

WILLINGBORO TOWNSHIP COUNCIL
AGENDA
March 3, 2020

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

MANAGER'S REPORT

PUBLIC COMMENT AGENDA ITEMS ONLY

ORDINANCES

ORDINANCE 2020-5 (PUBLIC HEARING)
ORDINANCE AMENDING CHAPTER 199, ARTICLE I, SECTION 199-8 OF THE
WILLINGBORO TOWNSHIP MUNICIPAL CODE ENTITLED "CERTIFICATE OF
OCCUPANCY; INSPECTIONS"

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-5 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 February 18, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the March 3, 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—6 (PUBLIC HEARING)
ORDINANCE AMENDING CHAPTER 150 OF THE WILLINGBORO TOWNSHIP
MUNICIPAL CODE ENTITLED "FEES"

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-6 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 February 18, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the March 3, 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—40 RESOLUTION AUTHORIZING THE APPROVAL OF
VOUCHERS FOR PAYMENT & RATIFICATION
- Res. 2020—41 RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENT OF TAXES
- Res. 2020—42 RESOLUTION FOR DEFERRED SCHOOL TAXES
- Res. 2020—43 RESOLUTION FOR EMERGENCY TEMPORARY
APPROPRIATIONS
- Res. 2020—44 RESOLUTION ACCEPTANCE OF TAX COLLECTOR'S 2019
ANNUAL REPORT
- Res. 2020—45 RESOLUTION AUTHORIZING TRANSFERS BETWEEN 2019
BUDGET APPROPRIATION RESERVES
- Res. 2020—46 RESOLUTION AUTHORIZING THE TOWNSHIP OF
WILLINGBORO TO ENTER INTO A AGREEMENT WITH
AXON ENTERPRISE, INC. A CONTRACTED PARTICIPANT
IN THE NJ STATE APPROVED PURCHASING
COOPERATIVE CONTRACT T-0106, VENDOR ID 81321, TO
RENEW THE CONTRACTS FOR THE WILLINGBORO
TOWNSHIP POLICE DEPARTMENTS BODY WORN
CAMERA PROGRAM.
- Res. 2020—47 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED
SERVICES AGREEMENT WITH THE CITY OF BEVERLY
FOR THE PROVISIONS OF ANIMAL CONTROL SERVICES
- Res. 2020—48 RESOLUTION AMENDING RESOLUTION NO. 2019-53 TO
INCREASE THE AUTHORIZED FUNDING AMOUNT
THEREIN FROM AN AMOUNT NOT TO EXCEED \$90,000.00
TO AN AMOUNT NOT TO EXCEED \$92,000.00

Old business:
Res. 2020—35

RESOLUTION AUTHORIZING THE EXECUTION OF A
SHARED SERVICES AGREEMENT WITH THE TOWNSHIP
OF PITMAN TO SHARE PUBLIC WORKS EQUIPMENT AND
PERSONNEL (TABLED FROM 2/18/2020 MEETING)

New Business:

Public comment
Council comment

Res. 2020—49

EXECUTIVE SESSION (IF NEEDED)

Adjournment

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

ORDINANCE 2020-7- (INTRODUCTION)
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-7 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on March 3, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the March 17, 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 2020-8 (INTRODUCTION)

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN
AND BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON,
NEW JERSEY, APPROPRIATING \$4,000,000 THEREFORE AND AUTHORIZING
THE ISSUANCE OF \$3,800,000 BONDS OR NOTES OF THE TOWNSHIP OF
FINANCE PART OF THE COST THEREOF**

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-8 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on March 3, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the March 17, 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 2020-9 (INTRODUCTION)

**ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF
BURLINGTON, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF
\$119,292.76 IN UNUSED DEBT AUTHORIZATIONS NOT NEEDED FOR THEIR
ORIGINAL PURPOSE-IMPROVEMENT TO THE -SENIOR CENTER-PARKING LOT**

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-9 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 March 3, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the March 17, 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

**WILLINGBORO TOWNSHIP COUNCIL MEETING OF MARCH 3, 2020--
DONE VIA ZOOM TELECOMMUNICATION MEDIA-IN LIGHT OF COVID-19**

The meeting was called to order by the Clerk at 7:00 PM

Salute to the flag

Required statement was read:

In Compliance with the Open Public Meeting Acts, 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, 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 Clerk is directed to enter into the minutes of this meeting this public announcement.

PRESENT: Director of Aging/ Community Affairs, Reva Foster; Director of Human Resource, Jesse King; Director of Safety, Kinamo Lomon; Director of Inspections, Dennis Tunstall; Director of IT/Communication, Walter Howard; Director of Parks/Recreation, Jill Cyrus; and Director of Fire Department, Chief Anthony Burnett;

Roll Call:	Councilman	Anderson	Present
	Councilwoman	Perrone	Present
	Councilwoman	Whitfield	Present
	Deputy Mayor	McIntosh	Present
	Mayor	Worthy	Present

PRESENTATION Remington & Vernick Presentation regarding the JFK Performing Arts Center. This presentation is an overall design of illumination into integration of the Willingboro Performing Arts Center at the JFK Community Center. The goal of this design:

1. Utilize the auditorium space in making it accessible to everyone.
2. Create acoustic package and theatrical seating,
3. Control designed which includes audio, video, lightening, and rigging curtains.

Questions from Council:

- Councilwoman Perrone: How long will it take to complete this project?
- Response: Two stages, construction documents (approximately 8-10 weeks) and construction time (approximately 12 months)
- Councilwoman Whitfield: In the 490 space assessment, are there handicap spacing?
- Response: The amount of handicap spaces would be a total of 6.
- Mayor Worthy: What is the time line?
- Response: It's about 8-10 weeks to finalized construction documents, and within 12 months to complete construction.

MANAGER'S REPORT — SEE ATTACHED

Council addressed items in Manager's Report:

- Decision to use Grant in the Market Study for the Grand Market Place. All in favor "AYE", none opposed.

PUBLIC COMMENT FOR THE AGENDA ITEMS —

Thomas Floyd-8 Buckingham Drive, Spoke in regards to Solar panels repairs. Is concern about the streets and sidewalks in Buckingham Park? Thus far 90% of the sidewalks have been repaired but wishes the remaining 10% to be completed.

ORDINANCE---PUBLIC HEARING**ORDINANCE 2020-5****AN ORDINANCE OF THE TOWNSHIP OF WILLINGBORO AMENDING CHAPTER 199,
ARTICLE I, SECTION 199-8 OF THE WILLINGBORO TOWNSHIP MUNICIPAL CODE
ENTITLED****“CERTIFICATE OF OCCUPANCY; INSPECTIONS”**

WHEREAS, the Mayor and Council for the Township of Willingboro has performed a review of the procedures for obtaining a certificate of occupancy and the required inspections as recited under Chapter 199, Article I. Section 199-8, entitled “CERTIFICATE OF OCCUPANCY; INSPECTIONS, of the Township of Willingboro Municipal Code Book.

WHEREAS, the Mayor and Council for the Township of Willingboro now desires to amend said code section to eliminate the requirement of a current survey as a prerequisite for receipt of a Certificate of Occupancy.

WHEREAS, the Mayor and Council did introduce the above ordinance, being Ordinance 2020-5 for first reading at the meeting held on February 18, 2020 at 7:00PM.

NOW, THEREFORE, BE IT RESOLVED that the above ordinance being Ordinance 2020-5 as introduced, does now pass on first reading.

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at the meeting to be held on February 18, 2020 at 7:00PM or as soon thereafter as the matter can be reached at the regular meeting place of the Mayor and Council of the Township of Willingboro.

BE IT FURTHER RESOLVED that at such time and place all persons interested to be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby authorized and directed to publish said Ordinance, according to law, with a notice of its introduction and passage on first reading and of the time and place when and where said Ordinance will be further considered for final passage.

Mayor Worthy asked for public comments on this ordinance.

There were no public comments.

Motioned by Councilman Anderson

Seconded by Deputy Mayor Macintosh

Roll Call:	Councilman	Anderson	Yes
	Councilwoman	Perrone	Yes
	Councilwoman	Whitfield	Yes
	Deputy Mayor	McIntosh	Yes
	Mayor	Worthy	Yes

Motion Carried. Ordinance NO. 2020-5 Approved for Final

**Willingboro Township Council Meeting of March 3, 2020, held in the Council Chambers,
Municipal Complex, One Rev. Dr. M.L.King, Jr., Willingboro, New Jersey**

ORDINANCE NO. 2020-6

**AN ORDINANCE AMENDING CHAPTER 150 OF THE WILLINGBORO TOWNSHIP
MUNICIPAL CODE ENTITLED "FEES"**

WHEREAS, the Mayor and Council for the Township of Willingboro has performed a full review of the fees listed under Chapter 150, entitled "FEES," of the Township of Willingboro Municipal Code Book.

WHEREAS, the Mayor and Council for the Township of Willingboro now desires to amend said chapter to change some of the requisite fee amounts listed therein.

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

SECTION 1: Chapter 150, entitled "FEES," of the Township of Willingboro Municipal code shall, in pertinent part, be amended as follows:

NOTE: Deletions have been ~~struck through~~ and additions in italics. Large portions of text which are unchanged by this ordinance have been removed and indicated via "..."

§ 150-2 Fees applicable to all departments.

The following fees are hereby established for all departments of the Township:

- A. ...
- C. Tax or municipal lien search: \$20.00.
- D. Tax or municipal lien search update, per year: \$5.00.
- E. ...
- G. Duplicate tax lien redemption: \$ 100.00, charged after two free redemption calculations.
[Added 3-5-2013 by Ord. No. 2013-1]
- H. ...
- I. Assessment searches per block and lot: \$25.00.
[Added 3-7-2006 by Ord. No. 2006-1]
- J. ...

(00817329.Docx v.2)

§ 150-3 Vital statistics fees.

[Amended 3-7-2006 by Ord. No. 2006-1; 11-8-2017 by Ord. No. 2017-11]

The following fees are established for licenses and certificates issued by the Registrar of Vital Statistics:

- A. ...
- B. Each additional death certificate: \$10.00.
- C. ...
- G. Returned check fee: \$20.00.

...

§ 150-5 Planning Board and Zoning Board of Adjustment fees.

- A. ...

Subject of Application	Fee	Escrow Account
Subdivision minor plat	\$100.00	\$500.00
Subdivision preliminary plat	\$200.00	\$150 per lot, but not less than \$1,500.00
Subdivision final plat	\$200.00	\$25 per lot, but not less than \$1,500.00
Site plan waiver	\$100.00	\$500.00
Site plan, minor	\$200.00	\$1,500.00
Site plan, preliminary	\$350.00	\$150 per acre or part acre, but not less than \$1,500.00 shall be deposited
Site plan, final	\$200.00	\$100 per acre or part acre, but not less than \$1,500.00 shall be deposited
Conditional use	\$100.00	\$1,500.00
Informal	\$50.00	None, provided that no professional review is involved. Applicant is responsible for costs of professional review required by the Board
Staff conference	\$50.00	\$1,500.00 if any of the professional consultants are to participate
Appeals (N.J.S.A. 40:55 D-70a)	\$100.00	\$1,500.00
Ordinance or map interpretation (N.J.S.A. 40:55 D-70b)	\$50.00	\$500.00
Bulk variances (N.J.S.A. 40:55D-70c)	\$100.00	\$500.00
Use Variances (N.J.S.A. 40:55D-70d)	\$100.00	\$1,500.00

(00817329.DOCX v.2)

Subject of Application	Fee	Escrow Account
Permit (N.J.S.A. 40:55D-34 and N.J.S.A. 40:55D-35)	\$100.00	\$200.00
Appeals to Township Council	\$100.00	\$1,500.00
Request for rezoning	\$400.00	\$10.00 per acre, but no less than \$1,500.00
Driveway relocation application [§370-76A (1)(h)]	\$50.00	\$500.00
Any other matter under the provisions of this chapter or the Municipal Land Use Law for which no specific fee or escrow deposit is established	\$100.00	\$500.00
Certified list of property owners (N.J.S.A. 40:55D-12)	\$0.25 per name or \$10.00, whichever is greater	
Copies of applications, minutes, transcripts, decisions, resolutions or any other document or record for which no other specific fee has been established	Per letter-size page or smaller: \$0.05; per legal-size page or larger: \$0.07	
Zoning permit (local clearance)	\$20.00	None required
Subdivision approval certificate	\$25.00	None required

[1] Editor's Note: Amended at time of adoption of Code (see Ch. 1 General Provisions Art I).

B. Application for variance or conditional use. The application fee for a variance by the Zoning Board of Adjustments shall be \$20.00 or for a conditional use by either the Zoning Board of Adjustment or the Planning Board shall be \$50.00, as provided in § 60-27 of the Code of the Township of Willingboro.

C. Land subdivision and site plan fees. Pursuant to § 205-57 of the Code of the Township of Willingboro, the applicant, when required by provisions of Chapter 205, Land Subdivision and Site Plan Review, of the Code of the Township of Willingboro, shall pay to the Clerk fees in accordance with the following provisions.

(1) Minor subdivisions:

(a) Application fee: processing fee of \$35.00 and \$65.00 for each new lot to be created (except any lands offered to the Township) as the technical review fee, as required by § 205-6 of the Code of the Township of Willingboro.

(b) ...

(c) Engineering review fee: \$300.00 as the technical review fee, as required by § 205-11 of the Code of the Township of Willingboro.

(d) ...

(2) Major subdivisions:

(a) Application fee (preliminary): processing fee of \$35.00, and \$1,500.00 for a subdivision involving 10 or fewer lots or \$3,000.00 for a larger subdivision and \$25.00 per new lot to be created in excess of 49 new lots as the technical review fee, as required in § 205-14 of the Code of the Township of Willingboro.

(b) ...

(c) Engineering review fee: \$500.00, plus \$5.00 per lot, as the technical review fee, as required by § 205-21E of the Code of the Township of Willingboro.

(d) ...

(3) Site plans:

(a) ...

(c) Engineering review fee: \$300.00, plus \$50.00, per acre or part thereof, as the technical review fee, as required by § 205-41 of the Code of the Township of Willingboro.

(d) ...

...

§ 150-8 Recreation Department fees.

[Amended 3-7-2006 by Ord. No. 2006-1; 3-5-2013 by Ord. No. 2013-1]

A. Municipal swimming pool fees.

(1) Resident/nonresident pool passes:

(a) Daily pass:

[1] Resident: \$5.00

[2] Non-resident: \$8.00

(b) Seven-day pass:

[1] Resident: \$25.00

[2] Non-resident: \$35.00

(c) Seasonal passes (12 weeks):

[1] Youth: \$75.00

[2] Adult: \$100.00

[3] Seniors (60+): \$65.00

[4] Family (up to five): \$250.00

(2) ...

B. Tennis court fees.

- (1) ...
- (2) Seasonal passes:
 - (a) Resident individual: \$80.00
 - (b) Nonresident individual: \$100.00
 - (c) Resident senior (60+): \$50.00
 - (d) Nonresident senior (60+): \$60.00
 - (e) Resident family: \$125.00
 - (f) Nonresident family: \$135.00
- C. Kennedy Center facility use fees.
 - (1) ...
- D. Other fees.
 - (1) Equipment rentals.
 - (a) Fees:
 - [1] ...
 - [5] Technician (pending availability): \$45.00 per hour.
 - [6] ...
 - (2) Park reservations.
 - (a) Fees.
 - [1] Residents (one to 150 people): \$100/four hours.
 - [2] Nonresidents (one to 150 people): \$300/four hours.
 - [3] Organization (one to 150 people): \$300/four hours.
 - [4] Residents (151+ people): \$200/four hours.
 - [5] Nonresidents (151+ people): \$500/four hours.
 - [6] Organization (151 or more people): \$600/four hours.
 - (b) For 150 people or less, there shall be a fee of \$75.00 for each additional hour. For 151 people or more there shall be a fee of \$150.00 for each additional hour.
 - (c) All reservations require a refundable deposit of ~~to~~ \$500.00.
 - (3) Pool rentals.
 - (a) Pool party (includes tent, tables, chairs and up to 30 swim passes): \$300/four hours
 - (b) ...

§ 150-16 Public works fees.

[Added 3-7-2006 by Ord. No. 2006-1]

- A. Wood chipping, per hour: varies, based on amount of materials.
[Amended 3-5-2013 by Ord. No. 2013-1]
- B. Replacement recycling cart: \$75.00
[Added 10-7-2014 by Ord. No. 2014-11]

SECTION 3: All Ordinances or parts of Ordinances which are inconsistent with any provisions of this ordinance are hereby repealed as to the extent of such inconsistencies.

SECTION 4: If any provisions of this Ordinance, or the application of any such provision to any person or circumstance, shall be held invalid, the remainder of this Ordinance to the extent it can be given effect, or the application of such provision to persons or circumstances other than those to which it is held invalid shall not be effected thereby, and to this extent the provision of this Ordinance are severed.

SECTION 5: This Ordinance shall take effect immediately upon adoption and publication as required by law.

No Discussion.

Motioned by Councilman Anderson

Seconded by Deputy Mayor Macintosh

Roll Call:	Councilman	Anderson	Yes
	Councilwoman	Perrone	Yes
	Councilwoman	Whitfield	Yes
	Deputy Mayor	McIntosh	Yes
	Mayor	Worthy	Yes

Motion Carried. Ordinance NO. 2020-6 Approved for final.

ORDINANCE 2020-7

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N. J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and ,

WHEREAS, the Township Council of the Township of Willingboro in the County of Burlington finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health , safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5% increase in the budget for said years, amounting to \$1,239,237.55 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Willingboro in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Willingboro shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5% amounting to \$1,239,237.55 and that the CY 2018 municipal budget for the Township of Willingboro be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and ,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

No Discussion

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. Ordinance NO. 2020-7 Approved for Introduction

ORDINANCE 2020-8

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Willingboro, in the County of Burlington, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement of purpose, such sums amounting in the aggregated to \$4,000,000 and further including the aggregate sum of \$200,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,800,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bonds anticipation notes are hereby authorized to be issued pursuant to and

within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimate maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Roads, Streets Sidewalks and Storm Drains:</u> (i) Improvements to various roads, streets, sidewalks and bridges, as more specifically described on lists on file in the Office of the Clerk, which lists are hereby incorporated by reference as if set forth at length, including all work and materials necessary therefor and incidental thereto.	\$370,200	\$351,690	10 years
(ii) Improvements to storm drains, as more specifically described on a list on file in the Office of the Clerk, which list is hereby incorporated by reference as if set forth at length, including all work and materials necessary therefor and incidental thereto.	\$400,000	\$380,000	40 years

b) Information Technology:

Acquisition of desktops, laptops, servers and various equipment, including all related costs and expenditures incidental thereto.

\$120,000 \$114,475 5 years

c) Police Department:

(i) Acquisition and installation of a street camera, including all related cost and expenditures incidental thereto.

\$150,000 \$142,500 10years

(ii) Acquisition of body armor, ballistic shields, handguns and rifles, including all related costs and expenditures incidental thereto

\$24,300 \$23,085 15years

d) Fire Department:

Acquisition of a ladder truck, including all related costs and expenditure incidental thereto

\$700,000 \$665,000 10 years

e) Municipal Buildings:

(i) Acquisition of office furniture and equipment, including all related costs and expenditures incidental thereto.

\$40,000 \$38,000 5 years

(ii) Renovations and improvements to the amphitheater, the John F. Kennedy Center roof, the library overhang, the Kennedy Center fence, the bus shelter, the Performing Arts Center and various municipally owned buildings and facilities, as more specifically described on a list on file in the Office of the Clerk, which list is hereby incorporated by reference as if set forth at length, improvements including all work and materials necessary

therefor and incidental thereto.	<u>\$2,195,000</u>	<u>\$2,085,250</u>	10 years
TOTAL:	<u>\$4,000,000</u>	<u>\$3,800,000</u>	

The excess of the appropriation made for each of the improvements or purpose aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer: provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of

the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby verifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 12.82 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,800,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements to payment of the obligations issued pursuant to this bond ordinance.

The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary financial disclosure document to be distribute in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

No-Discussion:

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 NO. 2020-8 Approved for Introduction

ORDINANCE 2020-9

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF \$119,292.76 IN UNUSED DEBT AUTHORIZATION NOT NEEDED FOR THEIR ORIGINAL PURPOSE- IMPROVEMENT TO THE SENIOR CENTER PARKING LOT BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40 A: 2-39, it is hereby determined that certain debt that certain debt authorizations in the aggregated amount of \$119,292.76 provided for in the ordinance listed below are no longer needed for the purpose referenced therein. The Township of Willingboro, in the County of Burlington, of New Jersey (the "Township") desires, therefore, to re-appropriate the following debt authorization:

Ordinance Number	Improvement Description and Date of Adoption	Amount to be Re-appropriated
2015-5	Parking Lot- Sr. Center Adopted April 2015	\$119,292.76

Section 2. The aggregate amount of \$119,292.76 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A: 2-39 hereby re-appropriated to provide for the following:

Purpose	Appropriation & Estimated Costs	Period of Usefulness
Removal of the Solar roof panels at the JFK center for the replacement of the roof	\$71,000.00	20 years
JFK Center Improvements to building & grounds	\$48,292.76	20 years

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

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

Move to Discussion:

Introduction to the Roof Repairs.

- Councilwoman Whitfield: Will this amount \$119,292.76 be re-appropriated for removal of the Solar Panel, Section D at JFK?
Will this amount cover the cost of the removal and replacement?
- Councilman Anderson: Do we know why these Capital dollars were not used for the Senior Center parking lot space?
- Dr. Rogers: I was informed that in the past Capital dollars were approved but the projects never got started.
- Councilwoman Perrone: Why not just repair the parking lot now?
- Dr. Rogers: It's not a matter of repair, but rather building a larger parking lot is being considered. Right now the project at hand is the removal of the Solar Panel.
- Councilwoman Perrone: Agrees the parking lot should be extended. Will vote no, at this time. Is currently awaiting a copy of the Solar Panel Contract.
- Councilwoman Perrone: Will look at the budget as well, and explore other options.
- Councilwoman Whitfield: Would also like to revisit all previous projects that were appropriated for in the past, but no actions were taken.

Motioned by Councilman Anderson

Seconded by Deputy Mayor McIntosh

Roll Call:	Councilman	Anderson	Yes
	Councilwoman	Perrone	No
	Councilwoman	Whitfield	Yes
	Deputy Mayor	McIntosh	Yes
	Mayor	Worthy	Yes

Motion Carried. Ordinance NO. 2020-9 Approved for Introduction.

RESOLUTION NO. 2020-40

Authorizing the Approval of Vouchers for Payment & Ratification

WHEREAS, Willingboro Township Council received the February, 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 3rd day of March, 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 Director of Finance for her information and attention.

~~No~~ Comments

Motioned by Councilwoman Perrone
Seconded by Councilman Anderson

Roll Call:	Councilman	Anderson	Yes
	Councilwoman	Perrone	Yes
	Councilwoman	Whitfield	Yes
	Deputy Mayor	McIntosh	Yes
	Mayor	Worthy	Yes

Motion Carried. Resolution NO. 2020-40

RESOLUTION NO. 2020-41

A RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicated overpayments of taxes due and overpayments; and

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

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of the Township of Willingboro, assembled in public session this 3rd day of March, 2020, that refunds be made as per the attached schedule; and

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

OVERPAYMENT FOR TAXES

KENNETH BERGER 45 BARKER LANE WILLINGBORO, NJ 08046 BLOCK 245 LOT 16 43 BARKER LANE OVERPAYMENT TAXES	\$3,000.31
LERETA, LLC 1123 PARK VIEW DRIVE COVINA, CA 91724 BLOCK 413 LOT 1 3 CRESTVIEW DRIVE OVERPAYMENT TAXES	\$3,136.72
MONIKA WYCLIFFE 72 HAWTHORNE LANE WILLINGBORO, NJ 08046	\$836.02

BLOCK 618
 LOT 14
 72 HAWTHORNE LANE
 OVERPAYMENT TAXES

FREEDOM TITLE & ABSTRACT CO., INC.
 PO BOX 961229
 FORT WORTH, TX 76161
 BLOCK 131
 LOT 21
 245 SOMERSET DRIVE
 OVERPAYMENT TAXES

\$1,561.61

ELAINE HICKLING
 5 NEW CASTLE LANE
 WILLINGBORO, NJ 08046
 BLOCK 1020
 LOT 110.02
 5 NEW CASTLE LANE
 WILLINGBORO, NJ 08046
 OVERPAYMENT TAXES

\$1,134.60

TIM SPITZ
 300 CAMPBELL DRIVE
 WILLINGBORO, NJ 08046
 BLOCK 604
 LOT 28
 11 HANCOCK LANE
 OVERPAYMENT TAXES

\$1,582.55

FIVE BROTHERS
 12220 E. 13 MILE ROAD
 WILLINGBORO, NJ 08046
 BLOCK 409
 LOT 57
 110 CLUB HOUSE DRIVE
 OVERPAYMENT VACANT PROPERTY FEE

\$250.00

No-Discussion

Motioned by Councilwoman Perrone

Seconded by Councilman Anderson

Roll Call:	Councilman	Anderson	Yes
	Councilwoman	Perrone	Yes
	Councilwoman	Whitfield	Yes
	Deputy Mayor	McIntosh	Yes
	Mayor	Worthy	Yes

Motion Carried. Resolution NO. 2020-41

TOWNSHIP OF WILLINGBORO COUNTY OF BURLINGTON
RESOLUTION FOR DEFERRED SCHOOL TAXES

RESOLUTION NO. 2020-42

WHEREAS , regulations provide for the deferral of not more than 50% of the annual levy when school taxes are raised for a school year and have not been requisitioned by the school district, and

WHEREAS, the Division of Local Government Services requires that a resolution be adopted by a majority of the governing body prior to the introduction of the annual budget of the year subsequent to the deferral, authorizing an increase in the amount of the deferral, and

WHEREAS, it is the desire of the Council of the Township of Willingboro, County of Burlington to increase the amount of the local school deferred taxes by \$311,662.55

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Willingboro, that the amount of deferred local school taxes be increased to \$17,069,319.50

Motioned by Councilman Anderson
Seconded by Councilwoman Whitfield

Move to Discussion:

Roll Call:	Councilman	Anderson	Yes
	Councilwoman	Perrone	Yes
	Councilwoman	Whitfield	Yes
	Deputy Mayor	McIntosh	Yes
	Mayor	Worthy	Yes

Council Requested Explanation regarding Resolution 2020-42:

Manager Response: The School year is based on a calendar year June to July, the Municipality is based on a calendar year, January to December. This resolution is requesting permission to pay 50% of the annual Levy and is splitting the payment because of the difference of the school years.

Motion Carried. Resolution NO. 2020-42

Township of Willingboro
County of Burlington
Resolution for Emergency Temporary Appropriations
RESOLUTION NO. 2020-43

WHEREAS , an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the 2020 budget and no adequate provision has been made in the 2020 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S.A 40A: 4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2020 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$239,375.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A. 40A: 4-20:

1. Emergency temporary appropriation be and the same are hereby made in the amount of \$200,000.00 as follows:

CAPITAL IMPROVEMENTS -EXCLUDED FROM "CAPS"

Capital Improvement Funds \$200,000.00

2. Said emergency temporary appropriations will be provided for in the 2020 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Any Discussion?

Motioned by Councilman Anderson

Seconded by Mayor Worthy

Roll Call:	Councilman	Anderson	Yes
	Councilwoman	Perrone	Yes
	Councilwoman	Whitfield	Yes
	Deputy Mayor	McIntosh	Yes
	Mayor	Worthy	Yes

Motion Carried. Resolution NO.2020-43

RESOLUTION NO. 2020-44

ACCEPTANCE OF TAX COLLECTOR'S 2019 ANNUAL REPORT

WHEREAS, N.J.S.A. 54: 4-91 requires that the Tax Collector shall submit an annual statement of receipt to the governing body.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Willingboro that the following Collector's Annual Report of Receipts for the Year Ending December 31, 2019, be hereby acknowledge and accepted as submitted.

BE, IT FURTHER RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of March, 2020 that this resolution be adopted.

**TAX COLLECTION OFFICE
FOR THE YEAR ENDING DECEMBER 31, 2019**

Tax Searches	\$2,814.00
In Lieu of Taxes (PILOTS)	\$297,434.38
Return Checks Fee	\$348.69
Interest on Taxes	\$153,958.55
2019 Taxes Prepaid	\$478,708.79
Outside Liens (163 Paid in full)	\$1,377,830.20
Premium Collected from Tax Sale	\$1,831,800.00
6% Penalty (Delinquencies over \$10,000)	\$7,231.93
Total	\$3,852,692.16
Delinquent Taxes	\$3,136,613.83
Canceled (Exemptions-disabled Vets, churches, etc....)	\$118,267.99-
Canceled (Appealed assessed value approved by the County)	\$64,041.23-

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Willingboro Township Committee on 3/3/2020.

Sarah Wooding, Municipal Clerk

Motioned by Councilman Anderson
Seconded by Councilwoman Whitfield

Any Discussion?

Councilwoman Whitfield wishes to thank the Tax Collector for her ability to hear the request of the public and provide additional information regarding the Tax Collector Annual Report. It was provided in today's packet which was informative. Thank you!

Roll Call:	Councilman	Anderson	Yes
	Councilwoman	Perrone	Yes
	Councilwoman	Whitfield	Yes
	Deputy Mayor	McIntosh	Yes
	Mayor	Worthy	Yes

Motion Carried, Resolution NO.2020-44

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RESOLUTION 2020-45
RESOLUTION AUTHORIZING TRANSFERS BETWEEN 2019 BUDGET
APPROPRIATION RESERVES

WHEREAS, various 2019 bills have been presented for payment this year, which bills represent obligations of the prior calendar year and were not covered by order number and/or recorded at the time of transfers between the 2019 Budget in the last two months of 2019; and

WHEREAS, N.J.S.A 40A: 4-59 provides that all unexpended balance carried forward after the close of the fiscal year are available unit lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding calendar year, and allow transfers to be made from unexpended balance to those which are expected to be insufficient during the first three months of the succeeding year;

NOW THEREFORE BE IT RESOLVED on this 3rd day of March, 2020 in open public session by the Township Council of the Township of Willingboro, in the County of Burlington State of New Jersey, with a 2/3 of the majority of the full membership of Council concurring herein, that the transfers in the amount of \$54,000 shall be made between 2019 Budget Appropriation Reserves as follows:

	<u>FROM</u>	<u>TO</u>
Group Health Insurance	\$44,000	
Unemployment Insurance	\$10,000	
Police Salary & Wages		\$54,000

Motioned by Deputy Mayor McIntosh
 Seconded by Councilman Anderson

Any-Discussion?

Roll Call: ← Councilman	Anderson	Yes
Councilwoman	Perrone	Yes
Councilwoman	Whitfield	Yes
Deputy Mayor	McIntosh	Yes
Mayor	Worthy	Yes

Motion Carried. Resolution NO. 2020-45

Resolution No. 2020-46**RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO AN AGREEMENT WITH AXON ENTERPRISES, INC. A CONTRACTED PARTICIPANT IN THE NJ STATE APPROVED PURCHASING COOPERATIVE CONTRACT T-0106, VENDOR ID 81321, TO RENEW THE CONTRACTS FOR THE WILLINGBORO TOWNSHIP POLICE DEPARTMENTS BODY WORN CAMERA PROGRAM**

WHEREAS, the Township of Willingboro is a member in good standing with the **NJ STATE APPROVED COOPERATIVE PURCHASING SYSTEM** per Willingboro Township Resolution 2020-12; and

WHEREAS, Axon Enterprises, Inc. of 17800 N. 8th St located Scottsdale, AZ has been awarded in the **NJ State Approved Contract T0106 Under Vendor ID 81321** which expires on May 14th, 2023; and

WHEREAS, The Township of Willingboro wishes to enter into an agreement with Axon Enterprises, Inc. of 17800 N. 8th St. located in Scottsdale, AZ to renew the Willingboro Township police Department Body Worn Camera agreement; and

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

WHEREAS, Axon Enterprises, Inc. has submitted a Quote# Q-243305-43857.826DG to provide 5 years of Pro Evidence.com licensing and storage, Technology Assurance Plan for Axon Body Cameras, and Technology Assurance Plan for Axon Docks for a total cost of \$304,380.00 and

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

WHEREAS, the funds are available for this purpose have been appropriated through the Police Department 2020 Operating Budget for the renewal of the 5 years term contract beginning March 15, 2020 through March 14, 2021 with and annual payment of \$56,700.00; and

WHEREAS, the second annual payment of \$61,920.00 shall be appropriate in the 2021 Police Department Operating Budget, upon extension of this resolution; and

WHEREAS, the third annual payment of \$61,920.00 shall be appropriate in the 2022 Police Department Operating Budget, upon extension of this resolution; and

WHEREAS, the fourth annual payment of \$61,920.00 shall be appropriated in the 2023 Police Department Operating Budget, upon extension of this resolution; and

WHEREAS, the fifth annual payment of \$61,920.00 shall be appropriated in the 2024 Police Department Operating Budget, upon extension of this resolution; and

WHEREAS, the anticipated next renewal option of this contract will be projected for March 15, 2025 upon approval by this governing body; and

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 by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this 3rd day of March, 2020, in open public session that the Township Council authorizes the Mayor to execute an agreement with Axon Enterprises, Inc., that is consistent with this resolution, and

BE IT FURTHER RESOLVED, Funds have been appropriated through the Police Department 2020 operating budget; and

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

BE IT FURTHER RESOLVED, That certified copies of this Resolution shall be provided to Axon Enterprises, Inc. of 17800 N. 8th St. located in Scottsdale, AZ and the Finance Director for their information and attention.

Motioned by Councilman Anderson
Seconded by Mayor Worthy

~~Any Discussion?~~—None

Roll Call:	Councilman	Anderson	Yes
	Councilwoman	Perrone	yes
	Councilwoman	Whitfield	Yes
	Deputy Mayor	McIntosh	Yes
	Mayor	Worthy	Yes

Motion Carried. Resolution NO. 2020-46

TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 2020-47

A RESOLUTION AUTHORIZING THE EXECUTIVE OF SHARED SERVICES AGREEMENT WITH THE CITY OF BEVERLY FOR THE PROVISION OF ANIMAL CONTROL SERVICES.

WHEREAS, N.J.S.A. 40A: 65-1, et seq., known as the “Uniform Shared Services and Consolidation Act,” authorizes two or more local units to enter into an agreement for interlock services known as a Shared Service Agreement for the provision of municipal services (“ Agreement”); and

WHEREAS, the purpose of Shared Agreements is to reduce local expenses funded by property taxpayers; and

WHEREAS, the Township Council and the Township of Willingboro and the City of Beverly desires to enter into a Shared Services Agreement for the provision of Animal Control Services to the City of Beverly for a fee of \$6,000 and a fee for emergency services in accordance with the agreement attached, beginning January 1,2020 expiring December 31,2020; and

WHEREAS, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

Whereas, the sharing of these services is in the public interest and will benefit the Township of Willingboro and City of Beverly.

NOW THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 3rd day of March 2020 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the City of Beverly provision of Animal Control Services.

BE IT FURTHER RESOLVED that copies of this resolution shall be provided of the City of Beverly, the Finance Office, and the Police Department for their information and attention.

Motioned by Councilwoman Perrone
 Seconded by Councilman Anderson
 -Any-Discussion?

Roll Call:	Councilman	Anderson	Yes
	Councilwoman	Perrone	Yes
	Councilwoman	Whitfield	Yes
	Deputy Mayor	McIntosh	Yes
	Mayor	Worthy	Yes

Motion Carried. Resolution NO. 2020-47

Willingboro Township Council Meeting of March 3, 2020, held in the Council Chambers,
Municipal Complex, One Rev. Dr. M.L.King, Jr., Willingboro, New Jersey

RESOLUTION NO. 2020-48

**RESOLUTION AMENDING RESOLUTION NO. 2019-53 TO INCREASE THE AUTHORIZED
FUNDING AMOUNT THEREIN FROM AN AMOUNT NOT TO EXCEED \$90,000.00 TO AN
AMOUNT NOT TO EXCEED \$92,000.00**

WHEREAS, on March 5, 2019 the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, by Resolution No. 2019-53, agreed to participate in a Joint Purchasing Program for the provision and performance of goods and services, more specifically for the collection of disposal of solid waste and bulk from apartments and condominiums within the municipality; and

WHEREAS, in Resolution No. 2019-53, the Township of Willingboro entered into a Joint Purchasing Agreement with the Program known as "Municipal Apartment and Condominium Collection Services ("MACCS") which agreement designates Maple Shade Township as the Lead Agency for the program; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-1, et seq. and the regulations promulgated thereunder, more specifically, N.J.A.C. 5:34-7.14, prior to the award of contract, each member of a joint purchasing system must issue a purchase order and certification of funds for its share of the contract amount; and

WHEREAS, in resolution no. 2019-53, THE TOWNSHIP OF WILLINGBORO FUNDED ITS PORTION OF THE CONTRACT WITH Central Jersey Waste and Recycling in an amount not to exceed \$90,000.00 subject to the availability of funds; and

WHEREAS, due to unforeseen circumstance, during the course of the MACCS Contract, the Township of Willingboro required additional services which exceeded the \$90,000.00 cap by a minimal amount ; and

WHEREAS, these services were received by the Township by the Township of Willingboro from Central Jersey Waste and Recycling in accordance with the MACCS Contract; and

WHEREAS, the Township of Willingboro intends to honor the terms of the MACCS Contract and provide payment in full;

NOW THEREFORE BE IT RESOLVED on this 3rd day of March, 2020, in open public session by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, that Resolution No. 2019-53 be amended to reflect an authorized not to exceed amount increased by \$2,000.00, totaling an amount not to exceed \$92,000.00

BE IT FURTHER RESOLVED, the Chief Financial officer is hereby authorized to issue payments funding the municipality's 2019 portion of the contract, not to exceed \$92,000.00

Motion 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. Resolution NO. 2020-48

Old Business:

Resolution 2020-35 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF PITMAN TO SHARE PUBLIC WORKS EQUIPMENT AND PERSONNEL (TABLED FROM 2/18/20 MEETING)

Councilman Anderson: I would like to make a motion that we keep it Tabled until additional information is received from legal. (Continued Tabled)

Mayor Worthy: A Resolution was approved for the Digital Sign at Mill Creek, where are we in that process?

Manager Response: The bill list just got approved last month, we should see some progress the upcoming weeks.

New Business

Councilman Anderson: At the last meeting it was discuss adding Dr. Ayere name to his street. It is schedule for Tuesday March 10th, 2020 at Penny side Circle at 2pm.

Councilman Anderson: I would like to make a motion to request additional Council space. I would like to request meeting room number 3.
We need a motion

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

Councilman Anderson: As it relates to Deputy Clerk Position, Willingboro Ordinance is vague in terms of who is in charge and who controls that appointment. According to Civil Service there is a State Statue. I am asking that we include the States Statue into our Ordinance. It's listed in the state Ordinance that we have that power but our Ordinance does not state so.

Motioned by Councilman Anderson
Second by Councilwoman Perrone

Roll Call:	Councilman	Anderson	Yes
	Councilwoman	Perrone	yes
	Councilwoman	Whitfield	Yes
	Deputy Mayor	McIntosh	Yes
	Mayor	Worthy	Yes

Councilman Anderson: Asking that the Shelter Board Committee Re-org in January instead of October. If I can get this pass at our next meeting that would be great.

Motioned by Councilman Anderson
Second by Mayor Worthy

Any Discussion?

Councilwoman Whitfield: Are there officers that were selected in October of the prior year?

Councilman Anderson: To my understanding they were no elections tag.
Mayor Worthy: Has anyone been elected or selected for any position?
Deputy Mayor: Who can amend the by-laws? Is our responsibility to amend the bylaws?
Solicitor: I would have to look at the bylaws. Since we have to review the bylaws to I would ask to you rescind you vote at this time.
Councilman Anderson: I rescind my vote.
Mayor Worthy: I rescind my vote.

Any other New Business:

Councilwoman Perrone: As the liaison for the Parade and Events, we have a new person, Esther Turner. She is here today and if we can make a motion, I would like to have her sworn in.

Motioned by Councilwoman Perrone
Seconded by Councilman Anderson

Roll Call:	Councilman	Anderson	Yes
	Councilwoman	Perrone	yes
	Councilwoman	Whitfield	Yes
	Deputy Mayor	McIntosh	Yes
	Mayor	Worthy	Yes

Oath of Office Councilwoman Perrone has sworn Esther Turner

PUBLIC COMMENTS ON AGENDA ITEMS:

Thomas Floyd – 8 Buckingham Drive: Wanted to express his gratitude to Public Works, and Inspections Department, and also Dr. Roger and Dr. Worthy.

Grover McKenzie – 34 Eden Rock Lane: I am very appreciative of the Township Manger and staff. I would also like to acknowledge the steps taken in hiring Mr. Lester Taylor as the Township Solicitor, who is named partner in the Law Firm of Florio, Perugia Steinhardt Cappella.

Gary Johnson 54 – Gramercy Lane: As a member of the Community Emergency Response Team, I wish to inform you our community operate out of the Kennedy Center where the damage roof is located. I am unable to get in there to get our equipment. I am asking that we get the roof fix, so we can get our equipment to operate. I would like to add, this weekend I had the opportunity to attend the play. It was a wonderful phenomenal play, we have some very great talented young people and it was great seeing everyone.

Shirley Dilworth – 36 Newport Lane I wish to congratulate our new Council. I am please at the development project. I am concern about the amount of paper on the ground along Van Sciever Parkway and the Library. Hopefully we will be able to do something about the trash.

Public Comments is now Closed.

Council's Comment:

Councilwoman Whitfield: Good evening everyone and thank you for coming out. Some of us are liaison for various committees. I am personally liaison for the Economic Development Committee and the Green Team Advisory Committee. Some of the things we will be working towards are, Economic Development and creating a business directory for Willingboro. Also to create recognition; restaurant week throughout Willingboro and small business Saturday celebrating small businesses the day after Thanksgiving; I have charged the Green Team to come up with a plan to lower the garbage disposal. I will be working with Rich Brevogel who is a member of the committee to develop a plan. Thank you.

Councilwoman Perrone: I have mentioned before about the parks repairs. Since we are looking at the budget this would be something to factor in. Mill Creek Park needs to be repaired. Rich Brevogel did come up with a really great idea, maybe it can looked at again.

Councilman Anderson:

Thank everyone for coming out. The play this weekend was absolutely marvelous. Kudos to Ms. Bell, your daughter did an outstanding job. Dr. Amy Dean did a magnificent job. We mentioned the parade of Champions coming up which is going to be on March 28 to honor outstanding athletes the football team, won states, the track team again won states, and to also acknowledge the academic success. I am working with Ms. April Maxwell Henley, a goal was identified to raise \$2500.00. Thus far, we have received \$1000.00 and awaiting the next \$1500.00

Deputy Mayor McIntosh

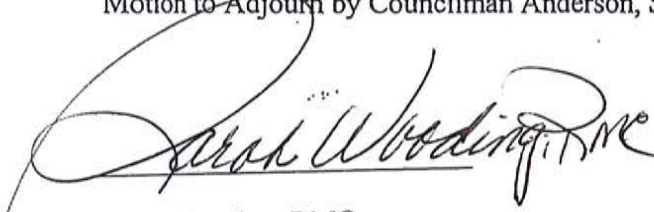
Good evening, just wanted to jump on the Black Panther bandwagon too because they are worthy of all the praise. Our Finance Committee is getting ramped up for budget season. Municipal Alliance is back on track. They will be addressing alcoholism in youths.

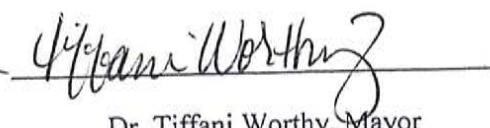
Thank you Dr. Roger for your full report on the Corona Virus. I wanted to ensure Willingboro is set up in case of emergency. Thank you and good night.

Mayor:

Good Evening Willingboro. I am excited about the things to come in Willingboro and how we will continue to have attractions and things going on in Willingboro that people would want to come out to experience. For our youths and Youth at Heart to be able to participate in terms of the Boards and Commissions. I had the youth advisory meeting on February 20th. Andre Greenwich is now the chair along with a Willingboro High School student, who is the vice chair and will learn about Robert's Rule of Order. On April 25th family festival event.

Motion to Adjourn by Councilman Anderson, Second Mayor Worthy. All in favor "AYE". All in favor.


Sarah Wooding, RMC
Township Clerk


Dr. Tiffani Worthy, Mayor

RESOLUTION NO. 2020-49

**AUTHORIZING
AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL**

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10: 4-6 et seq., permits a public body to exclude the public from portions of a meeting at which specific matters set forth in N.J.S.A 10: 4-12b are discussed; and

WHEREAS, a request has been made of the Township Council assembled in public session on this 3rd day of March 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 privacy as set forth in N.J.S.A. 10:4-12b (3).
- ___ 4. Any Collective Bargaining Agreement or the term 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 of law.
- ___ 7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.

____ 8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his her ethical duties as a lawyer.

____ 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8)

____ 10. Any deliberation occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension or loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9)

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

relates to:

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.