Finance

RESOLUTION NO. 2015-124

Authorizing the Approval of Vouchers for Payment and Ratification

Whereas, Willingboro Township Council received the September 2015, 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 6th of October, 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 her information and attention.

Eddie Campbell, Jr., Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

Finance

RESOLUTION NO. 2015-125
A RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENT 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 6th day of October 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.

Eddie Campbell, Jr.; Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

OVERPAYMENT FOR TAXES

CORELOGIC
ATTN: REFUNDS DEPT.
PO BOX 961250
FT. WORTH, TX 76161-0250
BLOCK 1019.01
LOT 2
7 NASSAU DRIVE
OVERPAYMENT TAXES

$1,430.78

cc: Finance (Eustbia)
DLGS.

RESOLUTION 2015—126

RESOLUTION CHAPTER 159— A GREEN COMMUNITIES GRANT AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION – GRANT IDETIFIER FS16-098

WHEREAS, N.J.S.A 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any county of municipality, when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

SECTION I

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 6th day of October, 2015 hereby request the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the 2015.

The sum of $3,000.00 for the New Jersey Department of Environmental Protection NJ State Forestry Services Green Communities Grant.

BE IT FURTHER RESOLVED, that two copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector/ Treasurer of the Township of Willingboro.

Eddie Campbell, Jr., Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

CC: K of C.
Div. ABC

RESOLUTION NO. 2015-127
RESOLUTION AUTHORIZING RENEWAL OF SACRED HEART COUNCIL #5337 KNIGHTS OF COLUMBUS

WHEREAS, the Sacred Heart Council# 5337 Knights of Columbus have applied for renewal of their Club Licenses pursuant to R.S. 33:1-46.1; and

WHEREAS, it appears that the applications and supporting documents are in proper order and ready for approval;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of October, 2015 that the Township Council makes the following findings.

a. The Township Council has reviewed the applications and the supporting documents and finds that the submitted applications are complete in all respects, including the requirements of N.J.A.C 13:2-8.7; and
b. The Officers and Directors of the applicant clubs are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statuses Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and
c. The clubs shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and
d. No officer or member of the governing board of the applicant clubs have been convicted of a disqualifying offense pursuant to Title 33; and
e. It is appropriate and in the public interest to approve the renewal of a club license for the Sacred Heart Council #5337, Knights of Columbus, #0338-31-003-002, for the period July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Sacred Heart Council #5337 Knights Columbus have complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESLOVED, that certified copies of this resolution be provided to the Sacred Heart Council #5337 Knights of Columbus, and the Division of Alcoholic Beverage Control for their information and attention.

Eddie Campbell, Jr.

Eddie Campbell, Jr., Mayor

Attest:

Sarah Wooding, RMC

Sarah Wooding, RMC
Township Clerk

CC: Ruby Tues
Div. ABC

RESOLUTION NO. 2015-128
RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSE FOR RUBY TUESDAY, INC.

WHEREAS, Ruby Tuesday Inc., 4366 Route 130 North, has applied for renewal of their Plenary Retail Consumption License;

WHEREAS, it appears that the applications and supporting documents are in proper order and ready for approval;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of October, 2015 that the Township Council makes the following findings.

a. The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete; and
b. The Officers and Directors of the applicant clubs are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statuses Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and
c. The business shall maintain all records required; and
d. No officer or member of the governing board of the applicant business have been convicted of a disqualifying offense pursuant to Title 33; and
e. It is appropriate and in the public interest to approve the renewal of a Plenary Retail Consumption License for Ruby Tuesday Inc., #0338-33-005-001, for the period July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that Ruby Tuesday Inc. has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESLOVED, that certified copies of this resolution be provided to Ruby Tuesday Inc. and the Division of Alcoholic Beverage Control for their information and attention.

Eddie Campbell, Jr., Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2015-129

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 6th of October, 2015 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 5 favor and 0 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.

X 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.

X 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 of 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 + Personnel

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.

Eddie Campbell, Jr., Mayor

Attest:

Sarah Wooding, RMC
Township Clerk