

**JANUARY 1, 2021
Council Meeting Minutes via Zoom**

10:00 AM

Call to order

Presentation Plaque to Mayor Worthy

Statement: In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner:
 On December 21, 2020 advance written notice of this meeting was posted on the bulletin board in the Municipal Complex.
 On December 21, 2020 advance written notice of this meeting was mailed to the Burlington County Times, Willingboro, the Trenton Times, the Philadelphia Inquirer and the Courier Post.
 On December 21, 2020 advance written notice of this meeting was filed with the Township Clerk.
 The Clerk is directed to enter into the minutes of this meeting this public announcement.

National Anthem – Charlene Holmes

Roll Call

<i>Councilmember</i>	<i>Present</i>	<i>Absent</i>
<i>Mr. Anderson</i>	<i>x</i>	
<i>Ms. Perrone</i>	<i>x</i>	
<i>Ms. Whitfield</i>	<i>X</i>	
<i>Ms. McIntosh</i>	<i>x</i>	
<i>Mrs. Worthy</i>	<i>x</i>	

Invocation – Rev Dr Danny Scotton, Sr., - Pastor, Alpha Baptist Church

Election of Mayor 2021-Nomination-Dr. Tiffani Worthy

Motion to nominate and close

Councilmember	Nominated	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh		x	X				
Mayor Worthy			X				

BY NAME VOTE

<i>Councilmember</i>		
<i>Mr. Anderson</i>	WORTHY	
<i>Ms. Perrone</i>	WORTHY	
<i>Ms. Whitfield</i>	WORTHY	
<i>Ms. McIntosh</i>	WORTHY	
<i>Mrs. Worthy</i>	WORTHY	

**JANUARY 1, 2021
Council Meeting Minutes via Zoom**

Oath of Office – Senator Troy Singleton

Mayor’s Address – Mayor Worthy

Election of Deputy Mayor 2021-Nomination - Kaya McIntosh

Motion to nominate and close

Councilmember	Motioned	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson			X				
Councilwoman Perrone			X				
Councilwoman Whitfield	x		X				
Deputy Mayor McIntosh			X				
Mayor Worthy		x	X				

BY NAME VOTE

Councilmember		
<i>Mr. Anderson</i>	MCINTOSH	
<i>Ms. Perrone</i>	MCINTOSH	
<i>Ms. Whitfield</i>	MCINTOSH	
<i>Ms. McIntosh</i>	MCINTOSH	
<i>Mrs. Worthy</i>	MCINTOSH	

Oath of Office – Acting Township Clerk- Brenda Bligen

Deputy Mayor’s Address – Deputy Mayor McIntosh

RESOLUTION- 2021 - 1

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF CONFLICT MUNICIPAL PROSECUTOR, CONSULTING ENGINEER, FAIR SHARE HOUSING SPECIAL COUNSEL, HEARING OFFICER, MUNICIPAL ATTORNEY, MUNICIPAL AUDITOR, MUNICIPAL BOND COUNSEL, MUNICIPAL ENGINEER, MUNICIPAL FORECLOSURE COUNSEL, MUNICIPAL JUDGE, MUNICIPAL LABOR COUNSEL, MUNICIPAL PLANNER, MUNICIPAL PUBLIC DEFENDER, MUNICIPAL PROSECUTOR, MUNICIPAL TAX ATTORNEY, SPECIAL COUNSEL, AND SUBSTITUTE MUNICIPAL PROSECUTOR

WHEREAS, the TERMS OF THE Office of CONFLICT MUNICIPAL PROSECUTOR, CONSULTING ENGINEER, FAIR SHARE HOUSING SPECIAL COUNSEL, HEARING OFFICER, MUNICIPAL ATTORNEY, MUNICIPAL AUDITOR, MUNICIPAL BOND COUNSEL, MUNICIPAL ENGINEER, MUNICIPAL FORECLOSURE COUNSEL, MUNICIPAL JUDGE, MUNICIPAL LABOR COUNSEL, MUNICIPAL PLANNER, MUNICIPAL PUBLIC

JANUARY 1, 2021
Council Meeting Minutes via Zoom

DEFENDER, MUNICIPAL PROSECUTOR, MUNICIPAL TAX ATTORNEY, SPECIAL COUNSEL, AND SUBSTITUTE MUNICIPAL PROSECUTOR have expired; and

***WHEREAS**, the services to be performed in such officers are regulated by law and the persons to be appointed are practicing recognized professions; and*

***WHEREAS**, the Township of Willingboro has determined that it is appropriate to implement a fair and open process for the awarding of this contract; and*

***WHEREAS**, the Township requested and received statements of qualifications in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirement to meet the requirements of the Township; and*

***NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in Public Session this 1st day of January 2021 that the following appointments are made pursuant to N.J.S.A.-2B:12-27 for a term expiring December 31, 2021 unless otherwise indicated.*

<i>Conflict Municipal Prosecutor</i>	<i>Lawrence J. Lugongo</i>
<i>Consulting Engineers</i>	<i>ARH Remington & Vernick</i>
<i>Fair Share Housing Special Counsel</i>	<i>Jeffrey R. Surenian & Associates</i>
<i>Hearing Officer</i>	<i>The Garty Law Firm</i>
<i>Municipal Attorney</i>	<i>Adams S. Malamut, Malamut Associates</i>
<i>Municipal Auditor</i>	<i>Bowman & Company</i>
<i>Municipal Bond Counsel</i>	<i>McManimon Scotland Baumaunn</i>
<i>Municipal Engineer</i>	<i>Pennoni</i>
<i>Municipal Judge</i>	<i>Harold W. George, Esq.</i>
<i>Municipal Foreclosure Counsel</i>	<i>James K. Grace</i>
<i>Municipal Labor Counsel</i>	<i>Adams S. Malamut, Malamut Associates</i>
<i>Municipal Planner</i>	<i>CME Associates</i>
<i>Municipal Prosecutor</i>	<i>John McGill, III, Esq.</i>
<i>Municipal Public Defender</i>	<i>Andrew Duclair, Esq.</i>
<i>Municipal Tax Attorney</i>	<i>Stuart A. Platt, Platt Risco</i>
<i>Special Counsel</i>	<i>Souder Shabazz Woolridge</i>
<i>Substitute Municipal Prosecutor</i>	<i>Lawrence J. Lugongo</i>

BE IT FURTHER RESOLVED, that each of said appointee shall be compensated in accordance with salary ordinance/resolution of by agreement.

Municipal Attorney - Adams S. Malamut, Malamut Associates

Councilmember	Motioned	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson						x	
Councilwoman Perrone			x				

JANUARY 1, 2021
Council Meeting Minutes via Zoom

Councilwoman Whitfield		x	X				
Deputy Mayor McIntosh			X				
Mayor Worthy	x		X				

Conflict Municipal Prosecutor - Lawrence J. Lugongo

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x					x	
Councilwoman Perrone			X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy		x	X				

Consulting Engineers - ARH & Remington & Vernick

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield		x	X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

Discussion: Councilwoman Perrone wanted to know does it work with 2 engineers? Councilman Anderson stated because they both work on project it would be good to keep the continuity and a pool of resources. There is nothing that states that we must have just 1(one).

Fair Share Housing Special Counsel - Jeffrey R. Surenian & Associates

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy		x	x				

Hearing Officer - The Garty Law Firm

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson		x	X				
Councilwoman Perrone			X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy	x		X				

Municipal Auditor - Bowman & Company

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson		x	X				
Councilwoman Perrone	x		X				
Councilwoman Whitfield			X				

JANUARY 1, 2021
Council Meeting Minutes via Zoom

Deputy Mayor McIntosh			X				
Mayor Worthy			X				

Municipal Bond Counsel - McManimon Scotland Baumaunn

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson		x	X				
Councilwoman Perrone	x		X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy			x				

Municipal Engineer - Pennoni

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson		x	X				
Councilwoman Perrone			X				
Councilwoman Whitfield	x		X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

Municipal Foreclosure Counsel - James K. Grace

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson		x	X				
Councilwoman Perrone	x		X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

Municipal Labor Counsel - Adams S. Malamut, Malamut Associates

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson		x				x	
Councilwoman Perrone				X			
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy	x		X				

Municipal Planner – CME Associates

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson		x	X				
Councilwoman Perrone	x		X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

JANUARY 1, 2021
Council Meeting Minutes via Zoom

Municipal Prosecutor - John McGill, III, Esq.

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson						x	
Councilwoman Perrone			X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh	x		X				
Mayor Worthy		x	X				

Municipal Public Defender - Andrew Duclair, Esq.

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone						x	
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy		x	X				

Municipal Tax Attorney - Stuart A. Platt, Platt Risco

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson			X				
Councilwoman Perrone	x		X				
Councilwoman Whitfield		x	X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

Special Counsel - Souder Shabazz Woolridge

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson		x	X				
Councilwoman Perrone			X				
Councilwoman Whitfield	x		X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

Substitute Municipal Prosecutor - Lawrence J. Lugongo

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson		x	X			x	
Councilwoman Perrone	x		X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

Blessing of the New Government by Rev. Carlos Worthy, Pastor of the Boro Church

2021 Collaboration with Willingboro Community by Al Nasr Mosque – Tarig Chaudhri

JANUARY 1, 2021
Council Meeting Minutes via Zoom

Proclamation:

OFFICE OF THE MAYOR

TOWNSHIP OF WILLINGBORO

PROCLAMATION

REV. DR. MARTIN LUTHER KING, JR. DAY

WHEREAS, the Township of Willingboro does recognize the contributions to the advancement of civil and individual liberties made by the Reverend Dr. Martin Luther King, Jr.; and

WHEREAS, it is fitting that the contributions of Rev. Dr. Martin Luther King, Jr. be recognized by the officials and citizens of the Township of Willingboro and the surrounding communities. Rev. Dr. Martin Luther King, Jr. through the actions of Non-Violent Protest most definitely and assuredly has changed the face of American Democracy; and.

WHEREAS, numerous churches and organizations will hold Rev. Dr. Martin Luther King, Jr. celebratory services on Sunday, January 17th and Monday, January 18th in Willingboro Township and neighboring townships.

***NOW, THEREFORE BE IT RESOLVED** that the Township Council of Willingboro, New Jersey along with the residents of the Township of Willingboro, hereby PROCLAIM that **MONDAY, JANUARY 18, 2021 is REV. DR. MARTIN LUTHER KING, JR. DAY** in the Township of Willingboro, New Jersey and encourage all our citizens to participate in one of the celebrations being held.*

RESOLUTION- 2021 - 2

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR TEMPORARY BUDGET APPROPRIATIONS FOR 2021

WHEREAS, the Revised Statute 40A:4-19 provides that temporary appropriations should be made for the purpose and amounts required as hereinafter provided;

WHEREAS, this temporary budget must be adopted prior to January 31, 2021 for the purposes required therein; and

*WHEREAS, it has been determined that 26.25% of the total appropriations in the 2020 budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund, Public Welfare Administration and Public Assistance (State Aid Agreement) in the said 2020 budget is the sum of **\$12,949,073.71***

***NOW THEREFORE, BE IT RESOLVED,** by the Township Council of the*

JANUARY 1, 2021
Council Meeting Minutes via Zoom

Township of Willingboro, assembled in Reorganization session this 1st day of January, 2021 at the Municipal Building, 1 Rev. Dr. M.L. King Jr. Dr., Willingboro, New Jersey, that the following temporary appropriations be made and that a certified copy of the Resolution be transmitted to the Chief Financial Officer and such other Municipal and State Officials as required by law.

<i>Description</i>	<i>Adopted Budget</i>	<i>2020 Temp Budget</i>
<i>TOWN MANAGER Salary & Wages</i>	<i>312,743.55</i>	<i>82,095.18</i>
<i>TOWN MANAGER OTHER EXPENSES:</i>	<i>8,000.00</i>	<i>2,100.00</i>
<i>PURCHASING Salary & Wages</i>	<i>84,237.98</i>	<i>22,112.47</i>
<i>PURCHASING OTHER EXPENSES:</i>	<i>191,450.00</i>	<i>50,255.63</i>
<i>GENERAL GOV TECHNOLOGY Salary & Wages</i>	<i>464,544.13</i>	<i>121,942.83</i>
<i>GENERAL GOV TECHNOLOGY PT</i>	<i>260,000.00</i>	<i>68,250.00</i>
<i>TECHNOLOGY OTHER EXPENSES:</i>	<i>163,100.00</i>	<i>42,813.75</i>
<i>HUMAN RESOURCE Salary & Wages</i>	<i>216,077.49</i>	<i>56,720.34</i>
<i>HUMAN RESOURCE OTHER EXPENSES:</i>	<i>8,800.00</i>	<i>2,310.00</i>
<i>TOWN COUNCIL Salary & Wages</i>	<i>87,142.81</i>	<i>22,874.99</i>
<i>TOWN COUNCIL OTHER EXPENSES:</i>	<i>120,100.00</i>	<i>31,526.25</i>
<i>TOWNSHIP CLERK Salary & Wages</i>	<i>291,855.17</i>	<i>76,611.98</i>
<i>TOWNSHIP CLERK OTHER EXPENSES:</i>	<i>22,500.00</i>	<i>5,906.25</i>

JANUARY 1, 2021
Council Meeting Minutes via Zoom

<i>TOWNSHIP REGISTRAR OTHER EXPENSES:</i>	<i>1,750.00</i>	<i>459.38</i>
<i>FINANCE ADMIN Salary & Wages</i>	<i>368,586.43</i>	<i>96,753.94</i>
<i>FINANCE ADMIN OTHER EXPENSES:</i>	<i>119,800.00</i>	<i>31,447.50</i>
<i>AUDIT SERVICES Auditor</i>	<i>80,000</i>	<i>21,000.00</i>
<i>AUDIT SERVICES MISC.</i>	<i>2,000.00</i>	<i>525.00</i>
<i>TAX COLLECTION Salary & Wages</i>	<i>223,270.13</i>	<i>58,608.41</i>
<i>TAX COLLECTION OTHER EXPENSES:</i>	<i>11,050.00</i>	<i>2,900.63</i>
<i>TAX ASSESSMENT Salary & Wages</i>	<i>175,989.39</i>	<i>46,197.21</i>
<i>TAX ASSESSMENT OTHER EXPENSES:</i>	<i>30,050.00</i>	<i>7,888.13</i>
<i>TWP ATTORNEY OTHER EXPENSES:</i>	<i>570,000.00</i>	<i>149,625.00</i>
<i>ENGINEER COSTS Engineer Serv</i>	<i>75,000.00</i>	<i>19,687.50</i>
<i>PLANNING BOARD OTHER EXPENSES:</i>	<i>11,200.00</i>	<i>2,940.00</i>
<i>ZONING BOARD OTHER EXPENSES:</i>	<i>4,200.00</i>	<i>1,102.50</i>
<i>CONST OFFICIAL Salary & Wages</i>	<i>310,604.93</i>	<i>81,533.79</i>
<i>CONST OFFICIAL OTHER EXPENSES:</i>	<i>66,100.00</i>	<i>17,351.25</i>

JANUARY 1, 2021
Council Meeting Minutes via Zoom

<i>HOUSING INSPEC Salary & Wages</i>	647,730.79	170,029.33
<i>HOUSING INSPEC PT</i>	20,000.00	5,250.00
 <i>LIABILITY INS. OTHER EXPENSES:</i>		
<i>Burlington Mun Jt Insurance</i>	1,277,112.37	605,418.00
 <i>EMPLOYEE GROUP OTHER EXPENSES:</i>		
<i>Group Health Insurance</i>	3,096,675.96	812,877.44
<i>Insurance Buyback</i>	113,000.00	29,662.50
 <i>Unemployment Insurance</i>	 60,000.00	 15,750.00
 <i>PUBLIC SAFETY</i>		
<i>ADMINISTRATION Salary & Wages</i>	212,885.74	55,882.51
<i>ADMINISTRATION OTHER EXPENSES:</i>	74,600.00	19,582.50
 <i>PATROL Salary & Wages</i>	 5,670,468.73	 1,488,498.04
<i>PATROL Overtime</i>	110,000.00	28,875.00
<i>PATROL Special Pays</i>	108,500.00	28,481.25
<i>PATROL Clothing & Cleaning</i>	64,000.00	16,800.00
<i>PATROL OTHER EXPENSES:</i>	5,150.00	1,351.88
 <i>K-9 EXPENSES</i>	 9,000.00	 2,362.50

JANUARY 1, 2021
Council Meeting Minutes via Zoom

<i>SPECIAL OFFICERS PT</i>	50,000.00	13,125.00
<i>SPECIAL OFFICERS Clothing</i>		
<i>DETECTIVES Salary & Wages</i>	1,355,404.46	355,793.67
<i>DETECTIVES Overtime</i>	50,000.00	13,125.00
<i>DETECTIVES Clothing</i>	19,000.00	4,987.50
<i>DETECTIVES OTHER EXPENSES:</i>	7,250.00	1,903.13
<i>CRIME PREVENTION Salary & Wages</i>	197,098.26	51,738.29
<i>PROPERTY ID Salary & Wages</i>	35,000.00	9,187.50
<i>STAFF SERVICES Salary & Wages</i>	364,800.12	95,760.03
<i>STAFF SERVICES Overtime</i>	2,000.00	525.00
<i>STAFF SERVICES OTHER EXPENSES:</i>	431,050.00	113,150.63
<i>TRAFFIC GUARDS Salary & Wages</i>	761,459.86	199,883.21
<i>TRAFFIC GUARDS OTHER EXPENSES:</i>	1,000.00	262.50
<i>EMERGENCY MGMT OTHER EXPENSES:</i>	11,500.00	3,018.75
<i>EMS Salary & Wages</i>	415,000.00	108,937.50
<i>EMS OTHER EXPENSES:</i>	75,500.00	19,818.75

**JANUARY 1, 2021
Council Meeting Minutes via Zoom**

<i>FIRE DEPT Salary & Wages</i>	2,209,043.35	579,873.88
<i>FIRE DEPT OTHER EXPENSES:</i>	235,700.00	61,871.25
<i>PROSECUTOR Contractual</i>	45,000.00	11,812.50
<i>PW ADMIN Salary & Wages</i>	218,261.91	57,293.75
<i>STREETS & ROADS Salary & Wages</i>	1,530,182.93	401,673.02
<i>STREETS & ROADS OTHER EXPENSES:</i>	250,500.00	65,756.25
<i>SNOW REMOVAL Overtime</i>	7,601.00	1,995.26
<i>SNOW REMOVAL OTHER EXPENSES:</i>	1.00	0.26
<i>STORM WATER Salary & Wages</i>		
<i>STORM WATER OTHER EXPENSES:</i>	95,100.00	24,963.75
<i>PUBLIC WORKS- PARKS Salary & Wages</i>	411,416.33	107,996.79
<i>RECYCLING OTHER EXPENSES:</i>	1,000.00	262.50
<i>Garbage & Trash - Contractual</i>	909,470.00	238,735.88
<i>BUILDING & GRD Salary & Wages</i>	224,001.88	58,800.49
<i>BUILDING & GRD OE</i>	704,600.00	184,957.50

JANUARY 1, 2021
Council Meeting Minutes via Zoom

<i>ANIMAL CONTROL Salary & Wages</i>	<i>88,825.91</i>	<i>23,316.80</i>
<i>ANIMAL CONTROL OTHER EXPENSES:</i>	<i>13,300.00</i>	<i>3,491.25</i>
<i>OFF. ON AGING Salary & Wages</i>	<i>369,418.99</i>	<i>96,972.48</i>
<i>OFF. ON AGING PT</i>	<i>74,000.00</i>	<i>19,425.00</i>
<i>OFF. ON AGING OTHER EXPENSES:</i>	<i>115,720.00</i>	<i>30,376.50</i>
<i>Shelter for Abused Women</i>	<i>25,000.00</i>	<i>6,562.50</i>
<i>RECR SERV&PROG Salary & Wages</i>	<i>663,780.81</i>	<i>174,242.46</i>
<i>RECR SERV&PROG OTHER EXPENSES:</i>	<i>46,500.00</i>	<i>12,206.25</i>
<i>LIBRARY Contractual</i>	<i>1,192,500.00</i>	<i>313,031.25</i>
<i>Accumulated Leave Compensation</i>	<i>105,000.00</i>	<i>27,562.50</i>
<i>Sick Leave Inc</i>	<i>5,100.00</i>	<i>1,338.75</i>
<i>FIREMAN-Length of Service Awd.</i>	<i>20,000.00</i>	<i>5,250.00</i>
<i>UTILITIES</i>		
<i>ELECTRICITY OTHER EXPENSES:</i>	<i>350,500.00</i>	<i>92,006.25</i>
<i>STREET LIGHT OTHER EXPENSES:</i>	<i>470,000.00</i>	<i>123,375.00</i>
<i>TELEPHONE OTHER EXPENSES:</i>	<i>402,100.00</i>	<i>105,551.25</i>

JANUARY 1, 2021
Council Meeting Minutes via Zoom

<i>WATER OTHER EXPENSES:</i>	<i>15,000.00</i>	<i>3,937.50</i>
<i>NATURAL GAS OTHER EXPENSES:</i>	<i>25,000.00</i>	<i>6,562.50</i>
<i>GASOLINE OTHER EXPENSES:</i>	<i>210,000.00</i>	<i>55,125.00</i>
<i>LANDFILL/WASTE landfill cost</i>	<i>1,253,690.00</i>	<i>329,093.63</i>
<i>PERS OTHER EXPENSES:</i>	<i>1,020,870.00</i>	<i>1,026,940.00</i>
<i>SOCIAL SECURIT OTHER EXPENSES:</i>	<i>1,464,549.62</i>	<i>384,444.28</i>
<i>DCRP PENSION</i>	<i>10,000.00</i>	<i>2,625.00</i>
<i>PFRS OTHER EXPENSES:</i>	<i>2,602,519.00</i>	<i>2,772,202.00</i>
<i>JUDGEMENTS OTHER EXPENSES:</i>	<i>90,000.00</i>	<i>23,625.00</i>
<i>State & Federal Grants</i>	<i>1,156,831.34</i>	<i>303,668.23</i>
<i>MUN.COURT Salary & Wages</i>	<i>288,649.35</i>	<i>75,770.45</i>
<i>MUN.COURT OTHER EXPENSES:</i>	<i>14,100.00</i>	<i>3,701.25</i>
<i>PUBLIC DEFENDER OTHER EXPENSES;</i>	<i>20,100.00</i>	<i>5,276.25</i>
<i>Capital Improvement Fund</i>	<i>85,000.00</i>	<i>22,312.50</i>
<i>BOND PRINCIPAL</i>	<i>4,059,996.60</i>	<i>1,065,749.11</i>
<i>BOND INTEREST</i>	<i>1,294,057.59</i>	<i>339,690.12</i>

JANUARY 1, 2021
Council Meeting Minutes via Zoom

Reserve For Uncollected Taxes

3,533,674.09 927,589.45

FINAL TOTALS

47,453,000.00

15,574,590.89

15,574,590.89

Debt Service, CIF, RUT

2,355,341.17

13,219,249.72

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh		x	X				
Mayor Worthy			X				

Res 2021-3. **A RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN**

BE IT RESOLVED by the Council of the Township of Willingboro, County of Burlington that for the year 2021, the following shall serve as the cash management plan of the Township of Willingboro.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Willingboro's funds.

The following Government Unit Deposit Protection Act (GUDPA) approved bank is authorized depositories for deposit of funds:

TD BANK, NA

All checks for the disbursement of money shall be made by any two (2) of the following officials and facsimile signatures may be used:

TOWNSHIP MANAGER

CHIEF FINANCIAL OFFICER

The Township Manager and/or, Chief Financial Officer are empowered to invest cash funds as bank balances will allow from time to time to realize revenue. The above stated officers are authorized to transfer funds electronically for the purpose of

JANUARY 1, 2021
Council Meeting Minutes via Zoom

investments and payroll only.

The following are authorized as suitable investments:

- *Interest-bearing bank accounts in banks as authorized above for deposit of local unit funds (GUDPA approved).*
- *Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury Bills, Notes and Bonds.*
- *Bonds or other obligations of the local unit or school district of which the Town is a part.*
- *Any other obligations with maturities not exceeding 397 days, as permitted by the State Division of Investments.*
- *Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services.*

There are no approved security broker/dealers. In the event that a security broker/dealer should be approved during the year, the registered principal of said brokerage firm so approved shall be provided with and sign an acknowledgment that they have seen and reviewed the cash management plan.

Each month, the Chief Financial Officer shall prepare a treasurer’s report for the Town Manager and council that consist of the following:

- *A summary of all revenues earned, and appropriations disbursed.*

This document shall constitute the cash management policy of the Township of Willingboro.

Adopted at the Reorganization Meeting by the Mayor and governing body of the Township of Willingboro held on January 1, 2021

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield		x	X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

Res 2021-4. **RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A CONTRACT WITH MUNICIBID.COM FOR INTERNET AUCTIONEEING SERVICES TO SELL TOWNSHIP SURPLUS PROPERTY- STATE CONTRACT NUMBER T-2581**

WHEREAS, *there is a need to sell surplus property belonging to the Township of Willingboro as;*

- a. The surplus personal property is no longer needed for public use.*

**JANUARY 1, 2021
Council Meeting Minutes via Zoom**

- b. *The sale will be online and the address of the auction site.*
- c. *The sale is being conducted pursuant to Local Finance Notice 2008-9 and N.J.S.A. 40A:11-36, authorizing the sale;*
- d. *For those items that are part of the Township of Willingboro’s fixed asset inventory, the attached description of items in this resolution include information that sufficiently identifies the item and provides an audit trail (i.e., inventory or serial number).*
- e. *For items not in the fixed asset inventory, this resolution provides a general attached list with description sufficient to inform the public of the item being sold.*
- f. *The attached listing for any motorized vehicle that is titled in the name of the Township of Willingboro includes the vehicle identification number (VIN) shown on the title. The Township of Willingboro complies with applicable statutes regarding abandoned property, confiscated vehicles, etc.*
- g. *The terms and conditions of the agreement entered into with Municibid.com are available on the vendor’s website and available in the Willingboro Township Clerk’s office.*

WHEREAS, *it is desirous to authorize Municibid.com to provide the internet auctioneering services for the sale of the surplus property online at the address of the auction site; and*

WHEREAS, *Municibid.com are under current New Jersey State Contract T-25 expiring March 31, 2022;*

WHEREAS, *the documentation from Municibid.com is attached and incorporated herein by reference; and*

WHEREAS, *the funds the Township of Willingboro receives from the sales of the surplus property will be posed as reserve for sale of municipal assets.*

NOW, THEREFORE BE IT RESOLVED *that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey assembled in public session the January 1, 2021 authorizes Municibid.com to provide auctioneering services from the sale of surplus property under State Contract Number T-2581 pursuant to the documentation attached and incorporated herein by reference.*

BE IT FURTHER RESOLVED, *that a copy of this resolution be forwarded to the Finance Department, Treasurer, Township Department Heads and Municibid.com located at 2401 Walnut street 6th Floor, Philadelphia, PA 19103.*

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy		x	X				

**JANUARY 1, 2021
Council Meeting Minutes via Zoom**

Res 2021- 5. RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

Whereas, the Township of Willingboro, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Township of Willingboro has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Township of Willingboro intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the Township of Willingboro in open public session on this {insert date} authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the Township of Willingboro pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the Township of Willingboro and the Referenced State Contract Vendors shall be from January 1, 2021 to December 31, 2021.

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh		x	X				
Mayor Worthy			X				

Res 2021-6. Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the December 2020, Bill List and had an opportunity to review said Bill List; and

JANUARY 1, 2021
Council Meeting Minutes via Zoom

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2021 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.

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh		x	X				
Mayor Worthy			X				

Res 2021- 7. Authorizing Refunds for Over-Payments of Taxes

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate December 2020 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 1st day of January 2021, 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.

PAUL J & MAXINE P. SULEK

\$1,299.35

157 EDGE LANE

WILLINGBORO, NJ 08046

BLOCK 833

LOT 81

157 EDGE LANE

OVERPAYMENT TAXES

**JANUARY 1, 2021
Council Meeting Minutes via Zoom**

DELLORISE WATE

\$1,241.02

60 MOSSHILL LANE

WILLINGBORO, NJ 08046

BLOCK 510

LOT 15

60 MOSSHILL LANE

OVERPAYMENT TAXES

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone		x	X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

Res 2021- 8. A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE DESIGNATION OF AUTHORIZED DEPOSITORIES, OFFICIAL NEWSPAPERS, MEETING TIMES AND OTHER PROCEDURAL REQUIREMENTS.

BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2021 as follows:

1. TD Bank and ABCO Credit Union are designated as depositories for any and all funds of the Township for the calendar year 2021. The custodian shall be the Township Treasurer. All disbursements shall be made by check signed by the Manager and the Treasurer or the Mayor, after review and initial approval of the bill list by the Township Manager and the final approval by the Treasurer. The bill list will thereafter be presented to Township Council at its next meeting for ratification. The term "Manager" shall include the Acting Manager during that period of time when an Acting Manager is so designated by the Township Manager.

2. The Burlington County Times is designated as the primary advertising medium for all public notices pursuant to R.S. 35:1-2.1, and the Burlington County Times, Philadelphia Inquirer, Trenton Times and Courier Post are designated as the newspapers to receive notice under the Open Public Meetings Act.

3. Township Council will meet on the first, and third Tuesday of each month (except July, August, first meeting of the month) at 7:00 PM prevailing time, at the municipal Complex, One Dr. M. L. King, Jr., Drive, Willingboro, New Jersey, subject to further changes as may be determined by Council and this shall be the meeting place for all other governmental bodies of the Township, except the Municipal Utilities Authority.

**JANUARY 1, 2021
Council Meeting Minutes via Zoom**

4. *The rate of interest to be charged for the non-payment of taxes or added assessments in the event that any payment or any installment is not made within the tenth (10th) calendar date after the date the same shall become payable, shall be eight percent (8%) per annum on the first one thousand five hundred dollars (\$1,500) of the delinquency, and eighteen percent (18%) on any amount in excess of one thousand five hundred dollars (\$1,500), which shall be computed and charged to the principal sum due.*

Taxpayers with a delinquency in excess of \$10,000 who fail to pay the delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the delinquency.

5. *A Dedicated by Rider Fund in the amount of five hundred dollars (\$500) is established pursuant to R.S. 40A:5021 for utilization by the Township Recreation Department to make payments for small purchases. The custodian of such funds shall be Jill Cyrus and/or Walter Howard and the existing fund shall be closed out prior to December 31, 2021, in accordance with existing law.*

6. *A petty cash fund in the amount of one hundred dollars (\$100) is established pursuant to R.S. 40A5-21 for utilization by the Township Treasurer’s Office. The custodian of such funds shall be Eusebia F. Diggs, provided that such funds shall be closed out prior to December 31, 2021 in accordance with existing law.*

7. *Township Manager and/or the Treasurer is hereby authorized and directed to approve refunds of Recreation Department program fees; tax refunds on residential properties due to tax appeals; refunds for duplicate payments, overpayments and cancellations of building and inspection permits in the calendar year within which the permit was obtained, subject to ratification by Township Council.*

8. *The Tax Collector of the Township is authorized to discontinue the collection of interest for taxes in sums less than fifty cents (\$.50).*

BE IT FURTHER RESOLVED, that copies of this Resolution be submitted to appropriate Township officials for their information, attention and compliance.

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh		x	X				
Mayor Worthy			X				

Res 2021-9. **A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO ESTABLISHING MEETING DATES, TIMES AND PLACES OF THE TOWNSHIP COUNCIL MEETINGS.**

JANUARY 1, 2021
Council Meeting Minutes via Zoom

***WHEREAS**, the Open Public Meeting Acts requires Township Council to adopt a Resolution establishing dates, times and places for their meetings and to give notice thereof.*

***NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in Reorganization Session, this 1st day of January 2021, that the Willingboro Township Council shall meet at the Municipal Complex, One Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, on the dates and at the times set forth on the attached schedule; and*

***BE IT FURTHER RESOLVED**, that the Township Clerk give notice pursuant to the Open Public Meeting Act.*

WILLINGBORO TOWNSHIP
COUNCIL MEETINGS---2021

Willingboro Township Council will meet on the first and third Tuesday of the month at 7:00 PM prevailing time, at the Municipal Complex, One Dr. M. L. King, Jr. Drive, Willingboro, New Jersey. Township Council normally schedules two meetings a month with the exception of July and August which is only one meeting each.

MEETING DATES----2021 and Budget Meetings

- January 19th*
- February 2nd & 16th (Tentative budget Mtg., Friday, Feb. 5th)*
- March 2nd & 16th (Tentative budget Mtg., Friday, March 12th)*
- April 6th & 20th*
- May 4th & 18th*
- June Wed. 2nd & 15th (June 1st Primary Election)*
- July 6th*
- August 3rd*
- September 7th & 21st*
- October 5th & 19th*
- November Wed. 3rd & 23rd (Nov 2nd General Election)*
- (Tentative NJLM 15th—19th)*
- December 7th & 21st*
- Reorganization-January 1, 2022*

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson		x	X				
Councilwoman Perrone			X				
Councilwoman Whitfield	x		X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

**JANUARY 1, 2021
Council Meeting Minutes via Zoom**

Res 2021-10. A RESOLUTION PERMITTING THE AUTHORIZATION OF PAYMENT IN ADVANCE FOR OFFICIAL TRAVEL

***WHEREAS**, the provisions of N.J.S.A. 40A:5-16 permit the governing body of any local unit, by resolution to provide for the authorize payment in advance to officers and employees of the local unit toward their expenses for authorized official travel; and*

***WHEREAS**, any such resolution shall provide for the verification and adjustment of such expenses and advances and the repayment of any excess advanced, by means of detailed bill of items or demand; and*

***WHEREAS**, the Willingboro Township travel expense report, certified by the Department Head and approved by the Township Mangers, shall be submitted with ten (10) days after the completion of the travel for which an advance was made.*

***NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2021, that this resolution covers all such expenditures from the 2021 Budget.*

***BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to all department heads and the Township Finance Director for their information and attention.*

Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy		x	X				

Discussion- Councilman Anderson wanted above resolution explained. Mr. Howard stated it is advance per diem travel for training. Employees must submit receipts within 10 days upon returning . Mayor Worthy asked if this policy a change from last year? Mr. Howard stated no.

Res 2021-11. RESOLUTION AUTHORIZING COST OF MAILING FOR ELECTRONIC TAX SALE

***WHEREAS**, N.J.S.A. 54:5-19.1 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 rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and*

***WHEREAS**. the rules and regulations allow said municipality to charge to fee or twenty-five dollars (\$25.00) per notice for the creation, printing and mailing of said notices; and*

***WHEREAS**. In an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Willingboro will charge twenty-five dollars (\$25.00) per notice mailed*

JANUARY 1, 2021
Council Meeting Minutes via Zoom

which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base

NOW, THEREFORE BE IT HEREBY RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2021 that a fee of twenty-five dollars (\$25.00) per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2020 electronic tax sale.

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield		x	X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

x

Discussion - Councilwoman Whitfield stated this is one of the resolution that she would like to revisit because it has always been done this way. Believes this could affect our residents in future but she will vote yes for this year.

Res 2021-12. A RESOLUTION AUTHORIZING THE TOWNSHIP TO SUBMIT A MUNICIPAL APPLICATION WITH THE BURLINGTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR GRANT YEAR 2021

WHEREAS, certain federal funds are available to Burlington County under Title 24 of the Code of Federal Regulations through the Community Development Block Grant Program; and

WHEREAS, the Grant is administered through the County’s Office of Community Development; and

WHEREAS, the purpose of the grant is to address identified needs of low and moderate income families; meet community needs having a particular urgency because existing conditions pose an immediate threat to public health or welfare; and

WHEREAS, the Township has identified certain needs for which the grant can be utilized, including public facilities and improvements and historic preservation; and

WHEREAS, the Township Council of the Township of Willingboro finds that it is in the best interest of the Township to authorize an application with Burlington County Development Block grant and to authorize execution of the Grant Agreement.

WHEREAS, this Resolution shall take effect immediately after passage and publication as provided by law.

NOW THEREFORE, BE IT RESOLVED, on this 1st day of January 2021, in open public session by the Township Council of the Township of Willingboro that the Mayor and Clerk are hereby authorized and directed to submit and execute the Grant Application and any documents in furtherance of the

JANUARY 1, 2021
Council Meeting Minutes via Zoom

Grant Agreement for participation in the Community Development Block Grant Program on behalf of the Township of Willingboro.

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone		x	X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

Res 2021-13. RESOLUTION TO CANCEL TAXES 2020 FOR EXEMPT PROPERTIES INCLUDING DISABLED VETERANS

WHEREAS, the homeowners listed on the attached made application for Total Disabled Veteran to the Willingboro Township Tax Assessor and have been accepted in accordance with N.J.S.A. 54:4-3.30A and 54:4-3.32; and

WHEREAS, the Willingboro Township Tax Assessor has approved the cancellations of taxes for 2019 on real property as per the attached list.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2021 that the homeowners listed on the attached sheet have been approved Total Disabled Veteran status, and the Tax Collector is hereby authorized to cancel tax billings on the 19 properties, as per the attached list, in the amount of \$95,422.73

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Tax Collector and Burlington County Board of Taxation of their information, attention and compliance.

BLOCK	LOT	QUAL	ADDRESS	HOMEOWNER	EFFECTIVE DATE	CANCELATION OF TAXES FOR 2020
203	25		35 Brierdale Lane	Torres	7/27/2020	\$2,698.19
203	21		47 Brierdale Lane	Diaz	5/26/2020	\$3,099.34
204	21		73 Brooklawn Drive	Woods	1/1/2020	\$6,167.98
334	23		55 Perennial Lane	Jefferson	1/1/2020	\$5,120.06
409	59		122 Club House Drive	Whittaker Jr.	1/3/2020	\$8,935.67
421	24		11 Clearwater Drive	Bouchee	1/1/2020	\$11,437.05
544	1		2 Melbourne Lane	Bowens	7/14/2020	\$3,183.90
711	2		18 Granite Lane	Lewis	1/2/2020	\$5,878.51
732	10		35 Galloway Lane	Fitzgerald	5/4/2020	\$4,029.07
801	33		30 Echohill Lane	Cooper	3/4/2020	\$3,524.79
827	3		10 Elder Lane	Carter	1/17/2020	\$8,492.06
833	31		11 Edgely Lane	Bryant	8/13/2020	\$2,588.61
834	13		22 Expert Lane	Livingston	4/7/2020	\$4,575.01

**JANUARY 1, 2021
Council Meeting Minutes via Zoom**

838	20		10 Ebbtide Lane	Mackins	2/7/2020	\$5,601.26
901	7		18 Rockland Drive	Boyd	7/31/2020	\$2,673.53
901	129		24 Roxborough Place	Maxwell	5/12/2020	\$2,918.04
1019	107		12 Nassau Drive	Willis	8/7/2020	\$2,525.01
1115	19		22 Tempest Lane	Macleod	1/1/2020	\$6,696.50
1117	5		135 Twn Hill Drive	Collins Jr.	5/12/2020	\$5,278.15
TOTAL						\$95,422.73

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson		x	X				
Councilwoman Perrone	x		X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

Res 2021-14. A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING STATE CHANGE ORDER NO. 1 REGARDING FY 2019 NJDOT LFIF RECONSTRUCTION OF IRONSIDE COURT

***WHEREAS**, on September 1, 2020 by Resolution 2020-131, the Township Council of the Township of Willingboro authorized a contract with Asphalt Paving Systems, located at P.O. Box 530, Hammonton, NJ 08037 for the FY 2019 NJDOT LFIF Reconstruction of Ironside Court; and*

***WHEREAS**, the original contract amount between the Township of Willingboro and Asphalt Paving Systems was awarded for \$449,662.30; and*

***WHEREAS**, the Township’s Engineer has recommended proposed State Change Order No. 1 regarding FY 2019 NJDOT LFIF Reconstruction of Ironside Court, amending the Contract Amount to \$449,494.39; and*

***WHEREAS**, the amended final Contract Amount between the Township of Willingboro and Asphalt Paving Systems is \$449,494.39, representing a reduction in the final adjustment of as-built quantities and contracts costs of \$167.91; and*

***WHEREAS**, the Township Engineer has found the proposed State Change Order No. 1 and reduction to be acceptable; and*

***WHEREAS**, the Township Council has reviewed the Township Engineer’s recommendation for the Change Order No. 1, amending the final Contract Amount to Four Hundred Forty-Nine Thousand Four Hundred Ninety-Four and 39/100 Dollars (\$449,494.39).*

JANUARY 1, 2021
Council Meeting Minutes via Zoom

***NOW THEREFORE, BE IT RESOLVED** that in open public session on this 1st day of January 2021, that the Township Council of the Township of Willingboro hereby accepts Change Order No. 1 for FY 2019 NJDOT LFIF Reconstruction of Ironside Court and amends the Contract Amount for this project to \$449,494.39 with Asphalt Paving Systems.*

***BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be provided to the Township Engineer, Finance Director, and Asphalt Paving Systems.*

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield			X				
Deputy Mayor McIntosh		x	X				
Mayor Worthy			X				

Discussion – Reduction in cost

14. Treasurer Report Approval

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson	x		X				
Councilwoman Perrone			X				
Councilwoman Whitfield		x	X				
Deputy Mayor McIntosh			X				
Mayor Worthy			X				

Discussion – Mr. Howard stated we did pretty good with revenue despite being closed. Unanticipated revenue help pulled us through.

Public Comment

Congressman Kim- message of hope and strong leadership. Glad to make Willingboro his headquarters.

Pat Lindsey Harvey – 12 Hadley Lane – Happy New Year! Think this will be a good year for everyone. Very proud of the work Xpect more team brought to the table. Thank you also to the rest of Council for working the Master plan. We need to create community wealth by hiring our residents as contractor, vendors etc....

Will Weston – 44 Bosworth lane – Thankful for leadership. Thankful for how the current council have led us through the current year. Revolutionary change in leadership last year and unforeseen circumstances. Looking forward to us doing expediently better this year.

Thomas Floyd – Happy New Year to all. God Bless us all. You did an outstanding job last year. Very thankful to be in Willingboro. Before we start talking about the Budget, survey our town.
 Superintendent Dr. Hackett - Good morning, Happy New Year. Congratulation to our Mayor and Deputy Mayor. We stand ready and willing to collaborate with the township to move Willingboro forward. Willingboro Public School we believe anything is possible when it comes to our student. Our theme this year is a quality education is a community commitment. That solidifies our collaboration with the township. Happy New Year.

JANUARY 1, 2021
Council Meeting Minutes via Zoom

Dr. Carmen – 34 Thornhill Lane – Holiday meeting; I think you should reconsider having this type of meeting on New Year’s Day. It may not be in the best interest of the community to have it on the Holiday. Additionally, on the calendar trash collection will be today is that accurate or is the calendar wrong?

Mr. Howard – the calendar is incorrect.

Muhammad Bakar – 44 Hampton Lane- Happy New Year. Pray the Lord guide us through this New Year. We are here to help.

Mayor Emeritus Jacqueline Jennings - Congratulation to Mayor and Deputy Mayor. It should be a two year Mayor. I wish it were 4 years. Congratulate you three as well as my buddy Nat. Congratulate the Acting Clerk Brenda Bligen as well as Acting Manager Walter Howard. God Bless you all and Happy New Year.

Sarah Wooding – 42 Sylvan Lane- Happy New Year. Kudos to our Mayor, Deputy Mayor and the rest of Council. As a retired resident I look forward to helping Willingboro move forward in any way I can. Special kudos To Brenda. Blessings to everyone.

Gary Johnson – 54 Gramecy Lane - I had a great deal of anxiety about a new council, but as the year went on, I felt the township was in good hands. As the year ended. I began to get apprehensive that the Mayor would not be our new Mayor. I was happy to see Mayor Worthy and Deputy Mayor re-elected. You are doing a good job. Know that you matter, matter matter. Keep up the good work.

Mrs. Williams – 8 Botany Circle Congratulations. Glad to hear that The Mayor got a second term. We missed the whole meeting. We hope it is recorded so we can go back and watch it. Mayor the meeting you had with the clergy was very innovative. The pulse is beating for Willingboro. Thank you.

Jaelyn Veasy – Mayor of Evesham- Congratulations on a very successful 2020. It was a challenging year but when you lead from your heart, you do the best you can for your community. We wish you all good luck for the coming year. On behalf of Deputy Mayor Cooper and Councilwoman, let us do greater things this year together.

Mrs. Phillips – Good morning and Happy New Year. We need to celebrate. I agree with all the accolades this far. Congratulation on a second term. You came through your first term like champions. Congratulations and thank you for carrying us through.

7297- Jacklyn Mack – Happy New Year everyone. Congratulations to Dr. Worthy and Deputy Mayor Kaya McIntosh. Thank you to all employees of Willingboro. Thank you in advance for the Annual Report. I will be happy when we all can meet again in the Township.

Rev Dr. Betner – Good Morning and Happy New Year. Congratulations Mayor Worthy and Deputy Mayor and the rest of Council. Thank you for your leadership through the past year. On behalf of my family and Del Val Church, we say thank you. Thank you for your tenacity and we look forward to working with you.

Mrs. Cook – Good morning and Happy New Beginning. Congratulations to all the council members. You have done a terrific job. As a 30 year resident and retired teacher I look forward to a wonderful 2021 and the excellence right here in Willingboro.

JANUARY 1, 2021
Council Meeting Minutes via Zoom

Mayor Emeritus Lavonne Johnson – I am glad the leadership is staying in place. You have done a great job. Truly enjoy your professionalism. I am happy that you are continuing the international leadership and including Tariq in the Reorganization. I applaud you for your outreach. Happy New Year.

Stephen Craig - Thank the leadership team for their vision in 2020. Thank all the essential employees. I glad the team is staying in place. Hope by April we can start talking about Juneteenth. Willingboro is a great place to be. Thank you, guys, and thank you Councilman Anderson.

Response to Public Comment:

Mr. Howard – Reorganization is done by State Statue to adopt a temporary budget to function and Ms. Williams it was Mr. Brevogel who responded to tree issue.

Council Comment

Councilwoman Perrone – Happy New Year. Looking forward to a new 2021 and the participation on of our community. We will be selecting our members for Boards and Commission. I would like to stay where I am Mayor as it relates to the Liaison.

Councilman Anderson – Take this opportunity to wish the Willingboro Community a Happy New Year fill with peace, joy, love and happiness. Our book has blank pages, and it is called Opportunity and New Year day is the first page. Looking forward to recording successful outcome for our book. From my family to your we are wishing the Willingboro community Blessings.

Councilwoman Whitfield – Happy New Year Willingboro. 2020 have certainly had its fair share of monumental events. Despite all the challenges, Willingboro has persevered. So proud to serve for you. Look forward to seeing you at many other meetings. Hopefully in person.

Deputy Mayor – Give shout out to DPW for snow removal. Looking forward to working with everyone to continue to improve Willingboro. I think we all can embrace the 7 principle of Kwanza. Welcome to 2021. I think you will be quite please in the New Year.

Mayor – Happy New Year Willingboro. I am excited about the road ahead. Although we had many challenges in 2020, I am thankful that Council remains unified to do what was best for Willingboro. I want to encourage the residents that you are enough. Cannot wait to hear about the difference initiatives that this body will bring forward in 2021. Thank you for a successful year

Benediction: Rev. Carlos Lamarche, Pastor of Jesus Is Lord Church

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson		x					
Councilwoman Perrone							
Councilwoman Whitfield							
Deputy Mayor McIntosh							
Mayor Worthy	x						

All In favor; no oppose

Adjournment – 12:15

/bb