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@willingboroni.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 MEETING June 2, 2020

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

PUBLIC COMMENT AGENDA ITEMS ONLY

MAYOR'S SWEARING-IN OF NEWLY APPOINTED CENTERON ROAD BRIDGE AD HOC COMMITTEE MEMBER

MANAGER'S REPORT

ORDINANCE

ORDINANCE 2020—12 PUBLIC HEARING

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,565,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-12 to be introduced 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 May 19, 2020 and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the June 2, 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

June 2, 2020-Council Mtg.

Res.	2020-	-84
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RESOLUTION AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT AND RATIFICATION

Res. 2020—85

RESOLUTION APPOINTING AN ACTING MUNICIPAL CLERK AND FIXING THE COMPENSATION OF THE ACTING MUNICIPAL CLERK IN ACCORDANCE THE THE SALARY ORDINANCE OF THE TOWNSHIP OF WILLINGBORO

Res. 2020—86

RESOLUTION IN SUPPORT OF SENATE BILL S-2475 AND ASSEMBLY BILL A-3971 AUTHORIZING THE ISSUANCE "CORONAVIRUS RELIEF BONDS" BY MUNICIPALITIES AND COUNTIES

Res. 2020—87

RESOLUTION ALLOWING FOR THIRD QUARTER ESTIMATED TAX BILLS

Res. 2020—88

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PLACE MUNICIPAL LIENS ON CERTAIN PROPERTIES FOR FAILING TO ADDRESS PROPERTY MAINTENANCE VIOLATIONS

NEW BUSINESS

OLD BUSINESS

 As liaison for the Youth Advisory Board, the Mayor requested having the Fire trucks travel through the town to recognize and honor the students for their accomplishments; this would be done along with members of Council, Superintendent of Schools and the School Board; such as previous Council had done during the Christmas holiday.

- Mayor asked the Township Manager to please keep the newly formed Centerton Bridge Ad Hoc Committee in the forefront to encourage more resident participation
- The Mayor requested Council's support to develop a webinar series on various topics to support residents and small businesses

TREASURER REPORT—Approve and adopt

Res. 2020—89

EXECUTIVE SESSION (IF NEEDED)

Public Comment Council Comment ADJOURNMENT

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

ORDINANCE 2020—12

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,565,000 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 \$2,700,000, and further including the aggregate sum of \$135,000 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 \$2,565,000 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>	521 1	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of Usefulness
roads, bridges describ Office are he referen length, materia			\$242,000	\$229,900	10 years
drains, describ the Off list is h referen- length, materia and inci	provements to storm as more specifically ed on a list on file in ice of the Clerk, which ereby incorporated by ce as if set forth at including all work and is necessary therefor idental thereto.		\$400,000	\$380,000	40 years
laptops, technological	g all related costs and		\$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.	g	\$150,000		\$142,500	10 years
(ii) Acquisition of body armor handguns and rifles, including all related costs and expenditures incidenta thereto.	d l	\$18,000		\$17,100	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: (ii) Renovations and improvements to the amphitheater, the John F. Kennedy Center roof, the library overhang, 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, including all work and materials necessary therefor and incidental thereto.		\$ <u>1,069,500</u>		\$ <u>1,016,025</u>	10 years
TOTAL:		\$ <u>2,700,000</u>		\$ <u>2,565,000</u>	

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.

All bond anticipation notes issued hereunder shall mature at such Section 4. 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 14.25 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 \$2,565,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$270,000 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.

Any grant moneys received for the purposes or improvements Section 8. 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.

Dr.	Tiffani A.	Worthy,	Mayor

Attest:

Sarah Wooding, RMC, Township Clerk

Nay	Abstain	Absent
	- Addeding	Absent

(00844321.DOCX v.3)

RESOLUTION NO. 2020-84

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the May 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 2nd day of June, 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. 7 May	Γiffan or	i Wor	thy	
Sarah Wooding, RMC Township Clerk	-					
Recorded Vote Councilman Anderson	Motion	2 nd .	Yes	No	Abstain	Absent
Councilwoman Perrone Councilwoman Whitfield Deputy Mayor McIntosh Mayor Worthy	:					

RESOLUTION NO. 2020-85

RESOLUTION APPOINTING AN ACTING MUNICIPAL CLERK AND FIXING THE COMPENSATION OF THE ACTING MUNICIPAL CLERK IN ACCORDANCE WITH THE SALARY ORDINANCE OF THE TOWNSHIP OF WILLINGBORO

WHEREAS, the current Township of Willingboro (the "Township") Municipal Clerk is scheduled to retire on or about December 1, 2020; and

WHEREAS, upon the retirement of the current Municipal Clerk there will be a vacancy in the position of the Township Municipal Clerk; and

WHEREAS, the Township Council seeks to appoint an Acting Municipal Clerk to the position of the Township Municipal Clerk; and

WHEREAS, it is appropriate for the Township Council to appoint an Acting Municipal Clerk in anticipation of the retirement of the current Township Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of June 2020, in open public session by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, that, in accordance with N.J.S.A. 40A:9-133(c), Brenda Bligen is hereby appointed Acting Municipal Clerk effective December 1, 2020, contingent upon the retirement of the current Township Municipal Clerk and the vacancy of the position of the Township Municipal Clerk on or about December 1, 2020.

BE IT FURTHER RESOLVED, that Brenda Bligen shall be compensated in accordance with the Willingboro Township Salary Ordinance; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to Brenda Bligen, the Township Manager, the Township Solicitor and the Chief Financial Officer for their information and attention.

Dated June 2, 2020	
	Dr. Tiffani Worthy, Mayor
Attest:	
Sarah Wooding, RMC Township Clerk	

Resolution 2020 86

RESOLUTION IN SUPPORT OF SENATE BILL S-2475 and ASSEMBLY BILL A-3971 AUTHORIZING THE ISSUANCE "CORONAVIRUS RELIEF BONDS" BY MUNICIPALITIES AND COUNTIES

WHEREAS, A-3971, which authorizes the issuance of "coronavirus relief bonds" by municipalities and counties and is sponsored by Assemblyman Dan Benson, Assembly Speaker Craig Coughlin and Assemblyman Wayne DeAngelo, was approved by the New Jersey General Assembly on May 14, 2020; and

WHEREAS, the Senate companion, S-2475, sponsored by Senators Troy Singleton and Vin Gopal was introduced on May 11 and awaits Senate committee action; and

WHEREAS, municipalities and counties are experiencing unprecedented financial challenges, including significant loss of and unanticipated expenses because of the ongoing COVID-19 global pandemic; and

WHEREAS, these fiscal consequences of the pandemic and the ongoing COVID-19 State of Emergency and Public Health Emergency, are likely to continue and further impact (insert name of municipality); and

WHEREAS, the current public health emergency led to shuttering of businesses, construction, courts, and schools; and

WHEREAS, local governments are experiencing a record decline in revenue from permitting fees, licensing fees, parking revenue, hotel/motel occupancy taxes, and court fines at the same time experiencing income losses due to declining returns on investments with the uncertainty of property tax collection and state aid revenues in the horizon; and

WHEREAS, the Township of Willingboro budget has significant fixed statutory expenses and provides essential public services; and

WHEREAS, the cost of providing many essential services is likely to increase as a result of the COVID-19 pandemic for an extended period afterwards; and

WHEREAS, A-3971 and S-2475 would allow counties and municipalities to borrow moneys through the issuance of bonds and additional costs that are directly attributable to the COVID-19 pandemic and pay that money back over a ten year period; and

WHEREAS, the A-3971 and S-2475 would also require a local government to thoroughly investigate and apply for financial assistance that may be available to it from the federal government, the State and other sources due to revenue shortfalls and

expenditures because of the pandemic, prior to authorizing the issuance of the "coronavirus relief bonds"; and

WHEREAS, under A-3971 and S-2475 a municipality may use the proceeds from the sale and issuance of the coronavirus relief bonds to address a revenue shortfall experienced by the municipality and cover the cost of unanticipated expenses that are directly attributable to the COVID-19 pandemic and which occurred within 24 months after the end of the Public Health Emergency and State of Emergency; and

WHEREAS, A-3971 and S-2475 is not a one size fits all solution that provides the appropriate financial assistance to the Township of Willingboro to help address all revenue shortfalls and expenditures directly attributable to this pandemic; and

WHEREAS, without this legislation, to address the revenue shortfall some municipalities would be required to take extreme measures that would gut local government eliminating critical public service. Local governments need the flexibility that A-3971 and S-2575 provides to limit the impact on property taxpayers;

NOW THEREFORE BE IT RESOLVED by the Township of Willingboro that:

- 1. Strongly supports the swift passage and signing into law A-3971 and S-2475, which will provide flexibility and offer relief to municipalities and counties to address their revenue shortfalls and expenditures directly attributable to the COVID-19 pandemic; and
- 2. That a copy of this resolution be sent to the Office of the Governor, the President of the New Jersey State Senate, the Speaker of the General Assembly, the Sponsors of the Legislation, the Senate Community and Urban Affairs Committee, the Senate Budget and Appropriations Committee, our State Legislators, and the New Jersey League of Municipalities.

Sarah Wooding, RMC Township Clerk	Dr. Tiffani Worthy, Mayor

TOWNSHIP OF WILLINGBORO ALLOWING FOR THIRD QUARTER ESTIMATED TAX BILLS

RESOLUTION NO. 2020 - 87

WHEREAS, due to the late adoption of the 2020 County Budget, the Burlington County Board of Taxation is unable to certify the tax rate for the year 2020; and

WHEREAS, without the 2020 certified tax rate, the Tax Collector of Willingboro Township will be unable to issue 2020 tax bills on a timely basis; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of June, 2020, as follows:

- 1. The Tax Collector of Willingboro Township be hereby authorized and directed to prepare and issue estimated tax bills for Willingboro Township for the third installment of 2020 taxes.
- 2. The entire estimated tax levy for 2020 is hereby set at \$\frac{\$75,248,458.84}\$ (which does not exceed the 105% allowed of the previous year's tax levy). The estimated tax rate for 2020 is set at \$\frac{\$4.014}\$.

Attest:	Dr. Tif	fani	Worth	y, Mayor	
Sarah Wooding, RMC Township Clerk	Recorded Vote Councilman Anderson	Yes	No	Abstain	Absent
	Councilwoman Perrone Councilwoman Whitefield Deputy Mayor McIntosh Mayor Worthy				

RESOLUTION NO. 2020 - 88

AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PLACE MUNICIPAL LIENS ON CERTAIN PROPERTIES FOR FAILING TO ADDRESS PROPERTY MAINTENANCE VIOLATIONS

WHEREAS, the Code Enforcement Officer of the Township of Willingboro attempted to notify the property owners outlined in the attached "Schedule A" of violations of Chapter 272 of the Township Code; specifically the failure to remove high grass and weeds, brush, dying trees, obnoxious growths, filth, garbage, trash, and debris structural soundness, general maintenance or similar substances; and

WHEREAS, the property owners of record set forth in "Schedule A" failed to respond to the Township of Willingboro's Violation Notice or abate the outstanding property maintenance issues; and

WHEREAS, the Township of Willingboro in accordance with Chapter 272, subsequently made arrangements for the property maintenance violations to be abated on the properties listed on the above referenced "Schedule A," which has been completed and subsequently inspected by the Township's Code Enforcement Official; and

WHEREAS, in accordance with N.J.S.A. 54:5-8 and Chapter 272 the Township of Willingboro shall send a copy of this Resolution to the property owner stating the costs incurred by the municipality to abate the violations on their property, which costs shall become a municipal lien on the property.

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Township of Willingboro in the county of Burlington on this 2nd day of June, 2020, that the cost to abate the property maintenance violations as certified by the Township Manger that the Tax Collector shall be directed to add to and become a part of the taxes next assessed and levied thereon, and enforced and collected with interest upon the properties listed in "Schedule A" provided by N.J.S.A. 54:4-67 and in Chapter 272 of the Township Code of the Township of Willingboro.

Attest:	Dr.	. Tiffani Wo	orthy,	Mayor	
Sarah Wooding, RMC Township Clerk	_				·
rownship Clerk	Recorded Vote	Yes	No	Abstain	Absent
	Councilman Anderson Councilwoman Perrone				·
*. :	Councilwoman Whitfield Deputy. Mayor McIntosh Mayor Dr. Worthy				

LIEN BILL NUMBER	LB20-0001	LB20-0002	LB20-0003	LB20-0004	LB20-0005	1.B20-0006	1 B20-0007	1820-0008	1820-008	1820-003	1000-0010	LBZU-UJI	LB20-0012	LB20-0013	LB20-0014	I B20-0015	1820-0016	LP20-0010	LB20-001/	LB20-0018	LB20-0019	LB20-0020	LB20-0021
LIEN AMOUNT	357.50	357.50	467.50	55.00	82.50	82.50	82.50	499.67	459.80	76 759	357 50	00.00	357.50	357.50	357.50	55.00	110.00	165.00	00.00	00.66	55.00	55.00	55.00
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DESCRIPTION OF WORK	SECURED PROPERTY	SECURED PROPERTY	SECURED PROPERTY	REMOVAL OF BRANCHES	REMOVAL TRASH AND DEBRIS	REMOVAL OF TREE DEBRIS	REMOVAL OF TREE DEBRIS	HOUSE FIRE/BOARD & SECURE	SECURED PROPERTY	HOUSE FIRE/BOARD & SECURE	SECURED PROPERTY	SECURED PROPERTY		SECURED PROPERTY	SECURED PROPERTY	REMOVAL OF BRANCHES	REMOVAL TRASH AND DEBRIS	REMOVAL TRASH AND DEBRIS	REMOVAL TRASH AND DEBRIS	מונים מרפועום	REIMOVAL I RASH AND DEBRIS	REMOVAL TRASH AND DEBRIS	REMOVAL TRASH AND DEBRIS
LOT	16	9	38	16	26	7	11	39	22	20	4	9	_	4	36	14	7	\vdash	84	L	65	98	73
BLOCK	737	617	305.02	212	222	1122	1122	720	3.18	536	305.01	542	901	7 60	3.14	1119	222	704	901	100	707	30.1	901
ADDRESS	23 GLOVER LANE	102 PAGEANT LANE	SS BENTLY I AND	1 BABTI ETT I ANE	164 TOLTO LANE	EO TAME	30. I WIN HILL DRIVE	47 GENESEE LANE	104 PHEASANT LANE	II MEDFORD LANE	61 PAGEANT LANE	56 MELBOURNE LANE	10 ROCKLAND DRIVE	29 PENNANT LANE	8 TWING I ANE	מולא הואלים כל	32 BUCKINELL LANE	18 GAMEWELL LANE	5 RITTENHOUSE COURT	6 RITTENHOUSE COURT	7 RITTENHOLISE COLIBT	27 BALEIGH BLACE	בי ייחבניוטוז רבאכב

RESOLUTION NO. 2020--89 AUTHORIZING

AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

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

WHEREAS, a request has been made of the Township Council assembled in public session on this 2nd day of June, 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: Any matter which, by express provision of federal law, state statute or rule of 1. court is rendered confidential or excluded from the public portion of the meeting. Any matter in which the release of information would impair the right to receive 2. funds from the United States Government. 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. Any matter involving the purchase, lease or acquisition of real estate with public 5. 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. Any tactics and techniques utilized in protecting the safety and property of the 6. public and any investigations of violations or possible violations of law. Any pending or anticipated litigation or contract negotiations in which Township _____ 7. Council is or may become a party. 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 employeerms and conditions of employee 10:4-12b(8).	yment, ment ar	appointment, term ad other categories	ination of employment, set forth in N.J.S.A.
10.	Any deliberations occurring after imposition of specific civil pena as set forth in N.J.S.A. 10:9-12b	lty or tl	lic hearing that ma ne suspension of lo	y result in the ss of a license or permit
BE IT	FURTHER RESOLVED that the standard live of the stan	he time	when and the circu	imstances under which
the discussion	conducted in closed session will 14, and to the extent that it is not	be disc	losed to the public	in accordance with
Sarah Wooding Township Cler		Di	. Tiffani Worthy, I	Mayor

MILLINGBORO TOWNSHIP COUNCIL MEETING

PLEASE TAKE NOTICE THAT DUE TO CONCERNS ABOUT THE CO-RONAVIRUS, THE WILLINGBORD TOWNSHIP COUNCIL MEETING WILL BE HELD TELEPHONICALLY, BY CONFERENCE CALL. THE PUBLIC WILL NOT BE PERMITTED TO PHYSICALLY ATTEND THE MEETING, TO PROTECT THE COMMUNITY AND TO HONOR SOCIAL DISTANCING GUIDELINES, BUT WILL HAVE ACCESS TO THE AGENDA ON OUR TOWNSHIP WEBSITE. THIS MEETING IS BEING HELD ON JUNE 2, 2020 AT 7PM.

THE INSTRUCTIONS FOR CALLING IN ARE AS FOLLOWS:

TO JOIN ZOOM MEETING.

- 1. Type in address bar: https://zoo
- m.us 2. Click "Join Meeting" on the top menu bar
- menu bar 3. Meeting ID: 953 6953 7139 4. Password: 531748

TELEPHONE USERS MAY DIAL IN:

1-646-558-8656 Password: 531748

MEETING DATE: June 2, 2020 MEETING TIME: 7:00 PM SERVICE: ZOOM CONFERENCE CALL

ACTION WILL BE TAKEN AT THIS MEETING.

THIS MEETING IS IN COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT.

Sarah Wooding, RMC Yownship Clerk

Adv. Fee: \$36.34 BCT: May 27, 2020 Aff. Chg.: \$20.00

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