


**RESOLUTION NO. 2015--145 A**

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

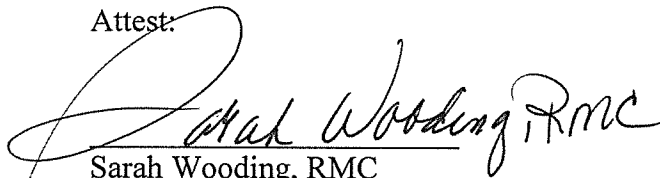
Whereas, Willingboro Township Council received the November 2015, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 1st day of December, 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:

  
Sarah Wooding, RMC  
Township Clerk

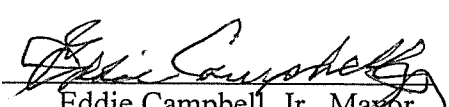
**RESOLUTION NO. 2015--146  
A RESOLUTION AUTHORIZING REFUNDS FOR  
OVERPAYMENTS OF TAXES**

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

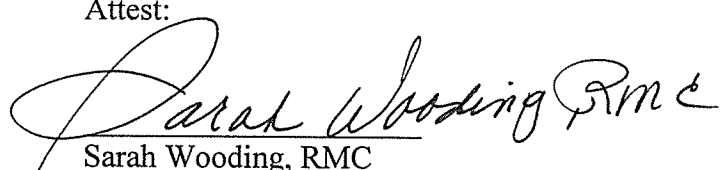
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1<sup>st</sup> day of December 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:

  
Sarah Wooding, RMC  
Township Clerk

RESOLUTION 2015—147

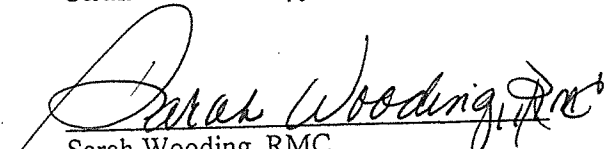
RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF CHARLES VAN SCIVER PARKWAY PHASE III (FROM SALEM ROAD TO SUNSET ROAD) PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Council of Willingboro Township, Burlington County, New Jersey formally approves the grant application for the above stated project.


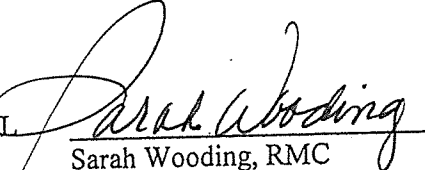
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-NJDOT Trust Fund Resurfacing-00460 to the New Jersey Department of Transportation on behalf of Willingboro Township.

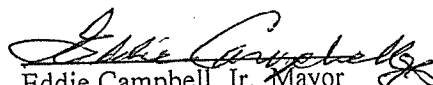
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Willingboro Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Willingboro Council On this 1<sup>st</sup> day of December, 2015

  
Sarah Wooding, RMC  
Township Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL    
Sarah Wooding, RMC  
Township Clerk

  
Eddie Campbell, Jr., Mayor

cc: Finance  
Auditor

**RESOLUTION NO. 2015—148**

**RESOLUTION FOR BUDGET APPROPRIATION OF THE TOWNSHIP  
OF WILLINGBORO TO MEET THE REQUIREMENT FOR OPERATING  
THE AFFAIRS OF THE TOWNSHIP**

WHEREAS, there are certain budget appropriations of the Township of Willingboro which are insufficient to meet the requirements for operating the affairs of the Township; and

WHEREAS, there are other 2015 budget appropriations where there are unexpended balances which will not be needed for such purposes; and


WHEREAS, the Revised Statutes 40A:4-58 provide for such transfers from such accounts that have unexpended balances to those accounts which have insufficient balances;

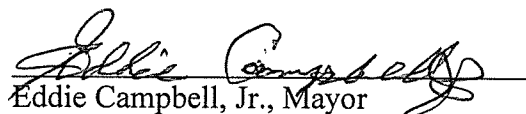
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NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of December, 2015, that the following transfers be made as attached hereto.

BE IT FURTHER RESOLVED that certified copies of this resolution be Provided to the Finance Director and the Auditor for their information and attention.

Attest:

  
Sarah Wooding, RMC  
Township Clerk

  
Eddie Campbell, Jr., Mayor

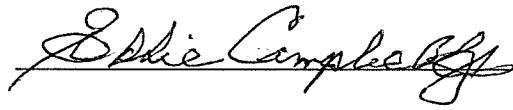
# WILLINGBORO TOWNSHIP

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Township Council of the township of Willingboro in open public session on December 1, 2015 hereby authorizes the Mayor and Council to adopt the above resolution increasing the bid threshold for the qualified purchasing agent.

Attest:

A handwritten signature in cursive script that reads "Sarah Wooding, RMC". The signature is written in black ink and is positioned above a horizontal line.

**Sarah Wooding, RMC**  
Township Clerk

A handwritten signature in cursive script that reads "Eddie Campbell, Jr.". The signature is written in black ink and is positioned above a horizontal line.

**Eddie Campbell, Jr., Mayor**

cc: Finance  
Linda B.

# WILLINGBORO TOWNSHIP

## RESOLUTION 2015-149

### INCREASING THE BID THRESHOLD AND TOWNSHIP QUOTE THRESHOLD FOR THE QUALIFIED PURCHASING AGENT

**WHEREAS**, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$40,000 under LFN 2015-20 dated September 28, 2015; and

**WHEREAS**, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS**, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

**WHEREAS**, Linda Berger is the qualified purchasing agent for Willingboro Township and possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

**WHEREAS**, Willingboro Township desires to take advantage of the increased bid threshold, and

**WHEREAS**, Willingboro Township desires to raise the Willingboro Township quote threshold from \$2,000.00 to \$6,000.00 of the increased bid threshold, and

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Willingboro Township, in the County of Burlington, in the State of New Jersey hereby increases its bid threshold to \$40,000; the township quote threshold to \$6,000.00 and N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and this resolution shall take effective immediately.

cc: Monica  
Donna McGilberry  
Freida Francis  
mun.ael. folder

**RESOLUTION 2015—150**

**A RESOLUTION TO APPOINT DONNA MC GILBERRY MUNICIPAL ALLIANCE COORDINATOR FOR THE WILLINGBORO TOWNSHIP MUNICIPAL ALLIANCE**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organization, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Council of the Township of Willingboro, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

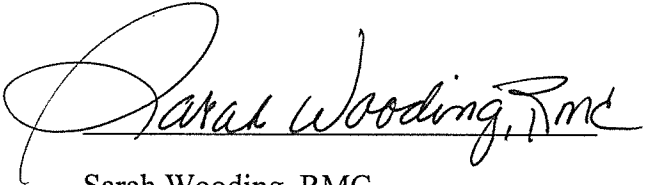
WHEREAS, the Willingboro Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, Donna McGilberry, as a member is qualified to perform the duties of Municipal Alliance Coordinator and has an interest in the position.

NOW, THEREFORE, BE IT RESOLVED by the Township of Willingboro Council of the County of Burlington, State of New Jersey that Donna McGilberry is hereby appointed as Municipal Alliance Coordinator for the Willingboro Township Municipal Alliance.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Township Council of the Township of Willingboro in open public session on December 1, 2015 hereby authorize the Mayor to adopt the above resolution appointing Donna McGilberry as Municipal Alliance Coordinator for Willingboro.

Attest:



Sarah Wooding, RMC  
Willingboro Township Clerk



Eddie Campbell, Jr., Mayor

RESOLUTION NO. 2015—151

RESOLUTON AUTHORIZING RENEWAL OF LEVITTOWN MEMORIAL POST NO. 4914,  
V.F.W. LIQUOR CLUB LICENSE

WHEREAS, the Levittown Memorial Post No. 4914, V.F.W. has applied for renewal of their Club Licenses pursuant to R.S. 33:1-46.1; and

WHEREAS, it appears that the applications and supporting documents are in proper order and ready for approval;

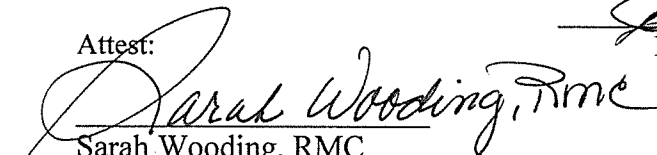
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of December, 2015, that the Township Council makes the following findings.

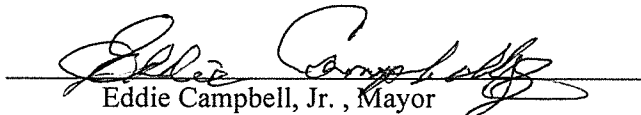
- a. The Township Council has reviewed the applications and the supporting documents and finds that the submitted applications are complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and
- b. The Officers and Directors of the applicant clubs are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and
- c. The club shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and
- d. No officer or member of the governing board of the applicant club has been convicted of a disqualifying offense pursuant to Title 33; and
- e. It is appropriate and in the public interest to approve the renewal of a club license for the Levittown Memorial Post No. 4914, V.F.W. #0038-31-002-001, for the period July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Levittown Memorial Post No. 4914, V.F.W. has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the Levittown Memorial Post No. 4914, V.F.W. and the Division of Alcoholic Beverage Control for their information and attention.

Attest:

  
Sarah Wooding, RMC  
Township Clerk

  
Eddie Campbell, Jr., Mayor



cc: Chief Burnett

**RESOLUTION NO. 2015 -152**

**A RESOLUTION REJECTING PROPOSALS SUBMITTED FOR THIRD PARTY EMS BILLING**


**WHEREAS**, the Township Council of the Township of Willingboro requested qualifications for third party billing for Emergency Medical Services; and


**WHEREAS**, the two firms submitted their qualifications to provide the services; and

**WHEREAS**, the proposals were received, opened and read in public on August 26, 2015; and

**WHEREAS**, it appears to be in the best interest of the Township of Willingboro to reject all proposals received in accordance with N.J.S.A. 40A:11-13.2 for the reason that the Township needs to revise the specifications for the services; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 1<sup>st</sup> day of December 2015, that all qualifications and/ or proposals for the Third Party EMS Billing services are hereby rejected.

  
Eddie Campbell, Jr.  
Mayor

Attest:  
  
Sarah Wooding, RMC  
Township Clerk

**RESOLUTION NO. 2015-153**  
**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 December 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 5 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:

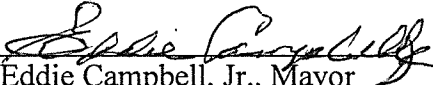
- \_\_\_\_\_ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- \_\_\_\_\_ 2. Any matter in which the release of information would impair the right to receive funds from the United States 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).

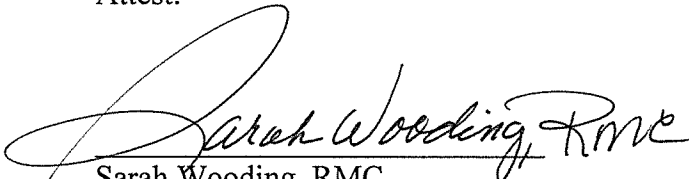
**BE IT FURTHER RESOLVED** that the general nature of the subject to be discussed relates to:

*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.

  
Eddie Campbell, Jr., Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk

cc: Chief Burnett  
Linda B.  
Emerg. Equip.

**RESOLUTION 2015- 154**

**TOWNSHIP OF WILLINGBORO**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP EMERGENCY FIRE VEHICLE REPAIR AND MAINTENANCE SERVICES**

**WHEREAS**, the Township of Willingboro has a need to acquire EMERGENCY FIRE VEHICLE REPAIR AND MAINTENANCE SERVICES as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4* ; and,

**WHEREAS**, pursuant to *N.J.S.A. 40A:11-3*, and Ordinance 2009-23, the Township appointed a Qualified Purchasing Agent; and

**WHEREAS**, pursuant to *N.J.S.A. 40A:11-3*, contracts for goods or services which do not exceed \$ 40,000.00 may be awarded by the Qualified Purchasing Agent without publicly advertising for bids; and

**WHEREAS**, two vendor quotes were obtained for repair and maintenance for EMERGENCY FIRE VEHICLE REPAIR AND MAINTENANCE SERVICES to include parts, labor and supply items for the term of this agreement from

1. Fire Apparatus Repair , Inc. who was not able to submit a complete service quote providing OEM parts.
2. Emergency Equipment Sales, LLC, who is certified as an Official Seagrave Dealer within our local area, submitted a proposal for full service and repair of all the Willingboro Township Fire Emergency vehicles with OEM parts as needed.

**WHEREAS**, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract EMERGENCY FIRE VEHICLE REPAIR AND MAINTENANCE SERVICES for the cost of each repair and service as needed, and will not exceed \$40,000.00 per annum to expire December 15, 2016; and may be extended two (2) times (for one year each) as approved by this governing body; and

**WHEREAS**, Emergency Equipment Sales, LLC. has submitted a proposal on October 30, 2015 indicating they will provide additional EMERGENCY FIRE VEHICLE REPAIR AND MAINTENANCE SERVICES as needed and the cost will not exceed \$40,000.00 per annum to expire December 15, 2016; and

**WHEREAS**, the anticipated term of this contract will expire December 15, 2016; and

**WHEREAS**, by resolution, this governing body may extend this contract two (2) times (for one year each); and

**WHEREAS**, pursuant to *N.J.S.A. 19:44A-20.5*, this is a Non-Fair Open Contract, which has been certified to have an anticipated value in excess of \$17,500.00; and

**WHEREAS**, pursuant to *N.J.S.A. 19:44A-20.5* Emergency Equipment Sales, LLC of 4 Youngs Road, Trenton, NJ 08619 has completed and submitted a Business Entity Disclosure Certification which certifies that:

1 Emergency Equipment Sales, LLC of 4 Youngs Road, Trenton, NJ 08619 has not made any reportable campaign contributions in the previous 12 months to a political party or candidate committee of any person serving in elective public office in the Township of Willingboro; and

2. Emergency Equipment Sales, LLC of 4 Youngs Road, Trenton, NJ 08619 is prohibited from making any campaign contributions, reportable according to *N.J.S.A. 19:44-1* throughout the term of the contract.

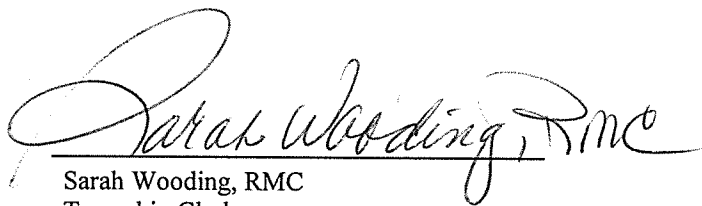
**WHEREAS**, funds are requested and encumbered as needed for this purpose by requisition up to \$40,000.00 per annum.

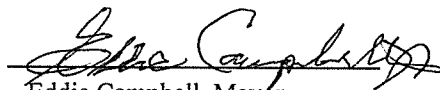
**NOW THEREFORE, BE IT RESOLVED** on this 15<sup>th</sup> day of December, 2015 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with **Emergency Equipment Sales, LLC** of 4 Youngs Road, Trenton, NJ 08619 for that is consistent with this resolution to expire December 15, 2016; and

**BE IT FURTHER RESOLVED** by resolution, this governing body may extend this contract two (2) times (for one year each); and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be provided to **Emergency Equipment Sales, LLC** of 4 Youngs Road, Trenton, NJ 08619 for its information and attention.

  
Sarah Wooding, RMC  
Township Clerk

  
Eddie Campbell, Mayor

*cc: Vann, J.  
Finance  
Garland/DBS.*

RESOLUTION NO. 2015- 155

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO  
AUTHORIZING CHANGE ORDER #1 FOR ROOFING SUPPLIES AND SERVICES**

WHEREAS, on or about December 17, 2013 the Township Council of the Township of Willingboro entered into a contract with Design Build Industries, a Subsidiary of Garland Industries for Roofing Supplies and Services as a participant in the Cobb County Georgia contract number #09-5408 by Resolution No. 2013-170 on December 17, 2013, in the amount of \$185,109.00; and by Resolution No. 2014-60 on April 1, 2014 in the amount of \$307,284.00 for Roofing supplies and services for the roof replacement for the Municipal Complex; and

WHEREAS, the purchase of these goods and services was through the U.S. Communities Government Purchasing Alliance and is authorized by Local Public contracts Law N.J.S.A. 40A:11-12; and

WHEREAS, the total of the original contract amounts awarded is \$492,393.00; and

WHEREAS, Township Director of Support Services, has found the proposed change order in the amount of \$4,203.00 to be acceptable; and

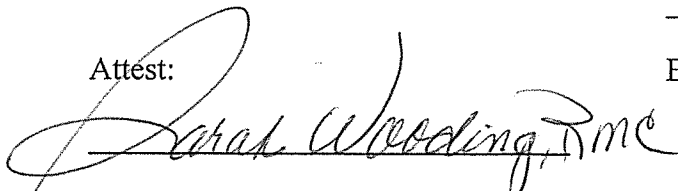
WHEREAS, the amended contract amount is \$496,596.00 representing an increase of as-built quantities and contract costs of \$4,203.00; and

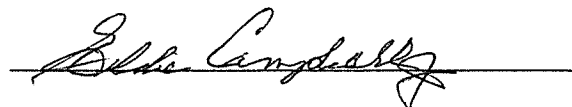
WHEREAS, Township Council has reviewed the recommendation for the Change Order #1 in the amount of \$4,203.00, amending the contract amount to \$496,596.00.

**NOW THEREFORE, BE IT RESOLVED** that in open public session on this 15<sup>th</sup> day of December 2015 that the Township Council of the Township of Willingboro hereby accepts Change Order #1-for Roofing Supplies and Services with Garland/DBS, Inc., in the amount \$4,203.00.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be provided to the Township Director of Support Services, Finance director, and Garland/DBS, Inc.

Attest:

  
Sarah Wooding, RMC, Township Clerk

  
Eddie Campbell, Jr., Mayor

cc: R+V  
Finance  
Asphalt P.

**RESOLUTION NO. 2015-156**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO  
AUTHORIZING CHANGE ORDER #1-FINAL FOR YEAR 2 ROAD IMPROVEMENT  
PROGRAM "RECONSTRUCTION OF VARIOUS STREETS (PHASE II)"**

**WHEREAS**, on or about June 17, 2015 the Township Council of the Township of Willingboro entered into a contract with Asphalt Paving Systems, Inc., 500 N. Egg Harbor Road, Hammonton, New Jersey 08037, for the Year 2 Road Improvement Program "Reconstruction of Various Streets, (Phase II)" 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 \$165,151.29; and

**WHEREAS**, the amended final contract amount is \$141,218.31, representing a reduction in the final adjustment of as-built quantities and contract costs of \$23,932.98; and

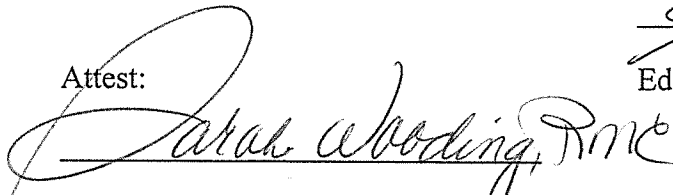
**WHEREAS**, Township Engineer has found the proposed Change Order # 1 Final and reduction to be acceptable; and


**WHEREAS**, Township Council has reviewed the Engineer's recommendation for the Change Order #1 Final, amending the final contract amount to One Hundred Forty One Thousand Two Hundred Eighteen and 31/100 Dollars (\$141,218.31).

**NOW THEREFORE, BE IT RESOLVED** that in open public session on this 15<sup>th</sup> day of December 2015 that the Township Council of the Township of Willingboro hereby accepts Change Order #1-Final for the Year 2 Road Improvement Program "Reconstruction of Various Streets, (Phase II)" and amends the contract amount for this project to \$141,218.31 for Asphalt Paving Systems, Inc.

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

Attest:

  
Sarah Wooding, RMC, Township Clerk

  
Eddie Campbell, Jr., Mayor

cc: R+V  
Finance  
Asphalt Paving

**Resolution No. 2015-157**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WILLINGBORO  
AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL RELEASING THE  
RETAINAGE TO ASPHALT PAVING SYSTEMS, INC. FOR YEAR 2 ROAD IMPROVEMENT  
PROGRAM "RECONSTRUCTION OF VARIOUS STREETS" (PHASE II)**

**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 \$2,824.37 to Asphalt Paving Systems, Inc., for the Year 2 Road Improvement program "Reconstruction of Various Streets."

**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 \$138,393.94 was previously paid and the retainage in the amount of \$2,824.37 is due to be released to Asphalt Paving Systems, Inc. with this certificate.

**WHEREAS**, it is the recommendation of the Township's Engineer that the Township of Willingboro release the retainage for this project in the amount of \$2,824.37, since all outstanding invoices have been satisfied.

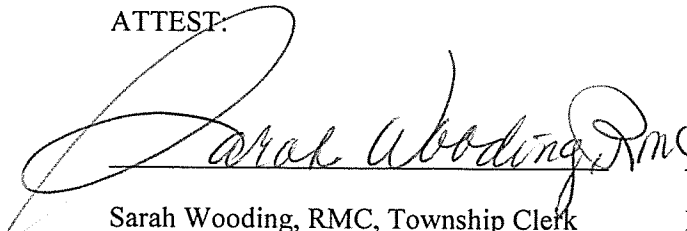
**WHEREAS**, it is in the best interest of the Township of Willingboro to release the retainage for this project in the amount of \$2,824.37 to Asphalt Paving Systems, Inc., in accordance with the Township Engineer's recommendations in Payment Certificate No.2 Final, for the Year 2 Road Improvement Program "Reconstruction of Various Streets."


**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 15<sup>th</sup> day of December, 2015, that the retainage in the amount of \$2,824.37, for the Year 2 Road Improvement program "Reconstruction of Various Streets," shall be released, to Asphalt Paving Systems, 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 Asphalt Paving Systems, Inc., for their information and attention.

ATTEST.

Township of Willingboro

  
Sarah Wooding, RMC, Township Clerk

  
Eddie Campbell, Jr., Mayor



cc: R & V  
Finance  
Asphalt Paving

RESOLUTION NO. 2015- 158..

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE  
PERFORMARNCE BOND FOR THE YEAR 2 ROAD IMPROVEMENT PROGRAM  
"RECONSTRUCTION OF VARIOUS STREETS" AND ACCEPTING A TWO YEAR  
MAINTENANCE BOND (PHASE II)**

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the Year 2 Road Improvement Program "Reconstruction of Various Streets" project completed by Asphalt Paving Systems, Inc.; and

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

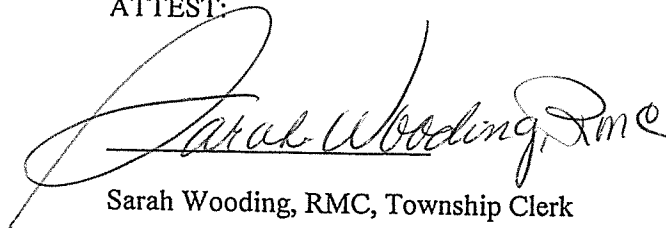
WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond # 13BCSHE9712, in the amount of One Hundred Sixty Five Thousand One Hundred Fifty One Dollars and 29/100 (\$165,151.29) and upon a posting of a two year Maintenance Bond #13BCSHE9712M in the amount of One Hundred Forty One Thousand Two Hundred Eighteen Dollars and 31/100 cents (\$141,218.31), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

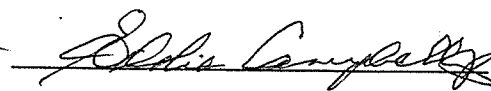
WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the performance bond and accept a two year maintenance bond for the Year 2 Road Improvement Program "Reconstruction of Various Streets" project in the amounts referenced herein, contingent 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 15<sup>th</sup> day of December 2015, that the performance bond # 13BCSHE9712, in the amount of One Hundred Sixty Five Thousand One Hundred Fifty One Dollars and 29/100 (\$165,151.29) will be released for the Year 2 Road Improvement Program "Reconstruction of Various Streets" and it will accept a two year Maintenance Bond in the amount of One Hundred Forty One Thousand Two Hundred Eighteen Dollars and 31/100 cents (\$141,218.31) 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 Asphalt Paving Systems, Inc., for their information and attention.

ATTEST:

  
Sarah Wooding, RMC, Township Clerk

  
Eddie Campbell, Jr., Mayor

RESOLUTION 2015— 159

**RESOLUTION AUTHORIZING THE EXECUTION OF PUBLIC DONOR AGREEMENT  
BETWEEN PROVIDENCE HOUSE AND WILLINGBORO TOWNSHIP FOR THE YEAR 2016**

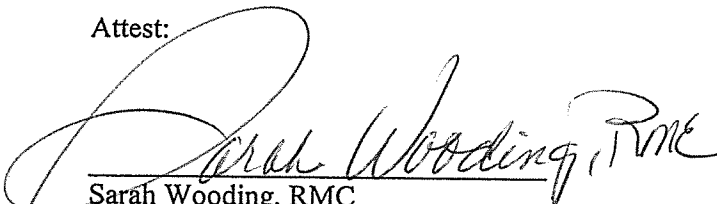
WHEREAS, the Shelter for victims of domestic violence in Willingboro has been operated by the Providence House/Willingboro Shelter; and

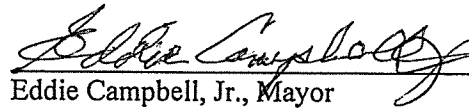
WHEREAS, the Providence House/Willingboro Shelter property is owned by the Township of Willingboro; and

WHEREAS, it is proper to formally authorize the execution of this Public Donor Agreement

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15<sup>th</sup> day of December, 2015, that the Mayor is hereby authorized to execute the attached agreement on behalf of the Township.

Attest:

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

  
\_\_\_\_\_  
Eddie Campbell, Jr., Mayor

TOWNSHIP OF WILLINGBORO  
RESOLUTION 2015- 160

*Hand  
for 1/1/16  
mtg*

**WHEREAS**, the term of the Willingboro Township Municipal court Judge expired as of December 31, 2015; and

**WHEREAS**, the Township of Willingboro has a need to fill the office of Judge of the Township of Willingboro, New Jersey Municipal Court effective January 1, 2016; and

**WHEREAS**, by Resolutions No. 2013-3 and 2013-16 the Township Council of the Township of Willingboro, appointed Harold W. George, Esquire as Judge of the Township of Willingboro for a term of three years, which shall expire on December 31, 2015; and

**WHEREAS**, the Township may award any contract without public advertising for bids and bidding if the subject matter consists of professional services and the appointment is in accordance with N.J.S.A. 40A:11-5.

**WHEREAS**, it is the intention of Council to appoint Mr. George for the term of three years, beginning January 1, 2016, and which term shall expire on December 31, 2018.

**NOW THEREFORE, BE IT RESOLVED THAT** the Township Council of the Township of Willingboro assembled in open public session on this 15th day of December 2015, does hereby appoint Harold W. George, Esquire, as Municipal Court judge for a three year term, effective January 1, 2016, expiring December 31, 2018, and for which he shall be compensated in accordance with the Willingboro Township Salary Ordinance.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be provided to this appointee and to the Honorable Ronald E. Bookbinder, A.J.S.C., to the Court Administrator of the Willingboro Municipal Court and to the Township Chief Financial officer for their information and attention.

\_\_\_\_\_  
Eddie Campbell, Jr., Mayor

Attest:

\_\_\_\_\_  
Sarah Wooding, RMC

**RESOLUTION NO. 2015--161**  
**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 15th of December 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 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:

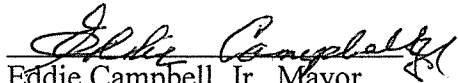
1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
3. Any material 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:

*Radwell matter regard Pilot Proposal*

**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:

  
Sarah Wooding, RMC  
Township Clerk