

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
MEETING
October 6, 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’S PROCLAMATIONS:

2020 FIRE PREVENTION WEEK PROCLAMATION

2020 NATIONAL BREAST CANCER AWARENESS MONTH

RECOGNITION FOR MR. & MRS. MARTIN IN CELEBRATION OF THEIR
75TH WEDDING ANNIVERSARY

MUNICIPAL UPDATES

RESOLUTION

- | | |
|---------------|---|
| Res. 2020—138 | RESOLUTION AUTHORIZING THE APPROVAL OF
VOUCHERS FOR PAYMENT & RATIFICATION |
| Res. 2020—139 | RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES |
| Res. 2020—140 | RESOLUTION AUTHORIZING THE TOWNSHIP OF
WILLINGBORO TO PLACE MUNICIPAL LIENS ON
CERTAIN PROPERTIES FOR FAILING TO ADDRESS
PROPERTY MAINTENANCE VIOLATIONS |

Res. 2020—141 RESOLUTION REGARDING GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE FOR JULY 2020-JUNE 2025 (CHAPTER 159)

Res. 2020—142 RESOLUTION TO AMEND THE ADOPTED BUDGET FOR ADDITIONAL ITEMS OF REVENUE AND OFFSETTING APPROPRIATION (CHAPTER 159)

Res. 2020—143 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING CHANGE ORDER #1 FINAL 2019 MISCELLANEOUS DRAINAGE IMPROVEMENTS AND RE-ADVERTISEMENT BY LANDBERG CONSTRUCTION LLC.

Res. 2020—144 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT CERTIFICATE NO. 5 FINAL RELEASING RETAINAGE TO LANDBERG CONSTRUCTION LLC FOR THE 2019 MISCELLANEOUS DRAINAGE IMPROVEMENTS AND RE-ADVERTISEMENT

Res. 2020—145 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE RELEASE OF PERFORMANCE BOND TO LANDBERG CONSTRUCTION LLC AND ACCEPTANCE OF A TWO YEAR MAINTENANCE BOND FOR THE 2019 MISCELLANEOUS DRAINAGE IMPROVEMENT AND RE-ADVERTISEMENT

RES. 2020—146 RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDDING A BID FOR FY 2020 ROAD IMPROVEMENT PROGRAM: RECONSTRUCTION OF VARIOUS STREETS

APPROVAL OF MINUTES:

May 5, 2020
May 19, 2020
June 2, 2020
June 16, 2020

July 8, 2020
August 7, 2020
September 8, 2020

TREASURER REPORT APPROVE AND ADOPT

NEW BUSINESS

OLD BUSINESS

**Public Comment
Council Comment**

Res. 2020—147

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT

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

TOWNSHIP OF WILLINGBORO



PROCLAMATION

2020 – FIRE PREVENTION WEEK

WHEREAS, the Willingboro Fire Department responded to 1,399 calls in 2019 and over 1,036 calls so far in 2020; and

WHEREAS, the Fire Prevention Unit of the Willingboro Fire Department is endeavoring to increase the awareness of the residents of Willingboro in effective fire prevention procedures; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, Willingboro residents should make a home escape plan, drawing a map of each level of the home, showing all doors and windows; and

WHEREAS, Willingboro residents should practice the home fire escape plan with everyone in the household, including visitors; and

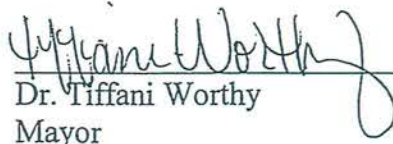
WHEREAS, Willingboro residents should teach children to escape on their own in case adults can't help them; and

WHEREAS, knowledge of these procedures would help to greatly decrease the loss of lives and property as a result of fire.


NOW, THEREFORE, I, Tiffany Worthy, Mayor of the Township of Willingboro, do hereby PROCLAIM the week of **October 4 – 10, 2020, FIRE PREVENTION WEEK –“Serve Up Fire Safety in the Kitchen!”** in the Township of Willingboro and urge all of the residents to be aware of their surroundings, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the building immediately, and support the many public safety activities and efforts of the Township of Willingboro's Fire and Emergency Services during Fire Prevention Week 2020.

Whereas I Hereunto set
my Hand and the Seal of
the Township this 6th
day of October, 2020




Dr. Tiffani Worthy
Mayor

TOWNSHIP OF WILLINGBORO



PROCLAMATION

NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, according to the Centers for Disease and Prevention (CDC), breast cancer is the second most common cancer in women, and one of the leading causes of cancer-related death; and

WHEREAS, doctors estimate that about five to ten percent of breast cancers are hereditary, and individuals whose family history puts them at increased risk for breast cancer should discuss with their doctor or qualified health professional proper prevention and early diagnosis strategies; and

WHEREAS, during the month of October, with bold pink ribbons displayed proudly in the community, family, friends, and neighbors stand in solidarity with breast cancer survivors and reaffirm our commitment to raising awareness of this disease; and


WHEREAS, Breast Cancer Awareness Month serves as an opportunity to increase awareness of the disease and to encourage individuals to have a plan to detect the disease in its early stages. For these individuals, and for their loved ones who give their unwavering support during the most trying times, we recommit ourselves to the essential and necessary work of forging a future free from cancer in all its forms.

WHEREAS, this October, as we a united Willingboro, display pink ribbons, or wear pink clothing to raise awareness, we recognize breast cancer survivors, those currently battling the disease, friends and families of a diagnosed patient, and applaud the efforts of our medical professionals and researchers working to find a cure;


NOW, THEREFORE, BE IT RESOLVED that I, Tiffani Worthy, Mayor of the Township of Willingboro, along with the members of the Willingboro Township Council do hereby declare the month of **October, 2020**, as **NATIONAL BREAST CANCER AWARENESS MONTH** in the Township of Willingboro

In Witness whereof I
Hereunto Set My Hand
And Seal of Willingboro
Township this 6th day
Of October, 2020




Dr. Tiffani Worthy
Mayor of Willingboro Township

TOWNSHIP OF WILLINGBORO



PROCLAMATION

MR. & MRS. MARTIN

WHEREAS, Nelson and Gertie Martin, are being recognized for their many achievements, and contributions that will continue to enhance and have a positive impact on all who are connected by the outcome. We, the members of Willingboro Township Council, consider it a privilege to be a part of this Recognition Celebration; and

WHEREAS, this November Mr. & Mrs. Martin will celebrate their 75th wedding anniversary, of which 53 of those years were established here in Willingboro, New Jersey; and

WHEREAS, Nelson and Gertie met in the summer of 1945 in Charleston, South Carolina. One day, Gertie was sitting on a balcony looking down at the street, where a young man was fixing his car. Nelson looked up and their eyes locked; the rest is history; and

WHEREAS, Mr. Martin, worked as a building engineer for the Wistar Institute located on the University of Pennsylvania campus. Mr. Nelson worked for over 50 years and didn't miss a single day; and

WHEREAS, Mr. Martin's consistency allowed him to support his young growing family while Mrs. Gertie took care of the house; and

WHEREAS, Mr. & Mrs. Martin relocated to Willingboro and bought their home on Hasting Lane; and

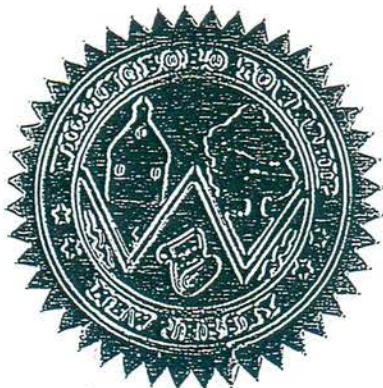
WHEREAS, Mrs. Gertie cooked, cleaned and chauffeured her six athletic sons to their various sporting events, such as basketball, baseball and football; and

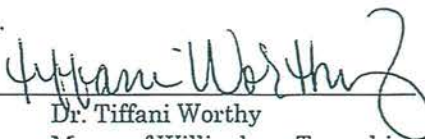
WHEREAS, Mr. & Mrs. Martin, are honored by their children for having foresight to move the family to a more secured environment. All credits goes to both parents for depositing a great foundation, instilling a healthy balance of love and accountability; and

WHEREAS, the third Martin child, Tony Martin, has spent his entire adult life emulating his parents. Mr. Tony has been married for 35 years and he has worked for Boeing Defense, Space & Security for 34 years, rising to his current position of vice president of total quality. "My dad has always been my hero, in all aspects working, the way he treated my mother, the marriage, and the love"; and

NOW, THEREFORE, I, Dr. Tiffani Worthy, Mayor of the Township of Willingboro, along with Township Council and residents, hereby consider it an honor and pleasure to celebrate Mr. Nelson and Mrs. Gertie Martin on their 75th wedding anniversary.

In Witness whereof I
Hereunto Set My Hand
And Seal of Willingboro
Township this 6th day
Of October, 2020




Dr. Tiffani Worthy
Mayor of Willingboro Township



REMINGTON
& VERNICK
ENGINEERS

The Presidential Center, Lincoln Building
Suite 600, 101 Route 130
Cinnaminson, NJ 08077
O: (856) 303-1245
F: (856) 303-1249

8

ENGINEERING STATUS REPORT

OCTOBER 2020

STUDIES, ENGINEERING INVESTIGATIONS, GRANT APPLICATIONS

FY 2021 NJDOT TRUST FUND MUNICIPAL AID GRANT APPLICATION

Our office is in the process of preparing an application for Phase II for improvements to Pennypacker Drive & S. Sunset Road (from Route 130 to Charleston Road (CR 630)). The limits will begin from the Pennypacker Bridge to Route 130. The application was submitted on June 25, 2020 requesting \$249,104.10.

Additionally, our office is in the process of preparing an application for the reconstruction of the existing bikeways within the Township. The application was submitted on June 25, 2020 requesting \$571,899.77.

FY 2020 NJDOT TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM

Our office notified the Township that the NJDOT is now accepting applications for nonmotorized forms of transportation projects. The Township has advised our office not to prepare an application.

CAPITAL IMPROVEMENT & GENERAL ENGINEERING PROJECTS

"STORM SEWER SYSTEM INVENTORY MAPPING" FOR MS4 COMPLIANCE

The intent of this project is to create a GIS Infrastructure Mapping Database for the storm sewer system within the Township in accordance with State guidelines. Our office has prepared GIS mapping for MS4 compliance as required by the NJDEP for the Township. Currently this project is on hold due to budgetary constraints.

"PERFORMING ARTS CENTER" AT THE JOHN F. KENNEDY COMMUNITY CENTER

The Township proposes to renovate the existing auditorium and ancillary spaces at the John F. Kennedy Community Center into a "Performing Arts Center" to compliment the recent "Banquet Hall / Conference Center" renovation completed in previous years. The plans, specifications and estimated construction costs have been provided to the Township and Construction Code Office for final review / comment. We await further direction from the Township.

RE-STRIPING OF VARIOUS ROADWAYS

The project includes the re-installation of pavement striping along Dr. Martin Luther King Jr. Drive, Campbell Drive and Millennium Drive. Our office provided draft plans to the DPW for review / consideration. The Township considered working with the County to re-stripe the roadways during the County's restriping program, however due to the timing of that program the Township has requested our office to look into the State Contract vendor to re-stripe the roadways sooner. Our office has contacted State Contract vendors for pavement striping. Currently, their schedules have not permitted them to bring on additional work at this time. This project will be re-visited in Spring 2021.

FY' 2020 NJDOT TRUST FUND RESURFACING OF PENNYPACKER DRIVE & S. SUNSET ROAD

The project includes the resurfacing, ADA curb ramp installation, select driveway replacement and pavement striping along Pennypacker Drive & S. Sunset Road (from Route 130 to Charleston Road (CR 630)). NJDOT has approved the plans and specifications for construction. This project will be advertised for construction in Spring 2021.

2020 ROAD IMPROVEMENT PROGRAM

Our office has coordinated with the Director of Public Works to make improvements to the following roadways in the summer of 2020:

- Midfield Lane (reconstruction) (Base Bid)
- Maplewick Lane (reconstruction) (Base Bid)
- Buxmont Lane (reconstruction) (Base Bid)
- Blackwell Lane (reconstruction) (Alternate Bid No. 2)
- Middlebury Lane (reconstruction) (Alternate Bid No. 3)

Additionally, various concrete sidewalk repairs on the surrounding streets as specified on the DPW sidewalk plan will be incorporated into the plans. The concrete sidewalk repairs will be included under Alternate Bid No. 1. The concrete sidewalk improvements will be performed on the following streets:

- Montclair Lane, Millbrook Drive, Beaverdale Lane, Brooklawn Drive, Buttercup Lane & Bently Lane

A "Recommendation to Award" letter was sent to the Township on September 14, 2020 for review and consideration.

S. SUNSET ROAD CULVERT REPLACEMENT

Our office has coordinated with the Director of Public Works for the "in-kind" replacement of the existing culvert beneath S. Sunset Road.

Work on construction plans and specifications are underway. It is anticipated to be advertised for construction early in the coming weeks.

VAN SCIVER PARKWAY BRIDGE & PENNYPACKER DRIVE BRIDGE REPAIRS

Our office has coordinated with the Township for routine maintenance repairs to the Van Sciver Parkway and Pennypacker Drive bridges.

A proposal for professional services is being prepared for review and consideration.

MUNICIPAL COMPLEX ENVIRONMENTAL REMEDIAL ACTION SERVICES

The project includes the preparation of Remedial Action (RA) Report required by the NJDEP for the former underground storage tank (UST) removed in 1998 and the abandoned-in-place heating oil UST at the Municipal Complex. This is the final phase to close the project with the NJDEP.

The RA Report be submitted to the NJDEP for review. We await comment from the NJDEP, if any.

RESOLUTION NO. 2020-138

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the September 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 6th day of October, 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--139
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 6th day of October 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

WILLIAN BAEHR
5 HOLLIS LANE
PO BOX 9202
WILLINGBORO, NJ 08046
BLOCK 637
LOT 21
5 HOLLIS LANE
OVERPAYMENT TAXES

\$1,643.29

RESOLUTION NO. 2020 - 140

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 6th day of October, 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.

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--141

RESOLUTION REGARDING GOVERNOR'S COUNCIL ON ALCOHOLISM AND
DRUG ABUSE FISCAL GRANT CYCLE FOR JULY 2020-JUNE 2025

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township of Willingboro Council of the Township of Willingboro of, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Willingboro Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township of Willingboro Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington;

NOW, THEREFORE, BE IT RESOLVED by the Township of Willingboro of Township of Willingboro, County of Burlington, State of New Jersey hereby recognizes the following:

1. The Township of Willingboro Council does hereby authorize submission of a strategic plan for the Willingboro Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	<u>\$6,084.00</u>
Cash Match	<u>\$1,521.00</u>
In-Kind	<u>\$4,563.01</u>

2. The Township of Willingboro Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Dr. Tiffani Worthy Mayor/Head of Governing Body

CERTIFICATION

I, Sarah Wooding, Municipal Clerk of the Township of Willingboro of Burlington, County of Township of Willingboro, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Willingboro Council on this 6th day of October, 2020 . . .

(Name), Municipal Clerk

Res. 2020--141

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

RESOLUTION 2020 –142

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 the law and 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 \$19,090.91 from the office of the Department of Homeland Security/FEMA for Assistance to Firefighters Grant Program; and wishes to amend its 2020 Budget to include this amount as revenue for COVID-19 Supplemental (AFG-S)

NOW, THEREFORE BE IT RESOLVED by the Council of the Township of Willingboro in the County of Burlington, New Jersey, State of New Jersey, assembled in the open public session on the day of Sept. 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 \$19,090.91 from:

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

Appropriations: FEMA: Assistance to Firefighters Grant Program – COVID-19 Supplemental (AFG-S)

BE IT FURTHER RESOLVED that the like sum of \$19,090.91 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:

FEMA: Assistance to Firefighters Grant Program – COVID-19 Supplemental (AFG-S)

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

Sarah Wooding, RMC, Clerk

Dr. Tiffani Worthy, Mayor

RESOLUTION NO. 2020- 143

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO AUTHORIZING CHANGE ORDER #1 FINAL 2019
MISCELLANEOUS DRAINAGE IMPROVEMENTS AND RE-ADVERTISEMENT BY
LANDBERG CONSTRUCTION LLC

WHEREAS, on November 5, 2019, the Township Council of the Township of Willingboro entered into an award with Landberg Construction LLC, located at 82 Tuckahoe Road, Dorothy, New Jersey 08317, for 2019 Miscellaneous Drainage Improvements and Re-Advertisement, pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-6, which authorizes the award of a contract without public bidding; and

WHEREAS, the original contract amount between the Township of Willingboro and Landberg Construction LLC was awarded for \$450,095.80; and

WHEREAS, on or about September 15, 2020, the Township of Willingboro and Landberg Construction LLC, amended the contract to \$413,698.09 pursuant to Change Order #1 Final; and

WHEREAS, the amended final contract amount between the Township of Willingboro and Landberg Construction LLC is \$413,698.09, representing a reduction in the final adjustment of as-built quantities and contracts costs of \$36,397.71; and

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

WHEREAS, the Township Council has reviewed the Township Engineer's recommendation for the Change Order #1 Final, amending the final contract amount to Four Hundred Thirteen Thousand Six Hundred Ninety-Eight and 09/100 Dollars (\$413,698.09).

NOW THEREFORE, BE IT RESOLVED that in open public session on this 6th day of October 2020, that the Township Council of the Township of Willingboro hereby accepts Change Order #1 Final for 2019 Miscellaneous Drainage Improvements and Re-Advertisement and amends the contract amount for this project to \$413,698.09 with Landberg Construction LLC.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance Director, and Landberg Construction LLC.

Dr. Tiffani A. Worthy, Mayor

Attest:

Sarah Wooding, RMC, Township Clerk

RESOLUTION NO. 2020- 144

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING PAYMENT CERTIFICATE NO. 5 FINAL RELEASING RETAINAGE TO LANDBERG CONSTRUCTION LLC FOR THE 2019 MISCELLANEOUS DRAINAGE IMPROVEMENTS AND RE-ADVERTISEMENT

WHEREAS, the Township of Willingboro's Engineer, Remington & Vernick Engineers, Inc., has submitted the Payment Certificate No. 5 Final, releasing the retainage in the total amount of \$8,273.96 to Landberg Construction LLC, located at 82 Tuckahoe Road, Dorothy, New Jersey 08317 for the 2019 Miscellaneous Drainage Improvements and Re-Advertisement; and

WHEREAS, the Township Engineer has determined that no further work is being performed on this project and the Payment Certificate No. 5 Final has been reviewed and approved by the Township Engineer; and

WHEREAS, it is the recommendation of the Township Engineer that the Township of Willingboro release the retainage for the project in the amount of \$8,273.96 to Landberg Construction LLC; and

WHEREAS, it is in the best interest of the Township of Willingboro to release the retainage for this project in the amount of \$8,273.96, to Landberg Construction LLC, in accordance with the Township Engineer's recommendations in Payment Certificate No. 5 Final, for the 2019 Miscellaneous Drainage Improvements and Re-Advertisement.

NOW THEREFORE, BE IT RESOLVED that in open public session on this 6th day of October 2020, that the Township Council of the Township of Willingboro shall hereby release the retainage to Landberg Construction LLC, pursuant to the Payment Certificate No. 5 Final, and in accordance with the Township Engineer's recommendation, in the amount of \$8,273.96 for the 2019 Miscellaneous Drainage Improvements and Re-Advertisement.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance Director, and Landberg Construction, LLC.

Dr. Tiffani A. Worthy, Mayor

Attest:

Sarah Wooding, RMC, Township Clerk

RESOLUTION NO. 2020- 145

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE RELEASE OF PERFORMANCE BOND TO LANDBERG CONSTRUCTION LLC AND ACCEPTANCE OF ITS TWO YEAR MAINTENANCE BOND FOR THE 2019 MISCELLANEOUS DRAINAGE IMPROVEMENTS AND RE-ADVERTISEMENT

WHEREAS, the Township of Willingboro's Engineer, Remington & Vernick Engineers, Inc., has inspected the 2019 Miscellaneous Drainage Improvements and Re-Advertisement; and

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

WHEREAS, it is the recommendation of the Township Engineer that the Township of Willingboro release Landberg Construction, LLC Performance Surety Bond No. B10037162 in the amount of Four Hundred Fifty Thousand Ninety Five and 80/100 Dollars (\$450,095.80) in considerations for Langberg Construction LLC posting of two-year Maintenance Bond No. B10037162M in the amount of Four Hundred Fifty Thousand Ninety Five and 80/100 Dollars (\$450,095.80), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices; and

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Performance Bond and accept the two-year Maintenance Bond for the 2019 Miscellaneous Drainage Improvements and Re-Advertisement in the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations;

NOW THEREFORE, BE IT RESOLVED that in open public session on this 6th day of October 2020, that the Township Council of the Township of Willingboro shall hereby release Landberg Construction, LLC Performance Surety Bond No. B10037162 in the amount of Four Hundred Fifty Thousand Ninety Five and 80/100 Dollars (\$450,095.80) in considerations for Langberg Construction LLC posting of Maintenance Bond No. B10037162M in the amount of Four Hundred Fifty Thousand Ninety Five and 80/100 Dollars (\$450,095.80), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance Director, and Langberg Construction, LLC

Attest:

Dr. Tiffani A. Worthy, Mayor

Sarah Wooding, RMC, Township Clerk

RESOLUTION NO. 2020-146

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING A BID FOR
FY 2020 ROAD IMPROVEMENT PROGRAM: RECONSTRUCTION OF VARIOUS
STREETS**

WHEREAS, on August 28, 2020, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the 2020 Road Improvement Program, Reconstruction of Various Streets in the Township of Willingboro; and

WHEREAS, on September 10, 2020, the bids were received, opened and read in public for Base Bid improvements; and

WHEREAS, bids were received from:

1. Diamond Construction
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 \$412,136.22 representing items 1 through 26 of the Base Bid and Items 1A through 26A of Alternate Bid No. 1 for FY 2020 Road Improvement Program, Reconstruction of Various Streets; 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 6th day of October, 2020, hereby accepts the bid of Asphalt Paving Systems, Inc. of 500 North Egg Harbor Road, Hammonton, New Jersey 08037 with a bid of \$412,136.22 representing items 1 through 26 of the Base Bid and Items 1A through 26A of Alternate Bid No. 1 for FY 2020 Road Improvement Program, Reconstruction of Various Streets; 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 October 6, 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. 2020-147

**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 6th day of October, 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 an unwarranted invasion of privacy as set forth in N.J.S.A. 10:4-12b (3).
- _____ 4. Any Collective Bargaining Agreement or the terms and conditions which are proposed for inclusion in any Collective Bargaining Agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees.
- _____ 5. Any matter involving the purchase, lease or acquisition of real estate with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussions of such matters were disclosed.
- _____ 6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.
- _____ 7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.
- _____ 8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.

- _____ 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- _____ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension or loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

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

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

 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	_____					