

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 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, 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

Sarah Wooding, RMC
Township Clerk

WILLINGBORO TOWNSHIP COUNCIL

AGENDA

July 2, 2019

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

MANAGER'S REPORT

PUBLIC COMMENTS

ORDINANCE

ORDINANCE 2019—4 (TABLED AT 6/18/19 MTG.)

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 150 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WILLINGBORO ENTITLED "FEES" TO ALLOW FOR THE COLLECTION OF A FEE FOR THE MAYOR TO SOLEMNIZE MARRIAGE OF CIVIL UNIONS TO BE KNOWN AS CHAPTER 150 SECTIONS 17

ORDINANCE 2019—5 –PUBLIC HEARING-FINAL

AN ORDINANCE TO RE-APPROPRIATION OF UNUSED DEBT AUTHORIZED FOR THE PURPOSE OF PURCHASING OF COMPUTERS, MONITORS, IPAD AND ACCESSORIES

ORDINANCE 2019—6 (FIRST READING)

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING A SPECIAL ASSESSMENT FOR THE REPAIR OF RETAINING WALLS AT PROPERTIES LOCATED AT 16 NIMITZ LANE, BLOCK 1021, LOT 23; 12 NIMITZ LANE, BLOCK 1021, LOT 24, 123 NIAGARA LANE BLOCK 1021, LOT 3

RESOLUTIONS

Res. 2019—119 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION

Res. 2019—120 RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES

JULY 2, 2019 MEETING

- Res. 2019—121 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO TERMINATING THE PROFESSIONAL SERVICE CONTRACT WITH HON. DENNIS BRAITHWAITE (RET.) AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH HON. TRAVIS FRANCIS (RET.)
- Res. 2019—122 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PURCHASE ACCESS CONTROL SYSTEMS AND IP CAMERA SYSTEMS AND RELATED EQUIPMENT THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 43765) CONTRACT G-2424
- Res. 2019—123 RESOLUTION AUTHORIZING A FIREWORKS DISPLAY BY D & M FIREWORKS FOR THE 36TH ANNUAL WILLINGBORO JAZZ FESTIVAL
- Res. 2019—124 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A CONTRACT WITH MOBILE STAGE INC. FOR THE 2019 JAZZ FESTIVAL
- Res. 2019—125 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH AFSCME NJ COUNCIL 63, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND ITS AFFILIATED LOCAL 3827 E.
- Res. 2019—126 EXECUTIVE SESSION (IF NEEDED)
- Res. 2019—127 RESOLUTION AUTHORIZING THE APPOINTMENT OF THE WILLINGBORO TOWNSHIP MANAGER
- Res. 2019—128 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO IN SUPPORT OF THE INVOLUNTARY RETIREMENT OF ANDREW CARUSO
- Res. 2019—129 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO RE-EXECUTE A DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS WITH WILLINGBORO ASSOCIATES, LLC, FOR THE MAJOR-RE-SUBDIVISION OF BLOCK 5.01, LOTS 13.02, 13.04, OF THE CURRENT TAX MAP OF THE TOWNSHIP OF WILLINGBORO
- Res. 2019—130 RESOLUTION AUTHORIZING RENEWAL OF SACRED HEART COUNCIL #5337 KNIGHTS OF COLUMBUS-LIQUOR LICENSE RENEWAL
- Res. 2019—131 RESOLUTION AUTHORIZING RENEWAL OF FOSTER MILITARY LODGE TEMPLE ASSOCIATION- LIQUOR LICENSE RENEWAL

7/2/19

- Res. 2019—132 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PURCHASE 2020 POLICE UTILITY INTERCEPTOR, ALL-WHEEL DRIVE BASE VEHICLE THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR A88726) CONTRACT T-2100
- Res. 2019—133 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDDING A BID FOR FISCAL YEARS 2018 AND 2019 N.J.D.O.T. TRUST FUND RESURFACING OF GARFIELD DRIVE (PHASES 1 & 11)
- Res. 2019—134 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A CONFIDENTIAL AGREEMENT WITH PSE&G FOR THE INSTALLATION OF INTEGRATED PUBLIC SAFETY SECURITY SURVEILLANCE SYSTEM/PROPRIETARY WEB-BASED SECURITY SOFTWARE AND WIRELESS CAMERA SYSTEM

TREASURER REPORT—APPROVE AND ADOPT

OLD BUSINESS:

- **Recommending using the metal detectors machine inside the municipal building for security purposes**
- **Recommending establishing a preparedness protocol for the township regarding flood/disaster matters**
- **Notation made that water meter on the baseball field had been removed**

NEW BUSINESS:

Public comment
Council comment
Adjournment

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

ORDINANCE NO. 2019- 4

AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 150 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WILLINGBORO ENTITLED "FEES" TO ALLOW FOR THE COLLECTION OF A FEE FOR THE MAYOR TO SOLEMNIZE MARRIAGE OR CIVIL UNIONS TO BE KNOWN AS CHAPTER 150 SECTION 17.

WHEREAS, pursuant to N.J.S.A. 37:1-13, "any mayor or deputy mayor when authorized by the mayor... [is]... authorized to solemnize marriage or civil union between such persons as may lawfully enter into the matrimonial relation or civil union" ; and

WHEREAS, any fee collected by a mayor or designee of the Mayor, as authorized by statute, for the performance of a marriage or civil union ceremony must be authorized by ordinance and deposited into the municipal current fund; and

WHEREAS, the Township may establish a fixed fee for the service performed by the mayor or reimburse the Mayor for out-of pocket expenses for performing marriage or civil union ceremonies provided the township has adopted a fee ordinance in accordance with N.J.S.A. 40:48-1(4); and

WHEREAS, the fee for performing marriage or civil union ceremonies must be deposited into the current fund, payable to the municipality; and

NOW THEREFORE, BE IT ORDAINED by the Township Council of the Township of Willingboro in the County of Burlington:

1. The Township of Willingboro hereby authorizes the collection of a fee for the performance of a marriage or civil ceremony by the mayor or his/her designee, as authorized by statute; and
2. The amount of the fee for the performance of a marriage or civil ceremony shall be \$75.00.
3. The mayor or his designee, as authorized by statute, shall be reimbursed for directly related out of pocket expenses for performing the marriage or civil ceremony; the authorization for the provision of reimbursement shall be in accordance with an established schedule for mileage, and direct cost reimbursement for other expenses documented by receipts; the reimbursement will be provided by voucher with appropriate documentation, authorization, and expenditure from the appropriate budget line item.
4. All fees must be made payable to the municipality, may be collected by the mayor, and shall be deposited in the municipal current fund.
5. Any increase in the fee may be set by resolution by township council.

6. The mayor may suggest to a party that a voluntary contribution be made directly to a charitable organization in lieu of payment of the fee. However, the mayor may not require a contribution to a charity or require any specific charity. The mayor may require proof of payment of the voluntary charitable contribution before conducting the ceremony.

7. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance.

8. All Ordinances or parts of ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

9. This ordinance shall take effect immediately after the final passage and publication as provided by law.

ORDINANCE2019-5

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF \$48,308.00 IN UNUSED DEBT AUTHORIZATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR AUDIO AND VISUAL EQUIPMENT FOR COUNCIL CHAMBERS/COURT ROOM AND VARIOUS TECHNOLOGY AND NETWORKING EQUIPMENT.

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 1. Pursuant to N.J.S.A. 40A:2-39 , it is hereby determined that certain debt authorizations in the aggregate amount of \$48,308.00 provided for in the various ordinances listed below are no longer needed for the purposes referenced therein. The Township of Willingboro, in the County of Burlington, New Jersey (the "Township") desires, therefore, to re-appropriate the following debt authorizations:

Ordinance Number	Improvement Description and Date of Adoption	Amount to be Re-appropriated
2016-8c(ii)	Acq-Trucks & Equipment-DPW Adopted June 2016	\$1,468.44
2016-8(e)	Land Acquisition-BLK 15 Lots 1,2,3 Adopted June 2016	\$15,000.00
2017-4 b(ii)(iii)	Resurfacing of Tennis Court and Repairs to Windscreen T-court Adopted June 2017	\$22,196.15
2017-4 d(i)	Acq.-Trucks & Equipment-DPW and Inserts for Animal Control Van Interior Adopted June 2017	\$7,460.31
2017-4 d(iii)	Acq-Auto/Ext Defibrillator-Fire/EMS Dept Adopted June 2017	\$2,183.10

Section 3. 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 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ORDINANCE 2019-6

A ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING A SPECIAL ASSESSMENT FOR THE REPAIR OF DAMAGED RETAINING WALLS AT PROPERTIES LOCATED AT 16 NIMITZ LANE , BLOCK 1021, LOT 23; 12 NIMITZ LANE, BLOCK 1021, LOT 24, 123 NIAGARA LANE BLOCK 1021, LOT 3.

WHEREAS, the properties located at 16 Nimitz Lane, Block 1021, Lot 23; 12 Nimitz Lane, Block 1021, Lot 24; 123 Niagara Lane, Block 1021, Lot 3 require repairs for a damaged retaining wall between and among the three properties; and

WHEREAS, pursuant to N.J.S.A. §40:48-1.1, the Township may undertake the removal of such structure which is dangerous to public welfare, in addition to assessing the cost as a municipal lien against such premises; and may enforce the payment of such assessment; and

WHEREAS, pursuant to N.J.S.A. §40:56-35, the Township may undertake the improvement, provided that the owners of properties have petitioned the Township to undertake the improvement and shall agree to pay the cost of the improvement and all expenses incidental thereto; and

WHEREAS, the properties benefitting from the local improvements shall be subject to a special assessment in the proportion to the total amount of the improvement upon the individual properties, pursuant to N.J.S.A. §40:56-27; and

WHEREAS, the Township has agreed to adopt an assessment ordinance in the amount sufficient to cover the capital expenditure from the Township and upon completion of the project to the satisfaction of the Township to certify the costs for the confirmation of the assessment and proceed to confirm the assessment; and

WHEREAS, the cost of the local improvements shall not exceed \$40,000.00, and are to be assessed to the properties as follows: 12 Nimitz Lane: \$12,150.00; 16 Nimitz Lane: \$21,500.00; and 123 Niagara Lane: \$3,100.00; and

WHEREAS, the work in connection with this improvement may be done by contract awarded to the lowest responsible bidder; and

WHEREAS, the Township solicited quotes for the improvements, and the lowest responsible quote was from Edwards and Sons, and it is in the best interest of the Township to award this contract to Edwards and Sons; and,

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey as follows:

1. The full cost of the principal, interest, and any associated costs, fees, or penalties expended to complete the local improvements to repair damaged retaining walls at properties located at 16 Nimitz Lane , Block 1021, Lot 23; 12 Nimitz Lane, Block 1021, Lot 24, 123 Niagara Lane Block 1021, Lot 3,

together with all costs associated with establishing and enforcing the assessment, shall be assessed against the benefitting property as follows:

12 Nimitz Lane: \$12,150.00; 16 Nimitz Lane: \$21,500.00; and 123 Niagara Lane: \$3,100.00.

2. The procedure for making and collecting this special assessment shall be as set forth in N.J.S.A. §40:56-1, *et seq.* and N.J.S.A. §40:49-6.
3. The Township's Tax Assessor shall be responsible for making assessment.
4. Any appropriation for this work shall apply to local improvements, and an assessment is thereafter to be levied on the properties that benefited from the improvement, in accordance with N.J.S.A. §40:56-14.
5. The assessment shall constitute a first and paramount lien on the property pursuant to N.J.S.A. §40:56-33 and a record of same shall be maintained in accordance with N.J.S.A. §40:56-41.3.
6. The assessment shall be paid in regular quarterly installments, over the course of fifteen (15) years. Bills for the assessment will be sent out by the Tax Collector, separate and apart from any tax bills. There will be no penalty for prepayment.
7. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.
8. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
9. This Ordinance shall take effect immediately after final passage and publication as provided by law.

Sarah Wooding, RMC

Martin Nock, Mayor

Introduced:

Adopted:

Effective:

RESOLUTION NO. 2019-119

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the June 2019, 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 2nd day of July, 2019 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.

Attest:

Martin Nock
Mayor

Sarah Wooding, RMC
Township Clerk

Council Votes	Motion	2 nd	Ayes	Nays	Abstain	Absent
Councilman Anderson						
Councilman Holley						
Councilwoman Jennings						
Deputy Mayor Perrone						
Mayor Nock						

RESOLUTION NO. 2019-- 120
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 2nd day of July, 2019, 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 information, attention and compliance.

Martin Nock
Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	_____	_____	_____	_____
Councilman Holley	_____	_____	_____	_____
Councilwoman Jennings	_____	_____	_____	_____
Deputy Mayor Perrone	_____	_____	_____	_____
Mayor Nock	_____	_____	_____	_____

OVERPAYMENT FOR TAXES

LERETA, LLC ATTN: REFUNDS PO BOX 35605 DALLAS, TX 75235 BLOCK 635 LOT 16 24 HOLSTONE LANE OVERPAYMENT TAXES	\$2,848.42
ROSALIND GABRIEL 23 RUTLEDGE PLACE WILLINGBORO, NJ 08046 BLOCK 903 LOT 73 23 RUTLEDGE PLACE OVERPAYMENT TAXES	\$215.48
WELLS FARGO 1 HOME CAMPUS MAC #X2302-04D DES MOINES, IOWA 50328-0001 BLOCK 1106.01 LOT 7 6 MERIBROOK CIRCLE OVERPAYMENT TAXES	\$1,376.08
CORELOGIC TAX SERVICE PO BOX 9202 COPPELL, TX 75019 BLOCK 903 LOT 73 23 RUTLEDGE PLACE BLOCK 245 LOT 16 43 BARKER LANE BLOCK 2 LOT 7.04 55 SUNSET ROAD OVERPAYMENT TAXES	\$1,244.31
	\$1,893.08
	\$6,623.10

RESOLUTION NO. 2019-- 121

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO TERMINATING THE PROFESSIONAL SERVICE CONTRACT WITH HON. DENNIS BRAITHWAITE (RET.) AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH HON. TRAVIS FRANCIS (RET.)

WHEREAS, pursuant to resolution 2019-56 the Township of Willingboro previously retained the services of the Hon. Dennis Braithwaite, (Ret.) with respect to the Berry v. Willingboro matter; and

WHEREAS, the Township Council on behalf of the Township of Willingboro hereby expresses its condolences to the family of Hon. Dennis Braithwaite on his recent passing, and as a result terminates its contract with Judge Braithwaite; and

WHEREAS, the Township continues to have a need for the contracted services to be performed are professional services, regulated by law and the persons appointed are practicing recognized professions; and

WHEREAS, local public contracts law N.J.S.A. 40A:11-5(1)(a) authorizes the award of a contract for professional services without competitive bidding; and

WHEREAS, Council moved and voted in the affirmative in open session to appoint Hon. Travis Francis (Ret.) of Riker Danzig Scherer Hyland Perretti LLP, to assume the assignment previously given Judge Braithwaite with respect to the Berry v. Willingboro matter, as discussed in executive session on 6/18/19 for an amount not to exceed \$10,000.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in open public session this 18th day of June, 2019, hereby authorizes the Mayor and Clerk to execute an agreement with Travis Francis as discussed in executive session.

BE IT FURTHER RESOLVED THAT:

1. This contract is awarded without competitive bidding as professional services in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
2. This contract shall expire upon the conclusion of the report of Judge Travis Francis to Council.
3. A notice of this action shall be printed once in the Burlington County Times:
4. A copy of this resolution shall be provided to Judge Travis Francis for his information and attention.

Martin Nock, Mayor

Attest:

Sarah Wooding, RMC, Clerk

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PURCHASE ACCESS CONTROL SYSTEMS AND IP CAMERA SYSTEMS AND RELATED EQUIPMENT THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 43765) CONTRACT G-2424

WHEREAS, The Township of Willingboro wishes to purchase at a discounted rate through the State of New Jersey Cooperative Pricing System;

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, the Township of Willingboro is a member in good standing with the State of New Jersey Cooperative Pricing System per Willingboro Township Resolution 2019-10; and

WHEREAS, Main Access Systems of 9 Princess Road, Suite J, Lawrenceville, NJ 08648 has been awarded a contract through the State of New Jersey Cooperative Pricing System (VENDOR 43765) CONTRACT G-2424 for the contract period expiring July 31, 2020; and

WHEREAS, Main Access Systems has submitted Quote indicating new ACCESS CONTROL SYSTEMS AND IP CAMERA SYSTEMS AND RELATED EQUIPMENT through the State of New Jersey Cooperative Pricing System is priced at \$143,555.00; and

WHEREAS, The Township of Willingboro wishes to enter into an agreement with Main Access Systems through the State of New Jersey Cooperative Pricing System; 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 2019 capital funds for this contract; and

WHEREAS, the anticipated term of this contract is through the completion of the purchase 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 2nd day of July, 2019 in open public session that the Township Council authorizes the Mayor to execute an agreement with Main Access Systems that is consistent with this resolution, and

BE IT FURTHER RESOLVED, Funds have been appropriated through the 2019 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 Main Access Systems and the Finance Director for their information and attention.

Attest:

Sarah Wooding, RMC Township Clerk

Martin Nock, Mayor

RESOLUTION 2019 --123

TOWNSHIP OF WILLINGBORO

RESOLUTION AUTHORIZING A FIREWORKS DISPLAY BY D&M FIREWORKS
FOR THE 36TH ANNUAL WILLINGBORO JAZZ FESTIVAL

WHEREAS, the Township of Willingboro is sponsoring a fireworks display for the Annual Willingboro Jazz Festival on August 11, 2019 and has contracted the D&M Fireworks to perform the displays; and

WHEREAS, N.J.A.C. 5:70-3.2 provides that the Governing Body of a municipality may upon application in writing accompanied by proof of proper insurance coverage, grant permission by resolution for the public display of fireworks approved by the Governing Body of such municipality to whom the application is made; and

WHEREAS, D&M Fireworks has been contracted through the Township of Willingboro to conduct a display on August 11, 2019 for the 36th Annual Willingboro Jazz Festival on lands owned and managed by Willingboro Township; and

WHEREAS, D&M provided the necessary proof of insurance and the MEL Insurance.

NOW, THEREFORE BE IT RESOLVED by the Township of Willingboro of the Council of Burlington, State of New Jersey that D&M Fireworks at the 36th Annual Willingboro Jazz Festival in accordance with the application s on file with the Township Fire Official and the Township Clerk, contingent upon receipt of the approval letter from the Federal Aviation Administration (FAA).

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON AUGUST 1, 2017.

Attest:

Sarah Wooding, RMC
Township Clerk

Martin Nock, Mayor

RESOLUTION 2019- 124

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A CONTRACT WITH MOBILE STAGE INC. FOR THE 2019 JAZZ FESTIVAL

WHEREAS, as part of the 2019 Jazz Festival, the Township of Willingboro wishes to contract with Mobile Stage Inc. to provide staging services at the Jazz Festival on August 11, 2019; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1)(a)(1) and N.J.S.A. 40A:11-2(6), the Township may award a contract for professional services, including services of a creative and artistic nature without publicly advertising for bids; and

WHEREAS, the Township's Recreation department director has negotiated a contract, annexed hereto with Mobile Stage Inc. for the said event, and it is the recommendation of the Director of the Department of Recreation that it is in the Township's best interest to enter into the contract; and

WHEREAS, the Finance Director has certified the availability of funds in a Certification of funds attached hereto in the amount of \$ 14,150.00; and

WHEREAS, it is the intention Council to accept the recommendation of the Recreation Department director and authorize the contract.

NOW THEREFORE BE IT RESOLVED on this 2nd day of July 2019 in open public session by the Township Council of the Township of Willingboro hereby authorizes the Mayor and Clerk to execute a contract and necessary documents with Mobile Stage, Inc. for staging services at the Jazz Festival on August 11, 2019, in accordance with the contract attached hereto for a sum not to exceed \$14,150.00, subject to legal review; and

BE IT FURTHER RESOLVED that the Clerk shall provide a copy of this resolution shall be provided to Mobile Stage Inc, Recreation Department Director, and Finance Director.

Attest:

Martin Nock, Mayor

Sarah Wooding, RMC, Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Darvis Holley				
Councilwoman Jacqueline Jennings				
Councilman Nat Anderson				
Deputy Mayor Rebecca Perrone				
Mayor Martin Nock				

RESOLUTION NO. 2019- 125

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH AFSCME NJ COUNCIL 63, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND ITS AFFILIATED LOCAL 3827 E,

WHEREAS, the AFSCME NJ Council 63, American Federation of State County and Municipal Employees, AFL-CIO Majority Representative, and its affiliated Local 3827 E ("AFSCME NJ Council 63"), 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, Supervisors Contract.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in open public session on this 2nd day of July, 2019 that:

- A. The attached collective bargaining agreement is approved, for the period January 1, 2019 through December 31, 2022.
- 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 AFSCME NJ Council 64 and its affiliated Local 3827 E.
- C. A copy of this resolution shall be submitted to the President of the AFSCME NJ Council 64, Local 3827 E, for their information and attention.

Martin Nock, Mayor

Sarah Wooding, RMC, Township Clerk

RESOLUTION NO. 2019-- 126

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 2nd day of July, 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 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: 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.

Martin Nock, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

TOWNSHIP OF WILLINGBORO

RESOLUTION 2019- 127

RESOLUTION AUTHORIZING THE APPOINTMENT OF THE
WILLINGBORO TOWNSHIP MANAGER

WHEREAS, the Township Council of the Township of Willingboro have determined that it is in the best interest of the Township and the operational Township Government to appoint Eric Berry as Township Manager in accordance with N.J.S.A. 40:69A-1 et. seq. and Article III of the Willingboro Township Code; and

WHEREAS, on the basis of his experience and knowledge of accepted practice with respect to the duties of Township Manager, Sharon Rogers has demonstrated to the Township Council his executive and administrative qualifications for the position.

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of July, 2019 in open public session by the Council for the Township of Willingboro :

1. Sharon Rogers is hereby appointed as Township Manager for a term beginning July 2, 2019.
2. Sharon Rogers will receive compensation as Township Manager of \$130,000.00 per year.
3. Notwithstanding the term of this appointment, it is expressly acknowledged that the Township retains the rights of termination set forth in N.J.S.A. 40:69A-1 et. seq.
4. The Township will enter into an Employment Agreement with Sharon Rogers substantially in the form of the draft Employment Agreement attached hereto.
5. The Township Mayor and Township Clerk are hereby authorized and directed to execute an Employment Agreement with Sharon Rogers substantially in the form of the Employment Agreement attached hereto. The Township Mayor, Township Clerk and Township Solicitor hereby authorized to take such further actions and to execute such documents as may be necessary to carry out the purposes of this Resolution.

Martin Nock, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2019- 128

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO IN SUPPORT OF THE INVOLUNTARY RETIREMENT OF
ANDREW CARUSO

WHEREAS, the Township of Willingboro (hereinafter "Township") is duly organized and existing under the laws of the State of New Jersey; and

WHEREAS, Andrew Caruso (hereinafter "Caruso") is currently employed by the Township in its Public Works Department; and

WHEREAS, the Acting Township Manager has presented evidence to the Township Council in support of a determination that Caruso should be subjected to an involuntary ordinary disability retirement; and

WHEREAS, the Acting Township Manager has therefore recommended, based upon said evidence, that Caruso be subjected to an involuntary ordinary disability retirement as he is totally and permanently disabled; and

WHEREAS, the Council found the evidence credible and sufficient to support a reasonable belief that Caruso is totally and permanently disabled and cannot perform his duties; and

WHEREAS, N.J.A.C. 17:2-6.10 permits the Township to move forward with an application of involuntary ordinary disability; and

WHEREAS, pursuant to N.J.A.C. 17:1-7.8(a), "[a]pplications for the involuntary disability retirement of an employee of a local employer must be accompanied by a resolution of the governing body, . . . certifying that the employee is disabled and unable to perform the employee's regular or assigned duties."

NOW, THEREFORE BE IT RESOLVED on this 2nd day of July 2019 in open public session that the Township Council of the Township of Willingboro, hereby certifies that Andrew Caruso is totally and permanently disabled and is unable to perform his regular or assigned duties; and

BE IT FURTHER RESOLVED THAT, therefore, the Township will move forward with an application for involuntary ordinary retirement; and

BE IT FURTHER RESOLVED that the Acting Township Manager, on behalf of the Council, shall provide Mr. Caruso with notice of the Township's action as required by law.

Attest:

Sarah Wooding, RMC, Clerk

Martin Nock, Mayor

Resolution No. 2019-129

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO RE-EXECUTE A DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS WITH WILLINGBORO ASSOCIATES, LLC. FOR THE MAJOR-RE-SUBDIVISION OF BLOCK 5.01, LOTS 13.02, 13.03 AND 13.04, OF THE CURRENT TAX MAP OF THE TOWNSHIP OF WILLINGBORO

WHEREAS, on August 7, 2009, pursuant to Resolutions 2008-176 and 2009-108, the Township of Willingboro entered into a Redevelopment Agreement with Willingboro Associates, LLC to appoint it Redeveloper of the area known as Block 5.01, Lots 5 and 13 on the Willingboro Tax Map; and

WHEREAS, Willingboro Associates, LLC, is the owner of that certain real property designated as Block 5.01 Lots 13.02, 13.03, 13.04, 13.05, 13.06 and 13.07 on the approved Subdivision Plan subject to inclusion on the official tax map for the Township of Willingboro, Burlington County, New Jersey (the "Property" and

WHEREAS, by Resolution 11-2008, the Planning Board of the Township of Willingboro granted Willingboro Associates, LLC approval of a Major Subdivision of Block 5.01, Lots 5 & 13, as follows: 1. "Proposed Lot 13" for residential development with frontage 900 ft. on US 130 Highway North and 2. a commercial lot "Proposed Lot 13.01" with frontage of 839.53 feet along U.S. Highway 130 and 349.97 feet of frontage along the southerly side of Pennypacker Drive; and

WHEREAS, pursuant to that certain Resolution of Memorialization dated January 12, 2009 in the matter entitled "Major Subdivision and Site Plan Application, Block 5.01, Lots 5 & 13, Rt. 130 & Pennypacker Drive and Rockland Drive" referencing Application No. 5-2008 (the "Resolutions") the Planning Board for the Township of Willingboro required that certain easements and restrictions encumber the Property; and

WHEREAS, by Resolution 4-2009, the Planning Board of the Township of Willingboro granted Willingboro Associates, LLC approval of subdivision of the "Proposed Lot 13" into three (3) residential lots: 1. Proposed Lot 13.02; Proposed Lot 13.03; Proposed Lot 13.04;

WHEREAS, the Willingboro Associates, LLC executed a Declaration of Covenants, Conditions and Restrictions dated August 7, 2009; and

WHEREAS, by Resolution 5-2010, the Planning Board of the Township of Willingboro has further granted Willingboro Associates, LLC approval of a major Re-Subdivision for the three lot residential development into six (6) lots as follows: Lot

13.02 to be subdivided into two new lots: Proposed Lot 13.02; Proposed Lot 13.05; Lot 13.03 to be subdivided into two new lots 13.03; 13.06 and Lot 13.04 to be subdivided into two new lots: Proposed Lot 13.04 and Proposed Lot 13.07; and

WHEREAS, no change was proposed with regard to the commercial lot 13.01.

WHEREAS, pursuant to that certain Resolution of Memorialization dated March 8, 2010 in the matter entitled "Major Re - Subdivision for Willingboro Associates LLC Block 5.01 Lots 13.02, 13.03 and 13.04 Rt. 130 N. at Pennypacker Dr." referencing Application No. 2 - 2010 (the "Resolutions") the Planning Board for the Township of Willingboro required the Re - Execution of the aforementioned Declaration of Covenants, Conditions and Restrictions amended to reflect creation of the six (6) lots in lieu of three (3) lots; and

WHEREAS, by Resolution 2010-97 the Township Council of the Township of Willingboro, the Mayor and Clerk, were authorized to execute a Declaration of Covenants, Conditions and Restrictions, pursuant to that certain Resolution of memorialization of March 8, 2010, Planning Board Resolution 5-2010, in the matter of "Major Re-Subdivision for Willingboro Associates, LLC, Block 5.01, Lots 13.02, 13.03, 13.04, Rte 130 N. at Pennypacker Drive" reflecting the creation of the six lots in lieu of three lots by and between the Township of Willingboro and Willingboro Associates, LLC"), commonly referred to as the Avery (the "Property") by Willingboro Associates, LLC, f/k/a, Atlantic Delta Corp., at Montgomery, Inc., a New Jersey Corporation, trading as "Weiss Properties," (hereinafter "Weiss"); and

WHEREAS, the Declaration of Covenants, Conditions and Restrictions was made and executed by the parties on or about July 29, 2010 authorized by Resolution 2010-97 was not recorded timely;

WHEREAS, in order to satisfy the conditions set forth in the Resolutions, the Township Council does hereby intend to authorize the Re-execution of the aforementioned Declaration of Covenants, Conditions and Restrictions so that it may be timely recorded.

NOW THEREFORE BE IT RESOLVED THAT on this 2nd day of July in open public session the Township Council of the Township of Willingboro does hereby authorize the Mayor and Clerk to re-execute the aforementioned Declaration of Covenants, Conditions and Restrictions.

BE IT FURTHER RESOLVED THAT a copy of this Resolution will be provided to Weiss, and to Jeffrey R. Surenian, Esquire.

Attest:

Sarah Wooding, RMC, Clerk

Martin Nock, Mayor

RESOLUTION NO. 2019-- 130
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 2nd day of July, 2019, 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 Statutes 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, 2019 through June 30, 2020; and

BE IT FURTHER RESOLVED, that the Sacred Heart Council #5337 Knight of 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 RESOLVED, 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.

Attest:

Martin Nock , Mayor

Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2019--131

RESOLUTION AUTHORIZING RENEWAL OF FOSTER MILITARY LODGE
TEMPLE ASSOCIATION LIQUOR LICENSE

WHEREAS, the Foster Military Lodge Temple Association has applied for renewal of their Club License pursuant to R.S. 33:1-46.1; and

WHEREAS, it appears that the application 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 2nd day of July, 2019, 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 in all respects, including the requirements of N.J.A.C. 13:2-8.7; and

b. The Officers and Directors of the applicant club are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated there under, as well as pertinent local ordinances or conditions consistent with Title 33; and

c. The club 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 club has 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 Foster Military Lodge Temple Association, #0338-31-004-001, for the period July 1, 2019 through June 30, 2020; and

BE IT FURTHER RESOLVED, that the Foster Military Lodge Temple Association 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 RESOLVED, that certified copies of this resolution be provided to the Foster Military Lodge Temple Association and the Division of Alcoholic Beverage Control for their information and attention.

Martin Nock, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PURCHASE 2020 POLICE UTILITY INTERCEPTOR, ALL WHEEL DRIVE BASE VEHICLE THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR A88726) CONTRACT T-2100

WHEREAS, The Township of Willingboro wishes to purchase at a discounted rate through the State of New Jersey Cooperative Pricing System;

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, the Township of Willingboro is a member in good standing with the State of New Jersey Cooperative Pricing System per Willingboro Township Resolution 2019-10; and

WHEREAS, Winner Ford of 250 Haddonfield Berlin Road, Cherry Hill, New Jersey 08034 has been awarded a contract through the State of New Jersey Cooperative Pricing System (VENDOR A88726) CONTRACT T-2100 for the contract period expiring September 15, 2019; and

WHEREAS, Winner Ford has submitted Quote indicating a new current year 2020 POLICE UTILITY INTERCEPTOR, ALL WHEEL DRIVE BASE VEHICLE through the State of New Jersey Cooperative Pricing System is priced at \$ 31,824.00; and

WHEREAS, The Township of Willingboro wishes to enter into an agreement with Winner Ford to through the State of New Jersey Cooperative Pricing System; 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 2019 capital funds for this contract; and

WHEREAS, the anticipated term of this contract is through the completion of the purchase 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 2nd day of July, 2019 in open public session that the Township Council authorizes the Mayor to execute an agreement with Winner Ford that is consistent with this resolution, and

BE IT FURTHER RESOLVED, Funds have been appropriated through the 2019 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 Winner Ford and the Finance Director for their information and attention.

Attest:

Sarah Wooding, RMC Township Clerk

Martin Nock, Mayor

RESOLUTION NO. 2019 – 133

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING A BID FOR FISCAL YEARS 2018 AND 2019 N.J.D.O.T. TRUST FUND RESURFACING OF GARFIELD DRIVE (PHASES I & II)

WHEREAS, on April 28, 2019, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the Fiscal Years (FY) 2018 and FY 2019 NJDOT Trust Fund Resurfacing of Garfield Drive (Phases I & II) in the Township of Willingboro; and

WHEREAS, on June 7, 2019, the bids were received, opened and read in public for Base Bid improvements, and for the Base Bid improvements, and for the Base Bid improvements and the Alternate Bid No. 1 improvements; and

WHEREAS, bids were received from:

1. Earle Asphalt Company
2. American Asphalt Co., Inc.
3. Arawak Paving Company, Inc.

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

WHEREAS, Township's Engineer reviewed and tabulated the bids received and determined that Earle Asphalt Company of 1800 Route 34 Building 2, Suite 205, Wall, New Jersey 07719 with a bid of \$649,813.13.00 representing items 1 through 28 of the Base Bid and Items 1A through 28A of the Alternate Bid No. 1 Improvements.

WHEREAS, upon its consideration and review of the bid and recommendations of the Township's Engineer, the Township Council has determined that it is in the best interest of the Township to accept the bid of Earle Asphalt Company of 1800 Route 34 Building 2, Suite 205, Wall, New Jersey 07719 with a bid of \$649,813.13.00 representing items 1 through 28 of the Base Bid and Items 1A through 28A of the Alternate Bid No. 1 Improvements for FY 2018 and FY 2019 NJDOT Trust Fund Resurfacing of Garfield Drive (Phases I & II); and

WHEREAS, the award of this bid is contingent upon the availability of funds for this purpose, and 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 2nd day of July, 2019, hereby accepts the bids of Earle Asphalt Company of 1800 Route 34 Building 2, Suite 205, Wall, New Jersey 07719 with a bid of \$649,813.13.00 representing items 1 through 28 of the Base Bid and Items 1A through 28A of the Alternate Bid No. 1 Improvements for FY 2018 and FY 2019 NJDOT Trust Fund Resurfacing of Garfield Drive (Phases I & II); and

BE IT FURTHER RESOLVED that the Township Council hereby authorizes the Mayor and Clerk to execute the contract and all documents on its behalf to effectuate the award of this contract.

BE IT FURTHER RESOLVED, that the bid shall be spread upon the minutes of this meeting.

BE IT FURTHER RESOLVED THAT a copy of this resolution shall be provided to the Township Finance Director, Township Engineer, and Earle Asphalt Company.

Attest:

Martin Nock, Mayor

Sarah Wooding, RMC, Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson				
Councilman Holley				
Councilwoman Jennings				
Deputy Mayor Perrone				
Mayor Nock				

RESOLUTION 2019-134

**RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO
TO ENTER INTO A CONFIDENTIAL AGREEMENT WITH PSE&G FOR THE
INSTALLATION OF INTEGRATED PUBLIC SAFETY SECURITY
SURVEILLANCE SYSTEM/ PROPRIETARY WEB-BASED SECURITY
SOFTWARE AND WIRELESS CAMERA SYSTEM .**

WHEREAS, pursuant to Resolution 2018-163 the Township of Willingboro (Township) has purchased an integrated public safety security surveillance system consisting of a web based security software and a wireless camera system through vendor Packetalk, LLC, of 471 Valley Brook Avenue, Lyndhurst, NJ 07071 submitted the sole responsive proposal to the Township of Willingboro; and

WHEREAS, pursuant to its agreement with Packetalk, LLC, to complete the installation of the proprietary web-based security software and wireless camera system for the Township of Willingboro, it is necessary for the Township to enter into a confidential agreement with PSE&G for the placement of wireless camera system equipment upon PSE&G equipment located within the Township.

WHEREAS, PSE&G will authorize the placement of such equipment pursuant to a confidential agreement with the Township.

WHEREAS, the Township Council finds that it is in the best interest of the Township to enter into this agreement to implement the wireless camera system that it has contracted for the safety and security of the Township.

NOW THEREFORE, BE IT RESOLVED in open public session on this 2nd day of July, 2019, that the Township Council of the Township of Willingboro hereby authorizes the Mayor and Clerk to execute a Confidential agreement with PSE&G; and

BE IT FURTHER RESOLVED that the Township Attorney shall review all documents prepared in furtherance of this agreement; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the Finance Director, Public Safety Director, PSE&G and Packetalk, LLC., for their information and attention.

Attest:

Sarah Wooding, RMC, Clerk

Martin Nock, Mayor