

file

RESOLUTION 2015- 58 TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2015 was approved on the 25th day of March, 2015 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, County of Burlington, that the following amendments to the approved budget of 2015 be made:

Recorded Vote

Aye

Councilman Holley
Councilwoman Jennings
Councilman Walker
Deputy Mayor Anderson
Mayor Campbell

Nay

Abstained

Absent

GENERAL REVENUES

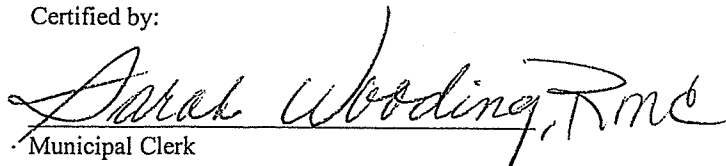
	<u>From</u>	<u>To</u>
1.Surplus Anticipated	\$ -	\$ 300,000.00
Total Surplus Anticipated	-	300,000.00
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items		
Premium from Sale of Bonds	-	536,693.40
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	2,389,806.60	2,926,500.00
Summary of Revenues		
1.Surplus Anticipated (Sheet 4, #1)	-	300,000.00
3.Miscellaneous Revenues		
Total Section G: Special items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	2,389,806.60	2,926,500.00
Total Miscellaneous Revenues	7,966,221.86	8,502,915.26
5.Subtotal General Revenues (Items 1,2,3 and 4)	10,181,442.86	11,018,136.26
6.Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	31,315,176.43	30,679,555.89
b) Minimum Library Tax	625,823.27	590,756.89
Total Amount to be Raised by Taxes for Support of Municipal Budget	31,940,999.70	31,270,312.78
7. Total General Revenues	42,122,442.56	42,288,449.04

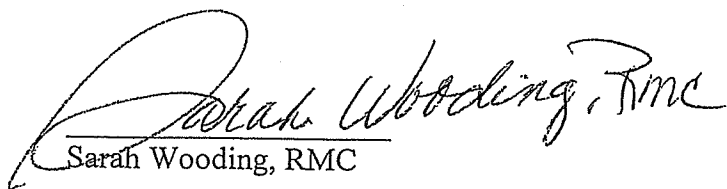
8. GENERAL APPROPRIATIONS	<u>From</u>	<u>To</u>
(D) Municipal Debt Service - Excluded from "CAPS"		
Interest on Bonds	977,295.00	1,167,245.00
Total Municipal Debt Service-Excluded from "CAPS"	4,372,725.51	4,562,675.51
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	8,012,756.89	8,202,706.89
(O) Total General Appropriations - Excluded from "CAPS"	8,012,756.89	8,202,706.89
(L) Subtotal General Appropriations {items (H-1) and (O)}	39,730,933.52	39,920,883.52
(M) Reserve for Uncollected Taxes	2,391,509.04	2,367,565.52
9. Total General Appropriations	42,122,442.56	42,288,449.04
Summary of Appropriations		
(D) Municipal Debt Service	4,372,725.51	4,562,675.51
(M) Reserve for Uncollected Taxes	2,391,509.04	2,367,565.52
Total General Appropriations	42,122,442.56	42,288,449.04

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

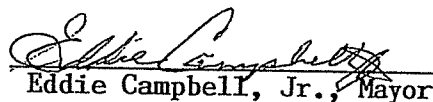
It is hereby certified that this is a true copy of a resolution amending the budget, introduced by the Township Council on the 21st of April 2015.

Certified by:


Municipal Clerk


Sarah Wooding, RMC

Township Clerk


Eddie Campbell, Jr., Mayor

cc: DLGS
Fin

RESOLUTION NO. 2015 - 59

RESOLUTION FOR EMERGENCY TEMPORARY BUDGET APPROPRIATION

April 21, 2015

WHEREAS, N.J.S.A. 40A:4-20 provides for emergency temporary appropriations necessary for the period prior to adoption of the budget; and

WHEREAS, the Township previously adopted a resolution authorizing adoption of a 2015 Temporary Budget (the "Temporary Budget"); and

WHEREAS, the total amount of all current fund appropriations in the Temporary Budget equals \$16,561,164.79; and

WHEREAS, the Temporary Budget appropriated \$52,825.00 to the Capital Improvement Fund; and

WHEREAS, an additional appropriation of \$652,825.00 to the Capital Improvement Fund (the "Additional CIF Appropriation") is required to provide for the period until the adoption of the 2015 budget; and

WHEREAS, the total temporary appropriations adopted in the year 2015 pursuant to the provisions of N.J.S.A. 40A:4-19 and 40A:4-20, including the amount appropriated by this resolution shall total:

GENERAL \$ 17,213,989.79

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Willingboro, in the County of Burlington (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20, the Additional CIF Appropriation is hereby appropriated in the temporary budget;

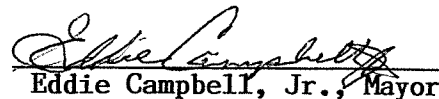
BE IT FURTHER RESOLVED, by the Council of the Township of Willingboro, in the County of Burlington, that the Additional CIF Appropriation shall be included under the correct heading in the 2015 budget when adopted; and

BE IT FINALLY RESOLVED, by the Council of the Township of Willingboro, in the County of Burlington that the aggregate amount of temporary appropriations for the line "Capital Improvement Fund", including the amount set forth in the Temporary Budget and the amount appropriated by this resolution, shall equal:

CAPITAL IMPROVEMENT FUND \$ 652,825.00

A certified copy of this resolution shall be filed with the Director of the Division of Local Government Services.


Sarah Wooding, RMC


Eddie Campbell, Jr., Mayor

Township Clerk

cc: DLGS (2 cert
copies sent)
Fin

RESOLUTION NO. 2015 - 60

**A RESOLUTION REQUESTING APPROVAL OF DIRECTOR OF
DIVISION OF LOCAL GOVERNMENT SERVICES FOR
“DEDICATION BY RIDER” FOR TAX REDEMPTION PURPOSES**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county or municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A.40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures or moneys by dedication by rider; and

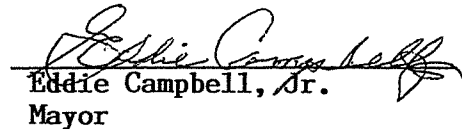
NOW, THEREFORE, BE IT RESOLVED, by the *Township of Willingboro*, County of *Burlington*, New Jersey assembled in public session this 21st day of April, 2015, as follows:

1. The Township Willingboro Council does hereby request permission of the Director or the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A.40A:4-39, as amended by P.L. 1999, c.292, for the exclusive purpose of depositing and expending funds paid for Tax Redemption.
2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Sarah Wooding, Municipal Clerk of the *Township of Willingboro*, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the *Township of Willingboro Council* at a meeting held on 21st day of April, 2015.


Sarah Wooding, RMC

Township Clerk


Eddie Campbell, Jr.
Mayor

cc: Capt. Ryan
Fin.
Edgewater PK.

RESOLUTION NO. 2015-- 61

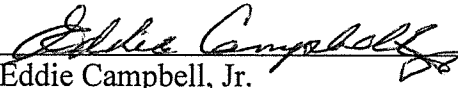
AUTHORIZING AN SHARED SERVICE ANIMAL CONTROL AGREEMENT
BETWEEN WILLINGBORO TOWNSHIP AND EDGEWATER PARK
TOWNSHIP

WHEREAS, Edgewater Park Township has requested an Shared Service agreement with Willingboro Township for Animal Control Services; and

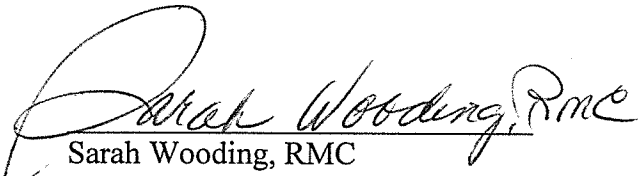
WHEREAS, Willingboro Township has determined that it is reasonable to provide the services based on a shared service agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of April 2015, that the Mayor and Clerk are hereby authorized to sign the attached Shared Services Agreement for a one year period effective April 1, 2015.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Edgewater Park Township, the Finance Office and the Police Department for their information and attention.


Eddie Campbell, Jr.
Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

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

cc: Capt Ryan
Jim
Riverside

RESOLUTION 2015- 62


**AUTHORIZING AN SHARED SERVICE ANIMAL CONTROL AGREEMENT
BETWEEN WILLINGBORO TOWNSHIP AND RIVERSIDE TOWNSHIP**

WHEREAS, Riverside Township has requested an Shared Service agreement with Willingboro Township for Animal Control Services; and

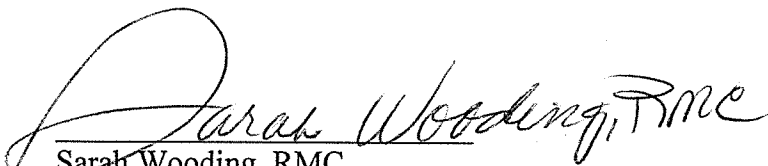
WHEREAS, Willingboro Township has determined that it is reasonable to provide the services based on an inter-local agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of April, 2015, that the Mayor and Clerk are hereby authorized to sign the attached Shared Services Agreement (January 1, 2015 through December 31, 2015).

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Riverside Township, the Finance Office and the Police Department for their information and attention.


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	✓			

RESOLUTION NO. 2015--63
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 21st of April 2015 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

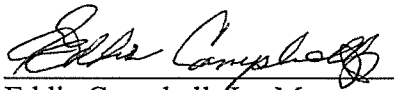
5 **NOW, THEREFORE**, upon motion duly made and seconded and passed by a vote of in 5 favor and 0 opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to 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.
- 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: *Contract - Sign matter of Town etc .*

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