

RESOLUTION 2016-27

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
WILLINGBORO PROVIDING FOR THE APPOINTMENT OF MEMBERS OF THE  
WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, the Township Council is authorized to appoint Members and Alternate Members of the WMUA, in accordance with N.J.S.A. 40:14B-4, et seq., and Willingboro Township Code Section 12-15; and

**WHEREAS**, it has been determined that a vacancy exists for a Commissioner on the Willingboro Municipal Utilities Authority (WMUA) as of 1/1/2016; and

**WHEREAS**, Township Council intends to appoint Carl Turner to the position of Member Commissioner for a five year term effective 2/1/16-1/31/2021.

**WHEREAS**, it has further been determined that a vacancy will exist for an Alternate Member #2 to as of 1/31/2016; and

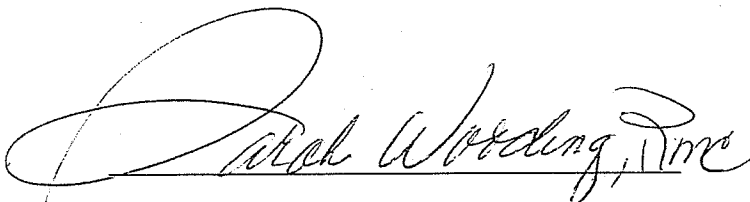
**WHEREAS**, it is the intention of the Township Council to appoint Charles L. Green, III, to the vacancy for the term of the Alternate Member #2 effective 2/1/2016 to 1/31/2021; and

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro, assembled in open public session on this 19<sup>th</sup> day of January 2016, that the Township Council makes the following appointments to the Willingboro Municipal Utilities Authority:

1. Carl Turner is appointed as a Member Commissioner for a five year term effective 2/1/2016 to 1/31/2021.
2. Charles L. Green, III, is appointed as Alternate Member #2 to serve a five year term, effective 2/1/2016 to 1/31/2021.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be provided to the appointees and the Willingboro Municipal Utilities Authority for their information and attention.

Attest:



Sarah Wooding, RMC, Township Clerk



Nathaniel Anderson, Mayor

**RESOLUTION NO. 2016-28**  
**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO 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 26th of January, 2016 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.
- XXX  
\_\_\_\_\_ 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.

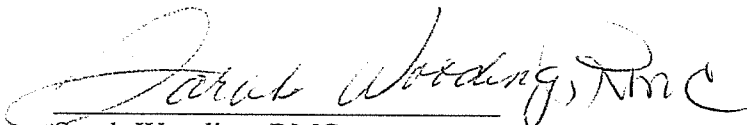
- \_\_\_9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- \_\_\_ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty 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: Professional Services Appointments

**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.

  
Nathaniel Anderson., Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk

**WILLINGBORO TOWNSHIP COUNCIL**

**SPECIAL MEETING**

**AGENDA**

**January 26, 2016**

6:00 PM  
Call to order  
Flag Salute  
Statement  
Roll Call

RES. 2016—28

EXECUTIVE SESSION (IF NEEDED)  
PROFESSIONAL SERVICES FOR 2016

Public Comment  
Council Comment  
Adjournment

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

**RESOLUTION NO. 2016-28 A**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
WILLINGBORO AUTHORIZING THE EXTENSION OF  
PROFESSIONAL SERVICES AGREEMENTS**

**WHEREAS**, by Resolution 2015 - 6 the Township Council selected and appointed various professionals in accordance with a fair and open process; and

**WHEREAS**, the services to be performed are in such offices that are regulated by law and the persons to be appointed are practicing recognized professions; and

**WHEREAS**, the terms of various Township professionals expired on 12/31/15; and

**WHEREAS**, the Council extended the following professionals agreements by 30 days on January 1, 2016 by Resolution 2016-6A

Municipal Labor Counsel  
Municipal Bond Counsel  
Municipal Tax Attorney  
Municipal Foreclosure Counsel  
Fair Share Housing Special Counsel  
Special Counsel  
Hearing Officer  
Administrative Agent.

Planning Board Attorney  
Zoning Board Attorney  
Real Estate Sales Broker/Agent  
Municipal Auditor  
Planning /Zoning Board Engineers  
Consulting Engineers  
Township Planner

**WHEREAS**, the Council has found it necessary to extend the agreements of the following professionals listed herein below to provide services for an additional 15 days:

Municipal Labor Counsel  
Municipal Bond Counsel  
Municipal Tax Attorney  
Municipal Foreclosure Counsel  
Fair Share Housing Special Counsel  
Special Counsel  
Hearing Officer

Planning Board Attorney  
Zoning Board Attorney  
Planning /Zoning Board Engineers  
Consulting Engineers  
Township Planner

**WHEREAS**, the Council has found it necessary to re-advertise the request for qualifications for certain positions, it has found it necessary to extend the agreements of the following professionals listed herein for an additional 30 days:

Real Estate Sales Broker/Agent  
Municipal Auditor

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session on this 26<sup>th</sup> day of January, 2016, that the following appointments are extended for 15 days to February 15, 2016.

Municipal Labor Counsel  
Municipal Bond Counsel

Planning Board Attorney  
Zoning Board Attorney

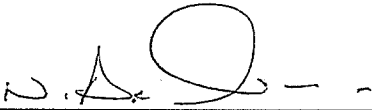
**RESOLUTION NO. 2016- 29**

**Authorizing the Approval of Vouchers for Payment & Ratification**

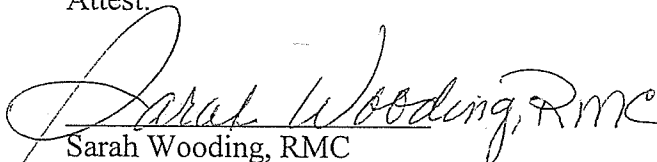
Whereas, Willingboro Township Council received the January 2016, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of February, 2016 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.

  
\_\_\_\_\_  
Nathaniel Anderson, Mayor

Attest:

  
\_\_\_\_\_  
Sarah Wooding, RMC  
Township Clerk

cc: Finance


**RESOLUTION NO. 2016- 30**  
**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

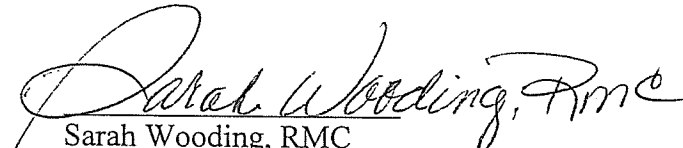
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of February 2016, 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 her information, attention and compliance.

  
\_\_\_\_\_  
Nathaniel Anderson, Mayor

Attest:

  
\_\_\_\_\_  
Sarah Wooding, RMC  
Township Clerk

cc: BMS Towing  
Lt. Vetter  
Deletor  
Finance

RESOLUTION NO. 2016 – 31

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO APPOINTING OFFICIAL  
TOWING COMPANIES

WHEREAS, the Township of Willingboro Police Department often requires the services of various Towing services for public safety; and

WHEREAS, N.J.S.A.40:48-2.49 authorizes municipalities to regulate, by ordinance, the removal of motor vehicles from private or public property by operators engaged in such practice, including, but not limited to the fees charged for storage following removal, fees charged for such removal, notice requirements therefore, and the mercantile licensing of such operators; and

WHEREAS, in accordance with the statute, the Township enacted the Code of the Township of Willingboro Chapter 350, amending Ordinance 2005-17, and governing the application process to identify qualified towers to be used by the Township; and

WHEREAS, BMS Towing & Recovery, LLC has submitted its application for review in accordance with the Township code and pursuant to the memorandum attached hereto; and

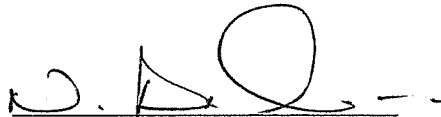
WHEREAS, the following companies applications and facilities have been examined and are recommended for approval: BMS Towing.

NOW, THEREFORE, BE IT RESOLVED, in open public session on this 2nd day of February 2016 that the Township Council of Willingboro hereby directs that the following towing company is authorized to be licensed to conduct towing services for the Willingboro Township Police department: BMS Towing & Recovery LLC.

A notice of this action shall be printed once in the Burlington County Times.

A certified copy of this resolution shall be provided to the Willingboro Township Police Department, the Finance department and the company listed for their information and attention.

TOWNSHIP OF WILLINGBORO



Nathaniel Anderson, Mayor

Attest:



Sarah Wooding, RMC, Township Clerk



cc: Police  
Palmyra  
Finance  
Solicitor

TOWNSHIP OF WILLINGBORO

RESOLUTION 2016 - 32

**A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE BOROUGH OF PALMYRA FOR THE PROVISION OF ANIMAL CONTROL SERVICES.**

**WHEREAS**, N.J.S.A. 40A:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for interlocal services known as a Shared Services Agreement for the provision of municipal services ("Agreement"); and

**WHEREAS**, the purpose of Shared Services Agreements is to reduce local expenses funded by property taxpayers; and

**WHEREAS**, the Township Council of the Township of Willingboro and the Borough of Palmyra desires to enter into a Shared Services Agreement for the provision of Animal Control Services to the Borough of Palmyra for a fee of \$14,000.00 and a fee for emergency services in accordance with the agreement attached beginning January 1, 2016 and expiring December 31, 2016; and

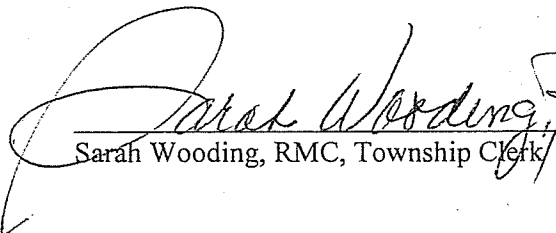
**WHEREAS**, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

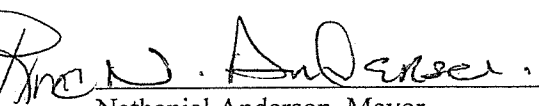
**WHEREAS**, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the Borough of Palmyra.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council, assembled in open public session on this 2<sup>nd</sup> day of February 2016 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Borough of Palmyra for the provision of Animal Control Services.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the Borough of Palmyra, the Finance Office, and the Police Department for their information and attention.

Township of Willingboro

  
Sarah Wooding, RMC, Township Clerk

  
Nathaniel Anderson, Mayor

cc: Rick  
Bd of Freeholders  
Finance  
Solicitor

TOWNSHIP OF WILLINGBORO

RESOLUTION 2016 - 33

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS FOR SNOW REMOVAL AND SNOW REMOVAL ACTIVITIES

WHEREAS, the Township of Willingboro ("Township") has determined that it is in the best interest of the Township to cooperate with the Burlington County Board of Chosen Freeholders (the "County") regarding the provision of mutual services for snow removal, salting and sanding of state, County and Municipal roads; and

WHEREAS, the Township and the County wish to cooperate in furthering their mutual ability to provide snow removal, salting, sanding, and associated services (hereinafter "the Services") which are beneficial to the Township and its residents and to the County and its residents; and

WHEREAS, the Township and the County wishes to memorialize the provision of the Services for the period of January 1, 2016 to December 31, 2018;

WHEREAS, N.J.S.A. 40A:65-1, et seq. authorizes the Township and Burlington County Board of Chosen Freeholders (the "County") to enter into the Shared Services agreement for joint provision of any service for which that party is authorized to enter within its jurisdiction ("Agreement"); and

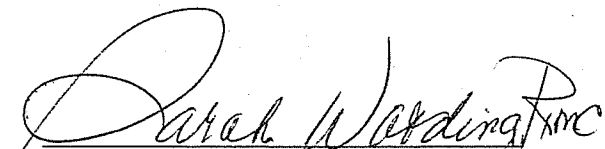
WHEREAS, the purpose of the Agreement is to define the responsibilities and duties between the County and the Township;

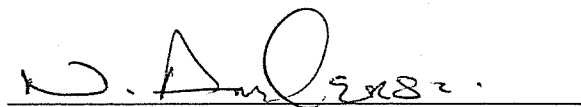
WHEREAS, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto, and determined that it is in the public interest of and will benefit the Township of Willingboro; and

NOW THEREFORE, BE IT RESOLVED, on this 2<sup>nd</sup> day of February 2016, the Township Council of the Township of Willingboro assembled in open public session, hereby authorizes the Mayor to execute a Shared Service Agreement on behalf of the Township Council, with the Burlington County Board of Chosen Freeholders for snow removal, salting, sanding and associated uses of applicable roads, in accordance with N.J.S.40A:65-1, et seq.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Burlington County Board of Chosen Freeholders for their information and attention.

Township of Willingboro

  
Sarah Wooding, RMC, Clerk

  
Nathaniel Anderson, Mayor

RESOLUTION 2016— 34

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
WILLINGBORO PROVIDING FOR APPOINTMENTS TO THE ECONOMIC  
DEVELOPMENT COMMITTEE


WHEREAS, vacancies exist on the Township Economic Development Committee;  
and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the  
township of Willingboro that the following persons be appointed to the  
Willingboro Township Economic Development Committee:

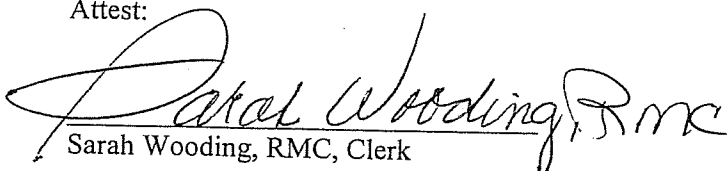
Jamar E. Purnsley  
Aaron Rowlett  
George Phillips  
Clayton Sills  
Cheryl Manly-Wood  
Johnson Kolawole  
Susan Hacker  
Patricia Lindsey-Harvey  
James Hall, Jr.  
Daniel Shaw  
William Carter, Jr.  
Sarah Holley  
Webster Evans  
Jerome Fields

Assembled in public session this 2<sup>nd</sup> day of February, 2016, that the above names represent the  
Council appointments; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the appointees for  
their information and attention.

  
Nathaniel Anderson, Mayor

Attest:

  
Sarah Wooding, RMC, Clerk

CC: Police  
Delanco  
Finance  
Director

TOWNSHIP OF WILLINGBORO  
RESOLUTION 2016 - 35

**A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT  
WITH THE TOWNSHIP OF DELANCO FOR THE PROVISION OF ANIMAL CONTROL  
SERVICES.**

**WHEREAS**, N.J.S.A. 40A:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for interlocal services known as a Shared Services Agreement for the provision of municipal services ("Agreement"); and

**WHEREAS**, the purpose of Shared Services Agreements is to reduce local expenses funded by property taxpayers; and

**WHEREAS**, the Township Council of the Township of Willingboro and the Township of Delanco desire to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Delanco for a fee of \$9,000.00 and a fee for emergency services in accordance with the agreement attached beginning January 1, 2016 and expiring December 31, 2016; and

**WHEREAS**, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and


**WHEREAS**, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the Township of Delanco.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council, assembled in open public session on this 2<sup>nd</sup> day of February 2016 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Township of Delanco for the provision of Animal Control Services.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the Township of Delanco, the Finance Office and the Police Department for their information and attention.

Township of Willingboro

  
Sarah Wooding, RMC, Township Clerk

  
Nathaniel Anderson, Mayor

cc: Chief Burnett  
Farnsworth  
Finance  
1 of the  
12/28/15 Bid

RESOLUTION NO. 2016 – 36

**A RESOLUTION AWARDING A CONTRACT TO FARNSWORTH & SEMPTIMHELTER, L.L.C., FOR THIRD PARTY BILLING SERVICES FOR EMERGENCY MEDICAL SERVICES**

**WHEREAS**, the Township Council of the Township of Willingboro advertised a Request for Proposals for Third Party Billing Services for Emergency Medical Services (RFP) on December 9, 2015; and

**WHEREAS**, proposals were received and opened on December 28, 2015; and

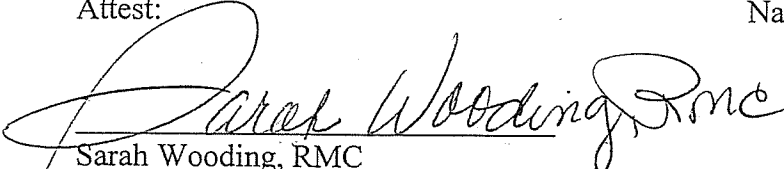
**WHEREAS**, the Township Council finds that it is in the best interest of the Township of Willingboro to accept the proposal of Farnsworth & Semptimhelter, L.L.C., 692 Main Street, P.O. Box 467, Lumberton, New Jersey 08048 at the rate of 4.20% of the total billing reimbursement collected and deposited into the Township Account, in accordance with the recommendation of Chief Anthony Burnett, attached hereto; and

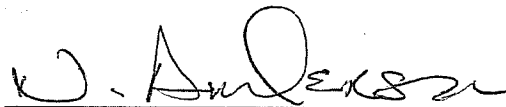
**WHEREAS**, pursuant to the RFP, the Township of Willingboro will authorize a two (2) year contract, for the period of March 1, 2016 through February 28, 2018, with Farnsworth & Semptimhelter, L.L.C., subject to the review, approval and execution of a contract consistent with its proposal.

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session on this 2<sup>nd</sup> day of February 2016 that the bid of Farnsworth & Semptimhelter, L.L.C., is accepted in accordance with the attached recommendation and return sheet; and

**BE IT FURTHER RESOLVED**, that the bids be spread upon the minutes of this meeting.

Attest:

  
Sarah Wooding, RMC  
Township Clerk

  
Nathaniel Anderson, Mayor

THIRD PARTY BILLING SERVICES – EMS  
**2016 RFP WORKSHEET**

Vendor:	Bid Percentage	Exceptions	Comments
<p>1. <b>Farnsworth &amp; Sempimphelter, L.L.C.</b>            692 Main Street            PO Box 467            Lumberton, NJ 08048</p>	<p>4.20 % - 2 yr contract</p>	<p>None</p>	<p>1. Vendor submits a proposal less than the current vendor's proposal by 2.20 %. This will ultimately big in more revenue to the Township.            2. Vendor has more experience in Fire/EMS based clients.            3. Vendor has 18 employees to handle work load.            4. Vendor had no exceptions to the RFP.</p>
<p>2. <b>DM Medical Billings</b>            88 Laveview Drive            Building 2            Gibbsboro, NJ 08026</p>	<p>6.40 % - 2 yr contract</p>	<p>None</p>	<p>1. Vendor is Township's present Third Party Billing Service for past five years with no issues or problems.            2. Vendor submits a percentage higher than the current fee of 6.25% by 0.15%.            3. Vendor had no exceptions to the RFP.</p>

cc: R+V  
Finance  
Compass Const

**RESOLUTION NO. 2016-37**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO  
AUTHORIZING CHANGE ORDER #1 FINAL FOR BROIDO PARK IMPROVEMENTS**

**WHEREAS**, on November 4, 2015 by Resolution 2015-139 the Township Council of the Township of Willingboro authorized a contract with Compass Construction, Inc. of 313 Fieldcrest Drive, New Egypt, New Jersey 08533 for Broido Park Improvements, pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

**WHEREAS**, the original contract amount was awarded for \$ 107,970.48; and

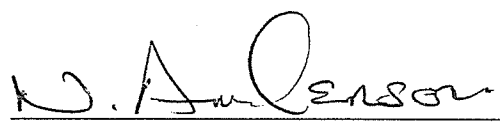
**WHEREAS**, the Change Order #1 Final represents a reduction of \$17,710.43 amending the final contract amount to \$90,260.05; and

**WHEREAS**, Township Council has reviewed the Engineer's recommendation for the Change Order #1 Final amending the final contract amount to Ninety Thousand Two Hundred Sixty and 05/100 Dollars (\$90,260.05); and

**NOW THEREFORE, BE IT RESOLVED** that in open public session on this 2<sup>nd</sup> day of February 2016 that the Township Council of the Township of Willingboro hereby accepts Change Order #1 Final for the Broido Park Improvements and amends the final contract amount for this project to \$90,260.05 for Compass Construction, Inc.

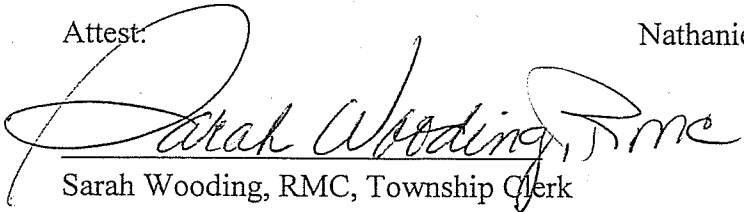
**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Compass Construction, Inc.

Township of Willingboro

  
\_\_\_\_\_

Nathaniel Anderson, Mayor

Attest:

  
Sarah Wooding, RMC, Township Clerk

cc: R+V  
Finance  
Compass Const.

**Resolution No. 2016-38**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WILLINGBORO  
AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL RELEASING THE  
RETAINAGE TO COMPASS CONSTRUCTION, INC. FOR BROIDO PARK IMPROVEMENTS**

**WHEREAS**, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has submitted the Payment Certificate No. 2 FINAL, to release the retainage in the amount of \$522.80 and a Final Construction Payment in the amount of \$64,120.05 to Compass Construction, Inc., for the Broido Park Improvements.

**WHEREAS**, the Township engineer has determined that no further work is being performed on this project and the Payment Certificate No. 2 Final has been reviewed and approved by the Township Engineer; and

**WHEREAS**, the Payment Certificate No. 2 Final indicates that the amount of \$25,617.20 was previously paid for the Broido Park Improvements; and

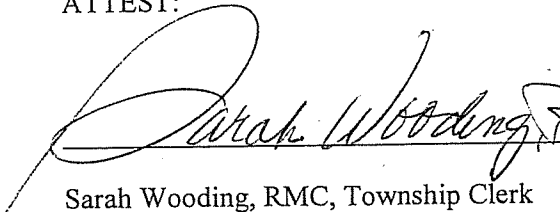
**WHEREAS**, it is in the best interest of the Township of Willingboro to release the retainage in the amount of \$522.80 and the final payment for this project in the amount of \$64,120.05 to Compass Construction, Inc., in accordance with the Township Engineer's recommendations in Payment Certificate No.2 Final, for the Broido Park Improvements.

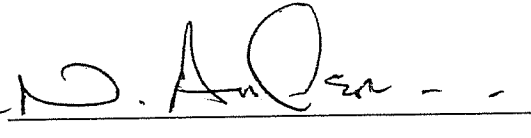
**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of February 2016, that the retainage and final payment in the amount of \$64,642.85, for the Broido Park Improvements shall be released, to Compass Construction, Inc., pursuant to the Payment Certificate No. 2 Final, and in accordance with the Township Engineer's recommendations.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the Finance Director, the Township Engineer and Compass Construction, Inc., for their information and attention.

ATTEST:

Township of Willingboro

  
Sarah Wooding, RMC, Township Clerk

  
Nathaniel Anderson, Mayor



u. n. . .  
Finance  
Compass Const

**RESOLUTION NO. 2016- 39**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE  
PERFORMARNCE BOND FOR THE BROIDO PARK IMPROVEMENTS AND ACCEPTING A  
TWO YEAR MAINTENANCE BOND**

**WHEREAS**, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the Broido Park Improvements completed by Compass Construction, Inc.; and

**WHEREAS**, the Township's Engineer has determined that the improvements are satisfactory.

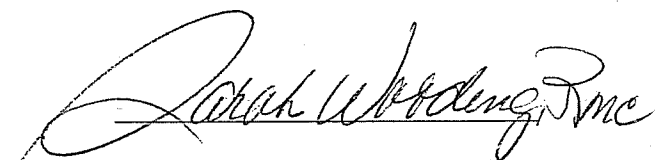
**WHEREAS**, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond # S294624, in the amount of One Hundred Seven Thousand Nine Hundred Seventy and 48/100 Dollars (\$107,970.48) and upon a posting of a two year Maintenance Bond S294624 in the amount of Ninety Thousand Two Hundred Sixty and 05/100 Dollars (\$90,260.05), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

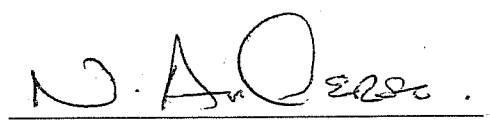
**WHEREAS**, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the performance bond and accept a two year maintenance bond for the Broido Park improvements in the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 2<sup>nd</sup> day of February 2016, that the performance bond # S294624, in the amount of One Hundred Seven Thousand Nine Hundred Seventy and 48/100 Dollars (\$107,970.48) will be released for the Broido Park improvements and it will accept a two year Maintenance Bond in the amount of Ninety Thousand Two Hundred Sixty and 05/100 Dollars (\$90,260.05), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Compass Construction, Inc., for their information and attention.

ATTEST:

  
Sarah Wooding, RMC, Township Clerk

  
Nathaniel Anderson, Mayor

RESOLUTION NO. 2016- 40

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING  
AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

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

WHEREAS, a request has been made of the Township Council assembled in public session on this 2nd of February, 2016 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:

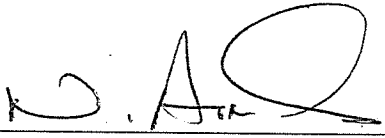
- \_\_\_\_\_ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- \_\_\_\_\_ 2. Any matter in which the release of information would impair the right to receive funds from the United States 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 or loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

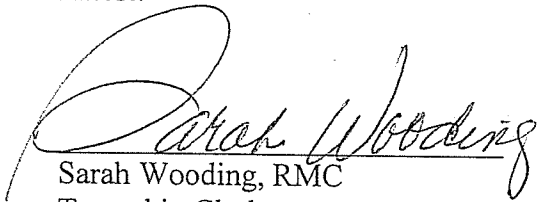
**BE IT FURTHER RESOLVED** that the general nature of the subject to be discussed relates to:

*Weiss Property Discussion + Jazz Fest Discussion*

**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.

  
Nathaniel Anderson., Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk