

cc: Finance
Cong.
Traffic Guard

RESOLUTION NO. 2015-119

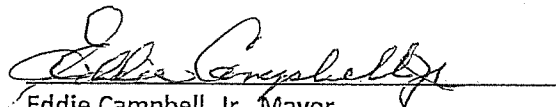
A RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND THE COMMUNICATION WORKERS OF AMERICA, AFL-CIO, LOCAL 1036

WHEREAS, the Communications Workers of America, AFL-CIO, Local 1036 and the Township of Willingboro have concluded collective labor negotiations; and


WHEREAS, it is appropriate to formally authorize the execution of the agreement;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 15th day of September, 2015, that:

- The attached collective negotiation agreement is approved covering the period July 1, 2013 through June 30, 2018 and for the succeeding period of twelve (12) months unless either party shall notify the other in writing as per the agreement.
- The Mayor and Township Clerk are hereby authorized and directed to execute the agreement on behalf of the Township after the agreement has been formally signed by the appropriate officers of the Union.
- A copy of this resolution shall be submitted to the President of the Communications Workers of America AFL-CIO for his/her information and attention.


Eddie Campbell, Jr., Mayor

Attest:


Brandon Garcia
Deputy Township Clerk

cc: Finance
Rick

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2015- 120**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A GREEN COMMUNITIES
GRANT AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND THE
STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL
PROTECTION - GRANT IDENTIFIER FS16-098**

WHEREAS, the Township has made application for a Green Communities Grant - Community Forestry Management Plan with the State of New Jersey Department of Environmental Protection and New Jersey State Forestry Services to offset the cost of preparing the Township's forestry plan.

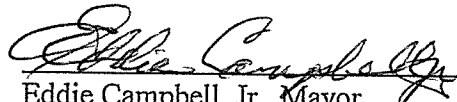
WHEREAS, the Township's current Forestry Management plan will expire December 2015 and the new Community Forestry Management Plan is due next year; and

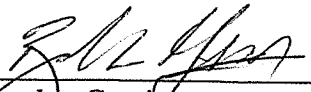
WHEREAS, the New Jersey Department of Environmental Protection NJ State Forestry Services has notified the township by its letter of August 19, 2015 that the Township was selected for a Green Communities Grant in the amount of \$3,000.00.

WHEREAS, the Township Council has found that it is in the best interest of the Township to execute the Grant Agreement identified as FS16-098 in an amount of \$3,000.00, and to match that grant amount by \$3,000.00 of in-kind services.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 15th day of September 2015 that the Mayor is hereby authorized to execute the Green Communities Grant Agreement between the New Jersey State Forestry Services and the Township of Willingboro.

Township of Willingboro


Eddie Campbell, Jr., Mayor


Brandon Garcia
Deputy Township Clerk

CERTIFICATION

I, Brandon Garcia, Deputy Clerk of the Township of Willingboro in the County of Burlington and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Governing Body at its meeting of September 15, 2015.

RESOLUTION NO. 2015-121
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

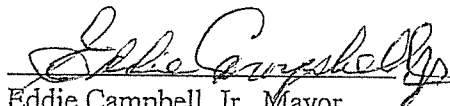
NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of in 4 favor and 0 opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss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

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: Ver. Hackett
Bd. of Freeholders*

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2015-122**

**A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES
AGREEMENT WITH THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY
OF BURLINGTON FOR CENTRAL COMMUNICATIONS/911 CALLS**

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 shared services known as a Shared Services Agreement for the provision of services; and

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

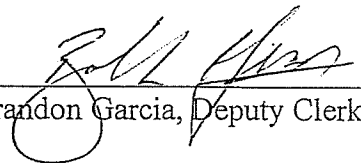
WHEREAS, the Township Council of the Township of Willingboro and the Board of Chosen Freeholders of the County of Burlington desires to enter into a Shared Services Agreement for the provision of the Township's Central Communications/911 calls through Burlington County Public Safety Department, Division of Central Communications ("Agreement"); and

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

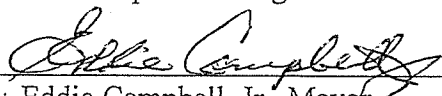
WHEREAS, the cost sharing of these services is in the public interest and will benefit the Township of Willingboro and the County of Burlington, a body corporate and politic of the State of New Jersey;

WHEREAS, the provision of this service will not be a detriment to either party.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 15th day of September, 2015 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 Board of Chosen Freeholders of the County of Burlington for the provision of the Township's Central Communications/ 911 calls.



Brandon Garcia, Deputy Clerk

Township of Willingboro


Eddie Campbell, Jr., Mayor

CERTIFICATION

I, Brandon Garcia, Deputy Clerk of the Township of Willingboro in the County of Burlington and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Governing Body at its meeting of Sept 15,
2015.

cc: ~~D. Burchell~~
Salvatore
Jeff. Suriano
Finance

TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 2015-123

A RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO'S PARTICIPATION IN AN AMENDED MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

WHEREAS, the Township Council of the Township of Willingboro entered into the Municipal Shared Services Defense Agreement ("MSSDA") for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action ("Litigation") that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision"); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA ("Amendment") has been prepared to effectuate the modification; and

WHEREAS, the Township Council of the Township of Willingboro recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the Township Council of the Township of Willingboro has determined that it is in the best interests of the citizens of the Township of Willingboro to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of September 2015 in open public session by the Township Council of the Township of Willingboro, as follows:

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.

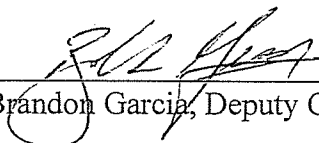
2. The Mayor and Township Clerk or Deputy Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The Township Council of the Township of Willingboro hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Willingboro with Econsult Solutions, Inc.

The Township Council of the Township of Willingboro hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Township with the approval of the Township's designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

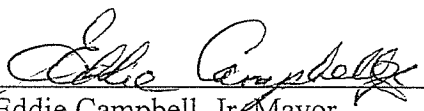
4. The Township Council of the Township of Willingboro further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, Township Council of the Township of Willingboro shall only be responsible for such funding if it authorizes same.

5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Township Council.
6. This Resolution shall take effect immediately.



Brandon Garcia, Deputy Clerk



Eddie Campbell, Jr. Mayor