

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
FEBRUARY 18, 2020**

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

MANAGER'S REPORT

PUBLIC COMMENT AGENDA ITEMS ONLY

ORDINANCES

**ORDINANCE 2020-5 (INTRODUCTION)
ORDINANCE AMENDING CHAPTER 199, ARTICLE I, SECTION 199-8 OF THE
WILLINGBORO TOWNSHIP MUNICIPAL CODE ENTITLED "CERTIFICATE OF
OCCUPANCY; INSPECTIONS"**

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-5 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 February 18, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the March 3, 2020 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 2020—6 (INTRODUCTION)
ORDINANCE AMENDING CHAPTER 150 OF THE WILLINGBORO TOWNSHIP
MUNICIPAL CODE ENTITLED "FEES"**

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-6 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 February 18, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the March 3, 2020 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. 2020—34 RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY FOR THE 2019 RECYCLING TONNAGE GRANT
- Res. 2020—35 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF PITMAN TO SHARE PUBLIC WORKS EQUIPMENT AND PERSONNEL
- Res. 2020—36 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING CHANGE ORDER #1 FINAL FOR 2018 ROAD IMPROVEMENT PROGRAM “IMPROVEMENTS TO CHARLESTON ROAD”
- Res. 2020—37 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL RELEASING RETAINAGE TO ARAWAK PAVING COMPANY, INC. FOR THE 2018 ROAD IMPROVEMENT PROGRAM “IMPROVEMENTS TO CHARLESTON ROAD”
- Res. 2020—38 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND FOR THE 2018 ROAD IMPROVEMENT PROGRAM “IMPROVEMENTS TO CHARLESTON ROAD” AND ACCEPTING A TWO-YEAR MAINTENANCE BOND
- Public comment**
Council comment
- Res.. 2020—39 EXECUTIVE SESSION (IF NEEDED)
- Adjournment

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

TOWNSHIP OF WILLINGBORO

ORDINANCE 2020-5

AN ORDINANCE AMENDING CHAPTER 199, ARTICLE I, SECTION 199-8 OF THE WILLINGBORO TOWNSHIP MUNICIPAL CODE ENTITLED "CERTIFICATE OF OCCUPANCY; INSPECTIONS"

WHEREAS, the Mayor and Council for the Township of Willingboro has performed a review of the procedures for obtaining a certificate of occupancy and the required inspections as recited under Chapter 199, Article I, Section 199-8, entitled "CERTIFICATE OF OCCUPANCY; INSPECTIONS," of the Township of Willingboro Municipal Code Book.

WHEREAS, the Mayor and Council for the Township of Willingboro now desires to amend said code section to eliminate the requirement of a current survey as a prerequisite for receipt of a Certificate of Occupancy.

WHEREAS, the Mayor and Council did introduce the above ordinance, being Ordinance 2020-6 for first reading at the meeting held on February 18, 2020 at 7:00PM.

NOW, THEREFORE, BE IT RESOLVED that the above ordinance, being Ordinance 2020-6 as introduced, does now pass on first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be considered for final passage at the meeting to be held on February 18, 2020 at 7:00PM or as soon thereafter as the matter can be reached at the regular meeting place of the Mayor and Council of the Township of Willingboro.

BE IT FURTHER RESOLVED that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby authorized and directed to publish said Ordinance, according to law, with a notice of its introduction and passage on first reading and of the time and place when and where said Ordinance will be further considered for final passage.

ATTEST

Township of Willingboro

Township Clerk

Dr. Tiffani Worthy, Mayor

TOWNSHIP OF WILLINGBORO

ORDINANCE NO.2020-6

AN ORDINANCE AMENDING CHAPTER 150 OF THE WILLINGBORO TOWNSHIP MUNICIPAL CODE ENTITLED "FEES"

WHEREAS, the Mayor and Council for the Township of Willingboro has performed a full review of the fees listed under Chapter 150, entitled "FEES," of the Township of Willingboro Municipal Code Book.

WHEREAS, the Mayor and Council for the Township of Willingboro now desires to amend said chapter to change some of the requisite fee amounts listed therein.

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

SECTION 1: Chapter 150, entitled "FEES," of the Township of Willingboro Municipal code shall, in pertinent part, be amended as follows:

NOTE: Deletions have been ~~struck through~~ and additions in *italics*. Large portions of text which are unchanged by this ordinance have been removed and indicated via "..."

§ 150-2 Fees applicable to all departments.

The following fees are hereby established for all departments of the Township:

- A. ...
- C. Tax or municipal lien search: *\$20.00*.
- D. Tax or municipal lien search update, per year: *\$5.00*.
- E. ...
- G. ...Duplicate tax lien redemption: *\$100.00*, charged after two free redemption calculations.
[Added 3-5-2013 by Ord. No. 2013-1]
- H. ...
- I. Assessment searches per block and lot: *\$25.00*.
[Added 3-7-2006 by Ord. No. 2006-1]
- J. ...

§ 150-3 Vital statistics fees.

[Amended 3-7-2006 by Ord. No. 2006-1; 11-8-2017 by Ord. No. 2017-11]

The following fees are established for licenses and certificates issued by the Registrar of Vital Statistics:

- A. ...
- B. Each additional death certificate: \$10.00.
- C. ...
- G. Returned check fee: *\$20.00*.

...

§ 150-5 Planning Board and Zoning Board of Adjustment fees.

- A. ...

| Subject of Application | Fee | Escrow Account |
|---|-----------------|---|
| Subdivision minor plat | \$100 | <i>\$500.00</i> |
| Subdivision preliminary plat | \$200 | \$150 per lot, but not less than <i>\$1,500.00</i> |
| Subdivision final plat | \$200 | \$25 per lot, but not less than <i>\$1,500.00</i> |
| Site plan waiver | <i>\$100.00</i> | <i>\$500.00</i> |
| Site plan, minor | \$200 | <i>\$1,500.00</i> |
| Site plan, preliminary | \$350 | \$150 per acre or part acre, but not less than \$1,500 shall be deposited |
| Site plan, final | \$200 | \$100 per acre or part acre, but not less than <i>\$1,500.00</i> shall be deposited |
| Conditional use | \$100 | <i>\$1,500.00</i> |
| Informal | \$50 | None, provided that no professional review is involved. Applicant is responsible for costs of professional review required by the Board |
| Staff conference | \$50 | <i>\$1,500.00</i> if any of the professional consultants are to participate |
| Appeals (N.J.S.A. 40:55D-70a) | \$100 | <i>\$1,500.00</i> |
| Ordinance or map interpretation (N.J.S.A. 40:55D-70b) | \$50 | <i>\$500.00</i> |
| Bulk variances (N.J.S.A. 40:55D-70c) | \$100 | <i>\$500.00</i> |
| Use variances (N.J.S.A. 40:55D-70d) | \$100 | <i>\$1,500.00</i> |

| Subject of Application | Fee | Escrow Account |
|---|--|--|
| Permit (N.J.S.A. 40:55D-34 and N.J.S.A. 40:55D-35) | \$100 | \$200 |
| Appeals to Township Council | \$100 | \$1,500.00 |
| Request for rezoning | \$400 | \$10 per acre, but no less than \$1,500.00 |
| Driveway relocation application [§ 370-76A(1)(h)] | \$50 | \$500.00 |
| Any other matter under the provisions of this chapter or the Municipal Land Use Law for which no specific fee or escrow deposit is established | \$100 | \$500.00 |
| Certified list of property owners (N.J.S.A. 40:55D-12) | \$0.25 per name or \$10, whichever is greater | |
| Copies of applications, minutes, transcripts, decisions, resolutions or any other document or record for which no other specific fee has been established | Per letter-size page or smaller: \$0.05; per legal-size page or larger: \$0.07 | |
| Zoning permit (local clearance) | \$20.00 | None required |
| Subdivision approval certificate | \$25.00 | None required |

[1] Editor's Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. I).

- B. Application for variance or conditional use. The application fee for a variance by the Zoning Board of Adjustment shall be \$20.00 or for a conditional use by either the Zoning Board of Adjustment or the Planning Board shall be \$50.00, as provided in § 60-27 of the Code of the Township of Willingboro.
- C. Land subdivision and site plan fees. Pursuant to § 205-57 of the Code of the Township of Willingboro, the applicant, when required by provisions of Chapter 205, Land Subdivision and Site Plan Review, of the Code of the Township of Willingboro, shall pay to the Clerk fees in accordance with the following provisions:
 - (1) Minor subdivisions:
 - (a) Application fee: processing fee of \$35.00 and \$65.00 for each new lot to be created (except any lands offered to the Township) as the technical review fee, as required by § 205-6 of the Code of the Township of Willingboro.
 - (b) ...
 - (c) Engineering review fee: \$300.00 as the technical review fee, as required by § 205-11 of the Code of the Township of Willingboro.

(d) ...

(2) Major subdivisions:

(a) Application fee (preliminary): processing fee of \$35.00, and \$1,500.00 for a subdivision involving 10 or fewer lots or \$3,000.00 for a larger subdivision and \$25.00 per new lot to be created in excess of 49 new lots as the technical review fee, as required in § 205-14 of the Code of the Township of Willingboro.

(b) ...

(c) Engineering review fee: \$500, plus \$5 per lot, as the technical review fee, as required by § 205-21E of the Code of the Township of Willingboro.

(d) ...

(3) Site plans:

(a) ...

(c) Engineering review fee: \$300, plus \$50 per acre or part thereof, as the technical review fee, as required by § 205-41 of the Code of the Township of Willingboro.

(d) ...

...

§ 150-8 Recreation Department fees.

[Amended 3-7-2006 by Ord. No. 2006-1; 3-5-2013 by Ord. No. 2013-1]

A. Municipal swimming pool fees.

(1) Resident/nonresident pool passes:

(a) Daily pass:

[1] Resident: ~~\$5.00.~~

[2] Non-resident: \$8.00

(b) Seven-day pass:

[1] Resident: \$25.00.

[2] Non-Resident: \$35.00

(c) Seasonal passes (12 weeks):

[1] Youth: \$75.00

[2] Adult: \$100.00

[3] Seniors (60+): \$65.00

[4] Family (up to five): \$250.00

(2) ...

B. Tennis court fees.

(1) ...

(2) Seasonal passes:

- (a) Resident individual: *\$80.00*
- (b) Nonresident individual: *\$100.00*
- (c) Resident senior (60+): *\$50.00*
- (d) Nonresident senior (60+): *\$60.00*
- (e) Resident family: *\$125.00*
- (f) Nonresident family: *\$135.00*

C. Kennedy Center facility use fees.

(1) ...

D. Other fees.

(1) Equipment rentals.

(a) Fees:

[1] ...

[5] Technician (pending availability): *\$45.00* per hour.

[6] ...

(2) Park reservations.

(a) Fees:

[1] Residents (one to 150 people): *\$100/four hours.*

[2] Nonresidents (one to 150 people): *\$300/four hours.*

[3] *Organization (one to 150 people): \$300.00/four hours*

[4] Residents (151 + people): *\$200/four hours.*

[5] Nonresidents (151 + people): *\$500.00/four hours.*

[6] *Organization(151 or more people): \$600.00/four hours*

(b) *For 150 people or less, there shall be a fee of \$75.00 for each additional hour. For 151 people or more there shall be a fee of \$150.00 for each additional hour.*

(c) All reservations require a refundable deposit of ~~to~~ *\$500.*

(3) Pool rentals.

(a) Pool party (includes tent, tables, chairs and up to 30 swim passes): *\$300.00/four hours.*

(b) ...

...

§ 150-16 Public works fees.

[Added 3-7-2006 by Ord. No. 2006-1]

- A. Wood chipping, per hour: *varies*, based on amount of materials.
[Amended 3-5-2013 by Ord. No. 2013-1]
- B. Replacement recycling cart: \$75.
[Added 10-7-2014 by Ord. No. 2014-11]

SECTION 3: All Ordinances or parts of Ordinances which are inconsistent with any provisions of this ordinance are hereby repealed as to the extent of such inconsistencies.

SECTION 4: If any provisions of this Ordinance, or the application of any such provision to any person or circumstance, shall be held invalid, the remainder of this Ordinance to the extent it can be given effect, or the application of such provision to persons or circumstances other than those to which it is held invalid shall not be affected thereby, and to this extent the provision of this Ordinance are severed.

SECTION 5: This Ordinance shall take effect immediately upon adoption and publication as required by law.

ATTEST

Township of Willingboro

Sarah Wooding, Township Clerk

Dr. Tiffani Worthy, Mayor

Introduced:
First Advertisement:
Public Hearing:
Second Advertisement:

RESOLUTION NO. 2020 - 34

**RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY FOR THE 2019
RECYCLING TONNAGE GRANT**

WHEREAS, Recycling Enhancement Act, N.J.S.A. 13:1E-96 et seq., Mandatory Source Separation and Recycling Act P.L. 1987, c.102, as amended, and N.J.S.A. 13:1E-99.16, et seq., as amended, (collectively cited hereinafter as "Recycling Act") have established a recycling fund from which tonnage grants may be made to municipalities, in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, the Township Council has determined that it is in the best interest of the Township to apply for the tonnage grants; and

WHEREAS, a resolution authorizing the Township to apply for the 2019 Recycling Tonnage Grant will memorialize the commitment of the Township to recycling and indicate the assent of the Township Council to efforts undertaken by the Township and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, this resolution acknowledges Patti Conrad, Brian Wood, and Lawrence Hardy are *Certified Recycling Professionals* to ensure that the application is properly completed and timely filed under the law.

NOW THEREFORE BE IT resolved on this 18th day of February 2020 in open public session that that the Township Council hereby authorizes and endorses the Tonnage Grant Application to the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant shall be deposited into a dedicated recycling trust fund to be used solely for the purposes of recycling.

Dr. Tiffani Worthy, Mayor

Sarah Wooding, RMC, Township Clerk

RESOLUTION NO. 2020- 36

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING CHANGE ORDER #1 FINAL FOR 2018 ROAD IMPROVEMENT PROGRAM "IMPROVEMENTS TO CHARLESTON ROAD"

WHEREAS, on May 14, 2019, the Township Council of the Township of Willingboro entered into a contract with Arawak Paving Company, Inc., located at 7503 Weymouth Road, Hammonton, NJ 08037, for the 2018 Road Improvement Program "Improvements to Charleston Road," pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

WHEREAS, the original contract amount between the Township of Willingboro and Arawak Paving Company, Inc. was awarded for \$441,000.00; and

WHEREAS, the amended final contract amount between the Township of Willingboro and Arawak Paving Company, Inc. is \$419,942.95, representing a reduction in the final adjustment of as-built quantities and contracts costs of \$21,057.05; and

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

WHEREAS, the Township Council has reviewed the Township Engineer's recommendation for the Change Order #1 Final, amending the final contract amount to Four Hundred Nineteen Thousand Nine Hundred Forty-Two and 95/100 Dollars (\$419,942.95).

NOW THEREFORE, BE IT RESOLVED that in open public session on this __ day of February 2020, that the Township Council of the Township of Willingboro hereby accepts Change Order #1 Final for the 2018 Road Improvement Program "Improvements to Charleston Road" and amends the contract amount for this project to \$419,942.95 with Arawak Paving Company, Inc.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance Director, and Arawak Paving Company, Inc.

Dr. Tiffani Worthy, Mayor

Attest:

Sarah Wooding, RMC, Township Clerk

RESOLUTION NO. 2020- 37

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL RELEASING RETAINAGE TO ARAWAK PAVING COMPANY, INC. FOR THE 2018 ROAD IMPROVEMENT PROGRAM “IMPROVEMENTS TO CHARLESTON ROAD”

WHEREAS, the Township of Willingboro’s Engineer, Remington & Vernick Engineers, Inc., has submitted the Payment Certificate No. 2 Final, releasing the retainage in the total amount of \$18,576.37 to Arawak Paving Company, Inc., located at 7503 Weymouth Road, Hammonton, NJ 08037, for the 2018 Road Improvement Program “Improvements to Charleston Road;” and

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

WHEREAS, it is the recommendation of the Township Engineer that the Township of Willingboro release the retainage for the project in the amount of \$18,576.37 to Arawak Paving Company, Inc.; and

WHEREAS, it is in the best interest of the Township of Willingboro to release the retainage for this project in the amount of \$18,576.37, to Arawak Paving Company, Inc., in accordance with the Township Engineer’s recommendations in Payment Certificate No. 2 Final, for the 2018 Road Improvement Program “Improvements to Charleston Road.”

NOW THEREFORE, BE IT RESOLVED that in open public session on this __ day of February 2020, that the Township Council of the Township of Willingboro shall hereby release the retainage to Arawak Paving Company, Inc., pursuant to the Payment Certificate No. 2 Final, and in accordance with the Township Engineer’s recommendation, in the amount of \$18,576.37 for the 2018 Road Improvement Program “Improvements to Charleston Road.”

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance Director, and Arawak Paving Company, Inc.

Dr. Tiffany Worthy, Mayor

Attest:

Sarah Wooding, RMC, Township Clerk

RESOLUTION NO. 2020- 38

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND FOR THE 2018 ROAD IMPROVEMENTS PROGRAM “IMPROVEMENTS TO CHARLESTON ROAD” AND ACCEPTING A TWO-YEAR MAINTENANCE BOND

WHEREAS, the Township of Willingboro’s Engineer, Remington & Vernick Engineers, Inc., has inspected the 2018 Road Improvement Program “Improvements to Charleston Road”; and

WHEREAS, the Township Engineer has determined that the improvements are satisfactory; and

WHEREAS, it is the recommendation of the Township Engineer that the Township of Willingboro release Arawak Paving Company, Inc.’s Performance Surety Bond No. 0221697 in the amount of Four Hundred Nineteen Thousand Nine Hundred Forty-Two and 95/100 Dollars (\$419,942.95) in consideration for Arawak Paving Company, Inc. posting of a two-year Maintenance Bond No. 0221697M in the amount of Four Hundred Nineteen Thousand Nine Hundred Forty-Two and 95/100 Dollars (\$419,942.95), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices; and

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Performance Bond and accept the two-year Maintenance Bond for the 2018 Road Improvement Program “Improvements to Charleston Road” in the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer’s recommendations;

NOW THEREFORE, BE IT RESOLVED that in open public session on this __ day of February 2020, that the Township Council of the Township of Willingboro shall hereby release Arawak Paving Company, Inc.’s Performance Bond No. 0221697 in the amount of Four Hundred Nineteen Thousand Nine Hundred Forty-Two and 95/100 Dollars (\$419,942.95) for the 2018 Road Improvement Program “Improvements to Charleston Road” and hereby accepts the two-year Maintenance Bond No. 0221697M in the amount of Four Hundred Nineteen Thousand Nine Hundred Forty-Two and 95/100 Dollars (\$419,942.95), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance Director, and Arawak Paving Company, Inc.

Attest:

Dr. Tiffani Worthy, Mayor

Sarah Wooding, RMC, Township Clerk

RESOLUTION NO. 2020--39

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 18th day of February 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