

**WILLINGBORO TOWNSHIP COUNCIL
MEETING
June 16, 2020**

To Join Zoom Meeting.

1. Type in address bar: <https://zoom.us>
2. Click “ Join Meeting” on the top menus bar
3. Meeting ID: 953 6953 7139
4. Password: 531748

Telephone Users May Dial In:

1-646-558-8656

Password: 531748

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

PUBLIC COMMENT AGENDA ITEMS ONLY

MANAGER’S REPORT

ORDINANCE

TOWNSHIP OF WILLINGBORO

ORDINANCE 2020-13

**AN ORDINANCE TO AMEND CHAPTER 90, CHAPTER 150 AND CHAPTER 370 OF
THE TOWNSHIP CODE OF THE TOWNSHIP OF WILLINGBORO RELATING TO
ALCOHOLIC BEVERAGES**

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-13 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 June 16, 2020 at 7 p.m. and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the July 8, 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 2020-14

**AN ORDINANCE OF THE TOWNSHIP OF WILLINGBORO ESTABLISHING
CHAPTER 362 ENTITLED “VEHICLES, OFF-ROAD”**

NOTICE

Notice is hereby given that the foregoing Ordinances 2020-14 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 June 16, 2020 at 7 p.m. and will be considered for second reading and final passage at the regular meeting of said Township Council to be held on the July 8, 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—90 RESOLUTION AWARDING A CONTRACT FOR CUSTODIAL SERVICES FOR THE WILLINGBORO TOWNSHIP MUNICIPAL COMPLEX, KENNEDY CENTER, AND DEPARTMENT OF PUBLIC WORKS

Res. 2020—91 RESOLUTION TO AMEND THE ADOPTED BUDGET FOR ADDITIONAL ITEMS OF REVENUE AND OFFSETTING APPROPRIATION (CHAPTER 159)

Res. 2020—92 RESOLUTION INCREASING THE BID THRESHOLD AND TOWNSHIP QUOTE THRESHOLD FOR THE QUALIFIED PURCHASING AGENT

NEW BUSINESS

OLD BUSINESS

- Councilwoman Perrone requested an update regarding the opening of the township pools. The Township Manager stated that the committee has not gone to that phase as of yet.
- Councilman Anderson asked if the township parks would be totally opened. The Township Manager answered that it would be part of phase two and three discussion with her committee
- Councilman Anderson asked for an update on the opening of the township ball fields, asking the manager to possibly have an answer at the next council meeting. The Township Manager stated that she will look into that.

Public Comment
Council Comment

Res. 2020—93

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT

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

TOWNSHIP OF WILLINGBORO

ORDINANCE 2020--13

AN ORDINANCE TO AMEND CHAPTER 90, CHAPTER 150 AND CHAPTER 370 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WILLINGBORO RELATING TO ALCOHOLIC BEVERAGES

WHEREAS, the Alcoholic Beverage Control Act, at N.J.S.A. 33:1-12(3)(a), provides generally that a municipality may authorize the issuance of a Plenary Retail Distribution License; and

WHEREAS, Willingboro Township has never issued such a license and the governing body has determined that it is now appropriate to authorize the same; and

WHEREAS, Chapter 90 of the Code of the Township of Willingboro governing “Alcoholic Beverages” is therefore in need of Amendment in order to create a Plenary Retail Distribution License and provide for a process for the sale of same;

WHEREAS, Chapter 150 of the Code of the Township of Willingboro governing “Fees” is also in need of Amendment relating to the annual fee charged for such Plenary Retail Distribution License; and

WHEREAS, Chapter 370 of the Code of the Township of Willingboro governing “Zoning” is also in need of Amendment relating to the accessory use requirement relating to the Plenary Retail Distribution License; and

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Mayor and Township Council of the Township of Willingboro, County of Burlington and State of New Jersey that Chapter 90, Chapter 150 and Chapter 370 of the Code of the Township of Willingboro is hereby amended as follows:

- I. Chapter 90 is hereby amended to add the following language:

Article IV. Plenary Retail Distribution Licenses

§90-19. Issuance.

In accordance with the provisions of N.J.S.A. 33:1-12(3), the Township Council of the Township of Willingboro shall be empowered to issue up to 3 plenary retail distribution licenses for the sale of alcoholic beverages for consumption off the licensed premises, but only in original containers; except that licensees shall be permitted to conduct consumer wine, beer and spirits tasting events and samplings on

a complimentary basis pursuant to conditions established by rules and regulations of the Division of Alcoholic Beverage Control, provided however, that the holder of the license complies with the terms and conditions set forth in section 3 of P.L.2009, c.216 (C.33:1-12d).

§90-20. Pre-qualification and sale process.

A. Auction. When the governing body determines, in its discretion, to award an available license, it shall sell the license at auction in accordance with the provisions of Title 33 of the New Jersey Statutes, and the Regulations of the New Jersey Division of Alcoholic Beverage Control, and upon such terms and conditions as the Township Council deems to be lawful, reasonable and in the best interests of the municipality.

B. The governing body may set a minimum bid amount and shall reserve the right to reject all bids for any reasons it determines to be in the best interests of the Township.

C. Pre-qualification. All bidders shall pre-qualify, in the manner specified by the governing body. In addition to such requirements as the governing body shall impose, the prospective bidders, as part of the pre-qualification process, shall submit: (a) proof of financial ability to undertake the purchase of the License and the contemplated project; (b) information regarding the type, size and special features of the contemplated licensed premises; and (c) records of past alcoholic beverage control violations involving the prospective bidder or the bidder's principals, i.e., owners of more than a ten percent (10%) equity or debt interest. Furthermore, prospective bidders are required to fulfill any and all requirements of the Willingboro Township Police Department and shall supply any and all information requested by the Police Department as part of the Township's pre-qualification process. Failure to do so may, at the discretion of the Township, result in a prospective bidder being found unqualified to bid.

D. Notice.

- a. A Notice of Sale shall be issued which specifies the time and place at which bids shall be received and opened, and that all prospective

bidders shall be notified of the required qualifications no less than twenty (20) days prior to the bid opening.

- b. The Notice shall further specify that at what time, place and manner in which the pre-qualification and bid applications may be obtained, and the date on which they are to be submitted.

§90-21. Investigation and report.

The Township Clerk shall forward a copy of the application and the list of officers, directors, trustees, partners or principals to the Director of Public Safety, who shall investigate the application and the principals, together with any other officers, directors, trustees, partners, principals and employees as may be required by the Township Council and shall report to the Township Council, in writing, the findings of the investigation, including any criminal record of the individuals investigated, together with any other information regarding the applicant or the application that the Director of Public Safety may deem relevant

§90-22. Restrictions.

A. It shall be unlawful for any licensee or any officer, director, trustee, partner, principal or employee of a licensee to violate any of the provisions of N.J.S.A. 33, any regulation of the New Jersey Division of Alcoholic Beverage Control, any of the gambling laws of this state or any ordinance of the Township of Willingboro or to knowingly permit the violation thereof on any premises subject to the control of the licensee.

B. No plenary retail distribution licensee shall allow, permit or suffer the sale, service or delivery of any alcoholic beverages, or the removal of any alcoholic beverages from the licensed premises before 9:00 AM or after 10:00 PM, prevailing time, on any day of the week. Nothing in this provision shall prohibit or restrict the use of the licensed premises for other activities at other times, provided that no alcoholic beverages are sold, served or delivered during the prohibited times.

C. Every licensee shall be subject to all other state statutes and Township ordinances, including but not specifically limited to the Building Code, the Fire Prevention Code, health regulations, zoning ordinances, food-handling ordinances and noise control ordinances.

D. No plenary retail distribution license shall be issued, renewed or transferred for or to any location or building where the use is not permitted by the specific terms of Chapter 370, Zoning, of the Code of the Township of Willingboro.

E. A Plenary Retail Distribution License may only be issued within the B-1 Primary Business District and only to a store selling alcoholic beverages as an accessory use, in or upon premises in which other mercantile business is carried on, and such store must be a minimum of 15,000 square feet in size.

§90-23. License Fee.

The annual license fee for each license shall be as provided in § 150-9B of the Code of the Township of Willingboro and shall be payable upon the filing of the application for the license or for the renewal thereof.

§90-24. Costs.

The applicant for a license shall be responsible for and shall reimburse the Township of Willingboro for all direct charges paid by the Township of Willingboro to state or federal governmental agencies in connection with the application or the investigation

§90-25. Violations and penalties.

Any person violating the provisions of this article shall, upon conviction, be punishable as provided in Chapter 1, Article II, General Penalty.

§90-26. Title 33. In the event that Title 33 the Revised Statutes is modified or amended in such a way as to impact these provisions, the State Statute and Administrative Regulations shall control where inconsistent with local Ordinance.

II. Chapter 150 is hereby amended to add the following language:

§150-9.B. is amended to add:

(3) Plenary retail distribution license: \$2,500.

III. Chapter 370 is hereby amended in that §370-51, entitled "Permitted Accessory Uses" is hereby amended to add subparagraph G as follows: "The retail sale of liquor pursuant to Chapter 90, Article IV may be permitted as a conditional accessory use to a principal retail use that has a minimum floor area of 15,000 square feet located on the same parcel in the B-1 Primary Business District."

IV. Repealer, Severability and Effective Date.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

First Reading:

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson							
Councilwoman Perrone							
Councilwoman Whitfield							
Deputy Mayor McIntosh							
Mayor Worthy							

Second Reading:

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson							
Councilwoman Perrone							
Councilwoman Whitfield							
Deputy Mayor McIntosh							
Mayor Worthy							

Township of Willingboro

Dr. Tiffani A. Worthy, Mayor

Attest:

Sarah Wooding, RMC, Township Clerk

TOWNSHIP OF WILLINGBORO

ORDINANCE 2020-14

AN ORDINANCE OF THE TOWNSHIP OF WILLINGBORO ESTABLISHING CHAPTER 362 ENTITLED "VEHICLES, OFF-ROAD"

WHEREAS, the Mayor and Township Council of the Township of Willingboro have determined that it is important to the residents of the Township of Willingboro that regulations governing off-road vehicles within the limits of the Township be authorized and established.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Mayor and Township Council of the Township of Willingboro, County of Burlington and State of New Jersey that the Township Code hereby established to Chapter 362 entitled "Vehicles, Off-Road" which shall read as follows:

§362-1. Title

This Chapter shall be known and cited as "Vehicles, Off-Road."

§362-2. Purposes

The purpose of this chapter shall be to set standards for the operation of motor-driven off-road vehicles within the Township of Willingboro to minimize the impact of operation of such vehicles on residents of the Township, the public at large, the environment and assure minimum standards of safety.

§362-3. Definitions

As used in this chapter, the following terms shall have the meanings indicated:

MOTOR VEHICLE

Any vehicle that is propelled other than by human or animal power.

OFF-ROAD VEHICLE ("ORV")

Motor vehicles which are capable of human transport and designed or used for the purpose of recreation off of the public right-of-way including, but not limited to, all-terrain vehicles (ATV), trail/dirt bikes, minibikes, go-carts and snowmobiles. This chapter shall not apply to lawn mowers, tractors or farm, lawn, garden or similar equipment for residential use, or business or agricultural/farming activities when used for purposes for which each was designed.

PUBLIC PROPERTY

Lands owned, leased or under the jurisdiction of the Township of Willingboro, Willingboro Board of Education, and the Willingboro Municipal Utilities Authority.

§362-4 Operation regulations/prohibited acts.

A. It shall be unlawful to operate any ORV under the following circumstances:

- (1) On the property of another person or party, unless the operator of the ORV has written permission of the owner or legal occupant of said property to operate the ORV thereon or said property owner is present. Said written permission must be exhibited to police officers upon request.
- (2) On any public street, sidewalk or bike path within the Township of Willingboro unless the operator is fully dismounted and the engine is not running.
- (3) On any public property.
- (4) Within 450 feet of an occupied dwelling, other than the operator's, or on other permitted property, in a manner creating:
 - (a) Any harsh, objectionable or unreasonable noise so as to disturb or interfere with the peace and quiet of other persons or which produces noise in violation of Chapter 231 of the Code of the Township of Willingboro, titled "Noise."
 - (b) The presence in the outdoor atmosphere of airborne dust, dirt or debris or in an unsafe manner creating a physical hazard beyond the property line on which the ORV operates such that it interferes with the enjoyment of life or property of the adjoining property occupant.
- (5) At any time when the New Jersey Forest Fire Service has rated the Wildfire Danger Levels at "High", "Very High", or "Extreme".

B. It shall be unlawful for the owner or person having control or custody of an ORV to allow or enable a minor (under age 18) to operate said ORV in manner violating any section of this chapter.

- (1) When a minor operates an ORV in violation of this chapter, it shall be a rebuttable presumption that the parent or guardian enabled the ORV to be so operated.

C. Exemptions:

- (1) ORVs used in or related to agricultural/farm activities, gardening, yard work and for snow removal.
- (2) Necessary limited operational testing of ORVs in conjunction with maintenance and repair activities between the hours of 8:00 a.m. and 8:00 p.m.
- (3) ORVs authorized by the Willingboro Township Director of Public Safety for use in public safety or emergency functions included but not limited to utility repair, search and rescue operations, police operations, firefighting, and/or EMS operations.

§362-5. Evidence of violation.

- A. Reports of the prohibited acts from two or more persons who are in general agreement as to the times and duration of the prohibited acts and who reside in separate residences, including apartments and condominiums located within 200 feet of a property line (boundary) from the property on which the source of prohibited acts occur, shall be evidence of a violation.
- B. Nothing in this chapter shall preclude a single individual from registering a complaint for any violation of this chapter.

§362-6. Equipment/ORV standards.

- A. It shall be unlawful for any ORV to be operated within the Township of Willingboro which does not conform to current federal or state standards for the type of ORV in question. If no such standard exists, then current recognized standards-setting bodies or industry trade association standards shall be used, if available.
- B. It shall be unlawful for any ORV to be operated within the Township unless the ORV is equipped with the original factory exhaust and muffler system or equivalent equipment. For two-cycle engines, a United States Forest Service approved muffler/spark arrester combination is required.

§362-7. Violations and penalties.

- A. Any person violating the provisions of this chapter shall, upon conviction, be punishable as provided in Chapter 1, Article II, General Penalty.
 - B. If an ORV is operated on any public property, any public roadway, or any private property and the operator cannot produce written permission from the property owner upon request of a police officer, the police officer may, in addition to issuing a summons, also immediately impound the ORV used or operated in violation of this chapter. The ORV will be returned upon payment of any towing or removal costs, any storage fees, and any court-ordered fines.
- IV. Repealer, Severability and Effective Date.
- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
 - B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and

effect to the extent that it allows the Township to meet the goals of the Ordinance.

C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

First Reading:

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson							
Councilwoman Perrone							
Councilwoman Whitfield							
Deputy Mayor McIntosh							
Mayor Worthy							

Second Reading:

Councilmember	Motion	2 nd	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson							
Councilwoman Perrone							
Councilwoman Whitfield							
Deputy Mayor McIntosh							
Mayor Worthy							

Township of Willingboro

Dr. Tiffani A. Worthy, Mayor

Attest:

Sarah Wooding, RMC, Township Clerk

**A RESOLUTION AWARDING A CONTRACT FOR CUSTODIAL SERVICES FOR
THE WILLINGBORO TOWNSHIP MUNICIPAL COMPLEX, KENNEDY CENTER,
AND DEPARTMENT OF PUBLIC WORKS**

WHEREAS, in accordance with local public contracts law (N.J.S.A. 40A:11-1 *et seq.*), the Township publicly solicited bids for custodial services for the Township's buildings on April 7, 2020; and

WHEREAS, on April 22, 2020, the Township Clerk received and opened the bids from:

Divine Professional Cleaning Services, Inc., with offices at 2253 Cincinnatus Avenue, Bronx, NY 10473, in the amount of \$309,763.40;

and

A.C.B. Services, Inc., with offices at 37 School House Road, Cream Ridge, NJ 08514, in the amount of \$409,732.03;

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, mandates that the Township award the contract to the lowest responsible bidder; and

WHEREAS, Township tabulated and reviewed the bid responses received, and found the lowest responsible bidder to be Divine Professional Cleaning Services, Inc., in accordance with the memorandum attached hereto.

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

WHEREAS, the Township Council has determined that it is in the best interest of the Township to award the contract pursuant to the bid specifications to Divine Professional Cleaning Services, Inc. in the amount of their bid of \$309,763.40 for a one year contract, for the period of July 1, 2020 to June 30, 2021; and

WHEREAS, the Township shall have the option to extend the contract for an additional period of six months, provided that any cost increase shall not exceed 20% of the initial costs with Council approval.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in open public session on this 16th day of June 2020 that the custodial services bid effective for the period of July 1, 2020 to June 30, 2021, is hereby awarded to Divine Professional Cleaning Services, Inc., in the amount of \$309,763.40.

Sarah Wooding, RMC, Clerk

Dr. Tiffani Worthy, Mayor

RESOLUTION 2020—91

RESOLUTION TO AMEND THE ADOPTED BUDGET FOR ADDITIONAL ITEMS OF REVENUE AND OFFSETTING APPROPRIATION (CHAPTER 159)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Willingboro has received notice of an award of \$33,412.00 from the office of Justice Programs (OJP) Department of Justice (DOJ) under the OJP funding and wishes to amend its 2020 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Willingboro in the County of Burlington, New Jersey, State of New Jersey, assembled in open public session on this day of June 16, 2020, hereby requests the Director of the Division of Local Government Services to approve insertion of an item of revenue in the budget of the year 2020 in the sum of \$33,412.00. Which is now available as revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated
with Prior Written Consent of the Director of the
Division of Local Government Services:
State and Federal Revenues Off-set with

Appropriations:

DOJ-“BJA FY 2020 Coronavirus Emergency Supplemental Funding Program”

BE IT FURTHER RESOLVED that the like sum of \$33,412.00 be and the same is hereby appropriated under the caption of:

General Appropriations:
(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by

Revenues:

DOJ- “BYA. FY 2020 Coronavirus Emergency Supplemental Funding Program

BE IT FURTHER RESOLVED, that the Town Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

RESOLUTION 2020—91

Sarah Wooding, RMC
Township Clerk

Dr. Tiffani Worthy, Mayor

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

WILLINGBORO TOWNSHIP

RESOLUTION 2020-92

INCREASING THE BID THRESHOLD AND TOWNSHIP QUOTE THRESHOLD FOR THE QUALIFIED PURCHASING AGENT

WHEREAS, Pursuant to the provisions of the Public Laws cited herein, after consulting with the Governor, in March 2020 the Treasurer exercised the statutory authority pursuant to N.J.S.A. 52:34-7 to adjust the bid thresholds for awarding a contract without advertising up to \$44,000 via a Memo from State of New Jersey Treasury Department, Elizabeth Maher Muoio, State Treasurer dated June 1, 2020 ; and

WHEREAS, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Linda Berger is the qualified purchasing agent for Willingboro Township and possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, Willingboro Township desires to take advantage of the increased bid threshold, and

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Willingboro Township, in the County of Burlington, in the State of New Jersey assembled in open public session on this 16th day of June 2020 hereby increases its bid threshold to \$44,000; and N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and this resolution shall take effective immediately following July 1, 2020.

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 NO. 2020--93

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 16th 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:

- _____ 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.

Sarah Wooding, RMC
Township Clerk

Dr. Tiffani Worthy, Mayor