

Meeting Minutes

February 1, 2022

7:00 pm

Call to Order

Roll Call

<i>Councilmember</i>	<i>Present</i>	<i>Absent</i>
<i>Councilman Anderson</i>	<i>X</i>	
<i>Councilwoman Perrone</i>	<i>X</i>	
<i>Councilwoman Worthy</i>	<i>X</i>	
<i>Deputy Mayor Whitfield</i>	<i>X</i>	
<i>Mayor McIntosh</i>	<i>X</i>	

Prayer – Rev. Lewis Cook

Flag Salute – Deputy Clerk (Reyan Frank)

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 January 10, 2022, advance written notice of this meeting was posted on the bulletin board in the Municipal Complex and was mailed to the Burlington County Times, the Intelligencer, and the Courier Times.

On January 10, 2022, 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.

PROCLAMATION

Black History Month

American Red Heart Association Month

MUNICIPAL UPDATE - Township Manager (Dwayne Harris) To celebrate Black History Month Willingboro’s Parks and Recreation will be hosting month long events

1. February 11th (The Black Artistry Annual Invitation Opening of the Art Gallery) at the Kennedy Center
2. February 18th there is an Open Mic featuring artist T. Chandler
3. February 19th there is a Glass Making Workshop with LaVette Ballard there is a pre-registration required along with a minimum of \$30 per person
4. The Black Wall Street Business Expo on February 26th at 10am to 6pm.

- The Police Department hosting a mentoring session on February 5th, talking about the interview process, application process, hiring process and resume tips.

Resolution

Res 2022 – 24

RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT WITH VIRTUA
HEALTH INC. FOR THE PROVISION OF ADVANCED LIFE SUPPORT SERVICES
TRANSPORTATION

I need a motion

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

Res 2022 – 25

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR MUNICIPAL ACCOUNTING
SOFTWARE LICENSING AND MAINTENANCE AND RELATED EQUIPMENT

I need a motion

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

Res 2022 – 26

RESOLUTION FOR THE ACCEPTANCE OF THE PROJECT, ACCEPTANCE OF THE FINAL CHANGE
ORDER, AUTHORIZATION TO MAKE FINAL PAYMENT, AND ACCEPTANCE OF THE MAINTENANCE
BOND FOR THE S. SUNSET ROAD CULVERT PIPE REPLACEMENT

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

<i>Deputy Mayor Whitfield</i>		X	X				
<i>Mayor McIntosh</i>			X				

Res 2022 – 27

REFUND OF OVERPAYMENT OF TAXES

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
<i>Councilman Anderson</i>		X	X				
<i>Councilwoman Perrone</i>	X		X				
<i>Councilwoman Worthy</i>			X				
<i>Deputy Mayor Whitfield</i>			X				
<i>Mayor McIntosh</i>			X				

Res 2022 - 28

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO AN AGREEMENT WITH DELL INC., A CONTRACTED PARTICIPANT IN THE NJ STATE APPROVED PURCHASING COOPERATIVE CONTRACT M0483, PURCHASE ORDER NUMBER: 19-TELE-00656, FOR MONTHLY SOFTWARE COSTS

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
<i>Councilman Anderson</i>			X				
<i>Councilwoman Perrone</i>			X				
<i>Councilwoman Worthy</i>	X		X				
<i>Deputy Mayor Whitfield</i>		X	X				
<i>Mayor McIntosh</i>			X				

I need a motion to approve the treasurer report

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
<i>Councilman Anderson</i>	X		X				
<i>Councilwoman Perrone</i>		X	X				
<i>Councilwoman Worthy</i>			X				
<i>Deputy Mayor Whitfield</i>			X				
<i>Mayor McIntosh</i>			X				

Municipal Clerk Update – Postponed to February 15, 2022

Unfinished Business –

- *Restoring JFK downstairs area (Councilwoman Perrone)*
- *Continue evaluations for township manager and township clerk, working on a timeline to present to council (Mayor McIntosh)*

Boards and Commissions

Municipal Alliance – Appoint Jasmine Davis and Dennis Man to Municipal Alliance on Drug and Substance Abuse

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

Nominations for the Parade/Event Committee – Jasmine Davis

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

Nomination for the Finance Committee – Mattie Mallory

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

Nominate Denise King for Human Relations Committee, Youth Advisory Board/Achievement, Economic Development

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson							

Councilwoman Perrone	X						
Councilwoman Worthy							
Deputy Mayor Whitfield							
Mayor McIntosh							

*Comment – circle back on February 15th to nominate Denise King if Economic Development committee has a slot available or if she has a business then she can be business owner of Economic Development

*Discussion – Vacant slots and moving current appointees

Resend the motion for William Weston to serve as a voting member of WMUA

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

*Discussion – move alternate to appointee (Councilwoman Worthy requested councils support for the WMUA)

Alternate to move Alternate Kevin McIntosh to a full voting member and move Alternate 2 to Alternate 1 slot and appoint William Weston into the Alternate 2 position for the WMUA

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

Oath of Office for Boards and Commissions – Have to come in the office with their forms and notarized

Motion to allow the clerk to prepare resolution 2022 - 30 to codify what was determined for Mayor McIntosh signature for WMUA Reorg meeting

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

Deputy Mayor Whitfield			X				
Mayor McIntosh	X		X				

South Jersey Dental Insurance

Motion to extend the contract

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

- **Discussion – Concerned about how did this come about? I support it but not how it got to this (Councilwoman Worthy)**

Motion to approve bill list

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

New Business – No new business

Public Comment – 4 minutes

Pat Lindsay – Harvey 12 Hadley Lane

- Thank you for detailed explanation of all resolutions
- Library – council liaison last year asked that the Library be included in the America rescue fund (Where are we with that?)

Martin Nock

- Township Manager- legal cities, water & sewer lines, water heater (The \$0.50 for each contract, the township was supposed to get a check from the company and the money was supposed to be used for economically distressed families. (How much has been received, how many contracts, and what are we doing with the money? Is the money being used to help distressed families?)
- The lights continue to be out in Mill Creek park, it is pitch black that is a safety hazard
- Put in a request for extra trash can (did not receive a letter)

- Is the township still targeting to do a wastewater management committee? Township should create a commission. The Township was supposed to partner with the WMUA years ago, to work around this issue, how to handle the issue, and how to move forward with it
- Thank you, Deputy Mayor Whitfield, for working on the lighting issue

Mattie Mallory 5 Hudson Place

- Thank you for allowing me to serve on the Finance committee again
- Concern about the WMUA – when council appoints individuals to serve on WMUA, that these individuals pay taxes in town
- Excited about the budget for the library for the coming year

Sarah Holley

- When are taxpayers being reimbursed for the \$19,000 for the new roof? Everybody should put in request to be reimbursed if that's council new practice
- Welcomes Mr. Harris to township

Shirley Dilworth

- Welcome Mr. Harris to the township as new manager
- Is there a conflict of interest to have Kevin McIntosh on WMUA with Mayor McIntosh?

Beuluh Williams 8 Botany Circle

- Clarification on the \$25,000 less that Councilman Anderson mentioned
- Resume Wednesday updates – Mayor McIntosh will you resume that?
- Condolences to Mayor McIntosh on the loss of her brother and commend her for showing up for the veterans

Jacqueline Mack 70 Maplewood Lane

- Thank you, Public Works, for clearing the streets rapidly
- Thank you for Mr. Nock for bringing up the sewer contract, I still have not received a policy from them, I applied months ago
- Thank you, Mr. Floyd, for picking up trash
Public comment closed officially at 8:47pm

Mayor McIntosh addresses those in the chat

Township Manager – Dwayne Harris addresses public comments

Mayor McIntosh addresses public comments

Council Comments

Councilman Anderson

- Thanks Rich Brovogel and Public Works for their job of snow plowing and putting down salt

Councilwoman Perrone

- Thanks Public Works for plowing and putting down salt
- Liaison for Parade/Events will receive an email for the first meeting

Councilwoman Worthy

- How to celebrate and support black owned businesses during black history month, read books and watch documentaries, talk with your elders to learn about black history
- Have intentional conversations with children, co-workers, and residents to spread black history
- First meeting Monday for Youth Advisory
- Collaborate with Councilwoman Perrone (Parade/Events Committee)

Deputy Mayor Whitfield

- Thanks Public Works for clearing streets
- Highlight the theme of health and wellness (exercise, eating healthy, doctor appointment, fresh air)
- Four free at home COVID test through www.covidtest.gov
- COVID testing site next to Dollar Tree in the Plaza
- Free Dental services for children aged 13 & under Friday, February 4th · 2022 at Rowan College Dental Hygiene Clinic in Mount Laurel, NJ www.co.burlington.nj.us

Mayor McIntosh

- Thank you for productive and organized meetings
- Thank the residents for their engagement (concerns, questions)
- Celebrate and participate in Black History Month
- WMUA has their meeting February 2nd at 6pm on Zoom
- Environmental Commission and Green Team Advisory has a few seats open send your citizen leadership form in

RESOLUTION AUTHORIZING EXECUTIVE SESSION (if needed)

Councilmember	Motion	2nd	Yea	Nay	Recuse	Abstain	Absent
<i>Councilman Anderson</i>		X	X				
<i>Councilwoman Perrone</i>			X				
<i>Councilwoman Worthy</i>	X		X				

<i>Deputy Mayor Whitfield</i>			<i>X</i>				
<i>Mayor McIntosh</i>			<i>X</i>				

I need a motion to come out of executive session

<i>Councilmember</i>	<i>Motion</i>	<i>2nd</i>	<i>Yea</i>	<i>Nay</i>	<i>Recuse</i>	<i>Abstain</i>	<i>Absent</i>
<i>Councilman Anderson</i>	<i>X</i>		<i>X</i>				
<i>Councilwoman Perrone</i>			<i>X</i>				
<i>Councilwoman Worthy</i>			<i>X</i>				
<i>Deputy Mayor Whitfield</i>		<i>X</i>	<i>X</i>				
<i>Mayor McIntosh</i>			<i>X</i>				

Adjournment -

A motion to adjourn

<i>Councilmember</i>	<i>Motion</i>	<i>2nd</i>	<i>Yea</i>	<i>Nay</i>	<i>Recuse</i>	<i>Abstain</i>	<i>Absent</i>
<i>Councilman Anderson</i>	<i>X</i>						
<i>Councilwoman Perrone</i>							
<i>Councilwoman Worthy</i>							
<i>Deputy Mayor Whitfield</i>							
<i>Mayor McIntosh</i>							

Meeting Adjourned – 9:20pm