

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
March 3, 2020**

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

MANAGER'S REPORT

PUBLIC COMMENT

AGENDA ITEMS ONLY

ORDINANCES

ORDINANCE 2020-5 (PUBLIC HEARING)

**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 (PUBLIC HEARING)

**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

ORDINANCE 2020-7- (INTRODUCTION)
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-7 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 March 3, 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 17, 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 2020-8 (INTRODUCTION)

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN
AND BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON,
NEW JERSEY, APPROPRIATING \$4,000,000 THEREFORE AND AUTHORIZING
THE ISSUANCE OF \$3,800,000 BONDS OR NOTES OF THE TOWNSHIP OF
FINANCE PART OF THE COST THEREOF

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-8 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 March 3, 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 17, 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 2020-9 (INTRODUCTION)

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF
BURLINGTON, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF
\$119,292.76 IN UNUSED DEBT AUTHORIZATIONS NOT NEEDED FOR THEIR
ORIGINAL PURPOSE-IMPROVEMENT TO THE -SENIOR CENTER-PARKING LOT

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-9 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 March 3, 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 17, 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—40 RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT & RATIFICATION
- Res. 2020—41 RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENT OF TAXES
- Res. 2020—42 RESOLUTION FOR DEFERRED SCHOOL TAXES
- Res. 2020—43 RESOLUTION FOR EMERGENCY TEMPORARY APPROPRIATIONS
- Res. 2020—44 RESOLUTION ACCEPTANCE OF TAX COLLECTOR'S 2019 ANNUAL REPORT
- Res. 2020—45 RESOLUTION AUTHORIZING TRANSFERS BETWEEN 2019 BUDGET APPROPRIATION RESERVES
- Res. 2020—46 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A AGREEMENT WITH AXON ENTERPRISE, INC. A CONTRACTED PARTICIPANT IN THE NJ STATE APPROVED PURCHASING COOPERATIVE CONTRACT T-0106, VENDOR ID 81321, TO RENEW THE CONTRACTS FOR THE WILLINGBORO TOWNSHIP POLICE DEPARTMENTS BODY WORN CAMERA PROGRAM
- Res. 2020—47 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE CITY OF BEVERLY FOR THE PROVISIONS OF ANIMAL CONTROL SERVICES
- Res. 2020—48 RESOLUTION AMENDING RESOLUTION NO. 2019-53 TO INCREASE THE AUTHORIZED FUNDING AMOUNT THEREIN FROM AN AMOUNT NOT TO EXCEED \$90,000.00 TO AN AMOUNT NOT TO EXCEED \$92,000.00

Old business:
Res. 2020—35

RESOLUTION AUTHORIZING THE EXECUTION OF A
SHARED SERVICES AGREEMENT WITH THE TOWNSHIP
OF PITMAN TO SHARE PUBLIC WORKS EQUIPMENT AND
PERSONNEL (TABLED FROM 2/18/2020 MEETING)

New Business:

Public comment
Council comment

Res. 2020—49

EXECUTIVE SESSION (IF NEEDED)

Adjournment

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

Public Hearing

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

	MOTION	2 nd	AYE	NAY	ABSTAIN	ABSENT
COUNCILMAN ANDERSON						
COUNCILWOMAN PERRONE						
COUNCILWOMAN WHITFIELD						
DEPUTY MAYOR MCINTOSH						
MAYOR WORTHY						

Public Hearing

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	\$500.00
Subdivision preliminary plat	\$200	\$150 per lot, but not less than \$1,500.00
Subdivision final plat	\$200	\$25 per lot, but not less than \$1,500.00
Site plan waiver	\$100.00	\$500.00
Site plan, minor	\$200	\$1,500.00
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 \$1,500.00 shall be deposited
Conditional use	\$100	\$1,500.00
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	\$1,500.00 if any of the professional consultants are to participate
Appeals (N.J.S.A. 40:55D-70a)	\$100	\$1,500.00
Ordinance or map interpretation (N.J.S.A. 40:55D-70b)	\$50	\$500.00
Bulk variances (N.J.S.A. 40:55D-70c)	\$100	\$500.00
Use variances (N.J.S.A. 40:55D-70d)	\$100	\$1,500.00

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 \$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:

	MOTION	2 ND	AYE	NAY	ABSTAIN	ABSENT
COUNCILMAN ANDERSON						
COUNCILWOMAN PERRONE						
COUNCILWOMAN WHITFIELD						
DEPUTY MAYOR MCINTOSH						
MAYOR WORTHY						

Ordinance 2020-7

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK**

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Willingboro in the County of Burlington finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$1,239,237.55 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Willingboro in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Willingboro shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$1,239,237.55 and that the CY 2018 municipal budget for the Township of Willingboro be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Attest

Sarah Wooding, RMC

Dr. Tiffani Worthy, Mayor

	Motion	2 nd	Yes	No	Abstain	Absent
Councilman Anderson						
Councilwoman Perrone						
Councilwoman Whitfield						
Deputy Mayor McIntosh						
Mayor Worthy						

ORDINANCE 2020--8

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Willingboro, in the County of Burlington, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$4,000,000, and further including the aggregate sum of \$200,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,800,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Roads, Streets, Sidewalks and Storm Drains:</u> (i) Improvements to various roads, streets, sidewalks and bridges, as more specifically described on lists on file in the Office of the Clerk, which lists are hereby incorporated by reference as if set forth at length, including all work and materials necessary therefor and incidental thereto.	\$370,200	\$351,690	10 years
(ii) Improvements to storm drains, as more specifically described on a list on file in the Office of the Clerk, which			

list is hereby incorporated by reference as if set forth at length, including all work and materials necessary therefor and incidental thereto.

\$400,000

\$380,000

40 years

b) Information Technology:

Acquisition of desktops, laptops, servers and various equipment, including all related costs and expenditures incidental thereto.

\$120,500

\$114,475

5 years

c) Police Department:

(i) Acquisition and installation of a street camera, including all related costs and expenditures incidental thereto.

\$150,000

\$142,500

10 years

(ii) Acquisition of body armor, ballistic shields, handguns and rifles, including all related costs and expenditures incidental thereto.

\$24,300

\$23,085

15 years

d) Fire Department:

Acquisition of a ladder truck, including all related costs and expenditures incidental thereto.

\$700,000

\$665,000

10 years

e) Municipal Buildings:

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

\$40,000

\$38,000

5 years

(ii) Renovations and improvements to the

amphitheater, the John F. Kennedy Center roof, the library overhang, the Kennedy Center fence, the bus shelter, the Performing Arts Center and various municipally-owned buildings and facilities, as more specifically described on a list on file in the Office of the Clerk, which list is hereby incorporated by reference as if set forth at length, improvements including all work and materials necessary therefor and incidental thereto.

\$2,195,000 \$2,085,250 10 years

TOTAL: \$4,000,000 \$3,800,000

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is

hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. 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 bond 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 12.82 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,800,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance.

The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ORDINANCE2020-9

ORDINANCE OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE RE-APPROPRIATION OF \$119,292.76 IN UNUSED DEBT AUTHORIZATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE-IMPROVEMENT TO THE SENIOR CENTER-PARKING LOT

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 \$119,292.76 provided for in the ordinance 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 authorization:

Ordinance Number	Improvement Description and Date of Adoption	Amount to be Re-appropriated
2015-5	Parking Lot-Sr. Center Adopted April 2015	\$119,292.76

Section 2. The aggregate amount of \$119,292.76 described in Section 1 hereof and made available pursuant to N.J.S.A. 40A:2-39 hereby re-appropriated to provide for the following:

Purpose	Appropriation & Estimated Costs	Period of Usefulness
Removal of the Solar roof panels at the JFK center for the replacement of the roof	71,000	20 years
	48,292.76	20 years
JFK center Improvements to buildings & grounds		

--	--	--

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.

	MOTION	2 ND	AYE	NAY	ABSTAIN	ABSENT
COUNCILMAN ANDERSON						
COUNCILWOMAN PERRONE						
COUNCILWOMAN WHITFIELD						
DEPUTY MAYOR MCINTOSH						
MAYOR WORTHY						

RESOLUTION NO. 2020-40

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the February 2020, 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 3rd day of March, 2020 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:

Dr. Tiffani Worthy
Mayor

Sarah Wooding, RMC
Township Clerk

	Motion	2 nd	Yes	No	Abstain	Absent
Councilman Anderson						
Councilwoman Perrone						
Councilwoman Whitfield						
Deputy Mayor McIntosh						
Mayor Worthy						

RESOLUTION NO. 2020--41
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 3rd day of March, 2020, 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.

Dr. Tiffani Worthy
Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

Recorded Vote	Motion	2 nd .	Yes	No	Abstain	Absent
Councilman Anderson	_____					
Councilwoman Perrone	_____					
Councilwoman Whitfield	_____					
Deputy Mayor McIntosh	_____					
Mayor Worthy	_____					

OVERPAYMENT FOR TAXES

KENNETH BERGER 43 BARKER LANE WILLINGBORO, NJ 08046 BLOCK 245 LOT 16 43 BARKER LANE OVERPAYMENT TAXES	\$3,000.31
LERETA, LLC 1123 PARK VIEW DRIVE COVINA, CA 91724 BLOCK 413 LOT 1 3 CRESTVIEW DRIVE OVERPAYMENT TAXES	\$3,136.72
MONIKA WYCLIFFE 72 HAWTHORNE LANE WILLINGBORO, NJ 08046 BLOCK 618 LOT 14 72 HAWTHORNE LANE OVERPAYMENT TAXES	\$836.02
FREEDOM TITLE & ABSTRACT CO., INC. PO BOX 961229 FORT WORTH, TX 76161 BLOCK 131 LOT 21 245 SOMERSET DRIVE OVERPAYMENT TAXES	\$1,561.61
ELAINE HICKLING 5 NEW CASTLE LANE WILLINGBORO, NJ 08046 BLOCK 1020 LOT 110.02 5 NEW CASTLE LANE OVERPAYMENT TAXES	\$1,134.60
TIM SPITZ 300 CAMPBELL DRIVE WILLINGBORO, NJ 08046 BLOCK 604 LOT 28 11 HANCOCK LANE OVERPAYMENT TAXES	\$1,582.55
FIVE BROTHERS 12220 E. 13 MILE ROAD WILLINGBORO, NJ 08046 BLOCK 409 LOT 57 110 CLUB HOUSE DRIVE OVERPAYMENT VACANT PROPERTY FEE	\$250.00

TOWNSHIP OF WILLINGBORO
COUNTY OF BURLINGTON
RESOLUTION FOR DEFERRED SCHOOL TAXES
RESOLUTION NO. 2020-42

WHEREAS, regulations provide for the deferral of not more than 50% of the annual levy when school taxes are raised for a school year and have not been requisitioned by the school district, and

WHEREAS, the Division of Local Government Services requires that a resolution be adopted by a majority of the governing body prior to the introduction of the annual budget of the year subsequent to the deferral, authorizing an increase in the amount of the deferral, and

WHEREAS, it is the desire of the Council of the Township of Willingboro, County of Burlington to increase the amount of the local school deferred taxes by \$311,662.55

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Willingboro, that the amount of deferred local school taxes be increased to \$17,069,319.50

TOWNSHIP OF WILLINGBORO

 Dr. Tiffani Worthy, MAYOR

ATTEST:

 SARAH WOODING, TOWNSHIP CLERK

The foregoing Resolution was duly adopted by the Township Council of the Township of Willingboro at a regular meeting held on March 3, 2020

	Motion	2 nd	Yes	No	Abstain	Absent
Councilman Anderson						
Councilwoman Perrone						
Councilwoman Whitfield						
Deputy Mayor McIntosh						
Mayor Worthy						

TOWNSHIP OF WILLINGBORO
COUNTY OF BURLINGTON
RESOLUTION FOR EMERGENCY TEMPORARY APPROPRIATIONS
RESOLUTION NO. 2020--43

WHEREAS, an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the 2020 budget and no adequate provision has been made in the 2020 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$239,375.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Willingboro, in the County of Burlington, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$200,000.00 as follows:

CAPITAL IMPROVEMENTS - EXCLUDED FROM "CAPS"

Capital Improvement Fund \$200,000.00

2. Said emergency temporary appropriations will be provided for in the 2020 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

TOWNSHIP OF WILLINGBORO

Dr. Tiffani Worthy , MAYOR

ATTEST:

SARAH WOODING, TOWNSHIP CLERK

The foregoing Resolution was duly adopted by the Township Council of the Township of Willingboro at a regular meeting held on March 3, 2020

	Motion	2 nd	Yes	No	Abstain	Absent
Councilman Anderson						
Councilwoman Perrone						
Councilwoman Whitfield						
Deputy Mayor McIntosh						
Mayor Worthy						

Resolution #2020-44

Acceptance of Tax Collector's 2019 Annual Report

WHEREAS, N.J.S.A.54:4-91 requires that the Tax Collector shall submit an annual statement of receipts to the governing body:

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Willingboro that the following Collector's Annual Report of Receipts for the Year Ending December 31, 2019, be hereby acknowledged and accepted as submitted.

BE IT FURTHER RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of March, 2020 that this resolution be adopted.

TAX COLLECTION OFFICE FOR THE YEAR ENDING DECEMBER 31, 2019

Tax Searches	\$2,814.00
In Lieu of Taxes (PILOTS)	297,434.38
Return Checks Fee	348.69
Interest on Taxes	153,958.55
2019 Taxes Prepaid	478,708.79
Outside Liens (163 Paid in full)	1,377,830.20
Premium Collected from Tax Sale	1,831,800.00
6% Penalty (delinquencies over \$10,000)	7,231.93
Total	3,852,692.16
Delinquent Taxes	3,136,613.83
Canceled (Exemptions-disabled Vets, churches, etc....)	118,267.99-
Canceled (Appealed assessed value approved by the County)	64,041.23-

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Willingboro Township Committee on 3/3/2020 .

Sarah Wooding, Municipal Clerk

Dr. Tiffani Worthy, Mayor

	Motion	2 nd	Yes	No	Abstain	Absent
Councilman Anderson						
Councilwoman Perrone						
Councilwoman Whitfield						
Deputy Mayor McIntosh						
Mayor Worthy						

RESOLUTION 2020-45

RESOLUTION AUTHORIZING TRANSFERS BETWEEN 2019 BUDGET
APPROPRIATION RESERVES

WHEREAS, various 2019 bills have been presented for payment this year, which bills represent obligations of the prior calendar year and were not covered by order number and/or recorded at the time of transfers between the 2019 Budget in the last two months of 2019; and

WHEREAS, N.J.S 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding calendar year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW THEREFORE BE IT RESOLVED on this 3rd day of March, 2020 in open public session by the Township Council of the Township of Willingboro, in the County of Burlington State of New Jersey, with a 2/3 of the majority of the full membership of Council concurring herein, that the transfers in the amount of \$54,000 shall be made between 2019 Budget Appropriation Reserves as follows:

	<u>FROM</u>	<u>TO</u>
Group Health Insurance	\$44,000	
Unemployment Insurance	\$10,000	
Police Salary & Wages		\$54,000

Attest:

RESOLUTION AMENDING RESOLUTION NO. 2019-53 TO INCREASE THE AUTHORIZED FUNDING
AMOUNT THEREIN FROM AN AMOUNT NOT TO EXCEED
\$90,000.00 TO AN AMOUNT NOT TO EXCEED \$92,000.00

Sarah Wooding, RMC, Clerk

Dr. Tiffani Worthy, Mayor

	MOTION	2 ND	AYE	NAY	ABSTAIN	ABSENT
COUNCILMAN ANDERSON						
COUNCILWOMAN PERRONE						
COUNCILWOMAN WHITFIELD						
DEPUTY MAYOR MCINTOSH						
MAYOR WORTHY						

RESOLUTION 2020- 46

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO AN AGREEMENT WITH AXON ENTERPRISES, INC. A CONTRACTED PARTICIPANT IN THE NJ STATE APPROVED PURCHASING COOPERATIVE CONTRACT T-0106 ,VENDOR ID 81321 , TO RENEW THE CONTRACTS FOR THE WILLINGBORO TOWNSHIP POLICE DEPARTMENTS BODY WORN CAMERA PROGRAM

WHEREAS, the Township of Willingboro is a member in good standing with the **NJ STATE APPROVED COOPERATIVE PURCHASING SYSTEM** per Willingboro Township Resolution 2020-12 ; and

WHEREAS, Axon Enterprises, Inc. of 17800 N. 8th St. located in Scottsdale, AZ has been awarded in the NJ STATE APPROVED CONTRACT T0106 UNDER VENDOR ID 81321 which expires on May 14th, 2023; and

WHEREAS, The Township of Willingboro wishes to enter into an agreement with Axon Enterprises, Inc. of 17800 N. 8th St. located in Scottsdale, AZ to renew the Willingboro Township police Department Body Worn Camera agreement; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A.* 40A: 11-12a; and

WHEREAS, Axon Enterprises, Inc. has submitted a Quote# Q-243305-43857.826DG to provide 5 years of Pro Evidence.com licensing and storage, Technology Assurance Plan for Axon Body cameras, and Technology Assurance Plan for Axon Docks for a total cost of \$304,380.00 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 have been appropriated through the Police Department 2020 Operating Budget for the renewal of the 5 year term contract beginning March 15, 2020 through March 14, 2021 with an annual payment of \$56,700.00; and

WHEREAS, the second annual payment of \$61,920.00 shall be appropriated in the 2021 Police Department Operating Budget, upon extension of this resolution; and

WHEREAS, the third annual payment of \$61,920.00 shall be appropriated in the 2022 Police Department Operating Budget, upon extension of this resolution; and

WHEREAS, the fourth annual payment of \$61,920.00 shall be appropriated in the 2023 Police Department Operating Budget, upon extension of this resolution; and

WHEREAS, the fifth annual payment of \$61,920.00 shall be appropriated in the 2024 Police Department Operating Budget, upon extension of this resolution; and

WHEREAS, the anticipated next renewal option of this contract will be projected for March 15, 2025 upon approval by this governing body; and

WHEREAS, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2020 funds for this contract; and

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this 3rd day of March, 2020, in open public session that the Township Council authorizes the Mayor to execute an agreement with Axon Enterprises, Inc. , that is consistent with this resolution, and

BE IT FURTHER RESOLVED, Funds have been appropriated through the Police Department 2020 operating 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 Axon Enterprises, Inc. of 17800 N. 8th St. located in Scottsdale, AZ and the Finance Director for their information and attention.

Dr. Tiffani Worthy
Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

Recorded Vote	Motion	2nd.	Yes	No	Abstain	Absent
Councilman Anderson	_____					
Councilwoman Perrone	_____					
Councilwoman Whitfield	_____					
Deputy Mayor McIntosh	_____					
Mayor Worthy	_____					

Township of Willingboro

Resolution 2020-47

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE CITY OF BEVERLY 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 Agreements is to reduce local expenses funded by property taxpayers; and

WHEREAS, the Township Council and the Township of Willingboro and the City of Beverly desires to enter into a Shared Services Agreement for the provision of Animal Control Services to the City of Beverly for a fee of \$6,000 and a fee for emergency services in accordance with the agreement attached, beginning January 1, 2020 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 City of Beverly.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 3rd day of March 2020 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 City of Beverly provision of Animal Control Services.

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

Township of Willingboro

Sarah Wooding, RMC, Township Clerk

Dr. Tiffani Worthy, Mayor

	Motion	2 nd	Yes	No	Abstain	Absent
Councilman Anderson						
Councilwoman Perrone						
Councilwoman Whitfield						
Deputy Mayor McIntosh						
Mayor Worthy						

RESOLUTION NO. 2020 -48

RESOLUTION AMENDING RESOLUTION NO. 2019-53 TO INCREASE THE AUTHORIZED FUNDING AMOUNT THEREIN FROM AN AMOUNT NOT TO EXCEED \$90,000.00 TO AN AMOUNT NOT TO EXCEED \$92,000.00

WHEREAS, on March 5, 2019 the Township Counsel of the Township of Willingboro, County of Burlington, State of New Jersey, by Resolution No. 2019-53, agreed to participate in a Joint Purchasing Program for the provision and performance of goods and services, more specifically for the collection of disposal of solid waste and bulk from apartments and condominiums within the municipality; and

WHEREAS, in Resolution No. 2019-53, the Township of Willingboro entered into a Joint Purchasing Agreement with the Program known as "Municipal Apartment and Condominium Collection Services" ("MACCS") which agreement designates Maple Shade Township as the Lead Agency for the program; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. and the regulations promulgated thereunder, more specifically, N.J.A.C. 5:34-7.14, prior to the award of contract, each member of a joint purchasing system must issue a purchase order and certification of funds for its share of the contract amount; and

WHEREAS, in Resolution No. 2019-53, the Township of Willingboro funded its portion of the contract with Central Jersey Waste and Recycling in an amount not to exceed \$90,000.00 subject to the availability of funds; and

WHEREAS, due to unforeseen circumstances, during the course of the MACCS Contract, the Township of Willingboro required additional services which exceeded the \$90,000.00 cap by a minimal amount; and

WHEREAS, these services were received by the Township of Willingboro from Central Jersey Waste and Recycling in accordance with the MACCS Contract; and

WHEREAS, the Township of Willingboro intends to honor the terms of the MACCS Contract and provide payment in full;

NOW, THEREFORE, BE IT RESOLVED on this 3rd day of March, 2020, in open public session by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, that Resolution No. 2019-53 be amended to reflect an authorized not to exceed amount increased by \$2,000.00, totaling an amount not to exceed \$92,000.00.

BE IT FURTHER RESOLVED, the Chief Financial Officer is hereby authorized to issue payments funding the municipality's 2019 portion of the contract, not to exceed \$92,000.00

TOWNSHIP OF WILLINGBORO

Sarah Wooding, RMC, Township Clerk

Dr. Tiffani Worthy, Mayor

RESOLUTION NO. 2020--49

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 3rd day of March 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 of loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to:

BE IT FURTHER RESOLVED that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.

Dr. Tiffani Worthy, Mayor

Sarah Wooding, RMC
Township Clerk

	MOTION	2 ND .	AYE	NAY	ABSTAIN	ABSENT
COUNCILMAN ANDERSON						
COUNCILWOMAN PERRONE						
COUNCILWOMAN WHITFIELD						
DEPUTY MAYOR MCINTOSH						
MAYOR WORTHY						