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7:00PM
Call to order
Flag Salute
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, 2021 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.

Roll Call

Councilmember	Present	Absent
Councilman Anderson	x	
Councilwoman Perrone	x	
Councilwoman Whitfield	x	
Deputy Mayor McIntosh	x	
Mayor Worthy	x	

MUNICIPAL UPDATE REPORT

Attached

COUNCIL COMMENTS/QUESTIONS TO MUNICIPAL UPDATE

- Mayor Worthy: Would you be able to provide brief overview of Library overhang?
 - o Mr. Howard stated: preconstruction meeting was held Friday; dumpster has been delivered to site; demolition has started; roof membrane is halted until weather is warmer; electrical is being evaluated for necessary upgrade if needed; notice to proceed was issued 2/21/21 as construction progresses, he will provide updates.
- **Mayor Worthy:** As recreation expands their program, can you include the number of participants that participate in programs that are not fee based?
 - o **Mr. Howard** stated it will be included in future reports.

PUBLIC COMMENT AGENDA ITEMS ONLY

- 1. Pat Lindsey Harvey 12 Hadley Lane
 - a. Res 2021 28 is this list of people going to be employee of the township? or part time employee?
 - b. Why don't we hire in town people?

- 2. Donya Jean-Baptiste 70 Hasting Lane
 - a. Res 2021 -5, will the stormwater plan be presented to the public for review and comments?
 - b. Does the stormwater plan require additional strategies?
 - c. Are we stuck with this ordinance?

Response to Public Comments

- 1. A. The list is the number of licenses that the individual has. B. we have some people in town with the licenses but not all of them.
- 2. A. It has been presented and reviewed by the stakeholder and will be presented publicly. According to the County and the Planner, the ordinance can be passed prior to Master Plan Ordinance. If there are substantial changes, you have the opportunity to make changes.

<u>Public Comment – Agenda Items Only – Re opened</u>

- 3. Sarah Holley
 - a. Not sure if comment is agenda related. She will hold her comment until later. You can't keep muting me or putting my hand down. Not being able to speak is a violation of the open public meeting act.

Mayor asked Mr. Howard to address the issue going on with the technology

Mr. Howard stated that he doesn't know what happened with Ms. Holly but apologized on behalf of the technology department

ORDINANCES

Ord 2021 – 4

AN ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO TOWNSHIP CODE ENTITLED REGISTRATION OF VACANT PROPERTIES, CHAPTER 272-44 "FEE SCHEDULE"

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

Ord 2021- 5 TOWNSHIP OF WILLINGBORO CHAPTER 24 STORMWATER CONTROL ORDINANCE

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

Discussion:

Mayor -Will planning board have the opportunity to review before proceeding based on timeline?

Mr. Howard stated the opportunity was presented to them. Councilwoman Whitfield – agreed with resident that spoke out about the stormwater ordinance. Typically, the stormwater ordinance supports the stormwater plan by enforcing what's in the plan. We are currently updating the plan. There are items that needs to be added to the plan. Spoke with DEP and ask for extension just in case it is needed. The ordinance on the agenda will allow us to meet the minimum state standard and keep us in compliance.

Deputy Mayor – the tables are shifted. Could we correct the formatting before making it official township document?

Councilwoman Whitfield – I show a lot of vigor on this topic due to the severity it has on our municipality. We say stormwater but it really is polluted run-off.

Deputy Mayor- Do we have a timeline?

Mr. Brevogel, I have been in contact with the county. They have review what we have.

RESOLUTIONS Res 2021–27

TABLED FROM FEBRUARY 9, 2021: RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO INCREASE THE VENDOR THRESHOLD TO PROVIDE THE TOWNSHIP WITH PER DIEM MULTI-LICENSED PROFESSIONAL SERVICES

Motion to untabled

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

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

Discussion

Councilwoman Whitfield asked Mr. Turner if there are any legal ramification for passing this resolution?

Mr. Turner stated language was improper. They should solicit quotes.

Councilwoman Perrone asked does this mean if someone exceeds their contract that we can pay them?

Mr. Turner, no, it means that they can't exceed that amount.

listed.

Councilwoman Perrone asked what is the purpose of the resolution, if it was already budgeted and agreed upon?

Mr. Turner, I can't answer that question. *Mr. Howard* stated the reason for the resolution is due to the amount exceeding the threshold of 17, 500.00 which needs Council approval.

Councilman Anderson asked is this to save the Township money by not having to pay health benefits and on per diem basis. What is the actual saving? Mr. Howard stated savings is about 45,000.00. Mr. Tunstall stated these individual will only be used if needed. It is hard to find individuals with these licenses.

Councilwoman Whitfield stated she agrees with the model being presented but it must go through proper channel. Looking forward to the amendment.

Councilwoman Perrone asked what will the resolution be amended to read? **Mr. Turner** stated amendment will state that Township has solicited quotes from businesses or entities.

Councilwoman Perrone stated, so voting for this will cause no legal ramification? Mr. Turner stated correct.

Mayor readdressed Mr. Turner response to Councilwoman Perrone. Mr. Turner you stated voting for this resolution as is wouldn't cause any legal ramification? So, we don't need to amend this resolution? Mr. Turner, Yes, we do need to amend this resolution. I miss understood Councilwoman Perrone question.

Mr. Howard asked Mr. Turner for clarification: Mr. Turner, your legal recommendation is to have Council to vote the resolution down and we resubmit with proper documentation? Mr. Tuner stated that is correct.

Res 2021 – 28

TABLED FROM FEBRUARY 9, 2021: RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO INCREASE THE VENDOR THRESHOLD TO PROVIDE THE TOWNSHIP WITH PER DIEM MULTI-LICENSED PROFESSIONAL SERVICES

Untabled

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

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

Deputy Mayor McIntosh	X		Х		
Mayor Worthy			X		

Discussion

Mayor this resolution mirrors 2021 - 27. We will await documentation for

amendment

Res 2021 - 31 TABLED FROM FEBRUARY 9, 2021: A RESOLUTION

> AUTHORIZING AN INCREASE IN THE CONTRACT AMOUNT OF FLORIO, PERRUCCI, STEINHART & FADER, LLC AS TOWNSHIP

SOLICITOR

untabled

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

Amend and replace

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

Discussion

Mr. Turner forwarded 71 pages of bill. So as a cost saving effort, I didn't go through all the bills. So, we took the unpaid balance of 88,323.75. This is the total amount owed.

Approve Resolution

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

Res 2021 – 32 APPROVED FEBRUARY 9, 2021: A RESOLUTION APPOINTING A TEMPORARY PURCHASING AGENT

Reads

NOW, THEREFORE, BE IT RESOLVED, that the Township of Willingboro, in the County of Burlington, in the State of New Jersey hereby affirms and appoints George M Brown as the TPA from February 1, 2021 through January 31, 2022 pursuant to N.J.A.C. 5:32-4.4 to exercise the duties of a purchasing agent with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Commission pursuant to N.J.A.C. 5:32-4.4.

Added Verbiage (on this 2nd day of February 2021)

NOW, THEREFORE, BE IT RESOLVED, that the Township of Willingboro, in the County of Burlington, in the State of New Jersey on this 2nd day of February 2021 hereby affirms and appoints George M Brown as the TPA from February 1, 2021 through January 31, 2022 pursuant to N.J.A.C. 5:32-4.4 to exercise the duties of a purchasing agent with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Commission pursuant to N.J.A.C. 5:32-4.4.

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

Res 2021 - 37 A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF BEVERLY FOR THE PROVISION OF ANIMAL CONTROL SERVICES.

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

Discussion

Mayor wanted to be assured that the \$6000,.00 is a competitive amount and that we are optimizing the revenue. Mr. Howard stated that last year we had approximately 84 calls from Beverly which equated to \$12,000.00, approximately \$142.00 per call. This is a fair amount for our Municipality.

Mayor also asked the question concerning public work services and maintenance services as stated in Beverly resolution. Mr. Howard stated that his understanding is that we didn't enter into a shared service agreement for those services. Mr. Turner confirmed.

Mayor stated if Beverly is clear on the non-services she is satisfied. Councilwoman Whitfield stated that the contract only states Animal Control Services.

Deputy Mayor stated she is not against shared services, but she wants to ensure that we are taking care of the Municipality because we still get complaints that people are not getting timely service. I want to make sure that we are capturing the complaints. **Mr. Howard** stated we use to have 9 municipalities that we service now we are down to 4. All animal control calls are tracked, we will also track the complaints.

Res 2021 - 38

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO AN AGREEMENT WITH AMERICAN TENNIS COURTS,INC/ATC

CORP, A CONTRACTED PARTICIPANT IN THE EDUCATIONAL COOPERATIVE PRICING SYSTEM CONTRACT FOR THE EDS BID#10406, TITLED OUTDOOR TRACK-TENNIS COURT INSPECTION MAINTENANCE AND REPAIR - PACKAGE #55

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

Discussion

Mayor asked what will be the timeline that these repairs will be happening? Ms. Cyrus stated it will be done March and April, so we are done by May or before we open depending on the weather.

Councilwoman Whitfield asked if the repairs were covered by the grant that was awarded. Ms. Cyrus stated yes.

Res 2021 – 39

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

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

Discussion

Mayor wanted to confirm the resolution is just for animal control. Mr. Howard confirmed. Mayor asked how many calls do we have for Mt Laurel? Mr. Howard replied 394 in 2019, 176 in 2020 at 25,000 per year. Does the price go up based on the number of calls? Mr. Howard stated 63.00 a call is a fair price for our municipality. If it continues to spiral up, we may need to take a re-evaluate.

NEW BUSINESS: OLD BUSINESS:

Code of Conduct (Zoom Procedures) Revised

Councilwoman Perrone agrees. She also stated for the record that neither the Mayor nor IT department disconnected her last meeting. Her computer was low on power, and she lost connection retrieving her electrical cord.

Councilman Anderson as he stated last meeting, if something prohibits him from attending his emoji will appear.

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

Oath of Office

Dr. Purnsley, Claudine Archer

Deputy Mayor stated there are still room available:

Green Team; Economic Development; Finance; Municipal Alliance Councilwoman Whitfield you can send your forms to the clerk office

PUBLIC COMMENT

- 1. Pat Lindsey-Harvey 12 Hadley Lane
- Disturbed about per diem position; we should be hiring residents; encouraging people to get these licenses; or have some type of apprentice program
- 2. Sarah Holley 9 Tiago Lane
- Couldn't attend last meeting but receive several phone calls and texts concerning a comment made by Deputy Mayor McIntosh.
- It appear that Deputy Mayor McIntosh gave some false information and I want to give some background.
- Council and WMUA are the only paid committees. The only Holley to be paid was Darvis Holley for being on Council.
- You put your father on WMUA, being paid \$15 to \$16, 000.00. Don't put out misinformation.
- Mayor Worthy and/or Mr. Howard muted me at the last meeting. You can't mute someone because you don't won't to hear what they have to say. Your attorney should tell you that.
- 3. **Thomas Floyd** 8 Buckingham Dr
- Last meeting so much time was spent on who father was where. If you want to solve some of the issues, get rid of your family. Your family don't have to be on the boards.
- The passion I saw last week isn't going to fix the potholes, clean the fields. You must do better.
- We need to clean our community. I don't have time and you don't either for the issue that happened last week.
- You need a tracking system for the shared services
- 4. Mattie Mallory

12 Hudson Place

- Will check the progress of the Library Overhang tomorrow.
- We have tree services in town, what is going to happen with the wood that they're leaving behind.
- What is going to happen with the 225,000.00 that the municipality will receive from selling the firehouse.
- Sign at Millcreek is a nice sign, but you can only read it if you are going into Millcreek park

- I applied to be on the finance committee but haven't heard anything except clarification of email address.
- 5. **Ms. Shirley Dilworth** 36 Newport Lane
- Concern about lack of work of our code enforcement officer in this park. I have reported the house on Northampton drive. The tarp has been there since last summer. It is unacceptable. 3 other house in the neighborhood and the problem still exists. I hope Council can do something about that.

Response to Public comment - Mr. Howard

- 1. There are municipal employees who are in training for those licenses. Those licenses take a long time to acquire.
- 4. If it is an individual their contractor is supposed to dispose of the wood. If it is PSEG, Mr. Brevogel will follow- up to ensure they are following protocol.

The money went into the general fund

5. Fines are in processed; it doesn't happen overnight. Mr. Tunstall will research the complaints.

COUNCIL COMMENT

Councilman Anderson Thank everyone for attending. Thank you to Recreation

Department. Shout out to Ms. Foster for getting money to help

business owner. Thank you to Manager and your staff.

Deputy Mayor Thank you Willingboro for hanging out. Thank you to Ms. Foster.

Forgot to acknowledge Public Works last week for the snow

removal.

Address the White elephant is the room. Deputy Mayor stated that

she never disrespected Ms. Holley or her family. She was

explaining/referencing a particular Resolution 2018-16. She asked that Ms. Holley would go back and watch the video and that it is unfortunate that she took the words of other. She has no problem

being corrected if she misstated anything in her statement.

Also, Deputy Mayor stated that she can't and have not voted any

family member to a board.

Councilwoman Whitfield The celebration of life event was a great event. Information is still

forthcoming about reimbursements will be done through FEMA, Your will need proof of deaf, proof of relationship, proof of expenditure and burial cost. Feb 22, 2021 application is open for

the grants to small business owner if supplies last.

Councilwoman Perrone Sitting on Council, we will have debates. We will not agree on

everything. I did purchase Robert's Rule of Order. No one can be

overlooked. Our ordinance state we must interview. We didn't interview anyone. We didn't interview any professionals. I was upset about that too. I am speaking what needs to happen. Thank you to Ms. Foster.

Mayor Worthy

Thank everyone for coming out. We are committed to doing things properly. The process of moving forward may be seen in different ways but we certainly want to follow the laws, and no one is trying to circumvent those laws. The celebration of life event was great event as well as Walk a mile in my shoes. The library has many resources and program to navigate through this pandemic and to live healthy lives. The Burlington County Women Advisory Council has recognized the Women of Council and the School Board. Mayor ended with this quote by Shirley Chisholm "You don't make progress by standing on the sidelines, whimpering and complaining. You make progress by implementing ideas."

Res. 2021- 40 RESOLUTION AUTHORIZING EXECUTIVE SESSION (not needed)

ADJOURNMENT: 9:03pm

Motioned by Councilwoman Perrone; Seconded by Councilwoman Whitfield; all in favor

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