

**WILLINGBORO TOWNSHIP COUNCIL
AGENDA
JANUARY 21, 2020**

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

PROCLAMATION

WILLINGBORO HIGH SCHOOL SPORTS PARTICIPANTS
RECOGNITION

MANAGER'S REPORT

PUBLIC COMMENT

ORDINANCES

ORDINANCE 2020-1 (FIRST READING)

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO
TOWNSHIP CODE, CHAPTER 328. STREETS AND SIDEWALKS. ARTICLE III**

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-22 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 January 21, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the February 4, 2020 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 2020-2 (FIRST READING)

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO
TOWNSHIP CODE, CHAPTER 333. SWIMMING POOLS. ENFORCEMENT**

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-2 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 January 21, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the February 4, 2020 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 2020-3 (FIRST READING)

AN ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO TOWNSHIP CODE, CHAPTER 314. SOLID WASTE. ARTICLE IV. YARD WASTE COLLECTION

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-3 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 January 21, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the February 4, 2020 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 2020-4 (FIRST READING)

AN ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO TOWNSHIP CODE, CHAPTER 297. Signs. ADDITIONAL REGULATIONS

297-11 ADDITIONAL REGULATIONS:

- F. **Maintenance.** Signs shall be constructed of durable material, maintained in good condition and not allowed to become dilapidated.

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-4 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 January 21, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the February 4, 2020 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. 2020—17 2020-2021 BURLINGTON COUNTY MUNICIPAL ALLIANCE
GRANT PROGRAM
- RES. 2020—18 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO
TO ENTER INTO A CONTRACT WITH MUNICIBID, COM FOR
INTERNET AUCTIONEERING SERVICES TO SEE TOWNSHIP
SURPLUS PROPERTY-STATE CONTRACT NUMBER T-2581
- RES. 2020—19 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED
SERVICES AGREEMENT WITH THE CITY OF BURLINGTON FOR
THE PROVISION OF ANIMAL CONTROL SERVICES
- RES. 2020—20 RESOLUTION AUTHORIZING THE EXECUTING OF SHARED
SERVICES AGREEMENT WITH THE BOROUGH OF PALMYRA
FOR THE PROVISION OF ANIMAL CONTROL SERVICES
- RES. 2020—21 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF WILLINGBORO APPOINTING PROFESSIONALS AND
AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE
AGREEMENTS FOR NOT TO EXCEED AMOUNTS AS
DETERMINED
- RES. 2020—22 RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF WILLINGBORO REJECTING CERTAIN BIDS AND
AUTHORIZING AWARD AND EXECUTION OF A CONSTRUCTION
CONTRACT FOR THE JOHN F. KENNEDY COMMUNITY CENTER
AREA "D" ROOF REPLACEMENT PROJECT NO. 0338 T-175
- RES. 2020—23 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN CONTRACT TO DESIGN AND INSTALL A NEW DIGITAL
SIGN AT THE ENTRANCE OF MILLCREEK PARK
- RES. 2020—24 RESOLUTION ADOPTING THE BURLINGTON COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN

RES. 2020—25 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE TOWNSHIP OF WILLINGBORO THROUGH THE WILLINGBORO TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WILLINGBORO TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT.

RES. 2020—26 EXECUTIVE SESSION (IF NEEDED)

OLD BUSINESS:

- Possible hour changes in Security protocol making it feasible for council members who may need access to the building after the formed hours
- Status on the requested items of the township's history being placed in the foyer of the township building
- Status on possible appointed council members as liaisons to the various township departments
- Status on the parade for the Willingboro football team, which is to possibly take place on March 21st
- Status and process on getting oversized home sale signs removed and if citations are done for that
- Possibility of the township entertaining a holiday party for the employees
- Possibility of having a cultural parade
- Possibility of having potential service projects throughout the year, such as clean communities initiatives in different areas of the town
- Possibility of partnering with the golf course to do a celebrity golf tournament, which would give the town revenue and exposure

NEW BUSINESS:

Public comment
Council comment
Adjournment

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

Willingboro Township Council

Agenda

January 21, 2020

7:00pm

Call to Order
Flag Salute
Statement

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, 2020 advance written notice of this meeting was posted on the bulletin board in the Municipal Complex.

On January 1, 2020, 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, 2020, advance written notice of this meeting was filed with the Township Clerk.

The Township Clerk is directed to enter into the minutes of this meeting this public announcement.

PRESENT Reva Foster, Director- Department of Aging; Justin Lamicella, Tax Assessor; Jill Cyrus, Director- Recreation and Parks; Kinamo Lomon, Director – Public Safety; Rich Brevogel, Director – DPW; Eusebia Diggs, Director – Finance; Anthony Burnett, Chief EMS/Fire; Lester Taylor, Esq – Solicitor; Dr. Sharon Rogers – Township Manager.

ROLL CALL

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

PROCLAMATION - See Attached

MANAGER’S REPORT – See Attached

PUBLIC COMMENT FOR AGENDA ITEMS ONLY

- Gary Johnson – 54 Gramercy La, Ordinance 2020-3, issues with the information given to residents in reference to leaf collection days.
- Pat Lindsey-Harvey – 12 Hadley La., Resolution 2020-20 How many Animal Control Shared Services do we have, concerned about the quality of service in the Municipality. Resolution 2020-21, Township Engineer contract is not up yet, inquiring why that professional service is listed. Resolution 2020-22, was there anything put in the RFP to hire locally, if not, why not?
- Thomas Floyd – Concerned about shared services with Animal Control. When calls are being made, police officers would respond. Would prefer for the Animal Control Officers to stay in Municipality. Believes that Willingboro is receiving the short end of the stick.

ORDINANCE 2020-1 (FIRST READING)

AMENDING AND SUPPLEMENTING THE WILLINGBORO TOWNSHIP CODE,
CHAPTER 328. STREETS AND SIDEWALKS. ARTICLE III

Article III. RIGHT-OF-WAY OBSTRUCTIONS

328-26. Definitions

EQUIPMENT and APPARATUS

Any item(s), whether permanent or mobile, that are used by one or more persons in and about the immediate area of the item(s). This definition is intended to include, but is not limited to, portable basketball hoop units, hockey and soccer goals.

328-27. Prohibited Uses

It shall be unlawful to erect, locate or permit to remain in, on or under any public street, right of way, easement or sidewalk any obstruction, including equipment or apparatus that will interfere with the use of the public street, right of way, easement or sidewalk by the public traveling on foot or in vehicles or by the Township for the use of the right of way or easement. Any obstruction which shall remain in any public street, right of way, easement or sidewalk after notice or demand for its removal by the Township shall be deemed a public nuisance.

328-28. Violations and penalties

Any person violating the above provision shall be subject to a warning for the first violation. Any person violating the above provision after receiving a warning shall be subject, upon conviction to a penalty as prescribed in Chapter 1, Article II, and General Penalty of the code of the Township of Willingboro.

Motioned by Councilman Anderson

Seconded by Mayor Worthly

Roll Call

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes

Willingboro Township Council Meeting of January 21, 2020 was held in Council's Chambers,
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

Deputy Mayor McIntosh Yes
Mayor Worthy Yes

Motion carried. Ordinance approved for Final

ORDINANCE 2020-2 (FIRST READING)
AMENDING AND SUPPLEMENTING THE WILLINGBORO TOWNSHIP CODE,
CHAPTER 333 SWIMMING POOL ENFORCEMENT

333-12 INGROUND SWIMMING POOL DEMOLITION

- A. Application for permit. An application for the demolition or filling in of any in ground swimming pool, both concrete and vinyl, requires a Uniform Construction Code Building permit prior to the demolition or fill in of the pool.
- B. Pool Demolition Requirements:
1. All concrete must be broken into pieces no larger than 3-4" to minimize air voids; if it is intended to mixed in with the clean fill.
 2. All steel reinforcement must be removed
 3. All vinyl liner material must be removed.
 4. Large pieces of concrete and steel must be removed from the site and are not permitted to be used as back fill materials
 5. Any in ground piping for the filtration system must be removed
 6. Any in ground wiring or electrical conduits for lighting and filtration must be removed
 7. Any in ground gas piping for pool heaters must be removed.
 8. Only clean fill can be used and a minimum of 6" of topsoil must cover the surface to be brought back to grade.
 9. Compaction of 95% of material is recommended to minimize settling.
 10. Must provide receipts for the removal/disposal of concrete
 11. Must provide receipts for the clean fill material

333-13 ENFORCEMENT

- A. Enforcement officials. It shall be the duty of the Department of Inspections to enforce the provisions of this chapter.
- B. Compliance with health regulations. Every private swimming pool constructed, installed, established or maintained in the Township shall at all times comply with the requirements of the Department of Inspections. Any nuisance or hazard which may exist or develop in consequence of or in connection with any such private swimming pool shall be forthwith abated and removed by the owner, lessee or occupant of the premises on which the pool is located upon receipt of notice from the Department of Inspections.
- C. Inspection. The owner or operator of any private, swimming pool within the Township shall allow the Department of Inspections access to any private swimming pool and appertences thereto for the purpose of inspection to ascertain compliance with this chapter and all reasonable times.

333-14 VIOLATIONS AND PENALTIES

Any person or persons violating any of the provisions of this chapter shall upon conviction thereof, be subject to one or more of the following: a fine not exceeding \$2,000, a term of imprisonment not exceeding 90 days, or a period of community service not exceeding 90 days. Each day a particular violation continues shall constitute a separate offense.

Motioned by Councilman Anderson
Seconded by Deputy Mayor McIntosh

Roll Call

Councilman Anderson Yes

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

Motion carried. Ordinance approved for Final

ORDINANCE 2020-3 (FIRST READING)

AMENDING AND SUPPLEMENTING THE WILLINGBORO TOWNSHIP CODE,
CHAPTER 314. SOLID WASTE. ARTICLE IV. YARD WASTE COLLECTION

314-26 Placement for collection.

Sweeping, raking, blowing or otherwise placing yard waste and/or leaves that are not contained at the curb on the grass adjacent to the street, but not in the street, are only allowed during the seven days prior to a scheduled and announced collection and shall not be placed closer than 10 feet from any storm drain inlet in any direction. Placement of such yard waste and/or leaves at the curb on the grass adjacent to the street, but not in the street, at any other time or in any other manner is a violation of this article. If such placement of yard waste and/or leaves occurs, the party responsible for placement of the yard waste and/or leaves must remove the yard waste and/or leaves from the area that the non-contained yard waste and/or leaves was placed, or said party shall be deemed in violation of this article.

Motioned by Councilman Anderson
Seconded by Councilwoman Perrone
Roll Call

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

Motion carried. Ordinance approved for Final

ORDINANCE 2020-4 (FIRST READING)

AMENDING AND SUPPLEMENTING THE WILLINGBORO TOWNSHIP CODE,
CHAPTER 297. SIGNS. ADDITIONAL REGULATIONS

297-11 ADDITIONAL REGULATIONS:

- F. **Maintenance.** Signs shall be constructed of durable material, maintained in good condition and not allowed to become dilapidated.

Motioned by Councilman Anderson
Seconded by Deputy Mayor McIntosh

Roll Call

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

Motion carried. Ordinance approved for Final

RESOLUTION 2020-17

2020-2021 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT PROGRAM

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township of Willingboro Council of the Township Willingboro of Burlington, County of Willingboro Township, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Willingboro Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township of Willingboro Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington;

NOW, THEREFORE, BE IT RESOLVED by the Township of Willingboro of Burlington, County of Willingboro Township, State of New Jersey hereby recognizes the following meeting in public session this 21st day of January, 2020 hereby request the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2019. A Chapter 159 is not needed for this 2019-2020 Fiscal Grant, for it is a part of the Budget.

1. The Township of Willingboro Council does hereby authorize submission of a strategic plan for the Willingboro Township Municipal Alliance grant for fiscal year 2020-2021 in the amount of:

DEDR	\$ 13,101.00
Cash Match	\$ 3,275.25
In-Kind	\$ 9,825.75

2. The Township of Willingboro Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Motioned by Councilwoman Perrone
Seconded by Councilman Anderson
Discussion by council

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One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

Roll Call

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

Motion carried. Resolution 2020-17 approved.

RESOLUTION 2020-18

AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A CONTRACT WITH MUNICIBID.COM FOR INTERNET AUCTIONING SERVICES TO SEE TOWNSHIP SURPLUS PROPERTY-STATE CONTRACT NUMBER T-2581

WHEREAS, there is a need to sell surplus property belonging to the Township of Willingboro as;

- a. The surplus personal property is no longer needed for public use.
- b. The sale will be online and the address of the auction site.
- c. The sale is being conducted pursuant to Local Finance Notice 2008-9 and N.J.S.A. 40A:11-36, authorizing the sale;
- d. For those items that are part of the Township of Willingboro's fixed asset inventory that are to be auctioned an itemized list of those assets will be provided and approved by the Manager and Council prior to posting them on line. The list will include information that sufficiently identifies the item and provides an audit trail (i.e., inventory or serial number).
- e. For items not in the fixed asset inventory, that are to be auctioned an itemized list of those assets will be provided and approved by the Manager and Council prior to posting them on line. The list will include information that sufficiently identifies the item and provides an audit trail (i.e., inventory or serial number).
- f. For any motorized vehicle that is titled in the name of the Township of Willingboro that are to be auctioned an itemized list of those vehicles including the Vehicle Identification Number (VIN) will be provided and approved by the Manager and Council prior to posting them on line. The list will include information that sufficiently identifies the item and provides an audit trail . The Township of Willingboro will comply with applicable statutes regarding abandoned property, confiscated vehicles, etc.
- g. The terms and conditions of the agreement entered into with Municibid.com are available on the vendor's website and available in the Willingboro Township Clerk's office.

Willingboro Township Council Meeting of January 21, 2020 was held in Council's Chambers,
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

WHEREAS, it is desirous to authorize Municibid.com to provide the internet auctioneering services for the sale of the surplus property online at the address of the auction site; and

WHEREAS, Municibid.com are under current New Jersey State Contract T-2581

expiring March 31, 2022;

WHEREAS, the documentation from Municibid.com is attached and incorporated herein by reference; and

WHEREAS, the funds the Township of Willingboro receives from the sales of the surplus property will be posed as reserve for sale of municipal assets.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey assembled in public session the January 21, 2020 authorizes Municibid.com to provide auctioneering services from the sale of surplus property under State Contract Number T-2581 pursuant to the documentation attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Finance Department, Treasurer, Township Department Heads and Municibid.com located at 2401 Walnut street 6th Floor, Philadelphia, PA 19103.

Motioned by Councilman Anderson
Seconded by Councilwoman Whitfield

Roll Call

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

Motion carried. Resolution 2020-18 approved.

RESOLUTION 2020-19

AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE
CITY OF BURLINGTON FOR THE PROVISION OF ANIMAL CONTROL SERVICES

Motioned by Councilman Anderson
No Second
Motion dead, Resolution not approved

RESOLUTION 2020-20

AUTHORIZING THE EXECUTION OF SHARED SERVICES WITH THE BOROUGH OF
PALMYRA FOR THE PROVISION OF ANIMAL CONTROL SERVICES

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One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

Motioned by Councilman Anderson
No Second
Motion dead, Resolution not approved

RESOLUTION 2020-21

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO APPOINTING
PROFESSIONALS AND AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES
AGREEMENTS FOR NOT TO EXCEED AMOUNTS AS DETERMINED

Resolution to be tabled due to administrative error
Upon advice of Solicitor, Resolution has been pulled from the agenda

RESOLUTION 2020-22

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO REJECTING
CERTAIN BIDS AND AUTHORIZING AWARD AND EXECUTION OF A
CONSTRUCTION CONTRACT FOR THE JOHN F. KENNEDY COMMUNITY CENTER
AREA "D" ROOF REPLACEMENT PROJECT NO. 0338 T-175

WHEREAS, the Township of Willingboro ("Township"), pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, having publicly solicited competitive bids for a certain construction contract involving the "John F. Kenney Community Center Area "D" Roof Replacement" (the "Project"); and

WHEREAS, the Project bidders were invited to submit bid prices for the Base Bid and for Alternates Nos. 1 and 2, with Alternate Bids to be selected in the sole discretion of the Township, with the award of the Contract to be based on the Net Bid Price calculated on the basis of the combination of the Base Bid price plus all selected Alternates; and

WHEREAS, bids were received and opened on December 27, 2019, which bids were to conform to the Bid Specifications; and

WHEREAS, the Bid Specifications included a form entitled "Subcontractor Declaration" on which the bidders were to indicate the names, addresses and license numbers (when required) of each subcontractor for the furnishing of plumbing and gas fitting, and electrical work, among other trades, or to indicate if self-performed the license numbers of the general contractor associated with those trades; and

WHEREAS, deficiencies were noted in the following bid submissions:

- NDP Construction, LLC: Although NDP listed "In-House" for all named trade work, including plumbing and electrical work, NDP is not licensed in those trades.
- MAK Group, LLC: MAK Group failed to identify either itself or any subcontractors to perform any licensed trade work. In addition, MAK Group did not provide any bid price

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One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

for Alternate No. 2, which made it impossible for the Township to properly and fairly compare its pricing with the prices submitted by other bidders; and
WHEREAS, JDS Industrial Roofing Contractors, 195 Drum Point Road, Brick, NJ 08723, submitted a fully conforming bid in the amount of \$513,265.00 for the Base Bid; \$532,265.00 for the Base Bid plus Alternate No. 1; and \$570,665.00 for the Base Bid plus Alternates Nos. 1 and 2; and

WHEREAS the Base Bid plus Alternate Nos. 1 and 2 is within the Township's Project budget and the Township has certified that adequate funds are available for this Contract;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled on this 21st day of January, 2020, as follows:

SECTION 1. The aforementioned Recitals are incorporated herein as though fully set forth at length.

SECTION 2. The Township is hereby authorized to reject the bids submitted by NDP Construction, LLC and by MAK Group, LLC;

SECTION 3. The Township is hereby authorized to award a Contract for the John F. Kennedy Community Center Area "D" Roof Replacement Project to JDS Industrial Roofing Contractors as the lowest responsible and responsive bidder.

SECTION 4. Subject to the Township's prior receipt of any additional information and/or documentation required to be submitted by JDS Industrial Roofing Contractors prior to execution of the contract and/or commencement of the work on the Project, the Township through the Mayor or her designee is hereby authorized to execute such Contract and any and all additional instruments and documents necessary to effectuate and implement its award and execution.

SECTION 5. This Resolution shall take effect immediately.

The foregoing Resolution is a true and complete Resolution of the TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO at a duly noticed and convened meeting thereof on January 21, 2020..

Motioned by Councilman Anderson
Seconded by Deputy Mayor McIntosh

Discussion by council for clarification.

Willingboro Township Council Meeting of January 21, 2020 was held in Council's Chambers,
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

Roll Call

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

Motion carried. Resolution 2022 – 22 approved.

RESOLUTION 2020-23

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO DESIGN
AND INSTALL A NEW DIGITAL SIGN AT THE ENTRANCE OF MILLCREEK PARK

WHEREAS, the Township of Willingboro has a need to DESIGN AND INSTALL A NEW DIGITAL SIGN AT THE ENTRANCE OF MILLCREEK PARK 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 DESIGN AND INSTALL A NEW DIGITAL SIGN AT THE ENTRANCE OF MILLCREEK PARK, Rex Sign Systems proposed a total OF \$41,600.00, and on 12/17/19, Fast Signs submitted a proposal of \$47,202.89 on 12/19/19 and Effective Sign Works of 1208 Columbus Road, Suite F, Burlington, NJ 08016 with the lowest submitted proposal of a total \$38,291.00 on 10/14/19; and

WHEREAS, Effective Sign Works of 1208 Columbus Road, Suite F, Burlington, NJ 08016 has submitted a proposal on October 14, 2019 indicating they will DESIGN AND INSTALL A NEW DIGITAL SIGN AT THE ENTRANCE OF MILLCREEK PARK at the cost \$38,291.00; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract to DESIGN AND INSTALL A NEW DIGITAL SIGN AT THE ENTRANCE OF MILLCREEK PARK for a total cost of \$38,291.00 and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 Effective Sign Works of 1208 Columbus Road, Suite F, Burlington, NJ 08016 has completed and submitted a Business Entity Disclosure Certification which certifies that:

1. Effective Sign Works of 1208 Columbus Road, Suite F, Burlington, NJ 08016 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. Effective Sign Works of 1208 Columbus Road, Suite F, Burlington, NJ 08016 is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

WHEREAS, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2020 funds for this contract; and

NOW THEREFORE, BE IT RESOLVED on this 21st day of January, 2020 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with Effective Sign Works of 1208 Columbus Road, Suite F, Burlington, NJ 08016 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 Effective Sign Works of 1208 Columbus Road, Suite F, Burlington, NJ 08016 for its information and attention.

Motioned by Councilman Anderson

Seconded by Councilwoman Perrone

Willingboro Township Council Meeting of January 21, 2020 was held in Council's Chambers,
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

Roll Call

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

Motion carried. Resolution 2020-23 approved.

RESOLUTION 2020-24

ADOPTING THE BURLINGTON COUNTY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN

WHEREAS, the Township of Willingboro has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS, the New Jersey Office of Emergency Management provided federal mitigation funds to support development of the mitigation plan;

WHEREAS, a *Burlington County Multi-Jurisdictional Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS, FEMA Region II has approved the *Burlington County Multi-Jurisdictional Hazard Mitigation Plan*; the purpose of this Plan is to reduce the loss of life and property due to natural disaster;

WHEREAS, the implementation of the *Burlington County Multi-Jurisdictional Hazard Mitigation Plan* will protect the health, safety, and welfare of the residents of the (name of municipality) as well as reduce potential damage and shorten the disaster recovery period;

WHEREAS the *Burlington County Multi-Jurisdictional Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the County of Burlington conducted a web-based public survey from March 2019 to December 2019 to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law;

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Willingboro:

1. The *Burlington County Multi-Jurisdictional Hazard Mitigation Plan* is hereby adopted as an official plan of the Township of Willingboro; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Township of Willingboro's departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.

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3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township Manager, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted by October 1 of each year.

Motioned by Councilman Anderson
Seconded by Councilwoman Perrone

Discussion by Council for clarification from Manager and John Carroll, the Emergency Manager Coordinator.

Roll Call

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

Motion carried. Resolution 2020-24 approved.

Willingboro Township Council Meeting of January 21, 2020 was held in Council's Chambers,
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RESOLUTION 2020-25

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO THROUGH THE
WILLINGBORO TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE
DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033
PROGRAM TO ENABLE THE WILLINGBORO TOWNSHIP POLICE DEPARTMENT TO
REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Willingboro that the Willingboro Township Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31st of the current calendar year from January 1, 2020 to December 31, 2020; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Willingboro Township Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the Willingboro Township Police Department, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Willingboro Township Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Willingboro Township Police Department is hereby authorized to acquire "DEMIL B through Q" property described in the attached DEMIL code chart, if it shall become available in the period of time for which this resolution authorizes; and

BE IT FURTHER RESOLVED that the Willingboro Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Willingboro Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2020 to December 31, 2020.

Motioned by Councilman Anderson
Seconded by Councilwoman Whitfield

Roll Call

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

Motion carried. Resolution 2020-25 approved.

RESOLUTION 2020-26
EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

Motioned by Councilman Anderson
Seconded by Councilwoman Perrone

Executive Session for Personnel, Possible Litigation involving Councilman Anderson, Labor negotiations

Upon advice of Solicitor, motions were rescinded until Council was ready to go into Executive Session.

NEW BUSINESS

- AMEND RESOLUTION 2016-152 HALL OF FAME TO INCLUDE CITIZENS AWARDS AND YOUTH ACHIEVEMENT

Motioned by Councilwoman Perrone
Seconded by Councilwoman Whitfield

Discussion to further explain to the public.

Roll Call

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

Motion carried. Amendment to Resolution 2016-152 approved.

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- AMEND RESOLUTION 2016-122 FOR THE PARADE COMMITTEE TO INCLUDE EVENTS

Motioned by Councilman Anderson
Seconded by Councilwoman Whitfield

Discussion for further explanation of what is meant by events.

Roll Call

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

Motion carried.

- ESTABLISH THE HERITAGE COMMITTEE AS THE HISTORIC PRESERVATION COMMITTEE

Motioned by Councilman Anderson
Seconded by Councilwoman Whitfield

Discussion for further explanation.

Roll Call

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

Motion carried.

- ESTABLISH WORKING COMMITTEES WITH COUNCIL PARTICIPATION FOR PERSONNEL AND FINANCE, PUBLIC SAFETY, FACILITIES AND DPW, PLANNING AND DEVELOPMENT AND COMMUNICATIONS

Motioned by Councilwoman Perrone
Seconded by Councilwoman Whitfield

Discussion for further explanation of the roll of council with these departments.

Roll Call

Councilman Anderson	Yes
Councilwoman Perrone	Yes

Councilwoman Whitfield	Yes
Deputy Mayor McIntosh	Yes
Mayor Worthy	Yes

Motion carried.

- APPOINT MEMBERS OF THE ADVISORY BOARD FOR THE SHELTER FOR ABUSED WOMEN TO 3 YEAR TERMS – RUTH ALLIE, FILLIPPE FLOQUENT, CORVINA FRANCIS-DENTON, CYNTHIA COLEMAN, CAROL RAMSEY, LAURETTA DAVIS, ELMO GARLAND, AND JUDITH BANKS

Motioned by Councilwoman Whitfield
Seconded by Mayor Worthy

Roll Call

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

Motion carried.

- APPOINT THE ECONOMIC DEVELOPMENT COMMITTEE FOR ONE YEAR TERM LOCAL GOVERNMENT DESIGNEES – MARTIN NOCK AND SHARON ANDERSON. BUSINESS OWNER DESIGNEES – RAYMOND CARTER AND SHAUN MCGUIRE, AND RESIDENT DESIGNEE – CYNTHIA COLEMAN, WILLIAM WESTON, CHRISTOPHER S., JAMES HALL, MELISSA WAAL, YETA MARKHAM-PHILLIPS, AND JETHRO JEAN-BAPTISTE

Motioned by Councilwoman Whitfield
Seconded by Deputy Mayor McIntosh

Roll Call

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

Motion carried.

- APPOINT MEMBERS OF THE HALL OF FAME COMMITTEE TO ONE YEAR TERM- PATRICIA LINDSEY-HARVEY, KEYODE BABATUNDE,

CATHY MEEKINS, MICHAEL STINSON, SHAKIRA MURRAY, TAYLOR HAMILTON, CORVINA FRANCIS-DENTON, ALICE MCINTOSH, AND CARSON BURTON

Motioned by Councilwoman Whitfield
Seconded by Deputy Mayor McIntosh

Roll Call

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

Motion carried.

- APPOINT THE GREEN TEAM ADVISORY COMMITTEE FOR ONE YEAR TERMS – CARSON BURTON, JUDE AREZEN, AUSTIN MCINTOSH, CALYTON SILLS, GERRI JOHNSON, AND PATRICIA LINDSEY-HARVEY

Motioned by Councilwoman Whitfield
Seconded by Deputy Mayor McIntosh

Roll Call

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

Motion carried.

- APPOINT THE LIBRARY BOARD OF TRUSTEES FOR FOUR YEAR TERMS – GROVER MCKENZIE AND ANA PAYANZANO

Motioned by Councilwoman Whitfield
Seconded by Councilwoman Perrone

Roll Call

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

Motion carried.

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POINT OF ORDER – Solicitor explained to the public and council to be mindful of the possible legalities surrounding any decisions that are made that may affect them as a person, i.e. some of the motions that just passed which may or may not have included some family members or council. Solicitor does not see that as a conflict of interest because there is no financial gain to the council member, however would suggest abstention when a family member is included in the future.

- APPOINT MUNICIPAL ALLIANCE FOR SUBSTANCE ABUSE FOR ONE YEAR TERM – MANAGER DESIGNEE – WALTER HOWARD, POLICE DEPARTMENT DESIGNEE – SGT. BANKSTON, RESIDENT – LIONEL JORDAN, ALICE MCINTOSH, YETA MARKHAM-PHILLIPS, ELMO GARLAND

Motioned by Councilwoman Whitfield
Seconded by Councilman Anderson

Roll Call

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

Motion carried.

- APPOINT PARADE COMMITTEE FOR ONE YEAR TERMS – TAYLOR HAMILTON, APRIL MAXWELL HENLEY, DEBBIE PRICE, STEPHEN CRAIG, AND JOHN GREER

Motioned by Councilwoman Whitfield
Seconded by Councilwoman Perrone

Roll Call

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

Motion carried.

- APPOINT MEMBERS OF THE ROUTE 130 RIVER ROUTE COMMITTEE FOR ONE YEAR– MARTIN NOCK, KEVIN MCINTOSH, SHARON ANDERSON, AND PATRICIA LINDSEY-HARVEY

Motioned by Councilwoman Whitfield
Seconded by Councilwoman Perrone

Discussion to get further clarity of the committee
and membership.

Roll Call

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

Motion carried.

- APPOINT YOUTH ADVISORY COMMITTEE FOR ONE YEAR TERM –
RAYMOND CARTER, BERNADETTE GREEN, ANDRE GRINNAGE SR.,
KEYODE BABATUNDE AND STUDENT - ANDRE GRINNAGE JR.

Motioned by Councilwoman Whitfield
Seconded by Councilwoman Perrone

Roll Call

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

Motion carried.

- APPOINT ENVIRONMENTAL COMMISSION FOR THREE YEAR TERM –
STEPHEN SILBERSTEIN, CARSON BURTON, AND DONYA JEAN –
BAPTISTE AND ALTERNATE SHAUN MCGUIRE FOR TWO YEAR TERM

Motioned by Councilwoman Whitfield
Seconded by Councilwoman Perrone

Discussion by council.

Roll Call

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

Motion carried.

- APPOINT FINANCE COMMITTEE FOR ONE YEAR TERM – COUNCIL LIAISONS – COUNCILWOMAN PERRONE AND DEPUTY MAYOR MCINTOSH, RESIDENT MEMBERS MELISSA WAAL, STANLEY FISCHMAN, AND KEVIN MCINTOSH

Motioned by Councilwoman Whitfield
Seconded by Councilman Anderson

Roll Call

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

Motion carried.

- APPOINT ADVISORY BOARD ON COMMUNICATIONS FOR TWO YEAR TERM – JETHRO JEAN-BAPTISTE, SHAKIRA MURRY, RITZ DENTON, AND WILLIAM WESTON

Motioned by Councilwoman Whitfield
Seconded by Councilwoman Perrone

Discussion made by council.

Roll Call

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

Motion carried.

- APPOINT ONE COMMISSIONER AND ONE ALTERNATE TO THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY – PATRICIA LINDSEY-HARVEY (COMMISSIONER), KEVIN MCINTOSH (ALTERNATE)

Motioned by Councilwoman Whitfield
Seconded by Councilman Anderson

Roll Call

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

Motion carried.

- MOTION TO DETERMINE THE PROJECT FOR THE USE OF TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE GRANT

Motioned by Mayor Worthy
Seconded by Councilwoman Perrone

Discussion by council to give further explanation

Roll Call

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

Motion carried.

PUBLIC COMMENT

- **Sarah Holley** – 9 Tioga Lane, Clarification of comments that were previously stated in reference to TURF Field.
- **Barbara Williams** – Rittenhouse Park, Congratulated and then addressed the council for help with an issues with Jerry Parker and her home which has not been properly addressed. Asked when new recycling cans will be delivered to townhouses. Left correspondence with Township Clerk.
- **Thomas Floyd** – 8 Buckingham La., Concerned Citizens of Buckingham Park, stated upcoming meetings, would request representation by council to come to planning meetings – January/February. Expresses concern for green space, which seems to have turned from an asset to a liability. Need to use the dog census, if they are not paying enough then we are doing it wrong. We need a dog census. Shared services is only good if we are getting back equal and we are not.
- **Pat Lindsey-Harvey** – 12 Hadley Lane, Questioned if there is a monitoring system in place with the alarm system for the library, when is the RFP going out for the overhang on the library, family night is at the high school not at the library, CDC is partnering with RCBC for career development, how is the repairs

for the roof being paid for - JFK part D- taxpayers vs insurance. Library appointee term is 5 years not four, please check.

- **Grover McKenzie** – 34 Eden Rock La., Referenced 2020-19, 2020-20 and stated that council did not take action for shared services agreement. Will that action result in any layoff of current township employees?

PRESENTATION – LaShaunda Carter – Sanctuary Foundation for Veterans

- **Jim Thompson** – Willingboro Resident for many years and past national commander for Buffalo Soldiers, commended Councilwoman Perrone for her assistance in securing a room at the JFK Center. Encouraged residents to bring young people to see the displays of history.
- **Viola Scott** – 14 Barrington Lane, Clarification of a previously stated comment of security not allowing people to enter municipal complex. Will providence house still be allowed to meet at the municipal complex? Clerk responded yes, that would be considered a meeting.
- **Gary Johnson** – 54 Gramercy Lane, spoke on the history of aircraft carriers that will soon be named after Miller, the grandson of a slave, as an honor that previously was only held by Military Officers.

COUNCIL COMMENT

Council was given an opportunity to respond and discuss issues brought up by the previous public comment.

- **Councilwoman Whitfield** – Thanked Manager and DPW for their swift action in addressing the leaf collection issue from last meeting. Assured the Concerned Citizens of Buckingham that she will continue to be a part of the meeting as she has been in the past prior to her elected seat. Announced event in reference to human trafficking. Announced to public that there are still vacancies, in the following committees: Parade, Municipal Alliance on Drug Abuse, The Green Team, the Historic Preservation Committee, and a few business vacancies on the Economic Development Committee.
- **Councilwoman Perrone** – Referenced Buffalo Soldiers in order to recall the reason and history of how they received a room in JFK Recreation Center. The room provided is not adequate for what the Buffalo Soldiers need, although they are grateful to at least have a room.
- **Councilman Anderson** – Addressed Mayor Emeritus Jacqueline Jennings and thanked her for coming. Congratulated the High School football team for winning back to back titles. In reference to TURF field was to be of service to the community, like Westampton, to possibly bring in revenue to the community. It would be housed at JFK. Congratulated Willingboro Track and Field for winning their 5th Title and since 1965 have won 18 championships. Buffalo Soldiers, it was determined in conjunction with Township Manager, adequate space will be available but it needed to be revisited after the final plan for the JFK Center is established.

- **Deputy Mayor McIntosh** – Addressed and congratulated new appointees to the boards and commissions and stated that information will be forthcoming to via Township Clerk's Office. Addressed Mr. Floyd by stating that she looks forward to coming to her first meeting and hopefully the program can be expanded to other parks. Thanked Mr. Johnson for the history lesson.
- **Mayor Worthy** - Thanked all for attending and getting engaged. Council, employees, and residents are committed to being engaged excited about building upon our community involvement.

RESOLUTION 2020-26
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 21st day of January 2020 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.

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- ~~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: *Personnel / Labor Contracts / Litigation*
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.

Executive Session for Personnel, Possible Litigation involving Councilman Anderson, Labor negotiations

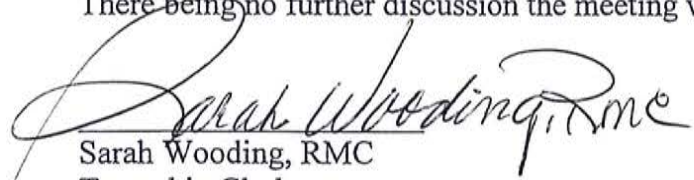
Motioned by Councilman Anderson
Seconded by Councilwoman Perrone

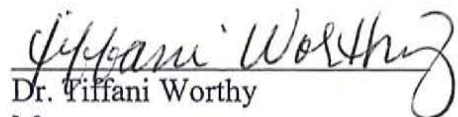
Roll Call

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

Motion carried. Resolution 2020-26 approved.

There being no further discussion the meeting was adjourned at 10:25PM.


 Sarah Wooding, RMC
 Township Clerk


 Dr. Tiffani Worthy
 Mayor

COUNCIL MEETING**JANUARY 21, 2020****TOWNSHIP MANAGER'S REPORT****Guest Presentation**

Welcome, Aden from AstroTurf Corporation. Aden has a presentation on turf fields.

Staff Introductions

Our team intends to invite all personnel – a bit at a time – to introduce themselves to Council. We would like to plan a “Community Meet & Greet” for Council with the residents as an informal & relaxed gathering.

What's Happening

- | | |
|------------|------------------------------------------------------------------------------------------------------------------------------|
| Jan-Feb | Coat Drive, New & Gently Used Coats, Municipal Bldg |
| January 27 | Family Night at the Library & Read with the Willingboro Police
6:30 pm |
| January 29 | Tiny Tots Story Time, Library, call (609) 877-6668 for info |
| January 30 | Burl Co Resource Conservation Dept, Public Info session on
Bicycle/Pedestrian Bridge, Centerton Road, Thurs. Jan 30, 7 pm |
| February 4 | Tuesday After School Activities, Pre K – 3 rd grade, Book Bingo,
Library |
| February 6 | Black History Month Kickoff, Artists Info/Exhibit Opening, 5-8pm
Kennedy Center Lobby |

Announcements

Our Fire Department will attend Channel 6 ABC's Operation Save a Life in Philadelphia. They will pick up free smoke detectors for our residents. (Estimate 40 +)

We currently have four certified L.E.A.D (Law Enforcement Against Drugs) officers who will instruct 5th-7th graders at Levitt School and 8th graders at Memorial Middle School. Superintendent of schools, then Mr. Blanchard asked to have parents sign permission slips allowing their child's participation in the L.E.A.D program. The program will begin Monday, January 27th grades 5-7 and February 8th for the 8th graders.

ALL W2s are available on Time and Labor Primepoint system for your convenience.

Verizon intends to retire the copper facilities which includes Willingboro location of Verizon on MLK Drive. Verizon has deployed or plans to deploy its fiber-to-the-premises

Dr. Sharon Rogers, Township Manager

network in these areas and intends to provide services over a fiber network infrastructure. Updating the network from copper to fiber is a benefit because of fiber's resiliency and reliability, especially in inclement weather. Fiber also provides our expanded capabilities to grow with current bandwidth demands for their home or business. (Note: Firehouse Elevator)

Active Shooter training for various Municipal Offices will resume in February.

Reva Foster continues to prepare for the upcoming Census. She is registered to attend the training which is focused on how to organize and lead a Local Complete Count Committee (LCCC).

General Items

Willingboro Lakes is a part of the Burlington County Parks System. Gentle reminders to the County to incorporate some of the same amenities located at their other parks should be added to Willingboro Lakes (ie: Permanent Restrooms, grills & picnic pavilions)

A representative from "Preservation NJ" is interested in assuming ownership of the Futuro House located in Millcreek Park. The Futuro House has been nominated to be added to their site listing of the 10 most endangered sites in New Jersey. Once the Heritage Commission is re-established the Township could investigate options to renovate and utilize the facility as "Welcome Center" with historic artifacts or lease the space to a vendor.

A Lease Capital consultant continues to show interest in providing a formal offer for the Township's cell tower site on 300 Rancocas Road.

First document is the ongoing report requested by Councilwoman Perrone in reference to street clean up from Public Works. The 2nd document is CY2019 facility usage chart for the Kennedy Center. The 3rd document is CY 2019 Animal Control Shared Service Statistics.

Action Item

Chapter 150 Fee. Would like Council to jot down any questions or concerns Council may have, so that we can address, prior to seeking Council approval at the next couple of meetings. Since all of the fees will not be able to be addressed at one time.

The Transportation & Community Development Initiative, DVRPC . We attended the mandatory information session and would like to investigate whether certain projects are eligible projects (ie: Parking Garage at the Town Center, Bike paths, Electric Cars)

Updates

During the "Drive Sober Get Pulled Over Campaign" every Friday night in December from 10 pm – 3 am; our Police Officer detail conducted over 150 motor vehicle stops. The Police Dept also conducted a 'pedestrian decoy enforcement' activity on January 13. An information card was given to drivers – in your notebook.

There are 3 Union Contracts that required negotiations:

FOP Contract ended 12/2018 (Retroactive Pay for FOP Contract) (Meetings were held started in Oct, Nov, Dec 2018, and then resumed in Aug 2019) Next meeting is next week Wednesday, Jan 29

The AFSCME contract ended 12/3/2019. Meetings began Oct & Dec 2019. Next meeting is Jan 2019.

Law Enforcement Supervisors Association (LESA) expired December 31, 2019.

The following Union Contracts will expire December 2020

Prof Firefighter's Association IAFF Local 3091;

Government Works Union WTPWSA Local 1210

United Food & Commercial Workers Union Local 1360 – Public Works

The State Registrar of Vital Statistics was contacted with concerns of the office relocation of the Vital Statistic personnel to the confidential area of the Clerk's Office. The representative from the State will visit the municipality over the next few weeks.