

Meeting Minutes for Council Meeting 1/18/22

Time –7:02 pm –

Call to Order

Roll Call	
Councilman Anderson	Present
Councilwoman Perone	Present
Councilwoman Worthy	Present
Deputy Mayor Whitfield	Present
Mayor McIntosh	Present

Prayer by – Rev. Dr. Carlos Worthy (Pastor of The Boro Church)

Pledge of Allegiance – Ms. Brenda Bligen (Township Clerk)

Proclamation for Dr. Martin Luther King Day

Public Comment – Agenda Items Only – 2 Minutes

Sharon Anderson 7 Belhurst Lane

- Comment regarding Res 2022 – 21 stating there is a list of appointments, but no list is attached so we do not know who the appointments are
- Useful for anyone on the committee to know who is joining them
- Request to have it posted as soon as possible and handy to have notation of how many vacant spaces for each board with the names of new people

Lindsay Harvey 12 Hadley Lane

- Res 2022 – 22 county roads get plowed first and sometimes our roads do not get plowed sufficiently

RESOLUTION

Res 2022 – 14

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF MUNICIPAL PROSECUTOR, FINANCIAL ADVISOR, REDEVELOPMENT COUNSEL, AND ADMINISTRATIVE AGENT

I need a motion to appoint for a John McGill for Municipal Prosecutor

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

Deputy Mayor Whitfield	X		/				
Mayor McIntosh			/				

need a nomination for a Financial Advisor

Phoenix Advisors, LLC	X	Acacia Financial INC.	NW Financial Group, LLC
-----------------------	---	-----------------------	-------------------------

Need a motion to close nomination

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

need a motion by name for Financial Advisor

Councilmember	Motion	2 nd	Phoenix Advisors, LLC	Acacia Financial INC.	NW Financial Group, LLC
Councilman Anderson	X		/		
Councilwoman Perrone			/		
Councilwoman Worthy			/		
Deputy Mayor Whitfield		X	/		
Mayor McIntosh			/		

need a nomination for a Redevelopment counsel

Stuart Platt/McMinscotton

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

Need a motion to close nomination for Redevelopment Council

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

Mayor McIntosh				McMinscottland			
----------------	--	--	--	-----------------------	--	--	--

Res 2022 – 15 A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF BEVERLY FOR THE PROVISION OF ANIMAL CONTROL SERVICES.

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

Res 2022 – 16 A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF DELANCO FOR THE PROVISION OF ANIMAL CONTROL SERVICES.

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

Councilman Anderson motioned and Councilwoman Worthy 2nd for consent of agenda for Res 2022 -16, 17, 18

Res 2022 -17 A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MOUNT LAUREL FOR THE PROVISION OF ANIMAL CONTROL SERVICES.

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

Res 2022 – 18

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

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

Res 2022 – 19

A RESOLUTION AUTHORIZING THE REQUEST FOR QUALIFICATIONS FOR MUNICIPAL MARKETING SERVICES

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

Discussion -

Res 2022 – 20

A RESOLUTION APPOINTING THE WILLINGBORO FUND COMMISSIONER AND ALTERNATE TO THE PROFESSIONAL MANAGEMENT JOINT INSURANCE FUND

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

Discussion -

Res 2022 – 21

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

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

Deputy Mayor Whitfield							
Mayor McIntosh							

Discussion –

Councilwoman worthy - “How are we going through these vacancies through the boards and commissions?” also “Will it be presented to the public?”

Mayor McIntosh has the list of vacancies for the boards and commissions

Mayor McIntosh- “Can the list be available for the public to view at least on the website in a proper format?” to Township Clerk.

Deputy Mayor Whitfield states that it would be pertinent for each vacancy and those appointed to each board also be publicized.

Councilwoman Perone states that vacancies and those appointed to each board and commission be more detailed including brief description and clarity of each board and commission is needed especially for youth advisory. Many residents do not understand the purpose or know the description of these boards.

Councilwoman Worthy states that some of the boards do not have a description and some have been consolidated so there should be a revisit for that ordinate.

- **Go over vacancies board and commissions list**
Councilwoman Perone stated that there should be a way each member is notified through email and a letter. For the purpose of the next meeting so the list is created for each councilmember to see.

Res 2022 – 22

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE BOARD OF CHOSEN COMMISSION OF THE COUNTY OF BURLINGTON FOR SNOW REMOVAL AND SNOW REMOVAL ACTIVITIES

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

Discussion –

Councilwoman Worthy wants to know can you update the title to that resolution

Treasurer Report

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

Minutes – moved by Councilwoman Worthy and 2nd by Deputy Mayor Whitfield (approved all of these minutes)

112321

110221

120721

122121

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

MUNICIPAL CLERK UPDATE

- 1. Res. 2021 – 216 – Dental insurance could not be approved for 1 year it has to be approved for 3 years,**
- 2. Revisit the council meeting going forward, will it be in person or virtual? Mayor McIntosh would like to go back virtual due to rise of COVID cases. Councilman Anderson, Councilwoman Worthy and Deputy Mayor Whitfield all agree to do council meetings virtual. Deputy Mayor Whitfield also acknowledges that residents can order 4 free COVID test by the government through www.covidtest.gov**
- 3. Revisit Juneteenth – Mayor McIntosh said that is a discussion that needs to take place among council**
- 4. Wastewater Committee – it is not a committee, yet it needs to be formed**

UNFINISHED BUSINESS

Discussion –

- 1. Councilwoman Worthy software, Gronicus – peak and agenda, will push the agenda to try to get it done for the first meeting in February**
- 2. Councilwoman Worthy requesting support from council for performance plan management system to have conversations about the goal setting process. Councilwoman Perrone, Councilman Anderson and Deputy Mayor Whitfield support this request.**
- 3. Councilwoman Perrone – Gronicus, forms, digital forms**

NEW BUSINESS

PUBLIC COMMENT

Lindsay Harvey 12 Hadley Lane

- **Formally welcome Mr. Harris as new township manager of Willingboro, new Mayor Kaya McIntosh and new Deputy Mayor Samantha Whitfield also thank you for former Mayor for her work**

Maddie Mallory 5 Hudson Place

- **Welcome Mr. Harris to Willingboro and politics**
- **Does the township own the library or is it being rented? Concern about what is not being taken place as far as the upkeep inside and outside of the library**
- **Mr. Turner presentation in December, receiving another letter regarding the update about things going on with the WMUA, did not receive a letter**
- **Concerned about explanation for the funds of the township for COVID**

Sharon Anderson 7 Belhurst Lane

- **Congratulates Mayor McIntosh and Mr. Harris**
- **Had a meeting with Mr. Harris it was well set up, he read the notes ahead of time and listened**

Mayra Williams

- **Question about personnel placements, jobs for the WMUA,**
- **Church in collaboration with Food Bank of South Jersey for Veterans, commend Mayor McIntosh for representing Willingboro at the food bank**

Terena Williams 8 Botany Circle

- **Thanking Mayor McIntosh for attending first community outreach for 2022 (MLK JR. Day of service) to affirm the veterans**
- **Calendar of events – how soon will it be created so it won't conflict with church events since they are all on Saturday**
- **Extend special thanks to Ms. Foster connected her to commander Shuler, she did Veterans event last year**
- **Welcome to Mr. Harris and thanks Ms. Bligen for answering calls and relaying the message**

Kimberly Stewart 63 Parkside Circle

- **Congratulate Mr. Harris, Congratulate Deputy Mayor Whitfield and Mayor McIntosh as well as extend condolences to Mayor McIntosh**
- **Question about WMUA – T. Scott has been on there for ten years, any particular reason why we wouldn't continue to keep someone who has diligently served Willingboro for so long?**

Willingboro & Vicinity NAACP

William Weston 44 Bowser Lane

- **Thank the council for election to the WMUA and will do his best to represent the residents on that committee**

Mr. Harris addresses that the library is municipally owned property, the library department takes care of the exterior, the library has a maintenance personnel who is supposed to take care of the interior who may not be taking care of the upkeep. Will have a conversation with the library director about any issues. As far as COVID funds, they are very specific about how they can be utilized, some of the funds will be used for storm water, management, and upkeep. We are still determining how we will use those funds. The WMUA is an authority, so they get to appoint authority members. Preliminary calendar of events has been sent out and it will be available on the township website for residents to review. Organizations can plan their events around this calendar.

Mayor McIntosh addresses those letters are in the mail they went out last week regarding updates about the WMUA.

COUNCIL COMMENT

- *Councilman Anderson thanks everyone for joining this meeting, welcomes Mr. Harris and congratulates Willingboro High School 2021-2022 Boys Track team on winning their fifth consecutive Relay State Championships making it a total of 19 titles.*
- *Councilwoman Perone welcomes Mr. Harris, had a meeting about the budget, met with the CFO to review admins, commended township clerk Ms. Brenda Bligen for the presentation she put together for the Re-org meeting and technology department for putting it together virtually for the residents and looks forward to new newly elected for community positions.*
- *Councilwoman Worthy congratulates and wishes those who were newly elected for community positions the best of luck. Welcomes Mr. Harris and welcomes Mr. Taylor back. Thanks Madam clerk for the hybrid Re-org day. Congratulates Madam Mayor McIntosh and Deputy Mayor Whitfield.*
- *Deputy Mayor Whitfield commends the council for the tone of the meeting and how it went, reiterates that residents can order free COVID test through www.covidtest.gov, thanks Madam Township clerk for the Re-org day.*
- *Mayor McIntosh wants to thank Madam clerk for Re-org day, her family, and Deputy Mayor Whitfield's family for decorating the front of the municipal, acknowledges DPW clearing/snow removal two weeks ago, thank you for the support of my family and I on the loss of my brother and the importance of Willingboro finding a common ground.*

Res 2022 - 23

RESOLUTION AUTHORIZING EXECUTIVE SESSION (if needed)

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

Need a motion to come out of executive

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

ADJOURNMENT

Need a motion for adjourn

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

Meeting adjourned at 10:07pm

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