

cc: Providence H.  
Finance

**RESOLUTION 2013—167**

**RESOLUTION AUTHORIZING THE EXECUTION OF PUBLIC DONOR AGREEMENT  
BETWEEN PROVIDENCE HOUSE AND WILLINGBORO TOWNSHIP**

WHEREAS, the Shelter for victims of domestic violence in Willingboro has been operated by the Providence House/Willingboro Shelter; and

WHEREAS, the Providence House/Willingboro Shelter property is owned by the Township of Willingboro; and

WHEREAS, it is proper to formally authorize the execution of this Public Donor Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1<sup>st</sup> day of January, 2014, that the Mayor is hereby authorized to execute the attached agreement on behalf of the Township.

  
Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk

*Cl. Linda  
Deane  
Finance  
MICPA CO.*

**RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO, BURLINGTON COUNTY, TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT (MICPA)**

**Whereas, N.J.S.A. 40A:11-11(5)** authorizes contracting units to establish a Cooperative Pricing System and to in to enter into Cooperative Pricing Agreements for its administration; and

**Whereas, the U.S. Communities Government Purchasing Alliance Master Intergovernmental Cooperative Purchasing Agreement (MICPA),** herein referred to as the 'Lead Agency' has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**Whereas, the Township Council of the Township of Willingboro, of the County of Burlington, State of New Jersey** duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

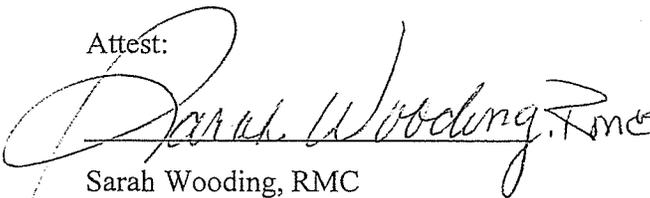
**Whereas, U.S. Communities Government Purchasing Alliance Master Intergovernmental Cooperative Purchasing Agreement (MICPA)** shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and all other provisions of the revised statues of the State of New Jersey.

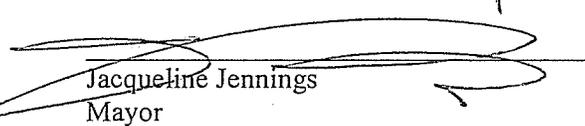
**Whereas, the Township Council of the Township of Willingboro** has determined that participation in a Cooperative Pricing System in the best interest of Willingboro Township.

**Now, Therefore, Be It Resolved,** the Township Council of the Township of Willingboro in open public session on *December 17, 2013* hereby authorizes the Mayor and Clerk to enter into a Cooperative Pricing Agreement with the Lead Agency, known as U.S. Communities Government Purchasing Alliance Master Intergovernmental Cooperative Purchasing Agreement (MICPA).

Township of Willingboro

Attest:

  
Sarah Wooding, RMC  
Township Clerk

  
Jacqueline Jennings  
Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Ayer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Walker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deputy Mayor Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Jennings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

cc: Linda  
Deane W  
U.S. Comm.

RESOLUTION NO.: 2013- 169

**RESOLUTION TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT – ROOFING SUPPLIES AND SERVICES**

**Resolution to Award Contract under a National Cooperative Purchasing Agreement – Roofing supplies and services**

The Willingboro Township intends to participate in the Cobb County, Georgia contract for Roofing Supplies and Services, Number: #09-5408, to purchase Roofing supplies and services through the U.S. Communities Government Purchasing Alliance ("U.S. Communities").

Information regarding the contract may be found on the U.S. Communities website at: [www.uscommunities.org](http://www.uscommunities.org).

The Willingboro Township anticipates joining the U.S. Communities contract on 12/16/2013. The current Cobb County, Georgia term for contract #09-5408 is 11/25/2009 to 11/23/2014.

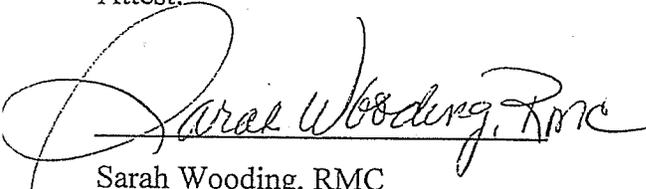
It is the intent of the Township of Willingboro to make a contract award to Garland/DBS pursuant to the proposal submitted in response to the Cobb County, Georgia ITB.

Willingboro Township is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3) and N.J.S.A. 40A:11-10.

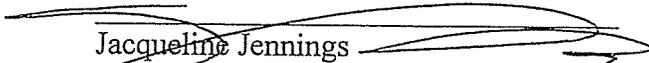
**Now, Therefore, Be It Resolved**, the Township Council of the Township of Willingboro in open public session on *December 17, 2013* hereby authorizes the Mayor and Clerk to execute documents necessary for the Township of Willingboro to enter into a Cooperative Pricing Agreement with the Lead Agency, known as **U.S. COMMUNITIES**.

Township of Willingboro

Attest:



Sarah Wooding, RMC  
Township Clerk

  
Jacqueline Jennings  
Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	✓			
Councilman Ayrer	✓			
Councilman Walker	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

CC: Linda  
Finance  
Design Bldg

**RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO AN AGREEMENT WITH DESIGN BUILD INDUSTRIES, A SUBSIDIARY OF GARLAND INDUSTRIES, A CONTRACTED PARTICIPANT IN THE COBB COUNTY, GEORGIA CONTRACT FOR ROOFING SUPPLIES AND SERVICES, NUMBER #09-5408**

*WHEREAS*, the Township of Willingboro is a member in good standing with the U.S. Communities Government Purchasing Alliance Master Intergovernmental Cooperative Purchasing Agreement (MICPA) per Willingboro Township Resolution 2013- 168; and

*WHEREAS*, Design Build Solutions, Inc., a subsidiary of Garland Industries located at 3800 East 91<sup>st</sup> Street, Cleveland, Ohio 44105 has been awarded in the Cobb County, Georgia contract for Roofing Supplies and Services, Number #09-5408; and

*WHEREAS*, The Township of Willingboro wishes to enter into an agreement with Design Build Solutions, Inc., a subsidiary of Garland Industries located at 3800 East 91<sup>st</sup> Street, Cleveland, Ohio 44105 a contracted participant in the Cobb County, Georgia contract for Roofing Supplies and Services, Number #09-5408, to purchase Roofing supplies and services through the U.S. Communities Government Purchasing Alliance ("U.S. Communities") (MICPA); and

*WHEREAS*, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A.* 40A: 11-12; and

*WHEREAS*, Design Build Solutions, Inc., a subsidiary of Garland Industries has submitted a proposal #25-NJ-130374 on November 8, 2013 indicating the scope of work regarding the Municipal Complex Building located at 1 Rev. Dr. M. L. King Jr. Drive, Willingboro, NJ 08046 in three phases (I, II, and III) for roof replacement. This agreement shall be for the scope of work indicated in Phase I only in the amount of \$ 185,109.00; and

*WHEREAS*, the qualified purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, and a certification of the funds available; and

*WHEREAS*, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2013 capital funds for this contract; and

*WHEREAS*, the anticipated term of this contract is through the completion of the project upon approval by this governing body.

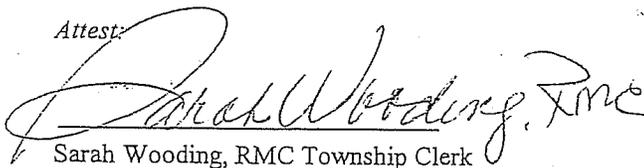
**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this 17th day of December, 2013, in open public session that the Township Council authorizes the Mayor to execute an agreement with Design Build Solutions, Inc., a subsidiary of Garland Industries and that is consistent with this resolution, and

**BE IT FURTHER RESOLVED**, Funds have been appropriated through the 2013 capital budget; and

**BE IT FURTHER RESOLVED**, The Mayor is hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

**BE IT FURTHER RESOLVED**, That certified copies of this Resolution shall be provided to Design Build Solutions, Inc., a subsidiary of Garland Industries, and the Finance Director for their information and attention.

Attest:

  
Sarah Wooding, RMC Township Clerk

  
Jacqueline Jennings, Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	✓			
Councilman Ayrer	✓			
Councilman Walker	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

cc: CIG (FAXED)  
Diane W  
Gennaro

WILLINGBORO TOWNSHIP  
RESOLUTION NO. 2013 -171

**A RESOLUTION AUTHORIZING THE ASSIGNMENT OF CIG WIRELESS CORP.  
AND CIG TOWERS, LLC ASSETS, INCLUDING LAND LEASE WITH THE  
TOWNSHIP OF WILLINGBORO FOR THE CONSTRUCTION AND MAINTENANCE  
OF A CELLULAR TOWER TO CIG COMP TOWER, LLC, THE FIRST  
AMENDMENT TO THE LAND LEASE AGREEMENT AND THE MEMORANDUM OF  
LEASE AGREEMENT.**

WHEREAS, pursuant to Resolution 2012-135 dated August 21, 2012, the Township of Willingboro authorized the execution of a lease agreement with Liberty Towers, LLC for the construction and maintenance of a Cellular Tower pursuant to N.J.S.A. 40A:12-14 and N.J.S.A. 40A:12-24, upon the Township's property known as Block 414, Lot 35.02, located on Windover Lane, as shown on the Tax Map of the Township (hereinafter the "Property"); and

WHEREAS, the Township and Liberty Towers, LLC executed the land lease agreement on August 22, 2012 (hereinafter "Land Lease"); and

WHEREAS, on September 17, 2013 by Resolution 2013-139 the Township authorized an assignment of Liberty Towers, LLC assets to CIG Wireless, LLC and CIG Towers, LLC; and

WHEREAS, CIG Towers, LLC wishes to assign its interest in that Land Lease Agreement to CIG Comp Tower, LLC upon completion of the construction of the cell tower; and

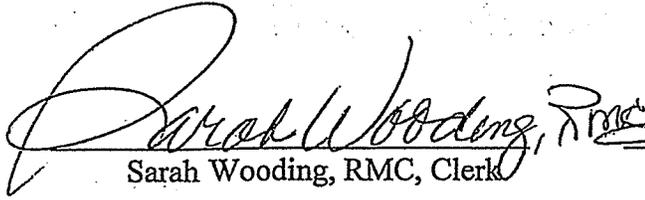
WHEREAS, it is in the best interest of the township to consent to the assignment of the Land Lease and attendant obligations of the Land Lease to CIG Comp Tower, LLC, under the terms set forth in the Assignment and Assumption of Real Property Lease, which will assume the terms of the present original lease agreement dated August 22, 2012; to acknowledge the Estoppel Certificate dated December, 2013; and to authorize the execution of the First Amendment to the Lease and the Memorandum of Lease; and

WHEREAS, legal description and survey of the area on which the cell tower will be constructed has been amended and as a result, the Land Lease Agreement requires amendment to make reference to the correct legal description and surveys incorporated in the Land Lease Agreement as Exhibits, it is in the best interest of the Township to consent to the First Amendment to the Land Lease Agreement between the Township of Willingboro and CIG Towers, LLC.

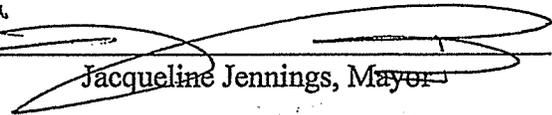
**NOW, THEREFORE, BE IT RESOLVED** by the Township Council, of the Township of Willingboro, in the County of Burlington and State of New Jersey, assembled in open public session on this 17th day of December 2013, that the Township hereby consents to the assignment of the Land Lease from CIG Wireless Corp. and its affiliate CIG Towers, LLC, to CIG Comp Tower, LLC, under the terms set forth in the Assignment and Assumption of Ground Lease; authorizes the Mayor to execute the First Amendment of the Land Lease Agreement, the Estoppel Certificate and the Memorandum of Lease, subject to legal review.

**BE IT FURTHER RESOLVED THAT** a copy of this Resolution shall be provided to CIG Wireless Corp. and its affiliate CIG Towers, LLC, CIG Comp Tower, LLC, and the Finance Department for their information and attention.

Township of Willingboro



Sarah Wooding, RMC, Clerk



Jacqueline Jennings, Mayor

**RESOLUTION NO. 2013--172**  
**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING**  
**AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL**

**WHEREAS**, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits a public body to exclude the public from portions of a meeting at which specific matters set forth in N.J.S.A. 10:4-12b are discussed; and

**WHEREAS**, a request has been made of the Township Council assembled in public session on this 17th day of December 2013 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

**NOW, THEREFORE**, upon motion duly made and seconded and passed by a vote of \_\_\_ in favor and \_\_\_ opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss one or more of the following categories as noted:

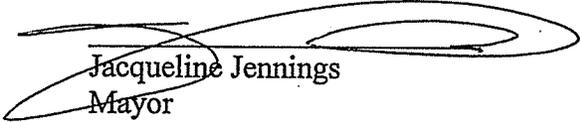
- \_\_\_\_\_ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- \_\_\_\_\_ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- \_\_\_\_\_ 3. Any material the disclosure of which constitutes and unwarranted invasion of privacy as set forth in N.J.S.A. 10:4-12b(3).
- \_\_\_\_\_ 4. Any Collective Bargaining Agreement or the terms and conditions which are proposed for inclusion in any Collective Bargaining Agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees.
- \_\_\_\_\_ 5. Any matter involving the purchase, lease or acquisition of real estate with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussions of such matters were disclosed.
- \_\_\_\_\_ 6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.
- ~~\_\_\_\_\_ 7.~~ Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.
- \_\_\_\_\_ 8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.

- \_\_\_\_\_ 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- \_\_\_\_\_ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension or loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

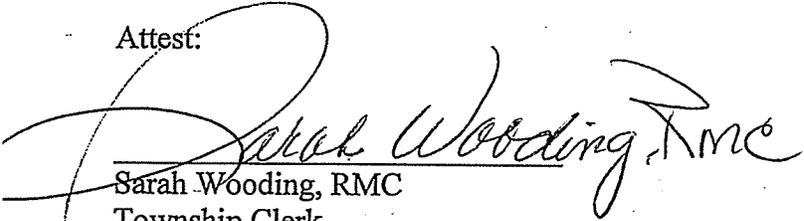
**BE IT FURTHER RESOLVED** that the general nature of the subject to be discussed relates to:

*Contracts negotiations/Professional Services*

**BE IT FURTHER RESOLVED** that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.

  
Jacqueline Jennings  
Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk