

**WILLINGBORO TOWNSHIP COUNCIL  
MEETING  
MAY 5, 2020**

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

**MOMENT OF SILENCE TO HONOR RESIDENTS WHO HAVE PASSED AWAY DUE TO  
COV-19**

**PUBLIC COMMENT**            AGENDA ITEMS ONLY

**ORDINANCE**

**Ordinance 2020—11 (PUBLIC HEARING)**

AN ORDINANCE AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF WILLINGBORO TO ESTABLISH CHAPTER 328 ARTICLE III SETTING FORTH A PROCESS FOR THE CREATION OF AN HONORARY STREET DESIGNATIONS

**RESOLUTIONS**

Res. 2020—72	RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT AND RATIFICATION
Res. 2020—73	RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES
Res. 2020—74	RESOLUTION TO CANCEL UNCOLLECTIBLE TAXES
Res. 2020—75	RESOLUTION TO EXTEND THE SECOND QUARTER 2020 GRACE PERIOD
Res. 2020—76	RESOLUTION TO PARTICIPATE IN PILOT PROGRAM
Res. 2020—77	RESOLUTION FOR THE FORMATION OF THE CENTERTON ROAD BRIDGE AD HOC COMMITTEE AND TO CONFIRM THE DUTIES OF THE AD HOC COMMITTEE

Willingboro Township Council

Agenda

May 5, 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.

ROLL CALL

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

MOMENT OF SILENCE TO HONOR RESIDENTS WHO HAVE PASSED AWAY DUE TO COVID-19

PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Willingboro Township Council Meeting of May 5, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

ORDINANCE 2020-11 (PUBLIC HEARING)

AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE  
TOWNSHIP OF WILLINGBORO TO ESTABLISH CHAPTER 328 ARTICLE III  
SETTING FORTH A PROCESS FOR THE CREATION OF AN HONORARY  
STREET

**WHEREAS**, the Mayor and Council for the Township of Willingboro recognize that,  
from time to time, it may wish to honor those residents who have faithfully served the Township  
of Willingboro.

**WHEREAS**, the Mayor and Council now desires to create a process by which those  
Township of Willingboro residents who have provided a great service to the Township of  
Willingboro, may be honored and recognized by the Township of Willingboro.

**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 328 of the Township of Willingboro entitled "Streets and  
Sidewalks" shall be amended to include the following newly created Article III as follows:

**Article III: Honorary Street Designations**

**§328-25: Process for Creating an Honorary Street Designation**

- A. The following individuals will be considered by the Mayor and Council for an Honorary  
Street Designation:
- (1) The individual was a resident of the Township of Willingboro; and
  - (2) The individual served the Township of Willingboro by:
    - (a) Serving as a member of the Mayor and Council for 16 or more years; and
  - (3) The individual is deceased; and

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- (4) The individual's personal qualities, accomplishments, and lifetime of service to the Township of Willingboro, demonstrate and reflect the standards and values of the Township of Willingboro.
- B. Such an individual who meets the qualifications in Paragraph A above, shall be nominated by a current member of the Mayor and Council for an Honorary Street Designation. The approval of the designation shall be adopted by resolution. The resolution shall state the basis for the provision of an Honorary Street Designation to the Individual and designate the street on which the individual shall be honored.
- C. Approval of an Honorary Street Designation by the Mayor and Council shall entitle the individual to the following:
- (1) A dedicated sign shall be added to a street sign in the Township of Willingboro with the name of the individual being honored.
- (a) When available and appropriate, the street selected shall be the street on which the individual held residency, otherwise an appropriate alternative shall be selected by the Mayor and Council.
- (b) This sign shall be constructed to be 30 inches in length by 6 inches in height and be consistent in color and design as other Honorary Street Designation signs.
- (2) Upon request of the family, the Mayor and Council may grant the individual being honored the right to "lay in state" in the Municipal Complex.

**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 affected 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.

Council discussion for clarification of years being attached to service.

Motioned by Councilman Anderson, to include an amendment to from 16-year requirement to 8 year requirement and discussion by Council for anyone who has not served 8 years on Council.

Seconded by Mayor Worthy

Roll Call

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

Mayor Worthy Yes  
Motion carried. Ordinance 2020-11 passed with a majority vote.

RESOLUTION 2020-72  
RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT AND  
RATIFICATION

Whereas, Willingboro Township Council received the April  
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 5th day of May, 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 Deputy Mayor McIntosh

Roll Call

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

Motion carried. Resolution 2020-72 approved.

RESOLUTION 2020-73  
AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the  
Township of Willingboro, assembled in public session this 5th day of May, 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 43 BARKER LANE WILLINGBORO, NJ 08046 BLOCK 245 LOT 16 43 BARKER LANE OVERPAYMENT TAXES	\$1,472.74
CECELIA JACKSON 73 NORTHGATE VLG., APT. S. BURLINGTON, NJ 08016-4001 BLOCK 510 LOT 21 193 MILLBROOK DRIVE OVERPAYMENT TAXES	\$1,145.50

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 2020-73 approved.

### RESOLUTION 2020-74 RESOLUTION TO CANCEL UNCOLLECTABLE TAXES

**WHEREAS**, N.J.S.A. 54:4-91.2 requires the collector to submit to the governing body on or before May 1<sup>st</sup> annually, a list of uncollectible taxes for the current year for cancellation.

**NOW THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Willingboro in the county of Burlington, State of New Jersey, assembled in public session this 5<sup>th</sup> day of May, 2020 that the Tax Collector is hereby authorized and directed to cancel the following current year taxes:

<u>NAME</u>	<u>BLOCK/LOT</u>	<u>AMOUNT</u>	<u>REASON</u>
Abdo, Reda A.	241/8	\$695.63	Duplicate Added Assessment
Abdo, Reda A.	241/8	\$1,391.25	Duplicate Added Assessment

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution will be forwarded to the Tax Collector and Tax Assessor.

Motioned by Councilman Anderson  
Seconded by Deputy Mayor McIntosh

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Roll Call

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

Motion carried. Resolution 2020-74 approved.

RESOLUTION 2020-75

RESOLUTION TO EXTEND THE SECOND QUARTER 2020 GRACE PERIOD

**WHEREAS**, on March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety and welfare of the people of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey; and

**WHEREAS**, on April 28, 2020 Governor Murphy signed Executive Order No. 130, which permits municipalities to extend the grace period for the payment of 2020 second-quarter property taxes to June 1, 2020; and

**WHEREAS**, the COVID-19 outbreak has caused substantial economic disruption for the many taxpayers throughout the State of New Jersey, making it difficult for many residents to meet the May 1, 2020 due date for timely payment of property taxes; and

**WHEREAS**, it is the desire of the Township Council of the Township of Willingboro to extend the grace period for the payment of 2020 second-quarter property taxes to June 1, 2020 in order to alleviate economic disruption on Township of Willingboro taxpayers caused by COVID-19; and

**WHEREAS**, property tax payments received for the 2020 second-quarter property taxes after the extended grace period date of June 1, 2020 will be assessed statutory interest from the statutory due date of May 1, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 5<sup>th</sup> day of May, 2020 hereby authorizes the grace period for the payment of the 2020 second-quarter property taxes be extended to June 1, 2020 with statutory interest assessed from the statutory due date of May 1, 2020 for property tax payments received after the extended June 1, 2020 grace period.

**BE IT FURTHER RESOLVED**, that pursuant to Executive Order 130, the Township Clerk shall notify the Director of the Division of Local Government Services in the Department of Community Affairs of this Resolution no later than the third day after the Township Council has adopted this Resolution.

**BE IT FURTHER RESOLVED**, that the Finance Director and the Solicitor shall each be provided a copy of this Resolution.

**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 Whitfield

Roll Call

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

Motion carried. Resolution 2020-75 approved.

RESOLUTION 2020-76  
RESOLUTION TO PARTICIPATE IN PILOT PROGRAM

**WHEREAS**, on March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety and welfare of the people of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey; and

**WHEREAS**, on April 28, 2020 Governor Murphy signed Executive Order No. 130, which permits municipalities to extend the grace period for the payment of 2020 second-quarter property taxes to June 1, 2020; and

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Motioned by Deputy Mayor McIntosh  
Seconded by Councilman Anderson

Discussion by council for clarification provided by Township Manager.

Roll Call

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

Motion carried. Resolution 2020-76 approved.

RESOLUTION 2020-77

RESOLUTION FOR THE FORMATION OF THE CENTERTON ROAD BRIDGE AD HOC  
COMMITTEE AND TO CONFIRM THE DUTIES OF THE AD HOC COMMITTEE

**WHEREAS**, the Mayor and Township Council of the Township of Willingboro (the "Township") would like to create an Ad Hoc Committee to meet and provide recommendations to the Township Council and to advocate for the rebuilding of the Centerton Road Bridge for vehicular traffic; and

**NOW, THEREFORE, BE IT RESOLVED**, on this 5<sup>th</sup> day of May 2020, in open public session by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, as follows:

- 1) There is hereby created a Centerton Road Bridge Ad Hoc Committee wherein the goal is to provide recommendations to the Township Council and to advocate for the rebuilding of the Centerton Road Bridge for vehicular traffic.
- 2) The members of the Centerton Road Bridge Ad Hoc Committee shall be appointed by the Mayor, subject to the approval of Township Council and shall serve until December 31, 2020.
- 3) The Centerton Road Bridge Ad Hoc Committee shall meet once a month through the end of the year, but may meet more frequently in its discretion as needed.
- 4) The Centerton Road Bridge Ad Hoc Committee may elect a chairperson, vice chairperson and secretary, and such election shall be by nomination of the Committee members pursuant to Township Ordinance Section 12-42. The Chairperson shall set an agenda to the extent known, and it shall be circulated at least five days prior to the next meeting, but the Committee shall have the right to take up such additional agenda items as a majority in attendance shall advance for consideration. The Committee shall keep a record of the matters discussed in the form of minutes.
- 5) The Centerton Road Bridge Ad Hoc Committee shall provide the Township Clerk with a copy of the minutes and any and all reports reflecting the results of the Committee's work.
- 6) The Centerton Road Bridge Ad Hoc Committee shall follow the Bylaws as provided in Part I, Chapter 12, Article VI (Bylaws) of the Township Code, as may be amended from time to time.
- 7) This resolution shall take effect immediately.

**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 Whitfield

Discussion by council for clarity on duties of the committee and duration of service.

#### Roll Call

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

Motion carried. Resolution 2020-77 approved

#### NEW BUSINESS

- Discussion of the closing of parks  
Motioned by Councilman Anderson to keep parks closed; Solicitor stated that this needs to be held until after Executive Session, Motion withdrawn from Councilman Anderson.
- Software program – to increase production via digital means; 90 day free trial  
Motion by Councilman Anderson to proceed with 90 Day Trial of software  
Solicitor stated to hold until after executive session. Councilman Anderson withdrew motion.

#### OLD BUSINESS

- Councilman Anderson – to address speed bumps with Township Manager who stated that information will be given at the second May meeting, but the process has started. Concern was raised with the expense to the municipality in light of a firm other than ARH namely RVE that has already started preparation. Township Manager will provide further information to ARH as per Solicitor in an effort to not duplicate expenses as was expressed by Council.
- Mayor Worthy – Strategic plan updates and discussions especially with the planning of the budget. Council would like to continue having these discussions and to increase importance. Solicitor stated that these discussions should work with Township Manager, who stated that work has been started but not yet complete. Special Meeting to be scheduled at a later time.

#### PUBLIC COMMENT

- **Pat Lindsey Harvey** – 12 Hadley La, Ordinance 2020-11 agrees that Ordinance to honor persons should be for lifetime achievement. Glad about the creation of

Ad Hoc committee. Glad that parks are still closed. Software is a great idea. Concerned about liquor license, does not want liquor stores. Commended Reva Foster for continuing the Food Pantry. Issue with Inspections for grass citations due to service being able to come out. There needs to be better communication. Concerned about the COVID numbers in Willingboro. Would like to see our community have their own health department.

- **Gary Johnson** – Appreciates that Council listens to the community in reference to COVID -19. Wants to know why our numbers are so high and until that is known we should not open. Ordinance 2020-11, why is there a need to mention Council in the ordinance.
- **Vicky & Gilbert Owens** – 50 Edgemont Lane, Residents for 35 years, Concerned about park closing, is not in favor because all other townships are open and our residents go to those parks.
- **Jacqueline Mack** – 70 Maplewood Lane, Happy that snow fences are coming down and maintenance is being done to the grounds. On Levitt Parkway there is a light pole down, what is the story on that? Will be happy to see the Municipal Bldg. open. Parks should be open. The township needs to be open. There's a lot to be considered.
- **Ms. F. Thomas**– How is communication being done throughout the community besides the Zoom calls. Mayor responded - does updates on Wednesdays via FB, ROBO Calls, and Landing page on the website. Council is open to other ideas. Resident would not like to see parks open.
- **Will Weston** – Would like for parks not to open. If parks are open then there is a possibility for congregating.
- **Martin Knock** – Lori Howard from Mt. Laurel has been leading an effort for Centerton Bridge. Concerned that it is not a good use of taxpayer dollars with bicycle vs vehicular traffic. Mt. Laurel is the biggest opposition. 100% opposed to opening the park. More enforcement being that the parks are closed. Question about budget? Did the budget pass? Mayor responded there is still more work to do on the budget.
- **Mr. Craig** – Thanked council for the job that's being done with COVID-19. Is against opening the park. Would like for a speed bump to be placed on his street, Belmont La., his daughter is blind. The ATV's that are in the township are not adhering to the speed limits. Is willing if need be to pay for the speed bump, anything to slow down the traffic.
- **Mr. Floyd** – Not ready to open any facilities. Need to get the cops to pay attention to the young people not social distancing. Concerned about Budget – money needs to be spent on what is used every day as oppose to what is not being used everyday. If you don't have millions of dollars to fix our streets, then you don't have millions of dollars for a performing arts building.
- **Sarah Holley** – Concerned about re-opening the park, should not open park. We have an older community and should be mindful of the young people congregating and coming home to their grandparents. Agreed with Mr. Knock in reference to Centerton Bridge and Lori Howard would be a good resource to contact. Budget-Are we sure that we will receive all of the state funding? With the virus, the governors are not sure about the funds that are to come from the federal.

If we are not obligated to give a raise then as a taxpayer, I would not give a raise unless by contract because the community may not be able to afford it. Census – continue to remind residents to fill out the census.

#### COUNCIL COMMENT

- **Councilwoman Whitfield** – Has been keeping a count with re-opening the parks and will side with majority of the residents. COVID-19 data is showing that our deaths are in a lower age range that suspected, has asked for more granular data on the Municipal level. Census – please make sure you are filling out the census.
- **Councilwoman Perrone** – Glad we have an Ad Hoc committee, would like to see the bridge re-opened. Park re-opening – voted to not close parks, does not feel that COVID data is not related to parks because our numbers are still rising. Still in favor of opening the parks, it's an open area. ATV – there needs to be an Ordinance for that because it is causing a problem and is very dangerous. Budget – not in favor of the budget, still is deeply concerned about the numbers especially because the Willingboro residents are at home and Council is expecting a 2.7% increase from residents that are unemployed due to the virus. Is not in favor of salary raises. There needs to be thought of the entire community and not themselves.
- **Councilman Anderson** – Parks - strongly against opening parks. May 6<sup>th</sup> is National Nurse Day, thanked all those in that profession, also Teacher Appreciation Week, thanked them for working with the students. Food pantry at the Mosque, thanked them for stepping up and providing this to the community. ATV – Council has been speaking about this issue, however Police do not give chase because of liability issue. Happy Birthday given to Dr. Rogers, 05/04.
- **Deputy Mayor McIntosh** – Appreciates that citations have been addressed because there has been calls received in reference to that. COVID-19 – we are all looking to resume, but our numbers are the highest and Council is working hard to get to the root of the issue. There is no clear reason that has been determined as of yet as to why. We don't want to forget about the Primary Election, which will occur July 7<sup>th</sup> and voter registration is June 16<sup>th</sup>.
- **Mayor Worthy** – Encouragement to FB followers to dial into the meeting for engagement. Mayor will continue to provide updates to the community. Encouraged residents to participate in the census, we are at 62%. Budget – even though we don't agree she appreciates the discussion. If you see something say something, in reference to ATVs the state statute dictates that they are illegal. Willingboro wants to honor the lives of residents that are lost to COVID-19 and would like to have the names of those to be given to Township Clerk in order to provide a Proclamation for their life.

RESOLUTION 2020-78  
AUTHORIZING 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 5th day of May, 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.
- \_\_\_\_\_ 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 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.

Motioned by Councilman Anderson  
Seconded by Councilwoman Perrone

Solicitor statement for need of executive session as it pertains to personnel related matters and matters in reference to attorney client privilege.

Roll Call

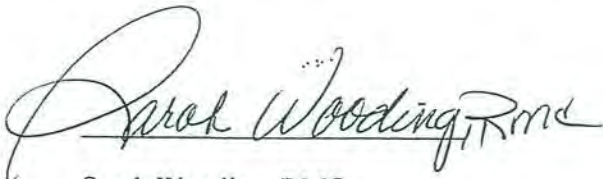
Councilman Anderson	Yes
Councilwoman Perrone	Yes
Councilwoman Whitfield	Yes
Deputy Mayor McIntosh	Yes
Mayor Worthy	Yes

Motion carried. Resolution 2020-78 approved.

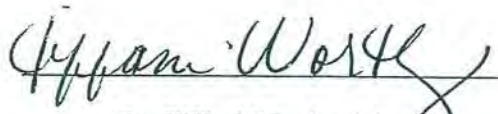
Motion to come out of Executive Session Councilwoman Whitfield  
Seconded by Councilman Anderson

All in favor "AYE" none opposed

Motion to Adjourn by Councilwoman Whitfield  
Seconded by Councilman Anderson  
All in favor "AYE" none opposed, meeting adjourned at 11:50pm



Sarah Wooding, RMC  
Township Clerk



Dr. Tiffani Worthy, Mayor

**WILLINGBORO TOWNSHIP COUNCIL  
MEETING  
May 19, 2020**

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

**PUBLIC COMMENT** AGENDA ITEMS ONLY

**MANAGER'S REPORT**

**ORDINANCE**

**ORDINANCE 2020—12 (FIRST READING)**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL  
IMPROVEMENTS IN AND BY THE TOWNSHIP OF  
WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW  
JERSEY, APPROPRIATING \$2,700,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$2,565,000 BONDS OR  
NOTES OF THE TOWNSHIP TO FINANCE PART OF THE  
COST THEREOF.

**NOTICE**

Notice is hereby given that the foregoing Ordinances 2020-12 to be introduced 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 May 19, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the June 2, 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—79 RESOLUTION TO AMEND BUDGET
- Res. 2020—80 RESOLUTION TO ADOPT MUNICIPAL ANNUAL BUDGET
- Res. 2020—81 RESOLUTION APPOINTING DEPUTY TOWNSHIP CLERK
- Res. 2020—82 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING CHANGE ORDER #2 FOR FY 2018 AND 2019 NJDOT TRUST FUND RESURFACING OF GARFIELD DRIVE (PHASES 1 AND 11) BY EARLE ASPHALT COMPANY

APPROVAL OF MINUTES—January 1, 2020 thru April 21, 2020

## NEW BUSINESS

## OLD BUSINESS

- **Motion made by Councilman Anderson to keep parks closed  
(Suggested by Solicitor to hold for executive session)**
- **Motion made by Councilman Anderson to acquire a software that  
would enhance the workings of the township  
(Suggested by Solicitor to hold for executive session)**
- **Request by the Mayor for Township Manager to please make the  
departmental strategic plan a higher priority for Council's review**



May 19, 2020 Council Meeting

Res. 2020—83 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  
MEETING  
May 19, 2020**

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

**PUBLIC COMMENT** AGENDA ITEMS ONLY

**MANAGER'S REPORT**

**ORDINANCE**

**ORDINANCE 2020—12 (FIRST READING)**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL  
IMPROVEMENTS IN AND BY THE TOWNSHIP OF  
WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW  
JERSEY, APPROPRIATING \$2,700,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$2,565,000 BONDS OR  
NOTES OF THE TOWNSHIP TO FINANCE PART OF THE  
COST THEREOF.

**NOTICE**

Notice is hereby given that the foregoing Ordinances 2020-12 to be introduced 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 May 19, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the June 2, 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—79      RESOLUTION TO AMEND BUDGET
- Res. 2020—80      RESOLUTION TO ADOPT MUNICIPAL ANNUAL  
BUDGET
- Res. 2020—81      RESOLUTION APPOINTING DEPUTY TOWNSHIP CLERK
- Res. 2020—82      RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WILLINGBORO AUTHORIZING CHANGE  
ORDER #2 FOR FY 2018 AND 2019 NJDOT TRUST FUND  
RESURFACING OF GARFIELD DRIVE (PHASES 1 AND  
11) BY EARLE ASPHALT COMPANY

APPROVAL OF MINUTES—January 1, 2020 thru April 21, 2020

## NEW BUSINESS

## OLD BUSINESS

- **Motion made by Councilman Anderson to keep parks closed  
(Suggested by Solicitor to hold for executive session)**
- **Motion made by Councilman Anderson to acquire a software that  
would enhance the workings of the township  
(Suggested by Solicitor to hold for executive session)**
- **Request by the Mayor for Township Manager to please make the  
departmental strategic plan a higher priority for Council's review**

May 19, 2020 Council Meeting

Res. 2020—83 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

May 19, 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.

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 Lindsay – Harvey – 12 Hadley Lane, Question about Resolution 2020-82, is this the same portion of Garfield Drive that was resurfaced last year, and if it is, is it the same company? Dr. Rogers was requested to respond, she stated yes it is the same vendor that will finish out the work this year. Arthur Johnson from RVE responded that this is part of the contract that was in conjunction with the state.

Willingboro Township Council Meeting of May 19, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

Manager's Report – see attached

Curbside tax payment process has been well received and extension to June 1 was appreciated. Public Works has released the modified schedule due to Memorial Day holiday on Monday. Public Works is starting and continuing the beautification of Willingboro.

Explained the various grants that are being applied for: Summer Food Program under Reva Foster \$123,450, under Chief Burnett and Director Lomon – Assistance to Fire Fighters Grant \$28,000, for COVID19 assistance, US Department of Justice – Coronavirus Supplement Funding \$33,412, provides funding for prevention, preparation, and response to coronavirus, to be used as an online reporting platform for residents, US Product Safety Commission under the Recreation Department for pool safety (2-year grant) can be 50, 000 to 400,000, supports swim lessons and pool safety, Gym Wrap has awarded masks to the municipality \$5,000 worth of masks.

Referenced Council report and opened the floor for any questions from Council. Manager ensured that the verbiage for literature sent to residents reflected that information is not an endorsement from the Township but more for an FYI. Manager referenced and explained the different parts of the council report.

Council was given the opportunity to express and comments concerns and/or questions. Council has requested for the Sewer Warranty Company point of contact to address the sitting council being that the initial presentation was done with the prior council.

Public Works Director was given the opportunity to expound on the work that was done in the Township. Asked about street sweeping from Councilwoman Whitfield. Director Brevogel states that the street sweeper is down and cost approx. \$25, 000 to repair. Manager stated that Township is waiting from response from County to aid in the costs of repair.

Council Whitfield requested raw data that was compiled to make the charts that were given to council. Manager responded that it has been sent every day from the county. Councilwoman Whitfield expressed that county data is not aggregated and Manager complied with request.

ORDINANCE 2020-12 (FIRST READING)

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE  
TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY,  
APPROPRIATING \$2,700,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF  
\$2,565,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST  
THEREOF

Willingboro Township Council Meeting of May 19, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

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 or purpose, such sums amounting in the aggregate to \$2,700,000, and further including the aggregate sum of \$135,000 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 \$2,565,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond



Willingboro Township Council Meeting of May 19, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

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 estimated 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 &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; 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.	\$242,000	\$229,900	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) <u>Information Technology:</u> Acquisition of desktops, laptops, servers and various technology equipment, including all related costs and expenditures incidental thereto.	\$120,500	\$114,475	5 years

Willingboro Township Council Meeting of May 19, 2020 was held in Council's Chambers,  
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<b>c) Police Department:</b> (i) Acquisition and installation of a street camera, including all related costs and expenditures incidental thereto.	\$150,000	\$142,500	10 years	
(ii) Acquisition of body armor, handguns and rifles, including all related costs and expenditures incidental thereto.	\$18,000	\$17,100	15 years	
<b>d) Fire Department:</b> Acquisition of a ladder truck, including all related costs and expenditures incidental thereto.	\$700,000	\$665,000	10 years	
<b>e) Municipal Buildings:</b> (ii) Renovations and improvements to the amphitheater, the John F. Kennedy Center roof, the library overhang, 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, including all work and materials necessary therefor and incidental thereto.	\$1,069,500	\$1,016,025	10 years	
<b>TOTAL:</b>	<u>\$2,700,000</u>	<u>\$2,565,000</u>		

The excess of the appropriation made for each of the improvements or purposes 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.

Willingboro Township Council Meeting of May 19, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

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 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 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 14.25 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 \$2,565,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$270,000 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 or 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.

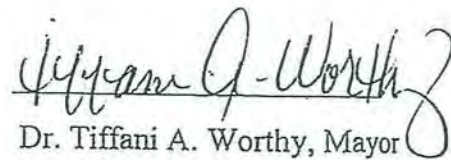
Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. 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.

Attest:  
  
 Sarah Wooding, RMC, Township Clerk

  
 Dr. Tiffani A. Worthy, Mayor

Recorded Vote	Aye	Nay	Abstain	Absent
Councilman Anderson	✓			
Councilwoman Perrone		✓		
Councilwoman Whitfield	✓			
Deputy Mayor McIntosh	✓			
Mayor Worthy	✓			

Motioned by Councilman Anderson  
 Seconded by Deputy Mayor McIntosh

Council was given the opportunity to have a discussion. Councilwoman Perrone had asked for clarification between Capital and Operational Budget. Township manager and Councilman Anderson and Township Auditor gave clarification. Councilwoman Perrone is concerned about the effect on the residents during this pandemic. Mayor Worthy is concerned as well and has asked if Councilwoman Perrone has any suggestions. Councilwoman Perrone stated that the main item would be the fire truck. Council continued discussion of necessary responsibilities of the Township.

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

Ordinance 2020-12 approved for Final Reading

Mayor Worthy state that Resolution 2020-81 will be held until after closed session.

**RESOLUTION 2020-79  
 RESOLUTION TO AMEND BUDGET**

WHEREAS, the local municipal budget for the year 2020 was approved on the 30th day of March, 2020 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, County of Burlington, that the following amendments to the approved budget of 2020 be made:

**CURRENT FUND**

<b>GENERAL REVENUES</b>	<u>From</u>	<u>To</u>
<b>3. Miscellaneous Revenues - Section A: Local Revenues</b>		
Fees and Permits	177,000.00	159,300.00
Fines and Costs:		
Municipal Court	140,000.00	126,000.00
Interest and Costs on Taxes	421,000.00	378,900.00
Interest on Investments and Deposits	87,000.00	62,000.00
<b>Total Section A: Local Revenues</b>	<b>842,000.00</b>	<b>743,200.00</b>
<b>3. Miscellaneous Revenues - Section C: Dedicated UCC Fees</b>		
Uniform Construction Code Fees	935,000.00	735,000.00
<b>3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated</b>		
Lease of Municipal Facilities	109,000.00	99,000.00
<b>Total Section G: Special Items of General Revenue with Prior Consent of Director of Local Government Services - Other Special Items</b>	<b>1,283,171.66</b>	<b>1,273,171.66</b>
<b>4. Receipts from Delinquent Taxes</b>	<b>3,000,000.00</b>	<b>2,700,000.00</b>
<b>6. Amount to be Raised by Taxes for Support of Municipal Budget</b>		
Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	33,536,033.99	33,421,833.99
<b>Total Amount to be Raised by Taxation for Support of Municipal Budget</b>	<b>34,168,122.00</b>	<b>34,053,922.00</b>
<b>7. Total General Revenue</b>	<b>48,176,000.00</b>	<b>47,453,000.00</b>

CURRENT FUND (CONT'D)

	<u>From</u>	<u>To</u>
<b>8. GENERAL APPROPRIATIONS</b>		
(A) Operations - within "CAPS"		
Technology		
Salaries and Wages	754,544.13	724,544.13
Insurance		
Employee Group Health	3,114,175.96	3,096,675.96
Police		
Other Expenses	545,550.00	528,050.00
First Aid Organization		
Other Expenses	78,500.00	75,500.00
Fire		
Other Expenses	242,700.00	235,700.00
Public Buildings and Grounds		
Other Expenses	814,600.00	704,600.00
Elder Program		
Other Expenses	148,220.00	115,720.00
Recreation		
Salaries and Wages	713,780.81	663,780.81
Other Expenses	61,500.00	46,500.00
Construction Official		
Salaries and Wages	358,462.93	310,604.93
Celebration of Public Events	80,000.00	-
Total Operations {Item 8(A)} within "CAPS"	30,631,659.76	30,221,301.76
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	35,729,598.38	35,319,240.38
(A) Operations - Excluded from "CAPS"		
Maintenance of Free Public Library	1,385,000.00	1,192,500.00
Total Other Operations - Excluded from "CAPS"	2,000,100.00	1,807,600.00
(C) Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	200,000.00	85,000.00
(D) Municipal Debt Service - Excluded from "CAPS"		
Interest on Notes	192,765.37	192,945.09
Total Municipal Debt Service Excluded from "CAPS"	5,353,874.47	5,354,054.19
(M) Reserve for Uncollected Taxes	3,538,995.81	3,533,674.09
<b>9. Total General Appropriations</b>	<b>48,176,000.00</b>	<b>47,453,000.00</b>



2020 CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM	<u>From</u>	<u>To</u>
Roads, Streets, Sidewalks and Storm Drains	7,020,200.00	6,892,000.00
Renovations to Buildings and Grounds	2,985,000.00	1,819,500.00
Vehicles-Public Works and Police	250,000.00	250,000.00
Fire Truck	1,400,000.00	1,400,000.00
IT and Computers	495,500.00	495,500.00
Police Equipment	174,300.00	168,000.00
Total All Projects	12,325,000.00	11,025,000.00

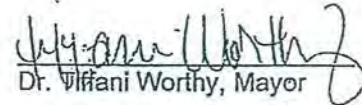
BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A: 4-9, was published in the Burlington County Times in the issue of May 15, 2020, and that said publication contained notice of public hearing on said amendment to be held virtually via Zoom on May 19, 2020.

It is hereby certified that this is a true copy of a resolution introducing and adopting a budget amendment by the Township Council on the 19th of May, 2020.

Certified by:

  
Municipal Clerk

  
Dr. Wifani Worthy, Mayor

Recorded Vote	<u>Aye</u>	<u>Nay</u>	<u>Abstained</u>	<u>Absent</u>
Councilman Anderson	✓			
Councilwoman Perrone		✓		
Councilwoman Whitfield	✓			
Deputy Mayor McIntosh	✓			
Mayor Worthy	✓			

Motioned By Councilman Anderson

Seconded by Councilwoman Whitfield

Council was given the opportunity to discuss and was noted by the Township Clerk that this is a public hearing type of resolution. Clarification was given by the Township Auditor.

Councilwoman Perrone expressed her sentiments in objection to the resolution.

Willingboro Township Council Meeting of May 19, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

Public Hearing

**Pat Lindsey-Harvey** – 12 Hadley Lane, not happy about the budget but you have to do what you gotta do.

**Ms. Thompson** – Not pleased with the budget either.

**Thomas Floyd** – not happy about the budget either, the way the process was carried out leaves much to be desired and no matter what it is called Council has put money into the budget for themselves. It may not mean that much to your but it means a lot to us. It shows that you really care about residents when you elect to forgo the raise to help the residents.

**Gary Johnson** – I know it's not going to change, but in previous years the community had the opportunity to voice their input and that was not done this year. Would like to see opportunities in subsequent years for community input. Dr. Rogers was requested to elaborate on the process, Councilwoman Perrone said there was a difference and it was before the employment of the present Manager. Councilwoman Perrone had elaborated on the previous process. Councilman Anderson did state that opportunities were given to the residents and Dr. Rogers did follow the outline, but due to COVID 19 the process was available on ZOOM and not in person.

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

Motion carried Resolution 2020-79 approved.

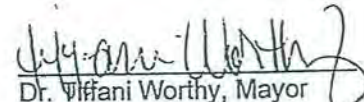
RESOLUTION 2020-80  
RESOLUTION TO ADOPT MUNICIPAL ANNUAL BUDGET

WHEREAS, the Annual Budget and Capital Budget for the Township of Willingboro for the year beginning, January 1, 2020 and ending, December 31, 2020 has been presented before the Township Council of the Township of Willingboro at its open public meeting on March 30, 2020 and subsequently amended at its open public meeting on May 19, 2020 ; and

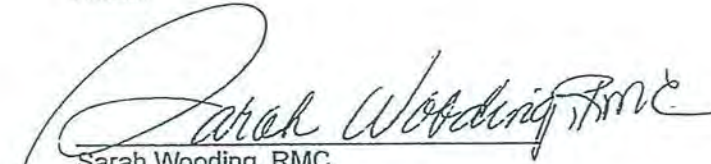
WHEREAS, the Annual Budget as amended reflects Total Revenues of \$47,453,000.00 and Total Appropriations of \$47,453,000.00; and the Capital Budget as amended reflects Total Capital Appropriations of \$11,025,000.00; and

WHEREAS, the public hearing on the introduced budget was held on April 30, 2020; and a public hearing on the budget amendment was held on May 19, 2020; and

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, at an open public meeting held on May 19, 2020 that the Annual Budget of the Township of Willingboro for the year beginning, January 1, 2020 and ending, December 31, 2020 is hereby adopted.

  
 Dr. Wiffani Worthy, Mayor

Attest:

  
 Sarah Wooding, RMC  
 Township Clerk

Recorded Vote	Aye	Nay	Abstain	Absent
Councilman Anderson	✓			
Councilwoman Perrone		✓		
Councilwoman Whitfield	✓			
Deputy Mayor McIntosh	✓			
Mayor Worthy	✓			

Motioned By Councilman Anderson  
 Seconded by Councilwoman Whitfield

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

Motion Carried. Resolution 2020-80 approved.

RESOLUTION 2020-82

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO  
 AUTHORIZING CHANGE ORDER #2 FOR FY 2018 AND 2019 NJDOT TRUST FUND  
 RESURFACING OF GARFIELD DRIVE (PHASES 1 AND 11) BY EARLE ASPHALT  
 COMPANY

Willingboro Township Council Meeting of May 19, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

WHEREAS, on July 24, 2019, the Township Council of the Township of Willingboro entered into a contract with Earle Asphalt Company, located at 1800 Route 34, Building 2, Suite 205, Wall Township, New Jersey 07719, for the FY 2018 and 2019 NJDOT Trust Fund Resurfacing of Garfield Drive (Phases I and II), 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 Earle Asphalt Company was awarded for \$649,813.13; and

WHEREAS, on or about October 23, 2019, the Township of Willingboro and Earle Asphalt Company amended the contract to \$705,514.13 pursuant to Change Order #1; and

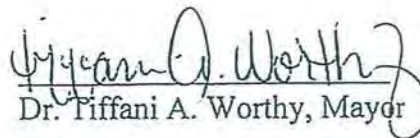
WHEREAS, the amended final contract amount between the Township of Willingboro and Earle Asphalt Company is \$619,685.01, representing a reduction in the final adjustment of as-built quantities and contracts costs of \$85,829.12; and

WHEREAS, the Township Engineer has found the proposed Change Order #2 Final and reduction to be acceptable; and

WHEREAS, the Township Council has reviewed the Township Engineer's recommendation for the Change Order #2 Final, amending the final contract amount to Six Hundred, Nineteen Thousand, Six Hundred, Eighty-five and 01/100 Dollars (\$619,685.01).

NOW THEREFORE, BE IT RESOLVED that in open public session on this 19<sup>th</sup> day of May 2020, that the Township Council of the Township of Willingboro hereby accepts Change Order #2 Final for the FY 2018 and 2019 NJDOT Trust Fund Resurfacing of Garfield Drive (Phases I and II) and amends the contract amount for this project to \$619,685.01 with Earle Asphalt Company

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance Director, and Earle Asphalt Company

  
Dr. Piffani A. Worthy, Mayor

Attest:  
  
Sarah Wooding, RMC, Township Clerk

	Aye	Nay	Abstain	Absent
Res. 2020--82				
Councilman Anderson	✓			
Councilwoman Perrone	✓			
Councilwoman Whitfield	✓			
Deputy Mayor McIntosh	✓			
Mayor Worthy	✓			

Motioned by Councilman Anderson  
Seconded by Councilwoman Whitfield

Discussion – Councilwoman Whitfield requested further clarity into this resolution.

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

Motion Carried. Resolution 2020-82 approved

#### APPROVAL OF MINUTES – January 1, 2020 thru April 21, 2020

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. Minutes Approved

#### NEW BUSINESS

- **Mayor Worthy** – Youth Advisory Board, Chair Andre Grinnage and Co-Chair Jabari Anderson, suggestion to recognize the graduating class of 2020. As Council Liaison, presenting to the board to consider having a fire truck drive through the streets of the graduates homes to recognize them. Councilman Anderson, Councilwoman Whitfield are in favor. Deputy Mayor McIntosh is in favor but would like for Township Manager to assess the cost. Councilwoman Perrone is in favor as well. Township Manager is tasked to assess cost and would be permissible.
- **Mayor Worthy** – Ad Hoc Committee for the Centerton Road Bridge. Wanted to thank council for the support of the creation of this committee.
- **Mayor Worthy** – Letter of support for the relief bonds to go before the governor. Requested that council look at it and decide whether to proceed. Councilman Anderson and Mayor Worthy are in favor. Deputy Mayor is in favor but will correspond with manager after further review.
- **Councilwoman Whitfield** – Seeking council support on behalf of Economic Development to develop a webinar series, on various topics to support residents and small businesses. Mayor Worthy asked further clarification on cost. Councilwoman

Whitfield stated that the only ask is access to the ZOOM and virtual platform to host the webinar. Mayor Worthy - would the committee ask for access to communications for promotion? Councilwoman Whitfield said yes, promotion on website and social media platforms. Deputy Mayor – How many series and in what time frame? Councilwoman Whitfield – the committee has not decided as of yet. Further discussion with council members to get clarity on the intentions of the committee.

## OLD BUSINESS

- **Deputy Mayor** – Opened discussion for opening the parks. Council members asked and answered question with each other to get clarity. Asked if Dr. Rogers has any updates, and Dr. Rogers gave updates from recent COVID committee meeting. Mayor Worthy also gave further clarification based on her conversations with neighboring towns. Council was given an opportunity to voice their opinions and concerns. Police presence was discussed at length and Dr. Rogers was given an opportunity to elaborate. Council agreed to opening the JFK track and putting measures in place to limit gathering in Millcreek Park.
- **Councilman Anderson** to revisit previous suggestion of acquiring software and ask for further clarification from Dr. Rogers. Dr. Rogers is recommending to begin free trial in September, to account for the financial restraints on this year's budget. Discussion for NJLM financial standing was asked by Councilman Anderson and answered by Dr. Rogers.
- **Mayor Worthy** – Strategic plan being more of a priority. Council is able to meet May 28, 2020 at 3 pm to further discuss. Would like to move forward with that ZOOM meeting. Instructed manager to allow senior leadership to attend and participate but would be at the manager's discretion. Manager stated that due to COVID 19 executive orders, there would not be availability during that timeframe. Further discussion was given in reference to timeframe.
- **Deputy Mayor** – Placement of solar panels to be put back on the roof.  
Motioned by Deputy Mayor McIntosh  
Solicitor interjected and questioned whether or not this would be discussed in executive session. Manager requested the floor to further discuss and was given permission and requested the township professionals to further explain.  
Discussion made by council, manager, solicitor, and township professionals.  
Motion rescinded by Deputy Mayor.

## PUBLIC COMMENT

- **Pat Lindsey – Harvey** – 12 Hadley Lane, Economic Development – had suggestions as to who can be contacted to aid. Agrees with Gary Johnson on the presentation of the budget. Explained that Hawthorne has motivational stones on the corner houses. Agrees with Councilwoman Perrone that there is something about the 5G towers and COVID. Solar Panels – believes it was botched from the beginning and is totally against ground mounts.

- **Gary Johnson** – 54 Gramercy Lane, Spoke on diseases and the requirements of vaccinations in reference to Coronavirus and COVID 19. Does not like when there is information that may not make sense Corona is a virus and we need to attack the virus.
- **Mr. Floyd** – Spoke about the company coming in for the sewer lines. Wants to make sure this company does not pass the stipend given to the township onto the residents receiving the service. Spoke about bike paths being utilized in previous years and would like to see them being utilized again. JFK – during this time we need to put money into what we use every day. Before money is being put into anything make sure the roof is good.
- **Bernadette Green** – 11 Harrison Drive, Resolution 2020-81, is displeased with the lack of communication from council about employment terms. Solicitor responded and advised members of the council and administration not to respond and noted that council would be going into closed session to discuss matters of attorney client privilege, there will be no discussion about a particular person's employment and there was no need to issue a rice notice.
- **Ted Owens** – 50 Edgemont Lane - Glad to hear consideration is given to reopening the park. Just make sure parking is monitored to limit gathering. There is a puddling when there is rain on the corner of Garfield and Eastbrook.
- **Dave** – 29 Eagle Lane, Is having drainage issues at his home, explained the 2.5 year issue that is ongoing. Stated that DPW's Director indirectly said this was not an important issue because of COVID and because it is not winter. What do I do now? Dr. Rogers was asked for further clarification and was given. Township will see what can be done as a township. Mayor Worthy stated that resident would receive correspondence from Manager with Councils input.

#### COUNCIL COMMENT

- **Councilwoman Whitfield** –It is important to hear the input of the residents. Clarified that there was a vote to not give raises in July but to put in reserve. Gave an update for the Census. Thanked Manager and staff for applying for grants and awards. Addressed Mr. Floyd's comments that the township is looking into restoring the bike trails.
- **Councilwoman Perrone** – Addressed Dr. Rogers to follow up with the resident that spoke about his property. Addressed Councilwoman Whitfield's comment in reference to salaries stating that the comments were incorrect. Monies were set aside for salary increase to be given at a later date, she further stated that she wanted to use those monies for other projects.
- **Councilman Anderson** – In reference to 2% increase, no one has received a raise, has been out into a reserve to later decide what to do with it. It is not a given that it will be used for raises. The amount is \$1800.00. Addressed Mr. Floyd in reference to the JFK roof and theater, decisions are being made because of a project that began a long time ago. In relation to offsetting dollars from the budget, we have the opportunity to solicit naming rights for the library, and possibly use family sponsors for the theater as was suggested previously by Councilwoman Whitfield.
- **Deputy Mayor McIntosh** – In reference to budget, we are digging in and trying to be fiscally responsible. The majority of the budget is from previous administration and

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operational to keep the township running. We are not throwing care to the wind. The intention for reserve is to be used for an emergency that may come up. For someone to say we are just trying to pocket it, is simply not the truth. There is a Primary Election on July 7<sup>th</sup>. Be on the lookout for mail-in ballots.

- **Mayor Worthy** – Thanked residents for coming out and engaging with council. We need to look at the near and long term goals. Thanked organizations that have helped and donated to our service departments and to the residents, ie Humanity First with the food pantry. Encouraged residents to complete the census.

RESOLUTION 2020-83  
EXECUTIVE SESSION

**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 19th day of May, 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:

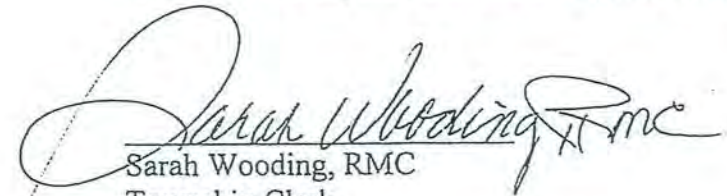
- \_\_\_\_\_ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- \_\_\_\_\_ 2. Any matter in which the release of information would impair the right to receive funds from the United States 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.
- X   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.

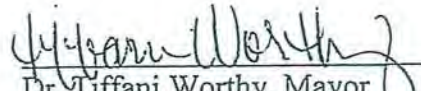


- X 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension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

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

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

  
Sarah Wooding, RMC  
Township Clerk

  
Dr. Tiffani Worthy, Mayor

MOTION	2 <sup>ND</sup>	AYE	NAY	ABSTAIN	ABSENT
COUNCILMAN ANDERSON		✓			
COUNCILWOMAN PERRONE		✓			
COUNCILWOMAN WHITFIELD		✓			
DEPUTY MAYOR MCINTOSH		✓			
MAYOR WORTHY		✓			

Motioned by Councilman Anderson  
Seconded by Deputy Mayor McIntosh

Purpose of the closed session is Attorney/Client Privilege & matters of personnel.

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

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Mayor Worthy Yes

Motion Carried. Resolution 2020-83 approved.

Motion to end Executive Session  
Moted by Councilwoman Whitfield  
Seconded by Councilman Anderson  
All in favor "AYE", none opposed

Reinstall solar panels on the roof, after completion of the repairs

Motioned by Deputy Mayor McIntosh  
Seconded by Councilwoman Whitfield

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

Motion carried, Solar Panel roof installment after repairs approved.

Dr. Rogers shared an update in reference to parks. Millcreek Park will be open no later than Thursday May 21 @ 3pm, vehicular traffic will be limited. Children play area and Pavilions will remain roped off. Council and committee will continue to review on a weekly basis. JF Kennedy track will be open as well. Digital board will remind everyone about social distancing.

Motion to Adjourn by Councilwoman Perrone, Second by Councilman Anderson, All in favor "AYE", none opposed

Meeting adjourned.



Sarah Wooding, RMC  
Township Clerk

Dr. Tiffani Worthy, Mayor



**WILLINGBORO TOWNSHIP COUNCIL  
MEETING  
June 2, 2020**

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

**PUBLIC COMMENT** AGENDA ITEMS ONLY

**MAYOR'S SWEARING-IN OF NEWLY APPOINTED CENTERON ROAD  
BRIDGE AD HOC COMMITTEE MEMBER**

**MANAGER'S REPORT**

**ORDINANCE**

**ORDINANCE 2020—12 PUBLIC HEARING**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL  
IMPROVEMENTS IN AND BY THE TOWNSHIP OF  
WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW  
JERSEY, APPROPRIATING \$2,700,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$2,565,000 BONDS OR  
NOTES OF THE TOWNSHIP TO FINANCE PART OF THE  
COST THEREOF.

**NOTICE**

Notice is hereby given that the foregoing Ordinances 2020-12 to be introduced 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 May 19, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the June 2, 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

June 2, 2020-Council Mtg.

Res. 2020--84 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT AND RATIFICATION

Res. 2020—85 RESOLUTION APPOINTING AN ACTING MUNICIPAL CLERK AND FIXING THE COMPENSATION OF THE ACTING MUNICIPAL CLERK IN ACCORDANCE THE THE SALARY ORDINANCE OF THE TOWNSHIP OF WILLINGBORO

Res. 2020—86 RESOLUTION IN SUPPORT OF SENATE BILL S-2475 AND ASSEMBLY BILL A-3971 AUTHORIZING THE ISSUANCE “CORONAVIRUS RELIEF BONDS” BY MUNICIPALITIES AND COUNTIES

Res. 2020—87 RESOLUTION ALLOWING FOR THIRD QUARTER ESTIMATED TAX BILLS

Res. 2020—88 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PLACE MUNICIPAL LIENS ON CERTAIN PROPERTIES FOR FAILING TO ADDRESS PROPERTY MAINTENANCE VIOLATIONS

#### **NEW BUSINESS**

#### **OLD BUSINESS**

- **As liaison for the Youth Advisory Board, the Mayor requested having the Fire trucks travel through the town to recognize and honor the students for their**

accomplishments; this would be done along with members of Council, Superintendent of Schools and the School Board; such as previous Council had done during the Christmas holiday.

- Mayor asked the Township Manager to please keep the newly formed Centerton Bridge Ad Hoc Committee in the forefront to encourage more resident participation
- The Mayor requested Council's support to develop a webinar series on various topics to support residents and small businesses

**TREASURER REPORT—Approve and adopt**

Res. 2020—89

**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

June 2, 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.

Roll Call

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

Public Comment – For Agenda items only

Mr. Floyd – Cannot spend money we do not have, our focus should be on what is needed now.

Ms. Oleta Allen – Resident declined to comment verbally and stated that she left a comment in the comment section. Solicitor stated to Ms. Allen that Ms. Allen she was able and is given to opportunity to state her comment for the record. There was no response from Ms. Allen.

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Motion to appoint Patricia Lindsay-Harvey, John Lockette, and Marion Pardlo to the Centerton Road Bridge Ad Hoc Committee by Mayor Worthy.  
Seconded by Councilwoman Whitfield

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

Motion carried. Appointees approved.

Manager's Report – see attached, Council was given the opportunity to ask questions and make comments in reference to the report.

ORDINANCE 2020-12 (PUBLIC HEARING)

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$2,700,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,565,000 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 or purpose, such sums amounting in the aggregate to \$2,700,000, and further including the aggregate sum of \$135,000 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 \$2,565,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.



Willingboro Township Council Meeting of June 2, 2020 was held in Council's Chambers,  
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<p><b>c) Police Department:</b> (i) Acquisition and installation of a street camera, including all related costs and expenditures incidental thereto.</p>	\$150,000	\$142,500	10 years
<p>(ii) Acquisition of body armor, handguns and rifles, including all related costs and expenditures incidental thereto.</p>	\$18,000	\$17,100	15 years
<p><b>d) Fire Department:</b> Acquisition of a ladder truck, including all related costs and expenditures incidental thereto.</p>	\$700,000	\$665,000	10 years
<p><b>e) Municipal Buildings:</b> (ii) Renovations and improvements to the amphitheater, the John F. Kennedy Center roof, the library overhang, 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, including all work and materials necessary therefor and incidental thereto.</p>	<u>\$1,069,500</u>	<u>\$1,016,025</u>	10 years
<p><b>TOTAL:</b></p>	<u>\$2,700,000</u>	<u>\$2,565,000</u>	

The excess of the appropriation made for each of the improvements or purposes 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.

Willingboro Township Council Meeting of June 2, 2020 was held in Council's Chambers,  
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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 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 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

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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 14.25 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 \$2,565,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$270,000 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 or 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 a financial disclosure document to be distributed 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

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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.

Floor open to Public Hearing

Pat Lindsay-Harvey – 12 Hadley Lane, Questions about the purchase of cameras. Dr. Rogers responded that it was the next payment for the cameras. Ms. Harvey continued to receive clarification for the purchase.

Thomas Floyd – Tired of hearing the same excuses from council in reference to projects that have already been started and the funds required to complete them. Has been a resident for 50 years and hears the same thing every time it's presented to the public. How do we get into situations where we are asked to comment and the project has already started? Councilman Anderson responded to the concerns of Mr. Floyd.

Motioned by Councilman Anderson  
Seconded by Councilwoman Whitfield

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

Motion carried. Ordinance 2020-12 approved for Final

Whereas, Willingboro Township Council received the May 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 2nd day of June, 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.

#### RESOLUTION 2020-84

#### RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT AND RATIFICATION

Motioned by Councilman Anderson  
Seconded by Councilwoman Perrone

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

Motion carried, Resolution 2020-84 approved.

#### RESOLUTION 2020-85

#### RESOLUTION APPOINTING AN ACTING MUNICIPAL CLERK AND FIXING THE COMPENSATION OF THE ACTING MUNICIPAL CLERK IN ACCORDANCE TO THE SALARY ORDINANCE OF THE TOWNSHIP OF WILLINGBORO

Willingboro Township Council Meeting of June 2, 2020 was held in Council's Chambers,  
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**NOW, THEREFORE, BE IT RESOLVED**, on this 2<sup>nd</sup> day of June 2020, in open public session by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, that, in accordance with N.J.S.A. 40A:9-133(c), Brenda Bligen is hereby appointed Acting Municipal Clerk effective December 1, 2020, contingent upon the retirement of the current Township Municipal Clerk and the vacancy of the position of the Township Municipal Clerk on or about December 1, 2020.

**BE IT FURTHER RESOLVED**, that Brenda Bligen shall be compensated in accordance with the Willingboro Township Salary Ordinance; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be provided to Brenda Bligen, the Township Manager, the Township Solicitor and the Chief Financial Officer for their information and attention.

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 2020-85 approved.

RESOLUTION 2020-86

RESOLUTION IN SUPPORT OF THE SENATE BILLS S-2475 AND ASSEMBLY BILL A-3971 AUTHORIZING THE ISSUANCE OF THE "CORONAVIRUS RELIEF BONDS" BY MUNICIPALITIES AND COUNTIES

**WHEREAS**, under A-3971 and S-2475 a municipality may use the proceeds from the sale and issuance of the coronavirus relief bonds to address a revenue shortfall experienced by the municipality and cover the cost of unanticipated expenses that are directly attributable to the COVID-19 pandemic and which occurred within 24 months after the end of the Public Health Emergency and State of Emergency; and

**WHEREAS**, A-3971 and S-2475 is not a one size fits all solution that provides the appropriate financial assistance to the Township of Willingboro to help address all

**WHEREAS**, the current Township of Willingboro (the "Township") Municipal Clerk is scheduled to retire on or about December 1, 2020; and

**WHEREAS**, upon the retirement of the current Municipal Clerk there will be a vacancy in the position of the Township Municipal Clerk; and

**WHEREAS**, the Township Council seeks to appoint an Acting Municipal Clerk to the position of the Township Municipal Clerk; and

**WHEREAS**, A-3971, which authorizes the issuance of "coronavirus relief bonds" by municipalities and counties and is sponsored by Assemblyman Dan Benson, Assembly Speaker Craig Coughlin and Assemblyman Wayne DeAngelo, was approved by the New Jersey General Assembly on May 14, 2020; and

**WHEREAS**, the Senate companion, S-2475, sponsored by Senators Troy Singleton and Vin Gopal was introduced on May 11 and awaits Senate committee action; and

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

1. Strongly supports the swift passage and signing into law A-3971 and S-2475 , which will provide flexibility and offer relief to municipalities and counties to address their revenue shortfalls and expenditures directly attributable to the COVID-19 pandemic; and
2. That a copy of this resolution be sent to the Office of the Governor, the President of the New Jersey State Senate, the Speaker of the General Assembly, the Sponsors of the Legislation, the Senate Community and Urban Affairs Committee, the Senate Budget and Appropriations Committee, our State Legislators, and the New Jersey League of Municipalities.

Motioned by Councilwoman Perrone  
Seconded by Councilman Anderson

Further clarification was given by Councilwoman Whitfield.

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

Motion carried, Resolution 2020-86 approved

RESOLUTION 2020-87



RESOLUTION ALLOWING FOR THIRD QUARTER ESTIMATED TAX BILLS

Motioned By Councilman Anderson  
Seconded by Deputy Mayor McIntosh

Dr. Rogers was asked to explain this resolution to the public, the Ms. Diggs, CFO, was given the floor. Further discussion by Councilwoman Perrone. Call the Question by Councilwoman Whitfield.

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

Motion carried, Resolution 2020-87 approved.

RESOLUTION 2020-88  
RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PLACE  
MUNICIPAL LIENS ON CERTAIN PROPERTIES FOR FAILING TO ADDRESS  
PROPERTY MAINTENANCE VIOLATIONS

WHEREAS, the Code Enforcement Officer of the Township of Willingboro attempted to notify the property owners outlined in the attached "Schedule A" of violations of Chapter 272 of the Township Code; specifically the failure to remove high grass and weeds, brush, dying trees, obnoxious growths, filth, garbage, trash, and debris structural soundness, general maintenance or similar substances; and

WHEREAS, the property owners of record set forth in "Schedule A" failed to respond to the Township of Willingboro's Violation Notice or abate the outstanding property maintenance issues; and

WHEREAS, due to the late adoption of the 2020 County Budget, the Burlington County Board of Taxation is unable to certify the tax rate for the year 2020; and

WHEREAS, without the 2020 certified tax rate, the Tax Collector of Willingboro Township will be unable to issue 2020 tax bills on a timely basis; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 2<sup>nd</sup> day of June, 2020, as follows:

1. The Tax Collector of Willingboro Township be hereby authorized and directed to prepare and issue estimated tax bills for Willingboro Township for the third installment of 2020 taxes.
2. The entire estimated tax levy for 2020 is hereby set at \$ 75,248,458.84 (which does not exceed the 105% allowed of the previous year's tax levy). The estimated tax rate for 2020 is set at \$ 4.014.

Willingboro Township Council Meeting of June 2, 2020 was held in Council's Chambers,  
One Rev. M. L King, Jr. Drive, Willingboro, NJ 08046

SCHEDULE A

ADDRESS	BLOCK	LOT	DESCRIPTION OF WORK	LIEN AMOUNT	LIEN BILL NUMBER
23 GLOVER LANE	737	16	SECURED PROPERTY	\$ 357.50	LB20-0001
19 HOLYOKE LANE	617	6	SECURED PROPERTY	\$ 357.50	LB20-0002
143 PAGEANT LANE	305.02	38	SECURED PROPERTY	\$ 467.50	LB20-0003
55 BENTLY LANE	212	16	REMOVAL OF BRANCHES	\$ 55.00	LB20-0004
1 BARTLETT LANE	222	26	REMOVAL TRASH AND DEBRIS	\$ 82.50	LB20-0005
154 TOLEDO LANE	1122	2	REMOVAL OF TREE DEBRIS	\$ 82.50	LB20-0006
50 TWIN HILL DRIVE	1122	11	REMOVAL OF TREE DEBRIS	\$ 82.50	LB20-0007
47 GENESEE LANE	720	39	HOUSE FIRE/BOARD & SECURE	\$ 499.67	LB20-0008
104 PHEASANT LANE	318	22	SECURED PROPERTY	\$ 459.80	LB20-0009
11 MEDFORD LANE	536	50	HOUSE FIRE/BOARD & SECURE	\$ 957.27	LB20-0010
61 PAGEANT LANE	305.01	4	SECURED PROPERTY	\$ 357.50	LB20-0011
56 MELBOURNE LANE	542	6	SECURED PROPERTY	\$ 357.50	LB20-0012
10 ROCKLAND DRIVE	901	4	SECURED PROPERTY	\$ 357.50	LB20-0013
29 PENNANT LANE	314	36	SECURED PROPERTY	\$ 357.50	LB20-0014
8 TWIG LANE	1119	14	REMOVAL OF BRANCHES	\$ 55.00	LB20-0015
32 BUCKNELL LANE	222	7	REMOVAL TRASH AND DEBRIS	\$ 110.00	LB20-0016
78 GAMEWELL LANE	704	1	REMOVAL TRASH AND DEBRIS	\$ 165.00	LB20-0017
5 RITTENHOUSE COURT	901	84	REMOVAL TRASH AND DEBRIS	\$ 55.00	LB20-0018
6 RITTENHOUSE COURT	901	85	REMOVAL TRASH AND DEBRIS	\$ 55.00	LB20-0019
7 RITTENHOUSE COURT	901	86	REMOVAL TRASH AND DEBRIS	\$ 55.00	LB20-0020
27 RALEIGH PLACE	901	73	REMOVAL TRASH AND DEBRIS	\$ 55.00	LB20-0021

Motioned By Councilman Anderson  
Seconded by Mayor Worthy

Discussion – requested for Dr. Rogers to give clarification to the public, Mr. Tunstall, Inspections director was given the floor to respond. Council was given the opportunity to discuss and receive further clarification.

Roll Call:	Councilman Anderson	Yes
	Councilwoman Perrone	Yes
	Councilwoman Whitfield	Yes

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Deputy Mayor McIntosh	Yes
Mayor Worthy	Yes

Motion carried, Resolution 2020-88 approved.

NEW BUSINESS

Councilwoman Perrone – requested an update in reference to swimming pools. Dr. Rogers stated that the COVID committee has not discussed that as the pools were part of Phase II. Councilman Anderson asked were the parks included with the phases, and the response was yes. He further asked about the ballfields and there will be an update at the next council meeting.

OLD BUSINESS

**Mayor Worthy** – Youth advisory Board, we are able to go take the fire truck through the community to celebrate the seniors.

**Mayor Worthy** – Centerton Bridge Ad Hoc Committee is formed and was able to speak to one of the now members Mr. Lockette. Looks forward to bringing updates to council.

**Councilwoman Whitfield** – Economic Development Committee, listing has been finalized and will begin June 18 for five session bi-weekly.

**Councilman Anderson** – Golf Course possibly of pursuing a liquor license, waiting on communication to come back from management. Where do we stand to create an ordinance to include retail shops? Dr. Rogers stated that that ordinance has been created and was requested to reach out to Acme to see if there was any interest on that end. Solicitor stated that the ordinance in question is not for a particular bidder but is open to anyone that would qualify.

TREASURER REPORT – see attached

Motion to approve by Councilman Anderson  
Seconded by Deputy Mayor McIntosh

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

Motion carried, Treasurer Report approved.

PUBLIC COMMENT

- **Pat Lindsey – Harvey** – 12 Hadley Lane, How can someone be against getting a new firetruck? Are you willing to have loss of life over not purchasing a new truck? The Flying W owns the golf course. Glad to see firetrucks going through town for the seniors. Concerned about the retail ordinance, are we looking at liquor stores?

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- **Mr. Floyd** – In reference to him liking or not liking presentations, about 90% of them he has liked. We should always go for the greater need. There needs to be a survey of the community and that has not been done. Appreciates the afternoon sessions with the Mayor. When it comes to the fire guys, whatever they need they should get it. Buckingham park is thinking of putting up yard signs to salute our seniors, we want to give them the best because their year was cut short.
- **Sade Osuji**– 10 Niagara Lane, addressed council about a vigil in reference to the social injustices of the world. Needs support from council to ensure safety and social distancing, the younger generation is ready and needs the support of the older generation. Mayor Worthy asked Dr. Rogers if the Township can be of assistance. Dr. Rogers stated that a solution may be a parking lot of the larger churches or Mosque, the Kennedy track is closed. Continued conversation is acceptable to both parties.
- **Rena Williams** – Thanked the Mayor for the weekly sessions. There is a bi-weekly webinar called COVID-19 pandemic Fact vs Fiction. There are professionals involved and wanted to advertise to council and community.
- **Jarrold Lee Boyer** – 8 Dexter Court, Is there any income coming in that is dedicated to bettering the schools. Solicitor responded that township and school board are autonomous except for the portion of taxes that are allotted to the school district by law. Mayor encourages and welcomes ideas and offered further communication to resident.
- **Madam Malorie** – 5 Hudson Place, Hope that council seriously considers not raising taxes because we are a township of old people and we may not be able to pay our taxes. St. Paul is requesting support for a Peace for Justice Rally on the upcoming Sunday. Offered an invitation to Council to attend and wanted to know if a permit was needed and can there be police presence. Dr. Rogers responded to give her a call to address questions.
- **Jayden** – 28 Pembroke Lane, Other person for the Boro Take Back initiative, wanted to show face and thanked Council for furthering the discussion. Want to be a voice for the young people. Mayor suggested that there are Boards and Commissions that are available for residents for sustainable change.

#### COUNCIL COMMENT

- **Councilwoman Whitfield** –Thanked everyone for joining and is sensitivity to the climate of the country and knows that recent events have sparked involvement in communities. Is proud to serve and represent the community. It does not stop with protesting, we must remember to vote this year. Encouraged everyone to complete the 2020 Census. Stay in the know in Willingboro. Encouraged residents to paint the town Red & Blue for the seniors.
- **Councilwoman Perrone** – Continued discussion about monies received and spent. In regards to the protest today, I hear you and commend you. We need young people to get in involved in our community. Would like to spend more wisely and save. I need your help in the house, not just on the field. Get involved in your government.
- **Councilman Anderson** – Kudos to Dr. Rogers, police, and staff for the support. There was a positive message for the youth. Unless we go out to vote, things will not change. Addressed Pat Harvey's concern about liquor ordinance, was crafted in such a way that

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certain specifications had to be met. Addressed Mr. Floyd, Performing Arts Theater was discussed to generate funds for the township and that's what it was all about.

- **Deputy Mayor McIntosh** – In reference to protest, was thankful for the Manager getting council involved and having Dir. Lomon address the crowd. Seniors of 2020, Principal Ash sent our correspondence that there will be a virtual graduation on June 23<sup>rd</sup>. Primary election is July 7<sup>th</sup> and it will be primarily vote by mail.
- **Mayor Worthy** – Very excited about our students and their accomplishments. Municipal Budget process, please take a moment to explore the process. Some of the tension, stems largely from lack of a Master Plan. This will facilitate a more effective process. 2020 Census – It is very important to get everyone to participate in the census. Had opportunity to attend and participate in the protest, in Willingboro we will continue to be a positive change.

Solicitor read comment written in the comment section by resident Ms. Allen, who previously declined to verbally address. Comment was written at approximately 7:27pm and there are about four posts, Mr. Taylor, the solicitor read the comment. You are ignoring me. Most of you are parents and should not do to someone else's child what you would not want done to your child. Everyone in this meeting needs to know that Willingboro Mayor and her husband are collaborating with Dr. Aleck Rea to kill my child. Please note that Dr. Rea is not employed with Willingboro Public Schools anymore. This township is wasting taxpayer's money on lawsuits. This township has a bigger issue, they are potential murders, and attempting suicide on people's disabled children. You deliberately muted me, you know how to work ZOOM, you are all ignorant. Solicitor further stated that the comments were read in accordance with the OPMA.

Councilman Anderson gave congratulations to Sarah Wooding, the Township Clerk for being recognized on the honor roll of clerks throughout the country. Gratitude given by the clerk and acknowledged and thanked Mayor Worthy for submitting her name.

RESOLUTION 2020-89

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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 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:

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

EXECUTIVE SESSION

**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 2nd day of June, 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.

Motioned by Councilman Anderson  
Seconded by Deputy Mayor McIntosh

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Purpose of the closed session is Attorney/Client Privilege & matters of personnel.

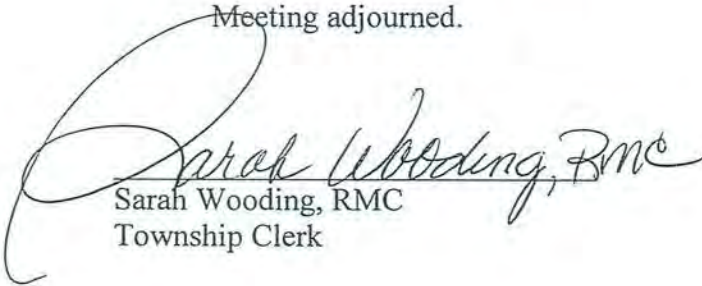
Roll Call:	Councilman Anderson	Yes
	Councilwoman Perrone	Yes
	Councilwoman Whitfield	Yes
	Deputy Mayor McIntosh	Yes
	Mayor Worthy	Yes


Motion Carried. Resolution 2020-89 approved.

Motion to end Executive Session  
Moted by Councilman Anderson  
Seconded by Deputy Mayor McIntosh  
All in favor "AYE", none opposed

Motion to Adjourn by Councilwoman Perrone, Second by Deputy Mayor McIntosh, All  
in favor "AYE", none opposed

Meeting adjourned.

  
Sarah Wooding, RMC  
Township Clerk

  
Dr. Tiffani Worthy, Mayor

**WILLINGBORO TOWNSHIP COUNCIL  
MEETING  
June 16, 2020**

**To Join Zoom Meeting.**

1. Type in address bar: <https://zoom.us>
2. Click “Join Meeting” on the top menu bar
3. Meeting ID: 953 6953 7139
4. Password: 531748

**Telephone Users May Dial In:**

1-646-558-8656

Password: 531748

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

**PUBLIC COMMENT** AGENDA ITEMS ONLY

**MANAGER’S REPORT**

**ORDINANCE**

**TOWNSHIP OF WILLINGBORO**

**ORDINANCE 2020-13**

**AN ORDINANCE TO AMEND CHAPTER 90, CHAPTER 150 AND CHAPTER 370 OF  
THE TOWNSHIP CODE OF THE TOWNSHIP OF WILLINGBORO RELATING TO  
ALCOHOLIC BEVERAGES**

**NOTICE**

Notice is hereby given that the foregoing Ordinances 2020-13 to be introduced 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 June 16, 2020 at 7 p.m. and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the July 8, 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 2020-14**

### **AN ORDINANCE OF THE TOWNSHIP OF WILLINGBORO ESTABLISHING CHAPTER 362 ENTITLED "VEHICLES, OFF-ROAD"**

#### **NOTICE**

Notice is hereby given that the foregoing Ordinances 2020-14 to be introduced 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 June 16, 2020 at 7 p.m. and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the July 8, 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—90 | RESOLUTION AWARDED A CONTRACT FOR CUSTODIAL SERVICES FOR THE WILLINGBORO TOWNSHIP MUNICIPAL COMPLEX, KENNEDY CENTER, AND DEPARTMENT OF PUBLIC WORKS |
| Res. 2020—91 | RESOLUTION TO AMEND THE ADOPTED BUDGET FOR ADDITIONAL ITEMS OF REVENUE AND OFFSETTING APPROPRIATION (CHAPTER 159)                                   |
| Res. 2020—92 | RESOLUTION INCREASING THE BID THRESHOLD AND TOWNSHIP QUOTE THRESHOLD FOR THE QUALIFIED PURCHASING AGENT   |

#### **NEW BUSINESS**

## **OLD BUSINESS**

- Councilwoman Perrone requested an update regarding the opening of the township pools. The Township Manager stated that the committee has not gone to that phase as of yet.
- Councilman Anderson asked if the township parks would be totally opened. The Township Manager answered that it would be part of phase two and three discussion with her committee
- Councilman Anderson asked for an update on the opening of the township ball fields, asking the manager to possibly have an answer at the next council meeting. The Township Manager stated that she will look into that.

**Public Comment**  
**Council Comment**

Res. 2020—93

EXECUTIVE SESSION (IF NEEDED)

**ADJOURNMENT**

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

Willingboro Township Council

Agenda

June 16, 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.

Roll Call

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

Public Comment – For Agenda items only

Ms. Patricia Lindsay – Harvey – 12 Hadley Lane, Ordinance 2020-13 disturbed Ordinance stating that it is allowing liquor stores. Councilman Anderson responded by stating that the ordinance has specific requirements to disallow liquor stores. Ms. Harvey questioned the type of liquor license specified.

Mr. Floyd – Ordinance 2020-13, Concerned about liquor stores and cautioned council to revisit our goal. Cleaning Service – there was talk about a cleaning service that did not do the job properly, also stated that there should be a compliance officer. Off road vehicles – police are not going to chase them, so how are we going to stop it. Dr. Rogers responded by stating that it is not the same company that won the bid. In reference to off road

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vehicles – the ordinance was a collaborative effort with the police department. Dir Lomon stated that with this ordinance, it will allow the officials to deal with ATV's on private property.

Gary Johnson – 54 Gramercy Lane, Liquor license, does not understand the issue with liquor stores. Does not understand the opposition to stores that sell liquor to be consumed off-site. ATV – if you do not chase them, how can a ticket be issued? Dir. Lomon – the ATV ordinance is another tool to curb the use of them in our town. Under the Attorney General guidelines for pursuits under Title 39 offenses, the police cannot chase the ATVs, it poses a danger to the officers and the drivers of the vehicles.

Councilwoman Perrone – Ordinance 2020-13 We are trying to make Willingboro competitive. Upon discussion with the solicitor, there have been parameters legally to not be discriminatory to businesses that would like to sell alcohol but also specify that food must be available as well.

MANAGER'S REPORT – Please see attached

During the report in reference to the JFK Center, discussion was made with council and it was decided that a special meeting will be scheduled in order to give an in depth discussion about the plans and projections of the JFK Center.

Council had discussion with the Township Manager in reference to the opening of the community pools. Councilwoman Perrone is not in agreement with keeping the pools closed or the 2020 seasonal year. Jill Cyrus, Director of Recreation, was given an opportunity to address council in reference to the expenses pertaining to the opening of community pools.

In reference to opening the Township on July 6, 2020, the council was in agreement with an informal affirmative by Mayor Worthy, Deputy Mayor McIntosh, and Councilwoman Perrone, with opposes by Councilwoman Whitfield and Councilman Anderson.

ORDINANCE 2020-13 (FIRST READING)

ORDINANCE TO AMEND CHAPTER 90, CHAPTER 150 AND CHAPTER 370 OF THE  
TOWNSHIP CODE OF THE TOWNSHIP OF WILLINGBORO RELATING TO ALCOHOLIC  
BEVERAGES

**WHEREAS**, the Alcoholic Beverage Control Act, at N.J.S.A. 33:1-12(3)(a), provides generally that a municipality may authorize the issuance of a Plenary Retail Distribution License; and

**WHEREAS**, Willingboro Township has never issued such a license and the governing body has determined that it is now appropriate to authorize the same; and

**WHEREAS**, Chapter 90 of the Code of the Township of Willingboro governing "Alcoholic Beverages" is therefore in need of Amendment in order to create a Plenary Retail Distribution License and provide for a process for the sale of same;

**WHEREAS**, Chapter 150 of the Code of the Township of Willingboro governing "Fees" is also in need of Amendment relating to the annual fee charged for such Plenary Retail Distribution License; and

**WHEREAS**, Chapter 150 of the Code of the Township of Willingboro governing "Fees" is also in need of Amendment relating to the annual fee charged for such Plenary Retail Distribution License; and

**WHEREAS**, Chapter 370 of the Code of the Township of Willingboro governing "Zoning" is also in need of Amendment relating to the accessory use requirement relating to the Plenary Retail Distribution License; and

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED**, by the Mayor and Township Council of the Township of Willingboro, County of Burlington and State of New Jersey that Chapter 90, Chapter 150 and Chapter 370 of the Code of the Township of Willingboro is hereby amended as follows:

- I. Chapter 90 is hereby amended to add the following language:

Article IV. Plenary Retail Distribution Licenses

§90-19. Issuance.

In accordance with the provisions of N.J.S.A. 33:1-12(3), the Township Council of the Township of Willingboro shall be empowered to issue up to 3 plenary retail distribution licenses for the sale of alcoholic beverages for consumption off the licensed premises, but only in original containers; except that licensees shall be permitted to conduct consumer wine, beer and spirits tasting events and samplings on a complimentary basis pursuant to conditions established by rules and regulations of the Division of Alcoholic Beverage Control, provided however, that the holder of the license complies with the terms and conditions set forth in section 3 of P.L.2009, c.216 (C.33:1-12d).

§90-20. Pre-qualification and sale process.

A. Auction. When the governing body determines, in its discretion, to award an available license, it shall sell the license at auction in accordance with the provisions of Title 33 of the New Jersey Statutes, and the Regulations of the New Jersey Division of Alcoholic Beverage Control, and upon such terms and conditions as the Township Council deems to be lawful, reasonable and in the best interests of the municipality.

B. The governing body may set a minimum bid amount and shall reserve the right to reject all bids for any reasons it determines to be in the best interests of the Township.

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C. Pre-qualification. All bidders shall pre-qualify, in the manner specified by the governing body. In addition to such requirements as the governing body shall impose, the prospective bidders, as part of the pre-qualification process, shall submit: (a) proof of financial ability to undertake the purchase of the License and the contemplated project; (b) information regarding the type, size and special features of the contemplated licensed premises; and (c) records of past alcoholic beverage control violations involving the prospective bidder or the bidder's principals, i.e., owners of more than a ten percent (10%) equity or debt interest. Furthermore, prospective bidders are required to fulfill any and all requirements of the Willingboro Township Police Department and shall supply any and all information requested by the Police Department as part of the Township's pre-qualification process. Failure to do so may, at the discretion of the Township, result in a prospective bidder being found unqualified to bid.

D. Notice.

- a. A Notice of Sale shall be issued which specifies the time and place at which bids shall be received and opened, and that all prospective

bidders shall be notified of the required qualifications no less than twenty (20) days prior to the bid opening.

- b. The Notice shall further specify that at what time, place and manner in which the pre-qualification and bid applications may be obtained, and the date on which they are to be submitted.

§90-21. Investigation and report.

The Township Clerk shall forward a copy of the application and the list of officers, directors, trustees, partners or principals to the Director of Public Safety, who shall investigate the application and the principals, together with any other officers, directors, trustees, partners, principals and employees as may be required by the Township Council and shall report to the Township Council, in writing, the findings of the investigation, including any criminal record of the individuals investigated, together with any other information regarding the applicant or the application that the Director of Public Safety may deem relevant

§90-22. Restrictions.

A. It shall be unlawful for any licensee or any officer, director, trustee, partner, principal or employee of a licensee to violate any of the provisions of N.J.S.A. 33, any regulation of the New Jersey Division of Alcoholic Beverage Control, any of the gambling laws of this state or any ordinance of the Township of Willingboro or to knowingly permit the violation thereof on any premises subject to the control of the licensee.

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Motioned by Councilman Anderson  
Seconded by Councilwoman Perrone

D. No plenary retail distribution license shall be issued, renewed or transferred for or to any location or building where the use is not permitted by the specific terms of Chapter 370, Zoning, of the Code of the Township of Willingboro.

E. A Plenary Retail Distribution License may only be issued within the B-1 Primary Business District and only to a store selling alcoholic beverages as an accessory use, in or upon premises in which other mercantile business is carried on, and such store must be a minimum of 15,000 square feet in size.

§90-23. License Fee.

The annual license fee for each license shall be as provided in § 150-9B of the Code of the Township of Willingboro and shall be payable upon the filing of the application for the license or for the renewal thereof.

§90-24. Costs.

The applicant for a license shall be responsible for and shall reimburse the Township of Willingboro for all direct charges paid by the Township of Willingboro to state or federal governmental agencies in connection with the application or the investigation

§90-25. Violations and penalties.

Any person violating the provisions of this article shall, upon conviction, be punishable as provided in Chapter 1, Article II, General Penalty.

§90-26. Title 33. In the event that Title 33 the Revised Statutes is modified or amended in such a way as to impact these provisions, the State Statute and Administrative Regulations shall control where inconsistent with local Ordinance.

II. Chapter 150 is hereby amended to add the following language:

§150-9.B. is amended to add:

(3) Plenary retail distribution license: \$2,500.

III. Chapter 370 is hereby amended in that §370-51, entitled "Permitted Accessory Uses" is hereby amended to add subparagraph G as follows: "The retail sale of liquor pursuant to Chapter 90, Article IV may be permitted as a conditional accessory use to a principal retail use that has a minimum floor area of 15,000 square feet located on the same parcel in the B-1 Primary Business District."

service or delivery of any alcoholic beverages, or the removal of any alcoholic beverages from the licensed premises before 9:00 AM or after 10:00 PM, prevailing time, on any day of the week. Nothing in this provision shall prohibit or restrict the use of the licensed premises for other activities at other times, provided that no alcoholic beverages are sold, served or delivered during the prohibited times.

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Discussion and clarification of the ordinance was made by and for council from the solicitor.

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

Motion carried, Ordinance 2020-13 approved for final

ORDINANCE 2020-14 (FIRST READING)  
ORDINANCE OF THE TOWNSHIP OF WILLINGBORO ESTABLISHING CHAPTER 362  
ENTITLED "VEHICLES, OFF ROAD"

Motioned by Councilman Anderson  
Seconded by Councilwoman Perrone

Discussion by council in reference to clarification and concerns of the violations and penalties.  
Further clarification was given by Dir. Lomon.

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

Motion carried, Ordinance 2020-14 not approved, amendments and revisions will be made and another first reading will be presented with the amendments.



RESOLUTION 2020-90  
RESOLUTION AWARDING A CONTRACT FOR CUSTODIAL SERVICES FOR THE  
WILLINGBORO TOWNSHIP MUNICIPAL COMPLEX, KENNEDY CENTER, AND  
DEPARTMENT OF PUBLIC WORKS

Motioned by Councilwoman Perrone  
Seconded by Deputy Mayor McIntosh

Discussion by council to discuss the concerns and clarification in reference to rates and possible upcoming change orders. Township Manager stated that the contract is binding.

WHEREAS, in accordance with local public contracts law (N.J.S.A. 40A:11-1 *et seq.*), the Township publicly solicited bids for custodial services for the Township's buildings on April 7, 2020; and

WHEREAS, on April 22, 2020, the Township Clerk received and opened the bids from:

Divine Professional Cleaning Services, Inc., with offices at 2253 Cincinnatus Avenue, Bronx, NY 10473, in the amount of \$309,763.40;

and

A.C.B. Services, Inc., with offices at 37 School House Road, Cream Ridge, NJ 08514, in the amount of \$409,732.03;

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, mandates that the Township award the contract to the lowest responsible bidder; and

WHEREAS, Township tabulated and reviewed the bid responses received, and found the lowest responsible bidder to be Divine Professional Cleaning Services, Inc., in accordance with the memorandum attached hereto.

WHEREAS, the Township Manager has reviewed the bid responses and found them to be in compliance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, and has recommended that the Township Council award the contract to the lowest responsible bidder, Divine Professional Cleaning Services, Inc., in the amount of \$309,763.40, for the period of July 1, 2020 to June 30, 2021, subject to the approval of the Township Council.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in open public session on this 16th day of June 2020 that the custodial services bid effective for the period of July 1, 2020 to June 30, 2021, is hereby awarded to Divine Professional Cleaning Services, Inc., in the amount of \$309,763.40.

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

Motion Carried, Resolution 2020-90 approved

RESOLUTION 2020-91  
RESOLUTION TO AMEND THE ADOPTED BUDGET FOR ADDITIONAL ITEMS OF  
REVENUE AND OFFSETTING APPROPRIATION (CHAPTER 159)

Willingboro Township Council Meeting of June 16, 2020 was held in Council's Chambers,  
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Motioned by Councilman Anderson  
Seconded by Councilwoman Perrone

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Willingboro has received notice of an award of \$33,412.00 from the office of Justice Programs (OJP) Department of Justice (DOJ) under the OJP funding and wishes to amend its 2020 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Willingboro in the County of Burlington, New Jersey, State of New Jersey, assembled in open public session on this day of June 16, 2020, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2020 in the sum of \$33,412.00. Which is now available as revenue from:

Miscellaneous Revenues:  
Special Items of General Revenue Anticipated  
with Prior Written Consent of the Director of the  
Division of Local Government Services:  
State and Federal Revenues Off-set with

Appropriations:

DOJ-"BJA FY 2020 Coronavirus Emergency Supplemental Funding Program"

BE IT FURTHER RESOLVED that the like sum of \$33,412.00  
be and the same is hereby appropriated under the caption of:

General Appropriations:  
(a) Operations Excluded from CAPS  
State and Federal Programs Off-Set by

Revenues:

DOJ- "BYA. FY 2020 Coronavirus Emergency Supplemental Funding Program

BE IT FURTHER RESOLVED, that the Town Clerk forward two certified copies  
of this resolution to the Director of Local Government Services for approval.

Discussion by council to clarify the funding is COVID related grants. Township manager confirmed.

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

Motion carried, Resolution 2020-91 approved

RESOLUTION 2020-92  
RESOLUTION INCREASING THE BID THRESHOLD AND TOWNSHIP QUOTE  
THRESHOLD FOR THE QUALIFIED PURCHASING AGENT

Motioned by Councilman Anderson  
Seconded by Councilwoman Perrone

**WHEREAS**, Pursuant to the provisions of the Public Laws cited herein, after consulting with the Governor, in March 2020 the Treasurer exercised the statutory authority pursuant to N.J.S.A. 52:34-7 to adjust the bid thresholds for awarding a contract without advertising up to \$44,000 via a Memo from State of New Jersey Treasury Department, Elizabeth Maher Muoio, State Treasurer dated June 1, 2020 ; and

**WHEREAS**, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS**, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

**WHEREAS**, Linda Berger is the qualified purchasing agent for Willingboro Township and possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

**WHEREAS**, Willingboro Township desires to take advantage of the increased bid threshold, and

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Willingboro Township, in the County of Burlington, in the State of New Jersey assembled in open public session on this 16<sup>th</sup> day of June 2020 hereby increases its bid threshold to \$44,000; and N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and this resolution shall take effective immediately following July 1, 2020.

Discussion by council to ask Manager to clarify the threshold process for the public.

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

Motion carried, Resolution 2020-92 approved.

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NEW BUSINESS

Mayor Worthy – motion to nominate the following to the Center Road Bridge Ad hoc Committee – John W. Piercy III, Dr. April Piercy, Ms. Danielle Corgill.

Seconded by Deputy Mayor McIntosh

Roll Call:	Councilman Anderson	Yes, abstain to the Piercy's
	Councilwoman Perrone	Yes
	Councilwoman Whitfield	Yes
	Deputy Mayor McIntosh	Yes
	Mayor Worthy	Yes

Motion carried, nominees approved for appointment. Appointees to call Clerk's office to be sworn in.

Mayor Worthy – Food trucks/Mobile vendors – is council interested to begin the discussion? Discussion among the council for clarification of specifications, and possibility of revenue. Council is interested in beginning the discussion.

Councilman Anderson – Would council consider making Juneteenth a holiday and taking out Columbus Day? Council is in agreement into considering it. Mayor Worthy would like to also consider something celebratory for the community. Councilwoman Perrone would like to discuss the idea further because of the paid holiday vs employees working. Mayor address manager to find out the process, manager stated that the collective bargaining unity would need to be contacted.

OLD BUSINESS

Old business had already been discussed, council did not wish to revisit.

PUBLIC COMMENT

**Pat Lindsey-Harvey** – Ordinance 2020-13, her questions have been answered. Question on the bubble that is going out for bid, was there any thought for using in town. Gave an example of the pools, can be used year round. Thanked Sally Landrum for her assistance in a protest caravan that was held in town. Golf is easy to social distance because you cannot swing a golf club near each other. Loves the idea of swapping Columbus Day for Juneteenth. If residents would put on the celebration then there would be no need for employees to work on their holiday. Food Trucks – will that be a deterrent to businesses that are restaurants? Manager addressed the Dome at McGinley, yes it is very expensive to pull out of the ground and move. In reference to Golf, there are instances of children needing help with their swing, however manager is certain that Ms. Lindsey-Harvey will have a way to accomplish this while observing the social distancing parameters.

**Sade** – 10 Niagara Lane, The Boro Take Back Initiative has been started with Jayden and appreciates everyone's help. Spoke to Congressman Andy Kim, to come together to discuss next steps for Social Justice. Suggested that an Infographic be made in order to get the young people to know the township's officials. What information can go on the infographic's? Juneteenth – what would they want to do in celebration and the response was to have a block party.

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Requesting guidance from the senior officials. Clarification and guidance from Manager and Governing body.

**Stephen Craig** – 65 Belmont Lane, Juneteenth is a great idea and we need to incorporate the meaning behind it. Glad to see ordinance in the works for ATVs but would like for council to consider is that most ATVs are unregistered and uninsured and fears vehicular damage and the possibility that owners would have to eat the cost. Give an option to turn the ATV over in the tiering of consequences. Has ideas for summer events, he owns projectors and screens that could be used for viewing events. Would like to bring Elements of Inspiration to the park. The summer can still be salvaged.

**Thomas Floyd** – 8 Buckingham Dr, Appreciate the comprehensive report given by the manager. He is blessed to live in the community that takes the responsibility to clean up after demonstrations, etc. Will begin decorating graduation paraphernalia around Buckingham Park in honor of the graduating seniors.

#### COUNCIL COMMENT

**Councilwoman Whitfield** – Very proud of Willingboro throughout the Civil Unrest of the country, and that the concerns are not falling on deaf ears. Especially thanked the Manger and the Dir. Of Public Safety. ATVs – had some concern and will continue to look at the policies continually because the justice system is not always favorable to people of color in that the penalties are disproportionate to minorities. We cannot lose out on the funding that is needed and deserving in the community of Willingboro, please continue to fill out the census.

**Councilwoman Perrone** – Encourage more committee members to come out and voice their concerns and questions and suggestions. Gave Father's Day congrats to all the Dads.

**Councilman Anderson** – Thanked Manager and staff for the report presented. Mentioned the fire that was in Hawthorne Park was not the school but the playground. Manager elaborated on the up to date information. Asked for the speed calming update at the next meeting. Addressed Stephen Craig and the big projectors, would love to possibly consider drive-in at Millcreek with services donated as a trial run. Happy Father's Day to everyone.

**Deputy Mayor McIntosh** – Addressed Mr. Floyd stating that the initiative to celebrate the seniors is great and hopes that this spreads to other parks. Graduation is June 23 and Garfield East will have to outdo Buckingham. Reminded residents to be on the lookout for your mail-In ballots, must be sent back by July 7<sup>th</sup>. Happy Father's Day to all the Fathers.

**Mayor Worthy** – Juneteenth is the Memorial Middle School Moving up Ceremony. Reminded in reference to the Census 2020. Thanked all who participated in the meeting tonight. Addressed Sade by thanking her for her energy in addressing the council stating that that is what it takes to continually be involved. Addressed Mr. Floyd and his energy in reference to celebrating the seniors, stating that we are doing something right.

RESOLUTION 2020-93

Willingboro Township Council Meeting of June 16, 2020 was held in Council's Chambers,  
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EXECUTIVE SESSION

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

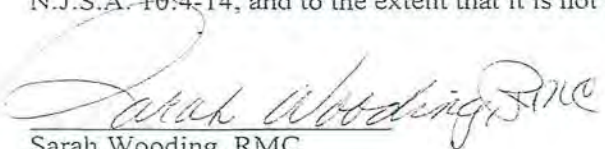
WHEREAS, a request has been made of the Township Council assembled in public session on this 16th day of June, 2020 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

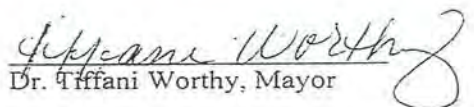
NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of in favor and opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss 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
- X 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 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: *Contracts / 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.

  
Sarah Wooding, RMC  
Township Clerk

  
Dr. Tiffani Worthy, Mayor

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Motioned by Councilwoman Whitfield  
Seconded by Councilman Anderson

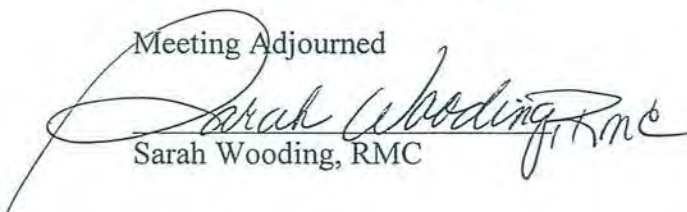
Roll Call:	Councilman Anderson	Yes
	Councilwoman Perrone	Yes
	Councilwoman Whitfield	Yes
	Deputy Mayor McIntosh	Yes
	Mayor Worthy	Yes

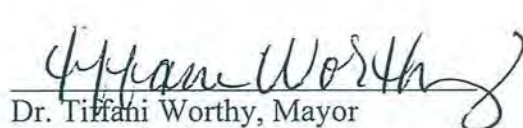
Motion to end executive session by Councilwoman Perrone  
Seconded by Councilwoman Whitfield  
All in favor "AYE", none opposed

Motion to adjourn by Councilman Anderson  
Seconded by Councilwoman Perrone

All in favor "AYE", None opposed

Meeting Adjourned

  
Sarah Wooding, RMC

  
Dr. Tiffani Worthy, Mayor



