

**WILLINGBORO TOWNSHIP COUNCIL
MEETING
September 1, 2020**

To Join Zoom Meeting.

1. Type in address bar: <https://zoom.us>
2. Click “Join Meeting” on the top menu 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

MAYOR:

MOMENT OF SILENCE FOR:

**MR. JAMES COTTEN, SR. RETIRED TUSKEGEE
AIRMAN**

**MS. MARIE ANNESE FORMER WILLINGBORO
TOWNSHIP CLERK**

MANAGER REPORT

PUBLIC COMMENT

AGENDA ITEMS ONLY

Res. 2020—122

RESOLUTION AUTHORIZING THE APPROVAL OF
VOUCHERS FOR PAYMENT & RATIFICATION

Res. 2020—123

RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES

Res. 2020—124

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO AUTHORIZING THE
TOWNSHIP OF WILLINGBORO TO EXECUTE RENEWAL
OF MEMBERSHIP IN THE PROFESSIONAL MUNICIPAL
MANAGEMENT JOINT INSURANCE FUND

- Res. 2020—125 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO EXECUTE CONTRACT WITH TRIAD ADVISORY SERVICES, INC. FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES FOR THE TOWNSHIP OF WILLINGBORO
- Res. 2020—126 RESOLUTION CHAPTER 159 PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT OF N.J.S.A.40A-87 CHAPTER 159, P.L. 1948, FY 2019 STATE OF NEW JERSEY BODY ARMOR REPLACEMENT FUND
- Res. 2020—127 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO INCREASE THE VENDOR THRESHOLD TO PROVIDE THE TOWNSHIP WITH PROPRIETARY SUPPLY REFILLS FOR VARIOUS CLEANING EQUIPMENT, TOWEL, SANITIZER AND PAPER DISPENSERS USED THROUGHOUT THE TOWNSHIP BUILDINGS
- Res. 2020—128 RESOLUTION AUTHORIZING ASSIGNMENT OF MUNICIPAL TAX SALE CERTIFICATES FOR SIMMONS REAL ESTATE HOLDINGS, LLC
- Res. 2020—129 RESOLUTION AUTHORIZING ASSIGNMENT OF MUNICIPAL TAX SALE CERTIFICATES FOR FIDELITY ASSET MANAGEMENT, LLC
- Res. 2020—130 RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO AWARD A CONTRACT UNDER NATIONAL COOPERATIVE PURCHASING AGREEMENT KNOWN AS THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING SYSTEM TO PURCHASE ONE (1) 100 FT. MID-MOUNT ASCENDANT AERIAL LADDER TRUCK
- RES. 2020—131 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO

AWARDING A BID FOR FY 2019 NJDOT LOCAL FREIGHT
IMPACT FUND RECONSTRUCTION OF IRONSIDE COURT

TREASURER REPORT APPROVE AND ADOPT

NEW BUSINESS

OLD BUSINESS

- **Unanimous Council vote carried as per Mayor's appointment of Ms. Corvina Denton to Library Board**
- **Mayor to meet with PSE&G along with Deputy Mayor and Township Manager, on a continual basis to solidify township infrastructure to better service the residents**

Public Comment
Council Comment

Res. 2020—132

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT

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

RESOLUTION NO. 2020-122

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the August 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 1st day of September, 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

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

**RESOLUTION NO. 2020--123
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 1st day of September, 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

CORELOGIC TAX SERVICES
ATTN: REFUNDS DEPT.
PO BOX 9202
COPPELL, TX 75019-9208
BLOCK 732
LOT 10
35 GALLAWAY LANE
OVERPAYMENT TAXES

\$956.39

SAMUEL R. WHITTAKER JR.
122 CLUB HOUSE DRIVE
WILLINGBORO, NJ 08046
BLOCK 409
LOT 59
122 CLUB HOUSE DRIVE
OVERPAYMENT TAXES

\$2,177.00

RESOLUTION NO. 2020- 124

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO EXECUTE A RENEWAL OF MEMBERSHIP IN THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND

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

WHEREAS, said renewed membership terminates as of December 31, 2020 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

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

1. Willingboro Township agrees to renew its membership in the Professional Municipal Management Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage's, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Professional Municipal Management Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

ADOPTED at a meeting of the Township Council of the Township of Willingboro on September 1, 2020.

Dr. Tiffani A. Worthy, Mayor

Attest:

Sarah Wooding, RMC, Township Clerk

Recorded Vote	Aye	Nay	Abstain	Absent
Councilman Anderson				
Councilwoman Perrone				
Councilwoman Whitfield				
Deputy Mayor McIntosh				
Mayor Worthy				

RESOLUTION NO. 2020- 125

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO EXECUTE A CONTRACT WITH TRIAD ADVISORY SERVICES, INC. FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES FOR THE TOWNSHIP OF WILLINGBORO

WHEREAS, there exists the need for the services of an affordable housing administrative agent in the Township of Willingboro, County of Burlington, State of New Jersey; and

WHEREAS, the Township of Willingboro adopted Resolution 220-114 approving Triad Advisory Services as its affordable housing administrative agent; and

WHEREAS, the Township of Willingboro wishes to enter into a professional services agreement with Triad Advisory Services to serve as the Township’s Affordable Housing Administrative Agent for the period from July 8, 2020 through December 31, 2020 at a fee not to exceed \$5,000.00.

NOW THEREFORE, BE IT RESOLVED that the Council of the Township of Willingboro, County of Burlington, State of New Jersey, authorizes the Mayor and the Clerk of the Township of Willingboro to execute an agreement with TRIAD ADVISORY SERVICES, INC. to provide Administrative Agent Services in connection with affordable housing rules and regulations for the period from July 8, 2020 to December 31, 2020 at a cost permissible under the affordable housing regulations, in an amount not to exceed \$5,000.00.

ADOPTED at a meeting of the Township Council of the Township of Willingboro on September 1, 2020.

Dr. Tiffani A. Worthy, Mayor

Attest:

Sarah Wooding, RMC, Township Clerk

Recorded Vote	Aye	Nay	Abstain	Absent
Councilman Anderson				
Councilwoman Perrone				
Councilwoman Whitfield				
Deputy Mayor McIntosh				
Mayor Worthy				

RESOLUTION 2020 – 126

CHAPTER 159 RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT OF N.J.S.40A: 4-87 CHAPTER 159, P.L. 1948, FY 2019 STATE OF NEW JERSEY BODY ARMOR REPLACEMENT FUND

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 any item of appropriation for equal amount.

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Township of Willingboro and the State of New Jersey, hereby request the Director of the Division of Local Government Service to approve the insertion of item of revenue in the Budget of 2020 in the sum of \$6,207.55 Which item is now available as revenue from the NJ Department of Law and Public Safety, FY 2019 Body Armor Replacement Fund (BARF) Program in the amount of \$6,207.55.

BE IT FURTHER RESOLVED that a like sum of \$6,207.55 is hereby appropriated under the Caption: State of New Jersey FY 2019 State Body Armor Replacement Fund (BARF) Program.

NOW, THEREFORE, BE IT RESOLVED that the Township of Willingboro Council, of Burlington County, State of New Jersey hereby recognizes this in public session this 1st day of September, 2020 and two certified copies of this resolution will be forwarded to the Director of Local Government Services for approval

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						

RESOLUTION 2020-127

TOWNSHIP OF WILLINGBORO

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO INCREASE THE VENDOR THRESHOLD TO PROVIDE THE TOWNSHIP WITH PROPRIETARY SUPPLY REFILLS FOR VARIOUS CLEANING EQUIPMENT, TOWEL, SANITIZER AND PAPER DISPENSERS USED THROUGHOUT THE TOWNSHIP BUILDINGS.

WHEREAS, the Township of Willingboro has a need TO PROVIDE THE TOWNSHIP WITH PROPRIETARY SUPPLY REFILLS FOR VARIOUS CLEANING EQUIPMENT, TOWEL, SANITIZER AND PAPER DISPENSERS USED THROUGHOUT THE TOWNSHIP BUILDINGS as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4* ; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-3, and Ordinance 2009-23, the Township appointed a Qualified Purchasing Agent; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, contracts for goods or services which do not exceed \$44,000.00 may be awarded by the Qualified Purchasing Agent without publicly advertising for bids; and

WHEREAS, four vendor quotes from Home Depot, Grainger, and Sam's Club were solicited to PROVIDE THE TOWNSHIP WITH PROPRIETARY SUPPLY REFILLS FOR VARIOUS CLEANING EQUIPMENT, TOWEL, SANITIZER AND PAPER DISPENSERS USED THROUGHOUT THE TOWNSHIP BUILDINGS. Each vendor did not carry the needed items in their inventory. DAVE'S CLEANING SERVICE, INC. dba GENERAL CHEMICAL & SUPPLY OF 858 N. LENOLA ROAD, MOORESTOWN, NJ 08057 has ample supply of all propriety items required and to accommodate all buildings in the township, the \$17,500.00 vendor threshold would require an increase not to exceed \$35,000 with the lowest submitted proposal; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract to PROVIDE THE TOWNSHIP WITH PROPRIETARY SUPPLY REFILLS FOR VARIOUS CLEANING EQUIPMENT, TOWEL, SANITIZER AND PAPER DISPENSERS USED THROUGHOUT THE TOWNSHIP BUILDINGS to DAVE'S CLEANING SERVICE, INC. DBA GENERAL CHEMICAL & SUPPLY OF 858 N. LENOLA ROAD, MOORESTOWN, NJ 08057 may be increased to not exceed \$35,000.00; and

WHEREAS, DAVE'S CLEANING SERVICE, INC. DBA GENERAL CHEMICAL & SUPPLY OF 858 N. LENOLA ROAD, MOORESTOWN, NJ 08057 has submitted a proposal on August 20th, 2020 indicating they will PROVIDE THE TOWNSHIP WITH PROPRIETARY SUPPLY REFILLS FOR VARIOUS CLEANING EQUIPMENT, TOWEL, SANITIZER AND PAPER DISPENSERS USED THROUGHOUT THE TOWNSHIP BUILDINGS, and the cost will not exceed an increased vendor threshold of \$35,000.00 with all supplies provided through December 31, 2020; and

WHEREAS, THIS RESOLUTION MAY BE EXTENDED WITH TWO ONE YEAR EXTENSIONS for years 2021 and 2022;

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 DAVE'S CLEANING SERVICE, INC. DBA GENERAL CHEMICAL & SUPPLY OF 858 N. LENOLA ROAD, MOORESTOWN, NJ 08057 has completed and submitted a Business Entity Disclosure Certification which certifies that:

1. DAVE'S CLEANING SERVICE, INC. DBA GENERAL CHEMICAL & SUPPLY OF 858 N. LENOLA ROAD, MOORESTOWN, NJ 08057 has not made any reportable campaign contributions in the previous 12 months to a political party or candidate committee of any person serving in elective public office in the Township of Willingboro; and

2. DAVE'S CLEANING SERVICE, INC. DBA GENERAL CHEMICAL & SUPPLY OF 858 N. LENOLA ROAD, MOORESTOWN, NJ 08057 is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

NOW THEREFORE, BE IT RESOLVED on this 1st day of September, 2020 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with DAVE'S CLEANING SERVICE, INC. DBA GENERAL CHEMICAL & SUPPLY OF 858 N. LENOLA ROAD, MOORESTOWN, NJ 08057 for that is consistent with this resolution; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided to DAVE'S CLEANING SERVICE, INC. DBA GENERAL CHEMICAL & SUPPLY OF 858 N. LENOLA ROAD, MOORESTOWN, NJ 08057 for its information and attention.

Sarah Wooding, RMC
Township Clerk

Dr. Tiffany Worthy, Mayor

RESOLUTION NO. 2020 - 128

A RESOLUTION AUTHORIZING ASSIGNMENT OF MUNICIPAL TAX SALE CERTIFICATES

WHEREAS, N.J.S.A. 54:5-114.2 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

WHEREAS, Simmons Real Estate Holdings, LLC, has presented an offer to purchase, by assignment Certificate of Sale 13-00082 and 14-00086 which were issued to the Township of Willingboro at a tax sale held October 9, 2013, and October 15, 2014 on Block 242 Lot 7, known as 22 Barrington Lane, Willingboro, NJ 08046, and assessed to Willie E. Pryor, in the amount of \$17,923.30, being less than the full amount of the certificate, including all subsequent municipal taxes and other municipal charges.

NOW, THEREFORE, BE IT RESOLVED, on this 1st day of September 2020, that the Township of Willingboro hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above-referenced Certificate of Sales.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

Dr. Tiffani Worthy, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	_____	_____	_____	_____
Councilwoman Perrone	_____	_____	_____	_____
Councilwoman Whitfield	_____	_____	_____	_____
Dep. Mayor McIntosh	_____	_____	_____	_____
Mayor Dr. Worthy	_____	_____	_____	_____

RESOLUTION NO. 2020 - 129

A RESOLUTION AUTHORIZING ASSIGNMENT OF MUNICIPAL TAX SALE CERTIFICATES

WHEREAS, N.J.S.A. 54:5-114.2 authorizes assignment by a municipality of tax sale certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and,

WHEREAS, Fidelity Asset Management, LLC, has presented an offer to purchase, by assignment Certificate of Sale 13-00079, 15-00112, and 15-00337 which were issued to the Township of Willingboro at a tax sale held October 9, 2013, and October 21, 2015 on Block 239 Lot 51, known as 1 Babcock Lane, Willingboro, NJ 08046, and assessed to Lil Rollins Trustee U/D/T, in the amount of \$16,104.15, on Block 312 Lot 29, known as 47 Petunia Lane, Willingboro, NJ 08046, and assessed to Ronald V. and Patricia N. Saulino, in the amount of \$33,418.05, on Block 1009 Lot 60, known as 14 Norwich Lane, Willingboro, NJ 08046, and assessed to Keith and Karol Klose, in the amount of \$17,599.27 being less than the full amount of the certificates, including all subsequent municipal taxes and other municipal charges.

NOW, THEREFORE, BE IT RESOLVED, on this 1st day of September 2020, that the Township of Willingboro hereby authorizes the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of the above-referenced Certificate of Sales.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

Dr. Tiffani Worthy, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	_____	_____	_____	_____
Councilwoman Perrone	_____	_____	_____	_____
Councilwoman Whitfield	_____	_____	_____	_____
Dep. Mayor McIntosh	_____	_____	_____	_____
Mayor Dr. Worthy	_____	_____	_____	_____

RESOLUTION 2020- 130

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO AWARD A CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT KNOWN AS THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING SYSTEM TO PURCHASE ONE (1) 100 FT. MID-MOUNT ASCENDANT AERIAL LADDER TRUCK.

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, H-GAC Cooperative Purchasing Program shall be responsible for the complying with the provisions of the Local Public Contracts Law (*N.J.S.A.* 40A:11-1, et. seq. and *N.J.A.C.* 17:12:12-2.3, et. seq.) and

WHEREAS, Resolution No. 2018-136 authorized the Township of Willingboro to enter into a Cooperative Purchasing agreement with the Houston Galveston Area Council (H-GAC) Cooperative Purchasing Program and the Township of Willingboro is a member in good standing; and

WHEREAS, the Township of Willingboro intends to participate in the H-GAC Contract to purchase one (1) 100 ft. Ascendant Aerial Tower and Body Assembly with a Velocity Chassis without pump/tank for the Township of Willingboro Fire Department; and

WHEREAS, Pierce Manufacturer, Inc. is a member of the H-GAC in good standing; and has been awarded contract No. FS12-19 (*for Fire Apparatus, Fire and other special service vehicles*) item ILC18-7196 providing one (1) 100 ft. Ascendant Aerial Tower and Body Assembly with a Velocity Chassis without pump/tank for an H-GAC Contract Price of \$1,366,533.26; 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 discounts and funds available; and

WHEREAS, the H-GAC pricing includes a:

- pre-payment discount of \$28,000.00,
- trade-in discount of \$70,000.00 (for the current ladder truck being National Fire Protection Association (NFPA) certified),
- and dealer discount \$4,000.00; and

WHEREAS, Fire & Safety Services, Ltd. located at 200 Ryan Street, South Plainfield, New Jersey 07080 is a Pierce Manufacturer, Inc. authorized dealer who will honor the H-GAC FS12-19 inclusive of all discounts for a total contract price of \$1,264,533.26 for the Township of Willingboro; and

WHEREAS, the funds are available for this purpose have been appropriated through the 2020 Capital budget for the first pre-payment of \$700,000.00; and

WHEREAS, the second payment of \$564,533.26 shall be appropriated in the 2021 Capital budget, upon extension of this resolution; 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

WHEREAS, the anticipated term of this contract is through 2021 upon approval by this governing body.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this 1st day of September, 2020, in open public session that the Township Council authorizes the Mayor to execute an agreement with Fire & Safety Services, Ltd., an authorized Pierce Manufacturer, Inc. dealer, has been awarded through the Township's H-GAC, participation No. ILC18-7196 under their Contract No. FS12-19 for an HGAC Contract Price of \$1,264,533.26; and

BE IT FURTHER RESOLVED, funds have been appropriated through the 2020 Capital budget and the remaining funds will be allocated in the 2021 Capital 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 this resolution shall take effect immediately upon passage for a term of one (1) year and may be extended up to two (2) times as approved by this governing body; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be provided to Fire & Safety Services, Ltd., a Pierce Manufacturer, Inc. authorized dealer, located at 200 Ryan Street, South Plainfield, New Jersey 07080 and the Finance Director for their information and attention.

Dr. Tiffani Worthy, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	_____	_____	_____	_____
Councilwoman Perrone	_____	_____	_____	_____
Councilwoman Whitfield	_____	_____	_____	_____
Dep. Mayor McIntosh	_____	_____	_____	_____
Mayor Dr. Worthy	_____	_____	_____	_____

RESOLUTION NO. 2020-131

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING A BID FOR
FY 2019 NJDOT LOCAL FRIEGHT IMPACT FUND RECONSTRUCTION OF
IRONSIDE COURT**

WHEREAS, on August 13, 2020, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the FY NJDOT Local Freight Impact Fund Reconstruction of Ironside Court in the Township of Willingboro; and

WHEREAS, on August 20, 2020, the bids were received, opened and read in public for Base Bid improvements; and

WHEREAS, bids were received from:

1. Earle Asphalt Company
2. Asphalt Paving Systems, Inc.

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's Engineer reviewed and tabulated the bids received and determined that Asphalt Paving Systems, Inc. of 500 North Egg Harbor Road, Hammonton, New Jersey 08037 with a bid of \$449,662.30 representing items 1 through 28 of the Base Bid for FY NJDOT Local Freight Impact Fund Reconstruction of Ironside Court; and

WHEREAS, the award of this bid is contingent upon the availability of funds for this purpose, and as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of September, 2020, hereby accepts the bid of Asphalt Paving Systems, Inc. of 500 North Egg Harbor Road, Hammonton, New Jersey 08037 with a bid of \$449,662.30 representing items 1 through 28 of the Base Bid Improvements for FY NJDOT Local Freight Impact Fund Reconstruction of Ironside Court; and

BE IT FURTHER RESOLVED that the Township Council hereby authorizes the Mayor and Clerk to execute the contract and all documents on its behalf to effectuate the award of this contract.

BE IT FURTHER RESOLVED that the bid shall be spread upon the minutes of this meeting.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Township Finance Director, Township Engineer, and Asphalt Paving Systems, Inc.

ADOPTED at a meeting of the Township Council of the Township of Willingboro on September 1, 2020.

Dr. Tiffani A. Worthy, Mayor

Attest:

Sarah Wooding, RMC, Township Clerk

Recorded Vote	Aye	Nay	Abstain	Absent
Councilman Anderson				
Councilwoman Perrone				
Councilwoman Whitfield				
Deputy Mayor McIntosh				
Mayor Worthy				

RESOLUTION NO. 2020--132

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 1st day of September, 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

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