

cc: Finance


RESOLUTION NO. 2015-112

Authorizing the Approval of Vouchers for Payment & Ratification

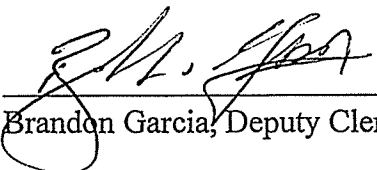
Whereas, Willingboro Township Council received the July 2015, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 1st of September, 2015 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.


Eddie Campbell, Jr., Mayor

Attest:


Brandon Garcia, Deputy Clerk

CC: Finance

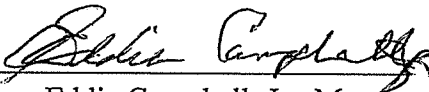
**RESOLUTION NO. 2015-113
A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due and overpayments; and

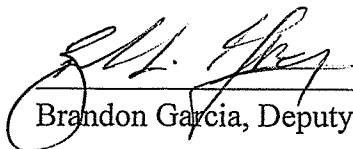
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of September 2015, 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.


Eddie Campbell, Jr.; Mayor

Attest:


Brandon Garcia, Deputy Clerk

cc: DLGS (2 copies)
Finance
Rick
R+V

RESOLUTION 2015 – 114

CHAPTER 159—NJDOT FISCAL YEAR 2014 MUNICIPAL AID PROGRAM FOR NJDOT TRUST FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY

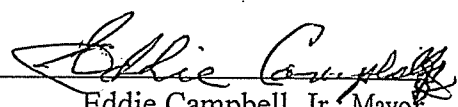
WHEREAS, N.J.S.A 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any county of municipality, when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

SECTION I

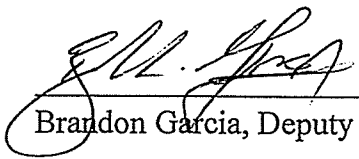
NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 1st day of September, 2015 hereby request the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2015.

The sum of \$244,700.00 for the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2014 Municipal Aid Program for FY 2014 NJDOT Trust Fund Resurfacing of Charles Van Sciver Parkway.

BE IT FURTHER RESOLVED, that two copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector/ Treasurer of the Township of Willingboro.


Eddie Campbell, Jr., Mayor

Attest:


Brandon Garcia, Deputy Clerk

cc: DLGS (2 copies)
Finance
R+V
Rick

RESOLUTION 2015 – 115

CHAPTER 159—2015 NJDOT FISCAL YEAR 2015 MUNICIPAL AID PROGRAM FOR
NJDOT TRUST FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY


WHEREAS, N.J.S.A 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any county of municipality, when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

SECTION I

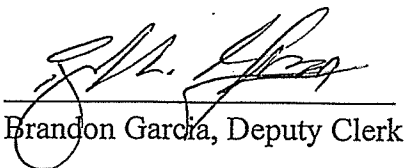
NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 1st day of September, 2015 hereby request the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2015.

The sum of \$247,957.00 for the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2015 Municipal Aid Program for FY 2015 NJDOT Trust Fund Resurfacing of Charles Van Sciver Parkway.

BE IT FURTHER RESOLVED, that two copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector/ Treasurer of the Township of Willingboro.


Eddie Campbell, Jr., Mayor

Attest:


Brandon Garcia, Deputy Clerk

cc: DLGS (2 copies)
Finance
L+V
Rick

RESOLUTION 2015 – 116

CHAPTER 159 – RESOLUTION FOR 2015 SOIL REMOVAL FOR OIL
CONTAMINATION FOR REHABILITATION OF 53 PLACID LANE FOR NSP
(NEIGHBORHOOD STABILIZATION PROGRAM)

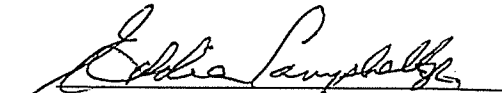
WHEREAS, N.J.S.A 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any county of municipality, when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

SECTION I


NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 1st day of September, 2015 hereby request the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year;

The sum of \$67,212.05 for Soil Excavation, which item is now available as a reimbursement received from the NSP (Neighborhood Stabilization Program) for the property of 53 Placid Lane, in order to complete rehabilitation to the oil contaminated soil, as revenue of program income from the State of New Jersey.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services or his approval, as well as a copy to the Tax Collector/ Treasurer of the Township of Willingboro.


Eddie Campbell, Jr., Mayor

Attest:


Brandon Garcia, Deputy Clerk

RESOLUTION NO. 2015-117
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 1st of September, 2015 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

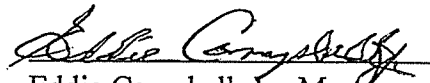
NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of 4 favor and 0 opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss 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.

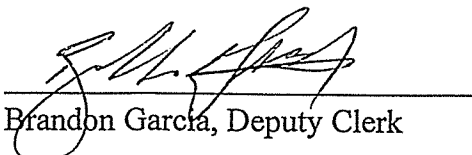
7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.
8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.
9. Any matter 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:

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.


Eddie Campbell, Jr., Mayor

Attest:


Brandon Garcia, Deputy Clerk

CC: Mr. Sumnarian
Solicitor
Dept. of Comm. Affairs
Triad Assoc.
Patty

RESOLUTION NO. 2015 -118

**RESOLUTION AUTHORIZING THE APPOINTMENT OF AN
ADMINISTRATIVE AGENT FOR THE FAIR SHARE PLAN
ADMINISTRATION OF AFFORDABLE HOUSING UNITS**

WHEREAS, the planning Board of the Township of Willingboro adopted a Housing Element and Fair Share Plan, endorsed by the Township Council on December 23, 2008;

WHEREAS, under authorization of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301, *et seq.*, hereinafter the "Act") the Township of Willingboro has implemented a program to provide affordable housing units to low- and moderate-income households desiring to live within the Township; and

WHEREAS, at Title 5, Chapter 80, Subchapter 26 of the New Jersey Administrative Code, the State has promulgated affordability controls in regulations designed to implement the Act, by assuring that low- and moderate-income units that are created under the Act are occupied by low- and moderate-income households for an appropriate period of time (the "Rules"); and

WHEREAS, N.J.A.C. 5:80-26.14 provides that affordability controls may be administered by an administrative agent acting on behalf of a municipality; and

WHEREAS, the Township executed a Redevelopment Agreement with Willingboro Associates, LLC, which also required that the Township appoint an Administrative Agent for the units in the Township's affordable housing program upon the request of the developer; and

WHEREAS, Council appointed Triad as a Certified Administrative Agent in July, 2011;
and

WHEREAS, the Township Clerk publicly advertised a request for proposals (RFP) August 3, 2015, for an Administrative Agent for Fair Share Plan Administration of Affordable Housing Units; and

WHEREAS, the responses to the request for proposals were due on August 28, 2015;
and

WHEREAS, there was only one response received, from Triad Associates which was nonetheless a qualified and responsible response to the RFP.

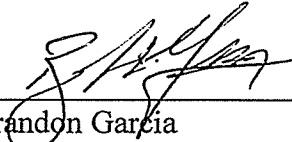
WHEREAS, the Township Council reviewed the response and selected Triad Associates to be the Administrative Agent for the purposes of providing affordability control services for all affordable housing units within the Township of Willingboro.

WHEREAS, it is the Council's intention to enter into a contract with Triad Associates based upon their response to the RFP, and to authorize the Mayor to enter into the contract for these services.

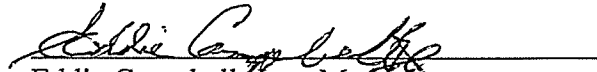
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of September 2015, on behalf of the Council that Triad Associates is appointed to be the Administrative Agent for the Township; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute a contract with Triad Associates for this purpose, subject to the review and approval of the legal department; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Triad Associates; to Jeffrey R. Surenian, Esquire and Associates; and to the Department of Community Affairs for their information and attention.



Brandon Garcia
Deputy Township Clerk



Eddie Campbell, Jr., Mayor