

RESOLUTION NO. 2016-41
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 6th 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.
- 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.

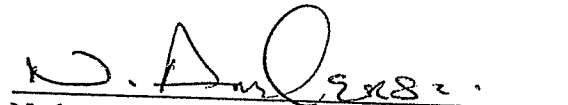
- ___9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- ___ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the 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 Interviews

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.

Township of Willingboro


Sarah Wooding, RMC, Clerk


Nathaniel Anderson, Mayor

WILLINGBORO TOWNSHIP COUNCIL

SPECIAL MEETING

(COUNCIL'S CONFERENCE ROOM)

AGENDA

FEBRUARY 6, 2016

9:00AM

Call to order
Flag Salute
Statement
Roll Call

Res. 2016—41

**EXECUTIVE SESSION
(INTERVIEWING OF PROFESSIONAL SERVICES)**

Public Comments
Council Comments
Adjournment

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

RESOLUTION NO. 2016-42
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 10th 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:

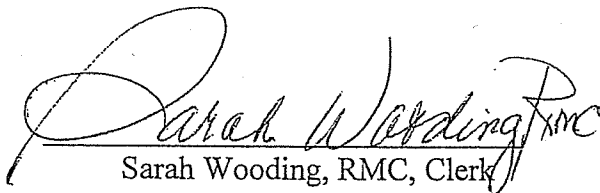
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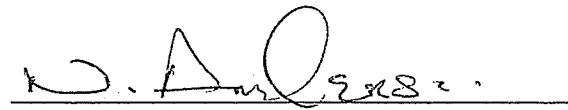
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Township of Willingboro


Sarah Wooding, RMC, Clerk


Nathaniel Anderson, Mayor

WILLINGBORO TOWNSHIP COUNCIL

SPECIAL MEETING

(COUNCIL'S CONFERENCE ROOM)

AGENDA

FEBRUARY 10, 2016

5:00PM

Call to order
Flag Salute
Statement
Roll Call

Res. 2016—42

EXECUTIVE SESSION
(INTERVIEWING OF PROFESSIONAL SERVICES)

Public Comments
Council Comments
Adjournment

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

RESOLUTION NO. 2016-43
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 11th 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:

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Township of Willingboro



Sarah Wooding, RMC, Clerk



Nathaniel Anderson, Mayor

WILLINGBORO TOWNSHIP COUNCIL

SPECIAL MEETING

(COUNCIL'S CONFERENCE ROOM)

AGENDA

FEBRUARY 11, 2016

6:00PM

Call to order
Flag Salute
Statement
Roll Call

Res. 2016-43

EXECUTIVE SESSION
(INTERVIEWING OF PROFESSIONAL SERVICES)

Public Comments
Council Comments
Adjournment

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

RESOLUTION 2016 – 44

**A RESOLUTION OF THE WILLINGBORO TOWNSHIP COUNCIL REAFFIRMING
AND ADOPTING THE TOWNSHIP OF WILLINGBORO INFORMATION
TECHNOLOGY POLICY**

WHEREAS, Township Council has determined that it is in the best interest of the Township to reaffirm and adopt the Township's Information Technology (IT) policy to ensure that the Township Council who utilizes the Township's technology, mobile computer software, hardware and cell phones meet certain standards of security, accountability and efficiency.

WHEREAS, by Resolution 2014-78 the Township Council authorized and adopted the Township's IT policy to meet certain standards of security, efficiency, and accountability to the public; and

WHEREAS, the adoption of this IT policy is not intended to restrict the Township Council, Township Manager or their designees from making any necessary operational decisions on a day-to-day basis, rather to ensure that the Township's technology is operated in a safe, efficient, and accountable manner; and

WHEREAS, it is the intention of Township Council to authorize, adopt and reaffirm that the IT policy will be deemed to apply to Township Council members as it does to Township employees.

NOW THEREFORE BE IT RESOLVED, in open public session on this 16th day of February 2016, that the Township Council of the Township of Willingboro hereby authorizes, reaffirms, and adopts the Township's Information technology policy to apply to Township Council.

Attest:

N. Anderson

Nathaniel Anderson, Mayor

Sarah Wooding, RMC

Sarah Wooding, RMC, Clerk

cc: Dal.
Jill Lynch

Township of Willingboro
RESOLUTION NO. 2016--45

**A RESOLUTION AUTHORIZING THE CREATION OF A CITIZENS
COMMITTEE TO SEEK FUNDRAISING SUPPORT FOR THE JFK
CENTER PERFORMANCE AUDITORIUM**

WHEREAS, the Willingboro Township Council desires to renovate the JFK Center auditorium as a community indoor performance center; and

WHEREAS, the Township Council finds that it is in the best interest of the Township to establish a special ad hoc committee of citizens to seek fundraising support for the renovation of the JFK center auditorium ("committee") and

WHEREAS, the committee will act as an advisory board to the Township Council to recommend, identify, plan, seek and assist in raising funds for the JFK Center auditorium's renovation; and

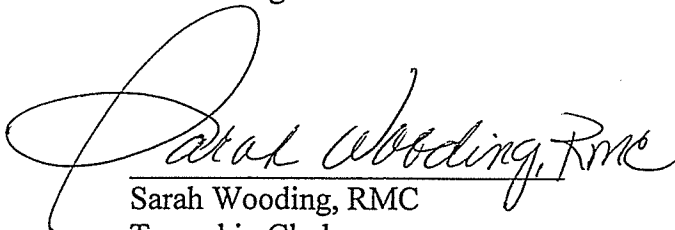
WHEREAS, it is the intention of the Township Council to solicit and appoint 15 individuals to serve on the committee in accordance with Chapter 16 of the Code of Willingboro Township "Citizen Access to Boards and Commissions"; and

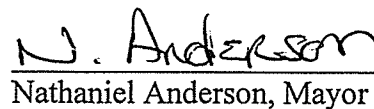
WHEREAS, Council may appoint individuals to the committee which shall include township residents, to meet monthly to accomplish the goals of the committee, as requested by Council; and

WHEREAS, all recommendations made to Council must be made by a majority of the members of the committee; and

WHEREAS, Council may develop additional guidelines and/or bylaws by which the committee will govern itself.

NOW, THEREFORE, BE IT RESOLVED, in open public session by the Township Council of the Township of Willingboro, on this 16th day of February 2016, that the Township Council hereby authorizes the creation of an ad hoc JFK Center Performance Auditorium Fundraising Committee.


Sarah Wooding, RMC
Township Clerk


Nathaniel Anderson, Mayor

cc: Police
Finance
Mt Laurel

TOWNSHIP OF WILLINGBORO

RESOLUTION 2016 -46

**A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT
WITH THE TOWNSHIP OF MOUNT LAUREL 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 Mount Laurel desires to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Mount Laurel for a fee of \$25,000.00 and a fee for emergency services in accordance with the agreement attached beginning January 1, 2016 and expiring December 31, 2016; and

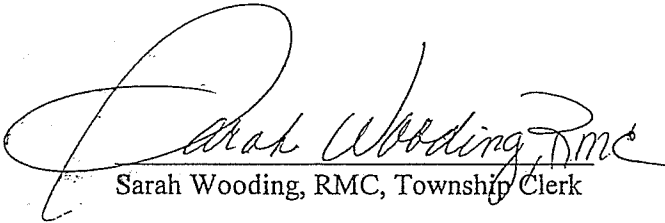
WHEREAS, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

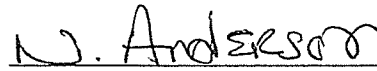
WHEREAS, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the Township of Mount Laurel.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 16th 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 Mount Laurel for the provision of Animal Control Services.

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

Township of Willingboro


Sarah Wooding, RMC, Township Clerk


Nathaniel Anderson, Mayor

RESOLUTION NO. 2016-47
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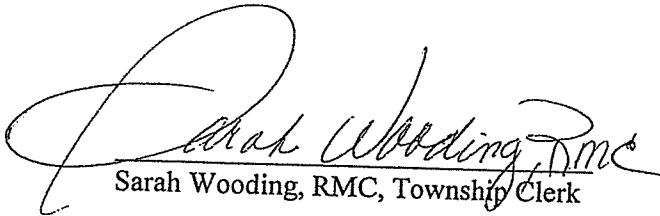
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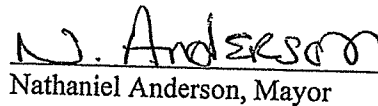
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Township of Willingboro


Sarah Wooding, RMC, Township Clerk


Nathaniel Anderson, Mayor