

cc: Clayton Sells  
Andy Weber (WMUA)  
mgr.

RESOLUTION NO. 2015-15

**A RESOLUTION IN SUPPORT OF MEMORANDUM OF UNDERSTANDING WITH  
WILLINGBORO MUNICIPAL UTILITIES AUTHORITY FOR SUSTAINABLE  
ENERGY PROJECTS**

**WHEREAS**, the Township of Willingboro and the Willingboro Municipal Utilities Authority (WMUA) provide critical public services to the citizens and businesses of the Township of Willingboro; and

**WHEREAS**, the Township's Master Plan "Green Buildings And Environmental Sustainability Plan Element" recommends that the Township take actions to reduce dependence on fossil fuels, increase production of renewable energy and use technologies designed to save energy costs and promote local economic development; and

**WHEREAS**, the Township and the WMUA seek to cooperate to deliver new and expanded critical services to the citizens and the businesses of the Township; and

**WHEREAS**, the Township is aware that the WMUA has invested time, effort and research on strategies designed to save energy costs, fund capital projects, create jobs and investment opportunities locally; and

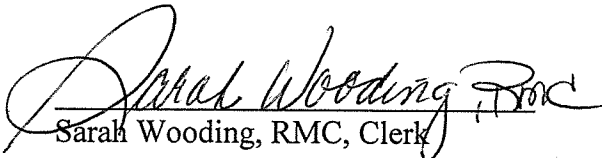
**WHEREAS**, the WMUA is willing to assist the Township and serve as Selected Energy Advisor and Energy Agent for the Township at no cost to the Township; and

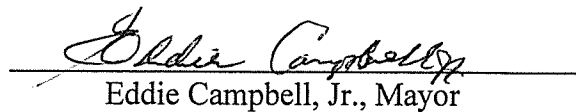
**WHEREAS**, it is in the best interest of the Township to have the assistance of the WMUA as the Selected Energy Advisor and Energy Agent.

**NOW THEREFORE, BE IT RESOLVED** on this 20<sup>th</sup> day of January 2015 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute a Memorandum of Understanding with the WMUA to assist the Township in accomplishing the objectives of its Green Buildings and Environmental Sustainability Plan Element, subject to legal review.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be provided to the WMUA and Township Manager for their information.

Attest:

  
Sarah Wooding, RMC, Clerk

  
Eddie Campbell, Jr., Mayor

cc: Finance

RESOLUTION 2015—16

RESOLUTION AUTHORIZING CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

WHEREAS, N.J.S.A 40A:5-17 allows for the cancellation of properly tax overpayments or delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00.

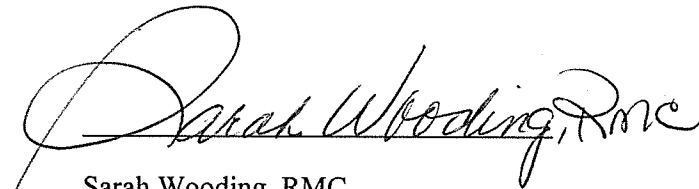
NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of Willingboro, County of Burlington, State of New Jersey, at their regular session meeting on January 20, 2015, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

BE IT FURTHER RESOLVED, that a certified copy of the Resolution be forwarded to the Tax Collector, the Chief Financial Officer and the Municipal Auditor.



Eddie Campbell, Jr., Mayor

Attest:



Sarah Wooding, RMC  
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Holley	✓			
Councilwoman Jennings	✓			
Councilman Walker	✓			
Deputy Mayor Anderson	✓			
Mayor Campbell	✓			

cc: Brandon  
Quince  
mgr.

**RESOLUTION NO. 2015-17**

**A RESOLUTION APPOINTING A DEPUTY TOWNSHIP CLERK AND FIXING THE COMPENSATION IN ACCORDANCE WITH THE SALARY ORDINANCE OF THE TOWNSHIP OF WILLINGBORO**

**WHEREAS**, a vacancy exists in the Office of Township Clerk for a Deputy Township Clerk; and

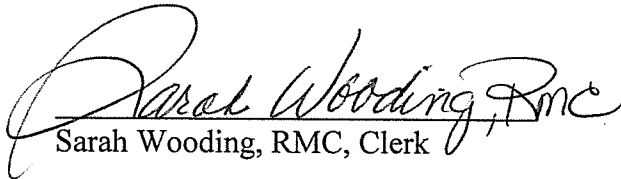
**WHEREAS**, it is appropriate for the Township Council to appoint a Deputy Township Clerk.

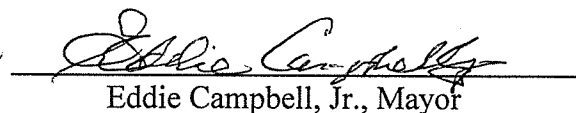
**NOW, THEREFORE, BE IT RESOLVED**, on this 20th day of January 2015, in open public session by the Township Council of the Township of Willingboro that Brandon Garcia be and hereby is appointed as Deputy Township Clerk of the Township of Willingboro effective January 1, 2015 through December 31, 2015.

**BE IT FURTHER RESOLVED** that Brandon Garcia shall be compensated in accordance with the Willingboro Township Salary Ordinance; and

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be provided to Brandon, the Township Manager and the Chief Financial Officer for their information and attention.

Attest:

  
Sarah Wooding, RMC, Clerk

  
Eddie Campbell, Jr., Mayor

cc: Dir. Rucker  
Chief, Burnett

**RESOLUTION NO. 2015- 18**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TRANSPORT AGREEMENT BETWEEN WILLINGBORO TOWNSHIP AND VIRTUA HEALTH INC. TO EXTEND THE AGREEMENT FOR AN ADDITIONAL YEAR**

**WHEREAS**, the Township of Willingboro provides Basic Life Support services and transportation to its residents and others in specific situations; and

**WHEREAS**, the Township has a need to provide Advanced Life Support Services transportation to its residents and others in specific situations; and

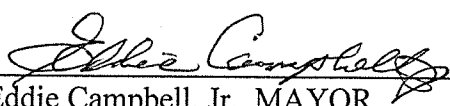
**WHEREAS**, Virtua Health Inc. is the provider licensed by the State of New Jersey to provide Advanced Life Support services in this region; and

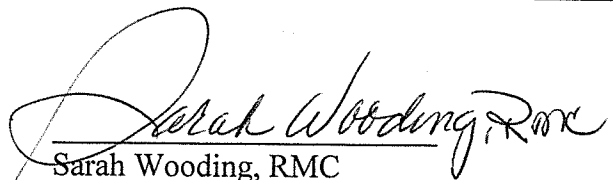
**WHEREAS**, the Township of Willingboro entered into an Agreement with Virtua Health Inc. for the transportation of individuals requiring advanced life support emergency medical transportation services effective February 1, 2010; and

**WHEREAS**, in order to provide the advanced life support services, the Township of Willingboro intends to enter into the Amendment to the Transport Agreement between Willingboro Township & Virtua Health Inc. for an additional period of one (1) year effective February 1, 2015 and terminating January 31, 2016; and

**WHEREAS**, the Township Council finds that the health, safety, and welfare of the residents of the Township of Willingboro will benefit from Willingboro entering into an Amendment to Transport Agreement for one additional year with Virtua.

**NOW, THEREFORE BE IT RESOLVED** on this 20<sup>th</sup> day of January, 2015, in open public session that the Mayor and Clerk are hereby authorized to execute the Amendment the Transport Agreement Between Willingboro Township & Virtua Health, Inc. attached hereto.

  
\_\_\_\_\_  
Eddie Campbell, Jr., MAYOR  
TOWNSHIP OF WILLINGBORO

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

For Township Council Use Only

Virtua Agreement Explanation: (For Medicare & Medicaid Transports Only)

- Willingboro Township provides transportation services (Basic Life Support – BLS) to the residents and other communities.
- Some emergency medical incidents require Advanced Life support Services. Advanced Life Support is defined as a set of life-saving protocols and skills that extend Basic Life Support to further support circulation and provide an open airway and adequate ventilation (breathing); including defibrillation, drugs and medications.
- Within Burlington County, Virtua Health has been designated by the State of New Jersey as the licensed provider for advanced life support services (Mobile Intense Care – MICU).
- The Mobile Intense Care units in Burlington County do not have a transport vehicle (ambulance) so they rely on each agency to transport patients to area hospitals while they crew the back of the that particular agency's ambulance.
- Virtua Health has an agreement with each basic life support service agency within the county that bill for service for transports. The reason for the agreement is the federal government only allows one agency to submit a combined bill for their services when Medicare and Medicaid patients are involved.
- In this agreement Virtua Health agrees to compensate the transporting agency a designated fee for the transport when a patient who is covered by Medicare & Medicaid insurances and is rendered treatment by the Virtua Mobile Intensive Care Unit personnel.
- This agreement is only for billing purposes that deal with Medicaid and Medicare patients. All other insurances are billed by both Basic Life Support and Advanced Life Support agencies.

Respectfully submitted,

Anthony Burnett  
Chief of Department

cc: Rick  
Beverly Tap  
DLES

**TOWNSHIP OF WILLINGBORO**

**RESOLUTION 2015 - 19**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF BEVERLY TO SHARE WILLINGBORO TOWNSHIP PUBLIC WORKS EQUIPMENT AND PERSONNEL**

**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 a Shared Services Agreement for the provision of services ("Agreement"); and

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

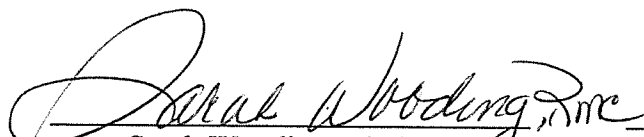
**WHEREAS**, the Township Council of the Township of Willingboro and the City of Beverly desires to enter into a Shared Services Agreement for the provision of Public Works Equipment and Personnel to the City of Beverly by the Township of Willingboro ("Agreement"); and


**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 City of Beverly.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council, assembled in open public session on this 20th day of January 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 City of Beverly to share public works equipment and personnel.

Township of Willingboro

  
Sarah Wooding, Clerk, RMC

  
Eddie Campbell, Jr., Mayor

CITY OF BEVERLY  
COUNTY OF BURLINGTON

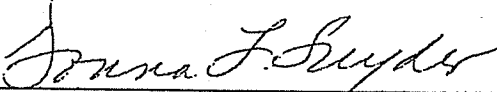
RESOLUTION 2015-40

AUTHORIZATION FOR  
HOUSING INSPECTION SERVICES SHARED SERVICE AGREEMENT

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BEVERLY, TO  
NEGOTIATE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF  
WILLINGBORO FOR HOUSING INSPECTION SERVICES FOR THE 2015 CALENDAR  
YEAR, IN ACCORDANCE WITH TERMS AND CONDITIONS TO BE MUTUALLY AGREED  
UPON BETWEEN SAID CITY AND TOWNSHIP.

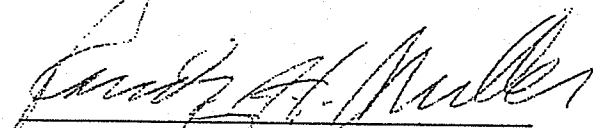
CERTIFICATION

I, Donna F. Snyder, RMC/CMR/CPM, and Municipal Clerk of the City of Beverly, County of Burlington,  
and State of New Jersey do hereby certify this to be a true and accurate copy of the Resolution approved  
by the Common Council of the City of Beverly at their Meeting held on January 6, 2015 at 7PM at  
Beverly City Hall.

  
\_\_\_\_\_  
DONNA F. SNYDER, RMC/CMR/CPM  
MUNICIPAL CLERK

1/6/2015  
\_\_\_\_\_  
DATE

APPROVED:

  
\_\_\_\_\_  
RANDY H. MILLER, MAYOR

1/6/2015  
\_\_\_\_\_  
DATE

CITY OF BEVERLY  
COUNTY OF BURLINGTON

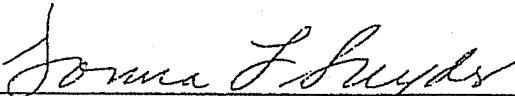
RESOLUTION 2015-41

AUTHORIZATION FOR  
CERTIFIED RECYCLING PROFESSIONAL (CRP) SERVICES  
SHARED SERVICE AGREEMENT

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BEVERLY, TO  
NEGOTIATE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF  
WILLINGBORO FOR CERTIFIED RECYCLING PROFESSIONAL (CRP) SERVICES FOR  
THE 2015 CALENDAR YEAR, FOR SUBMISSION OF BEVERLY CITY'S 2015 ANNUAL  
RECYCLING TONNAGE REPORT, IN ACCORDANCE WITH TERMS AND CONDITIONS  
TO BE MUTUALLY AGREED UPON BETWEEN SAID CITY AND TOWNSHIP.

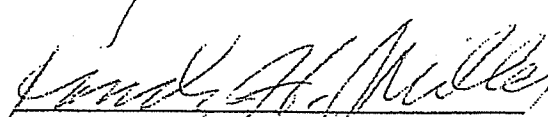
CERTIFICATION

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and State of New Jersey do hereby certify this to be a true and accurate copy of the Resolution approved  
by the Common Council of the City of Beverly at their Meeting held on January 6, 2015 at 7PM at  
Beverly City Hall.

  
\_\_\_\_\_  
DONNA F. SNYDER, RMC/CMR/CPM  
MUNICIPAL CLERK

1/6/2015  
DATE

APPROVED:

  
\_\_\_\_\_  
RANDY H. MILLER, MAYOR

1/6/2015  
DATE



CITY OF BEVERLY  
COUNTY OF BURLINGTON

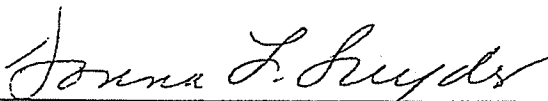
RESOLUTION 2015-42

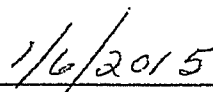
AUTHORIZATION FOR  
VEHICLE MAINTENANCE SERVICES  
SHARED SERVICE AGREEMENT

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BEVERLY, TO  
NEGOTIATE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF  
WILLINGBORO FOR VEHICLE MAINTENANCE SERVICES FOR THE 2015 CALENDAR  
YEAR, IN ACCORDANCE WITH TERMS AND CONDITIONS TO BE MUTUALLY AGREED  
UPON BETWEEN SAID CITY AND TOWNSHIP.

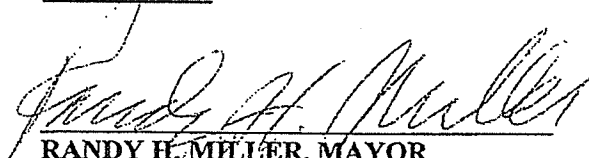
CERTIFICATION

I, Donna F. Snyder, RMC/CMR/CPM, and Municipal Clerk of the City of Beverly, County of Burlington, and State of New Jersey do hereby certify this to be a true and accurate copy of the Resolution approved by the Common Council of the City of Beverly at their Meeting held on January 6, 2015 at 7PM at Beverly City Hall.

  
\_\_\_\_\_  
DONNA F. SNYDER, RMC/CMR/CPM  
MUNICIPAL CLERK

  
\_\_\_\_\_  
DATE

APPROVED:

  
\_\_\_\_\_  
RANDY H. MILLER, MAYOR

  
\_\_\_\_\_  
DATE

CITY OF BEVERLY  
COUNTY OF BURLINGTON


RESOLUTION 2015-43

AUTHORIZATION FOR  
PUBLIC WORKS SERVICES SHARED SERVICE AGREEMENT

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BEVERLY, TO  
NEGOTIATE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF  
WILLINGBORO FOR PUBLIC WORKS SERVICES FOR THE 2015 CALENDAR YEAR, IN  
ACCORDANCE WITH TERMS AND CONDITIONS TO BE MUTUALLY AGREED UPON  
BETWEEN SAID CITY AND TOWNSHIP.

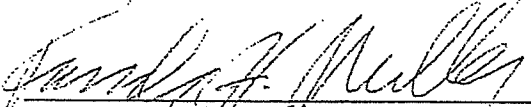
CERTIFICATION

I, Donna F. Snyder, RMC/CMR/CPM, and Municipal Clerk of the City of Beverly, County of Burlington, and State of New Jersey do hereby certify this to be a true and accurate copy of the Resolution approved by the Common Council of the City of Beverly at their Meeting held on January 6, 2015 at 7PM at Beverly City Hall.

  
\_\_\_\_\_  
DONNA F. SNYDER, RMC/CMR/CPM  
MUNICIPAL CLERK

1/6/2015  
DATE

APPROVED:

  
\_\_\_\_\_  
RANDY H. MILLER, MAYOR

1/6/2015  
DATE

CITY OF BEVERLY  
COUNTY OF BURLINGTON

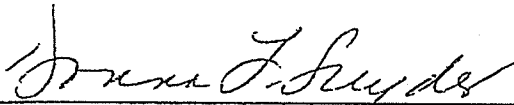
RESOLUTION 2015-44

AUTHORIZATION FOR  
ANIMAL CONTROL SERVICES SHARED SERVICE AGREEMENT

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BEVERLY, TO  
NEGOTIATE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF  
WILLINGBORO FOR ANIMAL CONTROL SERVICES FOR THE 2015 CALENDAR YEAR, IN  
ACCORDANCE WITH TERMS AND CONDITIONS TO BE MUTUALLY AGREED UPON  
BETWEEN SAID CITY AND TOWNSHIP.

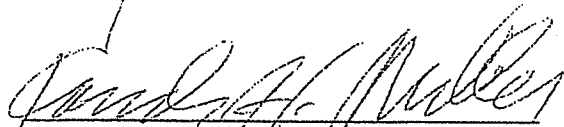
CERTIFICATION

I, Donna F. Snyder, RMC/CMR/CPM, and Municipal Clerk of the City of Beverly, County of Burlington, and State of New Jersey do hereby certify this to be a true and accurate copy of the Resolution approved by the Common Council of the City of Beverly at their Meeting held on January 6, 2015 at 7PM at Beverly City Hall.

  
\_\_\_\_\_  
DONNA F. SNYDER, RMC/CMR/CPM  
MUNICIPAL CLERK

1/6/2015  
DATE

APPROVED:

  
\_\_\_\_\_  
RANDY H. MILLER, MAYOR

1/6/2015  
DATE

cc: Rick  
Edgewater Twp  
DLOS

TOWNSHIP OF WILLINGBORO

RESOLUTION 2015 - 20

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EDGEWATER PARK TO SHARE WILLINGBORO TOWNSHIP PUBLIC WORKS EQUIPMENT AND PERSONNEL**

**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 a Shared Services Agreement for the provision of services ("Agreement"); and

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

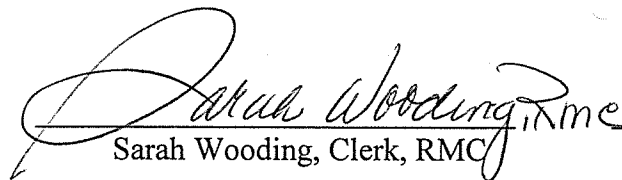
**WHEREAS**, the Township Council of the Township of Willingboro and the Township of Edgewater Park desires to enter into a Shared Services Agreement for the provision of Public Works Equipment and Personnel to the Township of Edgewater Park by the Township of Willingboro ("Agreement"); and

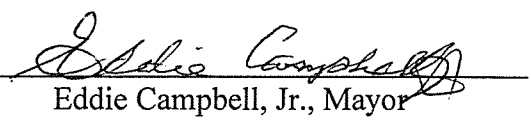
**WHEREAS**, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council, assembled in open public session on this 20th day of January 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 Township of Edgewater Park to share public works equipment and personnel.

Township of Willingboro

  
Sarah Wooding, Clerk, RMC

  
Eddie Campbell, Jr., Mayor

cc: Rich  
Delanco Twp  
DLCS

**TOWNSHIP OF WILLINGBORO**

**RESOLUTION 2015 - 21**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF DELANCO TO SHARE WILLINGBORO TOWNSHIP PUBLIC WORKS EQUIPMENT AND PERSONNEL**

**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 a Shared Services Agreement for the provision of services ("Agreement"); and

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

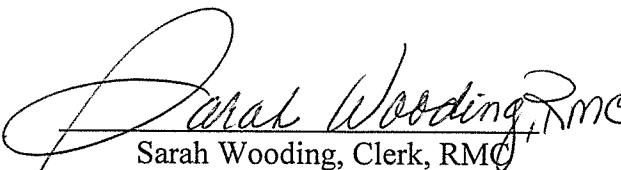
**WHEREAS**, the Township Council of the Township of Willingboro and the Township of Delanco desires to enter into a Shared Services Agreement for the provision of Public Works Equipment and Personnel to the Township of Delanco by the Township of Willingboro ("Agreement"); and

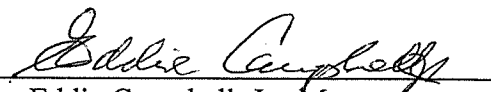
**WHEREAS**, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council, assembled in open public session on this 20th day of January 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 Township of Delanco to share public works equipment and personnel.

Township of Willingboro

  
Sarah Wooding, Clerk, RMC

  
Eddie Campbell, Jr., Mayor

cc: Rick  
Riverside Tap  
DLGS

**TOWNSHIP OF WILLINGBORO**

**RESOLUTION 2015 - 22**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF RIVERSIDE TO SHARE WILLINGBORO TOWNSHIP PUBLIC WORKS EQUIPMENT AND PERSONNEL**

**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 a Shared Services Agreement for the provision of services ("Agreement"); and

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

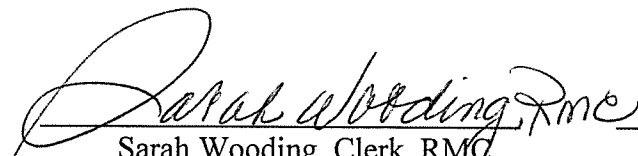
**WHEREAS**, the Township Council of the Township of Willingboro and the Township of Riverside desires to enter into a Shared Services Agreement for the provision of Public Works Equipment and Personnel to the Township of Riverside by the Township of Willingboro ("Agreement"); and

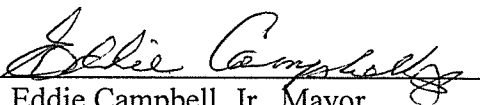
**WHEREAS**, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

**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 20th day of January 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 Township of Riverside to share public works equipment and personnel.

Township of Willingboro

  
Sarah Wooding, Clerk, RMC

  
Eddie Campbell, Jr., Mayor

**RESOLUTION NO. 2015--23**  
**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 20th of January 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 5 in 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:

*Personnel / Contracts*

**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.*  
Eddie Campbell, Jr., Mayor

Attest:

*Sarah Wooding, RMC*  
Sarah Wooding, RMC  
Township Clerk



CC: M. Armstrong  
WMUA  
Carl Turner  
Clayton Sills  
T. Wayne Scott

**RESOLUTION 2015-24**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF MEMBERS OF THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, the Township Council is authorized to appoint Members and Alternate Members of the WMUA, in accordance with N.J.S.A. 40:14B-4, et seq., and Willingboro Township Code Section 12-15; and

**WHEREAS**, it has been determined that a vacancy will exist on the Willingboro Municipal Utilities Authority (WMUA) as of 2/1/2015; and

**WHEREAS**, on May 6, 2014 by Resolution No. 2014-- 80\_, Township Council appointed Clayton Sills as Alternate Member #1 to fulfill an unexpired term effective 5/6/2014 to 1/31/2019.

**WHEREAS**, Township Council intends to appoint Clayton Sills to the position of Member Commissioner for a five year term effective 2/1/15-1/31/2020.

**WHEREAS**, it is the intention of the Township Council to appoint Webster Evans to the vacancy in the unexpired term of Clayton Sills as Alternate Member #1 effective 2/1/2019 to 1/31/2019; and

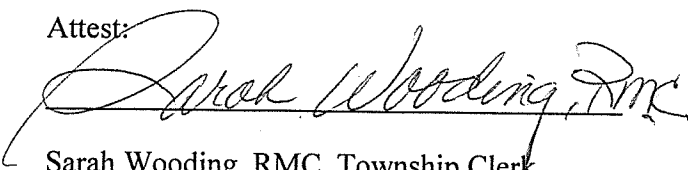
**WHEREAS**, it is the intention of the Township Council to appoint Carl Turner to fulfill the unexpired term of Alternate Member #2 effective 2/1/2015 to 1/31/2016.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro, assembled in open public session on this 20<sup>th</sup> day of January 2015, that the Township Council makes the following appointments to the Willingboro Municipal Utilities Authority:

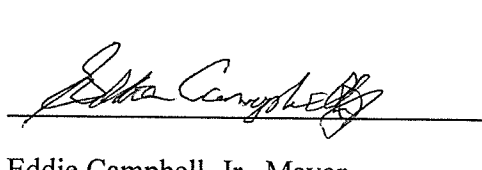
1. Clayton Sills is appointed as a Member Commissioner for a five year term effective 2/1/2015-1/31/2020.
2. Webster Evans is appointed as Alternate Member #1 to serve an unexpired term, effective 2/1/2015 to 1/31/2019.
3. Carl Turner is appointed as Alternate Member #2 to serve an unexpired term, effective 2/1/2015 to 1/31/2016.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be provided to the appointees and the Willingboro Municipal Utilities Authority for their information and attention.

Attest:



Sarah Wooding, RMC, Township Clerk



Eddie Campbell, Jr., Mayor

Fin

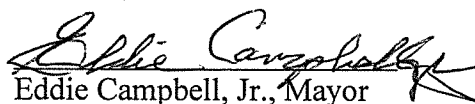
**RESOLUTION NO. 2015-- 25**

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

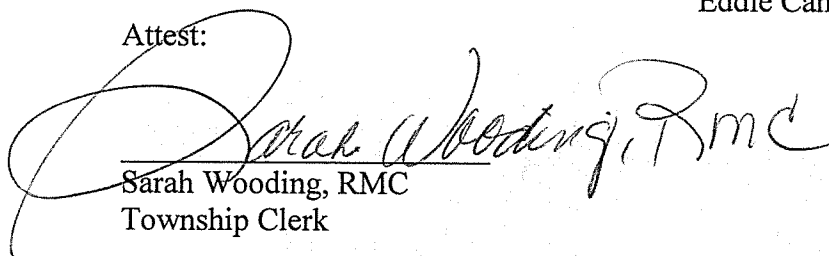
Whereas, Willingboro Township Council received the January 2015, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of February, 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

*Fin*

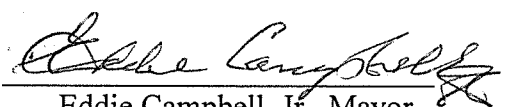
**RESOLUTION NO. 2015-- 26**  
**A RESOLUTION AUTHORIZING REFUNDS FOR**  
**OVERPAYMENTS OF TAXES**

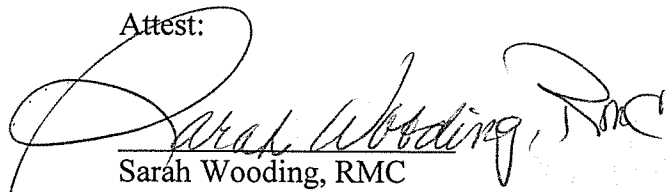
WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due and overpayments; and

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 3rd day of February 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

*Jan Monica*

A Resolution Accepting Governor's Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle July 2014-June 2019

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

**WHEREAS**, The Willingboro 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**, the Willingboro Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Willingboro County of Burlington, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Willingboro Municipal Alliance grant for fiscal year 2016 in the amount of:

DEDR	\$ 15,475.00
Cash Match	\$ 3,868.75
In-Kind	\$ 11,606.25

2. The Willingboro Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: *Edhe Caspella*  
(Name), Mayor

**CERTIFICATION**

I, Sarah Wooding, Municipal Clerk of the Township of Willingboro, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council on this 3rd day of February, 2015 .

*Sarah Wooding, RMC*  
Sarah Wooding, Municipal Clerk

FORM 1A

Approved: \_\_\_\_\_ YES \_\_\_\_\_ NO  
Date: \_\_\_\_\_

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: FY2016

APPLICANT MUNICIPALITY/IES: Willingboro	COUNTY: Burlington
ALLIANCE NAME: Willingboro Municipal alliance	ALLIANCE WEBSITE:
ALLIANCE STREET ADDRESS: 1 Rev. Dr. M.L.K. Jr. Drive TOWN: Willingboro STATE: NJ ZIP: 08046	
TELEPHONE: (609) 877-2200 Ext.	FAX: (609) 877-7352
ALLIANCE CHAIRPERSON: Martin Nock STREET ADDRESS: 18 Windsor Lane TOWN: Willingboro STATE: NJ ZIP: 08046 EMAIL: Nockman2@gmail.com	ALLIANCE COORDINATOR: Donna Leonard STREET ADDRESS: 4 Sunflower Circle TOWN: Burlington STATE: NJ ZIP: 08016 EMAIL: dleonard@wboe.net
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): / /	

A) Alliance DEDR Allocation \$ 15,475.00  
B) Cash Match (must be 25% of DEDR Allocation) \$ 3,868.75  
C) In-Kind Match (must be 75% of the DEDR Allocation) \$ 11,606.25  
TOTAL ALLIANCE BUDGET (add A+ B+C) \$ 30,950.00

COPY

WILLINGBORO  
\*MUNICIPALITY

EDDIE CAMPBELL-MAYOR  
NAME/MAYOR

*Eddie Campbell*  
SIGNATURE

WILLINGBORO  
\*MUNICIPALITY

NAME/TITLE OF GOVERNING BODY REPRESENTATIVE

SIGNATURE

\*MUNICIPALITY

NAME/TITLE OF GOVERNING BODY REPRESENTATIVE

SIGNATURE

MARTIN NOCK  
ALLIANCE CHAIRPERSON

*M. L. Nock*  
SIGNATURE

*[Signature]*  
SIGNATURE  
1-29-15  
DATE

\* If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.

*2/4/15 - As per Monica no Chap 159 needed*

cc: R+V


**Resolution No. 2015 -28  
A RESOLUTION REJECTING BIDS SUBMITTED FOR  
FY 2013 & 2014 RESURFACING OF CHARLES VAN SCIVER PARKWAY**

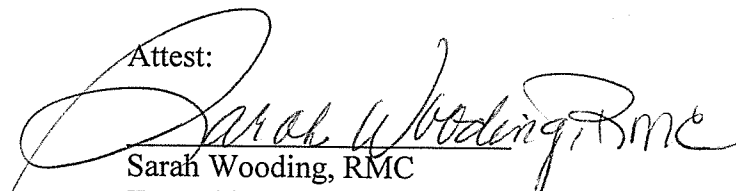
**WHEREAS**, the Township Council of the Township of Willingboro requested that bids be submitted for the FY 2013 and 2014 Resurfacing of Charles Van Sciver Parkway; and

**WHEREAS**, bids were received, opened and read in public on September 12, 2014; and

**WHEREAS**, it appears to be in the best interest of the Township of Willingboro to reject all bids received – as per the Engineer’s letter of recommendation dated January 20, 2015 and in accordance with N.J.S.A. 40A:11-13.2(a) whereby a contracting unit may reject all bids when the lowest bid substantially exceeds the cost estimates for the goods or services, or the contracting unit’s appropriation for the goods or services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of February 2015, that all bids are hereby rejected.

  
Eddie Campbell, Jr.  
Mayor

Attest:  
  
Sarah Wooding, RMC  
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Holley	✓			
Councilman Jennings	✓			
Councilman Walker				✓
Deputy Mayor Anderson	✓			
Mayor Campbell	✓			

cc: Fire Chief  
Hadley Gray  
Phoenyx UK

**Resolution No. 2015 -29**

**A RESOLUTION REJECTING PROPOSALS SUBMITTED FOR DEVELOPER OF THE CHARLESTON ROAD FIREHOUSE AND FINANCIAL ADVISOR FOR THE PROJECT**

**WHEREAS**, the Township Council of the Township of Willingboro requested qualifications for the development of the Charleston Road Firehouse and for a financial advisor for the project; and

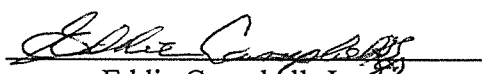
**WHEREAS**, the two firms submitted their qualifications as financial advisor and one firm submitted qualifications for the development of the project; and


**WHEREAS**, the proposals were received, opened and read in public on December 9, 2014; and

**WHEREAS**, it appears to be in the best interest of the Township of Willingboro to reject all proposals received for the following reasons, as to the financial advisor the township has determined that it will abandon this aspect of the project and will seek to finance the project in the customary manner; and

**WHEREAS**, it appears to be in the best interest of the Township of Willingboro to reject the proposal of the developer of the project because it has received qualifications from only one developer for which the cost exceeds the contracting unit's cost estimates for the project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of February 2015, that all qualifications and/ or proposals for the Firehouse project are hereby rejected.

  
Eddie Campbell, Jr.  
Mayor

Attest:  
  
Sarah Wooding, RMC  
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Holley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Jennings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Walker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deputy Mayor Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 2015--30**  
**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 3rd of February, 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.
- X 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.



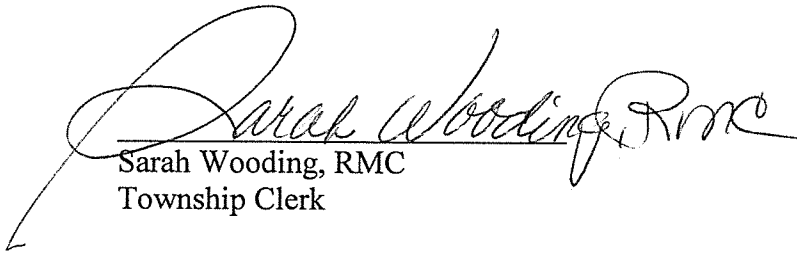
- \_\_\_9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- \_\_\_ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty 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: *Contracts*

**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