

cc: Finance
Landberg Const
R&V

Resolution No. 2016- 71

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
APPROVING MESSENGER LANE EMERGENCY CULVERT PIPE REPLACEMENT AND
AWARDING A CONTRACT TO LANDBERG CONSTRUCTION FOR THE EMERGENCY
REPAIR/REPLACEMENT**

WHEREAS, the Township and its Engineers have discovered significant roadway damage and settlement of a section of Messenger Lane between Millbrook Drive and Medallion Lane above existing culvert pipes; and

WHEREAS, due to the roadway damage and deterioration of existing culvert pipes, the Township Engineer recommends that the existing culvert pipes be removed and replaced as an emergency repair and/or replacement; and

WHEREAS, the engineer's recommendation to the Township Manager is attached hereto indicating the reasons the emergency exists; and

WHEREAS, such an emergency qualifies as an exception under the Local Public Contracts law, 40A:11-6, which authorizes the award of a contract without public bidding; and

WHEREAS, the Engineer solicited emergency cost proposals from four qualified contractors, and received two cost proposals for the emergency repairs: (1) Landberg Construction, LLC in the amount of \$258,261.05 and (2) Mount Construction Co., Inc. in the amount of \$297,176.05; and

WHEREAS, the Engineer found that the cost proposal submitted by Landberg Construction LLC in the amount of \$258,261.05, is the lowest cost proposal submitted, reasonable and responsible; and

WHEREAS, the Township Council has upon its consideration and review determined that it is in the best interest of the Township to authorize the contract with Landberg Construction, LLC, P.O. Box 280, Mays Landing, NJ 08330 in the total amount of \$258,261.05.

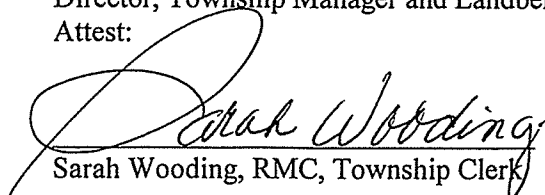
WHEREAS, the Township Council finds that this is an emergency contract under the Local Public Contracts law, 40A:11-6, which may be awarded without publicly advertising for bids and bidding;

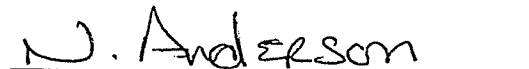
WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of April 2016, hereby authorizes the contract of Landberg Construction, LLC, P.O. Box 280, Mays Landing, NJ 08330 in the total amount of \$258,261.05 for the Messenger Lane Emergency Culvert Pipe Replacement; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Finance Director, Township Manager and Landberg Construction, LLC for their information and attention.

Attest:


Sarah Wooding, RMC, Township Clerk


Nathaniel Anderson, Mayor

cc: Arawak
R+V
Finance

RESOLUTION NO. 2016-72

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING FY 2013 & 2014 NJDOT TRUST FUND RESURFACING OF
CHARLES VAN SCIVER PARKWAY, CHANGE ORDER NO. 2**

WHEREAS, by Resolution 2015-83 the Township Council of the Township of Willingboro authorized a contract with Arawak Paving Company, Inc. of 7503 Weymouth Road, Hammonton, New Jersey 08037 for Fiscal Year 2013 & 2014 NJDOT Trust Fund Resurfacing Of Charles Van Sciver Parkway pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

WHEREAS, the original contract amount awarded was \$406,594.67; and

WHEREAS, NJDOT allocated funding for this project from the FY 2014 and 2015 Urban and Local Aid programs totaling \$492,657.00; and

WHEREAS, by Resolution 2015-109 Change Order #1 Final authorized an amendment of the contract amount to \$509,779.52 to utilize grant funds allocated extending the project from Levitt Parkway (CR 630) to Hillcrest Lane, and Hillcrest Lane to Salem Road; and

WHEREAS, Township Council has reviewed the Engineer's recommendation for the Change Order #2 representing a final adjustment of As-built quantities reducing the Contract amount by \$42,652.16 and amending the final contract amount to Four Hundred Sixty Seven Thousand One Hundred Twenty Seven and 36/100 Dollars (\$467,127.36); and


NOW THEREFORE, BE IT RESOLVED that in open public session on this 5th day of April 2016 that the Township Council of the Township of Willingboro hereby accepts Change Order #2 for the FY 2013 & 2014 NJDOT Trust Fund Resurfacing Of Charles Van Sciver Parkway and amends the final contract amount for this project to \$467,127.36 for Arawak Paving Company, Inc.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Arawak Paving Company, Inc.

Attest:

Township of Willingboro


Sarah Wooding, RMC, Township Clerk


Nathaniel Anderson, Mayor

cc: Arawak
Rev
Finance

Resolution No. 2016- 73

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL AND RELEASING THE
RETAINAGE TO ARAWAK PAVING COMPANY, INC. FOR FY 2013 & 2014 NJDOT TRUST
FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY RE-ADVERTISEMENT**

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has submitted the Payment Certificate No. 2 FINAL representing the final payment in the amount of \$4,151.16 and the release of the retainage in the amount of \$4,920.57 to Arawak Paving Company, Inc., for the FY 2013 & 2014 NJDOT Trust Fund Resurfacing Of Charles Van Sciver Parkway; and

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; and

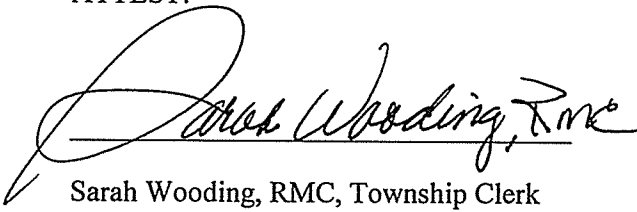
WHEREAS, it is in the best interest of the Township of Willingboro to release the retainage and final payment for this project for a total of \$9,071.73 to Arawak Paving Company, Inc.

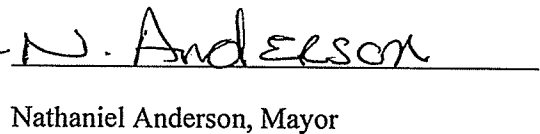
NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of April 2016, that the retainage and final payment in the amount of \$9,071.73, for the FY 2013 & 2014 NJDOT Trust Fund Resurfacing Of Charles Van Sciver Parkway shall be released, to Arawak Paving Company, 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 Arawak Paving Company, Inc., for their information and attention.

ATTEST:

Township of Willingboro


Sarah Wooding, RMC, Township Clerk


Nathaniel Anderson, Mayor

cc: Finance
Arawak

RESOLUTION NO. 2016- 74

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND FOR THE FY 2013 & 2014 NJDOT TRUST FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY READVERTISEMENT AND ACCEPTING A TWO YEAR MAINTENANCE BOND

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the 2013 and 2014 NJDOT Trust fund resurfacing of Charles Van Sciver Parkway readvertisement; project completed by Arawak Paving Company, Inc.; and

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

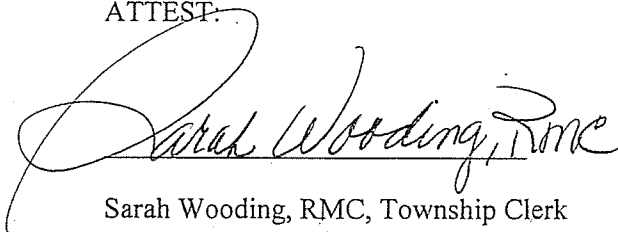
WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond #0189753, in the amount of Four Hundred Six Thousand Five Hundred Ninety-Four Dollars and 67/100 (\$406,594.67) and upon a posting of a two year Maintenance Bond #0189753M in the amount of Four Hundred Sixty Seven Thousand One Hundred Twenty Seven and 36/100 Dollars (\$467,127.36), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

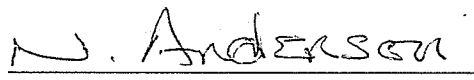
WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the performance bond and accept a two year maintenance bond for the FY 2013 and 2014 NJDOT Trust Fund Resurfacing of Charles Van Sciver Parkway re-advertisement project in the amounts 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 5th day of April 2016, that the performance bond #0189753, in the amount of Four Hundred Six Thousand Five Hundred Ninety-Four Dollars and 67/100 (\$406,594.67), will be released for the FY 2013 and 2014 NJDOT Trust Fund resurfacing of Charles Van Sciver Parkway readvertisement and it will accept a two year Maintenance Bond #0189753M in the amount of Four Hundred Sixty Seven Thousand One Hundred Twenty Seven and 36/100 Dollars (\$467,127.36), 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 Arawak Paving Company, Inc., for their information and attention.

ATTEST:


Sarah Wooding, RMC, Township Clerk


Nathaniel Anderson, Mayor

cc: Finance

**RESOLUTION NO. 2016- 75
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

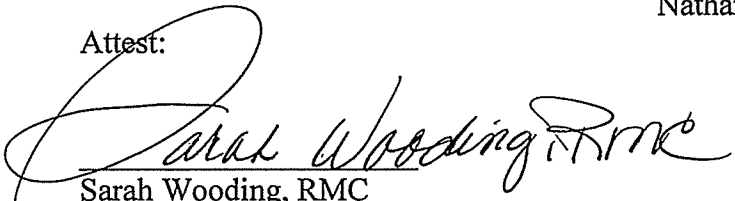
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of April, 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.

N. Anderson
Nathaniel Anderson, Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

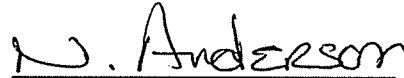
RESOLUTION NO. 2016- 76

Authorizing the Approval of Vouchers for Payment & Ratification

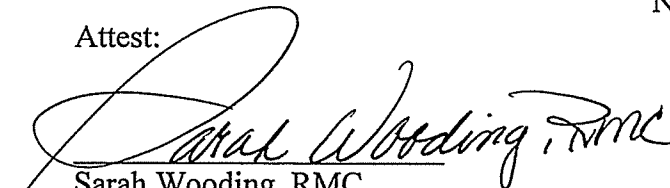
Whereas, Willingboro Township Council received the February 2016, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 5th day of April, 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: Riverside
Police
Finance

TOWNSHIP OF WILLINGBORO
RESOLUTION 2016 - 77

**A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT
WITH THE TOWNSHIP OF RIVERSIDE 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 Riverside desire to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Riverside 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

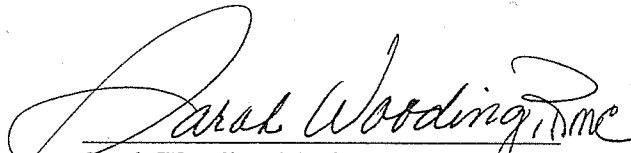
WHEREAS, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

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

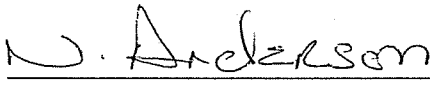
NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 5th day of April 2016 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Township of Riverside for the provision of Animal Control Services.

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

Township of Willingboro



Sarah Wooding, RMC, Township Clerk



Nathaniel Anderson, Mayor

cc: Patty
Vernon
Patriot Roofing
Guarantee
M.D. Remodel

RESOLUTION NO. 2016- 78

A RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR TOWNSHIP SANCTIONED ROOF REPAIRS OR REPLACEMENTS ON RESIDENTIAL PROPERTIES TO CORRECT CODE VIOLATIONS

WHEREAS on March 18, 2014 by Resolution 2014-51, the Township Council of the Township of Willingboro awarded a contracts to 1. Patriot Roofing, of 2083 Jacksonville-Jobstown Road, Jobstown, NJ 08041; 2. Roof Management, Inc. of 615 Wayside Road, Neptune, NJ 07753; and 3. M.D. Remodeling, LLC, of 1531 Victory Avenue, Williamstown, NJ 08094 at the rates listed in the recommendations for award of the bids, for roof repairs to residential properties to correct code violations, pursuant to the local Public Contracts Law *N.J.S.A. 4A:11-1, et seq.*; and

WHEREAS, N.J.S.A. 40A:11-15 authorizes an extension of the term of a contract for two one year extensions or one two year extension, where the statutory length of the contract is for three years or less; and

WHEREAS, by Resolution 2015-141 Council authorized a one year extension of the contract to March 18, 2016; and

WHEREAS, there continues to be a need for the services contracted and to recover the expenditures for the for repairs by placing a lien upon the residential properties; and

WHEREAS, the Township Council finds that the services are being performed in an effective and efficient manner; and

WHEREAS, the term of the contract, as extended, shall not exceed five years; and

WHEREAS, any price change included as part of the extension shall be based upon the price of the original contract as cumulatively adjusted, and shall not exceed the change in the index rate for 12 months preceding the most recent quarterly calculation available at the time the contract is renewed; and

WHEREAS, the Township Council has determined that it is in the best interest of the Township to extend the contracts with Patriot Roofing, Roof Management, Inc., and M.D. Remodeling, LLC. for one year from March 18, 2016 to March 18, 2017.

WHEREAS, the terms and conditions of the contracts shall remain substantially the same.

NOW, THEREFORE, BE IT RESOLVED THAT the Township Council of the Township of Willingboro, assembled in public session on this 5th day of April, 2016 that the contract for township sanctioned roof repairs or replacements with Patriot Roofing, Roof

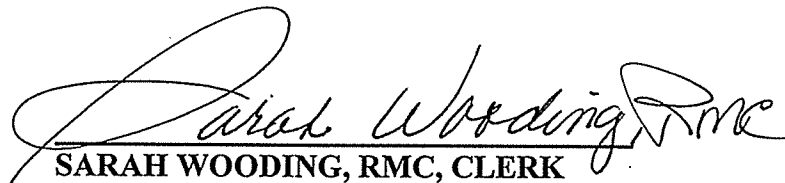
Management, Inc., and M.D. Remodeling, LLC. is hereby extended for the period of one year from March 18, 2016 to March 18, 2017.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the Finance Director, Director of Code Enforcement, Patriot Roofing, Roof Management, Inc., and M.D. Remodeling, LLC.

Attest:



NATHANIEL ANDERSON, MAYOR



SARAH WOODING, RMC, CLERK

RESOLUTION NO. 2016- 79
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 5th day of April, 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 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 Contracts / Personnel

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.

N. Anderson
Nathaniel Anderson., Mayor

Attest:

Sarah Wooding, RMC
Sarah Wooding, RMC
Township Clerk