

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
SPECIAL MEETING
AGENDA
JANUARY 9, 2020

6:30PM
Call to order
Flag salute
Statement
Roll call

- Res. 2020—6A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF TOWNSHIP SOLICITOR, MUNICIPAL BOND COUNSEL, MUNICIPAL PROSECUTOR, FAIR SHARE HOUSING COUNSEL, MUNICIPAL AUDITOR, HEARING OFFICER, MUNICIPAL FORECLOSURE COUNSEL, MUNICIPAL TAX ATTORNEY SPECIAL COUNSEL, CONSULTING ENGINEER, PUBLIC DEFENDER, MUNICIPAL LABOR COUNSEL, ADMINISTRATIVE AGENT, TOWNSHIP PLANNER,
- Res. 2020—11 RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO APPOINTING A COMMISSIONER AND SPECIAL COMMISSIONER WITH REGARD TO THE MUNICIPAL JOINT INSURANCE FUND
- Res. 2020—12 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A
- Res. 2020—13 RESOLUTION TO CANCEL TAXES 2019 FOR EXEMPT PROPERTIES INCLUDING DISABLED VETERANS
- Res. 2020—14 RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR APPOINTMENTS TO VARIOUS TOWNSHIP BOARDS
- Res. 2020—15 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WILLINGBORO TOWNSHIP AND VIRTUA HEALTH INC. FOR ADVANCED LIFE SUPPORT SERVICES TRANSPORTATION

Res. 2020—16

EXECUTIVE SESSION

Public comment

Council comment

Adjournment

All business items are tentative pending the review and approval of the law department

RESOLUTION NO. 2020—6A

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF TOWNSHIP SOLICITOR, MUNICIPAL BOND COUNSEL, MUNICIPAL PROSECUTOR, FAIR SHARE HOUSING COUNSEL, MUNICIPAL AUDITOR, HEARING OFFICER, MUNICIPAL FORECLOSURE COUNSEL, , MUNICIPAL TAX ATTORNEY, SPECIAL COUNSEL, CONSULTING ENGINEER, PUBLIC DEFENDER, MUNICIPAL LABOR COUNSEL, ADMINISTRATIVE AGENT, TOWNSHIP PLANNER, TOWNSHIP ENGINEER

WHEREAS, the terms of the Office MUNICIPAL TOWNSHIP SOLICITOR, MUNICIPAL BOND COUNSEL, MUNICIPAL PROSECUTOR, FAIR SHARE HOUSING COUNSEL, MUNICIPAL AUDITOR, HEARING OFFICER, MUNICIPAL FORECLOSURE COUNSEL, MUNICIPAL TAX ATTORNEY, SPECIAL COUNSEL, CONSULTING ENGINEER, PUBLIC DEFENDER, MUNICIPAL LABOR COUNSEL, ADMINISTRATIVE AGENT, TOWNSHIP PLANNER, TOWNSHIP ENGINEER have expired; and

WHEREAS, the services to be performed in such offices are regulated by law and the persons to be appointed are practicing recognized professions; and

WHEREAS, the Township of Willingboro has determined that it is appropriate to implement a fair and open process for the awarding of this contract; and

WHEREAS, the Township requested and received statements of qualifications in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirement to meet the requirements of the Township; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session that 9th day of January, 2020, that the following appointments are made pursuant to N.J.S.A.-2B:12-27 for a term expiring December 31, 2020, unless otherwise indicated.

SPECIAL COUNSEL

FAIRSHARE HOUSING SPECIAL COUNSEL

MUNICIPAL AUDITOR

TOWNSHIP PLANNER

ADMINISTRATIVE AGENT

CONSULTING ENGINEERS

BOND COUNSEL

MUNICIPAL TAX ATTORNEY

BE IT FURTHER RESOLVED, that each of said appointee shall be compensated in accordance with salary ordinance/resolution or by agreement.

Dr. Tiffani Worthy, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2020--11

**A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO APPOINTING A COMMISSIONER AND SPECIAL
COMMISSIONER WITH REGARD TO THE MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, Willingboro Township is a member of the Professional **Management Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund** Municipal; and

WHEREAS, N.J.S.A. 40:10-36 et seq. provides for the appointment and term of an Insurance Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in reorganization session this 9th day of January, 2020, that Rich Brevogel, Township Public Works Director is hereby appointed as Insurance Fund Commissioner representing the Township of Willingboro for a term expiring December 31, 2020.

Dr. Tiffani Worthy, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2020--12

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS
FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a

Whereas, the **Township of Willingboro**, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the **Township of Willingboro** has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the **Township of Willingboro** intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the **Township of Willingboro** in open public session on this {insert date} authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the **Township of Willingboro** pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the **Township of Willingboro** and the Referenced State Contract Vendors shall be from January 1, 2020 to December 31, 2020.

Attest:

Dr. Tiffani Worthy Mayor

Sarah Wooding, RMC
Township Clerk

REFERENCE STATE CONTRACT VENDORS
2020

COMMODITY / SERVICE	VENDOR NAME	STATE CONTRACT #	VENDOR ID	EXP DATE	EDMUNDS VENDOR ID	CONTRACTS SCANNED
SNOW PLOW PARTS, AND GRADER AND LOADER BLADES	ABAK EQUIPMENT COMPANY INC	T0895	88273	1/19/2020	AK EQUIP	YES
ASPHALTIC CONCRETE STD HP COLD PATCH & VOC-COMPLIANT HP COLD PATCH	AMERICAN ASPHALT CO	T1609	82550	6/30/2021	AMER032	YES
HOT MIX ASPHALT (HMA), PICK UP/DELIVERY FOR OTHER AGENCY	AMERICAN ASPHALT CO	T0155	86241	1/31/2023	AMER032	YES
ATTENUATORS, TRAILER MOUNTED, OPTIONAL ANTIWIBBARD (INDOT) & STD MODEL TMA DISC	ATLAS FLASHER & SUPPLY CO	T1848	83111	1/31/2020	ATLAS040	YES
ATTENUATORS, TRUCK MTD, 100 MM, WITH INSTALLATION, & STD MODEL TMA DISCOUNT	ATLAS FLASHER & SUPPLY CO	T2908	84106	5/31/2018	ATLAS040	YES
POLICE AND HOME-LAND SECURITY EQUIPMENT AND SUPPLIES STATEWIDE	ATLANTIC TACTICAL INC	T0106, T0448	812,978,210,286,389	5/14/2023	ATLAN095	YES
TELECOMMUNICATIONS EQUIPMENT AND SERVICES	ATLANTIC TACTICAL INC	T0106, T0448	812,978,210,286,389	2/29/2020	ATTM005	YES
TELECOMMUNICATIONS Equipment and Supplies	ATLANTIC TACTICAL INC	T1316A	82,584	1/29/2020	AVAYA	YES
Law Enforcement Firearms Equipment and Supplies	AVAYA CORPORATION	T1316	80002	1/31/2020	AVAYA	YES
PARK AND PLAYGROUND EQUIPMENT	BAKERS FIELDER REGULATION INC	T0106	81321	5/14/2023	FASERINT	YES
PAW TRUCKS, 30,000 LB, GVWR, 37' O.D., 10' ALUMINUM BODY & AXLES.	BUCKS COUNTY INTERNATIONAL	T0103	81514	5/30/2020	BENH050	YES
NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	BUCKS COUNTY INTERNATIONAL	T2109	79123	7/20/2020	BULLC50	YES
NON-OEM AUTOMOTIVE PARTS & ACCESSORIES FOR LIGHT DUTY VEHICLES	BURLINGTON CITY AUTO PARTS	T2761	85994	2/25/2020	BURL020	YES
GATCH BASIN CASTINGS, INKETS & MANIFOLDS	CAMPBELL FOUNDRIES	T0148	84205	9/30/2019	CAMPFOUN	YES
COPYERS, MAINT., AND SUPPLIES	CANON USA INC	M0003	84042	1/11/2020	CANON066	YES
SOFTWARE LICENSE & RELATED SERVICES	CHOW GOVERNMENT	T2760	89849	6/30/2020	CDW	YES
ENGINE CHAIN LINK (INSTALL & REPLACE)	CHAPMAN FORD SALES	T0640	79166	8/1/2021	CHAPMAN	YES
FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT	CONSOLIDATED STEEL AND ALUMINUM	T0979	80958	2/29/2020	CONSSOU	YES
AUTOMOTIVE LUBRICANTS	CONTINENTAL FIRE & SAFETY	T0097	81514	6/14/2021	CONTI00	YES
SNOW PLOW PARTS, GRADER AND LOADER BLADES	CRAFT OIL CORPORATION	T0085	84099	10/7/2020	CRAFTOIL	YES
MAINT & REPAIR FOR CLASS 5 OR HIGHER	CRESTON HYDRAULICS INC	T10032	83772	1/29/2020	CREM050	YES
SOFTWARE LICENSE & RELATED SERVICES	DELAWARE VALLEY TRUCK SERVICE INC	M0003	89289	7/30/2020	CLES01H	YES
SOFTWARE LICENSE & RELATED SERVICES	DELL MARKETING LP	M0043	89661	6/30/2020	DELL02C	YES
FIREFIGHTER PROTECTIVE CLOTHING	DELL MARKETING LP	T0790	89661	3/11/2020	DELL050	YES
POLICE EQUIPMENT AND SUPPLIES	DIALER SAFETY DIAGNOSTICS INC	T0446	80963	6/14/2023	DIAGER08	YES
ENGINE CHAIN LINK (INSTALL & REPLACE)	EAGLE POINT GUN SHOP	T0446	88679	2/29/2020	EMERGAC	YES
DATA COMMUNICATIONS EQUIPMENT / MASPO VALUEPOINT COMPUTER	EMC CORPORATION	M7000 M0483	88293/89568	3/31/2020, 5/31/2020	EMAC CORP	YES
POLICE AND HOME-LAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE	EMERGENCY ACCESSORIES	T0106	81344	5/14/2023	EMERGACC	YES
TELECOMMUNICATIONS EQUIPMENT	EMPIRE/AMC/RY AVIATION	T0849	42312	1/31/2020	EMPIRE	YES
ADVEGROUND FUEL TANKS - INSTALLATION, REMOVAL, REPAIR AND RELATED EQUIPMENT	E.O. HARTSON BUCK (DEFILM LLC)	T2103	88111	8/28/2020	EOMH010	YES
VEHICLES, CARGO VANS, CLASS 1/7/3 - REGULAR/EXTENDED	FLEMINGTON BUCK (DEFILM LLC)	T2760	79159	8/14/2021	FLEMGMAC	YES
OEM AUTOMOTIVE PARTS ACCESSORIES FOR LIGHT DUTY TRUCKS	GE CAPITAL (KOCERA)	G0075	64048	12/31/2020	GECAP075	YES
COPYERS COST PER COPY	GOODYEAR AUTO SERVICE CENTER	M8000	82527	3/31/2024	GOODY033	YES
TILES AND TOILES	GRAINGER	M0002	79875	6/30/2023	GRAN066	YES
INDUSTRIAL SUPPLIES AND EQUIPMENT	H.A. DEHARTS, SON INC	T0085	88364	1/19/2020	HADH050	YES
SNOW PLOW PARTS, & GRADER & LOADER BLADES	HAINESPORT ENTERPRISES	T2108	89300	7/20/2020	HAIN066	YES
VEHICLES, SPORT UTILITY (SUV)	HEITRICH FLEET SERVICES	T0099	86923	9/7/2021	HEITR050	YES
VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER	HEITRICH FLEET SERVICES	T2077	88780	3/23/2020	HEITR050	YES
POLICE VEHICLES, SPORT UTILITY VEHICLES AND TRUCKS	HEITRICH FLEET SERVICES	T2776	88729	3/19/2020	HEITR050	YES
DATA COMMUNICATION EQUIP AND OEM MAINTENANCE	HEWLETT PACKARD CORPORATION (CDW)	M7000	83811	3/31/2020	HEITR050	YES
HP WSA, COMPUTER CONTRACT	HEWLETT PACKARD CORPORATION (WVA)	M0483	40116	3/31/2020	HEITR050	YES
VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER	HEWLETT PACKARD CORPORATION (WVA)	M0483	40116	3/31/2020	HEITR050	YES
AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER)=15,000 LB	HOUPTER ENGINE REBUILDERS	T2108	89235	7/20/2020	HOUPTER	YES
GOVERNMENT EDUCATION AND CERTIFICATION CLASSES	HRDI	T2108	N/A	N/A	HRDINI	NO
OFFICE FURNISHINGS / FILES	KNOLL INC	G1004	81629	4/30/2020	KNOLLING	YES
FURNITURE/OFFICE	KRUEGER INTERNATIONAL INC	G3004	V00001405	4/30/2020	KRUEGER	YES
WSCA COMPUTER CONTRACT	KOCERA MIRA PERICA INC	G0075 / T2015	40465	12/31/2020	KYCERA	YES
POLICE EQUIPMENT & SUPPLIES	LANE ACCESS SYSTEMS INC	G4244	81100	5/14/2023	LANN050	YES
SECURITY & ACCESS SYSTEMS REPAIR AND INSTALLATION SERV	MALL CHEVROLET	T2006 / T2103/00099	79162 / 788213	4/1/2020 & 09/02/2021	MALLC050	YES
OVERHEAD/ROLLING DOORS & OPERATORS, REPAIR/REPLACE, DOT & OTHER AGENCIES	MILLER FORD	T1314	85292	4/30/2020	MERCH050	YES
REPAIR & MAINTENANCE CLASS 5 OR HIGHER, 15000 LBS	MILLER FORD	T-0216	40807	7/20/2020	MILLE050	YES
REPAIR & MAINTENANCE CLASS 5 OR HIGHER, 15000 LBS	MORTON SALT, INC	T-0213	42001	4/30/2020	MORT05A	YES
CLASSROOM & LIBRARY FURNITURE	MOTROLA SOLUTIONS INC	G1219	83748	4/17/2020	MOT019E	YES
Auctioneering Services: Internet Auctions to Sell Surplus Property	MUNICIPAL EMERGENCY SERVICES	T0109	83909	4/30/2020	MOT019G, MOT019E	YES
MAILROOM EQUIPMENT AND MAINTENANCE VARIOUS STATE AGENCIES	NEEPOST USA INC	T0790	80966	3/31/2021	MUN010	YES
DORMITORY AND RESIDENTIAL FURNITURE	NEW ENGLAND WOODCRAFT CO	G03520	73256	7/19/2020	NEW010	YES
GASOLINE (AUTOMOTIVE)	PEDRONI FUEL CO	T0083	80918	10/31/2024	PEDI010E	YES
GASOLINE (AUTOMOTIVE)	PETROLEUM TRADERS CORP	T0083	80915	10/31/2024	PETI01E	YES
PARK AND PLAYGROUND EQUIPMENT	PITNEY BOWES INC	T0200	41236	4/1/2020	PITNEY010	YES
MAILROOM EQUIPMENT AND MAINTENANCE	ANTHONY F. RAMONDO & SONS INC	T0103	80909	3/30/2020	RAMONDO	YES
PARK AND PLAYGROUND EQUIPMENT	ROUTE 23 AUTO MALL INC	T0083	80909	10/31/2024	REGIONS	YES
PARTS, MAINTENANCE AND REPAIR FOR HEAVY DUTY VEHICLES	ROUTE 23 AUTO MALL INC	T1108	89262	7/20/2020	ROUTE23	YES
TIRES AND TUBES	NEWARK BRUSH	M6000	82518	3/31/2024	INVTI050	YES
PARTS & REPAIRS FOR ROAD MAINTENANCE EQUIPMENT	SERVICE TIRE TRUCK CENTER	T1188	85600	1/31/2020	NEWARK	YES
TIRES AND TUBES	SHAWNEE TRUCK CENTER	T0076	84448	1/31/2024	SEV004	YES
TRAFFIC FLARES	STORJ TRACTOR COMPANY	T0076	76021	3/11/2020	STANDAR	YES
PARTS & REPAIRS FOR LAWN AND GROUND'S EQUIP	F. SLACK ENVIRONMENTAL SVC INC	T0849	42166	7/19/2020	SLACK	YES
ADVEGROUND TIRE MAINTENANCE, REMOVAL, REPAIR AND RELATED EQUIPMENT	VERIZON WIRELESS	T1776	85943	2/10/2020	VERI0424, & MULTIPLE	YES
WIRELESS DEVICES AND SERVICES	VERIZON WIRELESS	T1166A	82533	5/14/2020	VERI044	YES
OFFICE FURNITURE/FILES	W.B. MASON COMPANY INC	T0052	83927	4/30/2020	WHIT001	YES
MAIO COMMUNICATIONS EQUIPMENT AND ACCESSORIES	WHITE DOTTE, LLC (REINWOOD)	T1109	88278	3/25/2020	WINNE033	YES
VEHICLES, TRUCKS CLASS 4, UTILITY/ DUMP TRUCKS/ SNOW PLOW	CHAS WINNER FORD	T2103	86933	2/6/2019	WINNE033	YES
VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER	CHAS WINNER FORD	T2776	88728	3/15/2020	WINNE033	YES
POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES	CHAS WINNER FORD	T2776	88728	3/15/2020	WINNE033	YES

RESOLUTION 2020-13

RESOLUTION TO CANCEL TAXES 2019
TOTALLY DISABLED VETERANS

WHEREAS, the homeowners listed on the attached made application for Total Disabled Veteran to the Willingboro Township Tax Assessor and have been accepted in accordance with N.J.S.A. 54:4-3.30A and 54:4-3.32; and

WHEREAS, the Willingboro Township Tax Assessor has approved the cancellations of taxes for 2019 on real property as per the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 9th day of January, 2020 that the homeowners listed on the attached sheet have been approved Total Disabled Veteran status, and the Tax Collector is hereby authorized to cancel tax billings on the 20 properties, as per the attached list, in the amount of \$66,455.37

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Tax Collector and Burlington County Board of Taxation of their information, attention and compliance.

Dr. Tiffani Worthy, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2020----14

**A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO PROVIDING FOR APPOINTMENTS TO VARIOUS TOWNSHIP
BOARDS**

WHEREAS, vacancies exist on various Township Boards and Commissions; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 9th day of January 2020, that the attached lists represent the Council appointments to the various Township Boards and/or Commissions.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the appointees and to the Chairpersons of the respective Boards, for their information and attention.

Dr. Tiffani Worthy, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2020--11

WILLINGBORO TOWNSHIP

RESOLUTION 2020-15

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WILLINGBORO TOWNSHIP AND VIRTUA HEALTH INC. FOR ADVANCED LIFE SUPPORT SERVICES TRANSPORTATION

WHEREAS, the Township of Willingboro provides Basic Life Support services and transportation to its residents and others in specific situations; and

WHEREAS, the Township has a need to provide Advanced Life Support Services (ALS) transportation to its residents and others in specific situations; and

WHEREAS, Virtua Health Inc. is the only provider licensed by the State of New Jersey to provide Advanced Life Support services (Mobile Intensive Care MICU) in Burlington County.

WHEREAS, the Mobile Intensive Care units in Burlington County do not have a transport vehicle (ambulance) and therefore rely upon the agencies or municipalities to transport patients to local area hospitals while they provide the crew for that particular agency's ambulance.

WHEREAS, the Township of Willingboro finds that it is in the best interest of the Township to enter into an Agreement with Virtua Health Inc. for the transportation of individuals requiring advanced life support emergency medical transportation services effective February 1, 2020; and

WHEREAS, the federal government permits only one agency to submit a combined bill for their services when Medicare and Medicaid patients are involved; and

WHEREAS, by this agreement Virtua Health, Inc., agrees to compensate the transporting agency a designated fee for the transport when a patient who is covered by Medicare and Medicaid insurances, and is rendered treatment by the Virtua Mobile Intensive Care Unit personnel.

WHEREAS, the purpose of this agreement is only for billing purposes that deal with Medicaid and Medicare patients and all other insurances are billed by both Basic Life Support and Advanced Life Support agencies.

WHEREAS, in order to provide the advanced life support services, the Township of Willingboro intends to enter into the Transport Agreement between the Township of Willingboro and Virtua Health Inc. for a period of one (1) year, effective February 1, 2020 and terminating January 31, 2021; and

WHEREAS, the Township Council finds that the health, safety, and welfare of the residents of the Township of Willingboro will benefit from Willingboro entering into a Transport Agreement with Virtua Health Inc. for one year.

NOW, THEREFORE BE IT RESOLVED on this 9th day of January, 2020, in open public session that the Mayor and Clerk are hereby authorized to execute the Transport Agreement Between Willingboro Township & Virtua health, Inc. attached hereto.

Dr. Tiffani Worthy, Mayor
Township of Willingboro

Attest:

Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2020--16

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 9th day of January 2020 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.

Dr. Tiffani Worthy, Mayor

Sarah Wooding, RMC
Township Clerk