

ATTENTION

Attached is the Township Council packet. This packet is posted online as a courtesy to the public.

Please take note that packets are generally posted the Monday prior to the Tuesday meeting. If there are any changes, additions or deletions made between the time of the packet posting and the meeting, same may not be reflected within this packet.

Subsequent to the packet posting, should you require additional information or a copy of a public document that is the subject of the meeting that was not available at the time of the packet posting, but is available prior to the meeting, you may contact the Township Clerk's Office via email at swooding@willingboronj.gov or by calling 609-877-2200 Extension 1028.

Subsequent to the Council meeting, you may request documents by filing an Open Public Records Act (OPRA) request. You may obtain an OPRA form by going to the Township's website, www.willingboronj.gov, and typing OPRA in the search engine. Once you complete the online form and click SUBMIT, your request is automatically forwarded to the Township Clerk for response (within seven (7) business days).

Thank you,

Sarah Wooding

Sarah Wooding, RMC
Township Clerk

**WILLINGBORO TOWNSHIP COUNCIL
AGENDA
FEBRUARY 6, 2020**

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

PROCLAMATION AMERICAN HEART ASSOCIATION AWARENESS MONTH

MANAGER'S REPORT

PUBLIC COMMENT AGENDA ITEMS ONLY

ORDINANCES
ORDINANCE 2020-1 (PUBLIC HEARING)

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

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-1 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on January 21, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the February 6, 2020 at 7 p.m. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at One Rev. Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning these ordinances. Copies will be made available at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same.

ORDINANCE 2020-2 (PUBLIC HEARING)
AN ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO TOWNSHIP CODE, CHAPTER 333. SWIMMING POOLS. ENFORCEMENT

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-2 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on January 21, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the February 6, 2020 at 7 p.m. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at One Rev. Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning these ordinances. Copies will be made available at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same.

ORDINANCE 2020-3 (PUBLIC HEARING)

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

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-3 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on January 21, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the February 6, 2020 at 7 p.m. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at One Rev. Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning these ordinances. Copies will be made available at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same.

ORDINANCE 2020-4 (PUBLIC HEARING)

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

297-11 ADDITIONAL REGULATIONS:

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

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-4 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on January 21, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the February 6, 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—27

RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION

Res. 2020—28

RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES

- Res. 2020—29 RESOLUTION AUTHORIZING THE AWARD OF AN NON-FAIR AND OPEN CONTRACT FOR THE REPLACEMENT OF RETAINING WALLS FOR 16 NIMITZ LANE, 12 NIMITZ LANE AND 123 NIAGRA LANE
- Res. 2020—30 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE CITY OF BURLINGTON FOR THE PROVISION OF ANIMAL CONTROL SERVICES
- Res. 2020—31 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE BOROUGH OF PALMYRA FOR THE PROVISION OF ANIMAL CONTROL SERVICES
- Res. 2020—32 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MAPLE SHADE FOR THE PROVISION OF ANIMAL CONTROL

TREASURER REPORT – APPROVAL AND ADOPTION

OLD BUSINESS:

- Resolution 2020-14A- APPOINTMENTS OF VARIOUS BOARDS /COMMISSIONS APPROVED AND ADOPTED AT THE JANUARY 21, 2020 COUNCIL MEETING.

NEW BUSINESS:

- Res. 2020—14B RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR APPOINTMENTS TO VARIOUS TOWNSHIP BOARDS

VARIOUS BOARDS/COMMISSIONS OATHS

Public comment
Council comment

- Res.. 2020—33 EXECUTIVE SESSION (IF NEEDED)

Adjournment

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

PROCLAMATION

RECOGNITION OF AMERICAN HEART ASSOCIATION MONTH

WHEREAS, as part of the American Heart Association's initiative to raise awareness of cardiovascular disease and to inspire women to combat their #1 killer: cardiovascular disease the first Friday in February has been recognized as "National Wear Red Day" and the month of February as "National Heart Month;" and

WHEREAS, the American Heart Association has a mission to be a relentless force for a world of longer, healthier lives; and

WHEREAS, heart disease is the leading cause of death for men, women, and people of most racial and ethnic groups in the United States with about 647,000 Americans die from heart disease each year – that is 1 in every 4 deaths; and

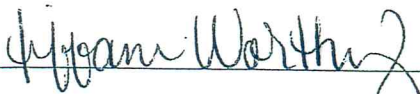
WHEREAS, in 2003, "Go Red for Women" was launched to inform and empower women to take charge of their heart health; the funds raised through this campaign go toward education programs to increase women's understanding about their risk for heart disease and support research to discover scientific knowledge about heart health; and

WHEREAS, GO RED encourages people to Get your numbers; Own your lifestyle; Realize your Risk; Educate your family; Don't be silent. As a result, more women are aware that cardiovascular disease is their number one health threat, and are taking action.

NOW, THEREFORE, BE IT RESOLVED that I, Tiffani Worthy, Mayor of Willingboro Township, along with the Willingboro Township Council, do hereby proclaim February 7, 2020 as "Wear Red Day" and the month of February as "Heart Month" in Willingboro.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Township of Willingboro to be affixed this 7th day of February, 2020.





Dr. Tiffani Worthy, Mayor

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

333-12 INGROUND SWIMMING POOL DEMOLITION

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

333-13 ENFORCEMENT

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

333-14 VIOLATIONS AND PENALTIES

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

SARAH WOODING, RMC

DR. TIFFANI WORTHY, MAYOR

	MOTION	2 ND	AYE	NAY	ABSTAIN	ABSENT
COUNCILMAN ANDERSON						
COUNCILWOMAN PERRONE						
COUNCILWOMAN WHITFIELD						
DEPUTY MAYOR MCINTOSH						
MAYOR WORTHY						

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

314-26 Placement for collection.

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

SARAH WOODING, RMC

DR. TIFFANI WORTHY, MAYOR

	MOTION	2 ND	AYE	NAY	ABSTAIN	ABSENT
COUNCILMAN ANDERSON						
COUNCILWOMAN PERRONE						
COUNCILWOMAN WHITFIELD						
DEPUTY MAYOR MCINTOSH						
MAYOR WORTHY						

Ordinance 2020-4

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

297-11 ADDITIONAL REGULATIONS:

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

Sarah Wooding, RMC

Dr. Tiffani Worthy, Mayor

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-4 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on January 21, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the February 6, 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.

	MOTION	2 ND	AYE	NAY	ABSTAIN	ABSENT
COUNCILMAN ANDERSON						
COUNCILWOMAN PERRONE						
COUNCILWOMAN WHITFIELD						
DEPUTY MAYOR MCINTOSH						
MAYOR WORTHY						

RESOLUTION NO. 2020-27

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the January 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 6th day of February, 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.

Attest:

Dr. Tiffani Worthy
Mayor

Sarah Wooding, RMC
Township Clerk

Council Votes	Motion	2 nd	Ayes	Nays	Abstain	Absent
Councilman Anderson						
Councilwoman Perrone						
Councilwoman Whitfield						
Deputy Mayor McIntosh						
Mayor Worthy						

RESOLUTION NO. 2020 - 28
A RESOLUTION 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 6th day of February, 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.

Dr. Tiffani Worthy
Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

Recorded Vote	Motion	2nd.	Yes	No	Abstain	Absent
Councilman Anderson	_____					
Councilwoman Perrone	_____					
Councilwoman Whitfield	_____					
Deputy Mayor McIntosh	_____					
Mayor Worthy	_____					

OVERPAYMENT FOR TAXES

PENNYMAC LOAN SERVICES 6101 CONDOR DRIVE SUITE 200 MOORPARK, CA 93021 BLOCK 521 LOT 7 20 MEDLEY LANE BLOCK 623	\$1,452.55
LOT 6 16 HASTING LANE OVERPAYMENT TAXES	\$1,707.49
ELKANAH U. & LE. E. TOILE ROGERS 66 GARRISON CIRCLE WILLINGBORO, NJ 08046 BLOCK 727 LOT 40 66 GARRISON CIRCLE OVERPAYMENT TAXES	\$2,617.55

RESOLUTION 2020-29
TOWNSHIP OF WILLINGBORO

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE
REPLACEMENT OF RETAINING WALLS FOR 16 NIMITZ LANE, 12 NIMITZ LANE AND 123
NIAGRA LANE**

WHEREAS, the Township of Willingboro has a need to replace RETAINING WALLS FOR 16 NIMITZ LANE, 12 NIMITZ LANE AND 123 NIAGRA LANE as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4*; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, and Ordinance 2009-23, the Township appointed a Qualified Purchasing Agent; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, contracts for goods or services which do not exceed \$40,000.00 may be awarded by the Qualified Purchasing Agent without publicly advertising for bids; and

WHEREAS, three vendor quotes were obtained for the REPLACEMENT OF RETAINING WALLS FOR 16 NIMITZ LANE, 12 NIMITZ LANE AND 123 NIAGRA LANE: 1. G & G Landscaping for \$34,500.00 with tree and stump removal not included in quote submitted on December 1, 2019; 2. and Edwards & Sons LLC for \$36,750.00 submitted on December 2, 2019 inclusive of all stump and tree removal;

WHEREAS, Edwards and Sons LLC of 540 Smithville Road, Southampton, NJ 08088 submitted the lowest cost proposal of \$36,750.00 to provide the REPLACEMENT OF RETAINING WALLS FOR 16 NIMITZ LANE, 12 NIMITZ LANE AND 123 NIAGRA LANE which is recommended for award; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing the value of the contract REPLACEMENT OF RETAINING WALLS FOR 16 NIMITZ LANE, 12 NIMITZ LANE AND 123 NIAGRA LANE for the cost of \$21,713.00; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5, this is a Non-Fair Open Contract, which has been certified to have an anticipated value in excess of \$17,500.00; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5, Edwards and Sons LLC of 540 Smithville Road, Southampton, NJ 08088 has completed and submitted a Business Entity Disclosure Certification which certifies that:

1. Edwards and Sons LLC of 540 Smithville Road, Southampton, NJ 08088 has not made any reportable campaign contributions in the previous 12 months to a political party or candidate committee of any person serving in elective public office in the Township of Willingboro; and

2. Edwards and Sons LLC of 540 Smithville Road, Southampton, NJ 08088 is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

WHEREAS, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2019 funds for this contract; and

NOW THEREFORE, BE IT RESOLVED on this 6th day of February, 2020 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with Edwards and Sons LLC of 540 Smithville Road, Southampton, NJ 08088 for \$36,750.00 that is consistent with this resolution; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided to Edwards and Sons LLC of 540 Smithville Road, Southampton, NJ 08088 for its information and attention.

Sarah Wooding, RMC Township Clerk

Dr. Tiffani Worthy, Mayor

Recorded Vote	Motion	2 nd	Yes	No	Abstain	Absent
Councilman Anderson						
Councilwoman Perrone						
Councilwoman Whitfield						
Deputy Mayor McIntosh						
Mayor Worthy						

TOWNSHIP OF WILLINGBORO

Resolution 2020-30

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

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

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

WHEREAS, the Township Council and the Township of Willingboro and the City of Burlington desires to enter into a Shared Services Agreement for the provision of Animal Control Services to the City of Burlington for a fee of \$14,000 and a fee for emergency services in accordance with the agreement attached, beginning January 1, 2020 expiring December 31, 2020; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 6th day of February 2020 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Borough of Palmyra provision of Animal Control Services.

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

Township of Willingboro

Sarah Wooding, RMC, Township Clerk

Dr. Tiffani Worthy, Mayor

Table with 7 columns: MOTION, 2ND, AYE, NAY, ABSTAIN, ABSENT. Rows include COUNCILMAN ANDERSON, COUNCILWOMAN PERRONE, COUNCILWOMAN WHITFIELD, DEPUTY MAYOR MCINTOSH, MAYOR WORTHY.

Township of Willingboro

Resolution 2020-31

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE BOROUGH OF PALMYRA FOR THE PROVISION OF ANIMAL CONTROL SERVICES.

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

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

WHEREAS, the Township Council and the Township of Willingboro and the Borough of Palmyra desires to enter into a Shared Services Agreement for the provision of Animal Control Services to the Borough of Palmyra for a fee of \$14,000 and a fee for emergency services in accordance with the agreement attached, beginning January 1, 2020 expiring December 31, 2020; and

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

WHEREAS, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the Borough of Palmyra.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 6th day of February 2020 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Borough of Palmyra provision of Animal Control Services.

BE IT FURHER RESOLVED that copies of this resolution shall be provided to the Borough of Palmyra, the Finance Office, and the Police Department for their information and attention.

Township of Willingboro

Sarah Wooding, RMC, Township Clerk

Dr. Tiffani Worthy, Mayor

	MOTION	2 ND	AYE	NAY	ABSTAIN	ABSENT
COUNCILMAN ANDERSON						
COUNCILWOMAN PERRONE						
COUNCILWOMAN WHITFIELD						
DEPUTY MAYOR MCINTOSH						
MAYOR WORTHY						

Township of Willingboro

Resolution 2020-32

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MAPLE SHADE FOR THE PROVISION OF ANIMAL CONTROL SERVICES.

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

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

WHEREAS, the Township Council and the Township of Willingboro and the Township of Maple Shade desires to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Maple Shade for a fee of \$15,500 and a fee for emergency services in accordance with the agreement attached, beginning January 1, 2020 expiring December 31, 2020; and

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

WHEREAS, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the Township of Maple Shade.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 6th day of February 2020 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Township of Maple Shade provision of Animal Control Services.

BE IT FURHER RESOLVED that copies of this resolution shall be provided to the Township of Maple Shade, the Finance Office, and the Police Department for their information and attention.

Township of Willingboro

Sarah Wooding, RMC, Township Clerk

Dr. Tiffani Worthy, Mayor

	MOTION	2 ND	AYE	NAY	ABSTAIN	ABSENT
COUNCILMAN ANDERSON						
COUNCILWOMAN PERRONE						
COUNCILWOMAN WHITFIELD						
DEPUTY MAYOR MCINTOSH						
MAYOR WORTHY						

RESOLUTION NO. 2020--33

AUTHORIZING

AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

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

WHEREAS, a request has been made of the Township Council assembled in public session on this 6th day of February 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 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.

Dr. Tiffani Worthy, Mayor

Sarah Wooding, RMC
Township Clerk

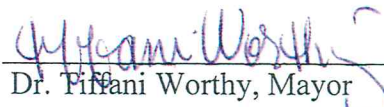
RESOLUTION NO. 2020----14A

**A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO PROVIDING FOR APPOINTMENTS TO VARIOUS TOWNSHIP
BOARDS**

WHEREAS, vacancies exist on various Township Boards and Commissions; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of January 2020, that the attached lists represent the Council appointments to the various Township Boards and/or Commissions.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the appointees and to the Chairpersons of the respective Boards, for their information and attention.



Dr. Tiffani Worthy, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

2020 Boards and Commissions

(appointed Jan. 21, 2020)

Public

Communications

Walter Howard
(Twp. Rep.)
William Weston
Jethro Jean-Baptiste
Shakira Murray
Ritz Denton
Sandra Cronce
(Library Board Rep)

Shelter for Abused Women

Eusebia Diggs
(Twp. Rep.)
Lt. Welch (Police Rep)
Ruth Allie
Phillippe Floquent
Corvina Francis-Denton
Cynthia Coleman
Carol Ramsey
Lauretta Davis
Elmo Garland
Judith Banks
Staci Burns

Citizens Award Committee

Yeta Maria-Phillips
Carson Burton
Keyode Babtunde
Kari Meekins
Michael Stinson
Shakira Murray
Taylor Hamilton
Corvina Francis-Denton
Alice McIntosh

Economic Development

Sharon Rogers
(Twp. Rep.)
Martin Nock
Sharon Anderson
Raymond Carter
Sean McGuire
Cynthia Coleman

William Weston
Christopher Sarhairida
James Hall
Melissa Waal
Yeta Markham-Phillips
Jethro Jean-Baptiste
Staci Burns
Jamar Purnsley

Environmental Commission

Stephen Silverstein
Sean McGuire (alternate 1)
Carson Burton (alternate 2)
Donya Jean-Baptiste

Finance Committee

Kaya McIntosh
Melissa Waal
Stanley Fischman
Kevin McIntosh

Hall of Fame

Keyode Babtunde
Kari Meekins
Michael Stinson
Shakira Murray
Taylor Hamilton
Corvina Francis-Denton
Alice McIntosh
Carson Burton

Green Advisory

Rich Brevogel
(Twp. Rep.)
Carson Burton
Jude Azaren
Austin McIntosh
Clayton Sills
Gerri Johnson

Library Board

Sharon Rogers
(Twp. Rep)

Municipal Alliance on Drug and Substance Abuse

Walter Howard
Sgt. Bankston
Alice McIntosh
Lionel Jordan
Yeta Markham-Phillips
Elmo Garland
Staci Burns

Parade / Events Committee

Taylor Hamilton
April Maxwell-Henley
Debbie Price
Stephen Craig
John Grear
Leah Coleman

Route 130 River Route Committee

Martin Nock
Kevin McIntosh
Sharon Anderson

WMUA

Patricia Lindsay-Harvey
Kevin McIntosh (alternate 1)

Youth Advisory

Raymond Carter
Bernadette Green
Andre Grinnage Sr.
Keyode Babtunde
Andre Grinnage Jr.
(student)

Zoning Board

Daren Brantley
(alternate 2)

RESOLUTION NO. 2020----14B

**A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO PROVIDING FOR APPOINTMENTS TO VARIOUS TOWNSHIP
BOARDS**

WHEREAS, vacancies exist on various Township Boards and Commissions; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of February 2020, that the attached lists represent the Council appointments to the various Township Boards and/or Commissions.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the appointees and to the Chairpersons of the respective Boards, for their information and attention.

Dr. Tiffani Worthy, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

RES. 2020-14B

Advisory on Public Communications

- Walter Howard
- Sandra Cronce (Library Board Rep)

Shelter Board

- Eusebia Diggs (Township Rep)
- Lt. Welch (Police Rep)
- Staci Burns

Economic Development

- Sharon Rogers
- Staci Burns
- Jamar Purnsley

Green Team

- Rich Brevogel (Township Rep)

Library Board

- Sharon Rogers

Municipal Alliance

- Staci Burns

Parade

- Leah Coleman

Zoning Board

- Daren Brantley (Alternate 2)