

cc: fin


RESOLUTION NO. 2015--52

Authorizing the Approval of Vouchers for Payment & Ratification

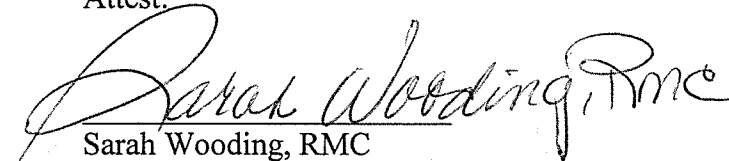
Whereas, Willingboro Township Council received the March 2015, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 7th day of April, 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

cc: fin.


**RESOLUTION NO. 2015--53
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

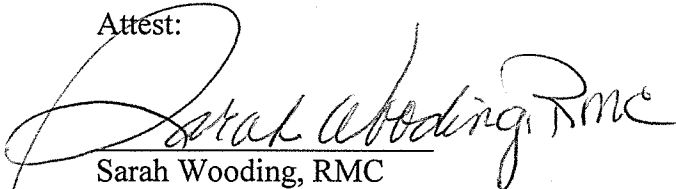
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of April 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

OVERPAYMENT FOR TAXES

JUDITH OPARAOCHA 54 MIDVALE LANE WILLINGBORO, NJ BLOCK 519 LOT 10 54 MIDVALE LANE OVERPAYMENT TAXES	\$1,400.00
MTAG AS CUSTODIAN FOR ALTERNA FUNDING I LLC PO BOX 54817 NEW ORLEANS, LA 70154 BLOCK 1011 LOT 13 55 NEWPORT LANE OVERPAYMENT TAXES	\$7,341.67
BANK OF AMERICA 1757 TAPO CANYON ROAD SIMI VALLEY, CA 93063 BLOCK 316 LOT 3 10 PLACID LANE OVERPAYMENT TAXES	\$1,261.37
ALEJANDRO SERRANO 31 NIAGARA LANE WILLINGBORO, NJ 08046 BLOCK 1022 LOT 18 31 NIAGARA LANE OVERPAYMENT TAXES	\$334.28
WILLINGBORO TOWNSHIP 1 REV. DR. M. L. KING, JR. DRIVE WILLINGBORO, NJ 08046 BLOCK 902 LOT 202 3 ROBERTS PLACE OVERPAYMENT TAXES	\$634.97
BLOCK 901 LOT 107 2 ROXBOROUGH PLACE OVERPAYMENT TAXES	\$455.49
BLOCK 828 LOT 1 9 ELDER LANE OVERPAYMENT TAXES	\$300.32
BLOCK 131 LOT 15 225 SOMERSET DRIVE OVERPYAMENT TAXES	\$41,507.40

cc: DLGS
Jim
Chief Beersatt

RESOLUTION NO. 2015—54

RESOLUTION AUTHORIZING THE AGREEMENT OF THE ESTABLISHMENT OF LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

WHEREAS the Township of Willingboro has agreed to the establishment of a **Length of Service Award Program (LOSAP) Deferred Compensation Plan**; and

WHEREAS, this plan is to be made available to all bona fide eligible volunteers who are performing qualified services which is defined as fire fighting and prevention services, emergency medical services and ambulance services pursuant to Section 457 of the Internal Revenue Code of 1986, as amended, except for provisions added by reason of the Length of Service Award Program as enacted into federal law in 1997. The establishment of this Length of Service Award Program will also comply with New Jersey Public Law 1997, Chapter 388 and the Length of Service Award Plan Document; and

WHEREAS the Township of Willingboro is required to effect a resolution which lists the names of eligible LOSAP participants; and


WHEREAS the Township of Willingboro is required to post the names of said eligible participants in the Office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED that a certified copy of this resolution shall be posted in the Office of the Township Clerk and therefore satisfies the statutory requirements that the Township of Willingboro must meet in order to legally fulfill its LOSAP commitment to its eligible volunteers for FY2015.

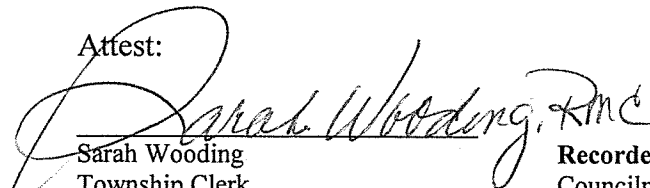
LOSAP PARTICIPANTS

List of LOSAP Participants is attached.

BE IT FURTHER RESOLVED that the Finance Director will submit all necessary documents to the Director of the Division of Local Government Services in the State Department of Community Affairs for approval.


Eddie Campbell, Jr., Mayor

Attest:


Sarah Wooding
Township Clerk
Adopted April 7, 2015

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

WILLINGBORO LOSAP 2014

	xxx-xx-	Last	First		Contribution 2014
2E+08	4442	ACHEY	JOHN	P	1150
2E+07	3455	ANDRADE	DAVID	J	1150
1E+08	1562	BARON	DAWNMARIE		0
7E+07	6887	BATISTA	JOEL		0
2E+08	4510	BENT	PAUL	J	0
2E+08	1809	BISHOP	TROY		0
1E+08	1787	BOATEN	SCOTT		0
2E+08	0853	BOISSEAU	JAMES		605
2E+08	8016	BOYLE	THOMAS		1150
2E+08	6447	BURNS	STEVEN	W	625
2E+08	8346	CASTILLO	FERMIN		0
1E+08	4352	CHEEK	NATHANIEL		500
1E+08	0919	COLLINS	TERI	M	0
1E+08	2762	CONRAD	BRIANNA		510
1E+08	1677	DALEUS	JAIME	M	1150
2E+08	6528	DAVENPORT	WARRE		1150
1E+08	6369	DERR	GEORGE	R	0
1E+08	1311	DUARTE	TERESA		0
2E+08	2028	ESTELOW	SHERRY		0
2E+08	9753	EVANS	CARLENE		0
2E+08	0376	FREILING	LEAH		0
1E+08	5077	FRIDDELL	BROCK		528
1E+08	9745	GASSER	KENNETH		0
1E+08	8707	GASSER	MARY		0
2E+08	1228	GREENE	NATALIE		0
2E+08	1325	HAINES	WALTER	L	805
2E+08	1418	HERMANNNS	SCOTT		643
1E+08	1225	HOLMES	KIRK	S	1150
1E+08	5036	JONES	DWAYNE	M	0
1E+08	2045	JOO	TIMOTHY	F	0
2E+08	2042	LEAR	THOMAS	A	870
2E+08	0087	LEE	MARQUIS		500
1E+08	2283	LEHUQUET	ROBERT		1150
2E+08	4619	MAUCHER	DYLAN		0
2E+08	2980	MCNEIL	JASMINE		0
2E+08	2114	MOORE	GLENN		795
1E+08	8004	MORGAN	YANIKKA		1150
6E+07	9857	MORTON	THEODORE		0
5E+07	6773	NEBLETT	RICARDO		780
1E+08	5172	NELINSON	DAVID		1150
1E+08	3055	NELINSON	DENISE		823
9E+07	4727	PALMER	WILLIAM		0
1E+08	0690	RABEAU	RICHARD		0
2E+08	3390	RILEY	BRAD	R	0
1E+08	0164	RITZ	DANIEL	C	0
1E+08	0846	ROBERTSON	MARK		0
1E+08	7547	ROSARIO	ROBERT		1150

WILLINGBORO LOSAP 2014

1E+08	9004	SABADO	RUDOLFO		0
2E+08	8085	SEPENU	JOHN	Y	715
1E+08	9359	SMITH	AMANDA	M	0
1E+08	4173	STRINGFELLOW	BR		0
2E+08	6814	VAUGHN	KORI		0
1E+08	8944	VETTER	CHRISTOP		0
1E+08	4858	WATKINS	MARK		1150
2E+08	0331	WEISER	WILLIAM		0
2E+08	8834	WHITALL	JAMES	W	0
2E+08	1458	WILLIAMS	JOSEPH		0
1E+08	5997	WILLIAMS	KATHER		0
2E+08	7125	WOOD	WILLIAM	J	0
1E+08	8657	WOODRUFF	CAROLY		500
		SUB TOTAL			
		NEW			
		Anderson	Erick		511
		Cason	J		500
		Gaithers	Erick		528
		Hollis	Kyle		500
		Johnson	John A		1110
		Neal	Tyler		540
		Thomas	Kevin		500
		Young	Paul		1150
		TOTAL			32527

cc: Hen,
Cooper Levenson

Resolution No. 2015-55

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH COOPER LEVENSON AS SPECIAL COUNSEL LABOR TO THE TOWNSHIP

WHEREAS, the law firm Cooper Levenson was appointed as Special Counsel Labor to the Township of Willingboro March 22, 2011 by Resolution No. 2011-55; and

WHEREAS, the Township of Willingboro requires the services of the Cooper Levenson with respect to a matter that it handled which is presently active and pending Jefferson v. Willingboro Docket No. BUR-L-1409-12; and

WHEREAS, the Township finds that it is in the best interest of the Township to appoint Cooper Levenson to continue its representation of the Township in this matter; and

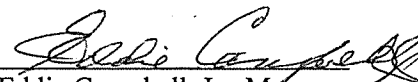
WHEREAS, the services to be performed are professional services, regulated by law and the persons appointed are practicing recognized professions; and

WHEREAS, local public contracts law NJSA 40A:11-5(1)(a) authorizes the award of a contract for professional services without competitive bidding; and

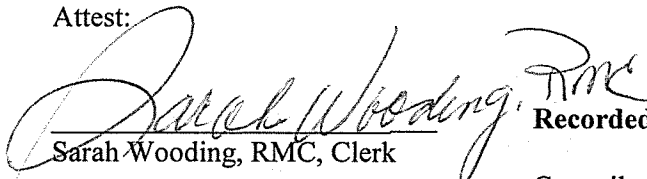
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in open public session this 7th day of April, 2015, hereby authorizes the Mayor and Clerk to execute an agreement with Cooper Levenson law firm to represent the Township of Willingboro in the matter of Jefferson v. Willingboro Township Docket No. BUR-L-1409-12 as Special Counsel, Labor to the Township of Willingboro.

BE IT FURTHER RESOLVED THAT:

1. This contract is awarded without competitive bidding as professional services in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
2. This contract shall be for the term of January 1, 2015 to December 31, 2015.
3. A notice of this action shall be printed once in the Burlington County Times.
4. A copy of this resolution shall be provided to Cooper Levenson for its information and attention.


Eddie Campbell, Jr., Mayor

Attest:


Sarah Wooding, RMC, Clerk

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

CC: Rich

RESOLUTION NO. -2015--56

**RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY FOR THE 2014
RECYCLING TONNAGE GRANT**

WHEREAS, Recycling Enhancement Act, N.J.S.A. 13:1E-96 et seq., Mandatory Source Separation and Recycling Act P.L. 1987, c.102, as amended, and N.J.S.A. 13:1E-99.16, et seq., as amended, (collectively cited hereinafter as "Recycling Act") have established a recycling fund from which tonnage grants may be made to municipalities, in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, the Township Council has determined that it is in the best interest of the Township to apply for the tonnage grants; and

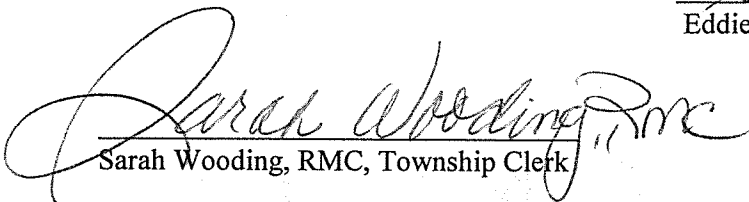
WHEREAS, a resolution authorizing the Township to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of the Township to recycling and indicate the assent of the Township Council to efforts undertaken by the Township and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, this resolution acknowledges Richard A. Brevogel and Lawrence Hardy are *Certified Recycling Professionals* to ensure that the application is properly completed and timely filed under the law.

NOW THEREFORE BE IT resolved on this **7th day of April, 2015** in open public session that that the Township Council hereby authorizes and endorses the Tonnage Grant Application to the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant shall be deposited into a dedicated recycling trust fund to be used solely for the purposes of recycling.


Eddie Campbell, Jr. MAYOR


Sarah Wooding, RMC, Township Clerk

RESOLUTION NO. 2015--57
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 7th of April 2015 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

4 **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 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: *Auction Property Settlement & Prof. 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