

**WILLINGBORO TOWNSHIP COUNCIL**

**AGENDA**

**July 2, 2019**

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

**MANAGER'S REPORT**

**PUBLIC COMMENTS**

**ORDINANCE**

ORDINANCE 2019—4 (TABLED AT 6/18/19 MTG.)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 150 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WILLINGBORO ENTITLED "FEES" TO ALLOW FOR THE COLLECTION OF A FEE FOR THE MAYOR TO SOLEMNIZE MARRIAGE OF CIVIL UNIONS TO BE KNOWN AS CHAPTER 150 SECTIONS 17

ORDINANCE 2019—5 –PUBLIC HEARING-FINAL

AN ORDINANCE TO RE-APPROPRIATION OF UNUSED DEBT AUTHORIZED FOR THE PURPOSE OF PURCHASING OF COMPUTERS, MONITORS, IPAD AND ACCESSORIES

ORDINANCE 2019—6 (FIRST READING)

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING A SPECIAL ASSESSMENT FOR THE REPAIR OF RETAINING WALLS AT PROPERTIES LOCATED AT 16 NIMITZ LANE, BLOCK 1021, LOT 23; 12 NIMITZ LANE, BLOCK 1021, LOT 24, 123 NIAGARA LANE BLOCK 1021, LOT 3

**RESOLUTIONS**

Res. 2019—119 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION

Res. 2019—120 RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES

## JULY 2, 2019 MEETING

- Res. 2019—121 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO TERMINATING THE PROFESSIONAL SERVICE CONTRACT WITH HON. DENNIS BRAITHWAITE (RET.) AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH HON. TRAVIS FRANCIS (RET.)
- Res. 2019—122 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PURCHASE ACCESS CONTROL SYSTEMS AND IP CAMERA SYSTEMS AND RELATED EQUIPMENT THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 43765) CONTRACT G-2424
- Res. 2019—123 RESOLUTION AUTHORIZING A FIREWORKS DISPLAY BY D & M FIREWORKS FOR THE 36<sup>TH</sup> ANNUAL WILLINGBORO JAZZ FESTIVAL
- Res. 2019—124 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A CONTRACT WITH MOBILE STAGE INC. FOR THE 2019 JAZZ FESTIVAL
- Res. 2019—125 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH AFSCME NJ COUNCIL 63, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND ITS AFFILIATED LOCAL 3827 E.
- Res. 2019—126 EXECUTIVE SESSION (IF NEEDED)
- Res. 2019—127 RESOLUTION AUTHORIZING THE APPOINTMENT OF THE WILLINGBORO TOWNSHIP MANAGER
- Res. 2019—128 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO IN SUPPORT OF THE INVOLUNTARY RETIREMENT OF ANDREW CARUSO
- Res. 2019—129 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO RE-EXECUTE A DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS WITH WILLINGBORO ASSOCIATES, LLC, FOR THE MAJOR-RE-SUBDIVISION OF BLOCK 5.01, LOTS 13.02, 13.04, OF THE CURRENT TAX MAP OF THE TOWNSHIP OF WILLINGBORO
- Res. 2019—130 RESOLUTION AUTHORIZING RENEWAL OF SACRED HEART COUNCIL #5337 KNIGHTS OF COLUMBUS-LIQUOR LICENSE RENEWAL
- Res. 2019—131 RESOLUTION AUTHORIZING RENEWAL OF FOSTER MILITARY LODGE TEMPLE ASSOCIATION- LIQUOR LICENSE RENEWAL



7/2/19

- Res. 2019—132 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—133 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDED A BID FOR FISCAL YEARS 2018 AND 2019 N.J.D.O.T. TRUST FUND RESURFACING OF GARFIELD DRIVE (PHASES 1 & 11)
- Res. 2019—134 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A CONFIDENTIAL AGREEMENT WITH PSE&G FOR THE INSTALLATION OF INTEGRATED PUBLIC SAFETY SECURITY SURVEILLANCE SYSTEM/PROPRIETARY WEB-BASED SECURITY SOFTWARE AND WIRELESS CAMERA SYSTEM

**TREASURER REPORT—APPROVE AND ADOPT**

**OLD BUSINESS:**

- **Recommending using the metal detectors machine inside the municipal building for security purposes**
- **Recommending establishing a preparedness protocol for the township regarding flood/disaster matters**
- **Notation made that water meter on the baseball field had been removed**

**NEW BUSINESS:**

Public comment  
Council comment  
Adjournment

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



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Willingboro Township Council Meeting of July 2, 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; 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; Chief Anthony Burnett, Fire Department; Jesse King, H.R. Director; Eusebia Diggs, Finance Director; Reva Foster, Community Affairs Director

**Manager's Report**

Mayor Nock: Questions for Mr. Brevogel, anyone? I just want to because this is an issue that we get a lot. The part about the trash complaints and the tracking. So you are saying out of 257,000 they have had only 65 complaints?

Rich Brevogel: Yes, registered complaints that has been called into the Public Works Department and that has been tracked and remediated.

Mayor Nock: Okay, and if no one has anything I just wanted to bring it up. I would like to take a point of privilege and ask Mr. Brevogel to come forward.

Rich Brevogel: What did I do?

Mayor Nock: You didn't do anything sir. For those who do not come very often. Over the past three years and several months (If all Council would like to come down) those of you who do not come to Council very often, Mr. Brevogel has been literally doing two jobs: Public Works Director and the Acting Interim Township Manager. He has saved this Township by having two jobs and benefits and salary of almost \$450,000. Over that time period-- and this is his last evening and I wanted Council to recognize his officiation. I actually ordered something that was supposed to arrive on Saturday that said above and beyond for a job well done to Richard Brevogel, but it did not arrive. It was delayed so, but anyway we have something else for you a card with a gift certificate take your wife to dinner it won't buy a meal for a year but . . . and I would like to give you this it says: "For his outstanding service, untiring efforts, and commitment to provide staunch support for the betterment of Willingboro Township. You were there when the Township needed you most as our Interim Township Manager, paying attention to details and lifting this Township to a level that has continued to prosper. This is awarded by the Willingboro Township Council on this 2nd day of July 2019. Martin Nock, Mayor; Rebecca Perrone, Deputy Mayor; Jacqueline Jennings, Councilwoman; Nathaniel Anderson, Councilman; Darvis K. Holley, Councilman. He did not want any additional compensation he kept his salary those three and half years.

Rich Brevogel: I want to say it has been my honor and privilege to serve this community. I am very very fortunate to have landed here in 2003. I will continue to do my best in the capacity that I am ask to do, but it has been my privilege to serve this Council, previous Councils and the public so thank you very much for taking the time to recognize it. Preicated it, thank you.



**PUBLIC COMMENT ON AGENDA ITEMS**

Mayor Nock: It is time for Public Comments on resolutions. We ask you to stick to the resolutions, if there is anyone who want to talk on the resolutions I would appreciate it now.

Pat Lindsay-Harvey, 12 Hadley Lane: Question what is the cost fireworks? It was not in the resolution.

Mayor Nock: Do you have that answer Mr. Brevogel?

Rich Brevogel: No I don't. \$5,000 thank you Jill.

Pat Lindsay Harvey: (inaudible)

Rich Brevogel: \$5,000 from January 19 to July 1, 2020 and then a split year 3% it will be 1 ½ per on July 1, 2020 and then 3% in 2021 and 2022.

Pat Lindsay-Harvey: So it is 3% in two years or just split between two years, the 3%

Rich Brevogel: July 1, 2020 it will be a 3% increase which (inaudible)...

Mayor Nock: Not sure who...

Grover McKenzie, 34 Eden Rock Lane: Couple things I want to speak on one statement goes to two resolutions 2019-122 which is the access control system and the Camera System and Resolution 2019-134 the greater public safety security surveillance system. I am in favor of the resolutions items and I want you to vote and pass these. I want this to happen for Willingboro. And I also want Council to remain aware and take action where appropriate to protect citizens' privacy. I am extremely concern about privacy and also make sure that whatever ordinances or resolutions that you pass, that go into place, in support of these systems and the way that they are implement here in Willingboro that you provide fair access for citizens to review the data; provided they go through regular OPRA request, but I think we should have access to the data that is collected when it is appropriate.

My second item that I want to speak to is 133. Thank you. Thumbs up to resurfacing Garfield Drive I thought I would have to submit bills for blown out tires, but hopeful that will get resurface and I won't hit those big potholes on Garfield Drive anymore.

Thomas Floyd: I see on here that you entered into an agreement with Public Service Gas about the lights and I have brought this up many times before.

Mayor Nock: Not about the lights.

Thomas Floyd: It's about the cameras being placed on the poles, right. Well that's what I am talking about. The problem I have with that is you can go around here and you can see these poles laying down for a long time and at one of our meetings I ask the young lady will they expedite putting those poles back up because when I call it in it takes about three calls, five weeks for them to even take the pole away and then another three calls and another five weeks for them to fix it; so I don't want to spend all this money to have these lights on these poles and then have 20 percent or 30 percent of them not working because the poles got knock down. So this agreement doesn't say are they going to expedite putting these poles back up so we can get these cameras back up and running. It doesn't make any sense to have a broke camera and a pole laying in the street and we got blind spots now. I hope when you negotiate with them they will move very rapidly to get these poles back up and get these cameras back to working.

Mayor Nock: Anyone else, seeing none I am going to declare the public comments on resolutions closed.

I have a question on the very first one. We talked with the solicitor. How do you want to handle. It was tabled at the last meeting. Do we have to vote to take it off the table and talk about it in our Executive Session because we didn't discuss this at all?

Cristal Holmes-Bowie, Esq.: I don't think that... I don't know that it's probably discussed in Executive Session. It is not necessarily an Executive Session item; however, it's up to Council to vote to take it off the table. If no one is going to move to take it off the table, in other words to take action, then it will just continue to be on the table. Council can continue to have their own thoughts with regards to it and decide whether or not to move forward with it or not.

Mayor Nock: How do you bring it off the table and then we can discuss it and it can be retabled or what you do?

Cristal Holmes-Bowie, Esq.: Well, it sounds like Council is not settle with regard to moving forward on it. My suggestion would be not to take it off the table at this time. Once Council has made some decisions in terms of whether Council wants to see certain changes, corrections, then, you can take it off the table and move forward with the first reading and so on.

Mayor Nock: What I am getting at is when exactly do we have a discussion among ourselves about that because it is not as cut and dry as this, so...

Cristal Holmes-Bowie, Esq.: So, if you would like to do that, but it is a public discussion.

Mayor Nock: Alright we will keep this on the table until at least the last meeting and I will speak to each of you individually about the issues around this.



Ordinances

ORDINANCE NO. 2019- 4 (tabled at 6/18/19 meeting)

**AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 150 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WILLINGBORO ENTITLED “FEES” TO ALLOW FOR THE COLLECTION OF A FEE FOR THE MAYOR TO SOLEMNIZE MARRIAGE OR CIVIL UNIONS TO BE KNOWN AS CHAPTER 150 SECTION 17.**

**WHEREAS**, pursuant to N.J.S.A. 37:1-13, “any mayor or deputy mayor when authorized by the mayor... [is]... authorized to solemnize marriage or civil union between such persons as may lawfully enter into the matrimonial relation or civil union” ; and

**WHEREAS**, any fee collected by a mayor or designee of the Mayor, as authorized by statute, for the performance of a marriage or civil union ceremony must be authorized by ordinance and deposited into the municipal current fund; and

**WHEREAS**, the Township may establish a fixed fee for the service performed by the mayor or reimburse the Mayor for out-of pocket expenses for performing marriage or civil union ceremonies provided the township has adopted a fee ordinance in accordance with N.J.S.A. 40:48-1(4); and

**WHEREAS**, the fee for performing marriage or civil union ceremonies must be deposited into the current fund, payable to the municipality; and

**NOW THEREFORE, BE IT ORDAINED** by the Township Council of the Township of Willingboro in the County of Burlington:

1. The Township of Willingboro hereby authorizes the collection of a fee for the performance of a marriage or civil ceremony by the mayor or his/her designee, as authorized by statute; and
2. The amount of the fee for the performance of a marriage or civil ceremony shall be \$75.00.
3. The mayor or his designee, as authorized by statute, shall be reimbursed for directly related out of pocket expenses for performing the marriage or civil ceremony; the authorization for the provision of reimbursement shall be in accordance with an established schedule for mileage, and direct cost reimbursement for other expenses documented by receipts; the reimbursement will be provided by voucher with appropriate documentation, authorization, and expenditure from the appropriate budget line item.
4. All fees must be made payable to the municipality, may be collected by the mayor, and shall be deposited in the municipal current fund.
5. Any increase in the fee may be set by resolution by township council.
6. The mayor may suggest to a party that a voluntary contribution be made directly to a charitable organization in lieu of payment of the fee. However, the mayor may not require a contribution to a charity or require any specific charity. The mayor may require proof of payment of the voluntary charitable contribution before conducting the ceremony.
7. If any section of provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance.

8. All Ordinances or parts of ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

9. This ordinance shall take effect immediately after the final passage and publication as provided by law.

On motion to remain tabled by Councilman Anderson and Seconded by Councilman Holley.

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

Motion carried. Ordinance 2019-4 tabled

**ORDINANCE2019-5 (PUBLIC HEARING)**

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF \$48,308.00 IN UNUSED DEBT AUTHORIZATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR AUDIO AND VISUAL EQUIPMENT FOR COUNCIL CHAMBERS/COURT ROOM AND VARIOUS TECHNOLOGY AND NETWORKING EQUIPMENT.

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 1. Pursuant to N.J.S.A. 40A:2-39 , it is hereby determined that certain debt authorizations in the aggregate amount of \$48,308.00 provided for in the various ordinances listed below are no longer needed for the purposes referenced therein. The Township of Willingboro, in the County of Burlington, New Jersey (the "Township") desires, therefore, to re-appropriate the following debt authorizations:

<b>Ordinance Number</b>	<b>Improvement Description and Date of Adoption</b>	<b>Amount to be Re-appropriated</b>
2016-8c(ii)	Acq-Trucks & Equipment-DPW Adopted June 2016	\$1,468.44
2016-8(e)	Land Acquisition-BLK 15 Lots 1,2,3 Adopted June 2016	\$15,000.00

2017-4 b(ii)(iii)	Resurfacing of Tennis Court and Repairs to Windscreen T-court Adopted June 2017	\$22,196.15
2017-4 d(i)	Acq.-Trucks & Equipment-DPW and Inserts for Animal Control Van Interior Adopted June 2017	\$7,460.31
2017-4 d(iii)	Acq-Auto/Ext Defibrillator-Fire/EMS Dept Adopted June 2017	\$2,183.10

Section 2. The aggregate amount of \$48,308.00 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39 hereby re-appropriated to provide for the following:

<b>Purpose</b>	<b>Appropriation &amp; Estimated Costs</b>	<b>Period of Usefulness</b>
Audio, visual equipment for council chambers/court room	40,000.00	10 years
Technology and	8,308.00	7 years



Networking Equipment		
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Section 3. 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 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

(No comments on public hearing of this ordinance.)

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. Ordinance 2019-5 approved

**ORDINANCE 2019-6 (FIRST READING)**

**A ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO,  
 COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING A SPECIAL  
 ASSESSMENT FOR THE REPAIR OF DAMAGED RETAINING WALLS AT PROPERTIES  
 LOCATED AT 16 NIMITZ LANE , BLOCK 1021, LOT 23; 12 NIMITZ LANE, BLOCK 1021,  
 LOT 24, 123 NIAGARA LANE BLOCK 1021, LOT 3.**

**WHEREAS**, the properties located at 16 Nimitz Lane, Block 1021, Lot 23; 12 Nimitz Lane, Block 1021, Lot 24; 123 Niagara Lane, Block 1021, Lot 3 require repairs for a damaged retaining wall between and among the three properties; and

**WHEREAS**, pursuant to N.J.S.A. §40:48-1.1, the Township may undertake the removal of such structure which is dangerous to public welfare, in addition to assessing the cost as a municipal lien against such premises; and may enforce the payment of such assessment; and

**WHEREAS**, pursuant to N.J.S.A. §40:56-35, the Township may undertake the improvement, provided that the owners of properties have petitioned the Township to undertake the improvement and shall agree to pay the cost of the improvement and all expenses incidental thereto; and

**WHEREAS**, the properties benefitting from the local improvements shall be subject to a special assessment in the proportion to the total amount of the improvement upon the individual properties, pursuant to N.J.S.A. §40:56-27; and

**WHEREAS**, the Township has agreed to adopt an assessment ordinance in the amount sufficient to cover the capital expenditure from the Township and upon completion of the project to the satisfaction of the Township to certify the costs for the confirmation of the assessment and proceed to confirm the assessment; and

**WHEREAS**, the cost of the local improvements shall not exceed \$40,000.00, and are to be assessed to the properties as follows: 12 Nimitz Lane: \$12,150.00; 16 Nimitz Lane: \$21,500.00; and 123 Niagara Lane: \$3,100.00.

**NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey as follows:**

1. The full cost of the principal, interest, and any associated costs, fees, or penalties expended to complete the local improvements to repair damaged retaining walls at properties located at 16 Nimitz Lane , Block 1021, Lot 23; 12 Nimitz Lane, Block 1021, Lot 24, 123 Niagara Lane Block 1021, Lot 3, together with all costs associated with establishing and enforcing the assessment, shall be assessed against the benefitting property as follows:

12 Nimitz Lane: \$12,150.00; 16 Nimitz Lane: \$21,500.00; and 123 Niagara Lane: \$3,100.00.

2. The procedure for making and collecting this special assessment shall be as set forth in N.J.S.A. §40:56-1, *et seq.* and N.J.S.A. §40:49-6.



3. The Township's Tax Assessor shall be responsible for making assessment.
  
4. Any appropriation for this work shall apply to local improvements, and an assessment is thereafter to be levied on the properties that benefited from the improvement, in accordance with N.J.S.A. §40:56-14.
  
5. The assessment shall constitute a first and paramount lien on the property pursuant to N.J.S.A. §40:56-33 and a record of same shall be maintained in accordance with N.J.S.A. §40:56-41.3.
  
6. The assessment shall be paid in regular quarterly installments, over the course of fifteen (15) years. Bills for the assessment will be sent out by the Tax Collector, separate and apart from any tax bills. There will be no penalty for prepayment.
  
7. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.
  
8. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
  
9. This Ordinance shall take effect immediately after final passage and publication as provided by law.

On motion by Councilman Anderson  
 Seconded by Deputy Mayor Perrone

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

Motion carried. Ordinance 2019-6 approved

Resolutions

**RESOLUTION NO. 2019-119**

**Authorizing the Approval of Vouchers for Payment & Ratification**

Whereas, Willingboro Township Council received the June 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 2nd<sup>1</sup> day of July, 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 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.

RESOLUTION NO. 2019-120

**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 2nd day of July , 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.

On motion by Councilman Anderson  
Seconded by Deputy Mayor Perrone

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

Motion carried.

**RESOLUTION NO. 2019--     121**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO TERMINATING THE PROFESSIONAL SERVICE CONTRACT WITH HON. DENNIS BRAITHWAITE (RET.) AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH HON. TRAVIS FRANCIS (RET.)**

**WHEREAS**, pursuant to resolution 2019-56 the Township of Willingboro previously retained the services of the Hon. Dennis Braithwaite, (Ret.) with respect to the Berry v. Willingboro matter; and

**WHEREAS**, the Township Council on behalf of the Township of Willingboro hereby expresses its condolences to the family of Hon. Dennis Braithwaite on his recent passing, and as a result terminates its contract with Judge Braithwaite; and

**WHEREAS**, the Township continues to have a need for the contracted services to be performed are professional services, regulated by law and the persons appointed are practicing recognized professions; and

**WHEREAS**, local public contracts law N.J.S.A. 40A:11-5(1)(a) authorizes the award of a contract for professional services without competitive bidding; and

**WHEREAS**, Council moved and voted in the affirmative in open session to appoint Hon. Travis Francis (Ret.) of Riker Danzig Scherer Hyland Perretti LLP, to assume the assignment previously given Judge Braithwaite with respect to the Berry v. Willingboro matter, as discussed in executive session on 6/18/19 for an amount not to exceed \$10,000.00; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in open public session this 18th day of June, 2019, hereby authorizes the Mayor and Clerk to execute an agreement with Travis Francis as discussed in executive session.

**BE IT FURTHER RESOLVED THAT:**

1. This contract is awarded without competitive bidding as professional services in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
2. This contract shall expire upon the conclusion of the report of Judge Travis Francis to Council.
3. A notice of this action shall be printed once in the Burlington County Times.
4. A copy of this resolution shall be provided to Judge Travis Francis for his information and attention.

On motion by Councilman Anderson  
Seconded by Deputy Mayor Perrone

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

Motion carried.

***RESOLUTION 2019-122***

***RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PURCHASE ACCESS CONTROL SYSTEMS AND IP CAMERA SYSTEMS AND RELATED EQUIPMENT THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 43765) CONTRACT G-2424***

***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***, Main Access Systems of 9 Princess Road, Suite J, Lawrenceville, NJ 08648 has been awarded a contract through the State of New Jersey Cooperative Pricing System (VENDOR 43765) CONTRACT G-2424 for the contract period expiring July 31, 2020; and



*WHEREAS*, Main Access Systems has submitted Quote indicating new ACCESS CONTROL SYSTEMS AND IP CAMERA SYSTEMS AND RELATED EQUIPMENT through the State of New Jersey Cooperative Pricing System is priced at \$143,555.00; and

*WHEREAS*, The Township of Willingboro wishes to enter into an agreement with Main Access Systems 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 2<sup>nd</sup> day of July, 2019 in open public session that the Township Council authorizes the Mayor to execute an agreement with Main Access Systems 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 Main Access Systems and the Finance Director for their information and attention.

On motion by Councilman Anderson  
Seconded by Deputy Mayor Perrone

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

Motion carried.

## **Resolution 2019 --123**

### **TOWNSHIP OF WILLINGBORO**

#### **RESOLUTION AUTHORIZING A FIREWORKS DISPLAY BY D&M FIREWORKS**

#### **FOR THE 36<sup>TH</sup> ANNUAL WILLINGBORO JAZZ FESTIVAL**

*WHEREAS*, the Township of Willingboro is sponsoring a fireworks display for the Annual Willingboro Jazz Festival on August 11, 2019 and has contracted the D&M Fireworks to perform the displays; and

**WHEREAS**, N.J.A.C. 5:70-3.2 provides that the Governing Body of a municipality may upon application in writing accompanied by proof of proper insurance coverage, grant permission by resolution for the public display of fireworks approved by the Governing Body of such municipality to whom the application is made; and

**WHEREAS**, D&M Fireworks has been contracted through the Township of Willingboro to conduct a display on August 11, 2019 for the 36<sup>th</sup> Annual Willingboro Jazz Festival on lands owned and managed by Willingboro Township; and

**WHEREAS**, D&M provided the necessary proof of insurance and the MEL Insurance.

**NOW, THEREFORE BE IT RESOLVED** by the Township of Willingboro of the Council of Burlington, State of New Jersey that D&M Fireworks at the 36<sup>th</sup> Annual Willingboro Jazz Festival in accordance with the application s on file with the Township Fire Official and the Township Clerk, contingent upon receipt of the approval letter from the Federal Aviation Administration (FAA).

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON July 2, 2017.**

On motion by Councilman Anderson  
Seconded by Deputy Mayor Perrone

**Discussion:**

Councilman Anderson: As it relates to this resolution; Ms. Pat Harvey inquired about the fees. I just want to let you know that Senator, Troy Singleton is sponsoring the Fireworks as he has done for the last several years; so it is not coming out of Township funds. It's sponsored by Senator Troy Singleton.

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

Motion carried.

**RESOLUTION 2019-124**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A CONTRACT WITH MOBILE STAGE INC. FOR THE 2019 JAZZ FESTIVAL**



**WHEREAS**, as part of the 2019 Jazz Festival, the Township of Willingboro wishes to contract with Mobile Stage Inc. to provide staging services at the Jazz Festival on August 11, 2019; and

**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 Mobile Stage Inc. for the said event, 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 \$ 14,150.00; 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 2<sup>nd</sup> day of July 2019 in open public session by the Township Council of the Township of Willingboro hereby authorizes the Mayor and Clerk to execute a contract and necessary documents with Mobile Stage, Inc. for staging services at the Jazz Festival on August 11, 2019, in accordance with the contract attached hereto for a sum not to exceed \$14,150.00, subject to legal review; and

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

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.

**RESOLUTION NO. 2019-125**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH AFSCME NJ COUNCIL 63, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND ITS AFFILIATED LOCAL 3827 E,**

**WHEREAS**, the AFSCME NJ Council 63, American Federation of State County and Municipal Employees, AFL-CIO Majority Representative, and its affiliated Local 3827 E (“AFSCME NJ Council 63”), and the Township of Willingboro have concluded collective labor negotiations; and



**WHEREAS**, it is appropriate for the Township Council to formally authorize the execution of the collective bargaining agreement between the Township and CWA Local 1036, Supervisors Contract.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro assembled in open public session on this 2nd day of July, 2019 that:

- A. The attached collective bargaining agreement is approved, for the period January 1, 2019 through December 31, 2022.
- B. The Mayor and Clerk are hereby authorized and directed to execute the Agreement on behalf of the Township, after the agreement has been formally executed by the appropriate officers of the AFSCME NJ Council 64 and its affiliated Local 3827 E.
- C. A copy of this resolution shall be submitted to the President of the AFSCME NJ Council 64, Local 3827 E, for their 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--126**

**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 2nd day of July 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 an 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:  
Contracts/Litigations



**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 Perrone

**Discussion**

Cristal Holmes-Bowie, Esq.:                      The reason for executive session as discussed by the manager earlier, contracts with regards to WMUA, the Firehouse and Personnel issues, as well as litigation in the Brown & Wilson matter.

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

Motion carried.

**TOWNSHIP OF WILLINGBORO**

**RESOLUTION 2019-127**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF THE  
WILLINGBORO TOWNSHIP MANAGER**

**WHEREAS**, the Township Council of the Township of Willingboro have determined that it is in the best interest of the Township and the operational Township Government to appoint Eric Berry as Township Manager in accordance with N.J.S.A. 40:69A-1 et. seq. and Article III of the Willingboro Township Code; and

**WHEREAS**, on the basis of his experience and knowledge of accepted practice with respect to the duties of Township Manager, Sharon Rogers has demonstrated to the Township Council his executive and administrative qualifications for the position.

**NOW, THEREFORE, BE IT RESOLVED**, on this 2<sup>nd</sup> day of July, 2019 in open public session by the Council for the Township of Willingboro :

1. Sharon Rogers is hereby appointed as Township Manager for a term beginning July 2, 2019.
2. Sharon Rogers will receive compensation as Township Manager of \$130,000.00 per year.



3. Now withstanding the term of this appointment, it is expressly acknowledged that the Township retains the rights of termination set forth in N.J.S.A. 40:69A-1 et. seq.

4. The Township will enter into an Employment Agreement with Sharon Rogers substantially in the form of the draft Employment Agreement attached hereto.

5. The Township Mayor and Township Clerk are hereby authorized and directed to execute an Employment Agreement with Sharon Rogers substantially in the form of the Employment Agreement attached hereto. The Township Mayor, Township Clerk and Township Solicitor hereby authorized to take such further actions and to execute such documents as may be necessary to carry out the purposes of this Resolution.

On motion by Councilman Anderson  
Seconded by Councilman Holley

### Discussion

Deputy Mayor Perrone:

Yes, with regards to this item. As some of you are aware were present at our last meeting I expressed my concern of the qualifications of the person that was named to be hired. I also asked for help and assistance from my fellow colleagues to help me identify one qualification. None of the four were able to identify one qualification. With that said, with the contract we are allowing 90 days and then a presentation to identify what work has been done as you are aware this is our last meeting for July. We have another meeting in August. Not enough time to request and identify 90 days of work to be able to make a decision on how well or not well the person is doing. I am still at great concern that the candidate named to be Township Manager exhibits not one qualification that we have discussed that a person should have and that is some form of public administration background, business administration background, accounting background all of which we have interview multiple candidates that exhibited all of these qualifications; also to identify

Cristal Holmes-Bowie, Esq.:

Deputy Mayor I would just caution you. I would just caution you that, that is in your opinion, that is not the opinion of Council.

Deputy Mayor Perrone:

I thought I was clear that it is my opinion that this candidate to be named is not exhibit any of the qualifications nor did the rest of Council was able to provide one qualification when they were asked individually.

Cristal Holmes-Bowie:

That's a misrepresentation of what Council discussed. I just want to caution you it is as you know; this is a personnel matter so I would caution you with respect to further comments. You have indicated what your position is, but in terms of any further

discussion in reference to Dr. Rogers or her qualifications Council gave general discussion you also gave your discussion with your regards to your disapproval and I think that in the interest of protecting the Township as well as Dr. Rogers that you should limit your discussion.

Deputy Mayor Perrone:

So, my discussion will be again, quoting our last meeting where I can speak to anything that was discussed at our last meeting. During our last meeting as what I am speaking to. A question was asked to each Councilman (inaudible) and woman during our Council meeting. That is all I am speaking to I am allowed to speak to that and when the question was asked.

Mayor Nock:

It has been voted on already you are walking a very thin line, personally because it has been voted on, it's pending a contract signed by her. She has signed her contract and so forth, so you have to be very careful in your opposition to this because it can become a very personal matter.

Deputy Mayor Perrone:

This is not a personal matter. Let it be known it is not a personal matter. It is not a personal attack. I am speaking to the position in itself which is named here Willingboro Township Manager. To the position and the title that is stated here; that is what I am speaking to and what that job entails. Again, I did not receive any information that speaks to what we are looking for a Township Manager in this position named resolution 2019-127 as for their reason I am not supporting the contract and I will vote no.

Mayor Nock:

Alright, thank you

Councilman Anderson:

My response to this is I sat in the same interview process from start to finish.

Deputy Mayor Perrone:

That is Executive Session talk. You are not to speak to Executive Session talk.

Mayor Nock: Let's just move on.

Roll Call:

Councilman Anderson	Yes
Councilwoman Jennings	Yes
Deputy Mayor Perrone	No
Mayor Nock	Yes
Councilman Holley	Yes

Mayor Nock:

Excuse me, thank you, but...and I need to say congratulations to Dr. Rogers.



**RESOLUTION NO. 2019-128 (Tabled)**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
WILLINGBORO IN SUPPORT OF THE INVOLUNTARY RETIREMENT OF  
ANDREW CARUSO**

**WHEREAS**, the Township of Willingboro (hereinafter "Township") is duly organized and existing under the laws of the State of New Jersey; and

**WHEREAS**, Andrew Caruso (hereinafter "Caruso") is currently employed by the Township in its Public Works Department; and

**WHEREAS**, the Acting Township Manager has presented evidence to the Township Council in support of a determination that Caruso should be subjected to an involuntary ordinary disability retirement; and

**WHEREAS**, the Acting Township Manager has therefore recommended, based upon said evidence, that Caruso be subjected to an involuntary ordinary disability retirement as he is totally and permanently disabled; and

**WHEREAS**, the Council found the evidence credible and sufficient to support a reasonable belief that Caruso is totally and permanently disabled and cannot perform his duties; and

**WHEREAS**, N.J.A.C. 17:2-6.10 permits the Township to move forward with an application of involuntary ordinary disability; and

**WHEREAS**, pursuant to N.J.A.C. 17:1-7.8(a), "[a]pplications for the involuntary disability retirement of an employee of a local employer must be accompanied by a resolution of the governing body, . . . certifying that the employee is disabled and unable to perform the employee's regular or assigned duties."

**NOW, THEREFORE BE IT RESOLVED** on this 2<sup>nd</sup> day of July 2019 in open public session that the Township Council of the Township of Willingboro, hereby certifies that Andrew Caruso is totally and permanently disabled and is unable to perform his regular or assigned duties; and

**BE IT FURTHER RESOLVED THAT**, therefore, the Township will move forward with an application for involuntary ordinary retirement; and

**BE IT FURTHER RESOLVED** that the Acting Township Manager, on behalf of the Council, shall provide Mr. Caruso with notice of the Township's action as required by law.

Motion to table was done by Councilman Holley and seconded by Deputy Mayor Perrone

Roll Call:

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



**Resolution No. 2019- 129 (TABLE)**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO RE-EXECUTE A DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS WITH WILLINGBORO ASSOCIATES, LLC. FOR THE MAJOR-RE-SUBDIVISION OF BLOCK 5.01, LOTS 13.02, 13.03 AND 13.04, OF THE CURRENT TAX MAP OF THE TOWNSHIP OF WILLINGBORO**

**WHEREAS**, on August 7, 2009, pursuant to Resolutions 2008-176 and 2009-108, the Township of Willingboro entered into a Redevelopment Agreement with Willingboro Associates, LLC to appoint it Redeveloper of the area known as Block 5.01, Lots 5 and 13 on the Willingboro Tax Map; and

**WHEREAS**, Willingboro Associates, LLC, is the owner of that certain real property designated as Block 5.01 Lots 13.02, 13.03, 13.04, 13.05, 13.06 and 13.07 on the approved Subdivision Plan subject to inclusion on the official tax map for the Township of Willingboro, Burlington County, New Jersey (the "Property and

**WHEREAS**, by Resolution 11-2008, the Planning Board of the Township of Willingboro granted Willingboro Associates, LLC approval of a Major Subdivision of Block 5.01, Lots 5 & 13, as follows: 1. "Proposed Lot 13" for residential development with frontage 900 ft. on US 130 Highway North and 2. a commercial lot "Proposed Lot 13.01" with frontage of 839.53 feet along U.S. Highway 130 and 349.97 feet of frontage along the southerly side of Pennypacker Drive; and

**WHEREAS**, pursuant to that certain Resolution of Memorialization dated January 12, 2009 in the matter entitled "Major Subdivision and Site Plan Application, Block 5.01, Lots 5 & 13, Rt. 130 & Pennypacker Drive and Rockland Drive" referencing Application No. 5-2008 (the "Resolutions") the Planning Board for the Township of Willingboro required that certain easements and restrictions encumber the Property; and

**WHEREAS**, by Resolution 4-2009, the Planning Board of the Township of Willingboro granted Willingboro Associates, LLC approval of subdivision of the "Proposed Lot 13" into three (3) residential lots: 1. Proposed Lot 13.02 ; Proposed Lot 13.03; Proposed Lot 13.04;

**WHEREAS**, the Willingboro Associates, LLC executed a Declaration of Covenants, Conditions and Restrictions dated August 7, 2009; and

**WHEREAS**, by Resolution 5-2010, the Planning Board of the Township of Willingboro has further granted Willingboro Associates, LLC approval of a major Re-Subdivision for the three lot residential development into six (6) lots as follows: Lot 13.02 to be subdivided into two new lots: Proposed Lot 13.02; Proposed Lot 13.05; Lot 13.03 to be subdivided into two



new lots 13.03; 13.06 and Lot 13.04 to be subdivided into two new lots: Proposed Lot 13.04 and Proposed Lot 13.07; and

**WHEREAS**, no change was proposed with regard to the commercial lot 13.01.

**WHEREAS**, pursuant to that certain Resolution of Memorialization dated March 8, 2010 in the matter entitled “Major Re – Subdivision for Willingboro Associates LLC Block 5.01 Lots 13.02, 13.03 and 13.04 Rt. 130 N. at Pennypacker Dr.” referencing Application No. 2 – 2010 (the “Resolutions”) the Planning Board for the Township of Willingboro required the Re – Execution of the aforementioned Declaration of Covenants, Conditions and Restrictions amended to reflect creation of the six (6) lots in lieu of three (3) lots; and

**WHEREAS**, by Resolution 2010-97 the Township Council of the Township of Willingboro, the Mayor and Clerk, were authorized to execute a Declaration of Covenants, Conditions and Restrictions, pursuant to that certain Resolution of memorialization of March 8, 2010, Planning Board Resolution 5-2010, in the matter of “Major Re-Subdivision for Willingboro Associates, LLC, Block 5.01, Lots 13.02, 13.03, 13.04, Rte 130 N. at Pennypacker Drive” reflecting the creation of the six lots in lieu of three lots by and between the Township of Willingboro and Willingboro Associates, LLC ”), commonly referred to as the Avery (the “Property”) by Willingboro Associates, LLC, f/k/a, Atlantic Delta Corp., at Montgomery, Inc., a New Jersey Corporation, trading as “Weiss Properties,” (hereinafter “Weiss”); and

**WHEREAS**, the Declaration of Covenants, Conditions and Restrictions was made and executed by the parties on or about July 29, 2010 authorized by Resolution 2010-97 was not recorded timely;

**WHEREAS**, in order to satisfy the conditions set forth in the Resolutions, the Township Council does hereby intend to authorize the Re-execution of the aforementioned Declaration of Covenants, Conditions and Restrictions so that it may be timely recorded.

**NOW THEREFORE BE IT RESOLVED THAT** on this 2<sup>nd</sup> day of July in open public session the Township Council of the Township of Willingboro does hereby authorize the Mayor and Clerk to re-execute the aforementioned Declaration of Covenants, Conditions and Restrictions.

**BE IT FURTHER RESOLVED THAT** a copy of this Resolution will be provided to Weiss, and to Jeffrey R. Surenian, Esquire.

Mayor Nock: Is this the same for Mr. Brevogel on 129 that needs to be tabled for executive session?

Cristal Holmes-Bowie, Esq.: You can. I am not quite sure.

Mayor Nock: This is not been discussed among us, so, I personally don't have any idea exactly what this is. We did not discuss it in executive session before.

Rich Brevogel: We can table it.

Motion to table was done by Councilman Anderson and seconded by Councilman Holley

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

Motion carried

Mayor Nock: The Willingboro Associate is Avery. We definitely need to talk about it.

Cristal Holmes-Bowie, Esq.: Basically, this is just a re-execution of a document that already exist that was executed by Mayor Campbell and that's it. Nothing else has changed with it. This is has nothing to do with the commercial property, any of that and that's all it is. No changes.

Councilman Holley: Why would it be a need to re-execute?

Cristal Holmes-Bowie, Esq.: The reason it needs to be re-executed because they didn't record it after it was executed in 2010 and it is a deed. It's a deed in covenant that does need to be recorded and they didn't do it. They maybe in the action of some other transactions that it was not recorded and it can't record as a 2010 document it has to be recorded as something that has been executed and now recorded. It's just too long, too much time has passed between the time that.

Councilman Holley: When you say who you re referring to the other party

Cristal Holmes-Bowie, Esq.: Yes.

Councilman Holley: So...

Cristal Holmes-Bowie, Esq.: Both the Township and Mr. Weiss executed this document in 2010, but we are in 2019.

Councilman Holley: So, there is no record of it on our records either?

Cristal Holmes-Bowie, Esq.: Yes, we have records of it because the Township had to pass a resolution authorizing it to be executed at that time.

Councilman Holley: So, why is that a copy of what was already previously done not enough. Why do we have to re-execute?

Cristal Holmes-Bowie, Esq.: Too much time has passed, that's all. It's just... we are talking about a nine year old, 10 years old document.

Mayor Nock: If it is not an executive session item we can keep going because these are the same individuals that refused to come before us and



say what they are doing with Phase III which was supposed to be a commercial development and everything we ask them to come in they will not come in. So maybe they will come in now.

Cristal Holmes-Bowie, Esq.:

Well I will have that discussion with them if you wish to table it and I will have that discussion with them again. I will be glad to do that.

Mayor Nock: When we ask them to explain and come in. So we are all in agreement. We are going to table this

Roll Call:

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

**RESOLUTION NO. 2019--130**

**RESOLUTION AUTHORIZING RENEWAL OF SACRED HEART COUNCIL #5337 KNIGHTS OF COLUMBUS**

WHEREAS, the Sacred Heart Council #5337 Knights of Columbus have applied for renewal of their Club Licenses pursuant to R.S. 33:1-46.1; and

WHEREAS, it appears that the applications 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 this 2nd day of July, 2019, that the Township Council makes the following findings.

a. The Township Council has reviewed the applications and the supporting documents and finds that the submitted applications are 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 clubs are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and

c. The clubs 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 clubs 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 club license for the Sacred Heart Council #5337, Knights of Columbus, #0338-31-003-002, for the period July 1, 2018 through June 30, 2019; and

BE IT FURTHER RESOLVED, that the Sacred Heart Council #5337 Knight of Columbus have 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 Sacred Heart Council #5337 Knights of Columbus, and the Division of Alcoholic Beverage Control for their information and attention.

On motion by Councilman Anderson  
Seconded by Councilwoman Jennings

Roll Call:

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

**RESOLUTION NO. 2019--131**

**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 2nd day of July , 2019, 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, 2019 through June 30, 2020; 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.

Roll Call:

Councilman Anderson	Abstain, I am a member
Councilwoman Jennings	Yes
Deputy Mayor Perrone	Abstain, I am also a member
Mayor Nock	Yes
Councilman Holley	Abstain, I am also a member

Mayor Nock: I say yes, but it is only two. I really feel it is a document of necessity when the majority of Council is conflicted in the conversation. I don't

know about public purpose or not but I understand my training that when you have a majority of the governing body or any that are not or conflicted that you have to go to another issue; which is... Let's table it.

Deputy Mayor Perrone: What is the consequence of tabling it? Will they not be able to do what they normally do?

Mayor Nock: I understand normal renewal that's why I am asking. When they have events or functions will it impact their events or functions?

Deputy Mayor Perrone: We will discuss it in executive session

Mayor Nock: We will table it.

Motion to table Resolution 2019—131 was done by Councilwoman Jennings and seconded by Councilman Anderson. All in favor and none opposed.

***RESOLUTION 2019-132***

***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 2nd day of July, 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 Councilman Anderson  
Seconded by Councilman Holley

Roll Call:

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

**RESOLUTION NO. 2019 – 133**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING A BID FOR FISCAL YEARS 2018 AND 2019 N.J.D.O.T. TRUST FUND RESURFACING OF GARFIELD DRIVE (PHASES I & II)**

*WHEREAS*, on April 28, 2019, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the Fiscal Years (FY) 2018 and FY 2019 NJDOT Trust Fund Resurfacing of Garfield Drive (Phases I & II) in the Township of Willingboro; and

*WHEREAS*, on June 7, 2019, the bids were received, opened and read in public for Base Bid improvements, and for the Base Bid improvements, and for the Base Bid improvements and the Alternate Bid No. 1 improvements; and

*WHEREAS*, bids were received from:

1. Earle Asphalt Company
2. American Asphalt Co., Inc.
3. Arawak Paving Company, Inc.

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

**WHEREAS**, Township's Engineer reviewed and tabulated the bids received and determined that Earle Asphalt Company of 1800 Route 34 Building 2, Suite 205, Wall, New Jersey 07719 with a bid of \$649,813.13.00 representing items 1 through 28 of the Base Bid and Items 1A through 28A of the Alternate Bid No. 1 Improvements.

**WHEREAS**, upon its consideration and review of the bid and recommendations of the Township's Engineer, the Township Council has determined that it is in the best interest of the Township to accept the bid of Earle Asphalt Company of 1800 Route 34 Building 2, Suite 205, Wall, New Jersey 07719 with a bid of \$649,813.13.00 representing items 1 through 28 of the Base Bid and Items 1A through 28A of the Alternate Bid No. 1 Improvements for FY 2018 and FY 2019 NJDOT Trust Fund Resurfacing of Garfield Drive (Phases I & II); and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 2<sup>nd</sup> day of July, 2019, hereby accepts the bids of Earle Asphalt Company of 1800 Route 34 Building 2, Suite 205, Wall, New Jersey 07719 with a bid of \$649,813.13.00 representing items 1 through 28 of the Base Bid and Items 1A through 28A of the Alternate Bid No. 1 Improvements for FY 2018 and FY 2019 NJDOT Trust Fund Resurfacing of Garfield Drive (Phases I & II); and

**BE IT FURTHER RESOLVED** that the Township Council hereby authorizes the Mayor and Clerk to execute the contract and all documents on its behalf to effectuate the award of this contract.

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

**BE IT FURTHER RESOLVED THAT** a copy of this resolution shall be provided to the Township Finance Director, Township Engineer, and Earle Asphalt Company.

On motion by Councilman Anderson  
Seconded by Councilman Holley

Roll Call:

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

**RESOLUTION 2019-134**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A CONFIDENTIAL AGREEMENT WITH PSE&G FOR THE INSTALLATION OF INTEGRATED PUBLIC SAFETY SECURITY SURVEILLANCE**



**SYSTEM/ PROPRIETARY WEB-BASED SECURITY SOFTWARE AND WIRELESS CAMERA SYSTEM**

**WHEREAS**, pursuant to Resolution 2018- 163 the Township of Willingboro (Township) has purchased an integrated public safety security surveillance system consisting of a web based security software and a wireless camera system through vendor Packetalk, LLC, of 471 Valley Brook Avenue, Lyndhurst, NJ 07071 submitted the sole responsive proposal to the Township of Willingboro; and

**WHEREAS**, pursuant to its agreement with Packetalk, LLC, to complete the installation of the proprietary web-based security software and wireless camera system for the Township of Willingboro, it is necessary for the Township to enter into a confidential agreement with PSE&G for the placement of wireless camera system equipment upon PSE&G equipment located within the Township.

**WHEREAS**, PSE&G will authorize the placement of such equipment pursuant to a confidential agreement with the Township.

**WHEREAS**, the Township Council finds that it is in the best interest of the Township to enter into this agreement to implement the wireless camera system that it has contracted for the safety and security of the Township.

**NOW THEREFORE, BE IT RESOLVED** in open public session on this 2nd day of July, 2019, that the Township Council of the Township of Willingboro hereby authorizes the Mayor and Clerk to execute a Confidential agreement with PSE&G; and

**BE IT FURTHER RESOLVED** that the Township Attorney shall review all documents prepared in furtherance of this agreement; and

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

On motion by Councilman Anderson  
Seconded by Councilwoman Jennings

**Discussion**

Mayor Nock:

Can I ask a question? Was this confidential agreement requested?

Cristal Holmes-Bowie, Esq.:

Contract negotiation, which would be properly in the executive session. So, before you go into...

Mayor Nock: Ok, so we have it on the table and there are some questions to be asked. We need to table this one also?

Cristal Holmes-Bowie, Esq.: If you have questions about it, then, yes.

Councilman Anderson: So moved. I rescind.

Deputy Mayor Perrone: Second.

Roll Call:

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

Motion carried to table Res. 2019--134

## **TREASURER'S REPORT**

On motion by Councilwoman Jennings

Seconded by Councilman Anderson

Roll Call:

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

## **OLD BUSINESS:**

- Suggestion that Council's Chamber's is in need of a new sound system
- Council suggestion to revise ordinance regarding information from Inspections Dept. regarding CO's and COC's
- Status on honorary street sign for former Mayor Campbell
- Status on youth volunteering for municipal boards and commissions

## **Discussion on status of youth volunteering for boards and commissions:**

Councilman Holley: I still have old business. I know we got a draft resolution, ordinance at the last meeting (inaudible).

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 a possible would be to identify the committee or commission they are 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.

Deputy Mayor Perrone:

Councilman Holley has already stated that he wants all to be 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 the same kind of information.

Mayor Nock:

I suggest that person is a youth person?

Cristal Holmes-Bowie:

Yes, I am sure we could...

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 person 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 that a good way to do this will be to work with the Guidance Counselor.

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:

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 COMMENTS:**

Pat Lindsay-Harvey:

What I really wanted-- the exact amount of the contract.

Rich Brevogel: Two percent a year.

Gary Johnson: I'll be brief (inaudible). I am reminded of the old song (inaudible), the times they are a changing.

**COUNCIL COMMENTS:**

Councilman Holley: Good evening I want to thank everyone for coming out. First, I would like to start out by acknowledging the result of yesterday's election and offer congratulations to you guys for running this campaign. I probably had the most amount of fun since I have been on Council. So, it was awesome getting out there working and meeting people and hearing their concerns, because that's what local government is all about, so kudos to you guys. I will continue at the conclusion of this year to stay involved and active and just stay engaged with our community; and wishing you all the best of luck.

Councilwoman Jennings: I, also, want to congratulate contenders on their winning of the election and I want to wish you all the best of luck. Unlike my running mate, it kind of wore me out. I also want to thank my running mates for their hard work and also to the people that tendered so much support to us. Not just for this election but throughout the years. It will be interesting and we will see where it goes. Congratulations and again best wishes.

Councilman Anderson: Same as my Council colleagues' congratulations to the challengers. I thought it was something different, that we are not use to having, which holds us accountable so, you guys put in the work. You worked hard, the next (inaudible) what it was, and the residents came out to vote. Congratulations again on the win. Once again, it makes us all take a look at ourselves and make sure we are doing everything that we need to do for these residents, because as we see, the standard is now changing. We can't keep being on the (inaudible) for granted; so the good part, it allows us to work harder to do our best, but at the same time we know that any given time the community can step up. We always ask for you to step up and when you step up and challenge us that's not what we really want, but for the community it is the best step and I just want to say congratulations again on your winning; also, congratulations to the Willingboro Boys varsity Track Team who won five State tournaments this year (inaudible); Outdoors Group 1 Champs. Congratulations to them. We as Council-- when the football team won we were putting something together and it never came through, but I want to make a suggestion that if we can, by next meeting get the Track Team the Football Team... Some of these



guys are going to graduate and be seniors. So if we can just show them our appreciation, let the football team know we did think about them. But we should make it a standard when our children so something in this community that we are going to acknowledge them right here. Thank you

Deputy Mayor Perrone:

Good evening, I first want to congratulate all the candidates for running a good race; everyone who participated and operated professionally. I want to congratulate the newly elected women. I look forward to working (inaudible). And, I would be remised if I did not thank the sitting Council for appointing me to this position. Because as you all know I came in as an appointment and I was introduced to the circle (inaudible), all the Council sitting currently appointed me and I want to say Thank you and I appreciate the opportunity-- and now, (inaudible) work with you thus far, and I look forward to us completing some of what we started prior to the departure. And, I look forward to community input on what it looks like going forward in 2020. And, I also had the opportunity to visit the High School Talent Show at Willingboro; definitely a well put on show. This show was put on by PSAT, the high school PTA which have been doing it for some time, so I want to say kudos to the PTA that's involved and for Board members and if there are any high school parents here; definitely get involved; and I know they are high school students and-- not as cute when they are little, but as they say in (Inaudible) 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 candidates, you were a 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 had been started, that you will continue them, that you will look to some of the things that the previous Council has done. A lot of us were new, so we had some burdens of the previous Council. But again, as you take these seats you will see there is a little different side to things, but I want you to definitely take a good look at what is critical to the township and see, and I, too, want to say congratulations. So thank you for coming. We are going to go into Executive Session. There are several things we have to do. Are we coming out to vote on anything?

Cristal Holmes-Bowie, Esq.:

There is a possibility.

Mayor Nock:

There is a possibility so we will be out to vote on somethings, possibly. Okay. Thank you

**NEW BUSINESS:**

Councilman Holley:

I want to make a suggestion, being that we have our newly appointed Township Manager in attendance, if she will be willing; I think the community would love to hear from you personally, if you have a few words for us this evening.

Dr. Sharon Rogers:

As a daughter of Willingboro, I am extremely honored and proud to have been given this opportunity. My education and my work experience are definitely aligned with this position, and I look forward to serving the community and working with the leadership and present team that is already in place in Willingboro; as far as insuring that certain services are available for the community members and insuring that businesses see Willingboro as an anchor location and some, where they want to do business in it. I am looking forward to having a campaign. as far as I am Willingboro and making sure people are proud to live here and to want to be a part of our Township. I think that our Police Department does an excellent job with safety and I think we will continue pushing forward. And I am just excited, I am happy and I am ready to hit the ground running and I look forward to working with Rich. He has indicated that he will continue to work with me.

Mayor Nock:

One piece of old business...

Deputy Mayor Perrone:

I do have old business. So, with regards to naming the street for the late Mayor Campbell, can we identify a date? And we are going to observe...

Rich Brevogel:

Looks like July 18<sup>th</sup> at 5:30 PM, Placid Lane. I will confirm all that with you tomorrow through email

Deputy Mayor Perrone:

And the other is the search for sanitary worker or company. Was there any movement on that? I know we discussed it during budget time and we agreed to go forward for the year but...

Rich Brevogel:

As we discussed the trash contract extension there were a couple things that Council needs to consider; obviously one of our big cost is disposal and we are about a million dollars a year disposal; and frankly part of what we are doing now is surveying different parks to see how much trash people actual have out and where the volume is coming from; however, the conversation needs to move toward that only we-- you can reduce the cost of removing trash is by moving to an automated environment. It will limit the number of 96 gallon container and every municipality that's moved in that direction has seen a 10 to 13 percent reduction in their tipping cost which is tonnage; so, you can expect to see a reduction in how much you are spending to get rid of trash. If we continue down the same path, with rear load collection and the number of bags that we put out and the



number of items then you will not see a deduction in your cost. It doesn't mean you want use a different company. The other company was about a dollar or more a pick; so that would have been \$44,000 a month. So it's really a cost issue, but we are going to move in the direction of putting together information and I will speak to Ms. Rogers in regards what it will entail in terms of purchasing trash containers that can be used in an automated system, which I think will have a two-fold affect and limiting the amount of trash being put out. We did speak about a bulk day and being a part of that discussion and see a deduction in your tipping cost. That's the direction we are moving in.

Deputy Mayor Perrone: Thank you and just one other. Do we have an update on the Buffalo Soldiers meeting room we had identified?

Rich Brevogel: As I reported earlier in the Manager's Report we are working with the municipal engineer to do an architectural review that included both mechanical, electrical plumbing and environmental concerns so we can get out the contacts and get these rooms renovated. We have to do it right.

Deputy Mayor Perrone: Do you have an estimated time?

Doug Johnson-Remington & Vernick: We will be visiting the building tomorrow morning.

Deputy Mayor Perrone: Thank you

Mayor Nock: Mr. Brevogel the trash is a big item. There is some conversation out that it is only 65 incidents or over all the pickups. When is this contract up?

Rich Brevogel: This contract is up May of next year.

Mayor Nock: And there is no more options on it?

Rich Brevogel: No, actually you can extend one more year, it is a five year contract, but I think the goal was to put it out to bid for an automated collection and I think the other thing you need to consider is eventually down the line we will run out of space at the County landfill and maybe not in five years but in six or seven years you will run out of space and you will be taking your trash to a transfer location and trucking out of state so you might as well get on board to facilitate that through an automated collection process. Right now we are in a control flow.

Mayor Nock: Ok, I will leave it alone for the moment. Anyone else, if not we will go to Public comment.

**JULY 2, 2019—GENERAL PUBLIC COMMENTS :**

- Bob Jackson, Marshall Lane: I want to bring attention to a safety factor. Last meeting when I went home there were two police cars out there, two out there, two cars upon the (inaudible); if anybody knows... well, Rich knows; for anybody else, Marshall Lane coming from west to east is like a downhill and when you hit Marblestone there is a curve and if people are not familiar with that curve- a lot of speed-- hard to catch up and this is what happened. This car came down hit a car that was parked and luckily the woman had not taken off her seat belt, she was legally packed. My neighbor was talking to her; he was the car coming so he got of the way. Hit that car spun around and hit a car in the next driveway, as it turn out he must have been young, because everybody ran out of the car, but the driver, the driver was hurt. But this is not the first case. In the early 2000 my car was parked in front of my house. I had the same result. I am in the house, I hear this noise, somebody hit my car drove it about 20 feet. It is continued-- speed is the thing. Now, what the solution is I don't know if it is speed bumps, stop sign but there is one traffic sign on the west side close to Martin Luther King. That is the only sign, but once you turn in it is hard to see it. You need to do something because it is definitely a safety factor.
- Mayor Nock: Do you have a number close that you could give-- a number around Marshall Lane.
- Bob Jackson: Right where Marblestone hits in. I am at 60. It is on the other side, where this accident happen is 6466.
- Mayor Nock: Thank you.
- Pat Lindsay-Harvey: 12 Hadley Lane—first question. When are we getting the new sound system in here? It is very hard to hear and you can't hear a thing out there.
- Mayor Nock: You have been coming and you know we have authorized it.
- Pat Lindsay-Harvey: I know, but when?



Mayor Nock:

Don't know, that's left up to the IT Department, but you know that we are trying to get one in here. It has been authorized and everything else.

Pat Lindsay-Harvey:

Just want to let you know the Green Team is looking at alternatives for trash. We know that the landfill is filling up so we are looking at alternatives.

Third thing—We need to do a better job of letting people know that somethings are cancelled. Battle of the bands were cancelled on Friday and a number of people were up there, myself included, and I am in the Kennedy Center two or three times a week, and I saw nothing that said it was cancelled. There was a band that came all the way from Philadelphia and they were extremely upset. I felt really bad for security, because people asked them why and they didn't know why it was cancelled; and one woman said she called and there was no answer. I suggest if there is a cancellation we put a notice up in the Kennedy Center, we put a notice on the phone calls so if someone calls in they know it is cancelled. So people are not coming far if something is cancelled. Even put in out on the thing on the corner, the marquee, thank you --so the people will know. Thank you

Thomas Floyd:

Thomas Floyd, 8 Buckingham Drive—First, I want to say congratulations to Dr. Rogers, hopefully you will find some time to come to Buckingham Park to one of our meetings so we can talk about something that we need to talk about. Also I would like to say congratulations to Mr. Brevogel for putting up with all this for so long and doing... I was told you couldn't ride two horses at the same time, but you did and you did one heck of a job, but I am glad to see you are going back to where, I think in your element and I would love to see you back there. Congratulations and I thank you for all you have done for us. You have done an outstanding job. Now, the niceties are out of the way. Once again, I am going to talk about paving the streets in Buckingham Park. I am glad to see that they are doing something at Garfield, because I am telling you that's a hazard, real hazard, there is a lot of curves in Willingboro you know. Levitt didn't want any straight streets and we are paying for it now some 40 some years later. because of these curves that's where the big holes at and everybody

going around these curves you are going to get a head on, so we got to do something, you got to do something for Buckingham. I understand the cost. I think it was early this year or last year there are 80 some streets to make up the intersections of Buckingham Park. Of the 47 streets not all of them need to be fixed. If we can't fix or pave one street in Buckingham let's look at those intersections. Let's say 5 or 6 yards on either side of the intersection will make Buckingham streets somewhere 30, 40, 50 percent better than what they are now. So, if you can't do one street... The cost of doing one street you could probably do all those intersections and it is not all the intersections just maybe 20 or 30 of them really need to be done, that would make a major different because it is falling apart. It is not going to get any cheaper if we keep putting it off. Somewhere along the line it needs to be done. I know it has been done before, somebody said they never paved the streets in Buckingham. When I first moved here I was here about a year or year and a half they paved the streets in Buckingham. They did such a poor job of paving them that people use to hear them in the mornings coming out of their driveways they were scrapping their mufflers and one of my neighbors who was an engineer having problems getting in and out of our driveways after they paved the streets and if you go in Buckingham there are some streets you see pipes with the little asphalt across them that was the fix. That's what everybody did, there were a couple hundred of them there is only about 30 of them left now. Telling it has never been done. It has been done before now how do they come up with the cost to do it maybe because they didn't do it right that's why. We cost to do something about those streets, because it's really terrible and I hope when you go back in the back talk about those lights because I am telling you if you go in Philly they put their cameras on the trolley light poles because they steal poles with concrete in them. If you ever hit one of those poles in Philly call the insurance company they write you call up as total right away because those poles will never go down. These aluminum poles they are going to go down. Like is said, eight to nine weeks for them to put one of them back up we are paying a lot of money for cameras. These people are going to knock them down. The guys going around these curves they will be knocking down



poles with the camera on there—eight, nine weeks before they get back up if you can find the guy to pay for the camera because a 50 foot fall that camera is not going to work no more. So we are spending a lot of money, go back there find out how long it is going to take to put those poles back up so we can get those cameras back up. Thank you very much.

Grover McKenzie:

Good evening again, Grover McKenzie again before you, 34 Eden Rock Lane. I come before you this time to say Thank You. I don't have a complaint I just want to give acknowledgement and I am speaking as a member of the Library Board of Trustees, I am not a spokesperson for their Board, I am just a member. I am speaking for myself. This year's budget Council approved recommendation made by the Township Manager for the Library appropriation. I just want to let you know what we were able to do with that money. We were able to give all library full-time staff members a raise for the first time in three years. About three years ago I believe they received a 2% raise and in the last ten years this raise might be their second or third raise. So once again I want to thank you for supporting the Library and we ask you to continue to support us. We thank the outgoing Township Manager for his support. I want to let you know that most of the Library full-time staff has ten or more years of service. These aren't new people, these are people who are dedicated to the Library; dedicated to the patrons and the citizens of Willingboro, and dedicate to providing quality service in the Willingboro Public Library. So once again, I say thank you for your support and just wanted to let you know the Library Board of Trustees are trying to do the good things, the right things to support the staff and the members and citizens of Willingboro.

Mattie Mallory:

Good evening, Mattie Mallory 5 Hudson Place—and I have two questions. About two weeks ago we received a call that they were going to start out paving Charleston Road. I think it said the 21<sup>st</sup> and nothing has happen yet, so just wondering what happen to that.; and the other is what is the projected date for finishing the new Firehouse, because I

notice it doesn't appear to be anyone working there this week,

Doug Johnson, Engineer:

Charleston Road is starting July 8, we wanted to wait until they installed concrete this week, but with the holiday it has been a little crazy. They are going to start July 8<sup>th</sup> they are going to start concrete work at the intersection and paving (inaudible)...

Mattie Mallory:

And the Firehouse?

Rich Brevogel:

We will discuss it in Executive Session.

Mattie Mallory:

Can't talk about it- alright.

Barbara Williams:

Barbara Williams, Roberts Place Rittenhouse Park—my questions are for Mr. Brevogel, who I keep missing. I had addressed some concerns about the townhouses and several concerns regarding the parking. Who had said you had come up with an ordinance? I would like to know about that ordinance. When it takes effect and specifically if it will remove that car that has now been parked there for 11 months soon to be twelve months, with an expired sticker has not moved in 11 plus months, ok. There was a gentleman who was at the office to complaint. He has three vehicles on his court, Randolph Court, not Randolph, I am sorry, Roxborough. One of the cars has Delaware plates--has expiration date on the sticker. There is a Honda with expiration date of 8/20/16. So these vehicles are not being touched. So can you tell me what your ordinance entails, how soon it will take affect and how soon that car that has been parked on Roberts Place for almost 12 months now; and also the recycling. Haven't heard anything about how soon the townhouses will be getting their recycling containers. If you will give me those answers, because I haven't been able to catch you in the office.

Rich Brevogel:

The revised bin and vehicles ordinance has been provided to the Council we have to review them, it is a pretty aggressive ordinance. It is compliable to other municipalities in proximity to us actually. It will address all the items that you have addressed in terms of registration, duration of a car being in a specific location. There will be a lot of unhappy people, because there will be a lot of impounded vehicles. In regards to recycling, I will have to reach out to the county. We did speak to them



about carts there and they indicated that they can do that. I don't know where they stand with that but I will find out for you.

Barbara Williams:

My question to that; for those of us who are more than willing to go pick them up. Can we go get them?

Rich Brevogel

It maybe availability, ma'am, of the carts, because they are going to be the smaller units, 48 gallons.

Barbara Williams:

As soon as you have an idea-- you do have my phone number, could you call and let me know?

Rich Brevogel:

I will have the individual who is dealing with recycling give you a call.

Barbara Williams:

I have a block on my phone so I need the number to add it in my phone.

Rich Brevogel:

Block on your phone?

Barbara Williams:

I have a block because I have been for years now being hazard by a crazy Jamaican. He used disposable phones, so to block...

Rich Brevogel:

I will call you from my phone with the individual who is the recycling person.

Barbara Williams:

That sounds good, thank you

Rich Brevogel:

Okay.

Mayor Nock:

Before Mr. Brevogel... one last item—does Buckingham have...

Gary Johnson:

Gary Johnson, 54 Gramercy Lane—I will be quick. I would like to inquire of some status and maybe I missed some of this. Where are we at as far as the new sound system, in replacing the snack, crackle and pop? And where do we stand on the 99.9 percent on the Market Place? And, also I did some service with my Cert Team Organization over the past couple weeks on the people who suffered from the last flooding and rain storm that came about. I would assume that the fantastic job done by Mr. Brevogel, that the Township of Willingboro is in excellent shape, because I heard of no major problems in the Township of Willingboro, but if you care to speak to where we are on that map and how well prepared we are for these micro bursts that we get, where we have the flooding of all

these other Townships. And I would also like to say, I really appreciate the job you have done for this Township, the service you have done as Township Manager; it is amazing we have been very fortunate in this Township to have you here and thank you very much.

Rich Brevogel:

The sound system we have gotten two quotes. We need one more quote to go ahead and get a purchase order issued. The Grand Market Place I cannot really speak to. As far as the infrastructure the Public Works Department has been doing a really great job, Marvin Harris as the Assistant Superintendent has been making sure that we are going to have weather events-- we are out cleaning the catch basins, we have staff that's staying on when those storms come because even when we clean them, the rain brings more debris to them. We are also participating in the Coalitions to have discussions about these issues. We are trying to stay at it.

Walter Howard, IT Director:

As far as the sound system goes, we have quotes ranging from \$40,000 to 63,000 for the sound system, for the AV system the audio vision as you guys heard. Those of you who were here, heard me say in the last meeting, that it was part of the original capital budget, so that reason-- appropriation that you see, that got approved tonight, it's for the sound system and some other things that we need to get done. We have two quotes. We had a group come out never bids, so we are going to count that as a no bid and just move forward with the two quotes that we have. Still trying to get some other quotes, but, we are looking in the 30 to 60 date range to get this thing going, approved through Council; so this is not like corporate America, make the decision today and write the check tomorrow. It has got to get approved-- with the approval that where we are; if anybody would like to know what things we are planning on doing, I am not going to stand up here and talk about it, but, I am in the back and more than happy to speak to anyone about it. Thank you.

Mayor Nock:

The only other question I want to ask you was, since we have people here talking about Buckingham streets; are they the concrete the most expensive streets?

Rich Brevogel:

Yes, the majority of the streets there are concrete based and as we have talked about in the past we have tried to do



some life extension there with seal cracking. As I have talked about the last three or four years-- as it has come to road repaving, the cost for fully-- to do a full depth reformation, which is fully redo --the road it is 2 to 1 regular road and we have been limited in our budget ability items of our money for paving due to the firehouse and some other issues you wanted to address.

Mayor Nock:

When you say 2 to 1, I think most people don't quite...

Rich Brevogel:

If it is \$10,000 to do one... let's say it is a hundred thousand dollars to do one mile of road. It would be two hundred thousand dollars to do a half of mile road for a concrete based road.

### **COUNCIL COMMENTS:**

Councilman Holley:

First and foremost, I want to thank everybody for coming out this evening. Like to extend our congratulations to the 2019 Graduating Class of Willingboro High School. Hope everyone gets to enjoy their holiday coming up on the 4<sup>th</sup>. Keep in the back of your mind that we have Jazz Festival coming up next month as well. I will be co-sponsoring with Parks and Recreation again for Friday evening events, the bowling event and that's it for me. I just hope everyone enjoys the summer. Once again, thank you, again, Rich for the job that you have put in. Since I have been on Council you have been in that seat and I know it has been difficult and I appreciate that. Congratulations again, to Dr. Rogers. We are expecting big things from you and I know you are capable and you will step up to the plate to make sure you continue to move our Township forward. Everyone enjoy your holiday Weekend and we will see you back in August, thank you.

Councilwoman Jennings:

I, also, want to start by saying; we will miss you Rich in the seat, miss seeing you every Tuesday meeting. I think I have known you since being on Council, which is many, many years and I know that in Public Works you did a great job and as interim manager you do a great job. Congratulations and I know you will not miss the position, and I am so thankful you were able to step in. I also want to thank the residents for coming out. Looks like we have a different group tonight that we haven't seen before, so I hope you will come back and join us again. I also want to

congratulate Dr. Rogers on the position, you were actually my first choice based on your qualifications and I know you will do a stellar job. I am looking for something more than a manager and I know that you will be that.

Mr. Floyd, thank you, for coming and keeping us on our toes; and you know I will have to send these people out to Buckingham to pave the road somehow. We will get it done. I know it is a long process and there are potholes, unfortunately everywhere. Levitt Parkway is pretty bad, especially Rancocas Road, especially at the corner of Rancocas and 130 and I know that is not a Willingboro road, but I hope that we can do something now that you are back in Public Works, I hope you can find a way for that area to be fixed. What else did we talk about? I don't know. I am just glad you all continue to come out, that you continue to keep us on our feet and I hope and pray that the same support you have given us you will give to the Council moving forward with the new Council, so I will say that and congratulations to everybody, God Bless you and have a happy 4<sup>th</sup> of July.

Councilman Anderson:

Just want to thank everyone for coming out. Congratulation, Dr. Rogers, and in my opinion you are a great candidate. I look forward to working with you, because of your close knit connection to this community, I have no doubt you will hit the ground running, ok. Getting acclimated to municipality government is the easy part, doing the work is the hard part. As you know, service is everything, and I believe, and I know in my heart of hearts you are going to do a wonderful job, with the support and the team that you have around you. We are in this together and, as you said, your slogan, I am boro, Willingboro; so congratulations again. And, Rich, thank you so much for all that you have done. We have had our ups, we have had our downs, but one thing I do know, you have been committed to this community, very much committed to the time, the hours that you have put in, I just want to say thank you. Have a good evening.

Deputy Mayor Perrone:

Good evening residents. Thank you all for coming out. And, I echo the sentiments that I have not seen all of you here, so I will just state a few comments. And, I was whispering over to our Council, identifying the fact that



one of our Councilwomen stated Ms. Rogers meets the qualifications; however she was not silent. And, when I say she did not meet the qualifications, I was silent. I recognize my position; and, yes, maybe I may state something you just don't agree with, but don't take it personal because I am looking at evident, and what I have to vote on and speaking on my opinion, why I vote the way I vote. You may not agree and maybe you walk out and makes you hate me, that's on you, ok. So, I will leave that with that. And, to Mr. Brevogel, you did manage two jobs and I thought you did a great job, thank you for not taking both compensations. We appreciate you, and I also want to recognize that he doesn't live in Willingboro, but you would think he does because he took that job very seriously and I want to say thank you. And, to Ms. Rogers, I want to say congratulations on the position and I am here to support you whether or not it sounds like it; however, you are here and I hope you are here to stay, and however I can offer assistance from my level I am here to offer that assistance, so. with that said I wish everyone a happy 4<sup>th</sup> of July and God Bless.

Mayor Nock:

A couple things real quickly to get off... one, is that I did not make my normal call about the Market Place. Last I heard it is still under contract. It has been under contract for a long period of time. It was initially supposed to happen in February, and it is now at the end of June and I did not make the call to see exactly what it is, but, I think the relationship that I have built up, they would have called me if there were issues around that. Number two, is, Mr. Brevogel and I went to the Coastal Communities Collation about storm water Thursday evening ,where all the other towns' mayors come together and they talk about the issue around storm water and those issues and were are a part of that coalition. I think in the future, as they so for federal support and bring federal officials in FEMA and the rest, I think it will be a value to Willingboro.

Yesterday, I attended the merge and change of Lourdes to Virtua, which took place yesterday. I got an opportunity again to speak to the CEO of Virtua and he said that he is committed to keeping the emergency room in the emergency department there. He also said he was committed to expand the ambulatory care that's there, but

all that will be taking place over the next three to five years; and he felt that Willingboro would be a growing area for him although the other hospital is right down the street. I told him how critical it was that with the new hospital being built, that it is a ten to fifteen minute drive from Willingboro in an ambulance and a minute or two can make a difference in someone's life. He said they thoroughly understand it-- all the top brass there, every single person in the top brass. Councilwoman Jennings was there, too, and he said he would be coming to do a kind of town hall program as they get further in this. The hospital has changed over as of yesterday.

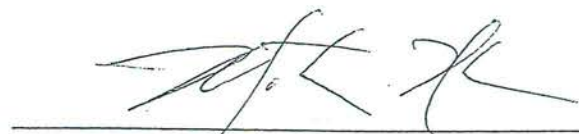
Finally, I, too, Rich is the only Township Manager I really knew. We had about a month of the other one before that relationship went sour, and I sincerely appreciate and deeply appreciate you carrying the two jobs and the work you have done. The accessibility you had in terms of just talking out things. And, I want to say I probably won't miss the very early morning calls 5:30, 6 in the morning about what's happening, but literally, I think overall you did an excellent job, considering you were handling two areas. We will probably come out and vote on a couple of items, as you see that we have tabled. I, too, want to thank Dr. Rogers, who I have been working with this week around a contract and I am going to invite her back into executive session, and you guys are free to hang around or no, but we are going into Executive Session now.

Motion to return to public session was done by Councilman Holley and seconded by Deputy Mayor Perrone. All in favor and none opposed.

There being no further discussion the meeting was adjourned at 10:40PM

Attest:

  
Sarah Wooding, RMC, Township Clerk

  
Martin Nock, Mayor