

**WILLINGBORO TOWNSHIP COUNCIL
REORGANIZATION MEETING---JANUARY 1, 2015
12:00 NOON**

1. Meeting called to order by Township Clerk---Required Statement
2. **Presentation of Colors** by Willingboro Police Color Guard
3. **Invocation** by Rev. Danny E. Scotton, Sr., Pastor, Alpha Baptist Church
4. **Oath of Office**-Darvis Holley by Hon. Harold W. George, J.M.C.

5. **Roll Call** Anderson, Campbell, Holley, Jennings, Walker
6. **Election of Mayor 2015**---Nomination---Close---Roll Call to Close
Roll Call Vote by Name
7. **Mayor's Oath of Office**---by Judge Harold George
8. **Mayor's Address**
9. **Election of Deputy Mayor**---Nominations---Close---Roll Call to Close and
Roll Call Vote by Name
10. **Deputy Mayor's Oath of Office**---by Assemblyman Troy Singleton
11. **Blessing of the New Government** by Rev. Danny E. Scotton, Sr., Pastor Alpha Baptist Church
12. **Presentation/Proclamations**
In Appreciation---Eddie Campbell, Jr.
Proclamation---Raymond Beltz
Dr. Martin Luther King, Jr. Day---January 20, 2015

13. **Resolutions:**
 1. Temporary Budget for 2015
 2. Council Procedures
 3. Setting Council Meeting Dates 2015
 4. Cash Management Plan
 5. Authorizing Payment in Advance---Travel Expense
 6. Professional Service Appointments
 7. Authorizing the Approval of Vouchers for Payment & Ratification
 8. Authorizing Refunds for Over-Payment of Taxes
 9. Providing for Appointments to Various Township Boards
 10. Appointing a Commissioner and Special Commissioner with regard to the
Municipal Joint Insurance Fund
 11. Resolution Authorizing the Township of Willingboro to enter into a contract
w/Govdeals.com for internet Auctioneering Services to Sell Township Surplus
Property-State Contract #T-2581
 12. Resolution Authorizing Contracts w/ Certain Approved State Contract Vendors
for Contracting units-pursuant to N.J.S.A. 40a:11-12a
 13. Resolution to Cancel Taxes 2015 for Totally Disabled Veterans
 14. Resolution Authorizing the Award of a Non-Fair and Open Contract for
Township Plumbing Maintenance and Sewer Emergency Services

Benediction: Rev. Danny E. Scotton, Sr.

Adjournment
/saw

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

The meeting was called to order at 12:00 Noon

The Required statement was read.

In compliance with the Open Public Meeting Act, this is to announce that adequate notice of this meeting was provided in the following manner.

On January 1, 2015, advance written notice of this meeting was posted on the bulletin board in the Municipal Complex.

On January 1, 2015, 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 January 1, 2015, 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.

Presentation of Colors by Willingboro Township Police Color Guards:

Officer Robert Burgess

Officer Sharif Hewlett

Salute to the flag

Invocation given by Rev. Danny E. Scotton, Sr. Pastor, Alpha Baptist Church

Oath of Office by Hon. Harold W. George, J. M. C. for: Darvis Holley

Roll Call:

Councilman Anderson	Present
Councilman Ayer	Present
Councilman Campbell	Present
Councilwoman Jennings	Present
Councilman Walker	Present

Also present: Ms. Diggs, Township Manager; Michael Armstrong, Township Solicitor; Wendell Bibbs, Remington & Vernick Township Engineer

Election of Mayor—2015

Township Clerk called for nominations.

Nomination—Councilman Darvis Holley nominated Councilman Campbell Mayor for the Township of Willingboro and its citizens for the year 2015.

The Clerk asked if there were any other nomination. There were none.

Motion to close nomination was made by Councilman Anderson and seconded by Councilman Anderson

Motion carried. Nomination Closed.

Roll Call Vote by Name:	Councilman Anderson	Campbell
	Councilman Campbell	Campbell
	Councilman Holley	Campbell
	Councilwoman Jennings	Campbell
	Councilman Walker	Campbell

Mr. Eddie Campbell, Jr. nominated as the new Mayor for 2015

Swearing in of Mr. Campbell as Mayor 2015—by Hon. Judge Harold George

Mayor's Address:

“New Year’s greeting and welcome. Congratulations to Councilman Holley on his first government reorganization of the governing body.

In a Township that was established in 1888, it is an honor and a privilege to be a Mayor of a township that age. It’s a historical town. It’s one of the most fully integrated towns in South Jersey founded by William Levitt. Many changes took place to where we are at present. We are the jewel of Burlington County. We have the best roads and streets; thanks to our Engineer and Public Works Department.

I am proud to say that the Township Manager has provided a list of our 2014 Accomplishments (see attached), which she will present to you.

Last year we had a high amount of foreclosures. In checking in other municipalities, our rate of foreclosures was no higher than those in other towns on the east coast. Our township is in the process of helping those with foreclosures.

Ms. Foster, Director of our Senior Center has been working tirelessly in helping our seniors and others with that problem—some could help and some she couldn’t. We are very proud of the work that she is doing in that field.

It is good to see so many of you out on this very cold afternoon. You the public need to continue to attend council meetings more often. It would be great to see at every upcoming council meeting the room as full as it is today. Sometimes there are only four (4) or five (5) people that come regularly to the council meetings. There is so much that the public needs to know and there is no better place to come and find out than attending the meetings.

Those of you that need to get in touch with me throughout my term of office, please contact the Township Clerk. Leave your name, number and a brief message and I will get back to you.

Residents have come to me and the Manager complaining of their increase in taxes. It appears that those increases were due to their increase in mortgage and not township tax increase. I suggest that you contact your mortgage companies to find out and discuss the increases.

I want to wish all of you the best for this 2015 year.

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

Election of Deputy Mayor

Councilwoman Jacqueline Jennings nominated Nathaniel Anderson as Deputy Mayor for 2015. She then read a very favorable article that was published in the South Jersey magazine about Councilman Anderson.

Mayor Campbell asked if there were any other nomination. There were none.

Councilman Holley motion to close nomination and it was seconded by Mayor Campbell.

All in favor and none opposed.

Roll Call Vote by Name:	Councilman Anderson	Anderson
	Councilman Holley	Anderson
	Councilwoman Jennings	Anderson
	Councilman Walker	Anderson
	Mayor Campbell	Anderson

Motion carried. Councilman Anderson nominated Deputy Mayor of 2015

Deputy Mayor Anderson was sworn in by Assemblyman Troy Singleton

Blessing of the new 2015 Governmnet by Rev. Danny E. Scotton, Sr.

Presentation/Proclamation

**PROCLAMATION OF RECOGNITION AND
THANKS FROM THE OFFICE OF THE MAYOR
ON BEHALF OF THE TOWNSHIP OF
WILLINGBORO, NEW JERSEY**

RAYMOND BELTZ

WHEREAS, the Township Council of the Township of Willingboro considers it an honor to provide this proclamation of recognition and thanks to **Raymond Beltz** on his retirement, this 1st day of January 2015; and

WHEREAS, Raymond Beltz is hereby officially commended for his service to the Township of Willingboro; and

WHEREAS, Raymond Beltz served as owner/manager of Bubblewrap, 621 Beverly Rancocas Road, Edgewater Plaza, Willingboro for 48 (forty-eight) years; and

WHEREAS, Raymond Beltz, is presented this Proclamation as a reminder to him that although he is retiring, he will always be remembered as a kind, considerate, loyal and fair merchant in Willingboro, New Jersey.

NOW THEREFORE, BE IT RESOLVED, that the members of Willingboro Township Council, along with the residents of Willingboro Township duly acknowledges the contributions made by **Raymond Beltz** and offers him our sincere congratulations upon his retirement, and thanks for being an entrepreneur in Willingboro Township.

The Township of Willingboro, New Jersey

Presents This

Certificate Of Recognition And Appreciation

To

Mayor Eddie Campbell, Jr.

January 1, 2015

The Township Council and residents of Willingboro commend you for your commitment toward our goal of building a strong and diverse community. You have made a significant impact within our community, and for those efforts we applaud you. Your dedication and hard work is appreciated by all who live, learn, work and play in our Township. It is your exemplary service that has help to make Willingboro a premier community.



Township Council Members:

Nathaniel Anderson

Jacqueline Jennings

Darius Stolley

Chris Walter

Willingboro

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

PROCLAMATION

HONORING 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

Dr. Martin Luther King, Jr. be recognized by the officials and citizens of the Township of Willingboro and the surrounding communities. 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 Dr. Martin Luther King, Jr. celebratory services on Sunday, January 19th and Monday, January 20th in Willingboro Township and neighboring townships.

NOW, THEREFORE, I, Eddie Campbell, Mayor of the Township of Willingboro, hereby PROCLAIM that **MONDAY, JANUARY 19, 2015** is **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.

Resolutions

RESOLUTION NO. 2015-1

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR TEMPORARY BUDGET APPROPRIATIONS FOR 2015

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, 2015, for the purposes required therein; and

WHEREAS, it has been determined that 26.25% of the total appropriations in the 2013 budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund, Public Welfare Administration and Public Assistance (State Aid Agreement) in the said 2014 budget is the sum of **\$10,133,665.76**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Reorganization session this 1st day of January, 2015 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.

Description	Adopted Budget	Temp Budget '15
TOWN MANAGER Salary & Wages	309,906.00	81,350.33
TOWN MANAGER OTHER EXPENSES:	8,900.00	2,336.25
PURCHASING Salary & Wages	70,685.00	18,554.81
PURCHASING OTHER EXPENSES:	159,900.00	41,973.75
GENERAL GOV TECHNOLOGY Salary & Wages	195,598.00	51,344.48
TECHNOLOGY OTHER EXPENSES:	71,350.00	18,729.38
HUMAN RESOURCE OTHER EXPENSES:	19,000.00	4,987.50
TOWN COUNCIL Perm Part-Time	78,143.00	20,512.54
TOWN COUNCIL OTHER EXPENSES:	67,000.00	17,587.50
TOWNSHIP CLERK Salary & Wages	231,396.00	60,741.45
TOWNSHIP CLERK OTHER EXPENSES:	41,700.00	10,946.25
TOWNSHIP REGISTRAR OTHER EXPENSES:	3,950.00	1,036.88
FINANCE ADMIN Salary & Wages	364,509.00	95,683.61

**Willingboro Township Council Reorganization
Meeting of January 1, 2015, held in the Council
Chambers, Municipal Complex, One Rev. Dr. M.
L. King, Jr., Willingboro, New Jersey.**

FINANCE ADMIN Overtime	2,000.00	525.00
FINANCE ADMIN OTHER EXPENSES:	76,150.00	19,989.38
AUDIT SERVICES Auditor	95,000.00	24,937.50
TAX COLLECTION Salary & Wages	159,790.00	41,944.88
TAX COLLECTION Overtime	8,000.00	2,100.00
TAX COLLECTION OTHER EXPENSES:	7,200.00	1,890.00
TAX ASSESSMENT Salary & Wages	41,418.00	10,872.23
TAX ASSESSMENT Perm Part-Time	81,799.00	21,472.24
TAX ASSESSMENT OTHER EXPENSES:	41,525.00	10,900.31
TWP ATTORNEY Perm Part-Time	95,945.00	25,185.56
TWP ATTORNEY OTHER EXPENSES:	299,050.00	78,500.63
ENGINEER COSTS OTHER EXPENSES:	70,000.00	18,375.00
PLANNING BOARD OTHER EXPENSES:	6,300.00	1,653.75
ZONING BOARD OTHER EXPENSES:	7,200.00	1,890.00
CONST OFFICIAL Salary & Wages	92,179.00	24,196.99
CONST OFFICIAL Perm Part-Time	175,233.00	45,998.66
CONST OFFICIAL OTHER EXPENSES:	148,375.00	38,948.44
HOUSING INSPEC Salary & Wages	445,524.00	116,950.05
HOUSING INSPEC Perm Part-Time	45,000.00	11,812.50
Disability Insurance	15,000.00	3,937.50
Burlington Mun Jt Insurance	1,184,287.48	310,875.46
Group Health Insurance	3,070,030.00	805,882.88
Insurance Buyback	105,000.00	27,562.50
Unemployment Insurance	160,500.00	42,131.25

ADMINISTRATION Salary & Wages	197,647.00	51,882.34
ADMINISTRATION OTHER EXPENSES:	31,100.00	8,163.75
PATROL Salary & Wages	4,860,908.00	1,275,988.35
PATROL Field Officer	12,000.00	3,150.00
PATROL Overtime	110,000.00	28,875.00
PATROL Special Pays	100,000.00	26,250.00
PATROL Clothing & Cleaning	64,000.00	16,800.00
PATROL OTHER EXPENSES:	16,300.00	4,278.75
K-9 Training	5,000.00	1,312.50
K-9 EXPENSES	6,000.00	1,575.00
K-9 Vet Services	6,000.00	1,575.00
SPECIAL OFFICE Perm Part-Time	125,000.00	32,812.50
SPECIAL OFFICE Clothing	3,700.00	971.25
SPECIAL OFFICE OTHER EXPENSES:	2,000.00	525.00
DETECTIVES Salary & Wages	1,066,647.00	279,994.84
DETECTIVES Overtime	30,000.00	7,875.00
DETECTIVES Clothing	19,000.00	4,987.50
DETECTIVES OTHER EXPENSES:	10,350.00	2,716.88
CRIME PREVENT/SRO Salary/Wages	237,836.00	62,431.95
CRIME PREVENT/S.R.O. Overtime	26,000.00	6,825.00
CRIME PREVENT OTHER EXPENSES:	10,650.00	2,795.63
PROPERTY ID Perm Part-Time	28,600.00	7,507.50
STAFF SERVICES Salary & Wages	426,451.00	111,943.39
STAFF SERVICES Overtime	5,000.00	1,312.50
STAFF SERVICES OTHER EXPENSES:	408,950.00	107,349.38
TRAFFIC GUARDS Salary & Wages	48,000.00	12,600.00
TRAFFIC GUARDS Perm Part-Time	592,000.00	155,400.00
TRAFFIC GUARDS Clothing	14,500.00	3,806.25
TRAFFIC GUARDS OTHER EXPENSES:		525.00

	2,000.00	
EMERGENCY MGMT OTHER EXPENSES:	15,000.00	3,937.50
EMS FULL TIME	84,000.00	22,050.00
EMS Perm Part-Time	350,000.00	91,875.00
EMS Overtime/Holiday	20,000.00	5,250.00
EMS Clothing Allowance	720.00	189.00
EMS OTHER EXPENSES:	97,000.00	25,462.50
FIRE DEPT Salary & Wages	1,687,660.00	443,010.75
FIRE DEPT Overtime	43,000.00	11,287.50
FIRE DEPT Special Pays	90,000.00	23,625.00
FIRE DEPT Clothing Allowance	14,400.00	3,780.00
FIRE DEPT OTHER EXPENSES:	274,700.00	72,108.75
PROSECUTOR Contractual	41,500.00	10,893.75
PW ADMIN Salary & Wages	200,722.00	52,689.53
STREETS & ROAD Salary & Wages	645,989.00	169,572.11
STREETS & ROAD Temp Part-Time	35,000.00	9,187.50
STREETS & ROAD Overtime	35,000.00	9,187.50
STREETS & ROAD OTHER EXPENSES:	219,350.00	57,579.38
SNOW REMOVAL Overtime	45,000.00	11,812.50
SNOW REMOVAL OTHER EXPENSES:	18,500.00	4,856.25
STORMWATER MANAGEMENT Salary & Wages	725,989.00	190,572.11
STORM WATER MANAGEMENT OTHER EXPENSES:	119,000.00	31,237.50
TRAFFIC SIGNAL OTHER EXPENSES:	10,500.00	2,756.25
RECYCLING Salary & Wages	35,000.00	9,187.50
RECYCLING OTHER EXPENSES:	9,000.00	2,362.50
Garbage & Trash - Contractual	642,000.00	168,525.00
BUILDING & GRD Salary & Wages	220,715.00	57,937.69
BUILDING & GRD Overtime	3,000.00	787.50
BUILDING & GRD OTHER EXPENSES:	464,500.00	121,931.25

ANIMAL CONTROL Salary & Wages	110,765.00	29,075.81
ANIMAL CONTROL Perm Part-Time	45,000.00	11,812.50
ANIMAL CONTROL Overtime	5,000.00	1,312.50
ANIMAL CONTROL Clothing	1,890.00	496.13
ANIMAL CONTROL OTHER EXPENSES:	15,500.00	4,068.75
OFF. ON AGING Salary & Wages	268,316.00	70,432.95
OFF. ON AGING Perm Part-Time	85,767.00	22,513.84
OFF. ON AGING Overtime	2,000.00	525.00
OFF ON AGING OTHER EXPENSES:	137,530.00	36,101.63
Shelter for Abused Women	15,940.00	4,184.25
RECR SERV&PROG Salary & Wages	788,809.00	207,062.36
RECR SERV&PROG Temp Part-Time	267,000.00	70,087.50
RECR SERV&PROG Overtime	20,000.00	5,250.00
RECR SERV&PROG OTHER EXPENSES:	148,350.00	38,941.88
PUBLIC EVENTS Salary & Wages	50,000.00	13,125.00
LIBRARY MAINTENANCE	1,275,000.00	334,687.50
Accumulated Leave Compensation	87,770.00	23,039.63
Sick Leave Inc	10,000.00	2,625.00
FIREMAN-Length of Service Awd.	31,300.00	8,216.25
ELECTRICITY OTHER EXPENSES:	345,000.00	90,562.50
STREET LIGHT OTHER EXPENSES:	604,790.00	158,757.38
TELEPHONE OTHER EXPENSES:	220,000.00	57,750.00
WATER OTHER EXPENSES:	32,000.00	8,400.00
NATURAL GAS Municipal Bldg	135,000.00	35,437.50
GASOLINE OTHER EXPENSES:	327,000.00	85,837.50
LANDFILL/WASTE landfill cost	1,088,370.00	285,697.13
PERS OTHER EXPENSES:	754,600.00	198,082.50
SOCIAL SECURIT OTHER EXPENSES:	1,267,000.00	332,587.50
DCRP PENSION	6,500.00	1,706.25

PFRS OTHER EXPENSES:	1,951,260.00	1,951,260.00
State & Federal Grants	107,629.09	28,252.64
MUN.COURT Salary & Wages	151,035.00	39,646.69
MUN.COURT Perm Part-Time	49,174.00	12,908.18
MUN.COURT Overtime	13,000.00	3,412.50
MUN.COURT OTHER EXPENSES:	18,975.00	4,980.94
PUBLIC DEFENDE Perm Part-Time	17,133.00	4,497.41
PUBLIC DEFENDE Miscellaneous	500.00	131.25
Capital Improvement Fund	105,650.00	27,733.13
BOND PRINCIPAL-OTHER EXPENSES	2,866,000.00	752,325.00
BOND PRINCIPAL Revenue Offset	154,996.60	40,686.61
PAYDOWN OF 2009 UNFUNDED BAN	383,955.00	100,788.19
Payment of BANS & Capital Note	174,800.00	45,885.00
BOND INTEREST OTHER EXPENSES:	1,089,237.50	285,924.84
Interest Debt Due from ReNewal 2001 Int	49,795.00	13,071.19
Interest on Notes	48,269.00	12,670.61
Emergency Authorize -Hurricane Ord 5 yr	39,649.25	
Emergency Authorization Accum Sick Pay	107,200.84	
Cash Deficit of Preceeding Yr	149,700.00	
Reserve For Appeals	50,000.00	
Reserve For Uncollected Taxes	1,933,321.58	

	40,274,904.34	11,412,750.33
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939,684.80

311,666.64

27,733.13

1,279,084.57

10,133,665.76

Willingboro Township Council Meeting of January 1, 2015, was held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey

On motion by Deputy Mayor Anderson

Seconded by Councilwoman Jennings

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-1 Approved

RESOLUTION NO. 2015-2

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, 2012 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 2015. The custodian shall be the Township Treasurer. All disbursements shall be made by check signed by the Manager and the Treasurer or Mayor, after review and initial approval of the voucher by the Township Manager. The voucher 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) and Election Days 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.

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:5-21 for utilization by the Township Recreation Department to make payments for small purchases. The custodian of such funds shall be Jill Cyrus and/or Richard Brevogel and the existing fund shall be closed out prior to December 31, 2015, in accordance with existing law.

6. A petty cash fund in the amount of one hundred dollars (\$100) is established pursuant to R.S. 40A:5-21 for utilization by the Township Treasurer's Office. The custodian of such funds shall be Joanne G. Diggs, provided that such funds shall be closed out prior to December 31, 2009 in accordance with existing law.

7. The Township Manager 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 insecticide 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).

10. Pursuant to Revised Ordinances, Section 2-5.9, the following is hereby designated as Deputy Township Clerk, to perform the duties provided by law, at no added compensation:

BRANDON GARCIA

to perform the duties as provided by law and to be compensated in accordance with the Township Salary Ordinance.

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

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

On motion by Councilwoman Jennings

Seconded by Deputy Mayor Anderson

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-2 Approved

RESOLUTION NO. 2015---3

RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO ESTABLISHING MEETING DATES, TIMES AND PLACES OF THE TOWNSHIP COUNCIL MEETINGS.

WHEREAS, the Open Public Meetings Act 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, 2015, 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 Meetings Act.

**WILLINGBORO TOWNSHIP
COUNCIL MEETINGS--2015**

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.

MEETING DATES---2015 and Budget Meetings

and Jan. 20th

Feb. 3rd and 17th (Budget Mtg. Feb. 10th)

March 3rd and 17th (Budget Mtg. March 10th)

April 7th and 21st

May 5th and 19th

June Wed. 3rd and 16th (June 2nd Primary Election)

July 7th

August 4th

September 1st and 15th

October 6th and 20th

**November Wed. 4th and (Nov.3rd Gen. Elec.)
NJLM 17th—20th)**

December 1st and 15th

Reorganization-January 1, 2016

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

On motion by Councilman Holley

Seconded by Deputy Mayor Anderson

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-3 Approved

RESOLUTION NO. 2015---4

**A RESOLUTION REQUIRING THE ADOPTION OF
A CASH MANAGEMENT PLAN**

WHEREAS, N.J.S.A. 40A:5-14 requires that Municipalities adopt a Cash Management Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session the 1st day of January, 2014, that the Township Council has entered into a Cash Management Plan, as per the attached, to comply with the requirements of N.J.S.A. 40A:5-14;

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Treasurer and Auditor for their information and attention.

**CASH MANAGEMENT PLAN OF THE TOWNSHIP OF WILLINGBORO
IN THE COUNTY OF BURLINGTON, NEW JERSEY**

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments. The Cash Management Plan is available for audit.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township:

Current Account, Capital Account, Trust Other Account, Tax Redemption Trust Account, Payroll Account, Agency Account and Public Assistance Account.

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Township, specifically:

N/A

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Township is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which, are not otherwise invested in Permitted Investments as provided for in this Plan:

Banks and financial institutions - as stipulated in the reorganization resolution.

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Township referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

Dean, Witter, Reynolds, Inc.

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and

- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940, 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940, 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves

for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows: None.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the or by a third party custodian prior to or upon the release of the Is funds.

To assure that all parties with whom the Township deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS.

On the first Council meeting of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Township a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township.

IX. TERM OF PLAN.

This plan shall be in effect until amended by the governing body. Attached to this Plan is a resolution of the governing body of the Township approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to

supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

On motion by Councilman Holley

Seconded by Deputy Mayor Anderson

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-4 Approved

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

**A RESOLUTION PERMITTING THE AUTHORIZION 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 and 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 a detailed bill of items or demand; and

WHEREAS, the Willingboro Township travel expense report, certified by the Department Head and approved by the Township Manager, shall be submitted within (10) days after the completion of the travel for which an advance was made; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2014, that this resolution covers all such expenditures from the 2014 budget;

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

On motion by Councilwoman Jennings

Seconded by Councilman Holley

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-5 Approved

RESOLUTION NO. 2015---6

A RESOLUTUION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF TOWNSHIP SOLICITOR, MUNICIPAL AUDITOR, MUNICIPAL BOND COUNSEL, TOWNSHIP PLANNER, PLANNING BOARD ATTORNEY, PUBLIC DEFENDER, ASSISTANT PROSECUTOR, PLANNING & ZONING BOARD ENGINEER, COUSULTING ENGINEER(S), TAX APPEAL ATTORNEY, ZONING BOARD ATTORNEY, PROSECUTOR, HEARING OFFICER, ARCHITECT, REAL ESTATE SALES BROKER/AGENT, SPECIAL COUNSEL (COAH), SPECIAL COUNSEL (POLICE REVIEW), MUNICIPAL FORECLOSURE COUNSEL, FAIR SHARE HOUSING COUNSEL AND MUNICIPAL LABOR COUNSEL, ASSISTANT/CONFLICT PROSECUTOR

WHEREAS, the terms of the Office TOWNSHIP SOLICITOR, MUNICIPAL AUDITOR, MUNICIPAL BOND COUNSEL, TOWNSHIP PLANNER, PLANNING BOARD ATTORNEY, PUBLIC DEFENDER, ASSISTANT PROSECUTOR, PLANNING & ZONING BOARD ENGINEER, COUSULTING ENGINEER(S), TAX APPEAL ATTORNEY, ZONING BOARD ATTORNEY, PROSECUTOR, HEARING OFFICER, ARCHITECT, REAL ESTATE SALES BROKER/AGENT, SPECIAL COUNSEL (COAH), SPECIAL COUNSEL (POLICE REVIEW), MUNICIPAL FORECLOSURE COUNSEL, FAIR SHARE HOUSING COUNSEL AND MUNICIPAL LABOR COUNSEL, ASSISTANT/CONFLICT PROSECUTOR of have expired; and

WHEREAS, the services to be performed in such offices 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 that 1st day of January, 2015, that the following appointments are made pursuant to N.J.S.A.-2B:12-27 for a term expiring 12/31/15 unless otherwise indicated.

MUNICIPAL ATTORNEY	Michael Armstrong & Assoc. LLC
MUNICIPAL LABOR COUNSEL	Long Maremero & Assoc,
MUNICIPAL BOND COUNSEL	McManimon, Scotland & Baurman, LLC
MUNICIPAL TAX ATTORNEY	Zeller & Wieliczko, LLP
MUNICIPAL PROSECUTOR	John McGill, III, Esq.
MUNICIPAL PUBLIC DEFENDER	Andrew Duclair, Esq
SPECIAL COUNSEL	Florio Perrucci Steinhardt & Fader, LLC
HEARING OFFICER	Garty Law Firm
PLANNING BOARD ATTORNEY	Liebling Malamut, LLC
ZONING BOARD ATTORNEY	Zeller & Weliczko, LLP
MUNICIPAL FORECLOSURE COUNSEL	Zeller & Wieliczko, LLP
FAIRSHARE HOUSING SPECIAL COUNSEL	Jeffrey R. Surenian
REALESTATE SALES BROKER/AGENT	Imani Realty & Assoc.
MUNICIPAL AUDITOR	Bowman & Co. LLP (Kirk Applegate)
PLANNING BOARD ENGINEERS	Remington & Vernick
ZONING BOARD ENGINEERS	CME Associates
CONSULTING ENGINEERS	Alaimo Group
TOWNSHIP PLANNER	Remington & Vernick
TOWNSHIP ENGINEERS	Remington & Vernick

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

On motion by Councilwoman Jennings

Seconded by Deputy Mayor Anderson

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	No
	Mayor Campbell	Yes

Motion carried. Resolution 2015-6 Approved

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

RESOLUTION 2015---7

AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION

WHEREAS, Willingboro Township Council received the December 2014 Bill List and had an opportunity to review said Bill List; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January 2015, 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 their information and attention.

On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-7 Approved

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RESOLUTION NO. 2015---8

A RESOLUTION AUTHORIZING REFUNDS FOR OVER-PAYMENTS OF TAXES

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicated overpayments of taxes due to payments in error; and

WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2015, 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 her information, attention and compliance.

OVERPAYMENT FOR TAXES

ASHRAF GARCIA 67 ELDERBERRY LANE WILLINGBORO, NJ BLOCK 838 LOT 6 67 ELDERBERRY LANE OVERPAYMENT TAXES	\$250.00
BANK OF AMERICA 1757 TAPO CANYON ROAD SIMI VALLEY, CA 93063 BLOCK 228 LOT 13 40 BONNIE LANE OVERPAYMENT TAXES	\$997.90
JACQUELINE TATUM 19 EAGLE LANE WILLINGBORO, NJ 08046 BLOCK 842 LOT 7 19 EAGLE LANE OVERPAYMENT TAXES	\$1,364.68
RACHEL & DORTHY MORGAN 38 ELMIRE LANE WILLINGBORO, NJ 08046 BLOCK 830 LOT 11 38 ELMIRE LANE OVERPAYMENT TAXES	\$1,655.93
FLORIDALMA PAREDES 22 EXTON LANE WILLINGBORO, NJ 08046 BLOCK 814 LOT 55 22 EXTON LANE OVERPAYMENT TAXES	\$250.00

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-8 Approved

RESOLUTION NO. 2015----9

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

WHEREAS, vacancies exist on various Township Boards and Commissions; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2015, that the attached lists represent the Council appointments to the various Township Boards and/or Commissions.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the appointees and to the Chairpersons of the respective Boards, for their information and attention.

**MEMBERSHIP OF BOARDS, COMMITTEES AND COMMISSIONS
EXPIRATION DATES**

ONE YEAR TERM 12/31/14

Constable	Ronald Dash
Green Team	Joyce Abrams
	Nolan Branch
	Reva Foster
	Gerri Johnson
	Vann Jones
	Johnson Kolawole
	Alfred Mann
	Martin Nock
	Clayton Sills

Municipal Alliance

Edward Benjamin
Dionne Bolden
Eric Bowman
Emanuel Cropper
Rose Cropper
Sharon Green
Ashanti Holley
Sarah Holley
Donna Leonard
Elwin S. Maitland, Jr.
Lisa Mallard
Bernease Miles
Martin Nock
Theresa Owens
Monica Paylor
Rebecca Perron

TWO YEAR TERM 12/31/16
Advisory Committee on Public
Communications

Josephine Barbara Jenkins
Harry Kendall

THREE YEAR TERM 12/31/16
Environmental

Arnold Dumont
Connie House
Martha L. Woods
Paul Yerger

Heritage Commission

Darlene Foye

Shelter

Viola Scott

FOUR YEAR TERM 12/31/17
Planning Board

Connie House
Lavonne B. Johnson
Sarah Holley

Zoning Board

Wilma Stephenson
Josselyne Jackson

FIVE YEAR TERM 12/31/18
Library Board

D. Parthenia Cogdell

On motion by Deputy Mayor Anderson
Seconded by Councilman Holley

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-9 Approved

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO APPOINTING A COMMISSIONER AND SPECIAL COMMISSIONER WITH REGARD TO THE MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Willingboro Township is a member of the Professional Management Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund Municipal; and

WHEREAS, N.J.S.A. 40:10-36 et seq. provides for the appointment and term of an Insurance Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in reorganization session this 1st day of January, 2015, that Richard Brevogel, Deputy Township Manager, is hereby appointed as Insurance Fund Commissioner representing the Township of Willingboro for a term expiring December 31, 2015.

On motion by Councilwoman Jennings

Seconded by Deputy Mayor Anderson

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-10 Approved

RESOLUTION 2015-11

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A CONTRACT WITH GOVDEALS.COM FOR INTERNET AUCTIONEERING SERVICES TO SELL TOWNSHIP SURPLUS PROPERTY- STATE CONTRACT T-2581 NUMBER 83453

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.
- 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 GovDeals.com are available on the vendor's website and available in the Willingboro Township Clerk's office.

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

WHEREAS, GovDeals.com are under current New Jersey State Contract T-2581, 83453 expiring January 28, 2016;

WHEREAS, the documentation from GovDeals.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 1st day of January 2015 authorizes GovDeals.com to provide auctioneering services from the sale of surplus property under State Contract Number T-2581, 83453 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 GovDeals.com located at 5913 Carmichael Place, Montgomery, AL 36117;

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

On motion by Deputy Mayor Anderson
Seconded by Councilwoman Jennings

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-11 Approved

RESOLUTION 2015-12

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 (Insert the name of Contracting Unit) 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 session on this 1st day of January, 2015 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, 2015 to December 31, 2015.

REFERENCE STATE CONTRACT VENDORS
2014

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

COMMODITY / SERVICE	VENDOR NAME	STATE CONTRACT #	VENDOR ID	EXP DATE	EDMUNDS VENDOR ID	CON SC/
SNOW PLOW PARTS, AND GRADER AND LOADER BLADES	A&K EQUIPMENT COMPANY INC	T0085	75725	3/19/2015	AK EQUIP	YES
ASPHALTIC CONCRETE, STD HP COLD PATCH & VOC-COMPLIANT HP COLD PATCH	AMERICAN ASPHALT CO	T1609	82250	8/31/2015	AMER032	YES
HOT MIX ASPHALT (HMA), PICK UP/DELIVERY FOR OTHER AGENCY	AMERICAN ASPHALT CO	T0155	86223	8/31/2015	AMER032	YES
ATTENUATORS, TRAILER MOUNTED, OPTIONAL ARROWBOARD (NODOT) & STD MODEL TMA DISC	ATLAS FLASHER & SUPPLY CO	T2888	83111	12/31/2015	ATLAS040	YES
ATTENUATORS, TRUCK MTD, 100 XM, WITH INSTALLATION, & STD MODEL TMA DISCOUNT	ATLAS FLASHER & SUPPLY CO	T2908	84104	5/31/2016	ATLAS040	YES
TELECOMMUNICATION EQUIPMENT AND SERVICES	AVAYA COMMUNICATIONS, INC	T1316	880802	1/31/2017	AVAYA	YES
BOTTLED WATER / COOLER RENTAL	DS WATERS OF AMERICA, INC	T0002	83767	7/31/2016	BELMONT	YES
PARK AND PLAYGROUND EQUIPMENT	BEN SCHAEFFER & ASSOCIATES	T0103	81415	5/14/2015	BENSH050	YES
DUMP TRUCK, 31,000 LB. GVWR G&C, 57' CU. YD. 3P ALUMINUM BODY & ACCESS.	BUCKS COUNTY INTERNATIONAL	T2787	79123	12/14/2014	BUCKSCO	YES
NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	BURLINGTON CITY AUTO PARTS	T2761	85994	7/25/2017	BURL020	YES
CATCH BASIN CASTINGS, INLETS & MANHOLES	CAMPBELL FOUNDRIES	T0148	84205	5/31/2016	CAMPFOUN	YES
DATA COMMUNICATION EQUIP	CDW GOVERNMENT	M-7000	87718	5/31/2019	CDW	YES
OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES	CHAPMAN FORD SALES	T2760	79166	6/25/2015	CHAPMAN	YES
FENCE, CHAIN LINK (INSTALL & REPLACE)	CONSOLIDATED STEEL AND ALUMINUM	T0540	74881	8/31/2014	CONSDUD	YES
FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT	CONTINENTAL FIRE & SAFETY	T0790	80956	3/31/2015	CONTR040	YES
POLICE PROTECTIVE CLOTHING AND EQUIPMENT	CONTINENTAL FIRE & SAFETY	T0106	81365	4/30/2015	CONTR020	YES
AUTOMOTIVE LUBRICANTS	CRAFT OIL CORPORATION	T0097	81514	5/29/2015	CRAFTOIL	YES
FOODS: FRESH DAIRY PRODUCTS - DELIVERY	CREAM-O-LAND DAIRIES INC	T0032	84099	5/31/2015	CREAM050	YES
POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES	DAY CHEVROLET INC	T2776	82926	2/21/2015	DAYCHEV	YES
SOFTWARE LICENSE & RELATED SERVICES	DELL MARKETING LP	M0003	77003	6/30/2015	DELLSOFT	YES
HIGH DENSITY MOBILE FILE SYSTEMS	DIVERSIFIED STORAGE SOLUTIONS	G8015	A79829	6/30/2015	DIVERSI	YES
FIREFIGHTER PROTECTIVE CLOTHING	DRAGER SAFETY DIAGNOSTICS INC	T0790	80982	3/31/2015	DRAGER	YES
POLICE EQUIPMENT AND SUPPLIES	EAGLE POINT GUN SHOP	T1064	81296	4/1/2015	EAGLE048	YES
FENCE, CHAIN LINK (INSTALL & REPLACE)	EB FENCE LLC	T2640	74880	8/31/2014	EBFENCE	YES
TELECOMMUNICATIONS EQUIPMENT	EMPIRE /HACK/ AVAYA	T1316	80802	1/31/2017	EMPIRE	YES
OEM AUTOMOTIVE PARTS ACCESSORIES FOR LIGHT DUTY TRUCKS	FLEMINGTON BUICK (DFFLM LLC)	T2760	79159	6/25/2015	FLEMGMC	YES
COPIERS COST PER COPY	GE CAPITAL (KYOCERA)	M0483	64048	12/31/2014	GECAP075	YES
PARTS & REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	GILES & RANSOME INC	T2188	85847	1/19/2017	GILES050	YES
OFFICE FURNISHING & FILES	GLOBAL INDUSTRIES	G2004	81713	7/31/2017	GLOBAL09	YES
TIRES AND TUBES	GOODYEAR AUTO SERVICE CENTER	M8000	82527	3/31/2015	GOODY033	YES
INDUSTRIAL SUPPLIES AND EQUIPMENT	GRAINGER	M0002	79875	2/28/2017	GRAIND85	YES
AUTOMOTIVE PARTS FOR CLASS 5 OR HIGHER	H.A. DEHART & SON Inc	T1495	77725	2/28/2015	HADEH050	YES
MAINT & REPAIR FOR CLASS 5 OR HIGHER	H.A. DEHART & SON Inc	T2108	73483	2/28/2015	HADEH050	YES
SNOW PLOW PARTS, & GRADER & LOADER BLADES	H.A. DEHART & SON Inc	T0085	75723	1/19/2015	HADEH050	YES
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS V & HIGHER >15000LB)	H.A. DEHART & SON Inc	T2085	73771	3/17/2015	HADEH050	YES
PASSENGER VEHICLES, AUTOMOBILES, LIGHT TRUCKS AND SUV'S	HERTRICH FLEET SERVICES	T2753	78758	9/22/2015	HERTR050	YES
DATA COMMUNICATION EQUIP AND OEM MAINTENANCE	HEWLETT PACKARD CORPORATION (CDW)	M7000	83081	5/31/2019	CDW	YES
HP WSCA COMPUTER CONTRACT	HEWLETT PACKARD CORPORATION (WSCA)	M0483	70262	12/31/2014	HPPDIRECT	YES
HP WSCA COMPUTER CONTRACT	HEWLETT PACKARD CORPORATION (WSCA)	M0483	70262	12/31/2014	HPPPUBLSL	YES
AGGREGATED PURCHASE OF ELECTRIC SUPPLY (COMMODITY) STATEWIDE	HESS CORPORATION	T2141	76661	6/19/2015	HESS	YES
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER>15,000 LB	HOUPERT ENGINE REBUILDERS	T2085, T2108, T0126	73712, 73482, 76422	2/28/2015	HOUPERT	YES
GOVERNMENT EDUCATION AND CERTIFICATION CLASSES	HRDI	N/A	N/A	N/A	HRDINI	NO
DIRECT INSTALL NJ OCE PROJECT	HUTCHINSON PLUMBING AND HEATING	OCE PROJECT	B10 12767	N/A	HUTCHINS	YES
DIGITAL COLOR COPIERS / TONERS COST PER COPY	IKON OFFICE SOLUTIONS LEASING	T437C	68057	8/31/2015	IKON0050 / IKONMATD	YES
COPIERS COST PER COPY	IKON OFFICE SOLUTIONS LEASING	T437A	64039	8/31/2015	IKON0050 / IKONMATD	YES
OFFICE FURNISHINGS / FILES	KNOLL INC	G2004	81629	7/31/2017	KNOLLINC	YES
WSCA COMPUTER CONTRACT	KYOCERA MITA AMERICA INC	M0483	64048	12/31/2014	KYOCERA	YES
PARTS & REPAIRS FOR LAWN AND GROUND EQUIPMENT	LACAL EQUIPMENT, INC	T2187	76925	6/28/2015	LACAL050	YES
POLICE EQUIPMENT & SUPPLIES	LAWMEN SUPPLY CO	T0106	73992	4/30/2015	LAWME050	YES
POLICE EQUIPMENT & SUPPLIES	LAWMEN SUPPLY CO	T0106	81295	4/30/2015	LAWME050	YES
POLICE EQUIPMENT & SUPPLIES	LAWMEN SUPPLY CO	T0106	82100	4/30/2015	LAWME050	YES
POLICE EQUIPMENT & SUPPLIES	LAWMEN SUPPLY CO	T0106A	75934	4/30/2015	LAWME050	YES
SECURITY & ACCESS SYSTEMS REPAIR AND INSTALLATION SERV	MAIN ACCESS SYSTEMS INC	T2424	81380	4/30/2015	MAINACCS	YES
AUTOMOBILE PARTS	MALL CHEVROLET	T2750	79162	6/25/2015	MALLCO50	YES
CLASSROOM & LIBRARY FURNITURE	MITY-LITE	G1219	83748	4/11/2018	MITYLITE	YES
RADIO COMMUNICATION EQUIPMENT	MOTOROLA SOLUTIONS INC	T0109	83909	4/30/2018	MOTOR010, MOTOR050	YES
FIRE SAFETY EQUIPMENT	MUNICIPAL EMERGENCY SERVICES	T0790	76359 / 80966	3/31/2015	ALLSA050	YES
PARTS, SERVICE FOR ROAD MAINTENANCE EQUIPMENT	OLD DOMINION BRUSH	T2188	85861	1/29/2017	OLDD0050	YES
ROCK SALT	OCEANPORT LLC	T0213	83332	0/31/2015	OCEAN075	YES
GASOLINE (AUTOMOTIVE)	PEDRONI FUEL CO.	T0083	80910	2/28/2015	PEDRONI	YES
MAILROOM EQUIPMENT AND MAINTENANCE	PITNEY BOWES INC	T0200	72537	9/30/2015	PITNE010, PITNE025, PITNE075	YES
PARTS, MAINTENANCE AND REPAIR FOR HEAVY DUTY VEHICLES	ROUTE 23 AUTO MALL INC	T2108, T0126, T2085, T2760	73510, 76428, 73703, 79167	7/28/2015	ROUTE23	YES
TIRES AND TUBES	RW TIRE	M8000	81528	3/31/2015	RWTR050	YES
PROTECTIVE CLOTHING AND FOOTWEAR	SAMZIE'S UNIFORMS	T0046	74219	5/31/2015	SAMZIEUN	YES
TIRES AND TUBES	SERVICE TIRE TRUCK CENTER	M8000	82527	3/31/2015	SERV064	YES
TRAFFIC FLARES	STANDARD FUSEE COMPANY	T007E	79891	1/31/2015	STANDARD	YES
PARTS & REPAIRS FOR LAWN AND GROUNDS EQUIP	STORR TRACTOR COMPANY	T2187	76921	6/28/2015	STORR050	YES
POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES	TASER INTERNATIONAL	T0105	83321	4/30/2015	TASERINT	YES
RECYCLING CONTAINERS; DESK SIDE, GENERAL AREA	T.M.FITZGERALD & ASSOCIATES	T0322	72330	11/30/2014	TMTF050	YES
PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT	TURF EQUIPMENT AND SUPPLY CO	T2187	76923	6/28/2015	PHILA036	YES
PROTECTIVE CLOTHING AND FOOTWEAR	TURN OUT FIRE AND SAFETY	T0046	78923	5/31/2015	TURNCO50	YES
POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES	TURN OUT FIRE AND SAFETY	T0106	81361	4/30/2015	TURNCO50	YES
TELECOMMUNICATION DATA SERVICES	VERIZON NEW JERSEY	T1776	85943	2/10/2019	V0101424, & MULTIPLE	YES
WIRELESS DEVICES AND SERVICES	VERIZON WIRELESS	T216A	82583	1/31/2017	VERIZON, VERIZON4	YES
OFFICE FURNITURE/FILES	WB MASON COMPANY INC	G2004	69933	7/31/2017	WBMASON	YES
RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	WHITE DOTTE, LLC (KENWOOD)	T0109	83927 (KENWOOD)	4/30/2018	WHITEDOT	YES
VEHICLES, TRUCKS CLASS 4, UTILITY DUMP TRUCKS/ SNOW PLOW	CHAS WINNER FORD	T178E	81165	4/1/2015	WINNE033	YES
RADIO COMMUNICATION EQUIP AND ACCESSORIES	WPCS INTERNATIONAL	T0106	83281	4/30/2015	WPCSINTL	YES

On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-12 Approved

RESOLUTION 2015-13

**RESOLUTION TO CANCEL TAXES 2014
TOTALLY 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 2015 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, 2015 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 18 properties, as per the attached list, in the amount of \$64,262.42

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.

On motion by Deputy Mayor Anderson

Seconded by Councilwoman Jennings

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-13 Approved

On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-12 Approved

RESOLUTION 2015-13

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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.

On motion by Deputy Mayor Anderson

Seconded by Councilwoman Jennings

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-13 Approved

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

RESOLUTION 2015--14

TOWNSHIP OF WILLINGBORO

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP PLUMBING MAINTENANCE AND SEWER EMERGENCY SERVICES

WHEREAS, the Township of Willingboro has a need to acquire PLUMBING MAINTENANCE AND SEWER EMERGENCY SERVICES as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4*; and,

WHEREAS, pursuant to *N.J.S.A. 40A:11-3*, and Ordinance 2009-23, the Township appointed a Qualified Purchasing Agent; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-3*, contracts for goods or services which do not exceed \$36,000.00 may be awarded by the Qualified Purchasing Agent without publicly advertising for bids; and

WHEREAS, four vendor quotes were obtained for flat rate services for PLUMBING MAINTENANCE AND SEWER EMERGENCY SERVICES from Sanders Home Services submitted \$7195.00, Rapid Rooter proposed \$4119.50, A-Absolute Construction proposed \$8800.00, with **JFK Plumbing of 17 Grayson Place, Burlington, NJ 08016** with the lowest submitted proposal of \$2900.00 on May 29, 2013 indicating they will provide the PLUMBING MAINTENANCE AND SEWER EMERGENCY SERVICES at the cost of \$2900.00; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract PLUMBING MAINTENANCE AND SEWER EMERGENCY SERVICES for the cost of \$2900.00 and for additional PLUMBING MAINTENANCE AND SEWER EMERGENCY SERVICES as needed, and will not exceed no more than \$29,000.00 per annum to expire December 31, 2013; and may be extended two (2) times as approved by this governing body; and

WHEREAS, **JFK Plumbing of 17 Grayson Place, Burlington, NJ 08016** has submitted a proposal on May 29, 2013 indicating they will provide additional PLUMBING MAINTENANCE AND SEWER EMERGENCY SERVICES as needed and the cost will not exceed no more than \$29,000.00 per annum to expire December 31, 2013; and may be extended two (2) times as approved by this governing body; and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.5*, this is a Non-Fair Open Contract, which has been certified to have an anticipated value in excess of \$17,500.00; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 **JFK Plumbing of 17 Grayson Place, Burlington, NJ 08016** has completed and submitted a Business Entity Disclosure Certification which certifies that:

1. **JFK Plumbing of 17 Grayson Place, Burlington, NJ 08016** has not made any reportable campaign contributions in the previous 12 months to a political party or candidate committee of any person serving in elective public office in the Township of Willingboro; and

2. **JFK Plumbing of 17 Grayson Place, Burlington, NJ 08016** is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

WHEREAS, the anticipated term of this contract will expire December 31, 2015 and may be extended two (2) times as approved by this governing body; and

WHEREAS, funds are requested and encumbered as needed for this purpose by requisition up to \$29,000.00.

NOW THEREFORE, BE IT RESOLVED on this 1st day of January 2015 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with **JFK Plumbing of 17 Grayson Place, Burlington, NJ 08016** for that is consistent with this resolution to expire December 31, 2015; and may be extended two (2) times as approved by this governing body; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided to **JFK Plumbing of 17 Grayson Place, Burlington, NJ 08016** for its information and attention.

On motion by Deputy Mayor Anderson

Seconded by Councilman Holley

Roll Call:	Councilman Holley	Yes
	Councilwoman Jennings	Yes
	Councilman Walker	Yes
	Deputy Mayor Anderson	Yes
	Mayor Campbell	Yes

Motion carried. Resolution 2015-14 Approved

Willingboro Township Council Reorganization Meeting of January 1, 2015, held in the Council Chambers, Municipal Complex, One Rev. Dr. M. L. King, Jr., Willingboro, New Jersey.

Mayor Campbell invited everyone to join him, and council to enjoy refreshments and once again wished everyone a Happy New Year.

Councilman Holley Thanked everyone for coming out and said that he enjoyed serving the community in 2014 and is looking forward to doing the same for 2015. He thanked his colleagues on council for all the help that they've given him thus far.

Councilman Walker said that he is hoping for a wonderful New Year for everyone and plans to meet all their goals and objectives for the New Year. He congratulated Mayor Campbell and Councilman Holley on their appointments for the year 2015.

Deputy Mayor Anderson first gave honor to God and thanked all for the challenges that are set before him. He thanked Mayor Campbell for his guidance, he thanked Assemblyman Singleton as his mentor, and he thanked the residents and community for all their support. He said that he will continue to learn and follow.

Councilwoman Jennings wished everyone a happy, prosperous, healthy New Year. She thanked everyone for coming. She congratulated Mayor Campbell and Councilman Holley for their new 2015 term

Assemblyman Singleton had a few words to say: "As a son of Willingboro, I cannot be more proud of the five individuals you see before you. And, this fine upstanding board will lead you into the future. One piece of advice was given to me—elections are about partnership; governing is about partnership, and here in Willingboro partnership is key, and it is a two way street. Thank you."

Rev. Scotton then offered the blessing of the food and the benediction.

A motion was made to adjourn by Deputy Mayor Anderson and second by Councilman Holley.

All in favor and none opposed.

There being no further discussion the Reorganization meeting adjourned at 1:14PM

Eddie Campbell, Jr., Mayor

Attest:

Sarah Wooding, RMC
Clerk