

**WILLINGBORO TOWNSHIP COUNCIL**

**AGENDA**

**August 6, 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--7/2/19 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—6 PUBLIC HEARING

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

ORDINANCE 2019---7 FIRST READING

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WILLINGBORO IN THE COUNTY OF BURLINGTON TO ADD CHAPTER 225, "MEDICAL MARIJUANA ALTERNATIVE TREATMENT CENTERS"

**NOTICE**

Notice is hereby given that the foregoing Ordinances 2019-7 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on August 6, 2019 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the September 3, 2019 at 7 p.m. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at One Rev. Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning these ordinances. Copies will be made available at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same.

8/6/19

**RESOLUTIONS**

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

**(TABLED FROM JULY 2, 2019 MEETING)**

Res. 2019—135 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION

Res. 2019—136 RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES

Res. 2019—137 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO APPOINTING OFFICIAL TOWING COMPANIES

Res. 2019—138 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF PENNYPACKER DRIVE AND S. SUNSET ROAD (PHASE 1) FROM U.S. ROUTE 130 TO CHARLESTON ROAD (C.R. 630) PROJECT.

Res. 2019—139 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDED A CONTRACT FOR MILLCREEK PARK AREA "D" PAVILION "DEMOLITION"

Res. 2019—140 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RESCINDING RESOLUTION 2019-124 AND AUTHORIZING A CONTRACT WITH MOBILE STAGE, LLC, FOR THE 2019 JAZZ FESTIVAL

- Res. 2019—141 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A 3 YEAR LEASE WITH OPTION TO PURCHASE THREE (3) 2020 FORD POLICE INTERCEPTOR UTILITY VEHICLES AND ONE (1) FORD F-150 TRUCK THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 88728) CONTRACT T2776: POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES; WITH AN INCLUSIVE EMERGENCY EQUIPMENT PACKAGE AT A DISCOUNTED RATE (VENDOR 81165) CONTRACT T1786: EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED AND UNMARKED POLICE VEHICLES FUNDED THROUGH KS STATE BANK
- Res. 2019—142 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CECE PENISTON AND CECE PEN, INC. FOR A MUSICAL PERFORMANCE AT THE 2019 WILLINGBORO JAZZ FESTIVAL
- Res. 2019—143 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PAY LICENSE FEE AND ANNUAL FEE 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
- Res. 2019—144 RESOLUTION FOR GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
- Res. 2019—145 RESOLUTION AUTHORIZING APPROVAL OF 2018 CORRECTIVE ACTION PLAN
- Res. 2019--146 RESOLUTION AUTHORIZING PAYMENTS BY THE TOWNSHIP OF WILLINGBORO TO MITCHELL HUMPHREY SOFTWARE FOR PROPRIETARY WEB-BASED SOFTWARE AND SERVICES
- Res. 2019—147 EXECUTIVE SESSION (IF NEEDED)
- Res. 2019—148 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING SETTLEMENT IN THE MATTER OF BROOKS VS. WILLINGBORO TOWNSHIP, ET AL.
- Res. 2019—149 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO ACCEPTING A PROPOSAL OF BQ BASEMENT SYSTEMS INC. FOR THE FIRE AND EMS BUILDING PROJECT

**TREASURER REPORT—APPROVE AND ADOPT**

**VIRTUA HEALTH FOUNDATION—RAFFLE**

**ADOPTION OF MINUTES: June 5, 2019—June18, 2019—July 2, 2019**

**OLD BUSINESS:** -Discussion of the Street Sign ceremony for our former Mayor Eddie Campbell, Jr.

-Status Trash companies

-Update status on space regarding the Buffalo Soldiers

**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 August 6, 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

Dr. Sharon Rogers, 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; Safety Director Lomon;

**MANAGER'S REPORT (See attached):**

**PUBLIC COMMENTS—ORDINANCES/RESOLUTIONS**

Pat Lindsay-Harvey, 12 Hadley Lane: This is Resolution 2019-136—It talks about Pavilion D is going to be demolished. Is it going to be rebuilt?

Township Manager Rogers: Yes.

Pat Lindsay-Harvey: Resolution 2019-142—Corrective actions how many corrective actions did we have?

Township Manger Rogers: One.

Gary Johnson, 54 Gramercy Lane: With regard to 2019-7—I see there is a bunch-- a lot of confusing about it; however, I think this might be a good thing for the Township. It could benefit not only to the people who benefit from these treatments, but bring in a little extra money, and some of that money I understand could go to the School District—that would be beneficial because the School District could use all the money we can get. Thank you.

Samantha Whitfield, 47 Blueberry Lane: This is in regards to Ordinance 2019-7—I guess my question is; I just hope that at the public forum we get ample time to know about them so it is not rushed.

Mayor Nock: We will give you the dates we are looking at. I gave the dates to one of-- Ms. Worthy. I am looking at September 11, 12 or 13. I was going to bring it up to the fellow Council people first, but it doesn't have to have all five members. I was looking for the Public Forum, then, and then the actual hearing of that resolution would be the

following Council Meeting which puts it in the end of September.

Samantha Whitfield:

Ok. And, I guess my question or statement before those public forums is just in the language that is already in the Resolution that's provided here. I think the in Part B, Section 1...

Mayor Nock:  
right?

You know, it can be changed

Samantha Whitfield:

Yes, but just before we go to the forum; I guess a piece of thought that's something to think on.

Mayor Nock:

What are your referring to?

Samantha Whitfield:

Is the number of alternate treatment centers in these dispensaries... It says a maximum of one per every ten thousand people.

Mayor Nock:

We are lucky if we get one. We won't have three of them for sure.

Samantha Whitfield:

But, the ordinance as written-- will allow for three; so I would like to keep that in mind as we move forward because if it is in an ordinance, people and developers are likely to come and say-- in the ordinance it says you can have three and you only have one why can't I have my facility here, so just think ahead and the language...

Mayor Nock:

I think that is a very good point, simply because when I saw it, I said Ok, but I know it

can be changed, so we can change it.

Samantha Whitfield:

Thank you.

Mayor Nock:

You are welcome.

Julie Vann:

And, I have been a resident of Willingboro for 40 years. I live at 32 Glover Lane. I, too, saw the ordinance on Facebook in reference to this marijuana center. In doing the search on this it says it will raise your property taxes around... property value around 8 to 10 percent, and that Willingboro will lower our tax property taxes by 2 to 3 percent. So, I would like to know how this is going to benefit me as a senior citizen living in this area for 40 years to have these marijuana centers in the area; and why wasn't it put on the ballot so that the residents could vote on it?

Mayor Nock:

The forum that we are going to have is to have residents like you to speak out. But there are only so many licenses in the state; and it is my understanding that four townships like ours-- that having a medical marijuana dispensary would be; help us raise revenue, two percent of the gross receipt of it. Now, what a future Council does with those revenues will be up to the future Council. And, there are some other things we can get done as part of the application that we can ask them, but you don't have that kind of time.



Originally, it was my understand, when I was first approached that the application process was due the 15<sup>th</sup>, then, I heard the 22<sup>nd</sup>. I don't know if I was told wrong in the first place or what have you, but that application process has to go to the State and then, there is going to be a huge competition for it. From today, Burlington City is voting on it. Riverside I think has already pulled it through.

Julie Vann:

Mount Laurel is not voting on it. None of the other large communities here are voting on this right now. I think that it should be done by the citizens; I am only one person of Willingboro to make this decision. You say it is going to bring revenue. I lived here 40 years. When I first moved here we had two trash days and the pavement when you drove down the street and you drove your car the roads were not like they are now, so if we get 2 percent revenue it's not going to fix all the problems that we have and I think it should be up to the voters and that's just my opinion and I thank you for your time.

Mayor Nock:

Just for clarification, when you say up to the voters do you mean referendum on the ballot?

Julie Vann:

Yes.

Shannon Fender (sic):

Hello, mayor, Council, thank you so much. My name is

Shannon Fender; I am the director of Public Affairs for Native Roots dispensary. We are an operation located out of Denver, Colorado. We have nineteen locations.

Mayor Nock:

You need to say a vendor of...

Shannon Fender:

Sorry, medical marijuana, medical (inaudible), based out of Colorado. And we are here tonight actually meeting with some local governments that are interested in this. We hope that we might be able to be a bit of a resource for you if you do have some questions. We can't answer all of them. But about the State process, we have one of our consultants here as well who has worked in the region and is very familiar with municipal issues. I really appreciate the opportunity to speak with you this evening, and your interest in serving medical marijuana patients, across the region and in the Willingboro Township. In anticipation of Council taking up an ordinance to allow alternative treatment centers we have identified a desirable location that is properly zoned for the ordinance. Should we be granted a license we expect this location would serve some 2,000 or more medical marijuana patients from across the region. We do anticipate it would be a region draw due to the number of licenses that is being granted by the State.

When open we are committed to locally hiring approximately 25 jobs. As a matter of retail location, and our estimate is that tax revenue from our retail location could be between 100 and 200 thousand dollars. We have reviewed the (inaudible) restriction in the ordinance and appear to be appropriate based on other municipals that we have operated in. Thank you again, and we do strongly support 2019-7, and please let us know if we can answer some questions about the State process or about us as a company.

Mayor Nock:  
company; your company?

What's the name of the

Shannon Fender:  
you

Yes, it's Native Roots. Thank

Jocelyn Jackson, 48 Gramercy Lane—

I am opposed to this ordinance for a lot of reasons I will not get into all together. The only one making the money is the distributors and the State of New Jersey. Insurance does not cover for the use of what you need; marijuana use and you have to pay the State of New Jersey. You have to put in an application to the State of New Jersey which cost a bit of money; and if you are declined it is not refunded and you have to go through a hold bunch of stuff before you can get your medical marijuana. I am opposed to it because, again, the distributors are making the

money and the State is making the money and the patient has got to find the money to be able to get the marijuana.

Stephen Craig, 65 Belmont Lane—

The young lady just said that it is going to generate for the Township a 100 to 200 thousand dollars. How is this going to impact our Police Department? How are we going to safe guard as far as security is concern for these centers? Are they picking that up or we going to be responsible for it? Second, of all, I don't think we know enough. I am not saying I am against. I am not saying I am for it, but I think there is more that we need to know. What's going to be the fallout? We need to look at other towns that have these dispensaries and see has there been an uptake in crime; this or at... How is it going to affect us as a town? And, I think that we are moving a little bit fast because, there again, this thing hit Facebook and the consultant are here already. That means that somebody had to know they were coming before they got here. They didn't just pop up arbitrarily, Ok. So let's not play games here, Ok. Somebody knew they were coming, somebody has been having conversation with them and the residents are just finding out and they are here already and I think that is disrespectful to the residents. I think we should be

approach first and say that they are coming and let's listen to what they have to say. This is the problem; we always put the cart before the horse. Let's do things the right way. Second, of all, not relation to this. I want to thank the Township; my daughter had a kidney transplant on the 22<sup>nd</sup>. Thank you Councilman Anderson, you were on the phone with me every day. I really appreciate that. It has been a rough two weeks but she is home. She is resting and I just praise God for that. Thank you

Resident:

Good evening, Mayor and Council, it has been a long day. First I want to thank you for all the prompt responses during the storm. I really appreciate it. Dr. Rogers, Councilman Anderson and Council that was very helpful during that time, so I do appreciate that of everyone.

My question is back to the marijuana dispensary. I wanted to know what the conversation has been about the community benefit agreements. What can we expect in return; if they has been any conversation or thought around that? The 25 jobs, is the expectation that we would hire locally, that is an expectation. The revenue projections are relatively low given the things that we need to do within our Township, so it is not a whole lot of money. So, what are those communities

benefit agreements that we are in expectation of, if we are interested in going further with this.

Mayor Nock:

At this point and time, we have not discussed that. It has not been discussed at all, because we don't know if we are even going to get an application; in terms of one given to the State. We are going to have two meetings. I suggest all of the residents really read up on it and come with questions to the forum. Come with questions to the hearing and if we are fortunate enough... I don't know the date the State is going to announce their bids-- who has got it, but if we are fortunate out of all the ones that are there; then that is a good questions in terms of negotiating with them or whoever the winner is; because I am pretty sure we won't get two, so if we wind up with one that's going to have to be negotiating in terms of that.

Resident:

I appreciate that Mayor. I don't want us to be in a situation where we run out of time. I think it is important that we begin to formulate what that could be for us and what we want. Kind a like, if you go in for a job you don't want their offer you already have a number in your head; so I think it would be meaningful for us to do diligence up front.

- Mayor Nock: Township Manager do we have an idea when the State is supposed to announce their... who won the proposal. Who won?
- Township Manager, Dr. Rogers: No, it is through the Health and Senior Services and according to their website it doesn't say the date of when they will announce it.
- Mayor Nock: When I looked at something, it took almost a year. It took like eight from the time they put in the last one and it took them; I think the last one was due in the fall and then it was March and it got awarded the following 8 or 9 months. I don't know how long it is. The State has created a situation where they can streamline it; but it is going to be more than a minute, I would think-- but unless that just want to get them out.
- Modamaud Ismail (sic): I live in 5 Harrison, Willingboro. This is my 35<sup>th</sup> year here and I did not expect this kind of discussion and (inaudible) I came in. My children, one of them born here and all of my grand children are all born here. This discussion about the medical marijuana... I was not in the loop in that regard. To be honest with you it is kind of...
- Mayor Nock: It has been brought up at least-- year plus. Constantly brought up...

Modamaud Ismail:

Yes sir, not to blame you, it is probably on me. Did we ever think about the downside? We always think about the money. There are downsides and benefits. Money is not everything. Communities near us of equal and equivalent size and status are not allowing. I am not against people getting high or stoned or whatever you call it. I am not trying to be funny.

Mayor Nock:

This is medical this is not recreation. It is medical marijuana dispensary, like a pharmacy. This is not recreation, there is a difference.

Modamaud Ismail:

To me they are the same, and believe you me I lived in the US for 53 years since I was 18 years old, so to me they are the same. From here all the way to Wisconsin where I went to college nobody has ever been denied who has requested it, pretty much. So I am going to please ask us the citizens to get involve and do not approve it quickly, because they are downsides from psychosocially, socially, moral and things that we put on the side. Thank you very much for tolerating me.

Chuck Litena:

Good evening Mayor and Council. My name is Chuck Litena, a resident of Bordentown City. I am also a Planning and Land use Consultant in practice in the State of New Jersey for the last



25 years. I have been involved in this discussion for at least two years now; working mainly for my municipality clients, and I wanted to put a finer point on the community's concerns and your process moving forward, and I have been through this a couple times and really, this is the start of the conversation not the end of it. You still have a lot of work to do to have this community discussion to get everybody on board and comfortable with the direction you are going; your process now that you are embarking on is similar to the one that we have done in other towns; where we are at least giving the applicant a chance to put an application in while that discussion is happening, and then, of course if you decide as other decided during that process that you want a different direction; then that entity that were so lucky to get a license picks up and goes somewhere else. So, I encourage this dialog with your residents, making sure everybody is on board. Making sure they actual know the pros and cons of this and fully understand the truth behind exactly what this is and what it isn't. You are talking about medical marijuana and not recreational, and so if the community decides never to go rec., you don't go rec. You stay with the medical and you treat

the patients, of which, Burlington County is No. 3 in the largest patient total in the State of New Jersey; so, again, I applaud you for your leadership embarking on this conversation and to continue to dialog with the full transparency.

Mayor Nock:

One question are you personally attached to any particular vendor that may ask us for a letter?

Chuck Litena:

Yes, right now I am a consultant for Native Roots of New Jersey.

Mayor Nock:

Thank you.

Kaya McIntosh:

Good evening, Kaya McIntosh 86 Edge Lane—I don't know how many vendors are here today, but will the vendors be present at the forum; prepared to answer questions and prepared to make sure that the community benefits is a big thing, but just so; some answers to the public.

Mayor Nock:

That's a good questions that I hadn't really thought that far out on, only because if we invite them then they have a one point of view, but I wanted somebody else to come in also to talk about—a couple people have said the other side of it. I have actually asked Dr. Conway, in reference to there are people that he knows are opposed or outside of the things-- all of the things around

incarnation, wiping the record clean or somebody else who can talk about the other side. But I can talk to legal, I can talk to the rest of the Council and see if you want to invite everybody that has asked for a letter of support; we can do that. I just didn't want the Township to be overwhelmed by them because there is a vested interest there. Personally, it may be a good idea.

Kaya McIntosh:

I just want them to be clear on our expectation as a town; if they were to come in what we require and how serious we are as a town, if we were to move forward.

Mayor Nock:

I got you. I totally have what you said in mind. Just keep in mind that if somebody is successful, application for Willingboro and we decide no... There is some other towns that really want it because that... Again, we got to have a discussion about the other parts of it. The cultivation, the distribution is a whole big piece. This is a medical.

Kaya McIntosh:

Make sure we have a whole list view of what we are trying to do in term of the whole marijuana matter.

Mayor Nock:

Do you think that we should have all of the vendors there?

Kaya McIntosh:

Whoever is interested in making sure the (inaudible) residents?

Mayor Nock:

Ok, I will talk to my fellow Council members and the Township Manager to make sure we don't have a catastrophic at the Forum.

Cristal Holmes-Bowie, Esq.:

Let me just clarify that the ordinance that is before you is only with respect to alternative treatment centers dispensaries; so there is no language there with regards to cultivation, manufacturing or any of that. If the public has that interest they certain can present that at the forum, but that is not where-- this ordinance does not address that.

Beverly Sharpe:

Good evening, my name is Beverly Sharpe, 6 Patriot Lane—why do we want to invite trouble? I mean, the reason I understand and I have been listening and we have a lot of issues going on right here, not only in our community but all across this nation. Medical marijuana and opioids both have addictive affects. Its medicine, yes, but you and I both know, the truth be told, a lot to taking a pill or smoking medical marijuana. When we think of our youth; we have got problems already within our community, how many more situations will arise as a result of them be able not necessary to walk in and get medical marijuana, but medical marijuana being passed on down to them-- that's the problem—know that will

happen, and finally there are local doctors... We don't have to have that here in our community. You can go now and doctors will prescribe medical marijuana to you here in the state of New Jersey, right up the road and finally are you ready for and prepared for the downside, because it is inevitable. Are you ready when you make your decision? I realize this is just a discussion, but keep that on the table as well.

William Weston, 44 Barnwell Lane:

I am speaking in the (inaudible) of... I am part of the Economic Development Committee and these discussions, here... but it seem like we were blindsided with that letter. At least that is my issue. The letter going out... I know you were, I believe you were trying to make the deadline for the application, but as you see there is no community buying. A discussion at least that the letter was about to go out or something should have happen before this. This is my feeling and this is why; if the letter hadn't leak we wouldn't have even known. The applications out there and it looks like we were going down that road and I am comparing this to other towns that some towns have already decided they don't want marijuana. They made a resolution not having marijuana there. It looks like we have ready extended it without

asking the resident. That's just how it looks.

Mayor Nock:

Can you keep in mind that I have been bringing this up for almost two years in public here also. I know it is falling on deaf ears, but that is a fact and the question is whether or not I'm personally interested or not I just felt that was something that Willingboro Township should be in the discussion about. Didn't say we had to do it. We just need to be in discussion of and based on some of this stuff we may not even get an application sent to us.

Fitzgerald Valme:

My name is Fitzgerald Valme, 47 Evergreen Drive—And I understand the process and I understand that it is a process that every town has to go through, but what bothers me a little bit is that the idea that this process is one; I don't know if there are anymore that can bring in tax revenue in this Township. We need to do a little bit more to help the residents to lower the taxes. If I am only hearing one thing, ok, we bring in this dispensary--our taxes will go by a certain percentage. Well, are we making a deal with the devil or what are we doing here? As Council members we are hoping that you know more than us. You do the homework so when I come here and I hearing this... I haven't been here for a while and this is the first time I am

hearing about this. So if I am not on Facebook, ok. The other problem is I am having an issue with the minutes. The minutes on line are very... They are outdated. You can go back to April 19, 2019 was the last minutes put in; so if we can update that; then the residents can look it up and hear what other people are discussing. Thank you.

Mayor Nock:  
and the resolutions?

Anyone else on the ordinances

Carl Little:

Hello my name is Carl Little, 15 Radnor Court—In terms of the vendors and the actual security of the contracts-- they are actual awarded the contracts. Is there any documented record of how they benefitted long-term into actual cities in the communities? I know that it was actual something said about the tax revenue and how we can evidently benefit the municipalities, but is there any discussion on how there is a long-term benefit. Say two to five maybe even 10 year study of how that affects our community?

Mayor Nock:

Again, at the forum is a lot less governmental to this that is a great place, and then at the hearing you have that too and maybe we will bring something and what have you to be able to answer that. So, again, I want both sides of the issue at the forum, Ok. So, I have not

gotten into any of that dialog with them. I have not been asked to get into a dialog with them-- just trying to be in the conversation.

Carl Little:

Evidently there is going to be dialog that will be discussed.

Mayor Nock:

Yes, anyone else. Yes Sir.

Frank Woolman:

My name is Frank Woolman, and I own many properties myself and holdings here in this town and the oldest farm here in this town. My name is Frank Woolman. I own Woolman Nursery houses and all kind of stuff in this town. I have lived here a long time. I am an emotional guy sometimes, I apologize. In regard to this ordinance, is this set in any area? We have businesses we have residential we have mixed use. I think it should be terms on this. It should be areas possible approve to where it goes. I should not be a blanket on the town. I am just adding my own comments. I saw it on video. I was wrapping up work and somebody said something that they represent a company. They said they had a property in mind. Can anybody tell me where that is? It would be great if we had some input. For example, if you want to build something in whatever area. The ordinance is based on what stuff is and that's all I would like to add.



Mayor Nock:

The only two that brought up where they may want to put it; one was next to the hospital in the Professional Building and the other one was abandon Cottman Station on 130, which is A1, I believe. That's the only two they even said they would possible would like to put a building, so the other one at this point has not said anything.

Frank Woolman:

But to my point, when we do ordinances and basic government structure there is restriction on zoning. It is not just go find a place and you can put it in wherever you want. That's how this whole town has been since it has been governed. I am in B1, but I have a farm.

Cristal Holmes-Bowie, Esq.:

It's A1 Zone and B1 Zone, so that would be a commercial area. B1 is basically...It is not going to be residential.

Frank Woolman:

Thank guys.

Mattie Mallory:

Good Evening. Mattie Mallory, 5 Hudson—First of all, I would like to congratulate our new Township Manager. I have known her since she was about that high. So, I wish you well and if there is anything I can do, you know, me give me a call.

The last time I had two questions. Tonight I have one question and some observations. The construction has started on Charleston Road. I am glad of that even though that's my only way in and out, but, I will

tolerate that to see the improvement that's being done. My concern is that we are paving and we are doing our sidewalks to meet code, but around town, if you ride around town we have situations where the sidewalk grass cover the ground and it looks horrible. A couple of week ago...

Mayor Nock:

Mrs. Mallory that would be more appropriate for the general comments, this is just on resolutions.

Mattie Mallory:

I am sorry, I apologize.

Mayor Nock:

We have two now, instead of one. The first one is on the ordinances and resolutions. The second one is your normal one that you can come back and talk.

Mattie Mallory:  
back.

We are not in normal? I'll be

Deputy Mayor Perrone:

Again, as I stated earlier, when we post information prematurely it adds confusion and that why I stated it was in appropriate. As you know the people who did stand up here, who are not residents here, but spoke about their organizations, that they are a part of having to do with the marijuana. They had four minutes, so you heard our Township Manager state that they are here. We learned that they were here just as you did. We have two public meetings, except for the summer that are advertised to

the entire... whoever wants to check our Facebook. They did not receive a special invitation to come here. They have a business and I imagine they were hoping to hear concerns and be able to provide whatever comments they can provide. Your questions and your concerns are all welcome and as you notice I did not ask any questions. Why is that? This is not the forum for that for me; however, what you have to say is important to me. I have a lot of questions regarding taxes, regarding everything. I don't have the material yet. We have not received that. This letter is the first reading of moving to table the discussion, understand that. That's why when the mayor stated he is going to have a public forum that will be a much different setting. We will have people here to answer your questions with regards to taxes and property and all your concerns; so understand. It is not welcome that any of the Council people ever post information prematurely, because it adds confusion and it makes it seem if we are hiding something and that is not the case. I received the letter; I read it and say Okay, let's talk about this that is it. Nothing has happened. So I hope to see more of the community now that you all are aware; let the rest of the community know that it should only be standing

room at another location where we can all sit down, roll up our sleeves and discussion and ask questions and then there will be another forum where we decide yea or nay. I just want to bring that to your attention. I, too, have a lot of questions and I don't have information in front of me, because I have not been given it, but I so appreciate all of you coming out today and I hope you speak to the rest of the community letting them know that we will be discussing that and we look forward to their questions. Thank you

(End of Public Comments for Ordinance and Resolutions)

Mayor Nock:

I have a personal comment on 2019-4. I have a personal comment. I think we should move to take it off the table before discussing.

On motion by Deputy Mayor Perrone  
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 Removed from table

Mayor Nock:

This has been tabled for a moment. My opinion on this is the mayor has not been doing marriage ceremonies for I guess twenty years. I was asked to do when I found out it was legal to

do, but then found out there were a bunch of regulations.

Cristal Holmes-Bowie, Esq.:

Excuse me Sir; it was moved to take it off the table, but it has to be moved and second for discussion.

On motion by Deputy Mayor Perrone  
Seconded by Councilman Holley  
Roll Call:

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

**DISCUSSION:**

Mayor Nock:

Let me make this real quick. Since a friend ask me to do it and I realize it was legal to do it and everything, and then a can of worms open in reference to how you handle... My position has clearly changed, and I had talked to legal that maybe the mayor should do these for free; there should not be conversation attached to it, because as mayor I am not going to do a wedding as asked if you pay the fee, and did you do this, because most of them come in and so forth. Also, takes away the ability to say I am doing this for free. Because I have had a couple teenage weddings, and I say don't worry about it, keep it, and put it in the bank, what have you. I didn't realize when I open this can of worms there were so many kind of regulations attached to it. Now,

if you have the Township collect the seventy-five dollar fee, then you are going to put it on the mayor to make sure they do it-- stand there and make sure they are there. I have had a couple of weddings, I have had to wait for 45 minutes because the mother did not show up or the father-in-law didn't show up on time. So it is more a headache, a little bit, than the joy of marrying somebody. It can be work. So I am asking again table it, and say the mayor does it for free. If the future mayors want to do it and if you don't want to do it we go back to what we have been doing for the last twenty years, the mayor doesn't perform weddings.

Councilman Holley:

You might want to clarify the fee structure. So no one thinks you are taking...

Mayor Nock:  
do it.

It said the law; why don't you

Cristal Holmes-Bowie, Esq.:

I had a suggestion in terms of amending the ordinance, and I did provide copies of how to amend it to Council. I certainly have no problem with Council tabling the ordinance again, so Council can look at the amendment, can make further amendments to the ordinance, should Council so choose. I did want to mention I provided that to Council. I understand the issue in terms of the fee. I am not in favor of the mayor collecting any fee or be

responsible to that at all and neither is the manager and we also... I know Councilwoman Jennings also discussed the issue in terms of contributions to charitable organizations and complications that could further present... So, that was one of the other area's that I am suggesting an amendment to, but I did just want the mayor to know that certainly it can be amended, can be tabled and then presented again. I do recall the mayor indicating that maybe it is one of those fees the Township shouldn't collect, but that is up to Council not just him.

Councilman Anderson:

I have a discussion. When it was first introduced to Council and the residents, it was identified that fees collected would be placed in an earmarked account to benefit the Performance Art Center. It was an earmarked account, great. I had an opportunity, because I kept hearing this and that. I OPRAed how many weddings were done, there were nine applications submitted, 8 wedding performed at the bottom of the application it say make check payable to Mayor Martin Nock.

Mayor Nock:

The Township of Willingboro.

Councilman Anderson:

No, I have the OPRAs here sir. It does matter for a point of order. It does. The OPRA's are right here-- so with that being

said; I also ask the questions how much money has been put into the account for Performance Arts Center. It came back that \$60.00 had been deposited. Then my question is, where is the balance of the \$540, so I am just looking for accountability. I am looking for transparency; so the question is what happened to the other \$540?

Mayor Nock:

There is actual \$1500 in that account, \$1550 or \$1560. We can deal with that later. Four of them were free. I would collect; some would not turn it over. I didn't ask. So there is about two of them have given a check, and that confusion is why I say weeks ago... I didn't realize all the rules that the State had put in about how you collect the fees to perform a marriage. I was just doing it because I wanted to do it, so once I realize there were issues around a charitable... you have to pick a charitable organization to give it to. I wasn't going to tell them what or where to put it. One of them, when they made it out to Township, and then, I ask the Township, Mr. Anderson, with the money that's in the account that was originally in January, I said the money would be put in to distribute the money, then, the auditors and the CFO got into it and said I don't know if we can have you direct the funds to various charitable organizations. Give this



amount to this charity, this amount to that; four or five and then, I find out from the auditors; and Mr. Brevogel was the person I could transition, that I cannot do that. So, all this been on hold through legal to find out what I can or cannot do. So, then, I decided not to collect anything and not to have the Township to collect anything and making sure it is just free. At the end of the day, in that account there is \$1550, so whether you like it or not.

Councilman Anderson:

With all due respect Mayor, it is not about if I like it. It's about what was provided to me on an OPRA record. For the purpose of the documentation I requested it so I could understand and the residents could understand since we are all about transparency. That's what it is about. So with all due respect what you are selling I am not buying.

Mayor Nock:

You don't have to.

Councilman Anderson:

Thank you

Mayor Nock:

The point is that there is \$1550.

Councilman Anderson:  
embezzlement, period?

How do you spell

Mayor Nock:  
Let's table it

Or \$75.00. Let's move on.

On motion by Deputy Mayor Perrone  
Seconded by Councilwoman Jennings  
Roll Call:

Councilman Anderson	Yes
Councilman Holley	Yes

Councilwoman Jennings	Yes
Deputy Mayor Perrone	Yes
Mayor Nock	Yes

Motion carried. Ordinance 2019-4 Re-tabled

**ORDINANCE 2019-6 PUBLIC HEARING**

**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.

(NO COMMENTS ON PUBLIC HEARING)

On motion by Deputy Mayor Perrone

Seconded by Councilwoman Jennings

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

**ORDINANCE 2019-7 (FIRST READING)**

**AN ORDINANCE AMENDING AND SUPPLEMENTING  
THE CODE OF THE TOWNSHIP OF WILLINGBORO IN  
THE COUNTY OF BURLINGTON TO ADD CHAPTER 225,  
“MEDICAL MARIJUANA ALTERNATIVE TREATMENT  
CENTERS”**

**WHEREAS**, the New Jersey Compassionate Use Medical Marijuana Act (the “Act”), N.J.S.A. 24:6I-1, et seq., permits the authorized medical use of marijuana; and

**WHEREAS**, the Township of Willingboro has endorsed by resolution the expansion of the medical marijuana program in the State of New Jersey so as to provide needed relief to the many persons suffering from chronic and/or debilitating illnesses who may benefit from this program; and

**WHEREAS**, Willingboro further supports and encourages the safe and appropriate siting of marijuana dispensaries Willingboro Township, including Alternative Treatment Centers to allow qualifying patients greater access to medical marijuana; and

**WHEREAS**, the Township of Willingboro Planning Board adopted the second Reexamination Report of the 1997 Master Plan on April 9, 2018, (a previous Reexamination Report was adopted 2006), which identified a number of issues in need of address including; economic revitalization and a review of zoning and permitted uses, including the consideration of the Marijuana Dispensaries in Development Regulation Recommendations; and

**WHEREAS**, the Medicinal Marijuana industry can further the goals and objectives of the Master Plan through its ability to become a catalyst for new economic opportunities, including but not limited to; job growth, expansion of the ratable base, and attraction of related businesses that will further spur growth objectives; and

**NOW, THEREFORE, BE IT ORDAINED**, by the Council of the Township of Willingboro , County of Burlington that the Code of the Township of Willingboro shall be amended to add the following Chapter 225 hereby to read as follows:

**SECTION 225-1 MEDICAL MARIJUANA ALTERNATIVE TREATMENT CENTER.**

**Section 1: MEDICAL MARIJUANA ALTERNATIVE TREATMENT CENTER**

A. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

**Act** The New Jersey Compassionate Use Medical Marijuana Act. P.L. 2009, c. 307 (approved January 18, 2010), codified at N.J.S.A. 24:6I-1, et seq.

**Alternative Treatment Center (ATC) or Medical Marijuana Alternative Treatment Center**

An organization authorized through licensure issued by the NJ State Department of Health and the Board of Medical Examiners to perform activities necessary to provide registered qualifying patients with usable marijuana and related paraphernalia in

accordance with the provisions of the Act. For the purposes of zoning, an ATC is the interface between provider and patient and is synonymous with a Medical Marijuana Dispensary.

**Marijuana**

The definition as provided in section 2 of the New Jersey Controlled Dangerous Substances Act P.L. 1970, c. 226 (effective January 17, 1971), codified at N.J.S.A. 24:21-1, et seq.

**Medical Marijuana Dispensary or Dispensary**

An ATC facility that acquires, possesses sells, distributes, transmits, gives, dispenses, or otherwise provides medical marijuana to qualifying patients.

**Medical Use of Marijuana**

The acquisition, possession, transport or use of marijuana or paraphernalia by a registered qualifying patient as authorized by the Act.

**Marijuana Licensee**

Any person licensed or registered pursuant to the Act.

**Medical Marijuana Business**

Encompasses all components of the industry as is consistent with the Act. Accordingly, it shall mean any business involved in cultivating, manufacturing, distribution, sales, or testing of Medical Marijuana.

**Medical Marijuana Program or “MMP”**

The program within the Department of Health and Senior Services (DHSS), which is responsible for the administration and implementation of activities related to the Act.

**Paraphernalia**

The definition as provided in N.J.S.A. 2C:36-1.

**Permit**

The documents issued by the Department of Health pursuant to this chapter granting the legal right to operate as an Alternative Treatment Center for a specified time.

**Permitting Authority**

The Medicinal Marijuana Program within the Department of Health and Senior Services (DHSS), for which the mailing address is P.O. Box 360, Trenton, NJ 08625-0360.

**Usable Marijuana**

The dried leaves and flowers of the female marijuana plant, and any mixture or preparation thereof, but does not include the seedlings, stems, stalks, or roots of the plant.

**B. Limitation on Alternative Treatment Dispensaries within the Township.**

(1) The number of Alternative Treatment Center Dispensaries permitted within the Township is based on population. A maximum of one (1) Alternative Treatment Center shall be permitted for every 10,000 people or fraction thereof. Population shall be determined by the most recent data available from the U.S. Census Bureau and the NJ State Department of Labor, Bureau of Statistics.

(2) **Distance between Alternative Treatment Center Dispensaries Drug Free School Zones.** ATC's shall be located at a minimum of one thousand (1,000) feet from Drug Free School Zones as defined in the statute. Measurement to be conducted in a straight line from the nearest property line of the land used for the school to the nearest portion of the building in which the medical marijuana center is located.

(3) **Distance between Alternative Treatment Centers.** No ATC shall be located within one thousand five hundred (1,500) feet from any other Alternative Treatment Center, which shall be measured in a straight line from the nearest portion of the building in which the center is proposed to be located to the nearest portion of the building in which the other center or the retail marijuana store is located.

**C. Permitted Locations.**

(1) Alternative Treatment Center (Dispensaries). Alternative Treatment Center dispensaries only shall be permitted to be located within the following zones in accordance with this Chapter and the Redevelopment Plans where applicable. For all properties, adherence to the site design standards of the Township Land Development Ordinances and Redevelopment Plans through a review by the Zoning Official and Willingboro Township Council ("Redevelopment Agency), where applicable, is required. Issuance of Zoning Permit and/or Site Plan approval is required. Zones permitted include:

- a. A-1 Zone
- b. B-1 Zone

**D. Restrictions on Mobile Facilities and Delivery of Marijuana Products to Patients.** No such services shall be permitted unless expressly permitted by the NJ State Department of Health and Senior Services and the Board of Medical Examiners pursuant to the type of licensure the facility processes.

**E. Operation.** ATC dispensaries shall limit their hours of operation to 8:00 a.m. to 7:00 p.m. Monday - Sunday, or as otherwise provided in the Special Use Permit.

**F. Operation of Multiple Businesses at a Single Location.** A person may operate any Medical Marijuana Business permitted by this Section as long as long as it is in full compliance with the requirements of the NJ State Department of Health and the Board of Medical Examiners and Township Land Use and Redevelopment Ordinances. Multiple licenses are not permitted.

**G. Specific Requirements for Alternative Treatment Centers.**

- (1) Samples of Medical Marijuana products offered for sale may be displayed on shelves, counters and display cases. All bulk marijuana products shall be locked within a separate vault or safe (no other items in this safe), securely fastened to a wall or floor, as approved by the Willingboro Police Department.
- (2) An Alternative Treatment Center (ATC) may sell “marijuana paraphernalia” as that term is defined pertains to Patients only and shall be exempt from the prohibitions contained in any other section of the Zoning Code.
- (3) Patrons must have an active MMP Identification Card from the NJ Department of Health in order to enter any Alternative Treatment Center.
- (4) No person without a MMP card is permitted to pick-up a prescription.
- (5) Alternative Treatment Centers must limit signage to text on external signage, labeling, and brochures. Use of graphics shall be limited to the logo for the business so long as it does NOT include a cannabis plant leaf and outward glorification of marijuana consumption.
- (6) All Township sign regulations must be complied with.
- (7) Alternative Treatment Center signage shall not display on the exterior of the facility or windows advertisements for medicinal marijuana or a brand name except for purposes of identifying the building by the permitted name.
- (8) Parking shall be provided as provided for in Chapter 370-76B Parking Space requirements. Except that:
  - (a) ATC dispensary. Public and Quasi-public uses.

**H. Security and Reporting.** Security systems must be in place, along with a 24/7 recording system that records for a minimum 30-day archive. This system shall be shared with local law enforcement via web browser. Outside areas of the premises and the perimeter shall be well lit. Willingboro Police Department and Public Safety Director shall be provided the name and phone number of all owners to notify during suspicious activity during or after operating hours.

- (1) Security staff is required to be on the premises during all hours of operation.
- (2) All security staff professionals should be prior law enforcement and/or military (minimum age of 25).
- (3) The premises shall be accessed by authorized personnel, patients with active MMP ID card issued by the New Jersey Department of Health and Senior Services, and free of loitering.

**I. No Products to be Visible from Public Places.** Marijuana plants, products, accessories, and associated paraphernalia contained in any Medical Marijuana Business or ATC shall not be visible from a public sidewalk, public street or right-of-way, or any other public place. On-site storage of usable marijuana shall comply with 21 CFR §1301.72.

**J. No Beer or Alcohol on Premises.** No fermented malt beverages and no alcoholic beverages, shall be kept, served or consumed on the premises of a Medical Marijuana Business or ATC.

**K. Storage of Products.** All products and accessories shall be stored completely indoors and onsite.

**L. Consumption of Marijuana Prohibited.** No consumption or smoking of any Medical Marijuana products shall be allowed or permitted on the premises or adjacent grounds of a Medical Marijuana Business.

**M. Storage of Currency.** All currency over \$1,000.00 shall be stored within a separate vault or safe (no marijuana in safe), securely fastened to a wall or floor, as approved by the Willingboro Police Department.

**O. Prevention of Emissions and Disposal of Materials.**

(1) Businesses shall properly dispose of all materials and other substances in a safe and sanitary manner in accordance with State regulations.

(2) As applicable. Alternate Treatment Centers (ATC) shall be equipped with ventilation systems with carbon filters sufficient in type and capacity to eliminate marijuana odors emanating from the interior to the exterior of the premises discernible by reasonable persons. The ventilation system must be inspected and approved by the Construction Official.

(3) All State regulations concerning ventilation systems shall be followed.

**P. Compliance with Other Codes.** Any ATC and the adjacent grounds of the ATC shall comply with all zoning, health, building, fire, and other codes and ordinances of the Township as shown by completed inspections and approvals by the Township Planner, Construction Division, Fire Safety Division, and the Willingboro Health Department, if applicable.

**Q. No Harm to Public Health, Safety or Welfare.** The licensed ATC premises and adjacent grounds of an ATC shall be operated in a manner that does not cause any substantial harm to the public health, safety and welfare.

**R. Additional Requirements.** Site Plan approval Required. At the time Site Plan Approval is granted, amended, or a major change to an ATC is approved, the Township may impose on the applicant reasonable conditions related to the proposed use that is necessary to protect the public health, safety or welfare, including but not limited to the following:

(1) Additional security requirements;

(2) Limits and requirements on parking and traffic flows;

(3) Requirements for walls, doors, windows, locks and fences on the licensed ATC and adjacent grounds;

(4) Limits on Medical Marijuana products that may be sold; pursuant to New Jersey Department of Health and Senior Services regulations.



- (5) Requirements and limits on ventilation and lighting;
- (6) Limits on noise inside the licensed premises or on the adjacent grounds;
- (7) Prohibitions on certain conduct in the Alternate Treatment Centers;
- (8) Limits on hours of operation.

**S. Penalty for Violation.** Any violation of the provisions of this subsection or the conditions of the Zoning Permit granted, by an Alternate Treatment Center shall be punishable by a civil fine of up to one thousand dollars (\$1,000.00). Each day that a violation is committed, exists or continues shall be deemed a separate and distinct offense. In addition, any violation of the provisions of this subsection, or any conditions imposed by the Zoning Permit may result in the revocation of the Zoning Permit.

**T. Marijuana Business licensing.** Application and license fees for Alternative Treatment Centers are as follows:

- (1) Application fee for ATC: \$500
- (2) Criminal background check fee, per person checked: Actual costs.
- (3) Transfer of license to a different location: \$750.00
- (4) Modification of premises, zoning permit: \$150.00.

On motion by Councilman Anderson  
Seconded by Deputy Mayor Perrone

#### **DISCUSSION**

Councilman Anderson:

This is just talking about the dispensary, right, nothing more?

Deputy Mayor Perrone:

I also wanted to add, that this year I attended the league's convention and I was able to receive an in depth presentation on medical marijuana, and I am going to look and see what company came, because they had an excellent presentation, and I received a wealth of information, and some of the questions and comments that you made reminded me of that meeting. Someone mention children getting a hold of it and part of the presentation was speaking to prescriptions in general; how they speak to hide your prescriptions. Children are doing different things with Tylenol, things

that are purchased over the counter. I know it is a scary topic, but I just wanted to add that to your information and I will look to see what company that was and see what other companies are out there to enlighten us more on that topic. I just wanted to add that to the discussion regarding the topic.

Councilwoman Jennings: I am sorry to disagree with everybody, but, I don't think we are ready to pass this first reading. I know that we have asked for more information and we haven't gotten it and I am not comfortable, quite frankly with the wording of this ordinance. I really am not and so I would ask the Council members to consider tabling this just so we can be more informed. I am disturbed about it being on Facebook. I don't have Facebook and I can't imagine how it got on Facebook. Who did it? I am saying, I didn't put it on Facebook. I ask the two people on both side of me and they said they didn't put it on Facebook; so I don't know who put it on Facebook, but I am not ready to vote. So, I will, if you will not rescind the motion and table it; I am going to abstain from this. In fact I am voting no.

Roll Call:

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

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

**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-\_\_\_ 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\_ 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.

Motion to take off the table was done by Deputy Mayor Perrone and seconded by Councilman Anderson.

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

**DISCUSSION**

Cristal Holmes-Bowie:

I also wanted to indicate that this was tabled in order to allow for a representative from Weiss to give an update with regards to certain properties over there; while that update may or may not address this particular issue, which is really a re-execution of documents that were executed in the past, but in any event, I believe the gentleman is here and he can introduce himself and provide what Council was looking for.

Motion to re-table was done by Councilwoman Jennings and seconded by Deputy Mayor Perrone.

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

**RESOLUTION NO. 2019-135**

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

Whereas, Willingboro Township Council received the July 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 6th day of August, 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 Councilwoman Jennings  
Seconded by Councilman Holley

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

**RESOLUTION NO. 2019--136  
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 6th day of August, 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.

OVER PAYMENT OF TAXES

ANGEL M. & MARIA C. CRUZ  
\$888.22  
26 NOTTINGHAM DRIVE  
  
WILLINGBORO, NJ 08046  
  
BLOCK 1003  
  
LOT 13  
  
26 NOTTINGHAM DRIVE

CHAMPION TITLE & SETTLEMENTS, INC. \$1,172.91  
  
21631 RIDGETOP CIRCLE #250  
  
STERLING, VA 20166  
  
BLOCK 131  
  
LOT 12  
  
215 SOMERSET DRIVE

On motion by Councilwoman Jennings  
Seconded by Councilman Anderson

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

RESOLUTION NO. 2019 – 137  
**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO APPOINTING  
OFFICIAL TOWING COMPANIES**

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**WHEREAS**, the Township of Willingboro Police Department often requires the services of various Towing services for public safety; and

**WHEREAS**, N.J.S.A. 40:48-2.49 authorizes municipalities to regulate, by ordinance, the removal of motor vehicles from private of public property by operators engaged in such practice, including, but not

limited to the fees charged for storage following removal, fees charged for such removal, notice requirements therefore, and the mercantile licensing of such operators; and

**WHEREAS**, in accordance with the statute, the Township enacted the Code of the Township of Willingboro Chapter 350, amending Ordinance 2005-17, and governing the application process to identify qualified towers to be used by the Township; and

**WHEREAS**, Towers applications have been reviewed and recommended to Council in accordance with the Township code and pursuant to the memorandum attached hereto; and

**WHEREAS**, the following companies applications and facilities have been examined and are recommended for approval:

- ALL BRAND CARRIAGE SHOP, INC
- TUMINO'S TOWING
- JOHNSON'S SPECIALIZED TRANSPORTATION INC.
- STONE AND SON TOWING
- FARKAS TOWING
- FLYNN'S TOWING

**NOW, THEREFORE, BE IT RESOLVED**, in open public session on this 6<sup>th</sup> day of August 2019 that the Township Council of Willingboro hereby directs that the following towing companies are authorized to be licensed to conduct towing services for the Willingboro Township Police department:

- ALL BRAND CARRIAGE SHOP, INC
- TUMINO'S TOWING
- JOHNSON'S SPECIALIZED TRANSPORTATION INC.
- STONE AND SON TOWING
- FARKAS TOWING
- FLYNN'S TOWING

2. A notice of this action shall be printed once in the Burlington County Times.

3. A certified copy of this resolution shall be provided to the Willingboro Township Police Department, the Finance department and each company listed for their 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

**RESOLUTION 2019-138**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF PENNYPACKER DRIVE AND S. SUNSET ROAD(PHASE I) (FROM U.S. ROUTE 130 TO CHARLESTON ROAD (C.R. 630)) PROJECT**

**WHEREAS**, the Township of Willingboro has a need for the Resurfacing of Pennypacker Drive and S. Sunset Road (Phase I) (From U.S. Route 130 to Charleston Road (C.R. 630)); and

**WHEREAS**, the Township Council has found that it is in the best interest of the Township to submit a grant application and to execute a grant agreement with the New Jersey Department of Transportation to fund the Pennypacker Drive and S. Sunset Road (Phase I) (From U.S. Route 130 to Charleston Road (C.R. 630)) Project.

**NOW, THEREFORE, BE IT RESOLVED** in open public session on this 6<sup>th</sup> day of August 2019 by the Township Council of Willingboro Township, Burlington County, New Jersey that the Township Council formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-FY' 2020 NJDOT Trust Fund Resurfacing – 00189 to the New Jersey Department of Transportation on behalf of Willingboro Township.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Willingboro Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

**RESOLUTION NO. 2019 – 139**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDDING A CONTROL FOR MILLCREEK PARK AREA ‘D’ PAVILION “DEMOLITION”**

**WHEREAS**, at the request of the Township of Willingboro the Township’s Engineer solicited cost proposals for the demolition of the existing bathroom/picnic pavilion area “D” at Mill Creek Park.



**WHEREAS**, the Engineer requested cost proposals from four qualified contractors for demolition services which cost was not anticipated to exceed the bid threshold; and

**WHEREAS**, the Engineer received only one proposal from JPC Group Inc., in the amount of \$39,000.00; and

**WHEREAS**, Township’s Engineer tabulated the proposal received and determined that it is responsive and responsible, and therefore recommends the proposal submitted by JPC Group, Inc. for the demolition services; and

**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**, it is the intention of Township Council to award the contract for demolition services at the Mill Creek Park Area ‘D’ Pavilion to JPC Group, Inc., at 228 Blackwood-Barnsboro Road, Blackwood, New Jersey 08012.

**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 6th day of August, 2019, hereby accepts the proposal for demolition services at the Mill Creek Park Area ‘D’ Pavilion to JPC Group, Inc., at 228 Blackwood-Barnsboro Road, Blackwood, New Jersey 08012 in the amount of \$39,000.00.

**BE IT FURTHER RESOLVED THAT** a copy of this resolution shall be provided to the Township Finance Director, Township Engineer, and JPC Group, Inc.

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

**RESOLUTION 2019-140**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RESCINDING RESOLUTION 2019-124 AND AUTHORIZING A CONTRACT WITH MOBILE STAGE, LLC, FOR THE 2019 JAZZ FESTIVAL**

**WHEREAS**, by Resolution 2019-124, Township council approved a contract with Mobile Stage Inc.; and

**WHEREAS**, the name of Mobile Stage Inc. is in fact Mobile Stage, LLC; and

**WHEREAS**, the Resolution 2019-124 is hereby rescinded to correct the vendor’s name to Mobile Stage, LLC; and

**WHEREAS**, as part of the 2019 Jazz Festival, the Township of Willingboro wishes to contract with Mobile Stage, LLC, 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, LLC, 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 6th day of August 2019 in open public session by the Township Council of the Township of Willingboro hereby rescinds Resolution 2019-124 and authorizes the Mayor and Clerk to execute a contract and necessary documents with Mobile Stage, LLC, 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 LLC, Recreation Department Director, and Finance Director.

On motion by Deputy Mayor Perrone

Seconded by Councilman Anderson

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

## RESOLUTION 2019- 141

**RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A 3 YEAR LEASE WITH OPTION TO PURCHASE THREE(3)2020 FORD POLICE INTERCEPTOR UTILITY VEHICLES AND ONE(1) FORD F-150 TRUCK THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 88728) CONTRACT T2776 : POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES; WITH AN INCLUSIVE EMERGENCY EQUIPMENT PACKAGE AT A DISCOUNTED RATE (VENDOR 81165) CONTRACT T1786 : EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED AND UNMARKED POLICE VEHICLES FUNDED THROUGH KS STATE BANK**

*WHEREAS*, the Township of Willingboro wishes to enter into a three (3) year lease with option to purchase THREE (3) 2020 FORD POLICE INTERCEPTOR UTILITY VEHICLES AND ONE (1) FORD F-150 TRUCK through the State of New Jersey Cooperative Pricing System (Vendor 88728) Contract T2776: Police Vehicles: Sedan and Sport Utility Vehicles with an inclusive emergency equipment package at a discounted rate through the State of New Jersey Cooperative Pricing System (Vendor 81165) Contract T1786: Equipment Acquisition & installation for marked and unmarked police vehicles, awarded to Chas. S. Winner, Incorporated, doing business as Winner Ford of Cherry Hill, located at 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 to be funded through KS STATE BANK; 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*, Chas. S. Winner, Incorporated, doing business as Winner Ford of Cherry Hill, located at 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 has been awarded through the State of New Jersey Cooperative Pricing System (Vendor 88728) Contract T2776: Police Vehicles: Sedan and Sport Utility Vehicles for the contract period of March 16, 2015 to September 15, 2019; and the (Vendor 81165) Contract T1786: Equipment Acquisition & installation for marked and unmarked police vehicles for the contract expiration date of April 1, 2020; and with a 3 Year Lease with an option to purchase through KS STATE BANK;

*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*, Winner Ford of Cherry Hill and KS STATE BANK has submitted a proposal *July 16, 2019* indicating they will fund the monies to lease the THREE (3) 2020 FORD POLICE INTERCEPTOR UTILITY VEHICLES AND ONE (1) FORD F-150 TRUCK through the State of New Jersey Cooperative Pricing System (Vendor 88728) Contract T2776: Police Vehicles with inclusive Emergency Equipment Package at a discounted rate from Winner Ford of Cherry Hill, an authorized vendor, through a 36 month term lease, with an annual percentage rate of 5.4% through KS STATE BANK and the total amount to be financed is \$195,381.00, which includes a \$450.00 underwriting fee; and a total interest payment of \$9,470.00 payable as three (3) annual in advance payments of \$65,127.00. At the end of the lease, the Township will buy the vehicles with the purchase price of \$1; and

*WHEREAS*, the qualified purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, and based on approval from Winner Ford of Cherry Hill, and KS STATE BANK, and certification of the funds available; and

*WHEREAS*, the lease funds have been appropriated through the Police Department 2019 Operating Budget for the first advanced annual principal payment of \$65,127.00; and

*WHEREAS*, the second advanced annual payment of principal amount of \$65,127.00 shall be appropriated in the 2020 Police Department Operating Budget, upon extension of this resolution; and

*WHEREAS*, the third installment of the advanced annual payment of principal amount of \$65,127.00 shall be appropriated in the 2021 Police Department Operating Budget upon extension of this resolution; and

*WHEREAS*, with the actual cost for the lease with purchase option of THREE (3) 2020 FORD POLICE INTERCEPTOR UTILITY VEHICLES AND ONE (1) FORD F-150 TRUCK is expected not to exceed \$195,381.00 and \$1.00 over 36 months; 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 funds for this contract; and

*WHEREAS*, the anticipated term of this contract is one (1) year and may be extended up to two (2) times 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 August 6, 2019 in open public session that the Township Council authorizes the Mayor to execute a lease/purchase agreement with Winner Ford of Cherry Hill; an authorized vendor; to acquire THREE (3) 2020 FORD POLICE INTERCEPTOR UTILITY VEHICLES AND ONE (1) FORD F-150 TRUCK with inclusive Emergency Equipment Package at a discounted rate through a Lease/Purchase Program; and to be funded through KS STATE BANK; and that is consistent with this resolution, and

*BE IT FURTHER RESOLVED*, Funds have been appropriated through the Police Department 2019 Operating budget.

*BE IT FURTHER RESOLVED*, authorizes the Mayor to execute a 36 month lease agreement with KS STATE BANK with an annual percentage rate of 5.4%. The total amount to be funded is \$195,381.00. At the end of the lease, the township will own the vehicles for the cost of \$1.00; 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 this resolution shall take effect immediately upon passage for a term of one (1) year and may be extended up to two (2) times as approved by this governing body; and

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

*BE IT FURTHER RESOLVED* that certified copies of this Resolution shall be provided to Winner Ford of Cherry Hill, KS STATE BANK, and the Finance Director for their information and attention.

On motion by Deputy Mayor Perrone

Seconded by Councilman Anderson

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

**RESOLUTION 2019-142**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CECE PENISTON AND CECE PEN, INC. FOR A MUSICAL PERFORMANCE AT THE 2019 WILLINGBORO JAZZ FESTIVAL**

**WHEREAS**, as part of the 2019 Jazz Festival, the Township of Willingboro wishes to contract with CeCe Peniston and CeCe Pen, Inc. of 952 W. Orchid Lane, Litchfield Park, AZ 85340, to provide a musical performance 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 CeCe Peniston and CeCe Pen, Inc., for the said performance, and it is the recommendation of the Director of the Department of Recreation that it is in the Township’s best interest to enter into the contract; and

**WHEREAS**, the Finance Director has certified the availability of funds in a Certification of funds attached hereto in the amount of \$ 10,500.00; 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 6th day of August 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 CeCe Peniston and CeCe Pen, Inc. of 952 W. Orchid Lane, Litchfield Park, AZ 85340, to provide a musical performance at the Jazz Festival on August 11, 2019, in accordance with the contract attached hereto for a sum not to exceed \$10,500.00; and

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

On motion by Deputy Mayor Perrone

Seconded by Councilman Anderson

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

**RESOLUTION 2019- 143**

**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 2019- 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 Deputy Mayor Perrone

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

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**Resolution 2019--144**

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

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

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

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

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

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

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

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

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

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

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON *August 6, 2019*

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

**RESOLUTION 2019—145**

**RESOLUTION AUTHORIZING APPROVAL OF 2018 CORRECTIVE ACTION PLAN**

WHEREAS, the Township Council of the Township of Willingboro has received and reviewed the annual report for 2018; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 6<sup>th</sup> day of August, 2019, that the Corrective Action Plan prepared by the Chief Financial Officer of the Township of Willingboro, for 2018 Audit, be and hereby is approved.

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

On motion by Councilman Anderson  
Seconded by Councilwoman Jennings  
Roll Call:            Councilman Anderson        Yes  
                         Councilman Holley            Yes  
                         Councilwoman Jennings       Yes  
                         Deputy Mayor Perrone       Yes  
                         Mayor Nock                        Yes

**RESOLUTION NO. 2019-146**



**RESOLUTION AUTHORIZING PAYMENT BY THE TOWNSHIP OF WILLINGBORO TO MITCHELL HUMPHREY SOFTWARE FOR PROPRIETARY WEB-BASED SOFTWARE AND SERVICES**

**WHEREAS**, by Resolution 2018-130, Township Council authorized a contract with Mitchell Humphrey & Co. for the supply, installation, and maintenance of certain proprietary web-based software and services in accordance with the Software Products License and Maintenance Support Agreement; and

**WHEREAS**, the implementation fee was \$233,800.00 and the annual service fee is \$54,520.00, of which only \$150,000.00 was certified available in the 2018 Township capital budget, and paid, according to Resolution 2018-130; and

**WHEREAS**, in accordance with N.J.S.A. 40A: 4-57, the Chief Financial Officer has certified the availability of the 2019 funds to pay the balance due of \$138,320.00 allocated in 2019 capital budget;

**WHEREAS**, the certification of funds in the amount of \$138,320.00 is attached hereto;

**NOW THEREFORE, BE IT RESOLVED** in open public session on this 6<sup>th</sup> day of August, 2019, by the Township Council of the Township of Willingboro that Mitchell Humphrey & Co. of 1285 Fern Ridge Pkwy, St. Louis, MO 63141-4402, be paid the balance of \$138,320.00 for the annual service fee and implementation.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to the Finance Director, Township Manager and Mitchell Humphrey & Co. for their information and attention.

On motion by Deputy Mayor Perrone

Seconded by Councilman Anderson

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

**RESOLUTION NO. 2019--147**

**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 6<sup>th</sup> day of August 2019 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

**NOW, THEREFORE**, upon motion duly made and seconded and passed by a vote of in favor and opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss one or more of the following categories as noted:

- \_\_\_\_\_ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- \_\_\_\_\_ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- \_\_\_\_\_ 3. Any material the disclosure of which constitutes and unwarranted invasion of privacy as set forth in N.J.S.A. 10:4-12b(3).
- \_\_\_\_\_ 4. Any Collective Bargaining Agreement or the terms and conditions which are proposed for inclusion in any Collective Bargaining Agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees.
- \_\_\_\_\_ 5. Any matter involving the purchase, lease or acquisition of real estate with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussions of such matters were disclosed.
- \_\_\_\_\_ 6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.
- 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.
- \_\_\_\_\_ 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 Councilwoman Jennings  
Seconded by Councilman Anderson

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

**RESOLUTION NO. 2019-\_\_148**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO  
AUTHORIZING SETTLEMENT IN WAYNE BROWNE, JR. AND OMAR WILSON VS. TOWNSHIP OF  
WILLINGBORO, ET AL., DOCKET NO. BUR-L-2523-17.**

**WHEREAS**, Wayne Browne, Jr. And Omar Wilson instituted civil litigation, pending in the Superior Court of New Jersey, Law Division, Burlington County, against the Township of Willingboro, Richard Brevogel, and Andrew Caruso, captioned as, Wayne Browne, Jr. and Omar Wilson vs. Township Of Willingboro, et al., Docket No. BUR-L-2523-17, hereinafter “the Litigation”; and

**WHEREAS**, counsel for the respective parties have negotiated a Settlement Agreement and Release, hereinafter “the Agreement,” resolving the outstanding issues in the Litigation between the parties; and

**WHEREAS**, without admitting any fault or liability, and to avoid complicated, costly and protracted proceedings, the parties have mutually agreed to resolve and avoid further litigation, pursuant to the Agreement attached hereto; and

**WHEREAS**, the terms set forth in the Agreement attached authorizes a contribution towards the settlement of the Litigation, which will resolve existing claims as to all parties; and

**WHEREAS**, the Township Council of the Township of Willingboro has determined that it is in the best interest of the Township of Willingboro to accept the terms of the Agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, on this 6th day of August, 2019, the Township Council of the Township of Willingboro hereby accepts the Agreement and authorizes the Mayor to execute the Agreement on behalf of the Township; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be provided to all parties to the matter for their information and attention.

On motion by Councilwoman Jennings  
Seconded by Councilman Holley

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

RESOLUTION NO. 2019 – 149

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO ACCEPTING A PROPOSAL OF BQ BASEMENT SYSTEMS INC. FOR THE FIRE AND EMS BUILDING PROJECT**

**WHEREAS**, at the request of the Township of Willingboro the Township’s Engineer solicited cost proposals to fill and stabilize an area in the Willingboro Fire and EMS station and stop settlement of subsidence encountered at the project site.

**WHEREAS**, the Township Council has considered the recommendation of the Township’s Engineer as well as recommendations of the project’s architect and other engineering experts; and

**WHEREAS**, in open public session on August 6, 2019, the Township Council moved in the affirmative to accept the recommendations of the Township Engineer to accept the proposal of BQ Basement Systems, Inc., at a cost not to exceed \$28,000.00 to fill and stabilize an area in the Fire and EMS station and stop settlement of subsidence.

**WHEREAS**, N.J.S.A. 40A:11-1, et seq, authorizes the award of a contract without public advertising for bids where it does not exceed the bid threshold provided the contract shall be awarded by the governing body; and

**WHEREAS**, Township’s Engineer tabulated the proposal received and determined that it is responsive and responsible, and below the bid threshold and therefore recommends the proposal submitted by BQ Basement Systems, Inc.; and

**WHEREAS**, the award of this bid is contingent upon the availability of funds for this purpose.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of August, 2019, hereby ratifies its affirmative motion of August 6, 2019 to accept the proposal of BQ Basement Systems Inc. 525 Bethlehem Pike Erdenheim, PA 19038 to install PolyLevel at the Fire and EMS station; and

**BE IT FURTHER RESOLVED** that funds have been appropriated through the 2019 capital budget; and

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to sign the contract documents necessary to effectuate the award of this contract.

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

**TREASURER REPORT—APPROVAL AND ADOPTION**

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

**VIRTUA HEALTH FOUNDATION-RAFFLE- APPROVAL**

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

**SECOND PART OF PUBLIC COMMENTS FOR AUGUST 6, 2019**

Mattie Mallory:

I do apology for being out of order. I was coming from a church meeting, that's why I am late. As I was saying I notice that the work is being done on Charleston Road and I appreciate that; however, as I drive around town I notice that a lot of the sidewalks are grown over with grass. I was about to give an example of a young man that I saw, a two weeks ago in a wheelchair on Van Sciver and he was actual in the street in his wheelchair and if you go on Van Sciver in front of Memorial School the sidewalk is almost totally grown over with grass and I gathered that he felt he would not be able to manure his wheelchair on the sidewalk and that's why he chose to drive it in the street which is very dangerous now of days with the way people drive

My other question was about projected completion of the Firehouse. I pass it every day because I live between Kennedy Way and Van Sciver and I have not seen a lot of activity going on there and I am just wondering. My question could not be answered at the last Council meeting because it had to go into Executive Session; so I am wondering if you have an answer tonight for me and just one other things after the storm last week we have a lot of debris and I am wondering if the Township has a plan to go into the community. I live on Hudson we had a great big limb to fall down and she had everything at the curb and I don't know if she thought the trash people would pick it up or not, but it is drying up and there are a couple other neighbors that has debris from falling limbs. I did call Public Works but was not able to get an answer as to whether the Township has a

plan to pick up all that debris from the falling limbs.

Township Manager Rogers:

Thank you Mrs. Mallory as far as, let me work backward it is a little earlier for me. The debris as far as the pickup with the limbs with the Township plan... We recognize that the storm happen on July 22<sup>nd</sup> and the plan between the teams were we decided to give residents enough time for get the limbs cut down and place at the curb. We did not want to act to far because there are a lot of elderly families and people who work during the day and wanted to give them enough time. Public Works has started on this Monday that just past and actually the previous week they started. We have a listing of over 500 residents that we have to go through and we are not doing the ones that just call but if we go on Hudson Place and 9 Hudson Place called and 10, 11, 12, and 13 we are doing the whole street. So we have started that initiative now.

I will skip to the sidewalk and the over grown grass at Memorial I will make sure we take a look at that and I will work with Mr. Brevogel to see if we can get that on one of our projects; as we talked about earlier it is very costly for the Township to do that type of repair, but he does have dollars and he does have a plan for the sidewalks and it is in place and he does have money allocated for that. So Mr. Brevogel and I are working on the fact that I have stretched that we need to tackle all the walking paths before school started. I am not only concern with the pavement on the ground I am also concern of the over grown trees that go into the sidewalk. Our students walking to school shouldn't have to go out into the street. I have talked with the Board of Education President, I am

trying to get walking maps of all the ways the children walk to school; so we are trying to look at that. Then the storm hit us and Mr. Brevogel had to stop and pay attention to that. So that is on place.

Projected Completion date of the Firehouse—this is August 6<sup>th</sup> to be real honest with you I cannot give you an accurate date of that until my team including the engineers, including the solicitor has given Council all they need to make an educated decision about some other things that are being impacted in the Fire House. Council does not have the information in their folders right now where they can sit and say this is the direction we want to go in for the Township. I don't know if I need to do further than that.

I am sorry Mrs. Mallory, please know that I did give in my report there is—we do have some milestones that has happen in the Firehouse. The utilities are in place, gas and electric is working, tile work. From the outside you cannot tell that we are still working. They are still working. Material for the elevator has been delivered. RVE has already gotten their approval from the county for the cement work for all the entries. Our IT Director is working as far as the fiber. I am sorry Mrs. Mallory that is the best I can give you. And I ask them and they did cut some down because it was like growing weeds all the way on the side down JFK. I said, you guys got to do something about this while we are waiting. So they did cut down some weeds that look like trees, because I asked.

Cristal Holmes-Bowie:

Just to clarify. Also the Executive Session, I did indicate it was contract negotiations. It does have

to do with the Fire/EMS property that is the contract issue. I should also further clarify there will be discussion with regard to litigation matter of Brooks vs Willingboro Township which is an OPRA case wrapping up.

Webster Evans:

Good afternoon Councilwoman, Councilmen. Welcome Dr. Sharon Rogers welcome to the community. I know you are a resident. My concern is I was to applause the Council for tabling the Avery position. I live across from the Avery and the catch base and the (inaudible). Whose responsibility is to maintain that? Is it the Avery or is it the Township? From listening to this gentlemen it is a catch 23 that you guys were fighting about it and the reason I am saying this is I had to get the Township to come out there and cut the grass. The grass was high. It's an eyesore. It looks like iron coming from out of the catch space on the grass in the street is all brown. So I just want you guys to weigh on that and I have spoken to Mayor Nock, Councilman Anderson and even the Township Manager, Ms. Rogers came out there to look at it; so on that note I just want to let the residents know that we do weather the storm and we got through it. I wants to say thanks to PSE&G, this is just my opinion because PSE&G was out in the street working and all this weather and substation that we have at Levitt and Kennedy must be doing something right because the substation is holding its position and I was down for two and a half days and I told my wife, we should get some quality time here, nobody can call us the can really relax, but don't you know the next minute we got a robo call, cell phone starting ringing, people wanting to know about your credit, so that is something that we could not stop, it is



just a joke. We were in the house relaxing and we are getting calls, but I just wanted to say special thanks go out to Councilman Anderson for keeping us abreast of what was going on. Special thanks to Public Works, special thanks go out to L and I Inspection because I know how busy they were and I just want to say to Public Works thanks for being out there, the community really appreciate it.

Steven Craig, 65 Belmont La:

The answer to the question is the crack still in the foundation of the building and the reason why the cracks in the foundation of the building because they were pouring concrete under 33 degrees; now, you can pouring concrete under 33 degrees providing that you have the special additives that you are supposed to put in the concrete it is a different drying process, but there again, there is no accountability. Someone out there should have been there to know it is under 33 degree either you got to make sure it is right or nor right and you are not getting ready to put those heavy truck in that building with that foundation crack. Second on top of that it looks bad over there, yes the weeds are growing up, the grass is growing wild so we need to get over there and clean that up. Second of all I have zero confident in this engineering firm. I am going to say it needs to be said and I am going to say it directly to them face to face. The catch basin is not right we have a driveway over in the Town Center. We go a cracked foundation in the Fire Hall of the new building. When are we going to show them the door and say thank you for your service and find a new company that's really going

to represent us. Sometimes in life it is better to sever a relationship and it is time to move on and that's what you guys were elected to do to protect us.

Now, let's talk about that software. You mean to tell me for ninety days we spent a hundred and fifty thousand dollars and we did not know that the software did not talk to each other. This should have been trails done before we purchase that software. If you get an interim company between one and two it just means three are going to be fighting because something is going to go down and everybody will be saying it's not mine; meanwhile productive is going to be way off. So if that other company won't allow us to have this other software talk to them it is time for them to go. Eliminate the third party, get another company that will talk with this software and eliminate the third man. At some point you have got to stand up. You got to be strong about it, Ok. The fix is not getting the third company to be the go between the two. What makes you think the third party is going to be able to work with the company who said no to the first company. Come on let's use our brains for this, Ok and if yawl don't have the people that understand this, there are residents that do this. We have professional software engineers that live here. Why aren't we leaning on them for their expertise? Why not? Why aren't we? When Mr. Brevogel and I had that discussion about the diesel truck and what he said to me you know what you are right

because you know these truck are supposed to get a half million miles on it. I should have explained that the frame had roughly out and I will never do that again. This is what we need. You need to talk to people that know what they are talking about and that's it. We save the Township some money. It ain't like we got money to throw away, we truly don't, but we are throwing it away. We are just letting it go on and on. What makes us think right now that these engineers are going to fix the problem with that catch base? They didn't fix it the first time now we are going to rely on them to get it right the second time, I don't think so.

Mayor Nock:

Can we elaborate without crossing the line?

Cristal Holmes-Bowie, Esq.:

No.

Mayor Nock:

Because that's not the exact information. It is not accurate information and that's what I get upset about. Legal says we cannot response to that Mr. Craig, 85 percent to 90 percent of what you said is not accurate.

Pat Lindsay-Harvey, 12 Hadley La.:

I ride around town a lot, I have relatives and friends. Our streets really look terrible. I live on Hadley and there is grass growing in the street, so it is not just on the sidewalk, grass is growing in the street. What are we going to do about it? It is just going to get worse. Second, I want to know about the police vehicles. Are these additional new vehicles or are they replacements. If they are replacements, how old are the ones we are getting rid of and how long do we keep the vehicles before we get new ones. Can someone answer that question?

Sandra Tyson, 7 Edge Court:

I just have one question. What are you doing about the pot holes on Garfield Drive and other streets? The holes are so big and wide and deep. They are so big I think I can look down in hell.

Doug Johnson, Engineer:

Concrete work is supposed to begin around mid-August and once the concrete is completed they will resurface the roadway.

Mayor Nock:

Say that a little louder Doug.

Doug Johnson, Engineer:

Concrete work on Garfield Drive is set to begin mid August. It is going to be a couple of weeks of concrete work, sidewalk etc. After that is complete they will resurface the roadway.

Mayor Nock:

Thank you.

Kaya McIntosh, 86 Edge La:

Whatever is wrong with the Firehouse can we just make sure we do not release anyone from liability and assume the liability for ourselves; whatever it is when you are making a decision in the back, please just don't make—this is a huge investment that we have to pay for in the future. We just do not want to assume liability that is not ours, that's all.

Mayor Nock:

You can be trusted that will definitely be the rule of the game.

William Weston, 44 Bosworth La:

I don't want to spread misinformation; could you share what is wrong with the Firehouse a little more in depth.

Township Manger, Dr. Rogers:

Can we...

Cristal Holmes-Bowie, Esq.:

The problem with this it does involve a contractual relationship with several vendors who are working on this. The Township and

Council has not yet been exposed to the potential way to way forth with this. That's really what the discussion is that has to take place with them and because they really can't even tell you at this point what their decision is in terms of moving forth with it. You already heard in generality what the issue is; that's pretty much at the point where we roll out to you. You certainly will see a resolution in terms of any additional work that need to be done. There will be further discussion as well and it is unfortunately it is maybe not a real new issue, I will put it that way, but it is something that Council really have to have more information before all this comes out to the public, until all this comes out to the public

Township Manager, Dr. Rogers:

Can I also add, all the experts in the field have been really looking at this issue that Willingboro has with this particular Firehouse. And, the experts across the country, the research and data is showing us that this issue that happen has happened once in 40 years, anywhere in the entire country. I know, but we have to keep in mind that it's almost a freak of nature kind of thing that happening of the shifting of that particular flooring. The gentleman said pouring concrete. I can't go through the engineering specialist of what has happen. Can we talk about the gap that is there? Well, I have said it now, and maybe my blood pressure... and I don't get past it, but it is what it is. That cause different cracks to happen and all the experts and I have been

on the phone with them for hours and hours. I have really said this is nothing that was creative by anything that happens, and nobody really knows why it happens. So, there is a lot of research that's going into this. Yes, sir, there is a crack that is coming down, this wide.

Mayor Nock:

It is not the foundation.

Township Manager, Dr. Rogers:

Yes, the reason why we stopped because we are not going to just fix these cracks without understanding what has transpired. These three gentlemen here have been so engaged with it.

Mayor Nock:

The last time we were told, no structure issue, and it is not where the fire trucks are going to be parked.

Township Manager, Dr. Rogers:

Where you are walking-- where the basement was...

Mayor Nock:

Not where fire trucks will be parking. It doesn't impact that, it is not a structural issue where is an issue and it is not the foundation. I think that is as far we should go because this could be potentially a litigation problem.

Jacklyn Mack, Maplewood La.:

I am going to stay away from that Firehouse, because I have been up against that Firehouse... the 2 o'clock meeting in August— afternoon— Monday-- one thing and another, we met and we talked about it then. I don't want to hear about it. I would like all the weeds taken down and it would look better.

Let me go back to last week or two weeks ago when we had the storm. I want to say

thank you to Mr. Brevogel. This group was out at 8:30 the next day cleaning up Beverly Rancocas Road and (inaudible) to do that the rest of the time. John Carroll for his great... in helping in handing out ice, and so forth and so on. The Kennedy Center... I didn't know where to go to actually charge my old phone. It took quite a few phone calls. Different people did not know where. Well it was Kennedy Center I was told that occasionally but they did not know where in the Kennedy Center and so I guess we really need a complete emergency program in place and Tony thank you very much for calling me at 5:30 at night after you had a busy day telling them yes go over there. As far as Public Service goes, I was happy to see them too. They were a little late in getting here. They came on Wednesday, Thursday. I only saw that because it was on the television by that time and I did go and thank them for it and I have lived here 58 years and this is the first time Public Service has ever come to our community to hand out water or ice. Mr. Brevogel, thank you very much they did only three times in the whole state but I was glad that Willingboro was chosen. Public Service did say that we didn't know you were here coming until I saw you. They said well we had it on your email. If you don't have electric your computer is not working. They agreed with me and they said you could find it on your I Phone. Well if you don't have an I Phone you are in trouble too. I said have you thought of robo call for landline? Well no, I said but you call other times on the landline

why didn't you call for that to tell people. Didn't understand, some of us don't have the things. I would like to say in closing, congratulations Kat, I think that is great and for those of you who don't know about the Girl Scout goal award it is equivalent to Boy Scout eagle award and you did a great job. Thank you very much we are very proud of you.

## COUNCIL COMMENTS

Councilman Holley:

First, and foremost, I would like to thank everyone for coming out to our meeting as usual starting off I want to give Kudos to the Township's specifically our Police Department. Last night we had our National Night out at Millcreek Park and once again it was a huge success. In addition to that you know all departments that participated and all the vendors that were there to help sponsor or participate in the event. Looking forward to seeing the community come out and support us once again starting on Friday as we kick off our Jazz Festival Weekend. We are having our Super Bowl at Laurel Lanes. We are having the Comedy Show once again at the Kennedy Center on Saturday Night and then our Jazz Festival Sunday in Millcreek concluded by fireworks sponsored by our Senator Singleton.

Once again, to our First Responders for the successful implementation of our Youth Police Academy as well as our Youth Fire Academy; those programs every summer we have young men and women from our



community come out and participate every year; in addition to that, Ms. Foster always does the Summer Food Program and that's still rolling as well. Dr. Rogers's first meeting in the hot seat. I think you did a good job. I appreciate the level of detail that you gave us in your first report so thank you very much and I can see that you are ready to roll your sleeves up and get your hands dirty a little bit so I can appreciate that.

In regards to some of the discussion that took place tonight. In regards to the marijuana it seems like things are picking up I will say I, some of you may disagree, this idea has been kicked around in these meetings for a while. Whether anyone wants to agree or disagree, this conversation is not new. We have been at least approaching this conversation for at least a year and a half previously and while nothing is concrete or nothing has been etched in stone lot of these conversations took place publicly so it is not new to the idea and obviously some of the conversations and votes that have taken place; not even just here locally, but statewide. We all know in this room whether we want to admit it or not this is our reality we are going to be faced with it sooner than later. I think for us to do as a community just to make sure we can get as much information as possible. Learn about the impact that it will have on our community as a detriment as well as what types of revenues that can be brought into our community that maybe able to benefit us and we have to be able to weigh out both

sides of the issue and come to a realization on where we are going to move together and collectively. So I know for a fact this is a conversations that we bounce around in these Council Chambers prior to tonight. I am not in favor one way or another; at this point I want to hear more information specifically on how it can benefit our residents. It is first and foremost I do believe we have to listen to it because it's going somewhere and that's a fact. So if we have an opportunity to participate and it benefits us why not sit down and have that conversation. Look forward to seeing everyone this week at the Jazz Festival and at our next meeting September 3<sup>rd</sup>. Thank you

Councilwoman Jennings:

I, also, want to thank everyone for coming. Mr. Craig I think you brought us the best news of the evening congratulations to you and your family and if you need anything from any of us from me, I will speak for myself, please reach out. I wish you and her a wonderful and healthy future.

I voted no on the marijuana only because it has the conversation, I should say the topic has come up but we never really had a discussion as to the benefits pro and con. We have never set down as a Council and had that discussion either in closed or open session and I just know I have gone to some of the seminars in Trenton along with Mrs. Foster and there are some negative aspects and why we can call it medicinal we all know the reality of that. Just about anybody pretty much qualify to get it from somebody,

so I don't want us to stand on that and if it is going to benefit us we do need money in Willingboro. We do need revenue. If we are going to get enough revenue to justify it that's one thing, but if we are getting just a (inaudible), really is it worth it. I am not sure it is the best thing for the Willingboro community and I see some negative aspect personally in an African American Community. So I am probably the only one feels that way and I will go into it more when we have the forum and I look forward to that. I also want to applause the first responders and PSE&G. I was proud of Willingboro for having a place for people to go and get water to get ice and to just sit down and relax when their homes were out of power source for a long period of time. Mine was off and on but never for a period of time. So I do applause that. I still say we need. We talked about having an Emergency planning workshop and we have not had that yet and I hope that will be on the agenda before too long; so we can actual have a plan for the residents. Former Mayor Anderson and I went to the sign installation for Mayor Campbell to put his name on the street, Placid Lane. It was very nice several people came out his wife was very pleased that we acknowledged his service to the community and the storm pretty much five minutes after we finished up. I didn't get home and it was remarkable how fast it started. Also on another note I want to thank the residents, many of you who are here for the out pouring of support to me and my family during the loss of my mother.

There were many gifts in the form of fresh flowers and fruit baskets and cooked food and gift cards and just an abundant of cards and it was just tremendous even before her passing and after her passing and most of all I thank you for your prayers it meant so much to me and my family and God bless you all.

Councilman Anderson:

I would like to begin by thanking everyone for coming out. It is always good to see a packed house; so hopefully it is not just the first meeting of the month, but also the second meeting of every month. I would like to give kudos to Dr. Rogers, great job I appreciate the detailed information we have been receiving, the communication I really, really appreciate it. Once again detailed knowing that she jumped into this neck high hit the ground running and as Councilman Holley said rolled up your sleeves and you are thoroughly emerged I can appreciate that. I would like to thank the Township Staff during the storm from Public Works, the Fire Chief, John Carroll for getting out and keeping the updates coming. The Township Manager in regards to the situation with the Senior Housing at Dorothea Campbell would be evacuated. The fact we were out there and I appreciate that response; once again in coordination with PSE&G.

Ms. Kat Johnson:

I would like to say congratulations to you on your achievement, it is wonderful to see, when we have youth in the community during great things and with the advisors, the master gardeners that you partnered with

I want to say kudos to you guys for making this a success for the youth in the community. Let's keep it going.

The Jazz Fest is coming up hopefully everyone can make it. I believe the bowling event is a free event at Laurel Lanes there is no fee. The comedy event is a free event there is no fee so let's come out; support, we look for quality events for the community so now that we have it let's just tell a friend. Let's come out and let's show how great Willingboro is. It is a time for us to get together in a unified manner and just be sociable. National night out was a huge success with everyone who participated, the residents and have a good evening.

Deputy Mayor Perrone:

I echo some of what Councilman Anderson stated. Congratulations to Kat and her Girl Scout goal that's awesome and I look forward to visiting the area to see the munch you created. A very creative idea and I also want to speak to kudos to Dr. Sharon Rogers in the process of orchestrating what was taking place during the storm, because of what you don't know. I saw some of the messages on Facebook. What you really won't receiving up-to-date information. Dr. Rogers and I communicating with all the staff, Public Works and as information was moving forward connecting with American Red Cross, literally hitting the streets, Dr. Rogers was out there. I was out there the next day. Information was happening and moving; therefore, what I would like to see some sort of communication process with our communication on Facebook where—

because we have our own Facebook so as we have concrete information it is a place where you can go to and actually see how many homes are really out or how many homes have been recovered because as I was reading the information there was so much incorrect information that was being posted I really could not spend time to answer to that because I was speaking with Ms. Rogers as most of you know the mayor was out on vacation so therefore she and I was communicating and she was communicating and orchestrating everyone who was there. I heard comments about PSE&G handing out water and ice. Again, thanks to Dr. Rogers and Public Works being out there. I want you to understand that it is very important that communication is facilitated properly at the time where it is accurate to release it. What I am hoping that we can do with our Communication Department possibly if for instance this storm happen. As I am receiving concrete information I can communicate with communications, put it on Facebook . And then to Jackie's point, some people don't have Facebook, so we talk about the Robo Call that was some we communicated on the phone; put the Robo Call out there even though PSE&G have only this much (inaudible). So we were really working behind the scenes to get the lights back up and running. We were going to conduct an emergency evacuation. I went down to the senior home with Ms. Rogers; on the next day to actual visit all of the apartments that were in the building along with the Fire Chief to knock on doors to see;

for those doors who were knocked on already, those who did not answer we had to do a second knock to make sure the people were well and to escort them out of the building and get them to a safe environment. I do want to say thank you Dr. Rogers for orchestrating all of that and, of course, to our Public Works Department, Police and Staff and our Fire Chief.

I do want to add, we need to have more discussion in regard to the marijuana; however, I don't know any cases of anyone overdosing on marijuana. I just wanted to put that out there, but we have a cabinet full of drugs so let's just have a talk, let's discuss. I know from what I researched and read marijuana actual has helped a lot of people in their health, we can make lite of everything; however, there are proven pieces where marijuana helps you with your health. I look forward to seeing all of you at this Public Forum please bring your questions and do some homework. Go on line and pull out different things that you researched, look at other states that have already implemented it. Check out how much money they are receiving in revenue because it is already out there. We are not the first doing this. That's all I have for this evening and again thank you all for coming out.

Mayor Nock:

Everybody has said everything I basely wanted to say, literally. Just asking and reiterate what Deputy Mayor said about doing research on it? I was in contact with some other towns that ask how they started this process. The process that was started

was not out of place. Other towns started the process. I think one of the vendors said that to. It is consistence with the others process. Again the town has to make a decision if they want to be in the medical marijuana business or not; that's what it comes down to and Council or how it is done, I just felt that this is going to be a series money maker with at least 2% of all the gross receipts coming to the Township. Everybody complaint about taxes being high and you can't have a bunch of services and then raise the taxes on people and everything else. So at the end of the day it has to be a decision made, whether or not the town wants to get into that business. There will be enough towns that will want to do it--from my going to workshops, too. My information that I read about it, there are pros and cons other that situation. I am especially concerned about any of the marijuana and the records because what happens in the past is when the numbers became legal all those people in jail that had issues with running numbers as it used to be called did not get out of jail. They did not get out of jail and when the numbers became the lottery, so I am expressly concerned about that, because I say that because a relative in the family did not get out of jail, but I will say to you it is coming. Governor Murphy is pushing it. It is a revenue stream for the State and it will be revenue stream for only towns that participate in some aspect of it and we as a town has to make a decision about it.



Mr. Webster, you did as me, to come to look at the catch basin. I did remember to bring it up. I went and visited... Something is clearly wrong with the Avery catch basin, looks like it is blocked. I don't believe it is our responsibility, it is the Avery responsibility, but that's up to Public Works to make that decision. I don't think we should be using public dollars to fix a private entity catch basin for sure and I know it is probably a problem for you because the water runs into the street and catches a problem. At the end of the day we have several catch basins that we got to fix. We have a lot of infrastructure that has to be fixed. These roads, if you have been in here you hear me say we need to put money for streets and roads and I get remind that the concrete road if you do three or two streets at the price of one concrete road. You have to balance all of this stuff and I am hoping Mr. Brevogel is back and doing that full time that we will find equal balance for everything for the residents and so forth, because I don't believe there is a lot of support to raise taxes any more than we have too and we have been a body that has kept taxes extreme low. It is not our side of the street that has not. We have not raised taxes outrageously so I appreciate everybody here. Look to see you at the Jazz Fest and we are going into executive session and we will need to come out and vote. We will be voting on something. I want to say again if you do stay; lot of times when we go back there and come out and we don't vote on something everybody gets all upset. Most of

the time when we go back there. We go to find out information or how to vote.

Sometime we want a lot more information and we end up not voting on thins, so keep that in mind. The way we get information from our Township staff. Thank you and have a good evening.

Executive session began at 9:50PM

Motion to return to public session was done by Councilman Holley and seconded by Deputy Mayor Perrone.

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

Motion to approve not to exceed amounts for Remington and Vernick project as per discussion in executive session was done by Councilwoman Jennings and seconded by Councilman Anderson.


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

Motion to approved payment on the Brooks OPRA matter as per discussion in executive session 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

There being no further discussion the meeting was adjourned at 11PM.

  
Sarah Wooding, RMC, Township Clerk

  
Martin Nock, Mayor

# Council Meeting August 6, 2019

## Township Manager's Report

### **Manager's Message**

The first 21 days of service as the Township Manager have been very rewarding and exciting. I have joined a team of men and women who provide service to our Township and surrounding areas with pride and excellence. We are here to provide innovative service to ensure that we keep Willingboro as one of Burlington County's best places to live, work, learn, play, and do business.

### **Department News**

The NJ Civil Service Commission's Division of Classification and Personnel Management certified one out of four township employees in the title of Director of Inspections. Based upon this certification, there has been personnel title and work location changes.

The Township Clerk's office, received a letter of resignation. An employee with an Administrative Assistant 3 title has agreed to provide principal assistant on administrative matters and has a knowledge of principles and procedures of municipal administration.

The Police Department backfilled 3 positions vacated due to resignation and retirement. Three (3) officers were chosen pursuant to civil service rules and regulations. They began the Gloucester County Police Academy on Monday, August 5, 2019 and are scheduled to graduate on December 11, 2019.

In addition 5 supervisory officers were celebrated at a Promotion event on Tuesday, July 30, 2019, promoted to: 2 Sergeants, 2 Lieutenants, and 1 Captain.

The Security Department is hosting informational sessions for employees and the tenants of the Kennedy Center on Emergency and Shelter in Place procedures. Active Shooting.

The IT Department rolled out the Disaster Recovery System (Computer Servers and network back) is up and running at the Kennedy Center and will be relocated to the Firehouse/EMS new facility due to the fact that it will have an emergency generator. We have also completed an inventory of personnel with Township cell phones.

The Assistant Public Information Officer in collaboration with the Senior Code Official designed, printed, and distributed the Willingboro Township 2019 calendars, which include pertinent resident information, as well as upcoming township events. Pick up locations are the Kennedy Center, Municipal Complex, Senior Center, and the Library (thank you Pat Harvey for helping us to remain inclusive).

Kudos to the Communications Department and the Recreation Department for the stunning Billboard on the Southbound side of Route 295, advertising the upcoming Jazz Festival.

Congratulations to the Police Department for the graduation of the 10<sup>th</sup> Youth Police Academy class. This 3-week engagement program targets high school age students. This year there were 12 females and 8 males (2 of which had participated in the academy 4 years in a row) The academy exposes students to various aspects of law enforcement, including Criminal law, arrest, search & seizure, use of force/firearm safety, criminal & accident investigation.

The Youth Fire Academy began Monday, August 5 and is comprised of 22 students (16 males and 6 females). The Graduation is Thursday August 22 at 2pm. at the Kennedy Center

Also Kudos to the Communications Department and the Township Clerk's office for the consistent social media and ROBO call updates during the recent power outages. Also due to the previously established working relationships with PSE&G, our Township received attentive responses from the Regional Public Affairs Support Team, including water, ice, snacks, and dog treats (2 days) for residents.

Public Works Department is in the process of servicing over 500 homes in the Township for debris removal from the Storm. The storm occurred on July 22, we wanted to give residents an opportunity to cut and compile limbs & branches and place at curbside.

Foster Military Lodge volunteered to service 10 senior or disabled residents with storm clean up. Under the leadership of Worshipful Master Jethro Grace, the members of FML have helped over 5 residents to date and continue to assist in the clean up efforts.

In addition, the PWD utilized a portion of the NJ Clean Communities Grant to fund a clean up initiative at Sportman's Field which was hosted by All Things Are Possible who had over 30 volunteers help clean signage, remove weed overgrowth and they collected over 40 bags of trash.

In December 2018 the Township initiated the process of exploring facility improvements and energy management through an Energy Savings Improvement Program (ESIP). We would like to release an RFP to work with a qualified ESCO (Energy Service Companies)

**Firehouse/EMS Milestones** (Contract issue discussed in Executive Session)

Utilities are in place, gas & electric works.

Tile work has begun on the 2<sup>nd</sup> Floor

Material for Elevator has been delivered

RVE has the approvals from the County for cement work, around all entrances. When sidewalk begins, there will be a crossing guard at Charleston & JFK if school is in session.

### **Upcoming Events**

Senator Troy Singleton and Senator Dawn Addiego are hosting an informational breakfast -- to learn more about the Burl Co Energy Aggregation Program, Thursday, August 8, Kennedy Center 8:30 am RSVP to Jennifer Aydjian

Super Bowl Party is Thursday, Aug 8

Comedy Show is Friday, Aug 9

Jazz Festival is Sunday Aug 11

Assemblyman Herb Conway Town Hall is August 15, 6-8 pm Kennedy Center

Burlington County Freeholders Meeting August 28, 7 pm

### **Public Comment Responses from July 2<sup>nd</sup> meeting**

In response to Bob Jackson's concern for speed violations on Marshall Lane. The Police Department conducted a daily speed enforcement detail on Marshall Lane. In an effort to educate our motorists, during the period of July 9 -30,

41 motor vehicle stops occurred

15 tickets were issued

9 written warnings

17 verbal warnings were issued.

The Police Department will continue to monitor motor vehicle traffic on Marshall Lane accordingly.

Pat Lindsay-Harvey inquired about the sound system in the Court Room.

The bid process has concluded and we are recommending to Council in September to award the contract to ProSystems, LLC in the amount of \$31,100 which is \$8900 under the projected cost. The complete system will include: recording system, microphones, speakers, web cameras, click to share (permits USB devices to display on the Ultra HD monitors (2-60" & 1-50") motorized wall mounts (90 degrees) from the wall. This system will also be utilized for video arraignments, during court proceedings. Estimated date of completion is End September bearing any unforeseen circumstances.

Thomas Floyd- Paving streets in Buckingham?

Limited on the amount of funds we have received for road repair through capital budget. We will continue to do life extension. We prioritize the road repair based on heaviest access main roads and then we try to get to the interior roads.