# WILLINGBORO TOWNSHIP COUNCIL MEETING AGENDA DECEMBER 15, 2020

#### To Join Zoom Meeting.

- 1. Type in address bar: <a href="https://zoom.us">https://zoom.us</a>
- 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

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

#### **MUNICIPAL UPDATE REPORT**

PUBLIC COMMENT AGENDA ITEMS ONLY

#### **RESOLUTIONS**

Res 2020 - 179

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE TOWNSHIP OF WILLINGBORO THROUGH THE WILLINGBORO TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WILLINGBORO TOWNSHIP POLICE DEPARMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

Res 2020 - 180

AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A SETTLEMENT AGREEMENT WITH PRO CAPITAL FOR THE RESOLUTION OF CERTAIN PROPERTY LIENS AND VACANT PROPERTY REGISTRATION FEES

Res. 2020 – 181

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

Res 2020 - 182

AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO CANCEL THE UNEXPENDED BALANCES OF CERTAIN 2020 BUDGET APPROPRIATIONS

Approval of Raffle Corpus Christi Church

NEW BUSINESS: OLD BUSINESS:

**PUBLIC COMMENT** 

**COUNCIL COMMENT** 

Res. 2020—183 RESOLUTION AUTHORIZING EXECUTIVE SESSION

**ADJOURNMENT** 

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

#### **RESOLUTION NO 2020 - 179**

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE TOWNSHIP OF WILLINGBORO THROUGH THE WILLINGBORO TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WILLINGBORO TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS,** participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of Willingboro that the Willingboro Township Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2021 to December 31, 2021; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Willingboro Township Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the Willingboro Township Police Department, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Willingboro Township Police Department, without restriction; and

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Willingboro Township Police Department is hereby authorized to acquire "DEMIL B through Q" property described in the attached DEMIL code chart, if it shall become available in the period of time for which this resolution authorizes; and

**BE IT FURTHER RESOLVED** that the Willingboro Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the Willingboro Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2021 to December 31, 2021.

| Attest:               |                    |
|-----------------------|--------------------|
|                       |                    |
|                       |                    |
| Duna da Diinana AADA  | Do Tiffe wi Manthu |
| Brenda Bligen, MBA    | Dr. Tiffani Worthy |
| Acting Township Clerk | Mayor              |

| Recorded Vote          | Motion   | 2 <sup>nd</sup> | Yea | No | Abstain | Absent |
|------------------------|--|-----------------|-----|----|---------|--------|
| Councilman Anderson    | The state of the s |                 |     |    |         |        |
| Councilwoman Perrone   |  |                 |     |    |         |        |
| Councilwoman Whitfield |  |                 |     |    |         |        |
| Deputy Mayor McIntosh  |  |                 |     |    |         |        |
| Mayor Worthy           |  |                 |     |    |         |        |

| MICIWI WERKIE   |             |         |     | DE IM | CODE |   |       |   |
|---|-------------|---------|-----|-------|------|---|-------|---|
|   | A           | 8       | U   | O     | ш    | ш | 0     | c |
| AIRCRAFT, FIXED WING                                      |             |         | -   |       |      |   | )     | 3 |
| AIRCRAFT, ROTARY WING                                     |             |         | -   |       |      |   |       |   |
| AIRPLANE, CARGO-TRANSPORT                                 |             | <b></b> |     |       |      |   |       | L |
| AIRPLANE, FLIGHT T42A                                     |             | -       |     |       |      |   |       |   |
| AIRPLANE, UTILITY   | -           | -       |     |       |      |   |       |   |
| AIRPLANE,UTILITY U8F                                      |             | -       |     |       |      |   |       |   |
| ARMORED SECURITY VEHICLE                                  |             |         | -   |       |      |   |       |   |
| ARMORED SECURITY VEHICLE                                  |             |         | -   | -     |      |   |       |   |
| AUTOMOBILE, SEDAN   |             |         |     | ł     |      |   |       |   |
| AUTOMOBILE, WAGON   |             |         |     |       |      |   |       |   |
| BATON, KINETIC ENERGY                                     |             |         |     | 5     |      |   |       |   |
| BODY SHIELD   |             | -       |     |       |      |   |       | 1 |
| BREACH SYSTEM   |             |         |     | -     |      |   |       | 7 |
| BREACHING RAM   | -           |         |     | 1     |      |   |       |   |
| BREACHING SYSTEM  | -           |         |     |       |      |   |       |   |
| CAPABILITIES SET NON-LETHAL                               |             |         |     |       |      |   |       | - |
| CAR,ARMORED   |             |         |     | -     |      |   |       | ٦ |
| CAR, ARMORED, MINE DISPOSAL                               |             |         | 7   | 1     |      |   |       |   |
| CAR, ARMORED, MINE DISPOSAL                               |             |         |     | 2     |      |   |       |   |
| CARRIER, AMBULANCE  |             |         | -   | ı     |      |   |       |   |
| CARRIER, CARGO  |             |         | 1 " |       |      |   |       |   |
| CARRIRER, COMMAND POST                                    |             |         | ) + |       |      |   |       |   |
| CARTRIDGE,12 GAGE SHOTGUN                                 |             |         | -   |       |      |   | ,     |   |
| CARTRIDGE, 12 GAGE SHOTGUN, NON-LETHAL                    |             |         |     | -     |      |   | 7     |   |
| CARTRIDGE,40 MILLIMETER                                   |             |         | -   | 4     | -    |   | 11    |   |
| CHARGE, DIVERSIONARY                                      |             |         | 1   |       | 7    |   | -1 (- |   |
| CLUB, SELF-PROTECTION                                     |             |         |     |       |      |   | -     | - |
| COMMUN, EQUIP, SOMS-B                                     |             |         |     |       |      | - |       | - |
| CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL     | <b>****</b> |         |     |       |      | 4 |       |   |
| DEMOLITION KIT, BLASTING                                  |             |         |     |       |      |   | -     |   |
| DEMOLITION KIT, BLASTING, PRACTICE                        |             |         |     |       |      |   | -1 +- |   |
| DEMOLITION KIT, BREACHING SYSTEM, ANTI-PERSONNEL OBSTACLE |             |         |     | 2     |      |   | 100   |   |
| DOOR OPENER, HYDRAULIC BREACHING AND EXTRACATION TOOL     | -1          |         |     |       |      |   | 1     |   |
| DRONE, TARGET   |             |         |     |       |      |   |       |   |
| DRONES  |             |         | -   |       |      |   |       |   |
| FACESHIELD, MILITARY, RIOT CONTROL                        | 4           |         |     |       |      |   |       |   |

| THEIN WANGE  |   |          |             | DEWIN      | DEMIL CODE |   |      |   |
|--|---|----------|-------------|------------|------------|---|------|---|
|  | A                                       | 8        | O           | a          | ш          | 4 | Ø    | o |
| FACESHIELD, RIOT CONTROL                               | *************************************** |          |             |            |            |   |      | 3 |
| FACESHIELD, RIOT CONTROL                               | qd                                      |          |             |            |            |   |      |   |
| FORCED ENTRY AND RESCUE EQUIPMENT, AIRCRAFT CRASH      | <b>4</b>                                |          |             |            |            |   |      |   |
| GLIDERS  |   |          | Н           |            |            |   |      |   |
| GOGGLES, PROTECTION, RIOT CONTROL                      | 2                                       |          |             |            |            |   |      |   |
| GRENADE, HAND  | *************************************** |          |             |            |            |   | -    |   |
| GRENADE, HAND, NON-LETHAL                              |   |          |             |            |            |   | 2    |   |
| GROUND SENSOR SURVEILLANCE VEHICLE                     |   |          |             |            |            |   | 1    |   |
| GUN, PORTABLE RIOT CONTROL                             |   |          |             | <b>***</b> |            |   |      |   |
| HATBOX,RIOT CROWD                                      | 2                                       |          |             |            |            |   |      |   |
| HELICOPTER, FLIGHT TRAINER                             |   |          | 1           |            |            |   |      |   |
| HELICOPTER, FLIGHT TRAINER TH55A                       |   |          |             |            |            |   |      |   |
| HELICOPTER, MEDEVAC                                    |   |          | 1           |            |            |   | **** |   |
| HELICOPTER, OBSERVATION                                |   |          | 3           |            |            |   |      |   |
| HELICOPTER, SEARCH AND RESCUE                          |   | 2        |             |            |            |   |      |   |
| HELICOPTER, UTILITY                                    |   | 1        | 3           |            |            |   |      |   |
| HELMET, POLICE   | ęI                                      |          |             |            |            |   |      |   |
| HELMET,SAFETY  | \—\                                     |          |             |            |            |   |      |   |
| KIT,MECHANICAL BREA                                    | 2                                       |          |             |            |            |   |      |   |
| KIT, RIOT PROTECTION                                   | -                                       |          |             |            |            |   |      |   |
| LIGHT ARMORED VEHICLE                                  |   |          | 17          | 26         |            |   |      |   |
| MINE CLEARING VEHICLE                                  |   |          |             | H          |            |   |      |   |
| MINE DETECTOR SYSTEM, VEHICLE MOUNTED                  |   |          | 3           | 2          |            | 1 |      |   |
| MINE RESISTANT VEHICLE                                 |   |          | 63          | 3          |            |   |      |   |
| MISCELLANEOUS WEAPONS - LOGSA LSN                      |   | <b>F</b> |             |            |            |   |      |   |
| MODIFICATION KIT, GUN, WEAPON                          |   |          |             | -          |            |   |      |   |
| MUNITION, CROWD CONTROL MODULAR, NON-LETHAL            |   |          |             |            |            |   | 2    |   |
| No Item Name Available                                 |   |          | <del></del> |            |            |   |      |   |
| NON-BALLISTIC BODY SHIELD                              | <del>~</del>                            |          |             |            |            |   |      | _ |
| NON-LETHAL WEAPONS CAPABILITIES SET                    |   | 2        |             |            |            |   |      |   |
| ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES |   |          |             | 1          |            |   |      |   |
| PROTECTIVE SHIELD, T                                   | <del></del>                             |          |             |            |            |   |      | - |
| RAM, BATTERING   | <b>C</b>                                |          |             |            |            |   |      |   |
| RAM, DOOR, MINI  | <b>v-1</b>                              |          |             |            |            |   |      |   |
| RIOT CONTROL SHIELD                                    | -                                       |          |             |            |            |   |      |   |
| SECURITY VEHICLE                                       |   |          | ,           |            |            |   |      |   |

| ITEMINAME   |          |     | DEWILL | COUF |    |   |          |
|---|----------|-----|--------|------|----|---|----------|
|   | A B      | O   | ۵      | ш    | L  | Ü | G        |
| SHIELD, PERSONAL PROTECTIVE                             |          |     | -      |      |    |   | 3        |
| SHIELD, SELF-PROTECTION                                 |          |     |        |      |    |   | 9        |
| SHOP EQUIPMENT, CONTACT MAINTENANCE                     | Н        | 2   |        |      |    |   |          |
| SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER) | -        |     |        |      |    |   |          |
| SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE) | <b>~</b> |     |        |      |    |   |          |
| SIGHT, THERMAL  |          |     | 1      |      |    |   |          |
| SLEDGE HAMMER   | -        |     |        |      |    |   |          |
| TOOL, BREAKER, HINGE                                    |          |     |        |      |    |   |          |
| TRAINING KIT, DEMOLITION                                | -        |     |        |      |    |   |          |
| TRUCK TRACTOR   |          | 4   |        |      | 5  |   | 7        |
| TRUCK, AMBULANCE  |          | 6   |        |      |    |   |          |
| TRUCK, ARMORED  |          | 3   |        |      |    |   |          |
| TRUCK, BOLSTER  |          |     |        |      | 2  |   | -        |
| TRUCK, BOMB SERVICE                                     |          | 2   |        |      | 2  |   | 1        |
| TRUCK, CARGO  | 8        | 28  |        |      | 17 |   | 30       |
| TRUCK, CARRYALL   |          | 22  |        |      |    |   | -        |
| TRUCK, COMMAND RECONNAISSANCE                           |          | 2   |        |      |    |   |          |
| TRUCK, DUMP   |          | 2   |        |      | 9  |   | 7        |
| TRUCK, MAINTENANCE                                      |          |     |        |      | 3  |   |          |
| TRUCK, MATERIALS HANDLING-CONTAINER HOISTING            |          | -   |        |      |    |   |          |
| TRUCK, PALLETIZED LOADING                               |          | 000 |        |      |    |   | 2        |
| TRUCK, PANEL  |          | 2   |        |      |    |   |          |
| TRUCK, STAKE  |          |     |        |      |    |   | 2        |
| TRUCK, TANK   |          | 5   |        |      | 13 |   | <b>∞</b> |
| TRUCK,UTILITY   |          | 84  |        |      |    |   | 4        |
| TRUCK, VAN  | 1        |     |        |      | 14 |   | -        |
| TRUCK,WRECKER   | 1        | 2   |        |      | 3  |   | 2        |
| TRUCKS AND TRUCK TRACTORS, DEMIL C                      |          | H   |        |      |    |   | 1        |
| UNMANNED AIRCRAFT                                       |          | T   |        |      |    |   |          |
| UNMANNED VEHICLE  |          | T   |        |      |    |   |          |
| UP ARMORED NTVS   |          | -   |        |      |    |   |          |
| UTILITY VEHICLE, OFF ROAD                               |          | 2   | е-1    | ₹~   | 1  | 1 | 1        |

| Date procured          | Item   | Quantity | Price per unit    | Total Price        |
|------------------------|--|----------|-------------------|--------------------|
| 12/11/2019             | Office chairs (various colors and styles)              | 14       | \$150.00          | 2100               |
| 3/18/2020<br>3/18/2020 | Tan colored metal storage cabinets Nikon D7000 Cameras | 3<br>14  | 745.21<br>1196.95 | 2235.63<br>16757.3 |
| 3/18/2020              | NIKOH D7000 Cameras                                    | 14       | 1190.93           | 0                  |
|                        |  |          |                   | 0                  |
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**TOTAL:** 21092.93

#### **RESOLUTION NO. 2020 - 180**

AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A SETTLEMENT AGREEMENT WITH PRO CAPITAL FOR THE RESOLUTION OF CERTAIN PROPERTY LIENS AND VACANT PROPERTY REGISTRATION FEES

WHEREAS, in 2019 and 2020, the Code Enforcement Officer of the Township of Willingboro attempted to notify the property owners of 28 Bloomfield Lane, 11 Tiber Lane and 18 Sedgewick Lane (collectively known as the "Properties") of violations of Chapter 272 of the Township Code; and

WHEREAS, following the attempted notification certain liens and/or vacant property registration fees were levied against the Properties;

WHEREAS, in 2019 and/or 2020, PC7REO LLC and PC4REO LLC (collectively known as "Pro Capital") purchased and became the owner of the tax liens and/or deeds of the Properties; and

WHEREAS, following the purchase by Pro Capital of the Properties, Pro Capital contested either the validity, or amounts due, on the Properties for maintenance liens and vacant property registration fees levied on the Properties by the Township; and

WHEREAS, after review of the liens and/or vacant property registration fees placed on the Properties, the Township and Pro Capital negotiated a Settlement Agreement of the payments due by Pro Capital for the liens and/or vacant property registration fees on the property; and

WHEREAS, within ten (10) days of the execution of the Settlement Agreement, Township will cause for five hundred (\$500.00) dollars to be released to PC7REO LLC regarding the Properties and within ten (10) days following the release of the \$500.00, Pro Capital shall cause one thousand and three hundred (\$1,300.00) dollars to be released to the Township for liens and/or vacant property registration fees on the Properties; and

**NOW THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Willingboro in the county of Burlington on this 15th day of December, 2020, in open public session that the Township Council authorizes the Mayor to execute a Settlement Agreement with Pro Capital that is consistent with this resolution; and

**BE IT FURTHER RESOLVED**, The Mayor is hereby authorized to sign the contract documents necessary to effectuate the settlement of this matter. The Township Solicitor shall review any and all contractual documents prepared in furtherance of this settlement.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be provided to Pro Capital, at 2500 McClellan Avenue, Suite 200, Pennsauken, New Jersey 08109.

|  | Dr. Tiffani Worthy<br>Mayor |  |
|--|-----------------------------|--|
| Attest:                                  |                             |  |
| Brenda Bligen, MBA Acting Township Clerk |                             |  |

| Recorded Vote          | Motion | 2 <sup>nd</sup> | Yea | No | Abstain | Absent |
|------------------------|--------|-----------------|-----|----|---------|--------|
| Councilman Anderson    |        |                 |     |    |         |        |
| Councilwoman Perrone   |        |                 |     |    |         |        |
| Councilwoman Whitfield |        |                 |     |    |         |        |
| Deputy Mayor McIntosh  |        |                 |     |    |         |        |
| Mayor Worthy           |        |                 |     |    |         |        |

#### **RESOLUTION NO. 2020 - 181**

## AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO PLACE MUNICIPAL CHARGES 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 15<sup>th</sup> day of December, 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<br>Mayor |
|--|-----------------------------|
| Attest:                                  |                             |
| Brenda Bligen, MBA Acting Township Clerk |                             |

| Recorded Vote          | Motion | 2 <sup>nd</sup> | Yea | No | Abstain | Absent |
|------------------------|--------|-----------------|-----|----|---------|--------|
|                        |        |                 |     |    |         |        |
| Councilman Anderson    |        |                 | *   |    |         |        |
| Councilwoman Perrone   |        |                 |     |    |         |        |
| Councilwoman Whitfield |        |                 |     |    |         |        |
| Deputy Mayor McIntosh  |        |                 |     |    |         |        |
| Mayor Worthy           |        |                 |     |    |         |        |

| Address               | Block/ Lot | Lien Number | Amount |
|-----------------------|------------|-------------|--------|
| 430 CHARLESTON ROAD   | 608-2      | LB20-00469  | 82.5   |
| 126 HAMPSHIRE LANE    | 610-13     | LB20-00470  | 82.5   |
| 78 HINSDALE LANE      | 624-22     | LB20-00471  | 82.5   |
| 76 EVERGREEN DRIVE    | 814-35     | LB20-00472  | 82.5   |
| 50 EXECUTIVE LANE     | 833-50     | LB20-00473  | 82.5   |
| 69 SOUTHAMPTON DRIVE  | 113-16     | LB20-00474  | 82.5   |
| 11 SPINDLETOP LANE    | 124-14     | LB20-00475  | 385    |
| 23 GLOVER LANE        | 737-16     | LB20-00476  | 110    |
| 21 GENTRY LANE        | 717-32     | LB20-00477  | 110    |
| 9 GALLANT LANE        | 726-7      | LB20-00478  | 110    |
| 55 GARRSION CIRCLE    | 729-5      | LB20-00479  | 110    |
| 51 PRINCETON LANE     | 313-28     | LB20-00480  | 110    |
| 61 PAGEANT LANE       | 305.01-4   | LB20-00481  | 110    |
| 63 PEMBROOK LANE      | 307-20     | LB20-00482  | 110    |
| 2 MEDALLION LANE      | 535-19     | LB20-00483  | 275    |
| 11 MEDFORD LANE       | 536-50     | LB20-00484  | 137.5  |
| 6 MIDVALE LANE        | 518-3      | LB20-00485  | 330    |
| 33 MARSHAL LANE       | 512-8      | LB20-00486  | 82.5   |
| 32 MEDFORD LANE       | 537-9      | LB20-00487  | 82.5   |
| 11 MEDFORD LANE       | 536-50     | LB20-00488  | 82.5   |
| 55 MIDDLEBURY LANE    | 524-22     | LB20-00489  | 82.5   |
| 26 MAPLEWICK LANE     | 527-7      | LB20-00490  | 82.5   |
| 214 MILLBROOK DRIVE   | 509-10     | LB20-00491  | 82.5   |
| 31 NEWPORT LANE       | 1011-8     | LB20-00492  | 82.5   |
| 16 NEWPORT LANE       | 1009-91    | LB20-00493  | 82.5   |
| 108 NORTHAMPTON DRIVE | 1009-71    | LB20-00494  | 82.5   |

| 2 NORMONT LANE        | 1014-1    | LB20-00495 | 82. |
|-----------------------|-----------|------------|-----|
| 227 NORTHAMPTON DRIVE | 1015-12   | LB20-00496 | 82. |
| 33 NEPTUNE LANE       | 1009-11   | LB20-00497 | 82  |
| 47 PINAFORE LANE      | 323-18    | LB20-00498 | 82  |
| 27 PEBBLE LANE        | 316-33    | LB20-00499 | 82  |
| 29 PENNANT LANE       | 314-36    | LB20-00500 | 82  |
| 65 PENNANT LANE       | 314-25    | LB20-00501 | 82  |
| 143 PAGEANT LANE      | 305.02-38 | LB20-00502 | 82  |
| 8 PHEASANT LANE       | 310-18    | LB20-00503 | 82  |
| 25 PETUNIA LANE       | 312-35    | LB20-00504 | 82  |
| 33 MARSHAL LANE       | 512-8     | LB20-00505 | 82  |
| 32 MEDFORD LANE       | 537-9     | LB20-00506 | 82  |
| 11 MEDFORD LANE       | 536-50    | LB20-00507 | 82  |
| 55 MIDDLEBURY LANE    | 524-22    | LB20-00508 | 82  |
| 214 MILLBROOK DRIVE   | 509-10    | LB20-00509 | 82  |
| 31 NEWPORT LANE       | 1011-8    | LB20-00510 | 82  |
| 16 NEWPORT LANE       | 1009-91   | LB20-00511 | 82  |
| 108 NORTHAMPTON DRIVE | 1009-71   | LB20-00512 | 82  |
| 78 MELVILLE LANE      | 528-23    | LB20-00513 | 82  |
| 27 PRINCETONLANE      | 313-35    | LB20-00514 | 82  |
| 29 PENNANT LANE       | 314-36    | LB20-00515 | 82  |
| 27 PEBBLE LANE        | 316-33    | LB20-00516 | 82  |
| 47 PINAFORE LANE      | 323-18    | LB20-00517 | 82  |
| 41 POTTER LANE        | 330-23    | LB20-00518 | 82  |
| 143 PAGEANT LANE      | 305.02-38 | LB20-00519 | 82  |
| 65 PENNANT LANE       | 314-25    | LB20-00520 | 82  |
| 27 PRINCETON LANE     | 313-35    | LB20-00521 | 82  |
| 25 PETUNIA LANE       | 312-35    | LB20-00522 | 82  |
| 2 NORMONT LANE        | 1014-1    | LB20-00523 | 82  |

| 227 NORTHAMPTON DRIVE  | 1015-12  | LB20-00524 | 82.  |
|------------------------|----------|------------|------|
| 227 NORTHAMPTON DRIVE  | 1015-12  | LB20-00525 | 11   |
| 99 DR REV MLK KR DRIVE | 318-27   | LB20-00526 | 16   |
| 47 PETUNIA LANE        | 312-29   | LB20-00527 | 55   |
| 7 RITTENHOUSE DRIVE    | 902-39   | LB20-00528 | 82.  |
| 53 TWISTING LANE       | 1131-8   | LB20-00529 | 82.: |
| 32 TIDEWATER LANE      | 1113-10  | LB20-00530 | 82.5 |
| 3 NEWHALL COURT        | 1003-48  | LB20-00531 | 82.5 |
| 9 ROANOKE COURT        | 901-177  | LB20-00532 | 44(  |
| 23 NOTTINGHAM DRIVE    | 1003-98  | LB20-00533 | 82.5 |
| 7 NORTHGATE COURT      | 1020-98  | LB20-00534 | 165  |
| 33 MARBORO LANE        | 521-33   | LB20-00535 | 165  |
| 79 MERCATOR LANE       | 537-28   | LB20-00536 | 275  |
| 86 BEV- RANCOCAS ROAD  | 13-1     | LB20-00537 | 495  |
| 37 NORWICK LANE 1      | 1012-9   | LB20-00538 | 55   |
| 419 VAN SCIVER PARKWAY | 1003-104 | LB20-00539 | 550  |
| 1 BABCOCK LANE         | 239-51   | LB20-00540 | 82.5 |
| 29 HINSDALE LANE       | 625-30   | LB20-00541 | 82.5 |
| 33HAMILTON LANE        | 601-11   | LB20-00542 | 82.5 |
| 19 HARGROVE LANE       | 613-25   | LB20-00543 | 82.5 |
| 11 PIONEER LANE        | 20.01-13 | LB20-00544 | 82.5 |
| 1 BABCOCK LANE         | 239-51   | LB20-00545 | 82.5 |
| 33 HAMILTON LANE       | 601-11   | LB20-00546 | 82.5 |
| 29 HINSDALE LANE       | 625-30   | LB20-00547 | 82.5 |
| 21 BEECHNUT LANE       | 18-3.05  | LB20-00548 | 82.5 |
| 11 PIONEER LANE        | 20.01-13 | LB20-00549 | 82.5 |
| 21 BEECHNUT LANE       | 18-3.05  | LB20-00550 | 110  |
| 316 BEV- RANCOCAS ROAD | 16-10    | LB20-00551 | 165  |
| 316 BEV- RANCOCAS ROAD | 16-10    | LB20-00552 | 165  |
|                        |          |            |      |

| 1 BARTLETT LANE     | 222-26 | LB20-00553 |  |
|---------------------|--------|------------|--|
| 22 BARRINGTON LANE  | 242-7  | LB20-00554 |  |
| 82 GABRIEL LANE     | 737-4  | LB20-00555 |  |
| 22 BARRINGTON LANE  | 242-7  | LB20-00556 |  |
| 82 GABRIEL LANE     | 737-4  | LB20-00557 |  |
| 1 BARTLETT LANE     | 222-26 | LB20-00558 |  |
| 64 BARTLETT LANE    | 217-1  | LB20-00559 |  |
| 50 BLOOMFIELD LANE  | 208-15 | LB20-00560 |  |
| 43 BROOKLAWN LANE   | 204-30 | LB20-00561 |  |
| 51 BUTTERCUP LANE   | 208-26 | LB20-00562 |  |
| 20 BUTTERCUP LANE   | 207-6  | LB20-00563 |  |
| 49 BABBITT LANE     | 207-26 | LB20-00564 |  |
| 27 BOTANY CIRCLE    | 237-11 | LB20-00565 |  |
| 43 BAYBERRY LANE    | 234-36 | LB20-00566 |  |
| 9 GIMBLE LANE       | 718-18 | LB20-00567 |  |
| 27 BOTANY CIRCLE    | 237-11 | LB20-00568 |  |
| 20 BUTTERCUP LANE   | 207-6  | LB20-00569 |  |
| 49 BABBIT LANE      | 207-26 | LB20-00570 |  |
| 34 BUCKINGHAM DRIVE | 227-11 | LB20-00571 |  |
| 21 GRAMERCY LANE    | 722-11 | LB20-00572 |  |
| 14 PEACHFIELD LANE  | 330-4  | LB20-00573 |  |
| 47 PETUNIA LANE     | 312-29 | LB20-00574 |  |
| 10 GINGER LANE      | 716-2  | LB20-00575 |  |
| 21 GRAMERCY LANE    | 722-11 | LB20-00576 |  |
| 14 PEACHFIELD LANE  | 330-4  | LB20-00577 |  |
| 14 PEACHFIELD LANE  | 330-4  | LB20-00578 |  |
| 21 GRAMERCY LANE    | 722-11 | LB20-00579 |  |
| 10 GINGER LANE      | 716-2  | LB20-00580 |  |
| 23 GLOVER LANE      | 737-16 | LB20-00581 |  |

| 19 HOLYOKE LANE     | 617-6    | LB20-00582 | 82.5  |
|---------------------|----------|------------|-------|
| 19 HOLYOKE LANE     | 617-6    | LB20-00583 | 82.5  |
| 36 SHEFFIELD LANE   | 105-16   | LB20-00584 | 110   |
| 82 SOUTHAMPTON LANE | 114-27   | LB20-00585 | 110   |
| 73 SOMERSET DRIVE   | 119-30   | LB20-00586 | 110   |
| 15 SHAWMONT LANE    | 106-5    | LB20-0587  | 110   |
| 6 SNOWDON LANE      | 113-2    | LB20-00588 | 165   |
| 24 EXPRESS LANE     | 823-7    | LB20-00589 | 247.5 |
| 225 SOMERSET DRIVE  | 131-15   | LB20-00590 | 284.9 |
| 38 SHETLAND LANE    | 108-12   | LB20-00591 | 852.5 |
| 40 NIMITZ LANE      | 1021-16  | LB20-00592 | 962.5 |
| 3 NEW HALL COURT    | 1003-48  | LB20-00593 | 7480  |
| 55 MIDDLEBURY LANE  | 524-22   | LB20-00594 | 82.5  |
| 26 MAPLEWICK LANE   | 527-7    | LB20-00595 | 82.5  |
| 214 MILLBROOK DRIVE | 509-10   | LB20-00596 | 82.5  |
| 32 MEDFORD LANE     | 537-9    | LB20-00597 | 82.5  |
| 11 MEDFORD LANE     | 536-50   | LB20-00598 | 82.5  |
| 31 NEWPORT LANE     | 1011-8   | LB20-00599 | 82.5  |
| 16 NEWPORT LANE     | 1009-91  | LB20-00600 | 82.5  |
| 49 PASTORAL LANE    | 324-14   | LB20-00601 | 82.5  |
| 22 PASTORAL LANE    | 323-6    | LB20-00602 | 82.5  |
| 51 PRINCETON LANE   | 313-28   | LB20-00603 | 82.5  |
| 61 PAGEANT LANE     | 305.01-4 | LB20-00604 | 82.5  |
| 14 PEACHFIELD LANE  | 330-4    | LB20-00605 | 82.5  |
| 23 GLOVER LANE      | 737-16   | LB20-00606 | 82.5  |
| 21 GRAMERCY LANE    | 722-11   | LB20-00607 | 82.5  |
| 47 PINAFORE LANE    | 323-18   | LB20-00608 | 82.5  |

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| 29 PENNANT LANE       | 314-36    | LB20-00609 | 82.5 |
|-----------------------|-----------|------------|------|
| 65 PENNANT LANE       | 314-25    | LB20-00610 | 82.5 |
| 78 MELVILLE LANE      | 528-23    | LB20-00611 | 82.5 |
| 25 PETUNIA LANE       | 314-37    | LB20-00612 | 82.5 |
| 2 NORMONT LANE        | 1014-1    | LB20-00613 | 82.5 |
| 27 PEBBLE LANE        | 316-33    | LB20-00614 | 82.5 |
| 227 NORTHAMPTON DRIVE | 1015-12   | LB20-00615 | 82.5 |
| 33 MARSHAL LANE       | 512-8     | LB20-00616 | 82.5 |
| 27 PRINCETON LANE     | 313-35    | LB20-00617 | 82.5 |
| 143 PAGEANT LANE      | 305.02-38 | LB20-00618 | 82.5 |
| 61 PAGEANT LANE       | 305.01-4  | LB20-00619 | 82.5 |
| 8 PHESANT LANE        | 310-18    | LB20-00620 | 82.5 |
| 49 PASTORL LANE       | 324-14    | LB20-00621 | 82.5 |
| 22 PASTORAL LANE      | 323-6     | LB20-00622 | 82.5 |
| 46 PINAFORE LANE      | 319-8     | LB20-00623 | 82.5 |
| 2 MEDALLION LANE      | 535-19    | LB20-00624 | 82.5 |
| 11 MEDFORD LANE       | 536-50    | LB20-00625 | 82.5 |
| 214 MILLBROOK DRIVE   | 509-10    | LB20-00626 | 82.5 |
| 26 MAPLEWICK LANE     | 527-7     | LB20-00627 | 82.5 |
| 55 MIDDLEBURY LANE    | 524-22    | LB20-00628 | 82.5 |
| 51 PRINCETON LANE     | 313-28    | LB20-00629 | 82.5 |
| 54 PEMBROOK LANE      | 306-17    | LB20-00630 | 82.5 |
| 47 PINAFORE LANE      | 323-18    | LB20-00631 | 82.5 |
| 14 PEACHFIELD LANE    | 330-4     | LB20-00632 | 82.5 |
| 65 PENNANT LANE       | 314-25    | LB20-00633 | 82.5 |
| 27 PEBBLE LANE        | 316-33    | LB20-00634 | 82.5 |
| 25 PETUNIA LANE       | 314-37    | LB20-00635 | 82.5 |
| 21 GRAMERCY LANE      | 722-11    | LB20-00636 | 82.5 |

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| 25 PETUNIA LANE                      | 312-35            | LB20-00664               | 82.5 |
| 143 PAGEANT LANE                     | 305.02-38         | LB20-00665               | 82.5 |
| 8 PHEASANT LANE                      | 310-18            | LB20-00666               | 82.5 |
| 61 PAGEANT LANE                      | 305.01-4          | LB20-00667               | 82.5 |
| 51 PAGEANT LANE                      | 305.01-1          | LB20-00668               | 82.5 |
| 27 PRINCETON LANE                    | 313-35            | LB20-00669               | 82.5 |
| 65 PENNANT LANE                      | 314-25            | LB20-00670               | 82.5 |
| 27 PEBBLE LANE                       | 316-33            | LB20-00671               | 82.5 |
| 22 PASTORAL LANE                     | 323-6             | LB20-00672               | 82.5 |
| 49 PASTORAL LANE                     | 324-14            | LB20-00673               | 82.5 |
| 47 PINAFORE LANE                     | 323-18            | LB20-00674               | 82.5 |
| 14 PEACHFIELD LANE                   | 330-4             | LB20-00675               | 82.5 |
| 26 MAPLEWICK LANE                    | 527-7             | LB20-00676               | 82.5 |
| 214 MILLBROOK DRIVE                  | 509-10            | LB20-00677               | 82.5 |
| 32 MEDFORD LANE                      | 537-9             | LB20-00678               | 82.5 |
| 11 MEDFORD LANE                      | 536-50            | LB20-00679               | 82.5 |
| 28 MEDFORD LANE                      | 537-8             | LB20-00680               | 110  |
| 79 MESSENGER LANE                    | 523-77            | LB20-00681               | 110  |
| 22 NEW POND LANE                     | 1008-6            | LB20-00682               | 55   |
| 143 PAGEANT LANE                     | 305.02-38         | LB20-00683               | 1210 |
| 1 BABCOCK LANE                       | 239-51            | LB20-00684               | 82.5 |
| 29 HINSDALE LANE                     | 625-30            | LB20-00685               | 82.5 |
| 33 HAMILTON LANE                     | 601-11            | LB20-00686               | 82.5 |
| 11 PIONEER LANE                      | 20.01-13          | LB20-00687               | 82.5 |
| 21 BEECHNUT LANE                     | 18-3.05           | LB20-00688               | 82.5 |
| 29 HINSDALE LANE                     | 625-30            | LB20-00689               | 82.5 |
| 33 HAMILTON LANE                     | 601-11            | LB20-00690               | 82.5 |
| 21 BEECHNUT LANE<br>29 HINSDALE LANE | 18-3.05<br>625-30 | LB20-00688<br>LB20-00689 |      |

| 1 BABCOCK LANE            | 239-51   | LB20-00691 | 82.5  |
|---------------------------|----------|------------|-------|
| 11 PIONEER LANE           | 20.01-23 | LB20-00692 | 82.5  |
| 21 BEECHNUT LANE          | 18-3.05  | LB20-00693 | 82.5  |
| 29 HINSDALE LANE          | 625-30   | LB20-00694 | 82.5  |
| 1 BABCOCK LANE            | 239-51   | LB20-00695 | 82.5  |
| 15 BERKSHIRE LANE         | 241-46   | LB20-00696 | 110   |
| 316 BEVERLY RANCOCAS ROAD | 16-10    | LB20-00697 | 165   |
| 316 BEVERLY RANCOCAS ROAD | 16-10    | LB20-00698 | 165   |
| 33 HAMILTON LANE          | 601-11   | LB20-00699 | 302.5 |
| 19 HOLYOKE LANE           | 617-6    | LB20-00700 | 82.5  |
| 22 BARRINGTON LANE        | 242-7    | LB20-00701 | 82.5  |
| 82 GABRIEL LANE           | 737-4    | LB20-00702 | 82.5  |
| 22 BARRINGTON LANE        | 242-7    | LB20-00703 | 82.5  |
| 82 GABRIEL LANE           | 737-4    | LB20-00704 | 82.5  |
| 20 BUTTERCUP LANE         | 207-6    | LB20-00705 | 82.5  |
| 49 BABBITT LANE           | 207-26   | LB20-00706 | 82.5  |
| 27 BOTANY CIRCLE          | 237-11   | LB20-00707 | 82.5  |
| 27 BOTANY CIRCLE          | 237-11   | LB20-00708 | 82.5  |
| 49 BABBITT LANE           | 207-26   | LB20-00709 | 82.5  |
| 20 BUTTERCUP LANE         | 207-6    | LB20-00710 | 82.5  |
| 20 BUTTERCUP LANE         | 207-6    | LB20-00711 | 1540  |
| 69 SOUTHAMPTON            | 113-16   | LB20-00712 | 82.5  |
| 430 CHARLESTON ROAD       | 608-2    | LB20-00713 | 82.5  |
| 78 HINSDALE LANE          | 624-22   | LB20-00714 | 82.5  |
| 76 EVERGREEN DRIVE        | 807-8    | LB20-00715 | 82.5  |
| 50 EXECUTIVE LANE         | 833-50   | LB20-00716 | 82.5  |

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| 78 HINSDALE LANE          | 624-22  | LB20-00717 | 82.5 |
|---------------------------|---------|------------|------|
| 69 SOUTHAMPTON DRIVE      | 113-16  | LB20-00718 | 82.5 |
| 430 CHARLESTON ROAD       | 608-2   | LB20-00719 | 82.5 |
| 76 EVERGREEN DRIVE        | 807-8   | LB20-00720 | 82.5 |
| 225 SOMERSET DRIVE        | 131-15  | LB20-00721 | 82.5 |
| 150 EASTBROOK LANE        | 805-33  | LB20-00722 | 495  |
| 7 RITTENHOUSE DRIVE       | 902-39  | LB20-00723 | 82.5 |
| 32 TIDEWATER LANE         | 1113-10 | LB20-00724 | 82.5 |
| 23 LEVITT PARKWAY         | 3-4.03  | LB20-00725 | 165  |
| 79 MESSENGER LANE         | 523-77  | LB20-00726 | 110  |
| 32 TIDEWATER LANE         | 1113-10 | LB20-00727 | 82.5 |
| 26 PALFREY LANE           | 328-7   | LB20-00728 | 110  |
| 575 BEVERLY RANCOCAS ROAD | 727-69  | LB20-00729 | 275  |
| 26 PALFREY LANE           | 328-7   | LB20-00730 | 1210 |
| 14 PAGEANT LANE           | 302-1   | LB20-00731 | 550  |
| 11 PENSDALE LANE          | 302-26  | LB20-00732 | 110  |
| 10 GINGER LANE            | 716-2   | LB20-00733 | 82.5 |
| 55 GARRISON CIRCLE        | 729-5   | LB20-00734 | 82.5 |
| 21 GRAMERCY LANE          | 722-11  | LB20-00735 | 82.5 |
| 55 MIDDLEBURY LANE        | 524-22  | LB20-00736 | 82.5 |
| 33 MARSHAL LANE           | 512-8   | LB20-00737 | 82.5 |
| 31 NEWPORT LANE           | 1011-8  | LB20-00738 | 82.5 |
| 16 NEWPORT LANE           | 1009-91 | LB20-00739 | 82.5 |
| 227 NORTHAMPTON DRIVE     | 1015-12 | LB20-00740 | 82.5 |

| 12 PHEASANT LANE  | 310-17 | LB20-00741 | 110 |
|-------------------|--------|------------|-----|
| 27 PENSADALE LANE | 302-21 | LB20-00742 | 110 |

#### **RESOLUTION NO. 2020 - 182**

## AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO CANCEL THE UNEXPENDED BALANCES OF CERTAIN 2020 BUDGET APPROPRIATIONS

WHEREAS, the municipal budget of the Township of Willingboro ("Township") for the year 2020 was approved by the Township Council on the 30<sup>th</sup> day of March 2020; and

WHEREAS, on May 19, 2020, pursuant to Resolution 2020-79, the Township Council amended the 2020 municipal budget of the Township; and

WHEREAS, there are currently unexpended balances of certain 2020 budget appropriations which are not necessary to be carried into the subsequent budget year for 2021, as enumerated in Exhibit A, attached; and

WHEREAS, pursuant to N.J.S.A. 40A:4-60, the Township Council has determined that it is in the best interest of the Township that these balances for certain 2020 budget appropriations are canceled and credited to the Township's Fund Balance; and

**NOW THEREFORE, BE IT RESOLVED,** by the governing body of the Township of Willingboro in the county of Burlington on this 15<sup>th</sup> day of December, 2020, in open public session that the Township Council authorizes that the remaining balances contained within Exhibit A, attached, are canceled and refunded to the Township's Fund Balance.

**BE IT FURTHER RESOLVED,** that certified copies of this Resolution shall be maintained by the Office of the Clerk.

|   | Dr. Tiffani Worthy |  |
|---|--------------------|--|
|   | Mayor              |  |
| Attest:                                     |                    |  |
| Brenda Bligen, MBA<br>Acting Township Clerk |                    |  |

### **Township of Willingboro**

#### spent Appropriations to be Cancelled per Resolution

#### December 14,2020

| Exhibit A                     |              |
|-------------------------------|--------------|
| Accounts                      | Amount       |
| Gen. Gov't Sec PT             | 100,000.00   |
| Public Safety/Crossing Guards | 897,500.00   |
| Office of Aging               | 50,000.00    |
| Recreation                    | 25,000.00    |
| Natural Gas                   | 50,000.00    |
| Social Security System        | 100,000.00   |
| Interest on Bonds             | 1,723.00     |
| Judgement                     | 90,000.00    |
|                               | 1,314,223.00 |
|                               |              |
| Furlough Savings              |              |
| Town Manager                  | 6,100.00     |
| Technology                    | 17,900.00    |
| Purchasing                    | 3,260.00     |
| Human Resources               | 4,100.00     |
| Mayor & Council               | 350.00       |
| Township Clerk Office         | 11,100.00    |
| Finance                       | 14,040.00    |
| Tax Collection                | 8,500.00     |
| Tax Assessor                  | 6,800.00     |
| Construction Code             | 11,000.00    |
| Housing Inspections           | 27,300.00    |
| Public Safety-Clerical        | 20,000.00    |
| Fire                          | 10,100.00    |
| Public Works                  | 76,600.00    |
| Building & Grounds            | 8,000.00     |
| Office of Aging               | 14,100.00    |
| Recreation                    | 21,700.00    |
| Municipal Court               | 8,600.00     |

1,586,773.00 **Total Cancellation** 

3,000.00

272,550.00

**Animal Control** 

#### **RESOLUTION NO. 2020--183**

## 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 15th day of December, 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.  |
| X | 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, appoterms and conditions of employment and oth 10:4-12b(8).  |                                      |
|------------------|--------|---|--------------------------------------|
|                  | 10.    | Any deliberations occurring after a public he imposition of specific civil penalty or the sus as set forth in N.J.S.A. 10:9-12b(9).       | •                                    |
| relates          |        | FURTHER RESOLVED that the general n   | ature of the subject to be discussed |
| the disc         | ussion | <b>FURTHER RESOLVED</b> that the time whe conducted in closed session will be disclosed 14, and to the extent that it is not inconsistent | I to the public, in accordance with  |
| Brenda<br>Acting | _      | , MBA<br>hip Clerk  | Dr. Tiffani A. Worthy<br>Mayor       |

| Recorded Vote          | Motion 2 <sup>nd</sup> Yea No Abstain | Absent |      |   |
|------------------------|---------------------------------------|--------|------|---|
|                        |                                       |        |      | 7 |
| Councilman Anderson    |                                       |        |      |   |
| Councilwoman Perrone   |                                       |        |      |   |
| Councilwoman Whitfield |                                       |        | <br> |   |
| Deputy Mayor McIntosh  |                                       |        | <br> |   |
| Mayor Worthy           |                                       |        |      |   |

### Findings and Determination

Application No. RA 1215-1

Identification No. 553-1-8101

In re

Application for a RAFFLE

License

(Complete 2 copies)

| ·           |   |   |   |   |   |    |   |   |   |
|-------------|---|---|---|---|---|----|---|---|---|
| Insert name | ١ | - | m | 1 | n | rt | ^ | • | n |

Of Municipality Willingboro Township

Name of applicant CORPUS CHRISTI CHURCH

(Mark appropriate answers to ALL questions)

6. There (is) satisfactory proof that no payment will 1. Applicant (is) qualified. be made for conducting the games or assisting therein except to the extent allowed by law. 7. There (is) satisfactory proof that the prizes are of 2. Members designed to conduct games (are) bona the nature and amount allowed by the Act. fide active members. 8. The rental to be paid for raffles/bingo equipment 3. Members designed to conduct games (are) of good (does) conform to the schedule of authorized rentals moral character and have never been convicted of prescribed by the rules of the Control Commission crime. and the raffles equipment lessor (has) been approved by the Control Commission. 9. Other: 4. The games (will) be conducted according to the Act and the Rules and Regulations. 5. The entire net proceeds (are) to be disposed of for 10. Licensee is (granted) a purpose permitted by the Act

(Date)

(Signature of verifying official)

**BRENDA BLIGEN** 

Acting Township Clerk

(Send one copy to the Control Commission)