

WILLINGBORO TOWNSHIP COUNCIL
AGENDA
September 17, 2019

6:00PM
Call to order
Flag Salute
Statement
Roll Call

DISCUSSION OF CAPITAL BUDGET PREP FOR CY2020

MANAGER'S REPORT

PUBLIC COMMENT (FOR AGENDA ITEMS)

ORDINANCE

ORDINANCE 2019—4 FIRST READING
(TABLED AT 6/18/19--7/2/19 MTG.-8/6/19 MTG.-9/3/19 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--8 PUBLIC HEARING
ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF \$285,000 IN UNUSED DEBT AUTHORIZATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE EMERGENCY MANAGEMENT SERVICES AND FIREHOUSE CONSTRUCTION PROJECT

NOTICE

Notice is hereby given that the foregoing Ordinances 2019-8 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 27, 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 17, 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.

ORDINANCE 2019—10 FIRST READING

NOTICE

Notice is hereby given that the foregoing Ordinances 2019-10 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 September 17, 2019 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the October 1, 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.

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 and AUGUST 6, 2019)
- Res. 2019—158 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 **(TABLED FROM THE SEPT. 3, 2019 MEETING)**
- Res. 2019—161 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO INCREASE THE VENDOR THRESHOLD TO SUPPLY THE TOWNSHIP WITH A NEW CLASSIC MESH SAFETY POOL COVER WITH 3X3 SPACING FOR PENNY PACKER POOL INSTALLATION TO EXISTING ANCHORS AND POOL SERVICES
- R.es. 2019—162 RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT FOR MICHAEL A. ARMSTRONG & ASSOCIATES, LLC. AS TOWNSHIP SOLICITOR

Res. 2019—163

EXECUTIVE SESSION (IF NEEDED)

Adopt and Approval:

**Christ the King Episcopal Church—Bingo/Raffle
Memorial Middle School PTA—Bingo/Raffle**

Approval of August 6, 2019 minutes

OLD BUSINESS: None

NEW BUSINESS:

Public comment
Council comment
Adjournment

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

Willingboro Township Council Meeting of September 17, 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; 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; Reva Foster, Community Affairs Director; Anthony Burnett, Township Fire Chief; Acting Safety Director, Kinamo Lomon; Rich Brevogel, Public Works Director ;Jill Cyrus, Recreation Director; Eusebia Diggs, Finance Director;

DISCUSSION OF CAPITAL BUDGET PREP FOR CY2020/MANAGER'S REPORT

Township Manager, Dr. Rogers introduced a revised budget spreadsheet to Council. She stated that since she had just started as Manager in July that she would be looking for some direction from Council regarding the 2020 Capital budget.

Township Manager, Dr. Rogers, noted some of the outstanding priorities from the spreadsheet such as; the Firehouse, the Performing Art project, the roof at the JFK Center, and a much needed Fire truck, in naming a few of the budget items. She said that there were lots of other things that required capital monies. She also noted that the previous interim manager had also

requested a meeting with Council to discuss the Capital budget prior to her coming aboard as the new township manager.

Township Manager, Dr. Rogers, also spoke of other items on her report, such as, several conversations that she had with the football program personnel, regarding resources to do a turf field. She noted that Interim Manager, Brevogel said that it was possible to have enough resources to do the auditorium and the turf field.

Township Manager, Dr. Rogers, spoke of the storm water and sewer replacement matter and that money had already been allocated. She asked Public Works Director, Brevogel to elaborate on that subject. Mr. Brevogel explained the infrastructure regarding the storm water and sewer replacement structure and its process.

Township Manager, Dr. Rogers, talked a little about the upcoming metal detector needed for security purposed for our municipal complex.

Dr. Rogers also discussed the problem with the pavements that were buckling and cracked sidewalks at the JFK shopping center, and the need for immediate repair, as not to cause an accident to anyone.

Dr. Rogers noted that the roof over the townships Emergency Management building was leaking and in great need of repair.

Dr. Rogers also stated that the Library was in need of a fire alarm system.

Dr. Rogers stated that monies would be reallocated to purchase furniture for the newly renovated Firehouse and those monies would also be relocated for pool repairs to replace the filters.

The question was asked by a resident, was there money in the total cost of the Firehouse project for furniture? Dr. Rogers answered that to her knowledge the furniture was not included at the time.

Dr. Rogers noted that she and Rich would have priced out capital items for discussion once Council commits to when they want to have their capital budget meeting.

PUBLIC COMMENT ON AGENDA ITEMS:

Dr. Worthy, 53 Melville Lane questioned where the money was previously appropriated and what it was originally used for regarding Ordinance 2019—8

ORDINANCES

ORDINANCE 2019-4-- FIRST READING (tabled from 9/3/19 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 OR CIVIL UNIONS TO BE KNOWN AS CHAPTER 150 SECTION 17.

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

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

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

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

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

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

On motion to take off table done by Councilman Anderson and seconded by Councilwoman Jennings.

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

Motion carried.

On motion to re-table with amendments was done by Councilman Anderson 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 carried.

ORDINANCE 2019--8 (PUBLIC HEARING)

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF \$285,000 IN UNUSED DEBT AUTHORIZATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE EMERGENCY MANAGEMENT SERVICES AND FIREHOUSE CONSTRUCTION PROJECT

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

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that certain debt authorizations in the amount of \$285,000 provided for in bond ordinance #2015-5, as amended by ordinance #2016-11, finally adopted April 21, 2015, as amended August 27, 2019 respectively, which are no longer needed for renovations to Township Buildings. The Township of Willingboro, in the County of Burlington, New Jersey (the "Township") desires, therefore, to re-appropriate the \$285,000:

Section 2. The aggregate amount of \$285,000 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39 is hereby re-appropriated to provide for the Emergency Management Services and Firehouse Construction Project.

Section 3. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

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

Motion carried.

ORDINANCE 2019-10 –FIRST READING

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF \$65,000.00 IN UNUSED DEBT AUTHORIZATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR FURNITURE AND FIXTURES,ETC FOR THE EMS/FIRE BUILDING

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

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that certain debt authorizations in the aggregate amount of \$65,000.00 provided for in Ordinance 2018-5 for the purpose of GIS-Storm water-Compliance-DPW.

The Township of Willingboro, in the County of Burlington, New Jersey (the "Township") desires, therefore, to re-appropriate \$65,000.00 of the debt originally authorized.

Section 2. The aggregate amount of \$65,000.00 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39 is hereby re-appropriated to provide for the purchase of furniture, fixtures, etc for the Emergency Management Services and Firehouse Construction Project.

Section 3. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

On motion by Councilman Anderson

Seconded by Deputy Mayor Perrone

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

Motion carried.

Resolutions

Resolution No. 2019- 129 (TABLE)

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

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

WHEREAS, Willingboro Associates, LLC, is the owner of that certain real property designated as Block 5.01 Lots 13.02, 13.03, 13.04, 13.05, 13.06 and 13.07 on the approved

Subdivision Plan subject to inclusion on the official tax map for the Township of Willingboro, Burlington County, New Jersey (the "Property and

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

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

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

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

WHEREAS, by Resolution 5-2010, the Planning Board of the Township of Willingboro has further granted Willingboro Associates, LLC approval of a major Re-Subdivision for the three lot residential development into six (6) lots as follows: Lot 13.02 to be subdivided into two new lots: Proposed Lot 13.02; Proposed Lot 13.05; Lot 13.03 to be subdivided into two new lots 13.03; 13.06 and Lot 13.04 to be subdivided into two new lots: Proposed Lot 13.04 and Proposed Lot 13.07; and

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED THAT on this 2nd 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.

On motion to take off table by Councilman Anderson
Seconded by Deputy Mayor Perrone

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

Motion carried.

On motion to adopt was done 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

Motion carried.

RESOLUTION NO. 2019-158

**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 3rd day of September, 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 to take off table 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.

On motion to adopt was done by Councilman Holley
Seconded by Deputy Mayor Perrone

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

RESOLUTION 2019-161

TOWNSHIP OF WILLINGBORO

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO INCREASE THE VENDOR THRESHOLD TO SUPPLY THE TOWNSHIP WITH A NEW CLASSIC MESH SAFETY POOL COVER WITH 3X3 SPACING FOR PENNY PACKER POOL INSTALLATION TO EXISTING ANCHORS AND POOL SERVICES

WHEREAS, the Township of Willingboro has a need to acquire A NEW CLASSIC MESH SAFETY POOL COVER WITH 3X3 SPACING FOR PENNY PACKER POOL INSTALLATION TO EXISTING ANCHORS as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4* ; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-3, and Ordinance 2009-23, the Township appointed a Qualified Purchasing Agent; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, contracts for goods or services which do not exceed \$40,000.00 may be awarded by the Qualified Purchasing Agent without publicly advertising for bids; and

WHEREAS, three vendor quotes were solicited to SUPPLY THE TOWNSHIP WITH A NEW CLASSIC MESH SAFETY POOL COVER WITH 3X3 SPACING FOR PENNY PACKER POOL INSTALLATION TO EXISTING ANCHORS from S & R POOLS INC submitted \$11, 700.00, DEL VAL POOL MAINTENANCE proposed a total OF \$12,773.00, and on August 27, 2019, **DEEP RUN AQUATIC SERVICES, INC** with the lowest submitted proposal of a total \$ 8,850.00, which would place this vendor over the \$17,500.00 threshold; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract to SUPPLY THE TOWNSHIP WITH A NEW CLASSIC MESH SAFETY POOL COVER WITH 3X3 SPACING FOR PENNY PACKER POOL INSTALLATION TO EXISTING ANCHORS for a total cost of \$8,850.00 for the pool cover and to also allow for all other pool services provided, the vendor threshold for DEEP RUN AQUATIC SERVICES, INC may be increased to not exceed \$30,000.00 and

WHEREAS, DEEP RUN AQUATIC SERVICES, INC. located at 1823 Deep Run Road in Pipersville, Pa 18947 has submitted a proposal on August 27th, 2019 indicating they will provide additional SUPPLY THE TOWNSHIP WITH A NEW CLASSIC MESH SAFETY POOL COVER WITH 3X3 SPACING FOR PENNY PACKER POOL INSTALLATION TO EXISTING ANCHORS and the cost will not exceed an increased vendor threshold of \$30,000.00 with all other pool services provided; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 **DEEP RUN AQUATIC SERVICES, INC. located at 1823 Deep Run Road in Pipersville, Pa 18947** has completed and submitted a Business Entity Disclosure Certification which certifies that:

1. **DEEP RUN AQUATIC SERVICES, INC. located at 1823 Deep Run Road in Pipersville, Pa 18947** has not made any reportable campaign contributions in the previous 12 months to a political party or candidate committee of any person serving in elective public office in the Township of Willingboro; and

2. **DEEP RUN AQUATIC SERVICES, INC. located at 1823 Deep Run Road in Pipersville, Pa 18947** is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

NOW THEREFORE, BE IT RESOLVED on this 17th day of September, 2019 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with **DEEP RUN AQUATIC SERVICES, INC. located at 1823 Deep Run Road in Pipersville, Pa 18947** for that is consistent with this resolution; 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 **DEEP RUN AQUATIC SERVICES, INC.** located at 1823 Deep Run Road in Pipersville, Pa 18947 for its information and attention.

On motion by Councilman Anderson
Seconded by Councilwoman Jennings

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

Motion carried.

RESOLUTION NO. 2019-162 -TABLED

**A RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT FOR
MICHAEL A. ARMSTRONG & ASSOCIATES, LLC, AS TOWNSHIP SOLICITOR**

WHEREAS, the Township of Willingboro adopted Resolution No. 2019-6 authorizing a professional services agreement with Michael A. Armstrong, LLC, to authorize the firm to represent the Township as Solicitor;

WHEREAS, the not to exceed contract amount authorized by Resolution No. 2019- 6 is \$175,000.0 non-litigated and \$25,000.00 litigated matters and

WHEREAS, the Township council by Resolution 2019-115 amended the contract by an additional \$25,000 and

WHEREAS, there exists a continuing need for the services of Michael A. Armstrong & Associates, LLC as solicitor and

WHEREAS, the Township Council by its affirmative motion on September 17th, 2019, has approved and accepted the recommendation that it increase the not to exceed contract amount by an additional \$100,000.00; and

NOW, THEREFORE BE IT RESOLVED, on this 17th day of September 2019 in open public session, by the Township Council of the Township of Willingboro that it hereby authorizes an increase of \$100,000.00 for a not to exceed amount of \$325,000.00 for the contract term through December 31, 2019 for the firm Michael A. Armstrong, LLC, for professional services as Solicitor.

On motion to table by Councilman Holley
Seconded by Councilwoman Jennings

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

Mayor Nock Yes
Motion carried.

Adopt and Approval: Christ the King Episcopal Church Bingo/Raffle
Memorial Middle School PTA—Bingo/Raffle

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

Motion carried.

Old Business: None

New Business: Councilman Anderson requested that a street sign for former Mayor Jeffrey Ramsey be added to the Eastbrook Lane area to honor his passing. All was in favor.

Public Comment (Second)

Bob Jackson, Marshall Lane: As per Hawthorne PTA they gave me this to give to the Council, but I think it should go to the Veterans Building, you will see what I am talking about. I think it makes sense to put it in the Veterans Room.

Mayor Nock: I just want to say one of the Council people thought the public could see it a little but more in another place. I don't have a suggestion; maybe some there in the Kennedy Center that could be hung up vs in the one room.

Councilwoman Jennings: Instead of one room I think because everyone will not be going to that room.

Dr. Rogers: We have a plan, especially during this time of the year.

Sharon Anderson, 7 Belhurst Lane: I was watching this at home and I saw the guy talking about self-storage; having been in the development industry I raced over to make a few comments that I hope you will take under consideration when you think about this facility or any such facility coming. Self-storage may cause development to happen soon, but that structure has been in place for decades to come. I urge the Council to exercise patience until presented to a higher use. As others have noted, self-storage generates very few jobs

and they are low paying. The structures are recognizable as storage units especially if you build a window building as he mention. Other types of retail establishments create more market energy and collects substantially more sales tax revenue. Commercial property assessments are critical to our long term budget, property taxes for self-storage facilities are lower than other commercial usages. The CCIM Institute, commercial Real-estate Professional Association describers the development dynamics that drives down valuation. Merchant builders like the developer we have here would not themselves operate but build for someone else seek to build these and sell quickly making a profit on the spread between development cost and stabilize capitalized value. They have the incentive to keep construction low which would mean to any approval you would give would be to have very specific design requirements in order to protect ourselves from getting one of these big boxes, as he said, larger companies are building. They have specs they want to be orange. Lastly I am concerned that we would end up with another underutilized facility. The developer said he has been working on the site for years. I would like to know when that storage facility market study was conducted because they may have missed their window. Wall Street journal reported in January of 2018 a year and a half ago that self-storage development had spiked and was going back down. In May 2017 commercial property executive reported we are experiencing the effects of new supply flatten rent growth. Investment real estate May 2019 cautions that construction (inaudible) of the pass several years; but caution should abound as a potential economic down (inaudible) ahead. This owner maybe not be up to the challenge of developing an (inaudible) Market by himself. He may not recognize favorable financing and tax credits available as this property is in the new market tax credit region; hopefully when he goes to the county, which he has not yet done. He will expand his vision adding partners if necessary to get us something that is of greater value to the community. Thank you

Jake M. Ember Lane:

I do not have all the scientific stuff that she just came up with, but I was listening to the man's proposal and honestly the last thing I think we need in Willingboro, and I speak for myself is another liquor store, dollar store, fast food restaurant, even I hop was suggested. There is an I Hop on 541, so who is going to say let's go to Willingboro because there is a new I-Hop there, but if we have something like; I know Mt Laurel have a Fun Flex

something like that. Why not develop something like miniature golf, go carts, indoor arcades, this is something that everybody can enjoy—not just have an empty lot with people crap in a storage unit. I am sorry to be like that but that is how I feel about it. That was my suggestion on it. I have one other thing. One of the reasons I came here tonight is; I have been living here little less than two years, but one of the things I have notice in my neighborhood is the speeding, I don't know if this is something I should take up with Public Safety, but Evergreen Lane, good Lord, I have been pass with people going about 70 miles an hour because I wasn't doing their speed limit. I don't know what else we can do and I don't know what other form I can use. I have talked to the police and I don't know what else to do.

Councilman Perrone:

Do you know what time of day?

Jake M. :

It's all the time, motorcycles, cars. I tell you it's awful. It's 25 miles an hour, I don't understand the kids play in these neighborhoods, and you live here.

Councilman Perrone:

You can call the police and maybe they will send somebody out to watch.

Jake M.:

I have seen people at Garfield East School. I don't think it is enough. I think people don't respect each other enough to. I don't know what else we can do. I want to make people aware. Everybody knows because everybody sees. Maybe there is something we can do. You guys are all smart. Come up with an idea. I am not saying another ordinance or another law but let's do something about it. I am afraid to let my kids ride their bikes on the street. That's all I have. Thank you very much.

Trina Williams, 8 Botany Circle:

I want to attend this class Saturday, September 21, but I can't because I have worship services on Saturdays. Will there be any more classes on emergency preparedness that will be on a Sunday?

Mayor Nock:

That maybe a question that only someone from emergency management can answer and we do have a resident here in emergency management. Is there any way you can answer a question will there be any other workshops other than on a Saturday. She is a Seven Day Adventist. Do you know? She needs it on another day because that is her worship day.

Gary Johnson:

This is the day we got.

Deputy Mayor Perrone: Not to cancel the date, but to have another one...

Gary Johnson: The word I got was it had difficult time setting this up. There is a name on here, John Carroll who is the coordinator you can call and talk to him about it.

Deputy Mayor Perrone: And, also will it may be recorded? Something that we can post on our website, for those who missed it.

Mayor Nock: Thank you.

Trina Williams: I can compose a list of people who would take it on a Sunday, so you will not (inaudible) with all these hurricanes happening. Thank you

Beulah Williams, 8 Botany Circle: I have two compliments. I have made many complaints so when commendation is in order I will say. Last week I was here I was talking about Health Fair that we are hosting and we needed massages to be given to the community and I was asking for help and I ask the mayor do you have any clout, can you do something? And indeed he did and he said I did not need to come here and talk about it, but of course I need to talk about it. He actually spoke to the CO and we are getting massages, thanks to Mayor Nock, that's a good thing. Thank you. Then I complained about the inspections and they are right on it. They were on it, like white on rice. I remember one name was Andrea Davis, Ashely Davis she was out a couple of times and a couple other people. Thank you so much. God bless you. Now I still want to promote the Health Fair come on out there are free massages, free eye screening, blood pressure check, glucose check and many more, freebies as well. School supplies, and again, so much more plus it is the Let (inaudible) walk as well. So, I would like to see everybody there supporting our community event. The day before it, is a health weekend. It says when, where Health Emphasis Day, Healthy heart, healthy mind; when September 21, and it is an all-day affair, Dr. Carmel Green she is the speaker in the morning, after that we will serve a delicious lunch and modestly we can cook. We know how to cook. There will be a delicious vegetarian meal and after that we will have Dr. Carmel Green, General Practitioner, Dr. Harold (inaudible), he is a pulmonary care specialist, Dr. Maria Ducker. She is a cardiologist, Malita, Rehab and Trisha (inaudible) from the Food Bank Association.. All of these people will be there presenting, on the 21st and 22nd. Thank you for everything I appreciate all of you.

Thomas Floyd:

Presenting Concerned Citizens of Buckingham Park, 8 Buckingham Drive— I was here two weeks ago and I was hearing people talk about some of the things they have been talking about for years. One of the reasons we took to the streets is something of the very things that we heard two weeks ago: Dogs, sidewalks disappearing all the things in 25 years we would have found a solution to those problems. About a week ago, getting ready to do our cleanup on the 14th and two people approached me in the Parking Lot and was asking me about what was I talking about doing things in the Township. You know you got one park Mr. Floyd; here we got the Township trying to do the entire town. I told them when we took to the streets 25 years ago, a handful of citizens in Buckingham Park. After the first year we found what worked and we came and we have been sharing it. At least five years after that we were telling at least twice a year how we did it and how we did it at a cost that we can afford. Now we have already did almost 30 projects this year in Buckingham Park and we have the president in the audience here will tell you I haven't asked her for a dime. We got almost 35 hundred man hours in haven't asked for a dime. The Township gave us three push brooms this year and maybe 2,000 flyers so we can give out information to our residents; that are a pretty good deal for what we gave the Township. We told them over 20 years ago you may not be able to do the entire town like at one time, but you can't tell the residents of this community with the taxes we pay that we can't afford to do one park right every year--just like you pick the mayor. The next thing you do is pick the park. You put your team together over the winter months like we do and then they hit the street doing inspection on every house on every street for two days a week. The rest of the days they go about their regular business; Public Works cleaning up the parks, fixing what needs to be fixed in that park. Inspections knocking on every door, fire department checking for fire hazards and fortunately we are going to get the Health Department in because some of these people are throwing some garbage out, it is a health hazard and then you have dog census all this can be done in one park. Everybody knows people in other parks. Once you start doing one park like that, the phones will ring all over town, now you say the park the size of Buckingham if you do it by the alphabet we would be the first park. You can do it in about two months. The rest of the year you are doing follow-ups. You are going to make sure the police is there for security. They are going to secure the teams plus they are going to check on those registered vehicles; then the rest

of the year after the two months you do it, you are going back to follow-up did the guy get the dog registered, did the car get registered or get rid of the car. Is everything cleaned up? Small things get taken care of in four or five days and then the big things you give them time to fix. When I first moved here they would give you time to fix small defects and one of the things I think you need to do is have inspections on the weekends. Most people in Willingboro do the wrong things on the weekends. The idea they don't do inspections on the weekend is crazy. It's crazy. When I first got here my first citation came to me on a Saturday and two people got cited on Sundays. When they stopped doing inspections on the weekend I don't know, over time they worked weekend's straight time. The first job that paid me decent money I was on a weekend shift, it took me three years to get off the weekend shift. My days off were Tuesdays and Wednesdays. They didn't pay me overtime on the weekends. We need to start doing that, because what I heard today we can't afford anything.

Samantha Whitfield, 47 Blueberry La.: I just have a few things this meeting. First, I was hoping that we could get updated ordinances with the revisions, it seems like a lot of confusion with the wedding fee because there were no updates on the ordinance as it was written in the agenda, so all of the discussion that was held previously kind of got jumbled and you couldn't see what we are actually voting on; that would be helpful if you could have updates and revised documents.

On 2019-129, it seems as if that was approved the one with Willingboro Associates and I thought there were contingencies that needed to be implemented or included on that. I don't know he just came and presented the self-storage and then we approved what? The emergency management pieces just your question; we had them come to the NACCP Meeting before so they will do individual meetings, like group meetings. What is the total cost of the Fire and EMS Building with the re-appropriations because it just seems like there have been re-appropriations passed a few times; so I am not sure what the complete total is as of now with the additional 285 and 65,000 were approved. Also will we be informed of the settlement amount for 2019-158 and also just curious what the need is for the Armstrong and Associates increase of the lawsuits that are coming or something else because a hundred thousand dollars increase seems like a lot. Thank you

Cristal Holmes-Bowie:

Some of it I can answer. The question with regards to Resolution 129 that involves Avery, Council only ask for an update from the gentleman and he finally was able to come and provide it. It wasn't necessarily what they wanted but he did come and provide the information. That was the bases for tabling that resolution. The Resolution really doesn't; it basically memorializing something that has already taken placed and so it needs to be the agreement, the declaration need to be signed. It needs to be recorded and we kind of went through this explanation some before. With respect to the Armstrong contract that's for Executive Session and Council will have discussion at that time. With respect to the settlement is finalized because Council approved it but it is not finalized. Those numbers and information will come out to the public

Dr. Rogers:

I guess our area has the answer for the Fire House. We will have to go back and gather that data and we will have that for you the next Council meeting.

Gary Johnson, 54 Garmercy Lane:

I understand the issues and their associated with it but once again I am beginning to see these quads (sic) out running around on our streets. I saw one tonight. I saw one just a couple days ago in the evening after dark riding down Kennedy Way several of them together. Some of them had no lights. It quieted down for quite a while, but I see it is picking up again; I understand there are a lot of difficulties with this, but I am just afraid somebody is going to get tragically hurt and they don't need to be out there on our streets. I would bring this to your attention that this is becoming a problem again and hoping it can be addressed.

Sarah Holley, 9 Tioga Lane:

I have a comment about the storage proposal. The young man wanted to put the storage on Route 130 that's prime real estate that definitely should not be any type of storage facility. Also, you know that area behind the hospital where Willingboro intersects with Burlington Township; can the Council perhaps send a letter or have some type of communication with Burlington Township so that those trees in that area can be cut down, because that's an accident waiting to happen. So, really somebody should contact between Willingboro and Burlington Township you should make that more of a safe area. And the last thing, is it possible to have a list of all of the properties in town that are not paying taxes; nonprofit organizations, group homes and all of that or should I put in an OPRA request for that. OPRA request, thank you I will do that because we got a lot of areas in town that are not paying taxes, but yet they expect

the community to support them while they run whatever business and putting money in their pockets. So, I will be putting in an OPRA request for that. Thank you

Mayor Nock:

Seeing no one else public comment is closed. Council comments:

Council Comments

Councilman Holley:

I want to start off by acknowledging our Police Department and congratulations to you guys on your reaccreditation. Also I want to give kudos and acknowledge all of our Township employees that played a part in our Community forum on Friday. Dr. Rogers, our Communications Department, you guys were running around --the signage looks great; also, kudos to your guys. Some of our staff members participated in the panel discussion. I think it went really well. It gave residents an opportunity to become educated. There are a lot of misconceptions out there when it comes to the medical marijuana and I appreciate it that we were able to provide a platform to get people the information that they need. I want to acknowledge some of our local businesses as well. I know school started back latest week, and a lot of our businesses pitch in, a lot of community organizations; back to school haircuts, hair styles, some of the churches did locally as well; book bag give-a-ways, the Board of Education always does theirs. I just wanted to acknowledge them for everything they do for the children in our community as well, and see you guys at the next meeting. Thank you

Councilwoman Jennings:

I want to welcome everyone here, it is good to look out and see new faces when we come to meetings and hopefully you will come again. I also-- probably being redundant, it is redundant, but, I think redundant is warranted to acknowledge the accreditation of our Police Force. We say as often as we can that we have the best Police Fire and Emergency personnel, I believe in the entire universal, quite frankly and we are so proud of you and you know I hope that is in the newspaper with the same frequency that the negative articles are in the newspaper, I hope somebody puts that in. Also, I guess that's it for me actually. School started and we want to support our children the best that we can. There were quite a few agencies giving out book bags as well as haircuts and hair dos for the young ladies. So we do

want to... they do it year after year. We want to be thankful for that type of community involvement, and that actual is it for me.

Councilman Anderson:

Thank you for everyone who took time out of their busy schedules to attend. It is great to see the directors present this evening; as my colleagues have said kudos to the Police Department, kudos to the leadership of Captain Loman, keep up the good work. Friday I had the opportunity; as well, to attend the Community forum, when I walked in it looked like a talk show. The IT Communications Department had the setting, the stage setup wonderful, wonderful job Dr. Rogers was the moderator, wonderful job. They just took that banquet area and transformed it. And it was great to hear Senator Singleton say that Willingboro is the only community in Burlington County who put a forum on, other municipalities they just signed the letter and send it off and it is a done deal, but we were the very first to do the forum for an educational informational purposes, so I think we owe ourselves something. The residents participated. We had a full house. The last count I heard was 123, but it was a wonderful, wonderful event; thank you again for your leadership on this event and thank you to everyone who participated.

On Sunday, I had the opportunity to attend a veteran's event with the mayor and deputy mayor. Purple heart, Ron Dash had put an event on to honor Sergeant Eugene Clark and Staff Sergeant Garfield Harper who's right out of Westampton for them being instrumental in helping pass legislation on Bill HR299, which is the Blue Water naval Vietnam Veterans bill which allows the extensions of benefits for those who served in Vietnam within that area and for those who contracted the Agent Orange. So that was an outstanding event. Kudos for what they have done and it benefits everyone so; those are my heroes. And, once again, I am searching through Facebook. I notice that Dr. Worthy again was honored at an event and received another award. It was another award bottom line. Once again thank you for the community service being honored for giving back and doing what you do. Thank you

Deputy Mayor Perrone:

Good evening, I echo the comments of my colleagues definitely a job well done to the Township Manager and Communication Department. Councilman Anderson definitely describe what the atmosphere appeared to be and I was impressed with the creativity that I know took place to do that, so thank you very much, and, of course, Dr. Rogers for orchestrate and facilitating

that entire event and I hope the community found it fruitful and I anticipate that we will have more communication as these things progress as far as this topic. I am hoping that at the end of the meeting at least some of what you are able to take home is that nothing is final, this is not final, this is just a scratch of the surface and it is just a discussion and of course we will not make any moves without you because how can we be here without Willingboro, right. You are the community and we are all together one and I echo the congrats, and job well done to our Police Department. We are definitely proud of you and I am proud to have all of you serve us and protect us. I appreciate all of you and I, too, as Councilman Anderson stated, I attended the Veterans even on Sunday. There was some wonderful food and great music; just community members who could sing really well. I was surprised, but again I enjoyed myself and that's all I have for this evening and thank you all for coming out.

Mayor Nock:

I, too, want to thank everyone for coming out. To say that Sunday was a great event, it really made you feel well, extremely long; I am just being truthful. Number 2 things, on here, I want to echo what Councilman Anderson say, but I want to correct something. We are the only community that had an open forum because the deadline is gone and there will not be any others. The only community at this point that had any conversation on the marijuana dispensaries, medical marijuana and so forth and I thought it's an educational process and maybe we should really look forward to do a little bit more at the hearing that we have to have. I have been asked two things: one to remind the community that the MUA is having a meeting tomorrow at 7. I got a call this afternoon. I believe it has to do with sewer and lateral lines conversation and they have it purposely late; that is a critical thing for this community because those lateral in your backyard has reached their limit, I believe 50 years or 45 years whatever the life span is and Levitt, Willingboro is now beyond that and you need the expensive fix that the MUA is not covering, so I want to encourage everybody to come out and talk about it and see if you have not had your backyard sewer lateral lines fixed to this point. Personally I estimated about 60 percent of this community has not had it done. I think in 2014 we asked the Inspections Department how many had put in permits. I think it was about 3500 at that point. I don't know what the number is now, but we have about 12,000 residents or close to it, homes, so it doesn't take a genius to see that a lot of people are going to have a problem with that.

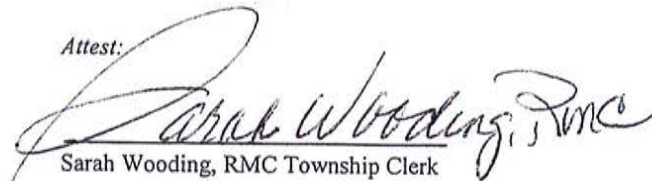
I, too, want to commend the Police Department. I was joking saying, gee, one of the worst things is to have incidents in events, and I am happy say in the three and half years I have been on Council haven't had to deal with no incidents or anything from the Police Department. I say that all the time to them. I think we as a community need to appreciate that, and I think it is great. I know we have issues but not that one. So I believe we go in the back. I believe I covered everything. Oh for the person who does the taping? He always comes up ask us this one thing. I didn't call, the person called me today about 4 o'clock about the Market Place and he guaranteed me that it will close by the end of September, but he called me. He said I know you are having Council meetings. I said yes, it comes up and I said, but I am not moving off that 98, 99 percent, because things can happen. But he said it is going to happen by the end of the month. So we have something else to talk about next month. That's it for me I appreciate everybody coming out and we are going into Executive Session. We may be coming out to vote on something.


Executive session began at 9:12PM

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

There being no further discussion the meeting was adjourned.

Attest:


Sarah Wooding, RMC Township Clerk


Martin Nock, Mayor

**WILLINGBORO TOWNSHIP COUNCIL
AGENDA
DECEMBER 3, 2019**

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

MANAGER'S REPORT

PUBLIC COMMENT

**ORDINANCE 2019—21—PUBLIC HEARING
ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF
BURLINGTON, NEW JERSEY PROVIDING FOR HE RE-APPROPRIATION OF
\$75,000 IN UNUSED DEBT AUTHORIZATIONS NOT NEEDED FOR THEIR
ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR IMPROVEMENTS,
RENOVATIONS, F&E TO MUNICIPAL BUILDINGS**

NOTICE

Notice is hereby given that the foregoing Ordinances 2019-21 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 November 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 December 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.

**ORDINANCE 2019—22---FIRST READING
ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO
TOWNSHIP CODE, CHAPTER 150 FEES, ARTICLE XIV PROPERTY
MAINTENANCE CODE FEES**

NOTICE

Notice is hereby given that the foregoing Ordinances 2019-22 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 December 3, 2019 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the December 17, 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.

ORDINANCE 2019-23 –FIRST READING

AN ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO TOWNSHIP CODE, CHAPTER 297. Signs. TEMPORARY SIGNS. POLITICAL ADVERTISING

297-10(E)(2) TIME LIMIT FOR REMOVAL. All such political signs must be removed not later than the five (5) business days following the election involved.

NOTICE

Notice is hereby given that the foregoing Ordinances 2019-23 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 December 13, 2019 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the December 17, 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.

RESOLUTIONS

- | | |
|----------------------|--|
| Res. 2019—191 | RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES |
| Res. 2019—192 | RESOLUTION AUTHORIZING APPROVAL OF VOUCHERS FOR PAYMENTS |
| Res. 2019—193 | RESOLUTION AUTHORIZING THE CANCELLATION OF AGED OUTSTANDING CHECKS |
| Res. 2019—194 | RESOLUTION FOR BUDGET TRANSFER OF THE TOWNSHIP OF WILLINGBORO TO MEET THE REQUIREMENT FOR OPERATING THE AFFAIRS OF THE TOWNSHIP |
| Res. 2019—195 | RESOLUTION ADOPTING AND AUTHORIZING THE TOWNSHIP OF WILLINGBORO EMPLOYEE HANDBOOK |
| Res. 2019—196 | RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT OF FLORIO PERRUCCI STEINHEARDT & CAPPELLI, LLC, AS LABOR AND EMPLOYMENT COUNSEL |

- Res. 2019—197** **RESOLUTION ADOPTING AND AUTHORIZING THE TOWNSHIP OF WILLINGBORO WALK THRU METAL DETECTOR AND SECURITY POLICY**
- Res. 2019—198** **RESOLUTION OF THE REAPPOINTMENT OF EUSEBIA DIGGS TO THE POSITON OF CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WILLINGBORO**
- Res. 2019—199** **RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO AN AGREEMENT WITH KRUEGER INTERNATIONAL INC, A CONTRACTED PARTICIPANT IN THE NJ STATE APPROVED PURCHASING COOPERATIVE CONTRACT G2004, VENDOR ID V00001405.TO FURNISH AND INSTALL OFFICE FURNISHING FOR THE WILLINGBORO FIRE & EMS TRAINING AND CONFERENCE ROOM**
- Res. 2019—200** **RESOLUTION AUTHORIZING A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC., D/B/A SERVICE LINE WARRANTIES OF AMERICA**
- Res. 2019—201** **RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT OF ZELLER & WIELICZKO, LLP, AS SPECIAL COUNSEL**
- Res. 2019—202** **RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING A CONTRACT FOR MUNICIPAL COMPLEX CONCRETE IMPROVEMENTS (PHASE II)**
- Res. 2019—203** **RESOLUTION AUTHORIZING AN INVESTMENT GRADE AUDIT AGREEMENT WITH SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC., AS “ESCO.”**
- Res. 2019—204** **EXECUTIVE SESSION (IF NEEDED)**

TREASURER’S REPORT **APPROVAL AND ADOPTION**

Approval and Adoption: **Knights of Columbus, Sacred Heart, Council 5337—
Bingo/Raffle**

OLD BUSINESS: NONE

NEW BUSINESS:

Public comment

Council comment

Adjournment

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

Willingboro Township Council Meeting of December 3, 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; 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; Reva Foster, Community Affairs Director; Anthony Burnett, Township Fire Chief; Acting Safety Director, Kinamo Lomon; Rich Brevogel, Public Works Director ;Jill Cyrus, Recreation Director; Eusebia Diggs, Finance Director;

MANAGER'S REPORT --- SEE ATTACHED

Council Meeting December 3, 2019

Township Manager's Report

What's Happening

December 8	South Jersey Championship Game, Wboro vs Penn's Grove, Rutgers Stadium, Piscataway, 7 pm
December 9	Story with a Cop, Wboro Library, 7 pm
December 17	Scam Presentation, KC Senior Center, 11:00 am
December 17	Veteran Coat Give-away, 12 – 6 pm, KC
December 18	WMUA Meeting, 4:30 pm – 7pm, KC Banquet Hall
December 18	Ribbon Cutting, Fire House 1:00 pm
December 18	Jingle Jangle, Kennedy Center/Toy Give-away, KC, 6-8pm
December 20	Office of Aging, Holiday Event, 2-5pm
December 21	Santa Claus Riding Fire Truck, 8:30 am – 4:30 pm
December 28	Kwanzaa Event, 9am – 3pm, KC Banquet Hall

Grants

In accordance with the Burlington County Dept of Community Development Program, the Township is required to conduct a "Public Hearing" to inform citizens of the Township's application content and to solicit comments/recommendations.

The Grant objective is to address ADA access to the lower level of the Kennedy Center from the main entrance and to revitalize the lower level restrooms. (Pictures are attached for your reference).

The Willingboro Community Development Corporation is requesting a letter of support from the Township. Samantha Whitfield successfully submitted a letter of interest which was approved and is preparing the application to become a "Transform South Jersey Heart & Soul Community". (See attached information sheet)

The Heart & Soul Model is a catalyst for positive change. It seeks the collective wisdom of all residents, including those whose voices are often missing, it brings people together to build stronger, healthier, and more economically vibrant communities. This resident-driven model will take into account both the unique character of our town and the deep emotional connection of the people who live in Willingboro. Their Field Guide, Resources, and Tools inform and guide the initiative every step of the way.

(Seeking Council's approval to provide a letter of support addressed to the Orton Family Foundation, for The Willingboro Community Development Corporation's application.

Good News

The Kennedy Center Sign has been updated

Office of Aging distributed over 160 Thanksgiving baskets

The Police Dept Community Engagement & Wboro Library distributed 97 bags filled with food.

The PD Community Engagement Dept met with the Wboro Friendship Guild spoke with over 75 people in attendance about the various ways to reduce being burglarized. - Flyers from the Senior Security Program/Burl Co Sheriff's Dept has for residents over 60 years of age, the program will install door viewers, locks, smoke detectors and provide emergency flashlights – free of charge.

Kennedy Center Dumpster is scheduled to be delivered by the end of December

The Quality of life in our community is affected when multiple small issues are not addressed and compile into bigger issues. – The Police Dept Community Engagement Officer is addressing these issues and acts as the liaison for various stakeholders.

Problem #1 Juveniles Matters

Solution High School Principal Ash wrote a letter to parents asking them to discourage their kids from loitering at the Quick Stop before and after school.

Police Dept increased patrol presence in the area before and after school to dissuade students who are not shopping from just standing around.

Problem #2 Illegal (Underage) Tobacco Sales

Solution: The PD contacted the Center for Tobacco Products (CTP) at 1-877-CTP-1373 call center under the FDA, the investigator will likely use some of their decoys to make purchases.

Problem #3 Ordinance Violations

Several of the convenience stores in town are violating local ordinances, especially the storefront windows being more than 50% covered.

The Township Senior Code Officer found six ordinance violations at Quick Stop:

370-75A- Cracked concrete at exit and entrance of parking lot

370-75A-Potholes need repair and parking lot needs restriping

272 10B- Grass is too high

272-9A(1)-Pieces of wood located next to dumpster on side of building need to be removed

272-9A(4)-Damaged walkways to the entrance of the store need repair

199-13- Bollard must be installed in the propane tanks, a permit is required

The merchant has until 12/09/2019 to correct the issues.

There was one ordinance violation found for Willingboro Food Mart located at 419 Van Sciver Parkway:

297-1 Remove window signage, so as not to cover more than 50% of the windows.

The merchant had until 11/28/2019 to correct the issue.

**There has been a decrease in the loitering at the store. The Superintendent of Schools has praised our Police Department for their leadership & efforts.

Updates/Follow-up

NJ Division of Fire Safety, Bob Lenox provided a "follow-up" letter in reference to Primary power failure in the facility. His letter states, that there are no provisions within the Uniform Fire Code to force or require the owners of the Campbell Senior Housing to have an emergency or standby generator. Processes have been established for notification from the Township Fire Department directly to the NJ Division of Fire Safety. Additionally the facility is developing an emergency response plan. (See attached letter)

An option to address the extended hour usage of the Kennedy Center:
Adjust hours as follows: Friday 7:30 am – 11 pm and Saturday 8 am – 9 pm. The Cost for the remaining 4 weeks in 2019 equates to \$2,376.
For 2020, based upon Council's direction, the new contracts & personnel schedules will include the extended hours.

The NJDOT Trust Fund for Municipal Aid awarded the Township \$347,586 to make improvements to S. Sunset Road (from Rt. 130 to Charleston Road) and Pennypacker Drive.

Human Resource Department administered personnel interviews for the following positions: Municipal Court Administrator and Deputy Township Clerk.

Human Resource Department has received 4 Intent to retire forms from personnel for FY2020, so far.

The new director of the Willingboro Public Library is Sandra Cronce. In addition, to the installation of a new fire alarm system, the Library overhang in front and on the side of the building requires immediate attention (pictures are included). Visible water damage to the structure and the electrical system, poses a hazardous environment.

Municipal personnel will participate in "mandatory" Active Shooter training this week. The training will be hosted by Vitality Sight, LLC.

Director of Public Work's Road Report is attached.

We have contacted Comcast New Construction Division to seek assistance with repairing or erecting damaged resident Comcast cable boxes in the Township. There are 218 which are poor condition and present an eye sore.

Team members from the municipality will be meeting with the realtor community this week. The Burlington Camden County Association of Realtors is a trade association with more than 3,300 members who are real estate professionals and who are involved in real estate advocacy.

My meeting with the President of RCBC was very productive. Currently there are no plans for the College to leave Willingboro. We discussed various opportunities to mutually benefit the College and the Township. (I.e. ensuring the Wboro Library updates software access for students who attend the Wboro Center, facilitate collaboration with industries like Radwell, who are willing to train potential employees.

(Do Not Read) The Township continues to work with Labor Attorney and the State Pension office in reference to Andrew Caruso.

Sport Paradise moved to Delran, Tenby Chase Drive. The new facility is twice the size of the Wboro location.

The Burlington County Times has started asbestos abatement. Demolition is scheduled to begin soon after abatement.

Continual follow-up with PSE&G for installation of Security Cameras. Challenges with 11 poles having no numbers, 11 poles may be too short, 5 are awaiting confirmation, and 11 are in final approval status.

Burlington Township is planning a 110-Unit Townhouse development at the intersection of Salem Road and JFK Way (**map attached**)

A picture of the Township Seal is attached, for Phase II of the concrete work in front of the municipal building. The current section is damaged and tends to raise during severe weather. (Engineer)

Public Follow-up

The Solicitor's office is responding to resident, Barbara William's letter received on November 12, 2019 for a written response.

Kudos to Delco. The office building in the Town Center has been painted and we are thankful for their attention to the esthetics of the Town Center.

ORDINANCE2019-21

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF \$75,000 IN UNUSED DEBT AUTHORIZATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR IMPROVEMENTS, RENOVATIONS, F&E TO MUNICIPAL BUILDINGS

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

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that certain debt authorizations in the aggregate amount of \$75,000 provided for in the ordinance listed below are no longer needed for the purposes referenced therein. The Township of Willingboro, in the County of Burlington, New Jersey (the "Township") desires, therefore, to re-appropriate the following debt authorizations:

Ordinance Number	Improvement Description and Date of Adoption	Amount to be Re-appropriated
2016-8	Replacement of Carpet in the Library Adopted June 2016	\$75,000

Section 2. The aggregate amount of \$75,000.00 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39 hereby re-appropriated to provide for the following:

Purpose	Appropriation & Estimated Costs	Period of Usefulness
Renovations, Improvements, Furniture & Equipment-Municipal Bldgs	75,000.00	10 years

Section 3. The Township hereby certifies that it has adopted a capital budget or a

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

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

ORDINANCES

On motion by Councilman Anderson
Seconded by Councilman Holley

Roll Call:	Councilman Anderson	Yes
	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Deputy Mayor Perrone	Yes
	Mayor Nock	Yes
Motion carried.	Ord. 2019—21 Final	

AN ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO
TOWNSHIP CODE, CHAPTER 150 FEES, ARTICLE XIV PROPERTY
MAINTENANCE CODE FEES

CHAPTER 150. Fees. Article XIV Property Maintenance Code Fees

§150-14 Property Maintenance Code Fees

Add Section C: Lawn/Landscaping Maintenance

(1)	Residential Property	\$ 75.00
(2)	Residential Property Double Cut	\$ 100.00
(3)	Commercial Property	\$ 150.00
(4)	Branch/Shrubbery/Limb Disposal	\$ 75.00 - \$250.00

On motion by Councilman Anderson
Seconded by Councilman Holley

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

Motion carried. Ord. 2019—22 Introduced

ORDINANCE 2019-23

AN ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO TOWNSHIP CODE, CHAPTER 297. Signs. TEMPORARY SIGNS. POLITICAL ADVERTISING

297-10(E)(2) TIME LIMIT FOR REMOVAL. All such political signs must be removed not later than the five (5) business days following the election involved.

On motion by Councilman Anderson
Seconded by Councilwoman Jennings

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

Motion carried. Ord. 2019—23 Introduced

**RESOLUTION NO. 2019--191
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 3rd day of December, 2019, that refunds be made as per the attached schedule; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director for information, attention and compliance.

On motion by Councilman Anderson
Seconded by Councilman Holley

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

Motion carried. Res, 2019-191 Approved

OVERPAYMENT FOR TAXES

KAREN SPILLANE 26 SOUH SUNSET ROAD WILLINGBORO, NJ 08046 BLOCK 136 LOT 12 26 SOUTH SUNSET OVERPAYMENT TAXES	\$250.00
LERETA, LLC 1123 PARK VIEW DRIVE COVINA, CA 91724 BLOCK 840 LOT 30 23 EXCELL LANE OVERPAYMENT TAXES	\$1,557.57
JULIA MCCANN 194 PAGEANT LANE WILLINGBORO, NJ 08046 BLOCK 314 LOT 23 194 PAGEANT LANE OVERPAYMENT TAXES	\$163.03
KELLER TITLE AGENCY 3840 QUAKERBRIDGE ROAD SUITE 120 HAMILTON, NJ 08619 BLOCK 228 LOT 14 44 BONNIE LANE OVERPAYMENT TAXES	\$1,183.05
SAMUEL & JANET SILVERSTEIN 1108 LAUREL OAK ROAD APT. 340 VOORHEES, NJ 08043 BLOCK 1101 LOT 39 10 TREBING COURT OVERPAYMENT TAXES	\$142.39
ROSALIND GABRIEL 23 RUTLEDGE PLACE WILLINGBORO, NJ 08046 BLOCK 903 LOT 73 23 RUTLEDGE PLACE OVERPAYMENT TAXES	\$215.49

OVERPAYMENT FOR TAXES

SHAY K. FERNANDEZ 40 BABCOCK LANE WILLINGBORO, NJ 08046 BLOCK 236 LOT 12 40 BABCOCK LANE OVERPAYMENT TAXES	\$1,635.37
KURT J. & JOHANNA WELLS 10 GAMEWELL LANE WILLINGBORO, NJ 08046 BLOCK 706 LOT 3 10 GAMEWELL LANE OVERPAYMENT TAXES	\$4,730.40
ABOUBAKR & REDA G. ABOUOUF 66 SUSSEX DRIVE WILLINGBORO, NJ 08046 BLOCK 103 LOT 6 66 SUSSEX DRIVE OVERPAYMENT TAXES	\$1,436.28
ANITA S. DIGGS 11 BUCKNELL LANE WILLINGBORO, NJ 08046 BLOCK 223 LOT 35 11 BUCKNELL LANE OVERPAYMENT TAXES	\$195.37
RHONDA COX 309 FELLOWHIP ROAD SUITE 200 MOUNT LAUREL, NJ 08054 BLOCK 811 LOT 18 10 ENFIELD LANE OVERPAYMENT TAXES	\$1,350.67
GREEN RIVER RIVE CAPITAL 7730 S. UNION PARK AVE SUITE 400 MIDVALE, UT 84047 BLOCK 209 LOT 17 45 BLOOMFILED LANE OVERPAYMENT TAXES	\$1,382.91

RESOLUTION NO. 2019-192

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the November 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 3rd day of December, 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

Motion carried. Res. 2019-192 Approved

TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 2019- 193

RESOLUTION AUTHORIZING THE CANCELLATION OF AGED OUTSTANDING CHECKS

WHEREAS, there exist certain prior years outstanding checks on the bank reconciliations of the Township of Willingboro; and

WHEREAS, it has been determined that these checks are more than one year old and should be cancelled; and

WHEREAS, Township Council has determined that it is in the best interest of the Township to cancel outstanding checks that are more than one year old.

NOW, THEREFORE, BE IT RESOLVED, on this 3rd day of December 2019, in open public session by the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey that the outstanding checks identified in the memorandum of the Willingboro to the Finance Department dated November 25, 2019, that is attached hereto, shall be cancelled.

Attest:

On motion by Councilwoman Jennings
Seconded by Councilman Anderson

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

Motion carried. Res. 2019-193 Approved.

DATE	CK #	AMT
12/19/13	262456	14.39
01/30/14	262660	817.00
02/13/14	262780	53.64
04/24/14	263339	64.09
05/22/14	263523	98.93
06/05/14	263665	195.76
07/31/14	264129	24.96
01/25/15	265745	48.64
01/25/15	265746	48.64
03/12/15	266145	32.43
03/12/15	266146	32.43
10/08/15	267938	75.66
01/28/16	268838	32.45
03/24/16	269204	315.79
05/05/16	269500	64.91
06/30/16	269861	94.65
06/30/16	269862	297.77
08/11/19	270199	614.00
08/25/19	270321	83.58
10/06/16	270643	21.63
12/01/16	270936	283.61
01/26/17	271320	778.26
08/10/17	272644	702.44
08/24/17	272795	22.51
08/24/17	272800	81.07
08/24/17	272812	90.08
11/30/17	273368	5.58
TOTAL		<u>4,994.90</u>

RESOLUTION FOR BUDGET TRANSFER OF THE TOWNSHIP OF WILLINGBORO TO MEET THE REQUIREMENT FOR OPERATING THE AFFAIRS OF THE TOWNSHIP

WHEREAS, there are certain budget appropriations of the Township of Willingboro which are insufficient to meet the requirements for operating the affairs of the Township; and

WHEREAS, there are other 2019 budget appropriations where there are unexpended balances which will not be needed for such purposes; and

WHEREAS, the Revised Statutes 40A:4-58 provide for such transfers from such accounts that have unexpended balances to those accounts which have insufficient balances.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of December, 2019 that the following transfers be made as attached hereto.

BE IT FURTHER RESOLVED that certified copies of this resolution be provided to the Finance Director and The auditor for their information and attention.

On motion by Councilman Anderson
Seconded by Councilman Holley

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

Motion carried. Res. 2019-194 Approved

**A RESOLUTION ADOPTING AND AUTHORIZING THE TOWNSHIP OF
WILLINGBORO EMPLOYEE HANDBOOK**

WHEREAS, it is in the best interest of the Township to develop and adopt an updated Employee Handbook for the benefit of the Township and its employees.

WHEREAS, the Township has conducted an extensive review of the Employee Handbook and determined that it meets the Township's criteria of fairness, efficiency, and accountability to the Township, its Employees and the public; and

WHEREAS, it is the intention of Township Council to authorize and adopt the Employee Handbook attached hereto.

NOW THEREFORE BE IT RESOLVED, in open public session on this 3rd day of December 2019, that the Township Council of the Township of Willingboro hereby authorizes and adopts the attached Employee handbook.

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

Motion carried. Res. 2019—195 Approved.

RESOLUTION NO. 2019-196

**A RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT OF
FLORIO PERRUCCI STEINHARDT & CAPPELLI, LLC, AS LABOR AND
EMPLOYMENT COUNSEL**

WHEREAS, the Township of Willingboro adopted Resolution No. 2019-6 authorizing a professional services agreement with Florio Perrucci Steinhardt & Cappelli, LLC, to authorize the firm to represent the Township as Labor and Employment Counsel; and

WHEREAS, the not to exceed contract amount authorized by Resolution No. 2019 – 6 of \$80,000.00; and

WHEREAS, Resolution 2019-114, increased the not to exceed contract amount by \$100,000.00; and

WHEREAS, there exists a continuing need for the services of Florio Perrucci Steinhardt & Cappelli, LLC as Labor and Employment counsel; and

WHEREAS, it has been recommended that the Township Council increase the not to exceed contract amount by an additional \$30,000.00 due to ongoing litigation, labor negotiations, investigations, and other employment matters, in which their services are required; and

NOW, THEREFORE BE IT RESOLVED, on this 3rd day of December, 2019 in open public session, by the Township Council of the Township of Willingboro that it hereby authorizes an increase of \$30,000.00 for a not to exceed amount of \$210,000.00 for the contract term through December 31, 2019 for the firm Florio Perrucci Steinhardt & Cappelli, LLC, for professional services as Labor and Employment counsel.

On motion by Councilman Holley
Seconded by Councilman Anderson

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

Motion carried. Res. 2019—196 Approved

A RESOLUTION ADOPTING AND AUTHORIZING THE TOWNSHIP OF WILLINGBORO WALK THRU METAL DETECTOR AND SECURITY POLICY

WHEREAS, the Council of the Township of Willingboro has found that it is in the best interest of the Township to develop a Walk Thru Metal Detector and Security Policy for the safety of the Township residents, visitors and employees accessing the Municipal Complex.

WHEREAS, the Township Council acknowledges that it is the policy of the Willingboro Township Police Department to provide sound security considerations by incorporating walk-through metal detectors to screen for weapons at various locations to provide personnel, as well as visitors to the Municipal Building with a safe and secure environment.

WHEREAS, the Township Council acknowledges that it is the policy of the Willingboro Township Police Department to screen all visitors for Municipal Court, this policy will now extend the practice to the screening of those who access the Municipal Building.

WHEREAS, the following will be delineated in the Townships Employee Policy and Procedure Manual:

“As a continuation of the Township’s security protocols, access to the employee entrances at the rear and side of the municipal complex will no longer be used for entry. All employees will be required to enter the building through the main entrance. Key fobs to the exterior doors will no longer be accessible.

All access to the Municipal Complex will be limited to the core hours of Monday – Friday 6 a.m. – 6 p.m., except in the event of municipal meetings (Council, Planning, Zoning, and Special Meetings). Please have your employee badge on hand upon entry to the Municipal complex. Any employee, who does not display their employee badge, will be required to sign in as a visitor.

It is suggested that all employees park across the street in the municipal parking lot. Please be mindful that the parking spots located directly in front of the building are reserved for the residents of the Township and visitors to the Municipal complex.

Employees and all visitors will go through weapons screening via a metal detector prior to entry into the Municipal Complex. Failure to adhere to the security protocols may result in denied access to the building.

The safety of our employees and residents are of great importance. Thank you for your compliance with these new security measures.”

WHEREAS, signs will be posted at the front entrance stating:

“Employees and visitors, please proceed through weapons screening via a metal detector prior to entry. Failure to adhere to this security protocol may result in denied access to the building.”

WHEREAS, it is the intention of Township Council to authorize and adopt the Walk Thru Metal Detector and Security Policy attached hereto.

NOW THEREFORE BE IT RESOLVED, on this 3rd day of December 2019, in open public session, that the Township Council of the Township of Willingboro hereby authorizes and adopts the attached Walk Thru Metal Detector and Security Policy.

On motion by Councilman Holley
Seconded by Councilwoman Jennings

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

Motion carried. Res. 2019—197 Approved

RESOLUTION 2019-198

TOWNSHIP OF WILLINGBORO

COUNTY OF BURLINGTON

A RESOLUTION OF REAPPOINTMENT OF EUSEBIA DIGGS TO THE POSITION OF CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WILLINGBORO

WHEREAS, pursuant to N.J.S.A. 40A:9-140.10, the Township is required to have a chief financial officer appointed by the Township Council; and

WHEREAS, Eusebia Diggs was certified as a municipal finance officer, pursuant to the provisions of N.J.S.A. 40A:9-140.1, et seq., since June 5, 2013; and

WHEREAS, Eusebia Diggs was duly appointed by the Township Council and confirmed to the position of Chief Financial Officer of the Township of Willingboro by Resolution 2015-137 on November 4, 2015, effective January 1, 2016; and

WHEREAS, Mrs. Diggs has served the Township and residents of Willingboro with distinction, good behavior, and efficiency, as the Chief Financial Officer in the position of Director of the Finance Department; and

WHEREAS, in accordance with N.J.S.A. 40A:9-140.8, Eusebia Diggs will have served four (4) consecutive years in the position of the director of Finance as the Township's Chief Financial Officer as of December 31, 2019; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.8, upon serving four consecutive years, the chief financial officer shall be granted tenure of office upon filing with the clerk of the municipality and the Division of Local Government Services in the Department of Community Affairs; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.8, the Township Manager recommends the continued appointment of Eusebia Diggs effective January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED on this 3rd day of December, 2019 in open public session by the Township Council of the Township of Willingboro in the County of Burlington and State of New Jersey, that

1. Eusebia Diggs is hereby reappointed to the position of Chief Financial Officer and Director of Finance of the Township of Willingboro; and
2. Eusebia Diggs has upon this reappointment attained tenure pursuant to N.J.S.A. 40A:9-140.8.

On motion by Councilman Anderson
Seconded by Councilman Holley

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

Motion carried. Res. 2019—198 Approved

RESOLUTION 2019- 199

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO AN AGREEMENT WITH KRUEGER INTERNATIONAL INC, A CONTRACTED PARTICIPANT IN THE NJ STATE APPROVED PURCHASING COOPERATIVE CONTRACT G2004 ,VENDOR ID V00001405 , to furnish and install OFFICE FURNISHINGS FOR WILLINGBORO FIRE & EMS TRAINING AND CONFERENCE ROOM

WHEREAS, the Township of Willingboro is a member in good standing with the NJ STATE APPROVED COOPERATIVE PURCHASING SYSTEM per Willingboro Township Resolution 2019-10; and

WHEREAS, KRUEGER INTERNATIONAL INC of 1330 BELLEVUE STREET, GREEN BAY WI 54302-2119 has been awarded in the NJ STATE APPROVED CONTRACT G2004 UNDER VENDOR ID V00001405 which expires on April 30, 2020; and

WHEREAS, The Township of Willingboro wishes to enter into an agreement with KRUEGER INTERNATIONAL INC of 1330 BELLEVUE STREET, GREEN BAY WI 54302-2119 to furnish and install OFFICE FURNISHING FOR WILLINGBORO FIRE & EMS TRAINING AND CONFERENCE ROOM ; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A.* 40A: 11-12a; and

WHEREAS, KRUEGER INTERNATIONAL INC, has submitted a Quote# 19RN-3207/C to furnish and install OFFICE FURNISHING FOR WILLINGBORO FIRE & EMS TRAINING AND CONFERENCE ROOM at a total cost of \$29,482.59; and

WHEREAS, the qualified purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, and a certification of the funds available; and

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

WHEREAS, the anticipated term of this contract is through the completion of the project 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 3rd day of December, 2019, in open public session that the Township Council authorizes the Mayor to execute an agreement with KRUEGER INTERNATIONAL INC, that is consistent with this resolution, and

BE IT FURTHER RESOLVED, Funds have been appropriated through the 2019 capital budget; and

BE IT FURTHER RESOLVED, The Mayor is hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

BE IT FURTHER RESOLVED That certified copies of this Resolution shall be provided to KRUEGER INTERNATIONAL INC of 1330 BELLEVUE STREET, GREEN BAY WI 54302-2119 and the Finance Director 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

Motion carried. Res. 2019—199 Approved

RESOLUTION NO. 2019-200

RESOLUTION AUTHORIZING A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC., D/B/A/ SERVICE LINE WARRANTIES OF AMERICA

WHEREAS, sewer and water line laterals between the mainlines and the connection on residential private property are owned by individual residential property owners residing in the Township; and

WHEREAS, the Township Council has determined that it is in the best interest of the Township to authorize an entity to offer Township Property Owners the opportunity, but not the obligation, to purchase a service plan and other similar products for sewer and water line laterals that are owned by individual residential property owners residing in the township; and

WHEREAS, the Township publicly advertised a request for qualifications for warranty programs on November 1st, 3rd, and 4th, 2019 and the responses were due on November 15, 2019; and

WHEREAS, Utility Service Partners Private Label, Inc., D/B/A/ Service Line Warranties Of America a subsidiary of Home Serve USA Corp., submitted its response on November 15, 2019; and

WHEREAS, Utility Service Partners Private Label, Inc., D/B/A/ Service Line Warranties Of America, is the administrator of the National League of Cities Service Line Warranty Program and has agreed to make the Products available to Willingboro Township property owners; and

NOW, THEREFORE, BE IT RESOLVED on this 3rd day of December, 2019 in open public session by the Township Council of the Township of Willingboro that the mayor is authorized to execute the Marketing agreement with Utility Service Partners Private Label, Inc., D/B/A/ Service Line Warranties Of America a subsidiary of Home Serve USA Corp to offer Township property owners service plans and similar products for sewer and water line laterals owned by individual residential property owners in the Township.

On motion by Councilman Anderson
Seconded by Councilman Holley

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

Motion carried. Res. 2019—200 Approved

RESOLUTION NO. 2019-201

**A RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT OF
ZELLER & WIELICZKO, LLP, AS SPECIAL COUNSEL**

WHEREAS, the Township of Willingboro adopted Resolution No. 2019-6 authorizing a professional services agreement with Zeller & Wieliczko, LLP, to authorize the firm to represent the Township as Special Counsel; and

WHEREAS, the not to exceed contract amount authorized by Resolution No. 2019 – 6 of \$55,000.00; and

WHEREAS, the not to exceed contract amount authorized was increased by Resolution No. 2019 – 81 by \$50,000.00; and

WHEREAS, the not to exceed contract amount authorized was increased by Resolution No. 2019 - 113 by \$50,000.00; and

WHEREAS, there exists a continuing need for the services of Zeller & Wieliczko as Special Counsel; and

WHEREAS, it has been recommended that the Township Council increase the not to exceed contract amount by an additional \$25,000.00 due to ongoing conflict matters in which their services are required; and

NOW, THEREFORE BE IT RESOLVED, on this 3rd day of December, 2019 in open public session, by the Township Council of the Township of Willingboro that it hereby authorizes an increase of \$25,000.00 for a not to exceed amount of \$180,000.00 for the contract term through December 31, 2019 for the firm Zeller & Wieliczko, LLP, for professional services as Special counsel.

On motion by Councilman Holley
Seconded by Councilwoman Jennings

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

Motion carried. Res. 2019-201 Approved

RESOLUTION NO. 2019 – 202

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING
A CONTRACT FOR MUNICIPAL COMPLEX CONCRETE IMPROVEMENTS
(PHASE II)**

WHEREAS, on November 15, 2019, the Township Council of the Township of Willingboro solicited quotes for the removal and replacement of the existing Township Seal at the front entrance of the Municipal Complex in the Township of Willingboro, which is the Municipal Complex Concrete Improvements (Phase II); and

WHEREAS, the Township Engineers requested cost proposals from four qualified contractors, and received cost proposals from EcoCrete South, LLC in the amount of \$26,580.00, and Charles Marandino, LLC in the amount of \$37,945.00; 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, Township's Engineer reviewed and tabulated the proposals received, and found the proposal by EcoCrete South, LLC at \$26,580.00, to be the lowest responsive and responsible proposal; and

WHEREAS, the Township's Engineer recommends the Township accept the proposal of EcoCrete South, LLC, 2067 Route 35 South Amboy, New Jersey 08879, of \$26,580.00; and

WHEREAS, upon its consideration and review of the proposals and recommendations, the Township Council has determined that it is in the best interest of the Township to accept the proposal of EcoCrete South, LLC, of 2067 Route 35 South Amboy, New Jersey 08879, of \$26,580.00 for the Municipal Complex Concrete Improvements (Phase II).

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

NOW, THEREFORE, BE IT RESOLVED, on this 3rd day of December, 2019 assembled in open public session, by the Township Council of the Township of Willingboro, hereby accepts the proposal of EcoCrete South, LLC, of 2067 Route 35 South Amboy, New Jersey 08879, for \$25,580.00 for the Municipal Complex Concrete Improvements (Phase II).

BE IT FURTHER RESOLVED THAT a copy of this resolution shall be provided to the Township Finance Director, Township Engineer, and EcoCrete South, LLC.

On motion by Councilman Anderson
Seconded by Councilman Holley

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

Motion carried. Res. 2019—202

RESOLUTION AUTHORIZING AN INVESTMENT GRADE AUDIT AGREEMENT
WITH SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC., AS "ESCO."

WHEREAS, on September 12, 2019, the Township issued an Request for Proposals for an Energy Savings Initiative Program ("ESIP"); and

WHEREAS, the Township received one completed proposal from Schneider Electric Building Systems, Inc. ("ESOP") that was responsive and responsible; and

WHEREAS, through the ESIP the ESOP seeks to address the Township's energy efficiency and sustainability goals to reduce energy costs, upgrade street lighting, upgrade facility automation, upgrade selected HVAC equipment and systems, and upgrade interior sites and lighting to efficient LED technology; and

WHEREAS, through the ESIP there is a potential for delivering significant savings in Township energy costs over a 20 year period; and

WHEREAS, it is the recommendation of the Township to move forward with the ESIP by entering into an Investment Grade Energy Audit Agreement (IGEA) with Schneider Electric Buildings, Inc., as the ESCO; and

WHEREAS, there is no upfront cost for the IGEA and the development of the Final energy Savings Plan, provided that the Township authorizes the Final energy Savings Plan; and

WHEREAS, in the event that the Township should fail to authorize the plan the Township will be charged a penalty of 2.5% of the ESCO's hard costs, represented as approximately \$72,957.00.

NOW THEREFORE, BE IT RESOLVED on this 3rd day of December, 2019, in open public session, that the Township Council of the Township of Willingboro authorizes the Mayor to execute the Investment Grade Energy Audit Agreement with Schneider Electric Buildings Americas, Inc. ("ESCO"), located at Schneider Electric Building Systems, Inc., 210 Meadowlands Parkway, Secaucus, New Jersey 07094.

BE IT FURTHER RESOLVED THAT certified copies of this resolution shall be made available to Schneider electric Building Systems Americas, Inc.

On motion by Councilman Anderson
Seconded by Councilwoman Jennings

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

Motion carried. Res. 2019-203 Approved

RESOLUTION NO. 2019- 204

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 3rd day of December 2019 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

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

- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- _____ 3. Any material the disclosure of which constitutes and unwarranted invasion of privacy as set forth in N.J.S.A. 10:4-12b(3).
- _____ 4. Any Collective Bargaining Agreement or the terms and conditions which are proposed for inclusion in any Collective Bargaining Agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees.
- _____ 5. Any matter involving the purchase, lease or acquisition of real estate with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussions of such matters were disclosed.
- _____ 6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.
- _____ 7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.
- _____ 8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.

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

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

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

On motion by 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. Res. 2019--204

TREASURER'S REPORT

On motion by Councilman Anderson
Seconded by Councilwoman Jennings

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

Motion carried. Treasurer's Report Approved

APPROVAL OF BINGO/RAFFLE: Knights of Columbus, Council 5337

On motion by Councilman Anderson
Seconded by Councilman Holley

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

Motion carried. Bingo/Raffle Approved

Findings and Determination

Application No. <u>RA 671</u>
Identification No. <u>553-629380</u>

In re

Application for a RAFFLE License

(Complete 2 copies)

Insert name

Of Municipality Willingboro Township

Name of applicant KNIGHT OF COLUMBUS, SACRED HEART, COUNCIL 5337

(Mark appropriate answers to ALL questions)

1. Applicant (is) qualified.	6. There (is) satisfactory proof that no payment will be made for conducting the games or assisting therein except to the extent allowed by law.
2. Members designed to conduct games (are) bona fide active members.	7. There (is) satisfactory proof that the prizes are of the nature and amount allowed by the Act.
3. Members designed to conduct games (are) of good moral character and have never been convicted of crime.	8. The rental to be paid for raffle equipment (does) conform to the schedule of authorized rentals prescribed by the rules of the Control Commission and the raffles equipment lessor (has) been approved by the Control Commission.
4. The games (will) be conducted according to the Act and the Rules and Regulations.	9. Other:
5. The entire net proceeds (are) to be disposed of for a purpose permitted by the Act	10. Licensee is (granted)

DECEMBER 2019

(Date)

(Signature of verifying official)

SARAH WOODING
Township Clerk

(Send one copy to the Control Commission)

Findings and Determination

Application No. <u>BA 670</u>
Identification No. <u>553-629380</u>

In re

Application for a **BINGO** License

(Complete 2 copies)

Insert name

Of Municipality Willingboro Township

Name of applicant KNIGHT OF COLUMBUS, SACRED HEART, COUNCIL 5337

(Mark appropriate answers to ALL questions)

1. Applicant (is) qualified.	6. There (is) satisfactory proof that no payment will be made for conducting the games or assisting therein except to the extent allowed by law.
2. Members designed to conduct games (are) bona fide active members.	7. There (is) satisfactory proof that the prizes are of the nature and amount allowed by the Act.
3. Members designed to conduct games (are) of good moral character and have never been convicted of crime.	8. The rental to be paid for bingo equipment (does) conform to the schedule of authorized rentals prescribed by the rules of the Control Commission and the raffles equipment lessor (has) been approved by the Control Commission.
4. The games (will) be conducted according to the Act and the Rules and Regulations.	9. Other:
5. The entire net proceeds (are) to be disposed of for a purpose permitted by the Act	10. Licensee is (granted)

DECEMBER 2019

(Date)

(Signature of verifying official)

SARAH WOODING
Township Clerk

(Send one copy to the Control Commission)

PUBLIC COMMENT

Craig Stevens agree that the Senior Center should be open for later hours to serve the seniors. He also noted that there was no accountability at the JFK Center.

Beulah Williams thanked those of Council who attended and supported the health fair event held by the 7th Day Advent Church. She also noted that there would be a music event on the 14th of Dec.

Rose Marie-53 Twig Lane, asked if the newly mounted police camera will affect the Willingboro tax payers.

Grover McKenize, thanked Council for supporting the grant that was introduced by Ms. Whitfield.

Pat Lyndsay Harvey had a concern regarding attorney legal bills.

Norman Sapp noted that the Township needs to put in speed bumps on Evergreen Drive.

COUNCIL COMMENTS

All Council members thanked everyone for coming out to the meetings.

Deputy Mayor Perrone put a motion on the floor to nominate Councilman Darvis Holley as a new member. Other names mentioned were:

Jackie Jennings

Ms. Hardgrove

Ms. Ester Turner for the WMUA position.


There was no second, thus, motion failed.


There being no further discussion the meeting was adjourned

Motion by Councilwoman Jennings and seconded by Councilman Holley to adjourn.

All in favor and none opposed.

Attest:


Sarah Wooding, RMC Township Clerk


Martin Nock, Mayor