

cc: finance

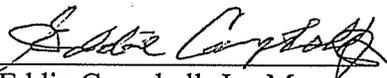
RESOLUTION NO. 2014 - 106

Authorizing the Approval of Vouchers for Payment & Ratification

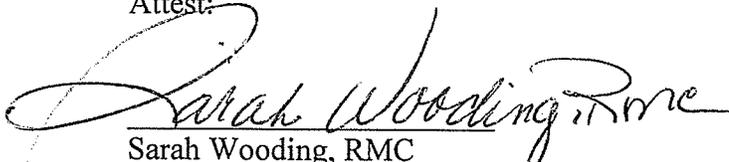
Whereas, Willingboro Township Council received the July 2014, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 5th day of August, 2014 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 her information and attention.


Eddie Campbell, Jr., Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc: Finance

RESOLUTION NO. 2014 - 107

**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due and overpayments; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of August 2014, 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.


Eddie Campbell, Jr., Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc: R+V
Finance
Lehigh Gas

RESOLUTION NO. 2014- 108

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND OF LEHIGH GAS CORPORATION, 4212 ROUTE 130 (BEVERLY-RANCOCAS ROAD), BLOCK 8 LOTS 1, 2.02 & 3.02 AND ACCEPTING A TWO YEAR MAINTENANCE BOND

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates (Township's Engineer), has inspected Lehigh Gas Corporation, 4212 Route 130 (Beverly Rancocas Road), Block 8, Lots 1, 2.02 and 3.02 to assess the status of bonded improvements; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory; and

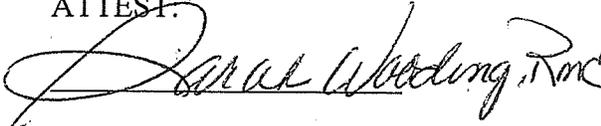
WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond # PAIFSU 0613839 in the amount of one hundred twenty eight thousand seven hundred thirty eight dollars and 40/100 cents (\$128,738.40) and upon a posting of a two year Maintenance Bond # PAIFSU065762 in the amount of nineteen thousand three hundred ten dollars and 76/100 cents (\$19,310.76), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

WHEREAS, it is the intention of the Township Council and it is in the best interest of the Township of Willingboro to release the performance bond and accept a two year maintenance bond from Lehigh Gas Corporation in the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of August 2014, that it will release the Lehigh Gas Corporation performance bond # PAIFSU 0613839 in the amount of One Hundred Twenty Eight Thousand Seven Hundred Thirty Eight Dollars and 40/100 cents (\$128,738.40) and it will accept a two year Maintenance Bond # PAIFSU0657652 in the amount of nineteen thousand three hundred ten dollars and 76/100 cents (\$19,310.76); provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Lehigh Gas Corporation for their information and attention.

ATTEST.


Sarah Wooding, RMC, Twp Clerk


Eddie Campbell, Jr., Mayor

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

cc: R. V.
Landberg
Finance

RESOLUTION NO. 2014- 109

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING CHANGE ORDER #1-FINAL FOR SANDSTONE LANE DRAINAGE
IMPROVEMENTS – EMERGENCY REPLACEMENT OF STORM SEWER CULVERT**

WHEREAS, on or about April 7, 2014 the Township Council of the Township of Willingboro entered into a contract with Landberg Construction, LLC, of PO Box 280, Mays landing, New Jersey 08330 for Sandstone Lane Drainage Improvements-the emergency replacement of Storm Sewer Culvert, pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

WHEREAS, the original contract amount was awarded for \$204,065.90; and

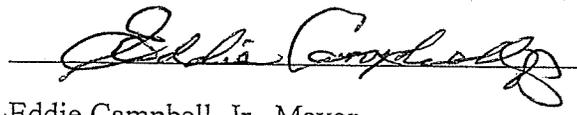
WHEREAS, the amended final contract amount is \$203,168.00, representing a reduction final adjustment of as-built quantities and contracts costs of \$897.90; and

WHEREAS, Township Engineer has found the proposed change order and reduction to be acceptable; and

WHEREAS, Township Council has reviewed the Engineer’s recommendation for the Change Order #1 FINAL, amending the final contract amount to Two Hundred Three Thousand One Hundred Sixty Eight Dollars and 00/100 (\$203,168.00).

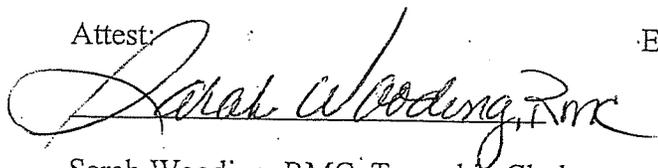
NOW THEREFORE, BE IT RESOLVED that in open public session on this 5th day of August 2014 that the Township Council of the Township of Willingboro hereby accepts Change Order #1-Final for the Sandstone Lane Drainage Improvements-the Emergency Replacement of Storm Sewer Culvert, and amends the contract amount for this project to \$203,168.00 for Landberg Construction, L.L.C.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Landberg Construction, L.L.C.



Eddie Campbell, Jr., Mayor

Attest:



Sarah Wooding, RMC, Township Clerk

cc: Finance
Landberg
R+V

RESOLUTION NO. 2014- 110

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND OF LANDBERG CONSTRUCTION FOR THE SANDSTONE LANE DRAINAGE IMPROVEMENTS – EMERGENCY REPLACEMENT OF STORM SEWER CULVERT AND ACCEPTING A TWO YEAR MAINTENANCE BOND

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected Sandstone Lane Drainage Improvements – Emergency Replacement of Storm Sewer Culvert to assess the status of bonded improvements by Landberg Construction, LLC; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory; and

WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond # B10 021 866 in the amount of Two Hundred Four Thousand Sixty Five Dollars and 90/100 cents (\$ 204,065.90) and upon a posting of a two year Maintenance Bond # B10 021 866M in the amount of Two Hundred Three Thousand Sixty Eight dollars and 00/100 cents (\$203,068.00) provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the performance bond and accept a two year maintenance bond from Landberg Construction, LLC, the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of August 2014, that the Landberg Construction, L.L.C. performance bond # B10 021 866 in the amount of Two Hundred Four Thousand Sixty Five Dollars and 90/100 cents (\$ 204,065.90) will be released, and it will accept a two year Maintenance Bond #B10 021 866M in the amount of amount Two Hundred Three Thousand Sixty Eight dollars and 00/100 cents (\$203,068.00) provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Landberg Construction, L.L.C. for their information and attention.

ATTEST:

Sarah Wooding, RMC, Twp Clerk

Eddie Campbell, Jr., Mayor

cc: Finance
Landberg
R+V

Resolution No. 2014- 111

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
RETAINAGE AND AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL
TO LANDBERG CONSTRUCTION, L.L.C. FOR SANDSTONE LANE DRAINAGE
IMPROVEMENTS – EMERGENCY REPLACEMENT OF STORM SEWER CULVERT**

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has submitted the Payment Certificate No. 2 FINAL, representing the final payment in the amount of \$34,843.00 and a request for a release of retainage in the amount of \$3,366.50 to Landberg Construction, L.L.C., for the Sandstone Lane Drainage Improvements – emergency Replacement of Storm Sewer Culvert, and authorizing final payment; and

WHEREAS, the Township engineer has determined that no further work is being performed on this project; and

WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the retainage for this project in the amount of \$3,366.50, since all outstanding invoices have been satisfied.

WHEREAS, the Payment Certificate No. 2 Final representing the final payment in the amount of \$34,843.00 has been reviewed and approved by the Township Engineer; and

WHEREAS, it is in the best interest of the Township of Willingboro to release the retainage for this project in the amount of \$3,366.50 to Landberg Construction, L.L.C. and it is the intention of the Township Council to authorize final payment in the amount of \$34,843.00, in accordance with the Township Engineer's recommendations in Payment Certificate No.2 Final, for the Sandstone Lane Drainage Improvements-the Emergency Replacement of Storm Sewer Culvert.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of August, 2014, that the Retainage in the amount \$3,366.50, for the Sandstone Lane Drainage Improvements-the emergency replacement of Storm Sewer Culvert, shall be released, and the final payment of \$34,843.00 issued to Landberg Construction, L.L.C., in accordance with the Payment Certificate No. 2 Final, for a total of \$38,209.50, in accordance with the Township Engineer's recommendations.

cc: Finance
Police Dept w/ Copy of agree.
Palmyra w/ " " "

TOWNSHIP OF WILLINGBORO
RESOLUTION 2014 112

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES
AGREEMENT WITH THE BOROUGH OF PALMYRA FOR THE PROVISION OF
ANIMAL CONTROL SERVICES.

WHEREAS, N.J.S.A. 40A:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for interlocal services known as a Shared Services Agreement for the provision of municipal services ("Agreement"); and

WHEREAS, the purpose of Shared Services Agreements is to reduce local expenses funded by property taxpayers; and

WHEREAS, the Township Council of the Township of Willingboro and the Borough of Palmyra desire to enter into a Shared Services Agreement for the provision of Animal Control Services to the Borough of Palmyra for a fee of \$14,000.00 and a fee for emergency services in accordance with the agreement attached beginning January 1, 2014 and expiring December 31, 2014; and

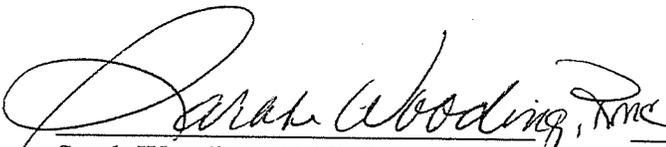
WHEREAS, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

WHEREAS, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the Borough of Palmyra.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 5th day of August 2014 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Borough of Palmyra for the provision of Animal Control Services.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Borough of Palmyra, the Finance Office and the Police Department for their information and attention.

Township of Willingboro


Sarah Wooding, RMC, Township Clerk


Eddie Campbell, Jr., Mayor

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

cc: Police
Freeholders

TOWNSHIP OF WILLINGBORO
RESOLUTION 2014- 113

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES
AGREEMENT WITH THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY
OF BURLINGTON FOR CENTRAL COMMUNICATIONS/911 CALLS

WHEREAS, N.J.S.A. 40A:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for shared services known as a Shared Services Agreement for the provision of services; and

WHEREAS, the purpose of Shared Services Agreements is to reduce local expenses funded by property taxpayers; and

WHEREAS, the Township Council of the Township of Willingboro and the Board of Chosen Freeholders of the County of Burlington desires to enter into a Shared Services Agreement for the provision of the Township's Central Communications/911 calls through Burlington County Public Safety Department, Division of Central Communications ("Agreement"); and

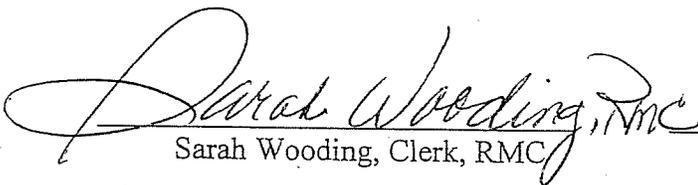
WHEREAS, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

WHEREAS, the cost sharing of these services is in the public interest and will benefit the Township of Willingboro and the County of Burlington, a body corporate and politic of the State of New Jersey;

WHEREAS, the provision of this service will not be a detriment to either party.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 5th day of August 2014 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Board of Chosen Freeholders of the County of Burlington for the provision of the Township's Central Communications/ 911 calls.

Township of Willingboro


Sarah Wooding, Clerk, RMC


Eddie Campbell, Jr., Mayor

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

cc: R+V
Rich
Asphalt Paving
Finance

Resolution No. 2014-114
A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AWARDING BIDS FOR
YEAR 1 ROAD IMPROVEMENT PROGRAM –MICROSURFACING OF VARIOUS
STREETS

WHEREAS, on June 24, 2014, the Township Council of the Township of Willingboro has advertised for bids to be submitted for the Microsurfacing of Various Streets for Year One of the Road Improvement program; and

WHEREAS, bids were received, opened and read in public on Friday, July 11, 2014; and

WHEREAS, the year 1 Road Improvement Program – Microsurfacing of Various Streets project various roadways located in the Township of Willingboro, Burlington County, as follows:

Base Bid: Tyler Drive (John F. Kennedy Way to Twin Hill Drive); and

Alternate Bid#1:

- Newtown lane (New Coach Lane to new Coach Lane)
- New Coach Lane (Nottingham Drive to Nottingham Drive)
- Newhall Court (Nottingham Drive to Cul-de-Sac)
- Noland Lane (Nottingham Drive to Nottingham Drive)
- Nelson Court (Nottingham Drive to Cul-de-Sac)

WHEREAS, the Township's Engineer received and reviewed the sole bid from: Asphalt Paving Systems, Inc. of Hammonton, New Jersey.

WHEREAS, the Township's Engineer determined that Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037, submitted a responsible bid in the amount of \$219,040.40 representing items 1 through 25 of the Base Bid, and \$111,326.90, representing items 1A through 5A for Alternate Bid No. 1; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40:11-1, et seq., mandates that the Township award the contract to the lowest responsible bidder; and

WHEREAS, the Township Council has upon its consideration and review determined that Asphalt Paving Systems, Inc., is the sole and responsible bidder, and therefore, it is in the best interest of the Township to accept the bid Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037 in the amount of \$219,040.40 representing items 1 through 25 of the Base Bid, and \$111,326.90, representing items 1A through 5A for Alternate Bid No. 1; and

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification.

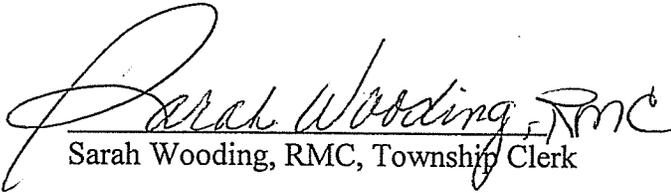
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of August 2014, hereby accepts the bid

of Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037 for the year 1 Road Improvement Program – Microsurfacing of Various Streets in the amount of \$219,040.40 representing items 1 through 25 of the Base Bid, and \$111,326.90, representing items 1A through 5A for Alternate Bid No. 1; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to Asphalt Paving Systems, Inc., the Township Engineer and the Township Finance Director and that the bids be spread upon the minutes of this meeting.

Attest:


Eddie Campbell, Jr., Mayor


Sarah Wooding, RMC, Township Clerk

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

cc: R+V
Finance
Rich
Arawak

Resolution No. 2014-115
**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AWARDING BIDS FOR
YEAR 1 ROAD IMPROVEMENT PROGRAM –RESURFACING OF VARIOUS
STREETS**

WHEREAS, on June 24, 2014, the Township Council of the Township of Willingboro has advertised for bids to be submitted for the Resurfacing of Various Streets for Year One of the Road Improvement program; and

WHEREAS, bids were received, opened and read in public on Wednesday, July 11, 2014; and

WHEREAS, the year 1 Road Improvement Program – Resurfacing of Various Streets project various roadways located in the Township of Willingboro, Burlington County, as follows:

Contract No. 1:

- New Pond Lane (Nottingham Drive to Nottingham Drive)
- Nottingham Drive (Levitt Parkway to Nottingham Drive)
- Needlepoint Lane (Van Sciver Parkway to Nottingham Drive)
- Needwood Lane (Nottingham Drive to Needlepoint Lane)
- New Coach Place (New Coach Lane to Cul-de-Sac)
- Fairmount Drive (Charleston Road to Charleston Road)
- Intersections at new Coach Lane and Newtown Lane)

Alternate Bid#1(Contract No. 1):

- Sidney Lane (From Charleston Road to Sunset Road)

WHEREAS, the Township's Engineer received and reviewed bids from:

1. Arawak Paving Systems, Inc. and
2. Asphalt Paving Systems, Inc. of Hammonton, New Jersey. For Contract No. 1 and Alternate Bid #1 (Contract No.1); and

WHEREAS, the Township's Engineer determined that Arawak Paving Systems, Inc., 7503 Weymouth Road, Hammonton, New Jersey 08037, in the amount of \$494,370.00 submitted the lowest responsible bid in the amount of \$494,370.00 representing items 1 through 32 of the Contract No. 1 Base Bid, and \$78,900.00, representing items 1A through 32A for Contract No. 1, Alternate Bid No. 1; and

WHEREAS, the Township Council has upon its consideration and review determined that Arawak Paving Systems, Inc., 7503 Weymouth Road, Hammonton, New Jersey 08037, is the lowest responsible bid in the amount of \$494,370.00 representing items 1 through 32 of the Contract No. 1 Base Bid, and \$78,900.00, representing items 1A through 32A for Contract No. 1, Alternate Bid No. 1, and therefore, it is in the best interest of the Township to accept the bid Arawak Paving Systems, Inc for Contract No. 1, and Contract No. 1 Alternate Bid No. 1; and

WHEREAS, by Resolution 2014-92 on June 4, 2014, the Township authorized a Shared Service Agreement with the Willingboro Board of Education for the repaving of a certain service or access road located behind the Willingboro High School; and

WHEREAS, pursuant to the Shared Service Agreement authorized by the Township of Willingboro in Resolution 2014-92 and by the Willingboro Board of Education by its resolution adopted on May 28, 2014, the Township's Engineers received and reviewed bids for

Contract No. 2

- The Reconstruction of a portion of an access road at Willingboro High School funded by the Willingboro school district.

WHEREAS, the Township Township's engineer received and reviewed a sole bid from Asphalt Paving Systems Inc. for Contract No. 2.

WHEREAS, the Township's Engineer determined that the sole bid submitted by Asphalt Paving Systems, Inc., of 500 North Egg Harbor Road, Hammonton, New Jersey 08037 in the amount of \$118,474.35 representing items 1B through 23B of the Contract No. 2, is a responsible bid; and

WHEREAS, pursuant to Resolution 2014-92 the Township's Engineer recommends the bid of Asphalt Paving Systems for Contract No. 2, and that the Township Council has upon its consideration and review determined that the bid is consistent with Resolution 2014-92 and the Shared Services Agreement; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40:11-1, et seq., mandates that the Township award the contract to the lowest responsible bidder; and

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of August 2014, hereby accepts the bid of Arawak Paving Systems, Inc., 7503 Weymouth Road, Hammonton, New Jersey 08037, is the lowest responsible bid in the amount of \$494,370.00 representing items 1 through 32 of the Contract No. 1 Base Bid, and \$78,900.00, representing items 1A through 32A for Contract No. 1, Alternate Bid No. 1; and

BE IT FURTHER RESOLVED THAT in accordance with its Shared Services Agreement with the Willingboro Board of Education, and the authorizing Resolution 2014-92, the Township Council of the Township of Willingboro hereby accepts the bid of Asphalt Paving Systems, Inc., of 500 North Egg Harbor Road, Hammonton, New Jersey 08037 in the amount of \$118,474.35 representing items 1B through 23B of Contract No. 2, subject to legal review.

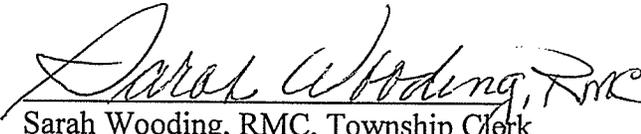
BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to Arawak Paving Systems, Inc., Asphalt Paving Systems, Inc., the Township Engineer, the

Township Finance Director and the Willingboro Board of Education, that the bids be spread upon the minutes of this meeting.

Attest:



Eddie Campbell, Jr., Mayor



Sarah Wooding, RMC, Township Clerk

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

cc: Julie Chuy (Done)
Finance
Stryker Sales
M. Conroy

RESOLUTION 2014- 116

TOWNSHIP OF WILLINGBORO

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TWO (2) MOTORIZED PATIENT TRANSPORTATION STRETCHERS AND ASSOCIATED OPTIONS AND ACCESSORIES

WHEREAS, the Township of Willingboro has a need to acquire two (2) motorized patient transportation stretchers and associated options and accessories; 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, three vendor quotes were obtained from Moore Medical LLC submitted \$15,972.58 per unit, Foundations Inc. proposed \$17,256.00 per unit, with Stryker Sales Corporation of 2725 Fairfield Road, Kalamazoo, Michigan 49002-1747 with the lowest submitted proposal of \$ 15,794.00 per unit on June 18, 2014 indicating they will provide the two (2) motorized patient transportation stretchers and associated options and accessories for the cost of up to and no more than \$31588.00; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract for two (2) motorized patient transportation stretchers and associated options and accessories will not exceed \$31,588.00; and

WHEREAS, Stryker Sales Corporation of 2725 Fairfield Road, Kalamazoo, Michigan 49002-1747 has submitted a proposal on June 18, 2014 indicating they will provide the two (2) motorized patient transportation stretchers and associated options and accessories for the cost of up to and no more than \$31,588.00; 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 Stryker Sales Corporation has completed and submitted a Business Entity Disclosure Certification which certifies that:

1. Stryker Sales Corporation 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. Stryker Sales Corporation is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's certification, pursuant to N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED on this 5th day of August, 2014 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with Stryker Sales Corporation of 2725 Fairfield Road, Kalamazoo, Michigan 49002-1747 for two (2) motorized patient transportation stretchers and associated options and accessories that is consistent with this resolution for a term of one (1) year.

cc: Duane
Finance
Ms. Diggs

TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2014 - 117

**A RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY OWNED
BY THE TOWNSHIP LOCATED AT
2 HENDERSON LANE, LOT 29 BLOCK 840.**

WHEREAS, the Township presently owns real property located at 2 Henderson Lane, Willingboro, Block 840, Lot 29 (hereinafter "the Property"); and

WHEREAS, the Township has determined that this is a surplus properties not needed for public use; and

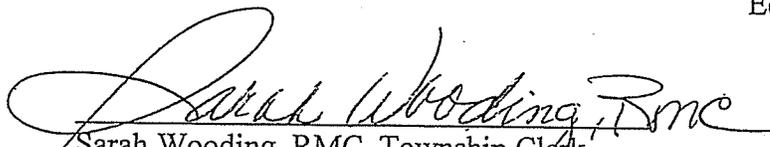
WHEREAS, N.J.S.A. 40A:12-21, et seq. authorizes the Township to sell by private sale the Property not needed by the Township for a public purpose, for nominal consideration to a duly incorporated non-profit organization for the purpose of building or rehabilitating the residential property; and

WHEREAS, it is the intention of the Township to offer the property for private sale for a nominal consideration to a non-profit organization for the purpose of building or rehabilitating the residential property, specifically Habitat for Humanity Burlington County New Jersey Affiliate, pursuant to N.J.S.A. 40A:12-21.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 5th day of August 2014 that the Mayor and the Township Clerk are hereby authorized to execute the necessary documents to sell 2 Henderson Lane, Willingboro, Block 840, Lot 29, as authorized by N.J.S.A. 40A:12-21, et seq.

Township of Willingboro


Eddie Campbell, Jr., Mayor


Sarah Wooding, RMC, Township Clerk

cc: Police
Finance
Freeholders

Resolution No. 2014- 118

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF
BURLINGTON BOARD OF CHOSEN FREEHOLDERS AS SUBGRANTEE TO U.S.
DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE GRANT (JAG)
PROGRAM FUNDED GRANTS**

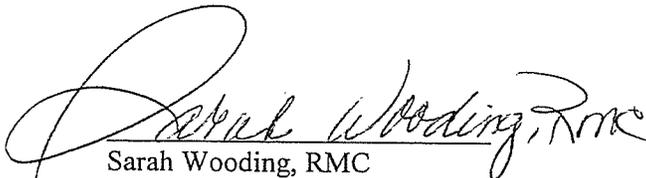
WHEREAS, the Township of Willingboro desires to enter into a Memorandum of Understanding with the Burlington County Board of Chosen Freeholders (hereinafter "County") to apply for grant funds for the Willingboro Police Department to pay for officer overtime and support proactive law enforcement through the Willingboro Township Crime Reduction campaign.

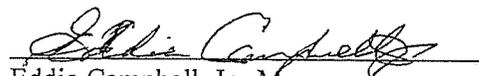
WHEREAS, it is in the best interest of the Township to apply for funding in the amount of \$11,177.00 from the Department of Justice, Bureau of Justice Assistance Grant (JAG) program for the purposes set for the in the Memorandum of Understanding attached hereto.

WHEREAS, the Township will comply with all JAG and County rules and regulations that govern the program, as referenced in the Memorandum of Understanding, attached hereto.

NOW THEREFORE BE IT RESOLVED, in open public session on this 5th day of August 2014, that the Township Council of the Township of Willingboro hereby authorizes the Mayor and Clerk to execute a Memorandum of Understanding by and between the Township of Willingboro and County of Burlington to apply for the United States Department of Justice, Bureau of Justice assistance grant program.

BE IT FURTHER RESOLVED that copies of this resolution shall be provided to the Finance Director, Director of Public Safety and County of Burlington Board of Chosen Freeholders for their information and attention.


Sarah Wooding, RMC
Township Clerk


Eddie Campbell, Jr., Mayor

cc: Linda
Walter
Shaun
Finance

TOWNSHIP OF WILLINGBORO

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP HARDWARE, NETWORK AND SUPPORT SERVICES

WHEREAS, the Township of Willingboro has a need to acquire HARDWARE, NETWORK AND SUPPORT 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, three vendor quotes were obtained for flat rate services for HARDWARE, NETWORK AND SUPPORT SERVICES from Premier Technology Solutions, LLC submitted \$90.00 per hour, Government Technologies Group, LLC proposed \$115.00 plus \$30.00 travel per call flat rate, with Shaun O'Bryant of 66 Abrams Drive, Florence, N.J. 08518 with the lowest submitted proposal on January 21, 2014 indicating he will provide the HARDWARE, NETWORK AND SUPPORT SERVICES at the cost of \$22.00 per hour; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract HARDWARE, NETWORK AND SUPPORT SERVICES for the cost of \$22.00 per hour and for additional HARDWARE, NETWORK AND SUPPORT SERVICES as needed, and will not exceed \$35,900.00 per annum to expire December 31, 2014; and may be extended two (2) times (for one year each) as approved by this governing body; and

WHEREAS, has submitted a proposal on January indicating they will provide additional HARDWARE, NETWORK AND SUPPORT SERVICES as needed and the cost will not exceed \$35,900.00 per annum to expire December 31, 2014; and

WHEREAS, the anticipated term of this contract will expire December 31, 2014; and

WHEREAS, by resolution, this governing body may extend this contract two (2) times (for one year each); 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 Shaun O'Bryant of 66 Abrams Drive, Florence, N.J. 08518 has completed and submitted a Business Entity Disclosure Certification which certifies that:

1 Shaun O'Bryant of 66 Abrams Drive, Florence, N.J. 08518 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. Shaun O'Bryant of 66 Abrams Drive, Florence, N.J. 08518 is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

WHEREAS, funds are requested and encumbered as needed for this purpose by requisition up to \$35,900.00 per annum.

RESOLUTION NO. 2014 120

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 5th day of August 2014 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.