

**WILLINGBORO TOWNSHIP COUNCIL  
MEETING  
APRIL 7, 2020**

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

PUBLIC COMMENT            AGENDA ITEMS ONLY

**ORDINANCE 2020-9 (PUBLIC HEARING)**

**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 "April 7, 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

**TOWNSHIP OF WILLINGBORO**

**ORDINANCE NO. 2020—10 (INTRODUCTION)**

**AN ORDINANCE AMENDING CHAPTER 3, ARTICLE V, SECTION 3-30 OF THE WILLINGBORO TOWNSHIP MUNICIPAL CODE ENTITLED "DEPUTY CLERK"**

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-10 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on April 7, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the April 21, 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—56 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT AND RATIFICATION
- Res. 2020—57 RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES
- Res. 2020—58 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP BURGLAR ALARM EQUIPMENT AND INSTALLATION
- Res. 2020—59 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO RELEASE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS PER THE PROGRAM GUIDELINES
- Res. 2020—60 RESOLUTION AUTHORIZING THE FUNDING OF WILLINGBORO TOWNSHIP'S SHARE OF THE MACCS CONTRACT
- Res. 2020—61 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING CHANGE ORDER #1 FINAL FOR 2019 CONCRETE SIDEWALK REPAIRS AT VARIOUS LOCATIONS BY CHARLES MARANDINO LLC
- Res. 2020—62 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE RELEASE OF PERFORMANCE BOND TO CHARLES MARANDINO, LLC AND ACCEPTANCE OF ITS TWO YEAR MAINTENANCE BOND FOR THE 2019 CONCRETE SIDEWALK REPAIRS AT VARIOUS LOCATIONS
- Res. 2020—63 RESOLUTION AUTHORIZING THE RATIFICATION OF THE TERMS AND CONDITIONS OF THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND FOP LODGE #38

## NEW BUSINESS

**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 (LAST TABLED AT  
THE 3/3/2020 MEETING)

**ORDINANCE 2020-8 (TABLED AT 3/30/2020 MEETING)  
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 30, 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

Res. 2020—64

EXECUTIVE SESSION (IF NEEDED)

**Public Comment  
Council Comment  
ADJOURNMENT**

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

Willingboro Township Council

Agenda

April 7, 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

PUBLIC COMMENT FOR AGENDA ITEMS ONLY

- **Pat Lindsey-Harvey** – 12 Hadley Lane, Ordinance 2020-10, is this a new resolution or is this an amendment? Resolution 2020-58, where is the burglar alarm going?, Resolution 2020-59, NSP Program, is this something that we normally do for non-profits or was this only for Salt & Light?, Resolution 2020-

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63, what was the percentage increase in the contract and is it consistent with other places across the state, Ordinance 2020-8 – How is the bond going to impact the current budget and taxes?, in reference to cameras, police department already purchased cameras, why are we buying additional cameras? Why are we buying more furniture, how much is the JFK roof going to cost, Ordinance 2020-9, why are we paying for the removal of solar panels, where would the panels when they are taken off of the roof?

Solicitor responded to a few questions of Ms. Harvey, Ordinance 2020-10, council is within its right to appoint a Deputy Clerk pursuant to the Ordinance of the municipality, Resolution 2020-58 items can be exempt from public disclosure due to the health and safety of the public but will defer to the Manager and Public Safety Director, FOP Contract – is before the council this evening for ratification, essentially there is no percentage increase 2019-2020 however there is a 1%, 1.5%, & 1.75% in 2020, 2021, & 2022 respectively which will be an increase for the top of the guide and movement throughout and is in line with what other municipalities are getting.

Manager responded to a few questions of Ms. Harvey. Based on what the solicitor advised the locations of burglar alarms will not be disclosed due to public safety. NSP has to do with a grant that dates back to 2009 and this is the last property in the grant program. Ordinance 2020-9, contractual agreements date back several years, presently trying to get section D repaired now, approx. \$108,000 to complete repair. Removing solar panels is an option that may save funds, tax implications will not be determined until council has discussed and decided on the capitol budget. Furniture is not necessarily an approved scenario yet.

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ORDINANCE 2020-9 (PUBLIC HEARING)

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

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

Section 1. Pursuant to N.J.S.A. 40A:2-39 , it is hereby determined that certain debt  
authorizations in the aggregate amount of \$119,292.76 provided for in the ordinance listed  
below are no longer needed for the purposes referenced therein. The Township of Willingboro, in  
the County of Burlington, New Jersey (the "Township") desires, therefore, to re-appropriate the  
following debt 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	20 years
JFK center Improvements to buildings & 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 provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

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Floor opened for Public Hearing – None responded

Motioned by Councilman Anderson  
Seconded by Mayor Worthy

Discussion by council for clarification of agreement in reference to the removal of panels and  
reinstallation of panels and subsequent costs.

Previous Motions were rescinded.

Motion to table to no later than the April 21<sup>st</sup> meeting                      Mayor Worthy  
Second by Councilman Anderson

Roll Call

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

Motion carried. Ordinance has been tabled.

Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

ORDINANCE 2020-10 (INTRODUCTION)  
AMENDING CHAPTER 5, ARTICLE V, SECTION 3-30 OF THE WILLINGBORO  
TOWNSHIP MUNICIPAL CODE ENTITLED "DEPUTY CLERK"

WHEREAS, in accordance with N.J.S.A. 40A:9-135(a), the Mayor and Council has the power to create and the Office of Deputy Clerk and provide for appointments there to; and

WHEREAS, the Mayor and Council for the Township of Willingboro recognizes that the Office of Deputy Clerk has a profound and important role in the governance of the Township of Willingboro; and

WHEREAS, the Mayor and Council for the Township of Willingboro now desires to update and define the process for the appointment of a Deputy Clerk;

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 3, Article V, Section 3-30, entitled "Deputy Clerk," 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 "..."

**§ 3-30 Deputy Clerk.**

There shall be the office of Deputy Clerk ~~or Clerks~~, the number of which shall be determined in accordance with the needs of the community, *as defined and limited by N.J.S.A. 40A:9-135(b)*, ~~but which number for the purpose of this section shall be indefinite. The Deputy shall be appointed by the Council and the Council shall define the compensation and the powers, duties and functions of such office. Among other such powers, duties and functions delegated to the Deputy by the Council, in accordance with N.J.S.A. 40A:9-135(b), the Deputy shall serve as acting municipal clerk during the absence or disability of the Municipal Clerk and the Deputy or Deputies so appointed shall have all of the powers and shall perform all of the duties of the Municipal Clerk during such times. and for such periods as the Municipal Clerk shall be absent or otherwise unavailable.~~

**SECTION 2:** 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 3:** 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 affected thereby, and to this extent the provision of this Ordinance are severed.

**SECTION 4:** This Ordinance shall take effect immediately upon adoption and publication as required by law.



Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
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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

RESOLUTION 2020-56

AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT AND RATIFICATION

Whereas, Willingboro Township Council received the March 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 7th day of April, 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.

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 2020-56 has been approved.

Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

RESOLUTION 2020-57  
AUTHORIZING REFUNDS FOR OVERPAYMENT OF TAXES

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of April, 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

NJ COMMUNITY FEDERAL	\$2,666.31
PO BOX 680	
MOORESTOWN, NJ 08057	
BLOCK 903	
LOT 19	
19 RADCLIFFE PLACE	
OVERPAYMENT TAXES	

Motioned by Councilwoman Whitfield  
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 2020-57 approved.

Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

RESOLUTION 2020-58  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR  
TOWNSHIP BURGLAR ALARM EQUIPMENT AND INSTALLATION

WHEREAS, the Township of Willingboro has a need to acquire BURGLAR ALARM EQUIPMENT AND INSTALLATION 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 for BURGLAR ALARM EQUIPMENT AND INSTALLATION from Stanley Security submitted no proposal, AFA Protective Systems submitted no proposal, with Bevan Security Systems, Inc. with the lowest submitted proposal of a total BURGLAR ALARM EQUIPMENT AND INSTALLATION for a total cost of \$35,700 on December 5, 2019; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract for BURGLAR ALARM EQUIPMENT AND INSTALLATION for a total cost of \$35,700, and will not exceed \$40,000.00 and

WHEREAS, Bevan Security Systems, Inc. located at 190 Tenby Chase Drive, Delran, NJ 08075 has submitted a proposal on December 5, 2019 indicating they will provide additional BURGLAR ALARM EQUIPMENT AND INSTALLATION and the cost will not exceed \$40,000.00 in order to cover any unexpected installation issues; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 Bevan Security Systems, Inc. located at 190 Tenby Chase Drive, Delran, NJ 08075 has completed and submitted a Business Entity Disclosure Certification which certifies that:

1. Bevan Security Systems, Inc. located at 190 Tenby Chase Drive, Delran, NJ 08075 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. Bevan Security Systems, Inc. located at 190 Tenby Chase Drive, Delran, NJ 08075 is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

NOW THEREFORE, BE IT RESOLVED on this 7th day of April, 2020 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with Bevan Security Systems, Inc. located at 190 Tenby Chase Drive, Delran, NJ 08075 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 Bevan Security Systems, Inc. located at 190 Tenby Chase Drive, Delran, NJ 08075 for its information and attention.

Motioned by Councilman Anderson  
Seconded by Councilwoman Perrone

Due to Public Safety locations can only be discussed during public safety.

Motion and Second rescinded

Motion to Table Deputy Mayor McIntosh

Seconded by Councilwoman Whitfield

Roll Call

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes

Willingboro Township Council Meeting of April 7, 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. Resolution 2020-58 tabled for further clarity during executive session.

#### RESOLUTION 2020-59

### AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO RELEASE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS PER THE PROGRAM GUIDELINES

*WHEREAS*, In order to meet the Neighborhood Stabilization Program (NSP) grant guidelines, the balance of proceeds cannot exceed an allowance of \$28,885.93 per capita unit on NSP funds to be utilized to further complete the rehabilitation of the NSP property and is payable to the buyer of the NSP property; and

*WHEREAS*, the Township of Willingboro has completed the sale of the NSP property known as 53 Placid Lane to Salt and Light Co., Inc of 1841 Burlington Mt-Holly Road in Westampton. NJ 08060; and

*WHEREAS*, The Township of Willingboro wishes to release the NSP funds to Salt and Light Co. Inc to complete the rehabilitation of the property known as 53 Placid Lane as to fulfill the guidelines within the Neighborhood Stabilization Program; and

*WHEREAS*, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of NSP Grant Funds for this release; and

*WHEREAS*, the anticipated terms of this release of funds is through the fulfillment of the Neighborhood Stabilization Program guidelines upon approval by this governing body.

*NOW THEREFORE, BE IT RESOLVED* by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this 7<sup>th</sup> day of April, 2020, in open public session that the Township Council authorizes the release of NSP Grant Funds to Salt and Light Co., Inc in the amount of \$28,885.93, and that is consistent with this resolution, and

*BE IT FURTHER RESOLVED*, Funds have been appropriated through the NSP Grant Funds; and

*BE IT FURTHER RESOLVED*. The Mayor is hereby authorized to sign the documents necessary to effectuate the release of this funding. 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 Salt and Light Co., Inc, and the Finance Director for their information and attention.

Motioned by Councilman Anderson

Seconded by Deputy Mayor McIntosh

Discussion by council for further clarification from Township Manager and Inspections Director.

#### Roll Call

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

Motion carried. Resolution 2020-59 approved.

Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

RESOLUTION 2020-60  
AUTHORIZING THE FUNDING OF WILLINGBORO TOWNSHIP'S SHARE OF MACCS  
CONTRACT

Whereas the Governing Body of the Township of Willingboro, County of Burlington, State of New Jersey, 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 waste from apartments and condominiums within the municipality; and

Whereas, the Township of Willingboro entered into a Joint Purchasing Agreement for 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, Central Jersey Waste & Recycling, Inc. was awarded a contract to provide collection services for the MACCS program beginning June 1, 2017 for a three-year term and further providing for two one-year renewal options for collection services, based on current level of service, listed below:

- Basic Service and fuel (subject to 3% administrative fee)
  - 2020 portion, in an amount not to exceed \$3,100
- Bulk Collection
  - 2019 portion, in an amount not to exceed \$11,000
- Roll Off/Compactors
  - 2019 portion, in an amount not to exceed \$64,000; and

Whereas, AVR Resource Group, Inc. was awarded a contract to provide contract administrator services for the MACCS program beginning May 1, 2018 for a three-year term and further providing for two one-year renewal options for contract administrator services, based on current number of units in an amount not to exceed \$11,629.09 for 2020 portion of the MACCS contract; and

Whereas, pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq. and the regulations promulgated there under, 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, it is in the best interest of Township of Willingboro to fund its portion of the contract with Central Jersey Waste & Recycling, AVR Resource Group, Inc., the program administrative fee and tipping costs for the period from January 1, 2020 through December 31, 2020 in an amount not to exceed \$95,000; and

Whereas, the Chief Financial Officer of Township of Willingboro, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds for this purpose for the period said, certification being attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Willingboro, County of Burlington, State of New Jersey, that in open public session on this 7<sup>th</sup> day of April 2020, as follows:

1. Township of Willingboro hereby authorizes the payment of \$95,000, subject to adjustment for changes in level of service for calendar year 2020, for solid waste collection services provided by Central Jersey Waste and Recycling, Inc.
2. The Chief Financial Officer is hereby authorized to issue the purchase order funding Township of Willingboro's 2020 portion of the MACCS trash collection contract.

Motioned by Councilwoman Whitfield

Seconded by Councilman Anderson

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Discussion for council for further clarification by DPW Director Rich Brevogel.

Roll Call

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

Motion carried. Resolution 2020-60 approved

RESOLUTION 2020-61

AUTHORIZING CHANGE ORDER#1 FINAL FOR 2019 CONCRETE SIDEWALK REPAIRS  
AT VARIOUS LOCATIONS BY CHARLES MARANDINO LLC

WHEREAS, on January 8, 2020, the Township Council of the Township of Willingboro entered into a contract with Charles Marandino, LLC, located at 233 Main Avenue, Milmay, NJ 08340, for the 2019 concrete sidewalk repairs at various locations, pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

WHEREAS, the original contract amount between the Township of Willingboro and Charles Marandino, LLC was awarded for \$109,661.00; and

WHEREAS, the amended final contract amount between the Township of Willingboro and Charles Marandino, LLC is \$105,448.00, representing a reduction in the final adjustment of as-built quantities and contracts costs of \$4,213.00; and

WHEREAS, the Township Engineer has found the proposed Change Order #1 Final and reduction to be acceptable; and

WHEREAS, the Township Council has reviewed the Township Engineer's recommendation for the Change Order #1 Final, amending the final contract amount to One Hundred Five Thousand Four Hundred Forty-Eight and 00/100 Dollars (\$105,448.00).

NOW THEREFORE, BE IT RESOLVED that in open public session on this 7<sup>th</sup> day of April 2020, that the Township Council of the Township of Willingboro hereby accepts Change Order #1 Final for the 2019 concrete sidewalk repairs at various locations and amends the contract amount for this project to \$105,448.00 with Charles Marandino, LLC

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance Director, and Charles Marandino, LLC

Motioned by Deputy Mayor McIntosh

Seconded by Councilman Anderson

Discussion by council for further clarification.

Roll Call

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

Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

Mayor Worthy

Yes

Motion carried. Resolution 2020-61 approved

RESOLUTION 2020-62

AUTHORIZING THE RELEASE OF PERFORMANCE BOND TO CHARLES  
MARANDINO, LLC AND ACCEPTANCE OF ITS TWO YEAR MAINTENANCE BOND  
FOR THE 2019 CONCRETE SIDEWALK REPAIRS AT VARIOUS LOCATIONS

WHEREAS, the Township of Willingboro's Engineer, Remington & Vernick Engineers, Inc., has inspected the 2019 concrete sidewalk repairs at various locations by Charles Marandino, LLC; and

WHEREAS, the Township Engineer has determined that the improvements are satisfactory; and

WHEREAS, it is the recommendation of the Township Engineer that the Township of Willingboro release Charles Marandino, LLC's Performance Surety Bond No. S-321275 in the amount of One Hundred Nine Thousand, Six Hundred Sixty-one and 00/100 Dollars (\$109,661.00) in consideration for Charles Marandino, LLC posting of a two-year Maintenance Bond No. S-321275(M) in the amount of One Hundred Five Thousand Four Hundred Forty-Eight Thousand and 00/100 Dollars (\$105,448.00), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices; and

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Performance Bond and accept the two-year Maintenance Bond for the 2019 concrete sidewalk repairs and various locations in the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations;

NOW THEREFORE, BE IT RESOLVED that in open public session on this 7th day of April 2020, that the Township Council of the Township of Willingboro shall hereby release Charles Marandino, LLC's Performance Bond No. [ S-32127 ] in the amount One Hundred Nine Thousand, Six Hundred Sixty-one and 00/100 Dollars (\$109,661.00) for the 2019 concrete sidewalk repairs and various locations and hereby accepts the two-year Maintenance Bond No. S-321275(M) in the amount of One Hundred Five Thousand Four Hundred Forty-Eight Thousand and 00/100 Dollars (\$105,448.00), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance Director, and Charles Marandino, LLC

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 2020-62 approved

Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

RESOLUTION 2020-63  
AUTHORIZING THE RATIFICATION OF THE TERMS AND CONDITIONS OF THE  
MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO  
AND FOP LODGE #38

WHEREAS, the collective bargaining agreement between the Township of Willingboro and Fraternal Order of Police ("FOP") Lodge # 38 expired on December 31, 2018; and

WHEREAS, negotiations in good faith were conducted between the Township of Willingboro and FOP Lodge # 38 to come to an agreement for a successor collective bargaining agreement; and

WHEREAS, as a result of these negotiations, the Township of Willingboro and FOP Lodge # 38 have agreed upon the terms of a Memorandum of Agreement, which shall be effective from January 1, 2019 until December 31, 2022; and

WHEREAS, the Memorandum of Agreement is attached hereto, made a part hereof, and incorporated herein by reference; and

WHEREAS, FOP Lodge # 38 has voted and ratified the Memorandum of Agreement; and

WHEREAS, the Council of the Township of Willingboro, the Township Manager, and the Director of Public Safety desire to approve and authorize the execution of the Memorandum of Agreement; and

NOW, THEREFORE, BE IT RESOLVED on this 7th day of April, 2020, in open public session by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, that the Memorandum of Agreement between the Township of Willingboro and the FOP Lodge # 38 for the period of January 1, 2019 through December 31, 2022, the Memorandum of Agreement being attached hereto, is hereby authorized and Dr. Sharon Rogers, Township of Willingboro Manager, and Kinamo Lomon, Director of Public Safety, are hereby authorized to execute said Agreement on behalf of the Township.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be kept in the office of the Clerk and be available for public inspection during regular business hours.

Motioned by Councilman Anderson

Seconded by Councilwoman Perrone

Discussion by council for further clarification not previously addressed.

Roll Call

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

Motion carried. Resolution 2020-63 approved.



Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

RESOLUTION 2020-64  
REGARDING SETTLEMENT AGREEMENT AS PER DOCKET NO. BUR-L-002771-17

WHEREAS, the Township of Willingboro ("Township") and employee L.S. have negotiated a Settlement Agreement and General Release ("Agreement") (collectively "Parties") in connection with the Compliant filed by L.S in the Superior Court of New Jersey, Docket No.: BUR-L-002771-17; and

WHEREAS, the Parties have agreed, by way of this Agreement, to resolve the above-referenced litigation referenced in the Agreement; and

WHEREAS, the Township has reviewed the Agreement and determined that it is in its best interest for cost efficiency to settle this matter without further litigation and without admitting liability or fault;

NOW THEREFOR BE IT RESOLVED that the Township hereby approves the attached Agreement, a copy of which will be kept on file by the Township; and

BE IT FURTHER RESOLVED that the Township authorizes the settlement sum as set forth in the Agreement; and

BE IT FURTHER RESOLVED that the Township authorizes the Township Manager to execute the Agreement on behalf of the Township; and to take such further steps as may be necessary to effectuate the within Agreement and carry out this action of the Township.

Resolution to hold until Executive Session

**NEW BUSINESS**

- Proposal to increase police presence to encourage social distancing.
- Possibility of closing the parks to further flatten the curve of COVID-19.
- Revisit Salary Ordinance 2015-9, when can updates be made?
- Encouraging the Mayor to be the face of the pandemic and provide the residents with updates.
- Request for Dr. Rogers to increase the census 2020 campaign, updates to be provided every other day.

**OLD BUSINESS**

RESOLUTION 2020-35  
AUTHORIZING THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF PITMAN TO SHARE PUBLIC WORKS EQUIPMENT AND PERSONNEL (INITIALLY TABLED AT 02/18/2020 MEETING –LAST TABLED AT THE 03/03/2020 MEETING)

Motioned to take off of the table by Councilman Anderson  
Seconded by Mayor Worthy

Roll Call

Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
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Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy Mayor McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Resolution 2020-35 taken off of table for discussion.

Discussion by council for further clarification by Township Manager.

Motion to adopt and approve resolution 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 2020-35 approved

ORDINANCE 2020-8

BOND ORNINANCE 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

Motion to remove from table 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

Discussion by council for further clarification of total financial impact. During the response of  
the Township Manager, it was stated that this ordinance will not be used.

Motion by Councilman Anderson  
Seconded by Councilwoman Perrone

Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

Roll Call

Councilman Anderson	No
Councilwoman Perrone	Yes
Councilwoman Whitfield	No
Deputy Mayor McIntosh	No
Mayor Worthy	No

Motion carried. Ordinance 2020-8 rejected by majority vote.

**PUBLIC COMMENT**

- **Mr. Price** – Gave background and further insight on the 53 Placid Lane and stated that the property was sold to an existing Willingboro Resident. Concerned about the high number of foreclosures and how Salt and Light can help.
- **Pat Lindsey-Harvey**, 12 Hadley Lane – Disturbed by solar panel project, believes that Willingboro is being bamboozled. Wish there could be littering tickets given to people. Likes the idea of Mayor going live with pandemic updates. When will we know when council comes out of Executive Session? Mayor responded yes, leave Zoom open and Council will be transferred to a breakout room and then return to main forum.
- **Corvina Francis-Denton**, 35 Boxwood La – Wanted to reiterate the concern about the big numbers in confirmed cases especially JFK and Municipal Bldg. It would be appreciated that if social media could be updated with ongoing cases.
- **John Lockett**, 11 Poppin Court – Centerton Rd Bridge concerns about the council and/or township residents to promote the reopening the bridge. Mayor Worthy responded by asking if there was an ad hoc committee set up would Mr. Lockett be willing to lead that committee. Mr. Lockett stated that he would be very interested.
- **Gary Johnson**, 54 Gramercy La. – What about Broido Park closing? Mayor Worthy responded that all parks would be closing. Burlington County has an excellent resource for the numbers in the municipality. How do those that call in by phone raise their hand to speak? Mayor Worthy stated that they will look into that.
- **Tarique Chaldry**, 500 Bridge St. – Representative from the mosque that provided the Pop Up Food bank for the residents.

**COUNCIL COMMENT**

- **Councilwoman Whitfield** – Encouraged residents to fill out 2020 Census. Referenced to the pandemic stating that we have the highest cases however we also have the highest recovery rates.
- **Councilwoman Perrone** – Thanked everyone for attending.
- **Councilman Anderson** – Thanked everyone and employees.
- **Deputy Mayor McIntosh** – There is an investigation as to how information is gathered for the pandemic numbers. Focus on the positive.
- **Mayor Worthy** – Encourage everyone to follow CDC guidelines for social distancing and staying safe. See Something Say Something.

Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
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RESOLUTION 2020-65  
EXECUTIVE SESSION OF THE WILLINGBORO 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 7th day of April 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.

Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
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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:

*Professional Attorneys/Personnel*  
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.

Motioned by Councilman Whitfield  
Seconded by Mayor Worthy

Executive Session for various items as stated in the Resolution.

Roll Call

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

Motion carried. Resolution 2020-65 approved

Motion to end Executive Session by Mayor Worthy  
Seconded by Councilwoman Whitfield  
All in favor "AYE", none opposed

ORDINANCE 2020-9 (SEE ABOVE)

Motion to take off the table by Mayor Worthy  
Seconded by Councilwoman Whitfield

Motioned by Councilwoman Whitfield  
Seconded by Councilwoman Perrone

Discussion by council to express disagreement and/or support for the ordinance.

Roll Call

Councilman Anderson	Yes
Councilwoman Perrone	No
Councilwoman Whitfield	Yes
Deputy Mayor McIntosh	Yes
Mayor Worthy	Yes

Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

Motion carried. Ordinance 2020-9 approved for final.

RESOLUTION 2020-58 (SEE ABOVE)

Motioned by Mayor Worthy to remove from table  
Seconded by Councilman Anderson

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 2020-58 approved

RESOLUTION 2020-64 Held for the April 21<sup>st</sup> meeting.

Motion to appoint municipal Tax Attorney by Mayor Worthy  
Seconded by Councilwoman Perrone

Professionals	Position
Platt & Riso	Municipal Tax Attorney

Roll Call

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

Motion carried. Appointment approved.

Motion to appoint Special Counsel of Souder Shabazz and Woolridge by Deputy Mayor  
McIntosh  
Seconded by Councilman Anderson

Roll Call

Councilman Anderson	Yes
Councilwoman Perrone	No
Councilwoman Whitfield	Yes
Deputy Mayor McIntosh	Yes
Mayor Worthy	Yes

Willingboro Township Council Meeting of April 7, 2020 was held in Council's Chambers,  
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Motion carried. Appointment approved by majority vote.

Motion to appoint Township Planner – Remington & Vernick by Mayor Worthy  
Seconded by Mayor Worthy

Roll Call

Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy Mayor McIntosh	No
Mayor Worthy	Yes

Motion carried. Appointment approved by Majority vote.

Motion to appoint Consulting Engineer – ARH and Associates 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. Appointment approved.

Motion to appoint Fair Share Housing Counsel – Jeff Surenian by Councilman Anderson  
Seconded by Councilwoman Perrone

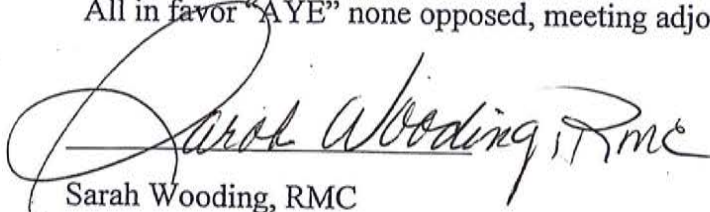
Roll Call

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

Motion carried. Appointment approved.

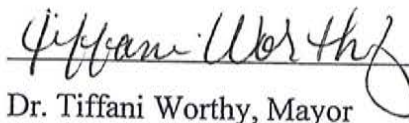
Motion to Adjourn by Councilwoman Perrone  
Seconded by Councilman Anderson

All in favor "AYE" none opposed, meeting adjourned at 11:50pm



Sarah Wooding, RMC

Township Clerk



Dr. Tiffani Worthy, Mayor