

**WILLINGBORO TOWNSHIP COUNCIL
AGENDA
DECEMBER 17, 2019**

6:00PM
Call to order
Flag Salute
Statement
Roll Call

PERSONNEL MATTER

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

MANAGER'S REPORT

PUBLIC COMMENT

ORDINANCES

**ORDINANCE 2019—22---PUBLIC HEARING
ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO
TOWNSHIP CODE, CHAPTER 150 FEES, ARTICLE XIV PROPERTY
MAINTENANCE CODE FEES**

NOTICE

Notice is hereby given that the foregoing Ordinances 2019-22 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on December 3, 2019 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the December 17, 2019 at 7 p.m. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at One Rev. Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning these ordinances. Copies will be made available at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same.

ORDINANCE 2019-23 –PUBLIC HEARING
AN ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO
TOWNSHIP CODE, CHAPTER 297. Signs. TEMPORARY SIGNS. POLITICAL
ADVERTISING

297-10(E)(2) TIME LIMIT FOR REMOVAL. All such political signs must be removed not later than the five (5) business days following the election involved.

NOTICE

Notice is hereby given that the foregoing Ordinances 2019-23 was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, held on December 3, 2019 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the December 17, 2019 at 7 p.m. or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at One Rev. Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning these ordinances. Copies will be made available at the Township Clerk's office in the Municipal Building to the members of the general public who shall request the same.

RESOLUTIONS

- | | |
|---------------|--|
| Res. 2019—205 | RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AWARDING A CONTRACT FOR MILLCREEK PARK AREA “D”
PAVILION IMPROVEMENTS |
| Res. 2019—206 | RESOLUTION ADOPTING AND AUTHORIZING THE TOWNSHIP
OF WILLINGBORO POLICY AND PROCEDURES MANUAL |
| Res. 2019—207 | RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF
WILLINGBORO APPOINTING MUNICIPAL HOUSING LIAISON
FOR THE TOWNSHIP OF WILLINGBORO |
| Res. 2019—208 | RESOLUTION AUTHORIZING THE EXECUTION OF SHARED
SERVICES AGREEMENT WITH THE TOWNSHIP OF
CINNAMINSON FOR THE PROVISION OF ANIMAL CONTROL
SERVICES |
| Res. 2019—209 | RESOLUTION AUTHORIZING THE EXECUTION OF SHARED
SERVICES AGREEMENT WITH THE TOWNSHIP OF MOUNT
LAUREL FOR THE PROVISION OF ANIMAL CONTROL SERVICES |

12/17/19

Res. 2019—210 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AWARDING A BID FOR 2019 CONCRETE SIDEWALK REPAIRS AT
VARIOUS LOCATIONS

Res. 2019—211 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY
MUNICIPAL CERTIFICATION PROGRAM

Res. 2019—212 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF
MEMBERS OF THE WILLINGBORO MUNICIPAL UTILITIES
AUTHORITY

Res. 2019—213 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED
SERVICES AGREEMENT WITH THE TOWNSHIP OF DELANCO
FOR THE PROVISION OF ANIMAL CONTROL SERVICES

Res. 2019—214 RESOLUTION EXTENDING THE CONTRACT FOR CUSTODIAL
SERVICES FOR THE WILLINGBORO TOWNSHIP MUNICIPAL
COMPLEX, KENNEDY CENTER, AND DEPARTMENT OF PUBLIC
WORKS FOR SIX MONTHS.

Res. 2019—215 RESOLUTION REGARDING REAPPOINTMENT OF TAX
COLLECTOR

Res. 2019—216 EXECUTIVE SESSION (IF NEEDED)

OLD BUSINESS: NONE

NEW BUSINESS:

Public Comment

Council Comment

Adjournment

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

ORDINANCE 2019- 22

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO
TOWNSHIP CODE, CHAPTER 150 FEES, ARTICLE XIV PROPERTY
MAINTENANCE CODE FEES**

CHAPTER 150. Fees. Article XIV Property Maintenance Code Fees

§150-14 Property Maintenance Code Fees

Add Section C: Lawn/Landscaping Maintenance

- | | | |
|-----|---------------------------------|---------------------|
| (1) | Residential Property | \$ 75.00 |
| (2) | Residential Property Double Cut | \$ 100.00 |
| (3) | Commercial Property | \$ 150.00 |
| (4) | Branch/Shrubbery/Limb Disposal | \$ 75.00 - \$250.00 |

Sarah Wooding, RMC, Township Clerk

Martin Nock, Mayor

ORDINANCE 2019-23

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE WILLINGBORO TOWNSHIP CODE, CHAPTER
297. Signs. TEMPORARY SIGNS. POLITICAL ADVERTISING**

297-10(E)(2) TIME LIMIT FOR REMOVAL. All such political signs must be removed not later than the five (5) business days following the election involved.

Sarah Wooding, RMC

Martin Nock, Mayor

RESOLUTION NO. 2019 – 205

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING A
CONTRACT FOR MILLCREEK PARK AREA ‘D’ PAVILION IMPROVEMENTS**

WHEREAS, on November 20, 2019, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the Mill Creek Park Area “D” Pavilion Improvements in the Township of Willingboro; and

WHEREAS, on December 3, 2019 the bids were received, opened and read in public;
and

WHEREAS, the Township received bids from:

1. Think Pavers Hardscaping LLC;
2. Capela Construction, Inc.;
3. Compass Construction Inc.;
4. Charles Marandino, LLC;
5. Command Company, Inc.; and
6. Whirl Corporation Inc.; and

WHEREAS, Township’s Engineer reviewed and tabulated the bids from each of the contractors; and

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, the Township’s Engineer tabulated the bids received and determined that the lowest bidder for the Base Bid improvements for the installation of concrete foundations, erection of metal open area pavilion and concrete sidewalk for Mill Creek Park Area “D” Pavilion Improvements is Think Pavers Hardscaping LLC of 125 Kings Highway, Mt. Royal, NJ 08061 in the amount of \$51,954.00, representing Items 1 through 11, in accordance with the attached letter of the Engineer; and

WHEREAS, upon its consideration and review of the bids and recommendations, it is the intention of Township Council to award the contract for Mill Creek Park Area “D” Pavilion Improvements to Think Pavers Hardscaping LLC of 125 Kings Highway, Mt. Royal, NJ 08061 in the amount of \$51,954.00; 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 17th day of December, 2019, hereby accepts the Base bid proposal for the Mill Creek Park Area ‘D’ Pavilion Improvements of Think Pavers Hardscaping LLC of 125 Kings Highway, Mt. Royal, NJ 08061 in the amount of \$51,954.00.

BE IT FURTHER RESOLVED THAT a copy of this resolution shall be provided to the Township Finance Director, Township Engineer, and Think Pavers Hardscaping LLC

Attest:

Martin Nock, Mayor

Sarah Wooding, RMC, Township Clerk

RESOLUTION 2019 –206

**A RESOLUTION ADOPTING AND AUTHORIZING THE TOWNSHIP OF
WILLINGBORO POLICY AND PROCEDURES MANUAL**

WHEREAS, it is in the best interest of the Township to develop and adopt an updated Policy and Procedures Manual for the benefit of the Township and its employees.

WHEREAS, the Township has conducted an extensive review of the Policy and Procedures Manual and determined that it meets the Township's criteria of fairness, efficiency, and accountability to the Township, its Employees and the public; and

WHEREAS, it is the intention of Township Council to authorize and adopt the Policy and Procedures Manual attached hereto.

NOW THEREFORE BE IT RESOLVED, in open public session on this 17th day of December 2019, that the Township Council of the Township of Willingboro hereby authorizes and adopts the attached Policy and Procedures Manual.

Attest:

Martin Nock, Mayor

Sarah Wooding, RMC, Clerk

RESOLUTION NO. 2019- 207

RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF WILLINGBORO
APPOINTING MUNICIPAL HOUSING LIAISON FOR THE TOWNSHIP OF
WILLINGBORO

WHEREAS, the Township of Willingboro's Housing Element and Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.), applicable Council on Affordable Housing ("COAH") regulations and Uniform Housing Affordability Controls ("UHAC") regulations; and

WHEREAS, the Township of Willingboro has chosen to appoint a Municipal Housing Liaison for the administration of Willingboro's affordable housing program to enforce the requirements of applicable COAH and UHAC regulations; and

WHEREAS, the Township of Willingboro has amended its Township Code to provide for the appointment of a Municipal Housing Liaison to administer the Township's affordable housing program.

NOW THEREFORE BE IT RESOLVED, on this 17^h day of December, 2019, in open public session, by the Township Council of the Township of Willingboro, in the County of Burlington, and the State of New Jersey, that **Dennis Tunstall**, is hereby appointed by the Governing Body of the Township of Willingboro as the Municipal Housing Liaison for the administration of the Township's affordable housing program.

Sarah Wooding, RMC, Clerk

Martin Nock, Mayor
Township of Willingboro

I, _____, Township Clerk of the Township of Willingboro, do hereby certify that the above is a true copy of a resolution adopted by the Township Council at a meeting held on December 17, 2019.

Sarah Wooding, RMC, Township Clerk

TOWNSHIP OF WILLINGBORO

RESOLUTION 2019 -208

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF CINNAMINSON FOR THE PROVISION OF ANIMAL CONTROL SERVICES.

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

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

WHEREAS, the Township Council of the Township of Willingboro and the Township of Cinnaminson desires to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Cinnaminson for a fee of \$18,000.00 per year and a fee for emergency services, in accordance with the agreement attached, beginning January 1, 2020 and expiring December 31, 2020; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 17th day of December 2019 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Township of Cinnaminson for the provision of Animal Control Services.

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

Township of Willingboro

Sarah Wooding, RMC, Township Clerk

Martin Nock, Mayor

TOWNSHIP OF WILLINGBORO
RESOLUTION 2019-209

**A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF MOUNT LAUREL FOR THE PROVISION
OF ANIMAL CONTROL SERVICES.**

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

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

WHEREAS, the Township Council of the Township of Willingboro and the Township of Mount Laurel desires to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Mount Laurel for a fee of \$25,000.00 and a fee of \$50.00 per call for emergency services in accordance with the agreement attached beginning January 1, 2020 and expiring December 31, 2020; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 17th day of December 2019 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Township of Mount Laurel for the provision of Animal Control Services.

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

Township of Willingboro

Sarah Wooding, RMC, Township Clerk

Martin Nock, Mayor

RESOLUTION NO. 2019 – 210
A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING A BID
FOR 2019 CONCRETE SIDEWALK REPAIRS AT VARIOUS LOCATIONS

WHEREAS, on October 4, 2019, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the 2019 Concrete Sidewalk Repairs at Various Locations in the Township of Willingboro; and

WHEREAS, the 2019 Concrete Sidewalk Repairs at Various Locations in the Township of Willingboro consists of the improvements to various locations, in the Base Bid; Alternate Bid #1 and Alternate Bid #2, as described in the Engineer's letter to the Township Manager dated October 21, 2019 and attached hereto.

WHEREAS, on October 15, 2019, the bids were received, opened, and read in public; and

WHEREAS, bids were received for the Base Bid from:

1. Charles Marandino LLC
2. Diamond Construction
3. Seacrest Construction Inc.; and

Bids were received for the Alternate Bid No. 1 from

1. Charles Marandino
2. Diamond Construction
3. Seacrest Construction; and

Bids were Bids were received for the Alternate Bid No. 2 from

1. Charles Marandino
2. Diamond Construction
3. Seacrest Construction 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 tabulated the Base Bids, Alternate Bids #1 and Alternate Bids #2 received and determined that Charles Marandino LLC, of 233 Main Avenue, Milmay, New Jersey 08340 is the apparent low bidder;

WHEREAS, Charles Marandino LLC was the lowest bidder for Base Bid, the Alternate Bid #1 and Alternate Bid #2: with a bid of \$56,018.00 for the Base Bid representing items 1 through 8 for the base bid improvements; and a bid of \$12,147.00 for Alternate Bid #1, representing items 1A through 8A of the Alternate Bid No. 1; and a bid of \$41,496.00 for Alternate Bid #2; and

WHEREAS, the total that Charles Marandino bid for the Base Bid Improvements, Alternate Bid No. 1 improvements, and Alternate Bid No. 2 improvements is \$109,661.00.

WHEREAS, upon its consideration and review of the bid and recommendations, the Township Council has determined that it is in the best interest of the Township to accept the bid of Charles Marandino LLC, of 233 Main Avenue, Milmay, New Jersey 08340, with a bid of \$109,661.00 representing Items 1 through 37 for the Base Bid, Items 1A through 8A of Alternate Bid No. 1 and Items 1B through 8B of Alternate Bid No. 2.

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 17th day of December, 2019, hereby accepts the bids of the Charles Marandino LLC, of 233 Main Avenue, Milmay, New Jersey 08340, with a bid of \$109,661.00 representing Items 1 through 37 for the Base Bid, Items 1A through 8A of Alternate Bid No. 1 and Items 1B through 8B of Alternate Bid No. 2.

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 Marandino LLC.

Attest:

Martin Nock, Mayor

Sarah Wooding, RMC, Township Clerk

RESOLUTION 2019-211

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY[®] MUNICIPAL CERTIFICATION PROGRAM

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Willingboro strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Township of Willingboro hereby acknowledges that the residents of Willingboro desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Township of Willingboro wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Township of Willingboro is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the Township of Willingboro, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community.

NOW THEREFORE, BE IT RESOLVED, on this 17th day of December 2019, in open public session, that to focus attention and effort within the Township of Willingboro on matters of sustainability, the Township of Willingboro wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Willingboro that we do hereby authorize the Township Manager or her designee to serve as Township's agent for the Sustainable Jersey Municipal Certification process and authorize the her to complete the Municipal Registration on behalf the Township of Willingboro.

Sarah Wooding, RMC, Clerk

Martin Nock, Mayor

RESOLUTION 2019- 212

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF MEMBERS OF THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Township Council is authorized to appoint Members and Alternate Members of the WMUA, in accordance with N.J.S.A. 40:14B-4, et seq., and Willingboro Township Code Section 12-15; and

WHEREAS, it has been determined that a vacancy exists on the Willingboro Municipal Utilities Authority (WMUA) as of 1/31/2019, due to the expiration of the term of member Commissioner Jacqueline Jennings; and

WHEREAS, Commissioner Jennings continued to serve as a holdover due to the lack of a majority vote by Council for an appointee to serve the new term from 2/1/2019 to present date, pursuant to N.J.S.A. 40:14b-18; and

WHEREAS, Council intends to appoint Darvis Holley as commissioner for the expired term of Jacqueline Jennings 12/17/19 to 1/31/24.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in open public session on this 17th day of December 2019, that the Township Council makes the following appointment to the Willingboro Municipal Utilities Authority:

1. Darvis Holley is appointed as a Member Commissioner for a term effective 12/17/19-1/31/2024.

BE IT FURTHER RESOLVED that copies of this resolution shall be provided to the appointees and the Willingboro Municipal Utilities Authority for their information and attention.

Attest:

Sarah Wooding, RMC, Township Clerk

Martin Nock, Mayor

TOWNSHIP OF WILLINGBORO
RESOLUTION 2019 -213

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF DELANCO FOR THE PROVISION OF ANIMAL CONTROL SERVICES.

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

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

WHEREAS, the Township Council of the Township of Willingboro and the Township of Delanco desire to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Delanco for a fee of \$9,000.00 and a fee for emergency services in accordance with the agreement attached beginning January 1, 2020 and expiring December 31, 2020; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 17th day of December 2019 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Township of Delanco for the provision of Animal Control Services.

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

Township of Willingboro

Sarah Wooding, RMC, Township Clerk

Martin Nock, Mayor

RESOLUTION NO. 2019- 214

A RESOLUTION EXTENDING THE CONTRACT FOR CUSTODIAL SERVICES FOR THE WILLINGBORO TOWNSHIP MUNICIPAL COMPLEX, KENNEDY CENTER, AND DEPARTMENT OF PUBLIC WORKS FOR SIX MONTHS

WHEREAS, by Resolution No. 2019-44, in accordance with local public contracts law (N.J.S.A. 40A:11-1, et seq.), the Township awarded a contract for custodial services to A.C.B. Services, Inc. of 37 School House Road, Cream Ridge, NJ 08514;

WHEREAS, Resolution No. 2019-44 allowed the Township the option to extend the contract for an additional period of six months, provided that any cost increase shall not exceed 20% of the initial costs of \$ 436,920.00 for a one year contract, with Emergency cleaning rates of \$29.00 per hour and Extended hours cleaning rates of \$21.00 per hour with Council approval; and

WHEREAS, the Township continues to have a need for custodial services for the Willingboro Municipal Complex, Kennedy Center and Public Works department; and

WHEREAS, it is in the best interest of the Township to extend the contract pursuant to the bid specifications to A. C. B. Services Inc. for the period of January 1, 2020 to June 30, 2020; and

WHEREAS, the certification of the availability of funds is attached herewith;

NOW, THEREFORE, BE IT RESOLVED on this 17th day of December in open public session by the Township Council of the Township of Willingboro that the custodial services contract awarded to A.C.B. Services, Inc., shall be extended for an additional six months effective for the period of January 1, 2020 to June 30, 2020.

Sarah Wooding, RMC, Clerk

Martin Nock, Mayor

REAPPOINTMENT OF TAX COLLECTOR

WHEREAS, LaMar S. Arnold currently serves as the Tax Collector; and

WHEREAS, LaMar S. Arnold has completed her first 4-year term as the Tax Collector for Willingboro Township; and,

WHEREAS, the Township Manager recommends the continued appointment of LaMar Arnold as Tax Collector effective January 1,2020; and

WHEREAS, N.J.S.A. 40A:9-142 states that every municipal Tax Collector hold his office for a term of four (4) years from the first day of January next following his appointment.

NOW, THEREFORE, BE IT RESOLVED, on this 17th day of December 2019, by the Mayor Council of Willingboro, County of Burlington, State of New Jersey, that

1. It hereby agrees with the reappointment of LaMar S. Arnold as the Tax Collector for Willingboro for a second term that begins January 1, 2020, and who shall acquire tenure and who shall hold that position during good behavior and efficiency and compliance with the requirements of law.
2. LaMar S. Arnold shall be paid in accordance with the current salary ordinance for that position.
3. The continued appointment is contingent upon the filing of a financial disclosure form with the Municipal Clerk.

Martin Nock, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

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

RESOLUTION NO. 2019-- 216

AUTHORIZING

AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

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

WHEREAS, a request has been made of the Township Council assembled in public session on this 17th day of December 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:

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

Sarah Wooding, RMC
Township Clerk