

## ATTENTION

Attached is the Township Council packet. This packet is posted online as a courtesy to the public.

Please take note that packets are generally posted the Monday prior to the Tuesday meeting. If there are any changes, additions or deletions made between the time of the packet posting and the meeting, same may not be reflected within this packet.

Subsequent to the packet posting, should you require additional information or a copy of a public document that is the subject of the meeting that was not available at the time of the packet posting, but is available prior to the meeting, you may contact the Township Clerk's Office via email at [swooding@willingboronj.gov](mailto:swooding@willingboronj.gov) or by calling 609-877-2200 Extension 1028.

Subsequent to the Council meeting, you may request documents by filing an Open Public Records Act (OPRA) request. You may obtain an OPRA form by going to the Township's website, [www.willingboronj.gov](http://www.willingboronj.gov), and typing OPRA in the search engine. Once you complete the online form and click SUBMIT, your request is automatically forwarded to the Township Clerk for response (within seven (7) business days).

Thank you,

Sarah Wooding, RMC  
Township Clerk

**WILLINGBORO TOWNSHIP COUNCIL**

**AGENDA**

**May 21, 2019**

7:00PM  
Call to order  
Flag Salute  
Statement  
Roll Call

**MANAGER'S REPORT**

**PUBLIC COMMENTS**

**ORDINANCE 2019—3 (FIRST READING)**

ORDINANCE AMENDING SECTION 3(c)(i) OF BOND ORDINANCE #2016-8 AND SECTION 3(d)(i) OF BOND ORDINANCE #2017-4 OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, FINALLY ADOPTED OCTOBER 18, 2016 AND JUNE 7, 2017, RESPECTIVELY, IN ORDER TO DECREASE THE APPROPRIATION AND AUTHORIZATION AMOUNTS FOR THE PROJECTS AND TO RE-APPROPRIATE AND RE-AUTHORIZE FUNDS TO PROVIDE FOR THE ACQUISITION OF SPORTS UTILITY VEHICLES.

**RESOLUTIONS**

- Res. 2019—90                      RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING CHANGE ORDER 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS, CONTRACT NO. 1
- Res. 2019—91                      RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT OF CERTIFICATE NO. 2 FINAL AND RELEASING RETAINAGE TO ASPHALT PAVING SYSTEMS, INC., FOR THE 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENT—CONTRACT NO. 1
- Res. 2019—92                      RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND TO ASPHALT PAVING SYSTEMS, INC., FOR THE 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS—CONTRACT NO. 1 AND ACCEPTING A TWO-YEAR MAINTENANCE BOND
- Res. 2019—93                      RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING CHANGE ORDER 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS, CONTRACT 2

5/21/19 Agenda

- Res. 2019—94 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT OF CERTIFICATE NO. 3 FINAL AND RELEASING RETAINAGE TO COMMAND COMPANY, INC., FOR THE 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS—CONTRACT NO. 2
- Res. 2019—95 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND TO COMMAND COMPANY, INC., FOR THE 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS—CONTRACT NO. 2 AND ACCEPTING A TWO-YEAR MAINTENANCE BOND
- Res. 2019—96 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 FOR EMERGENCY STORM SEWER REHABILITATION AT 47 AND 49 BALFOUR LANE, WILLINGBORO
- Res. 2019—97 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH CWA LOCAL 1036 WILLINGBORO TRAFFIC GUARDS
- Res. 2019—98 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH BURLINGTON COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT OF 1974
- Res. 2019-99 RESOLUTION FOR REDEMPTION IN INSTALLMENTS REGARDING MUNICIPAL LIEN 16-00066
- Res. 2019—100 EXECUTIVE SESSION (IF NEEDED)

**NEW BUSINESS:**

**OLD BUSINESS:**

- FAULKNER ACT CLARIFICATION BETWEEN GOVERNING BODY AND EMPLOYEES
- REQUESTED COPY OF ALL COLLECTIVE BARGAINING AGREEMENTS

Public comment  
Council comment  
Adjournment

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

ORDINANCE 2019--3

ORDINANCE AMENDING SECTION 3(c)(i) OF BOND ORDINANCE #2016-8 AND SECTION 3(d)(i) OF BOND ORDINANCE #2017-4 OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, FINALLY ADOPTED OCTOBER 18, 2016 AND JUNE 7, 2017, RESPECTIVELY, IN ORDER TO DECREASE THE APPROPRIATION AND AUTHORIZATION AMOUNTS FOR THE PROJECTS AND TO RE-APPROPRIATE AND RE-AUTHORIZE FUNDS TO PROVIDE FOR THE ACQUISITION OF SPORTS UTILITY VEHICLES.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section One. Section 3(c)(i) of Bond Ordinance #2016-8 of the Township of Willingboro, in the County of Burlington, New Jersey (the "Township"), finally adopted October 18, 2016 ("Bond Ordinance #2016-8") is hereby amended as follows to reduce the appropriation amount by \$59,354 from \$175,000 to \$115,646 and the authorization amount by \$56,387 from \$166,250 to \$109,863:

<u>"Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
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c) **Vehicles and Equipment:**

(i) Acquisition of senior survey equipment, including all related costs and expenditures incidental thereto.

\$115,646                      \$109,863                      15 years

Section Two. Section 3(d)(i) of Bond Ordinance #2017-4 of the Township, finally adopted June 7, 2017 (“Bond Ordinance #2017-4” and, together with Bond Ordinance #2016-8, the “Prior Bond Ordinances”) is hereby amended as follows to reduce the appropriation amount by \$5,000 from \$55,000 to \$50,000 and the authorization amount by \$4,750 from \$52,250 to \$47,500:

<u>“Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
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d) **Vehicles and Equipment:**

(i) Acquisition of a truck for the Department of Public Works and inserts for the animal control van interior, including all related costs and expenditures incidental thereto.

\$50,000                      \$47,500                      15 years”

Section Three. The aggregate reduced amount of the appropriation in the amount \$64,354 and the aggregate reduced amount of the authorization in the amount of \$61,137 as described in Section One and Section Two are hereby re-appropriated and re-authorized, as applicable, to provide for the following purpose:

“Acquisition of two sports utility vehicles, one for the Manager’s Office and one for the Recreation Department, including all related costs and expenditures incidental thereto.”

Section Four. The average period of usefulness for each of the Prior Ordinances remains the same.

Section Five. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section Six. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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Sarah Wooding, RMC

Township Clerk

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Martin Nock, Mayor

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO  
AUTHORIZING CHANGE ORDER 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE  
IMPROVEMENTS, CONTRACT NO. 1**

**WHEREAS**, on September 7, 2018, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the John F. Kennedy Community Center Site Improvements in the Township of Willingboro for Contract No. 1; and

**WHEREAS**, on September 18, 2018, the bids were received, opened, and read in public; and

**WHEREAS**, by Resolution No. 2018 - 144 on October 16, 2018, the Township awarded the contract to Asphalt Paving Systems, Inc., of 500 N. Egg Harbor Road, Hammonton, NJ 08037 in the amount of \$373,725.00.

**WHEREAS**, by Resolution No. 2018-162 authorized Change Order No. 1 an increase in the amount of \$44,796.00 was approved on December 18, 2018; and

**WHEREAS**, the Township's Engineer, Remington & Vernick Engineers, recommends a contract change representing the final adjustment of as-built quantities and contract costs; and

**WHEREAS**, the Change Order No. 2 amount is a reduction of \$5,108.33 from the original amount, representing a total amended or final contract amount of \$413,412.67; and

**WHEREAS**, Township Engineer has found the proposed Change Order #2 Final to be acceptable; and

**WHEREAS**, Township Council has reviewed the Engineer's recommendation for the Change Order #2 Final, amending the final contract amount to Four Hundred Thirteen Thousand Four Hundred Twelve and 67/100 Dollars (\$413,412.67).

**NOW THEREFORE, BE IT RESOLVED** that in open public session on this 21<sup>st</sup> day of May, 2019 that the Township Council of the Township of Willingboro hereby accepts Change Order #2 for the 2018 John F. Kennedy Community Center Site Improvements, Contract No. 1, and amends the contract amount for this project to \$413,412.67 for Asphalt Paving Systems, Inc.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Asphalt Paving Systems, Inc.

Attest:

\_\_\_\_\_  
Martin Nock, Mayor

\_\_\_\_\_  
Sarah Wooding, RMC, Township Clerk



RESOLUTION NO. 2019- 91

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT OF CERTIFICATE NO. 2 FINAL  
AND RELEASING RETAINAGE TO ASPHALT PAVING SYSTEMS, INC., FOR THE 2018 JOHN F.  
KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS – CONTRACT NO. 1**

**WHEREAS**, the Township of Willingboro’s Engineers Remington & Vernick Engineers has submitted the Payment Certificate No. 2 Final, authorizing the final payment in the amount of \$48,297.83 and releasing the retainage in the amount of \$7,302.30 for a total of \$55,600.13 to Asphalt Paving Systems, Inc., for the 2018 John F. Kennedy Center Site Improvements – Contract No. 1; and

**WHEREAS**, the Township engineer has determined that no further work is being performed on this project and the Payment Certificate No. 2 Final has been reviewed and approved by the Township Engineer.

**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 \$7,302.30.

**WHEREAS**, it is in the best interest of the Township of Willingboro to release the retainage for this project in the amount of \$7,302.30, to Asphalt Paving Systems, Inc., in accordance with the Township Engineer’s recommendations in Payment Certificate No. 2 Final, for the 2018 John F. Kennedy Center Site Improvements – Contract No. 1.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 21<sup>st</sup> day of May, 2019, that the retainage in the amount of \$7,302.30, be released to Asphalt Paving Systems, Inc., and the final payment in the amount of \$48,297.83 for a total of \$55,600.13, pursuant to Payment Certificate No. 2 Final, for the 2018 John F. Kennedy Center Site Improvements – Contract No. 1, in accordance with the Township Engineer’s recommendations.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the Finance Director, the Township Engineer and Asphalt Paving Systems, Inc., for their information and attention.

ATTEST:

Township of Willingboro

\_\_\_\_\_  
Sarah Wooding, RMC, Township Clerk

\_\_\_\_\_  
Martin Nock, Mayor

RESOLUTION NO. 2019- 92

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND TO ASPHALT PAVING SYSTEMS, INC., FOR THE 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS – CONTRACT NO. 1 AND ACCEPTING A TWO-YEAR MAINTENANCE BOND**

**WHEREAS**, Remington & Vernick Engineers, and Affiliates, has inspected the 2018 John F. Kennedy Center Site Improvements – Contract No. 1; and

**WHEREAS**, the Township's Engineer has determined that the improvements are satisfactory.

**WHEREAS**, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond #13BCSHY4008, in the amount of Three Hundred Seventy-three Thousand, Seven Hundred Twenty-five Dollars and 00/100 (\$373,725.00) and upon a posting of a two year Maintenance Bond #13BCSHY4008 in the amount of Four Hundred Thirteen Thousand Four Hundred Twelve Dollars and 67/100 (\$413,412.67), 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 for the 2018 John F. Kennedy Community Center Site Improvements, Contract No. 1 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 21st day of May 2019, that the performance bond #13BCSHY4008, in the amount of Three Hundred Seventy-three Thousand, Seven Hundred Twenty-five Dollars and 00/100, (\$373,725.00) will be released for the 2018 John F. Kennedy Community Center Site Improvements, Contract No. 1 and it will accept a two year Maintenance Bond # 13BCSHY4008 in the amount of Four Hundred Thirteen Thousand Four Hundred Twelve Dollars and 67/100 (\$413,412.67), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Asphalt Paving Systems, Inc., for their information and attention.

ATTEST:

\_\_\_\_\_  
Sarah Wooding, RMC, Township Clerk

\_\_\_\_\_  
Martin Nock, Mayor

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO  
AUTHORIZING CHANGE ORDER 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE  
IMPROVEMENTS, CONTRACT 2**

**WHEREAS**, on February 5, 2018, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the John F. Kennedy Community Center Site Improvements in the Township of Willingboro for Contract No. 2; and

**WHEREAS**, on February 15, 2018, the bids were received, opened, and read in public; and

**WHEREAS**, by Resolution No. 2018 - 38 on April 3, 2018, the Township awarded the contract to Command Company, Inc., of 1318 Antwerp Avenue, Egg Harbor City, NJ 08215 in the amount of \$107,670.00.

**WHEREAS**, the Township's Engineers Remington & Vernick Engineers, and Affiliates, recommend a contract change representing the final adjustment of as-built quantities and contract costs; and

**WHEREAS**, the Change Order No. 1 amount is a reduction of \$8,479.40 from the original amount, representing a total amended or final contract amount of \$99,190.60; and

**WHEREAS**, Township Engineer has found the proposed Change Order #1 Final to be acceptable; and

**WHEREAS**, Township Council has reviewed the Engineer's recommendation for the Change Order #1 Final, amending the contract amount to Ninety-Nine Thousand One Hundred Ninety Dollars and 60/100 (\$99,190.60).

**NOW THEREFORE, BE IT RESOLVED** that in open public session on this 21<sup>st</sup> day of May, 2019 that the Township Council of the Township of Willingboro hereby accepts Change Order #1 for the 2018 John F. Kennedy Community Center Site Improvements, Contract 2 and amends the contract amount for this project to \$99,190.60 for Command Company, Inc.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Command Company, Inc.

Attest:

\_\_\_\_\_  
Martin Nock, Mayor

\_\_\_\_\_  
Sarah Wooding, RMC, Township Clerk

RESOLUTION NO. 2019- 94

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT OF CERTIFICATE NO. 3 FINAL  
AND RELEASING RETAINAGE TO COMMAND COMPANY, INC., FOR THE 2018 JOHN F.  
KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS – CONTRACT NO. 2**

**WHEREAS**, the Township of Willingboro’s Engineers Remington & Vernick Engineers has submitted the Payment Certificate No. 3 Final, authorizing the final payment in the amount of \$17,615.60 and releasing the retainage in the amount of \$1,631.50 for a total of \$19,247.10 to Command Company, Inc., for the 2018 John F. Kennedy Center Site Improvements – Contract No. 2; and

**WHEREAS**, the Township engineer has determined that no further work is being performed on this project and the Payment Certificate No. 3 Final has been reviewed and approved by the Township Engineer.

**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 \$1,631.50.

**WHEREAS**, it is in the best interest of the Township of Willingboro to release the retainage for this project in the amount of \$1,631.50, to Command Company, Inc., in accordance with the Township Engineer’s recommendations in Payment Certificate No. 3 Final, for the 2018 John F. Kennedy Center Site Improvements – Contract No. 2.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 21<sup>st</sup> day of May, 2019, that the retainage in the amount of \$1,631.50, be released to Command Company, Inc., and the final payment in the amount of \$17,615.60 for a total of \$19,247.10, pursuant to Payment Certificate No. 3 Final, for the 2018 John F. Kennedy Center Site Improvements – Contract No. 2, in accordance with the Township Engineer’s recommendations.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the Finance Director, the Township Engineer and Command Company, Inc., for their information and attention.

ATTEST:

Township of Willingboro

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Sarah Wooding, RMC, Township Clerk

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Martin Nock, Mayor

**RESOLUTION NO. 2019- 95**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND TO COMMAND COMPANY, INC., FOR THE 2018 JOHN F. KENNEDY COMMUNITY CENTER SITE IMPROVEMENTS – CONTRACT NO. 2 AND ACCEPTING A TWO-YEAR MAINTENANCE BOND**

**WHEREAS**, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the 2018 John F. Kennedy Center Site Improvements – Contract No. 2; and

**WHEREAS**, the Township's Engineer has determined that the improvements are satisfactory.

**WHEREAS**, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond #HICNE-10-239-0349, in the amount of One Hundred Seven Thousand Six Hundred Seventy and 00/100 dollars (\$107,670.00) and upon a posting of a two year Maintenance Bond #HICNE-10-239-0349M in the amount of Ninety Nine Thousand One Hundred Ninety and 66/100 Dollars (\$99,190.66), 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 for the 2018 John F. Kennedy Community Center Site Improvements, Contract No. 2 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 21st day of May 2019, that the performance bond # HICNE-10-239-0349, in the amount of One Hundred Seven Thousand Six Hundred Seventy and 00/100 dollars (\$107,670.00) will be released for the 2018 John F. Kennedy Community Center Site Improvements, Contract No. 2 and it will accept a two year Maintenance Bond # HICNE-10-239-0349M in the amount of Ninety Nine Thousand One Hundred Ninety and 66/100 Dollars (\$99,190.66), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Command Company, Inc., for their information and attention.

ATTEST:

\_\_\_\_\_  
Sarah Wooding, RMC, Township Clerk

\_\_\_\_\_  
Martin Nock, Mayor

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO  
AUTHORIZING AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A.  
40A:11-6 FOR EMERGENCY STORM SEWER REHABILITATION AT 47 & 49  
BALFOUR LANE, WILLINGBORO**

**WHEREAS**, the Department of Public Works and Township Engineers have identified a significant sinkhole behind the sidewalk between 47 and 49 Balfour Lane, directly about existing storm sewer pipe; and

**WHEREAS**, upon investigation, the Department of Public Works temporarily filled the sinkhole for safety reasons; and

**WHEREAS**, the Township Engineer recommends that the storm sewer pipe joints be rehabilitated using trenchless technology to prevent further migration of soil; and

**WHEREAS**, it is the Township Engineer's opinion that in the current condition, storm sewer pipe joint separation presents a danger and/or hazard to the public warranting emergency repairs; and

**WHEREAS**, this presents a health and safety issue for the Township's residents; and

**WHEREAS**, the recommendation and Emergency Procurement report to the Division of Local Government Services is attached hereto indicating the reasons the emergency exists; and

**WHEREAS**, such an emergency qualifies as an exception under the Local Public Contracts law, N.J.S.A. 40A:11-6, which authorizes the award of a contract without public bidding; and

**WHEREAS**, the Township received an emergency cost proposal from the Diversified Infrastructure Services, Inc., to repair the existing storm sewer pipes using trenchless technology, in the amount of \$38,575.00; and

**WHEREAS**, the Township has found that the cost proposal submitted by Diversified Infrastructure Services, Inc., in the amount of \$38,575.00 submitted is reasonable and responsible; and

**WHEREAS**, the Township Council has upon its consideration and review determined that it is in the best interest of the Township to authorize the contract with Diversified Infrastructure Services, Inc., at 1604 Thomaston, Unit J, Waterbury CT 06704, in the total amount of \$ 38,575.00.

**WHEREAS**, the Township Council finds that this is an emergency contract under the Local Public Contracts law, N.J.S.A. 40A:11-6, which may be awarded without publicly advertising for bids and bidding;

**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 open public session this 21st day of May 2019, hereby authorizes the contract of with Diversified Infrastructure Services, Inc., at 1604 Thomaston, Unit J, Waterbury, CT, 06704, in the total amount of \$ 38,575.00 to repair and/or rehabilitate the existing storm sewer pipes joints to prevent further migration of soil using trenchless technology; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be provided to the Finance Director, Township Manager and Diversified Infrastructure Services, Inc., for their information and attention.

Attest:

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Sarah Wooding, RMC, Township Clerk

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Martin Nock, Mayor

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH CWA LOCAL 1036 WILLINGBORO TRAFFIC GUARDS**

**WHEREAS**, the Communication Workers of America (“CWA”), AFL-CIO, Local 1036 and the Township of Willingboro have concluded collective labor negotiations; and

**WHEREAS**, it is appropriate for the Township Council to formally authorize the execution of the collective bargaining agreement between the Township and CWA Local 1036.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro assembled in open public session on this 21st day of May, 2019 that:

- A. The attached collective bargaining agreement is approved, for the period July 1, 2018 through June 30, 2023.
- B. The Mayor and Clerk are hereby authorized and directed to execute the Agreement on behalf of the Township, after the agreement has been formally executed by the appropriate officers of the CWA Local 1036.
- C. A copy of this resolution shall be submitted to the President of the CWA, Local 1036, for their information and attention.

\_\_\_\_\_  
Sarah Wooding, RMC, Township Clerk

\_\_\_\_\_  
Martin Nock, Mayor



**RESOLUTION NO. 2019--98**

**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 21st day of May, 2019 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 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:

**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.

\_\_\_\_\_  
Martin Nock, Mayor

Attest:

\_\_\_\_\_  
Sarah Wooding, RMC  
Township Clerk

**TOWNSHIP OF WILLINGBORO**

**RESOLUTION NO. 2019- 98**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE  
MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH BURLINGTON  
COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY  
DEVELOPMENT ACT OF 1974**

**WHEREAS**, the Township Council of the Township of Willingboro, County of Burlington and State of New Jersey seeks to authorize an Agreement with Burlington County for cooperative participation in the Community Development Act of 1974.

**WHEREAS**, certain federal funds are available to Burlington County under Title I of the Housing and Community Development Act of 1987. Public Law 93-383, as amended; and

**WHEREAS**, it is necessary to establish a legal basis for the County and its people to benefit from this Program; and

**WHEREAS**, an Agreement has been proposed under which the Township of Willingboro and the County of Burlington, in cooperation with the other municipalities, will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq., and

**WHEREAS**, it is in the best interest of the Township of Willingboro to enter into the Agreement entitled "Agreement between the County of Burlington and certain municipalities located therein for the establishment of a cooperative means of conducting certain community development activities," a copy of which will be kept on file at the Municipal Clerk's Office.

**WHEREAS**, the Township of Willingboro shall enter into the Agreement with the County of Burlington mentioned with all supplements and agreements thereto.

**WHEREAS**, all resolutions, or parts of resolutions, which are inconsistent herewith are hereby repealed in the extent of their inconsistency. \*

**NOW THEREFORE, BE IT RESOLVED** in open public session on this 14<sup>th</sup> day of May 2019, in open public session by the Township Council of the Township of Willingboro that the Mayor and Clerk are hereby authorized and directed to execute the Agreement on behalf of the Township of Willingboro and affix thereunto the Official Seal.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately after passage and publication as provided by law.

\_\_\_\_\_  
Sarah Wooding, RMC, Township Clerk

\_\_\_\_\_  
Martin Nock, Mayor

REDEMPTION IN INSTALLMENTS  
MUNICIPAL LIEN 16-00066

WHEREAS, NJSA 54:5-65 provides authority for the governing body to authorize redemption of a municipally held lien by installment payments to include principal and interest; and,

WHEREAS, Vijaya Ramesh Vendra, owner of record of Block 13, Lot 8.05, also known as Industrial Drive, Municipality of Willingboro, is desirous of satisfying Tax Title Lien #16-00066 by the installment payment plan.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21<sup>st</sup> day of May, 2019, hereby authorize an installment payment plan as set forth on the attached schedule and that in addition to said installments being promptly paid on the last day of each month, for 32 months, all current year's taxes, subsequent taxes, assessments or other municipal liens imposed shall be promptly paid when due.

BE IT FURTHER RESOLVED that the final payment shall be sufficient to include all amounts due the municipality and secured by the tax sale lien, except for current year's taxes, and shall include interest property chargeable on the respective unpaid balances.

BE IT FURTHER RESOLVED, that if installment payments are regularly and promptly made in accordance with the attached schedule, then the municipality will suspend any action to cut off or foreclose the right of redemption, and will agree not to assign, transfer or otherwise alienate the tax title lien it holds.

BE IT FURTHER RESOLVED, if any unpaid installment remains unpaid after 30 days of due date, then the municipality may proceed to enforce or foreclose the tax sale lien, or sell, assign, transfer or alienate it and shall proceed only for the unpaid balance after proper credit of such installment payments as were made.

BE IT FURTHER RESOLVED that a certified copy of this resolution, along with an attached installment schedule will be forwarded to the Tax Collector and the property owner.

\_\_\_\_\_  
Martin Nock, Mayor

Attest:

\_\_\_\_\_  
Sarah Wooding, RMC  
Township Clerk

<b>Recorded Vote</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Councilman Anderson	_____	_____	_____	_____
Councilman Holley	_____	_____	_____	_____
Councilwoman Jennings	_____	_____	_____	_____
Dep. Mayor Perrone	_____	_____	_____	_____
Mayor Nock	_____	_____	_____	_____

Mr. Vendra owner of the property located at Industrial Drive is in default of his taxes from 2015 to 2019. Mr. Vendra and Diane Jackson have requested that the Willingboro Township Council grant him the following payment plan to be paid on a monthly basis starting May 31, 2019. Mr. Vendra and Diane has also requested that the amount due good through May 31, 2019 stay at that amount (\$63, 657.17) with no future interest or fees to be added.

Payment plan:

5/2019 -	\$1,989.29	4/2020 -	\$1,989.29	3/2021 -	\$1,989.29
6/2019 -	\$1,989.29	5/2020 -	\$1,989.29	4/2021 -	\$1,989.29
7/2019 -	\$1,989.29	6/2020 -	\$1,989.29	5/2021 -	\$1,989.29
8/2019 -	\$1,989.29	7/2020 -	\$1,989.29	6/2021 -	\$1,989.29
9/2019 -	\$1,989.29	8/2020 -	\$1,989.29	7/2021 -	\$1,989.29
10/2019 -	\$1,989.29	9/2020 -	\$1,989.29	8/2021 -	\$1,989.29
11/2019 -	\$1,989.29	10/2020 -	\$1,989.29	9/2021 -	\$1,989.29
12/2019 -	\$1,989.29	11/2020 -	\$1,989.29	10/2021 -	\$1,989.29
1/2020 -	\$1,989.29	12/2020 -	\$1,989.29	11/2021 -	\$1,989.29
2/2020 -	\$1,989.29	1/2021 -	\$1,989.29	12/2021 -	\$1,989.18
3/2020 -	\$1,989.29	2/2021 -	\$1,989.29	Total -	\$63,657.17