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@willingboroni.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 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

NEW BUSINESS

OLD BUSINESS

- > Solicitor to supply information to create an Ad Hoc Committee for the Centerton Bridge matter.
- > Explore information regarding speed bumps for certain Willingboro streets and to give status at the second May Council meeting.

Res. 2020—78

EXECUTIVE SESSION (IF NEEDED)

Public Comment Council Comment ADJOURNMENT

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

TOWNSHIP OF WILLINGBORO

ORDINANCE NO. 2020--11

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

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

- (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.

ATTEST

Township of Willingboro

Sarah Wooding, RMC Township Clerk

Dr. Tiffani Worthy, Mayor

Introduced: April 21, 2020 First Advertisement: April 24, 2020

Public Hearing:

Second Advertisement:

RESOLUTION NO. 2020-72

Authorizing the Approval of Vouchers for Payment & 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.

Attest:		Dr. T Mayo	iffani or	Wortl	ny	
Sarah Wooding, RMC Township Clerk						
Recorded Vote Councilman Anderson Councilwoman Perrone Councilwoman Whitfield	Motion	2 nd .	Yes	No	Abstain	Absent
Deputy Mayor McIntosh Mayor Worthy	-					

RESOLUTION NO. 2020--73 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 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.

Attest:	Dr. Tiffani Worthy Mayor
Sarah Wooding, RMC Township Clerk	
Recorded Vote Councilman Anderson Councilwoman Perrone Councilwoman Whitfield Deputy Mayor McIntosh Mayor Worthy	Motion 2 nd . Yes No Abstain Absen

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

RESOLUTION NO. 2020 - 74

RESOLUTION TO CANCEL UNCOLLECTIBLE TAXES

WHEREAS, N.J.S.A. 54:4-91.2 requires the collector to submit to the governing body on or before May 1st 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 5th day of May, 2020 that the Tax Collector is hereby authorized and directed to cancel the following current year taxes:

hereby authorized and dire	ected to cancel the	e following curren	it year taxes:		
<u>NAME</u> Abdo, Reda A.	BLOCK/LOT	<u>AMOUNT</u> \$695.63	REASON Duplicate A	Added Assessme	ent
Abdo, Reda A		\$1,391.25		dded Assessme	
BE IT FURTHER RE Collector and Tax Asse		a certified copy	of this resolut	tion will be forv	varded to the Tax
			Dr. Tiffoni I	Worthy, Mayor	
Attest:			Di. Tillalli	worthy, Mayor	
Sarah Wooding, RMC Township Clerk					
	Record	ded Vote	Yes N	o Abstain	Absent

ooding, RMC					
	Recorded Vote	Yes	No	Abstain	Absent
X	Councilman Anderson				
	Councilwoman Perrone				a
	Councilwoman Whitfield				
	Dep. Mayor McIntosh				, i
	Mayor Dr. Worthy				

RESOLUTION NO. 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 5th 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.

Dr. Tiffani	Worthy,	Mayor	
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Attest:					
Sarah Wooding, RMC		***	,		
Township Clerk	Recorded Vote	Yes	No	Abstain	Absent
	Councilman Anderson				
	Councilwoman Perrone	. —			
	Councilwoman Whitfield		-		
	Deputy Mayor McIntosh				
	Mayor Dr. Worthy				

RESOLUTION NO. 2020 - 76

A RESOLUTION TO PARTICIPATE IN PILOT PROGRAM

RESOLUTION TO PARTICIPATE IN THE PILOT PROGRAM

WHEREAS, <u>NJSA 54:5-19.1</u> authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the municipality of the Township of Willingboro wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the municipality of the Township of Willingboro, New Jersey, assembled in public session this 18th day of June 2019, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

Attest:		Dr. Tif	fani '	Worth	y, Mayor	
	9		•		i.	
Sarah Wooding, RMC						
Township Clerk	8	Recorded Vote Councilman Anderson Councilwoman Perrone Councilwoman Whitfield Dep. Mayor McIntosh	Yes	No	Abstain	Absent
		Mayor Dr. Worthy				

RESOLUTION NO. 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 5th 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.

Dated May 5, 2020	Dr. Tiffani Worthy, Mayor				
Attest:					
Sarah Wooding, RMC Township Clerk					

Recorded Vote	Aye	Nay	Abstain	Absent
Councilman Anderson				
Councilwoman Perrone				
Councilwoman Whitfield				
Deputy Mayor McIntosh				121
Mayor Worthy				

RESOLUTION NO. 2020--78 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 5th day of May, 2020 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

favor and opposed, BE IT RESOLVED by the Township Council of the Township of

NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of in

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.