the appropriation amount by \$5,000 from \$55,000 to \$50,000 and the authorization amount by \$4,750 from \$52,250 to \$47,500:

<u>“Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Bonds & Notes</u>	<u>Period of Usefulness</u>
d) <u>Vehicles and Equipment:</u>			
(i) Acquisition of a truck for the Department of Public Works and		Estimated Maximum Amount of	

inserts for the animal control van interior, including all related costs and expenditures incidental thereto.

\$50,000

\$47,500

15 years”

Section Three. The aggregate reduced amount of the appropriation in the amount \$64,354 and the aggregate reduced amount of the authorization in the amount of \$61,137 as described in Section One and Section Two are hereby re-appropriated and re-authorized, as applicable, to provide for the following purpose:

“Acquisition of two sports utility vehicles, one for the Manager’s Office and one for the Recreation Department, including all related costs and expenditures incidental thereto.”

Section Four. The average period of usefulness for each of the Prior Ordinances remains the same.

Section Five. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section Six. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

(No comments made on this ordinance)

On motion by Councilman Holley

Seconded by Councilwoman Jennings

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

Motion carried. Ordinance 2019—3 Final Approved.

RESOLUTIONS

RESOLUTION NO. 2019-101

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the May 2019, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 5th day of June, 2019 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 Holley

Seconded by Councilman Anderson

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

Motion carried.

**RESOLUTION NO. 2019--102
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 5th day of June, 2019, 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.

OVERPAYMENT OF TAXES

HERMAN SPENCER & SUSAN ALSTON – H. SPENCER 26 STAFFORD LANE WILLINGBORO, NJ 08046 BLOCK 130 LOT 32 26 STAFFORD LANE OVERPAYMENT TAXES	\$1,605.60
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WELLS FARGO 1 HOME CAMPUS / MAC #2302-04D DES MOINES, IOWA 50328-0001 BLOCK 1003 LOT 64 43 NEW COACH LANE OVERPAYMENT TAXES	\$859.06
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On motion by Councilman Anderson

Seconded by Councilman Holley

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

Motion carried.

RESOLUTION 2019-103

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PURCHASE 2020 POLICE UTILITY INTERCEPTOR, ALL WHEEL DRIVE BASE VEHICLE THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR A88726) CONTRACT T-2100

WHEREAS, The Township of Willingboro wishes to purchase at a discounted rate through the State of New Jersey Cooperative Pricing System;

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, the Township of Willingboro is a member in good standing with the State of New Jersey Cooperative Pricing System per Willingboro Township Resolution 2019-10; and

WHEREAS, Winner Ford of 250 Haddonfield Berlin Road, Cherry Hill, New Jersey 08034 has been awarded a contract through the State of New Jersey Cooperative Pricing System (VENDOR A88726) CONTRACT T-2100 for the contract period expiring September 15, 2019; and

WHEREAS, Winner Ford has submitted Quote indicating a new current year 2020 POLICE UTILITY INTERCEPTOR, ALL WHEEL DRIVE BASE VEHICLE through the State of New Jersey Cooperative Pricing System is priced at \$ 31,824.00; and

WHEREAS, The Township of Willingboro wishes to enter into an agreement with Winner Ford to through the State of New Jersey Cooperative Pricing System; 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

WHEREAS, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2019 capital funds for this contract; and

WHEREAS, the anticipated term of this contract is through the completion of the purchase 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 5th day of June, 2019, in open public session, that the Township Council authorizes the Mayor to execute an agreement with Winner Ford that is consistent with this resolution; and

BE IT FURTHER RESOLVED, Funds have been appropriated through the 2019 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 Winner Ford and the Finance Director for their information and attention.

On motion by Councilwoman Jennings

Seconded by Councilman Anderson

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

Motion carried.

RESOLUTION 2019-104

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PURCHASE COMPUTERS, LAPTOPS, AND RELATED EQUIPMENT THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 89967) CONTRACT M-0483

WHEREAS, The Township of Willingboro wishes to purchase at a discounted rate through the State of New Jersey Cooperative Pricing System;

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, the Township of Willingboro is a member in good standing with the State of New Jersey Cooperative Pricing System per Willingboro Township Resolution 2019-10; and

WHEREAS, Dell Marketing LP of One Dell Way, Round Rock, TX 78682 has been awarded a contract through the State of New Jersey Cooperative Pricing System (VENDOR 89967) CONTRACT M-0483 for the contract period expiring March 31, 2020; and

WHEREAS, Dell Marketing LP has submitted Quote indicating new Computers, Laptops, and Related Equipment through the State of New Jersey Cooperative Pricing System is not to exceed \$105,000.00; and

WHEREAS, the Township of Willingboro wishes to enter into an agreement with Dell Marketing LP to through the State of New Jersey Cooperative Pricing System; 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

WHEREAS, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2019 capital funds for this contract; and

WHEREAS, the anticipated term of this contract is through the completion of the purchase 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 5th day of June, 2019 in open public session that the Township Council authorizes the Mayor to execute an agreement with Dell Marketing LP that is consistent with this resolution, and

BE IT FURTHER RESOLVED, Funds have been appropriated through the 2019 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 Dell Marketing LP and the Finance Director for their information and attention.

On motion by Councilman Anderson

Seconded by Councilman Holley

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

Motion carried.

TOWNSHIP OF WILLINGBORO

ALLOWING FOR THIRD QUARTER ESTIMATED TAX BILLS

RESOLUTION NO. 2019 - 105

WHEREAS, due to the late adoption of the 2019 County Budget, the Burlington County Board of Taxation is unable to certify the tax rate for the year 2019; and

WHEREAS, without the 2019 certified tax rate, the Tax Collector of Willingboro Township will be unable to issue 2019 tax bills on a timely basis; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 5th day of June, 2019, as follows:

1. The Tax Collector of Willingboro Township be hereby authorized and directed to prepare and issue estimated tax bills for Willingboro Township for the third installment of 2019 taxes.
2. The entire estimated tax levy for 2019 is hereby set at \$ 74,481,263.03 _____ (which does not exceed the 105% allowed of the previous year's tax levy).
The estimated tax rate for 2019 is set at \$ 3.975.

On motion by Councilman Anderson

Seconded by Councilman Holley

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

Motion carried.

RESOLUTION NO. 2019--106

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 5th day of June, 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 of loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

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

BE IT FURTHER RESOLVED that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.

On motion by Councilwoman Jennings

Seconded by Councilman Anderson

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

Motion carried.

FD-50-162-793

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
NEW JERSEY STATE HEALTH BENEFITS PROGRAM
CN 299 Trenton, New Jersey 08625-0299

RESOLUTION 2019--107

A RESOLUTION to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for Local Prescription Drug Coverage.

BE IT RESOLVED:

- The Township of Willingboro
Name of Employer
a participating employer in the Health Benefits Program, hereby elects to participate in the Local Prescription Drug Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission.
- As a participating employer we will remit to the State Treasury all premiums on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
- We hereby appoint the Township Manager
Title to act as Certifying Officer in the administration of this program.
- This resolution shall take effect immediately and coverage shall be effective as of July 1, 2019
Date or as soon thereafter as it may be effectuated pursuant to the statutes and regulations.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

Township of Willingboro
Corporate Name of Employer
on the 5th day of June, 2019
Signature
Mayor
Official Title

1 Rev. Dr. M.L. King, Jr. Drive
Street Address
Willingboro NJ 08046
City State Zip Code
609-877-2200
Area Code Telephone #
BENECAZO
Present Prescription Drug Carrier
161
Number of Employees
216007381
Employer's State Social Security Identification Number

On motion by Councilman Anderson

Seconded by Councilman Holley

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

Motion carried.

TREASURER REPORT—APPROVAL AND ADOPTION

On motion by Councilman Anderson

Seconded by Councilwoman Jennings

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

Motion carried.

OLD BUSINESS

It was suggested by Councilman Anderson that the Township look into getting a new microphone system for the courtroom

Discussion was held on possibly revising the ordinance regarding Inspections CO and COC information.

Mayor Nock: I don't know who brought the Inspection CO...I think it was someone from the public.

Councilman Anderson: I brought it up.

Cristal Holmes-Bowie, Esq.: I did not have a discussion with Inspections with regard to that. I want to know what their input is.

Mayor Nock: We plan to do that a little later. Okay, Mr. Anderson?

Councilman Anderson: I just want to follow-up with the Township Manager in regards to the sign for Mayor Campbell.

Rich Brevogel: I apologize. That sign is ready. I just need to know how Council wants to handle it in terms of the unveiling dates. We are ready to put it up and I sent you a picture of it. Did you get it? You just let me know what dates work for you.

Councilman Anderson: And, check with Mrs. Campbell.

- Rich Brevogel: And find out what works for her.
- Councilman Holley: I still have old business. I know we got a draft resolution-- ordinance at the last meeting regarding having youths put on Boards and Committees...
- Cristal Holmes-Bowie, Esq.: It is really up to the Council when you want it to go on the agenda. I didn't foresee any changes. The only thing that's possible would be to identify the Committee or Commission we were authorized to participate in. I know there has been some discussion whether they want any or all committee. My position is that they are non-voting members and that means they don't have a say in what happens in the committee; however, they would have the same restrictions as any other committee member. So that is up to Council and I want to ask for Council to advise me which committee or a consensus.
- Councilman Holley: Leave it open for all.
- Cristal Holmes-Bowie, Esq.: We will have it ready for (inaudible).
- Deputy Mayor Perrone: Councilman Holley has already stated that he wants all open so we don't need a list for the next meeting. Is that something...
- Cristal Holmes-Bowie: So, yes it is basically drafted in the way that it would apply to any committee and a youth member would apply in the same way as an adult would. They would provide same kind of information.
- Mayor Nock: I suggest if anything, that person is a youth person?
- Cristal Holmes-Bowie: Yes, I am sure we could...
- Clerk : Would it be altered to put the word youth?
- Mayor Nock: Put the name-- you wouldn't know who the youth...
- Cristal Holmes-Bowie, Esq.: I think it should be adjusted to indicate the persons age and school.
- Mayor Nock: What about adult and under 18 or something?
- Cristal Holmes-Bowie, Esq.: We'll want age.
- Councilwoman Jennings: Councilman Holley and I agree, a good way to do this will be to work with the Guidance Counselors.
- Councilman Holley: The statement that was made was that it would be advertise through the school district via Guidance Counselor so that we could be able to put it out to students for their participation.

Cristal Holmes-Bowie, Esq.: I don't have a problem with that because it's advertised publicly and it is something that a notice would go to the guidance Counselor.

Clerk: Would you prefer that I put an ad in the newspaper as well?

Councilman Holley: The ad already goes out in the newspaper, so I feel that will suffice and you could just send it over to the Guidance Counselor.

Mayor Nock: We will move to public comment. You have four minutes.

Public Comment 6/5/19:

Mayor Nock: We ask that if anybody has a public comment that you want to make...

Pat Lindsay-Harvey: Good evening, Pat Lindsay-Harvey, 12 Hadley, what I really wanted was the percentage of the contract increase for crossing guards, the amount that the contract increased percentage.

Richard Brevogel: Two percent a year.

Pat Lindsay-Harvey: Thank you.

Mayor Nock: Anyone else? Going, going, going...okay, let's go to Council Comment.

Gary Johnson: Just to be brief, I am reminded of an old song by Bob Dylan, the times they are a changing.

Council Comment:

Mayor Nock: Okay, anyone else? Seeing none, let's move forward to Council Comment.

Councilman Holley: Good evening, I would like to thank everyone for coming out. First, I would like to start off by acknowledging the participants in yesterday's election and offer congratulations. I see Samantha in attendance and also Tiffani Worthy, kudos to you guys. Running this campaign cycle, I probably had the most amount of fun that I have actually had since I've been on Council. It was awesome getting out there, working, meeting people, hearing their concerns, and that is what local government is all about. So, kudos to you guys. I continue at the conclusion of this year to stay involved, stay active and you know, just stay engaged with my community and I wish you guys the best of luck. That's it for me.

Councilwoman Jennings: I also want to congratulate, as I said, the contenders on their winning of the election and I want to wish you all the best of luck. Unlike my running mate, I didn't think it was a whole bunch of fun; it kind of wore me out to tell you the truth. But, I also want to thank my running mates for their hard work and also for the people that tendered so much support to us, not just through this election but throughout the year. So, it will be interesting and we will just see where this goes, so congratulations again and best wishes.

Councilman Anderson: Same as my Council colleagues, congratulations for the challengers. I thought it was something different that we are not used to having, which holds us accountable. So, you guys put in the work, you worked hard. Your messaging was what it was and the residents came out to vote. Congratulations, once again, on the win; and again, it makes us all take a look at ourselves to make sure we are doing everything that we need to do for these residents, because as we see, the standard has now changed. We can't take being on the column for granted. So, the good part of it is it allows us to work harder to do our best, but at the same time we know that at any given time the community could just step up. We always ask for you to step up, it is just that when you step up and challenge us, that is not what we really want, but for the community it is the best thing; and I just want to say congratulations again on your win. Also, congratulations to the Willingboro boys varsity track team, who I believe won five state tournaments this year, indoor sectionals, indoor group one champs, outdoor sectional champs, outdoor group one champs. Congratulations to them, I think we as a council, when the football team won we were putting something together, it never came through, but I want to make a suggestion that if we can by the next meeting get the track team in here, get the football team in here, because some of these guys are going to graduate and be seniors. So, if we could just get them in just to show them our appreciation, let the football team know we didn't forget about them, but make it a standard that when our children do something in this community we have to acknowledge it right here from this courtroom. Thank you.

Deputy Mayor Perrone: Good evening community. I first want to congratulate all the participants for running a good race. I thought that everyone participated well and operated professionally and I want to congratulate the new incumbents, the newly elected women. I look forward to working with all three of you; and I would be remised if I did not thank the sitting Council for appointing me to this seat, because as you all know, I came in as an appointment and I interviewed for this seat. So, both, all of Council sitting here currently appointed me here, so I wanted to say thank you and I appreciate the opportunity and I also appreciated having worked with you thus far and I look forward to us completing some of what we started prior to your departure; and I look forward to the community's input on what we look like as far as going forward into 2020. I also had the opportunity to visit the high school talent show held at Willingboro and it was definitely a well put on show

and this show was put on by the PSAT which is the high school PTA, which has been dormant for quite some time. So, I want to say kudos to the PTA that is involved. I want to say that they have four members. So if there are any high school parents here, definitely get involved and I know they are high school students and they are not as cute as they are when they are little, but I think staying involved with our teenagers produces better adults. So with that said, thank you all for coming out this evening.

Mayor Nock:

There is not much more I can really add. I, too, want to congratulate the "Expect More" team. You had a plan, you stuck to it and you won. Hopefully, as you gravitate toward up here that some of the initiatives that has been started that you will continue them that you would look to some of the things that the previous Council has done. A lot of us are new, so we had some burdens of the previous councils. But again, as you take these seats, you will see that there is a little different side to things. But, want to definitely take a good look at what is critical to the Township and see, and, so I, too, want to say congratulations. Kaya, who just came in, McIntosh, I see Samantha and Tiffani. So, thank you for coming. We are going to go into executive session. There are several things that we have to do. Are we coming out to vote on anything?

Cristal Holmes-Bowie:

There is a possibility.

Mayor Nock:

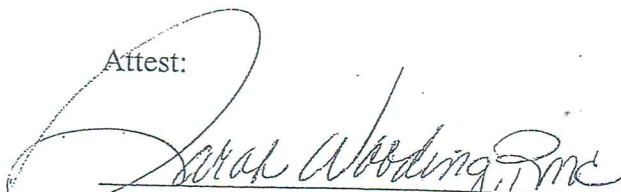
There is a possibility, and we will be out to vote on some things...possible. Okay. Thank you.

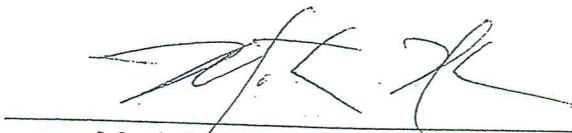
Motion by Councilman Holley and seconded by Mayor Nock to return to public session. All in favor and none opposed.

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

There being no further discussion the meeting was adjourned at 8:53P.M.

Attest:


Sarah Wooding, RMC, Township Clerk


Martin Nock, Mayor

Township of Willingboro

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

From: Richard A. Brevogel,
Interim Township Manager

Date: June 5 2019

Re: Agenda

MANAGER'S REPORT

- 2019 Elected Officials Online Employment Practices Seminar Information
 - Each elected official who completes the training will enable the township to receive a \$250 dollar assessment credit for 2019
- July 4th Signs
 - Just need your approval of the signs for the Fourth of July
- Burlington County Coastal Communities Coalition
 - Sample resolution
 - Objectives of the
 - “Coalition will include conducting meetings of member town representatives to discuss common flood, groundwater, and erosion problems plaguing our communities, develop strategies to mitigate these problems, and engage any regional, state, or federal representatives, groups, committees or commissions, as may be appropriate, to assist in developing and executing mitigation plans”
- There is a DRAFT of a letter to be given to all current renters in the JFK Center advising them of reallocation of space.
 - The renovation is proposed on a room to room basis.
 - The first area will be the Veterans Affairs and Veterans Meeting spaces.
 - The council will be updated with a timeline as soon as available

AGENDA ITEMS

RESIDENT QUESTIONS:

- Ms. Harvey
 - Asked about cost of Resolution 2019-97 Crossing Guards Contract
 - \$71,295.35 over 5 years (July 1 2018 – July 1 2023)
 - Additional \$25 dollars per retirement
 - This figure is a onetime payment and the number of potential retirees during the contract is unknown
- Mr. Floyd
 - Concerns with Cameras on poles when hit
 - PSEG will replace the poles and our will reset cameras. Costs will be covered by the insured who hit the poles and our insurance
 -

EXECUTIVE SESSION :

- **Contracts**
 - **PILOT Programs**
 - **Town Center**
 - **Camera Surveillance System**
 - **Update**
 - **Futuro House Millcreek Park**
 - **Purchase?**
 - **WMUA Appraisal: Should be done Friday June 7 2019**



2019 Elected Officials Online Employment Practices Seminar

This course details ways to prevent Employment Practices lawsuits. Municipal elected officials, authority commissioners and a member's CEO (i.e. municipal manager / administrator or executive director) who completes this course by May 1, 2019 will qualify for a \$250 credit in their local unit 2019 assessment.

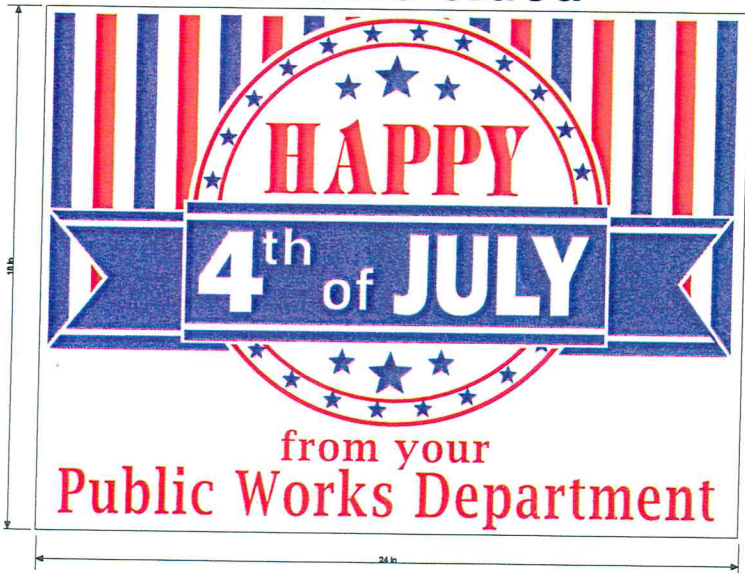
1. Click the following link for the MEL Safety Institute's Learning Management System
www.firstnetcampus.com/melijf
2. If you have previously taken MSI classes, enter your username and password. If you do not know your username/password, check with your Training Administrator or call the MSI Help Line.
If you are new, click 'New User Registration.' Complete the fields and you will receive an email with your username and password.
3. Click on the On-Line Training Courses, at bottom right.
4. Click the '2018-2019 Elected Officials' Employment Practices Seminar'.
5. Click 'Enroll'.
6. Click the 'My Training' tab on the top blue tool bar.
7. Click the program name to launch the course.
8. Upon completion of the course and questions you will navigate to the 'Student Center' tab to print your Certificate of Completion. Learning transcripts are automatically updated in the MEL Safety Institute's Learning Management System.

Questions? Contact the MSI Help Line (866) 661-5120

The MEL Safety Institute can also be accessed anytime by going to www.njmel.org.

You must complete the entire program and the affidavit at the end of the program to receive credit. If you need additional assistance please call the MSI Help Line at (866) 661-5120 during business hours.

25 double-sided



25 double-sided



DRAFT

RENTER (Name of Organization)
429 JFK Way
Willingboro, New Jersey, 08046

May 29 2019

Dear RENTER (Name of Organization),

The Township of Willingboro is evaluating the current use of space at the JFK Community Center and anticipates making changes to align the needs of the municipality moving forward. To that end, be advised that the township may relocate your organization. Allow this letter to confirm that the Township will provide further written notice of the anticipated date that any relocation will occur. All notices will be forwarded to the address you have on file with the center.

We value the services that each organization brings to the township. This realignment is necessary to allow the township to begin the renovation process and to improve the building to best meet the needs of the community.

Sincerely,

Richard A. Brevogel
Acting Township Manager / Director of Public Works