

cc. Fin

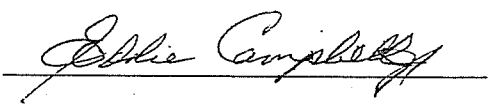
RESOLUTION 2015—64

APPROVING THE ADOPTION OF THE 2015 BUDGET ASD AMENDED

WHEREAS, the Willingboro Township 2015 Budget has been amended as per Resolution 2015—58; and

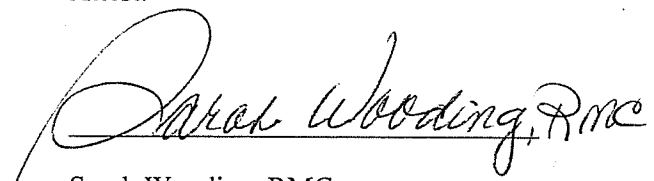
WHEREAS, Public Hearing was held on said amendments on May 5, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Town ship of Willingboro, assembled in public session this 5th day of May, 2015, that the 2015 Willingboro Township Budget is adopted as amended.



Eddie Campbell, Jr., Mayor

Attest:



Sarah Wooding, RMC
Township Clerk

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

RESOLUTION NO. 2015 - 65

cc: Lt. Vetter
Flynn
Johnson's
Farkas + Fin.

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO APPOINTING
OFFICIAL TOWING COMPANIES

WHEREAS, the Township of Willingboro Police Department often requires the services of various Towing services for public safety; and

WHEREAS, N.J.S.A.40:48-2.49 authorizes municipalities to regulate, by ordinance, the removal of motor vehicles from private of public property by operators engaged in such practice, including, but not limited to the fees charged for storage following removal, fees charged for such removal, notice requirements therefore, and the mercantile licensing of such operators; and

WHEREAS, in accordance with the statute, the Township enacted the Code of the Township of Willingboro Chapter 350, amending Ordinance 2005-17, and governing the application process to identify qualified towers to be used by the Township; and

WHEREAS, Towers applications have been reviewed and recommended to Council in accordance with the Township code and pursuant to the memorandum attached hereto; and

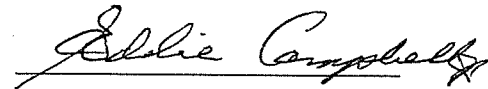
WHEREAS, the following companies applications and facilities have been examined and are recommended for approval: Flynn's towing Service; Lenny's towing Service; Johnson's Specialized Transportation Inc. and Farkas Auto Body.

NOW, THEREFORE, BE IT RESOLVED, in open public session on this ^{5th} day of ^{May} 2015 that the Township Council of Willingboro hereby directs that the following towing companies are authorized to be licensed to conduct towing services for the Willingboro Township Police department:
Flynn's Towing Service;
Lenny's Towing Service;
Johnson's Specialized Transportation, Inc.
Farkas Auto Body

2. A notice of this action shall be printed once in the Burlington County Times.

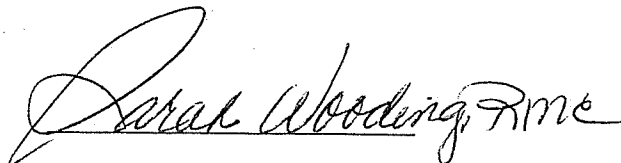
3. A certified copy of this resolution shall be provided to the Willingboro Township Police Department, the Finance department and each company listed for their information and attention.

TOWNSHIP OF WILLINGBORO



Eddie Campbell, Jr., Mayor

Attest:



Sarah Wooding, RMC, Township Clerk

cc: Jim
Chief Burnett
Willcox

Resolution No. 2015-66

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING
AMENDMENT TO THE AGREEMENT BETWEEN THE TOWNSHIP OF
WILLINGBORO AND LEMAY ERICKSON WILLCOX ARCHITECTS FOR
SERVICES IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF THE
FIRE AND EMS ADMINISTRATION BUILDING**

WHEREAS, on October 16, 2012 by Resolution 2012-176, the Township Council of the Township of Willingboro authorized a contract with Lemay Erickson Willcox Architects of 11250 Roger Bacon Drive, Suite Number 16, Reston, Virginia 20190, to provide architectural and engineering services for the new construction of the Fire and EMS Administration Building located at 398 Charleston Road, Willingboro, pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq. (hereinafter Architects); and

WHEREAS, the original contract amount awarded for professional services agreement with the Architects was not to exceed Five Hundred thousand dollars (\$500,000.00); and

WHEREAS, it has been determined by the Township that certain further amendments are necessary to the AIA document B101-2007 Standard Form of Agreement between the Owner (Township) and the Architect dated April 18, 2013, which is identified as Amendment No. 2R; and

WHEREAS, the Township's Engineer recommends this amendment of the Architect's agreement to provide for additional services necessary to develop the project in accordance with the Township's needs; and

WHEREAS, as a result of the amendment to the Architect's agreement to compensate for the additional services, the contract amount is increased by \$312,911.50; and

WHEREAS, the total compensation for the Architect's services will not exceed \$812,911.50; and

WHEREAS, Township Council has determined that it is in the best interest of the Township to accept this amendment to the contract, and engage the Architect at a cost set forth therein not to exceed a total of \$812,911.50.

WHEREAS, the certification of availability of funds is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, in open public session on this 5th day of May, 2015, that:

1. The Township Council of the Township of Willingboro hereby accepts and authorizes the amendment to the contract with Lemay Erickson Willcox Architects in an amount not to exceed \$812,911.50, subject to legal review.

2. The compensation is subject to the availability of funds and the continuing needs of the Township.

cc: Fin

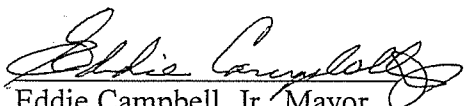
RESOLUTION NO. 2015--67

Authorizing the Approval of Vouchers for Payment & Ratification


Whereas, Willingboro Township Council received the April 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 5th day of May 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

Ed: Fern

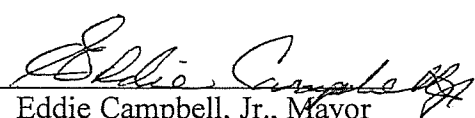
**RESOLUTION NO. 2015--68
A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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

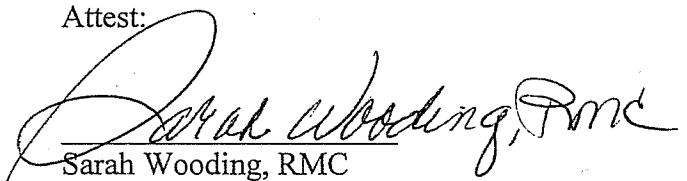
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of May 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 NO. 2015-- 69
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 5th of May, 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 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: *COAH matter*

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