

WILLINGBORO TOWNSHIP COUNCIL
REORGANIZATION MEETING---JANUARY 1, 2020
10:00 AM
John F. Kennedy Center
Banquet Room

1. Meeting called to order by Township Clerk---Required Statement
2. Presentation of Colors by Willingboro Police Color Guard
3. Invocation by Rev. Danny Scotton-Alpha Baptist Church
4. Swearing-in of Newly Elected Officials
5. Roll Call Mr.Anderson, Ms McIntosh, Ms.. Perrone, Ms. Whitfield, Ms. Worthy
6. Election of Mayor 2020---Nomination---Close---Roll Call to Close
Roll Call Vote by Name
7. Mayor's Oath of Office
8. Mayor's Address
9. Election of Deputy Mayor---Nominations---Close---Roll Call to Close and
Roll Call Vote by Name
10. Deputy Mayor's Oath of Office
11. Blessing of the New Government by Rev. Carlos Worthy, Pastor of the Boro Church
12. Proclamations

Rev. Dr. Martin Luther King, Jr. Day---January 21, 2020

12. **Resolutions 2020:**

1. Temporary Budget for 2020
2. Council Procedures
3. Setting Council Meeting Dates 2020
4. Cash Management Plan
5. Authorizing Payment in Advance---Travel Expense
6. Professional Service Appointments
7. Authorizing the Approval of Vouchers for Payment & Ratification
8. Authorizing Refunds for Over-Payments of Taxes
9. Resolution Authorizing Cost of Mailing for Electronic Tax Sale
10. Resolution Authorizing the Township to Submit a Municipal Application with
the Burlington County Community Development Block Grant Program for Grant
Year 2020

Treasurer Report Approval

Public Comment

Council Comment

Benediction: Rev. Carlos Lamarche, Pastor of Jesus Is Lord Church
Adjournment

/saw

The Willingboro Township Council Reorganization Meeting of January 1, 2020 was held at the JFK Center, Banquet Room, 429 JFK Way, Willingboro, NJ 08046

The meeting was called to order by the Clerk at 10:00AM

Required statement was read:

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 2, 2019 advance written notice of this meeting was posted on the bulletin board in the Municipal Complex.

On January 2, 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 2, 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.

Presentation of Colors by Willingboro Township Police Color Guards

Salute to the flag

Invocation given by: Rev. Danny E. Scotton, Sr. Pastor, Alpha Baptist Church

Oath of Office: Samantha Whitfield, Kaya McIntosh, Tiffani Worthy by Sarah Wooding, RMC, Township Clerk

Roll Call: Mr. Anderson, Ms. McIntosh, Ms. Perrone, Ms. Whitfield and Ms. Worthy

Election of Mayor for 2020—Nomination: On motion to nominate Tiffani Worthy for Mayor was done by Councilman Anderson and seconded by Deputy Mayor McIntosh. No other member was nominated. Motion to close nomination was done by Councilman Anderson and seconded by Councilwoman Whitfield. Motion to do roll call by name was done by Councilman Anderson and Councilwoman Whitfield.

Roll Call by name:	Councilman Anderson	Ms. Worthy
	Councilwoman McIntosh	Ms. Worthy
	Councilwoman Perrone	Ms. Worthy
	Councilwoman Whitfield	Ms. Worthy
	Councilwoman Worthy	Ms. Worthy

Motion carried. Ms. Worthy nominated as the 2020 Mayor

Mayor's Address: (See attached)

Good morning:
Congressman Kim
Senator Singleton
Judge George
and all elected officials and dignitaries – welcome!

I am extremely honored to have been selected as mayor of Willingboro Township. It is a great honor, privilege and responsibility. and I thank my fellow Councilmembers for placing their trust in me to lead this Council in 2020. I am committed to diligently serving Willingboro residents with tenacity, vigor and integrity. As the Mayor I represent the collective viewpoint of our elected Councilmembers who share equally in the decision-making process. Together we are a team comprised of unique talents, perspectives and experiences yet the common thread we share is a resolved commitment to serve the best interests of the Willingboro community. To all previous Willingboro Mayors, Deputy Mayors and Councilmembers who contributed their own unique achievements - thank you for your contributions and for doing your best for what you thought was best for Willingboro. I look forward to working with the entire council, the residents and businesses to make positive changes that will benefit the community we all love.

There is a lot of opportunity to make a positive difference in Willingboro. During the campaign, the slogan, "Expect More" was more than a campaign slogan...it also served as an invitation and an expectation for each resident to expect more of themselves, expect more from local government and expect more for Willingboro. Expect More invokes action to create a thriving community of excellence in every facet.

I look forward to an increased emphasis on attracting businesses to Willingboro that meet the needs and desires of our residents, increasing public safety in our town, making progress towards updating our master plan with relevant recommendations for our population, our social and economic

conditions, and other distinctive characteristics to Willingboro. The Willingboro we design and create must address residents' needs for today and for the future because its original design was not for the people who live here today.

As a leader who is data-driven and results focused, I am confident that using the collective ideas, experiences and knowledge of the entire council, input from the residents and leveraging the operational experience of our Township Manager that we will make the right decisions and will put in place plans and programs designed for the families of Willingboro today.

And we also need your help! All of these efforts can be realized with your involvement and your engagement through active participation at township council meetings where we listen to your concerns as well as your suggestions; through your participation on Willingboro boards, commissions and committees when you meet monthly and create thoughtful recommendations in response to various challenges in our community. And, I'm committed to creating a well-defined vision with Council and providing clear guidance on how to proceed, so our Township Manager can take action with her team.

As a combat veteran, I understand the magnitude of the responsibility to lead and to serve. I am honored to represent your voice and your interests as an elected official. Thank you for the opportunity to continue to serve. I look forward to seeing you at upcoming meetings and events throughout the community.

May God bless Willingboro, the State of New Jersey, the United States of America, and each of you here today.

Election of Deputy Mayor-- Nomination: On motion to nominate Councilwoman McIntosh for Deputy Mayor was done by Councilman Anderson and seconded by Councilwoman Whitfield. No other member were nominated. Motion to close nomination was done by Councilwoman Perrone and seconded by Councilman Anderson. Motion to do roll call by name was done by Councilman Anderson and Councilwoman Whitfield.

Roll Call by name:	Councilman Anderson	Councilwoman McIntosh
	Councilwoman McIntosh	Councilwoman McIntosh
	Councilwoman Perrone	Councilwoman McIntosh
	Councilwoman Whitfield	Councilwoman Whitfield
	Councilwoman Worthy	Mayor Worthy

Motion carried. Councilwoman McIntosh nominated as the 2020 Deputy Mayor

Deputy Mayor's address

Blessing of the New Government: Rev. Carlos Worthy, Pastor of the Boro Church

PROCLAMATION: Rev. Dr. Martin Luther King, Jr. Day---January 21, 2020

OFFICE OF THE MAYOR

TOWNSHIP OF WILLINGBORO

PROCLAMATION

REV. DR. MARTIN LUTHER KING, JR. DAY

WHEREAS, the Township of Willingboro does

recognize the contributions to the advancement of civil and individual liberties made by the Reverend Dr. Martin Luther King, Jr.; and

WHEREAS, it is fitting that the contributions of Rev. Dr. Martin Luther King, Jr. be recognized by the officials and citizens of the Township of Willingboro and the surrounding communities. Rev. Dr. Martin Luther King, Jr. through the actions of Non-Violent Protest most definitely and assuredly has changed the face of American Democracy; and.

WHEREAS, numerous churches and organizations will hold Rev. Dr. Martin Luther King, Jr. celebratory services on Monday, January 21st in Willingboro Township and neighboring townships.

NOW, THEREFORE BE IT RESOLVED that the Township Council of Willingboro, New Jersey along with the residents of the Township of Willingboro, hereby PROCLAIM that **MONDAY, JANUARY 21, 2020 is REV. DR.**

MARTIN LUTHER KING, JR. DAY in the Township of Willingboro, New Jersey and encourage all our citizens to participate in one of the celebrations being held.

5.

In Witness Whereof I
Hereunto Set My Hand
and the Seal of the
Township this 1st day of
January 2020

RESOLUTIONS

MARTIN LUTHER KING, JR. DAY in the Township of Willingboro, New Jersey and encourage all our citizens to participate in one of the celebrations being held.

In Witness Whereof I
Hereunto Set My Hand
and the Seal of the
Township this 1st day of
January 2020

RESOLUTIONS

RESOLUTION NO. 2020-1

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO PROVIDING FOR TEMPORARY BUDGET
APPROPRIATIONS FOR 2019

WHEREAS, the Revised Statute 40A:4-19 provides that temporary appropriations should be made for the purpose and amounts required as hereinafter provided;

WHEREAS, this temporary budget must be adopted prior to January 31, 2018 for the purposes required therein; and

WHEREAS, it has been determined that 26.25% of the total appropriations in the 2017 budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund, Public Welfare Administration and Public Assistance (State Aid Agreement) in the said 2017 budget is the sum of **\$10,150,132.52**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Reorganization session this 1st day of January, 2018 at the Municipal Building, 1 Rev. Dr. M.L. King Jr. Dr., Willingboro, New Jersey, that the following temporary appropriations be made and that a certified copy of the Resolution be transmitted to the Chief Financial Officer and such other Municipal and State Officials as required by law.

Description	Adopted Budget	Temp Budget '18
TOWN MANAGER Salary & Wages	360,000.00	94,500.00
TOWN MANAGER OTHER EXPENSES:	5,500.00	1,443.75
PURCHASING Salary & Wages	77,024.69	20,218.98
PURCHASING OTHER EXPENSES:		

	172,800.00	45,360.00
GENERAL GOV TECHNOLOGY Salary & Wages	267,044.97	70,099.30
TECHNOLOGY OTHER EXPENSES:	80,500.00	21,131.25
HUMAN RESOURCE OTHER EXPENSES:	10,000.00	2,625.00
TOWN COUNCIL SALARY & WAGES:		
TOWN COUNCIL Perm Part-Time	81,450.44	21,380.74
TOWN COUNCIL OTHER EXPENSES:	76,800.00	20,160.00
TOWNSHIP CLERK Salary & Wages	254,997.44	66,936.83
TOWNSHIP CLERK OTHER EXPENSES:	27,900.00	7,323.75
TOWNSHIP REGISTRAR OTHER EXPENSES:	2,800.00	735.00
FINANCE ADMIN Salary & Wages	400,031.56	105,008.28
FINANCE ADMIN OTHER EXPENSES:	70,550.00	18,519.38
AUDIT SERVICES OTHER EXPENSES:		
AUDIT SERVICES Auditor	97,000.00	25,462.50
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TAX COLLECTION Salary & Wages	198,494.80	52,104.89
TAX COLLECTION OTHER EXPENSES:	9,600.00	2,520.00
TAX ASSESSMENT Salary & Wages	178,482.83	46,851.74
TAX ASSESSMENT OTHER EXPENSES:	37,575.00	9,863.44
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TWP ATTORNEY OTHER EXPENSES:	360,000.00	94,500.00

	260,427.94	68,362.33
CRIME PREVENT OTHER EXPENSES:	16,150.00	4,239.38
PROPERTY ID Perm Part-Time	35,000.00	9,187.50
STAFF SERVICES Salary & Wages	397,203.04	104,265.80
STAFF SERVICES OTHER EXPENSES:	450,300.00	118,203.75
TRAFFIC GUARDS SALARY & WAGES:	696,797.29	182,909.29
TRAFFIC GUARDS OTHER EXPENSES:	3,300.00	866.25
EMERGENCY MGMT OTHER EXPENSES:	11,000.00	2,887.50
EMS SALARY & WAGES:	456,600.00	119,857.50
EMS OTHER EXPENSES:	103,500.00	27,168.75
FIRE DEPT Salary & Wages	2,042,672.86	536,201.63
FIRE DEPT OTHER EXPENSES:	282,800.00	74,235.00
PROSECUTOR Contractual	45,000.00	11,812.50
PW ADMIN Salary & Wages	176,884.86	46,432.28
STREETS & ROAD SALARY & WAGES:	847,338.53	222,426.36
STREETS & ROAD OTHER EXPENSES:	296,600.00	77,857.50
SNOW REMOVAL Overtime	45,000.00	11,812.50
SNOW REMOVAL OTHER EXPENSES:	38,500.00	10,106.25
STORMWATER MANAGEMENT Salary & Wages	792,338.61	207,988.89

STORM WATER MANAGEMENT OTHER EXPENSES:	133,000.00	34,912.50
TRAFFIC SIGNAL OTHER EXPENSES:		
TRAFFIC SIGNAL Electric	10,500.00	2,756.25
RECYCLING Salary & Wages	20,000.00	5,250.00
RECYCLING OTHER EXPENSES:	12,500.00	3,281.25
Garbage & Trash - Contractual	706,596.81	185,481.66
BUILDING & GRD Salary & Wages	191,917.21	50,378.27
BUILDING & GRD OTHER EXPENSES:	671,000.00	176,137.50
ANIMAL CONTROL Salary & Wages	127,258.24	33,405.29
ANIMAL CONTROL OTHER EXPENSES:	15,300.00	4,016.25
OFF. ON AGING Salary & Wages	514,697.86	135,108.19
OFF ON AGING OTHER EXPENSES:	205,220.00	53,870.25
Shelter for Abused Women	15,940.00	4,184.25
RECR SERV&PROG SALARY & WAGES:	1,491,436.49	391,502.08
RECR SERV&PROG OTHER EXPENSES:	209,350.00	54,954.38
PUBLIC EVENTS Public Events	50,000.00	13,125.00
LIBRARY OTHER EXPENSES:		
LIBRARY MAINTENANCE	1,355,000.00	355,687.50
Accumulated Leave Compensation	150,000.00	39,375.00
Sick Leave Inc		

	12,500.00	3,281.25
FIREMAN-Length of Service Awd.	22,300.00	5,853.75
ELECTRICITY OTHER EXPENSES:	410,000.00	107,625.00
STREET LIGHT OTHER EXPENSES:	610,000.00	160,125.00
TELEPHONE OTHER EXPENSES:	295,600.00	77,595.00
WATER OTHER EXPENSES:	25,000.00	6,562.50
NATURAL GAS OTHER EXPENSES:	103,000.00	27,037.50
GASOLINE OTHER EXPENSES:	200,000.00	52,500.00
LANDFILL/WASTE landfill cost	1,088,000.00	285,600.00
STATUTORY EXPENDITURES:		
PERS OTHER EXPENSES:	889,541.00	233,504.51
SOCIAL SECURIT OTHER EXPENSES:	1,385,392.48	363,665.53
DCRP PENSION	2,500.00	656.25
PFRS OTHER EXPENSES:	1,914,940.00	502,671.75
STATE & FEDERAL GRANTS	107,938.05	28,333.74
MUN.COURT Salary & Wages	237,316.61	62,295.61
MUN.COURT OTHER EXPENSES:	18,975.00	4,980.94
PUBLIC DEFENDE OTHER EXPENSES:	20,000.00	5,250.00

CAPITAL IMPROVEMENTS:

Capital Improvement Fund	796.22	209.01	209.0
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MUNICIPAL DEBT SERVICE:

BOND PRINCIPAL	4,068,996.60	1,068,111.61	
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BOND INTEREST OTHER EXPENSES:	1,111,905.00	291,875.06	1,360,023.4
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DEFERRED CHARGES:

Cash Deficit of Preceeding Yr	149,700.00	39,296.25	
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Reserve For Uncollected Taxes	2,384,035.73	625,809.38	
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Final Totals	43,849,009.55	11,510,365.01	
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11,510,365.01

less:	1,360,232.49
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10,150,132.52

On motion by Councilman Anderson
 Seconded by Councilwoman Perrone
 Roll Call:

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Resolution 2020—1 Approved.

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE DESIGNATION OF AUTHORIZED DEPOSITORIES, OFFICIAL NEWSPAPERS, MEETING TIMES AND OTHER PROCEDURAL REQUIREMENTS.

~~BE IT RESOLVED, by the Township Council of the Township of~~

Willingboro, assembled in public session this 1st day of January, 2020 as follows:

1. TD Bank and ABCO Credit Union are designated as depositories for any and all funds of the Township for the calendar year 2020. The custodian shall be the Township Treasurer. All disbursements shall be made by check signed by the Manager and the Treasurer or the Mayor, and the treasurer after review and initial approval of the bill list by the Township Manager and the final approval by the Treasurer. The voucher will thereafter be presented to Township Council at its next meeting for approval and ratification. The term "Manager" shall include the Acting Manager during that period of time when an Acting Manager is so designated by the Township Manager.

2. The Burlington County Times is designated as the primary advertising medium for all public notices pursuant to R.S. 35:1-2.1, and the Burlington County Times, Philadelphia Inquirer, Trenton Times and Courier Post are designated as the newspapers to receive notice under the Open Public Meetings Act.

3. Township Council will meet on the first, and third Tuesday of each month (except July, August, -first meeting of the month) and Election Days at 7:00 PM prevailing time, at the municipal Complex, One Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, subject to further changes as may be determined by Council and this shall be the meeting place for all other governmental bodies of the Township, except the Municipal Utilities Authority.

4. The rate of interest to be charged for the non-payment of taxes or added assessments in the event that any payment or any installment is not made within the tenth (10th) calendar date after the date the same shall become payable, shall be eight percent (8%) per annum on the first one thousand five hundred dollars (\$1,500) of the delinquency, and eighteen percent (18%) on any amount in excess of one thousand five hundred dollars (\$1,500), which shall be computed and charged to the principal sum due.

Taxpayers with a delinquency in excess of \$10,000 who fail to pay the delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the delinquency.

5. A Dedicated by Rider Fund in the amount of five hundred dollars (\$500) is established pursuant to R.S. 40A:5-21 for utilization by the Township Recreation Department to make payments for small purchases. The custodian of such funds shall be Jill Cyrus and/or Sharon Rogers and the existing fund shall be closed out prior to December 31, 2020, in accordance with existing law.

6. A petty cash fund in the amount of one hundred dollars (\$100) is established pursuant to R.S. 40A:5-21 for utilization by the Township Treasurer's Office. The custodian of such funds shall be Eusebia F. Diggs, provided that such funds shall be closed out prior to December 31, 2020 in accordance with existing law.

7. The Township Manager and/or Treasurer is hereby authorized and directed to approve refunds of Recreation Department program fees; tax refunds on residential properties due to tax appeals; refunds for duplicate payments; overpayments and cancellations of building and insect permits in the calendar year within which the permit was obtained, subject to ratification by Township Council.

8. The Tax Collector of the Township is authorized to discontinue the collection of interest for taxes in sums less than fifty cents (\$.50).

10. Pursuant to Revised Ordinances, Section 2-5.9, the following is hereby designated as Deputy Township Clerk, to perform the duties provided by law, at no added compensation:
to perform the duties as provided by law and to be compensated in accordance with the Township Salary Ordinance.

BE IT FURTHER RESOLVED, that copies of this Resolution be submitted to appropriate Township officials for their information, attention and compliance.

On motion by Councilman Anderson
Seconded by Councilwoman Whitfield

Roll Call:

- Councilman Anderson Yes
- Councilwoman Perrone Yes
- Councilwoman Whitfield Yes
- Deputy McIntosh Yes
- Mayor Worthy Yes

Motion carried. Resolution 2020—2 Approved.

RESOLUTION NO. 2020-3

RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO ESTABLISHING MEETING DATES, TIMES AND PLACES OF THE TOWNSHIP COUNCIL MEETINGS.

WHEREAS, the Open Public Meetings Act requires Township Council to adopt a Resolution establishing dates times and places for their meetings and to give notice thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Reorganization Session, this 1st day of January, 2020, that the Willingboro Township Council shall meet at the Municipal Complex, One Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, on the dates and at the times set forth on the attached schedule; and

BE IT FURTHER RESOLVED, that the Township Clerk give notice pursuant to the Open Public Meetings Act.

On motion by Councilman Anderson
Seconded by Councilwoman Perrone
Roll Call:

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Resolution 2020—3 Approved.

**WILLINGBORO TOWNSHIP
COUNCIL MEETINGS---2020**

Willingboro Township Council will meet on the first and third Tuesday of the month at 7:00 PM prevailing time, at the Municipal Complex, One Dr. M.L. King, Jr. Drive, Willingboro, New Jersey. Township Council normally schedules two meetings a month with the exception of July and August which is only one meeting each.

MEETING DATES---2020 and Budget Meetings

Jan. 21st

Feb. 4th and 18th (Budget Mtg. Feb. 7th)

March 3rd and 17th (Budget Mtg. March 6th)

April 7th and 21st

May 5th and 19th

June Wed. 3rd and 16th (June 2nd Primary Election)

July 7th

August 4th

September 1st and 15th

October 6th and 20th

**November Wed. 4th and 24th (Nov. 3rd Gen. Elec.)
(NJLM 17th—19th)**

December 1st and 15th

Reorganization-January 1, 2021

On motion by Councilman Anderson
 Seconded by Councilwoman Perrone
 Roll Call:

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Resolution 2020—3 Approved.

RESOLUTION NO. 2020---4

A RESOLUTION REQUIRING THE ADOPTION OF A CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-14 requires that Municipalities adopt a Cash Management Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session the 1st day of January, 2020, that the Township Council has entered into a Cash Management Plan, as per the attached, to comply with the requirements of N.J.S.A. 40A:5-14;

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Treasurer and Auditor for their information and attention.

On motion by Councilman Anderson
 Seconded by Councilwoman Perrone
 Roll Call:

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Resolution 2020—4 Approved.

RESOLUTION NO. 2020--5

**A RESOLUTION PERMITTING THE AUTHORIZATION OF
PAYMENT IN ADVANCE FOR OFFICIAL TRAVEL**

WHEREAS, the provisions of N.J.S.A. 40A:5-16 permit the governing body of any local unit, by resolution to provide for and authorize payment in advance to officers and employees of the local unit toward their expenses for authorized official travel; and

WHEREAS, any such resolution shall provide for the verification and adjustment of such expenses and advances and the repayment of any excess advanced, by means of a detailed bill of items or demand; and

WHEREAS, the Willingboro Township travel expense report, certified by the Department Head and approved by the Township Manager, shall be submitted within (10) days after the completion of the travel for which an advance was made; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2020, that this resolution covers all such expenditures from the 2020 budget;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all departments heads and the Township Acting Finance Director for their information and attention.

On motion by Councilman Anderson
Seconded by Councilwoman Whitfield
Roll Call:

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Resolution 2020—5 Approved.

RESOLUTION NO. 2020--6

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF TOWNSHIP SOLICITOR, MUNICIPAL BOND COUNSEL, MUNICIPAL PROSECUTOR, FAIR SHARE HOUSING COUNSEL, MUNICIPAL AUDITOR, HEARING OFFICER, MUNICIPAL FORECLOSURE COUNSEL, , MUNICIPAL TAX ATTORNEY, SPECIAL COUNSEL, CONSULTING ENGINEER, PUBLIC DEFENDER, MUNICIPAL LABOR COUNSEL, ADMINISTRATIVE AGENT, TOWNSHIP PLANNER, TOWNSHIP ENGINEER

WHEREAS, the terms of the Office MUNICIPAL, TOWNSHIP SOLICITOR, MUNICIPAL BOND COUNSEL, MUNICIPAL PROSECUTOR, FAIR SHARE HOUSING COUNSEL, MUNICIPAL AUDITOR, HEARING OFFICER, MUNICIPAL FORECLOSURE COUNSEL, MUNICIPAL TAX ATTORNEY, SPECIAL COUNSEL, CONSULTING ENGINEER, PUBLIC DEFENDER, MUNICIPAL LABOR COUNSEL; ADMINISTRATIVE AGENT, TOWNSHIP PLANNER, TOWNSHIP ENGINEER have expired; and

WHEREAS, the services to be performed in such offices are regulated by law and the persons to be appointed are practicing recognized professions; and

WHEREAS, the Township of Willingboro has determined that it is appropriate to implement a fair and open process for the awarding of this contract; and

WHEREAS, the Township requested and received statements of qualifications in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirement to meet the requirements of the Township; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session that 1st day of January, 2020, that the following appointments are made pursuant to N.J.S.A.-2B:12-27 for a term expiring December 31, 2020, unless otherwise indicated.

MUNICIPAL ATTORNEY (SOLICITOR)	Florio, Perrucci, Steinhardt & Fader
SPECIAL COUNSEL	
MUNICIPAL LABOR COUNSEL	Malamut & Associates
MUNICIPAL PROSECUTOR	John McGill, Esq.
MUNICIPAL PUBLIC DEFENDER	Andrew M. Duclair, Esq.
HEARING OFFICER	M. Lou Garty, Esq.
MUNICIPAL FORECLOSURE COUNSEL	Grace Marmero & Associates, LLP
FAIRSHARE HOUSING SPECIAL COUNSEL	
MUNICIPAL AUDITOR	
TOWNSHIP PLANNER	
ADMINISTRATIVE AGENT	
CONSULTING ENGINEERS	
BOND COUNSEL	
MUNICIPAL TAX ATTORNEY	

BE IT FURTHER RESOLVED, that each of said appointee shall be compensated in accordance with salary ordinance/resolution or by agreement.

On motion by Councilman Anderson
 Seconded by Councilwoman Whitfield
 Roll Call:

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Resolution 2020—6 Approved.

RESOLUTION 2020--7**AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT &
RATIFICATION**

WHEREAS, Willingboro Township Council received the December 2020 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 1st day of January 2020 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 Acting Director of Finance for their information and attention.

On motion by Councilman Anderson
Seconded by Councilwoman Whitfield
Roll Call:

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Resolution 2020—7 Approved.

RESOLUTION NO. 2020--8

A RESOLUTION AUTHORIZING REFUNDS FOR OVER-PAYMENTS OF TAXES

~~WHEREAS, the records of the Tax Collector of the Township of Willingboro indicated~~
overpayments of taxes due to payments in error; and

WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2020, that refunds be made as per the attached schedule; and

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

OVERPAYMENT FOR TAXES

KEVIN WRIGHT

PO BOX 2592
WILLINGBORO, NJ 08046
BLOCK 603
LOT 6
18 HAMILTON LANE
OVERPAYMENT TAXES

\$100.00

23.

LERETA, LLC
1123 PARK VIEW DRIVE
COVINA, CA 91724
BLOCK 131
LOT 21
245 SOMERSET DRIVE
OVERPAYMENT TAXES

\$1,958.66

HIEU TRAN
19 LURAY LANE
MARLTON, NJ 08053
BLOCK 524
LOT 24
49 MIDDLEBURY LANE
BLOCK 319
LOT 9
50 PINAFORE LANE
OVERPAYMENT TAXES

\$497.80

NATIONSTAR MORTGAGE, LLC
PO BOX 961229
FORT WORTH, TX 76161
BLOCK 131
LOT 21
245 SOMERSET DRIVE
OVERPAYMENT TAXES

\$1,459.57

CORELOGIC
PO BOX 9202
COPPELL, TX 75019-9208
BLOCK 223
LOT 35
11 BUCKNELL LANE
OVERPAYMENT TAXES

\$1,661.54

On motion by Councilwoman Whitfield
Seconded by Councilman Anderson
Roll Call:

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Resolution 2020—8 Approved.

RESOLUTION NO. 2020 9

RESOLUTION AUTHORIZING COST OF MAILING FOR
ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge to fee or twenty-five dollars (\$25.00) per notice for the creation, printing and mailing of said notices; and

WHEREAS. In an effort to more fairly assign greater fiscal responsibility to delinquent tax payers, the Township of Willingboro will charge twenty-five dollars (\$25.00) per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2020 that a fee of twenty-five dollars (\$25.00) per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2019 electronic tax sale.

On motion by Councilman Anderson
Seconded by Deputy Mayor McIntosh
Roll Call:

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Resolution 2020—9 Approved.

TOWNSHIP OF WILLINGBORO

25.

RESOLUTION NO. 2020- 10

A RESOLUTION AUTHORIZING THE TOWNSHIP TO SUBMIT A MUNICIPAL APPLICATION WITH THE BURLINGTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR GRANT YEAR 2020

WHEREAS, certain federal funds are available to Burlington County under Title 24 of the Code of Federal Regulations through the Community Development Block Grant Program; and

WHEREAS, the Grant is administered through the County's Office of Community Development; and

WHEREAS, the purpose of the grant is to address identified needs of low and moderate income families; meet community needs having a particular urgency because existing conditions pose an immediate threat to public health or welfare; and

WHEREAS, the Township has identified certain needs for which the grant can be utilized, including public facilities and improvements and historic preservation; and

WHEREAS, the Township Council of the Township of Willingboro finds that it is in the best interest of the Township to authorize an application with Burlington County Development Block grant and to authorize execution of the Grant Agreement.

WHEREAS, this Resolution shall take effect immediately after passage and publication as provided by law.

NOW THEREFORE, BE IT RESOLVED on this 1st day of January, 2020, in open public session by the Township Council of the Township of Willingboro that the Mayor and Clerk are hereby authorized and directed to submit and execute the Grant Application and any documents in furtherance of the Grant Agreement for participation in the Community development block grant program on behalf of the Township of Willingboro.

On motion by Councilman Anderson
Seconded by Councilwoman Perrone
Roll Call:

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Resolution 2020—10 Approved.

Treasurer Report Approval

On motion by Councilman Anderson
 Seconded by Councilwoman Whitfield
 Roll Call:

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Treasurer Report Approved.

Public Comment:

Willingboro resident Alice McIntosh congratulated the current and the newly appointed council persons and telling them to do the best job they could do for Willingboro and to always remember their roots here in Willingboro and be the change for whatever Willingboro may need.

Willingboro resident Grover McKenzie also congratulated the all of the 2020 governing body and wished them great success.

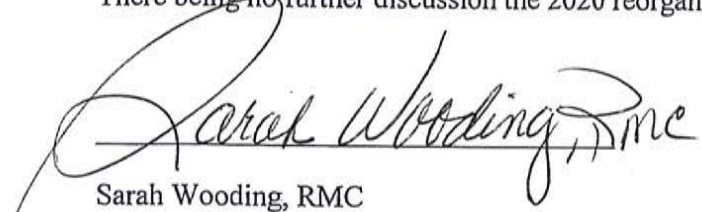
Sen. Singleton wished all the governing body success and offered to help in any way he could in maintain the integrity and greatness of the Willingboro that he loves and grew up in.

Council Comment:

Each Council person thanked all that came out to the 2020 reorganization meeting and vowed to service in the best capacity they could for the best and betterment of the Willingboro they value.

Benediction was done by Rev. Carlos Lamarche, Pastor of Jesus Is Lord Church, Willingboro.

There being no further discussion the 2020 reorganization meeting adjourned at 12:38PM.


 Sarah Wooding, RMC

Township Clerk


 Dr. Tiffani Worthy, Mayor