

cc: Ford
Linda B.
Capt. Stothers
Finance

RESOLUTION 2015- 70

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A 3 YEAR LEASE WITH OPTION TO PURCHASE ONE (1) 2015 FORD INTERCEPTOR POLICE SEDAN VEHICLE AND FOUR (4) 2016 FORD POLICE INTERCEPTOR UTILITY VEHICLES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PRICING SYSTEM (VENDOR 88728) CONTRACT T2776 : POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES; WITH AN INCLUSIVE EMERGENCY EQUIPMENT PACKAGE AT A DISCOUNTED RATE (VENDOR 81165) CONTRACT T1786 : EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED AND UNMARKED POLICE VEHICLES FUNDED THROUGH FORD CREDIT MUNICIPAL FINANCE PROGRAM

WHEREAS, The Township of Willingboro wishes to enter into a three (3) year lease with option to purchase one (1) 2015 Ford Interceptor Police Sedan vehicle and four (4) 2016 Ford Police Interceptor Utility Vehicles through the State of New Jersey Cooperative Pricing System (Vendor 88728) Contract T2776: Police Vehicles: Sedan and Sport Utility Vehicles with an inclusive emergency equipment package at a discounted rate through the State of New Jersey Cooperative Pricing System (Vendor 81165) Contract T1786: Equipment Acquisition & installation for marked and unmarked police vehicles, awarded to Chas. S. Winner, Incorporated, doing business as Winner Ford of Cherry Hill, located at 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 to be funded through Ford Credit Municipal Finance Program; and

WHEREAS, the Township of Willingboro is a member in good standing with the State of New Jersey Cooperative Pricing System per Willingboro Township Resolution 2013-30; and

WHEREAS, Chas. S. Winner, Incorporated, doing business as Winner Ford of Cherry Hill, located at 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 has been awarded through the State of New Jersey Cooperative Pricing System (Vendor 88728) Contract T2776: Police Vehicles: Sedan and Sport Utility Vehicles for the contract period of March 16, 2015 to March 15, 2016; and the (Vendor 81165) Contract T1786: Equipment Acquisition & installation for marked and unmarked police vehicles for the contract expiration date of April 1, 2016; and with a 3 Year Lease with an option to purchase through Ford Credit Municipal Finance Program;

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, NJS.A. 40A: 11-12; and

WHEREAS, Winner Ford of Cherry Hill and Ford Credit Municipal Finance Program has submitted a proposal *April 30, 2015* indicating they will fund the monies to lease the one (1) 2015 Ford Interceptor Police Sedan vehicle and four (4) 2016 Ford Police Interceptor Utility Vehicles through the State of New Jersey Cooperative Pricing System (Vendor 88728) Contract T2776: Police Vehicles with inclusive Emergency Equipment Package at a discounted rate from Winner Ford of Cherry Hill, an authorized vendor, through a 36 month term lease, with an annual percentage rate of 5.75% through Ford Credit Municipal Finance Program and the total amount to be funded is \$165,842.00; payable as three (3) annual in advance payments of \$58,398.44. At the end of the lease, the Township will buy the vehicles with the purchase price of \$1; and

WHEREAS, the qualified purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, and based on approval from Winner Ford of Cherry Hill, and Ford Credit Municipal Finance Program, and certification of the funds available; and

WHEREAS, the lease funds have been appropriated through the Police Department 2015 Operating Budget for the first advanced annual payment of \$58,398.44; and

WHEREAS, the second advanced annual payment of \$58,398.44 shall be appropriated in the 2016 Police Department Operating Budget, upon extension of this resolution; and

WHEREAS, the third installment of the advanced annual payment of \$58,398.44 shall be appropriated in the 2017 Police Department Operating Budget upon extension of this resolution; and

WHEREAS, with the actual cost for the lease with purchase option of one (1) 2015 Ford Police Interceptor and four (4) 2016 Ford Police Interceptor Utility Vehicles is expected not to exceed \$165,842.00 and \$1.00 over 36 months; and

WHEREAS, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2015 funds for this contract; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended up to two (2) times upon approval by this governing body.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this *May 19, 2015*, in open public session that the Township Council authorizes the Mayor to execute a lease/purchase agreement with Winner Ford of Cherry Hill; an authorized vendor; to acquire one (1) 2015 Ford Interceptor Police Sedan vehicle and four (4) 2016 Ford Police Interceptor Utility Vehicles with inclusive Emergency Equipment Package at a discounted rate through a Lease/Purchase Program; and to be funded through Ford Credit Municipal Finance Program; and that is consistent with this resolution, and

BE IT FURTHER RESOLVED, Funds have been appropriated through the Police Department 2015 Operating budget.

BE IT FURTHER RESOLVED, authorizes the Mayor to execute a 36 month lease agreement with Ford Credit Municipal Finance Program with an annual percentage rate of 5.75%. The total amount to be funded is \$165,842.00. At the end of the lease, the township will own the vehicles for the cost of \$1.00; and

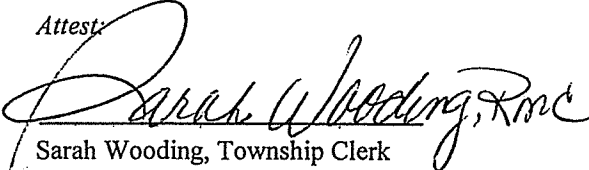
BE IT FURTHER RESOLVED, The Mayor is hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

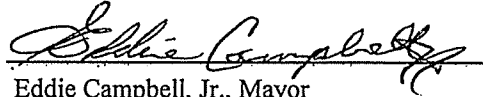
BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage for a term of one (1) year and may be extended up to two (2) times as approved by this governing body; and

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 Winner Ford of Cherry Hill, Ford Credit Municipal Finance Program, and the Finance Director for their information and attention.

Attest:


Sarah Wooding, Township Clerk


Eddie Campbell, Jr., Mayor

CC: Finance

RESOLUTION NO. 71

A RESOLUTION TO CANCEL TAXES
FOR ADDED ASSESSMENT

RESOLUTION TO CANCEL TAXES FOR ADDED ASSESSMENT

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of taxes for:

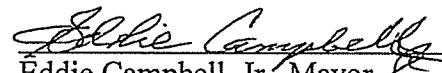
Year	Block/Lot	Assessed to:	Amount
2013	235/2	Met Capital Willingboro, LLC	\$2,000.03
2014	235/2	Met Capital Willingboro, LLC	\$4,962.54
2015	235/2	Met Capital Willingboro, LLC	\$2,481.27

AND WHEREAS, Added assessments were placed on the above properties in error

AND WHEREAS, 54:4-99 and 100-allows the governing body of a municipality to cancel taxes that are illegal assessments or where "past due taxes" are due and owing.

THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of May, 2015 that the Tax Collector is hereby authorized and directed to cancel the same pursuant to N.J.S.A. 54:4-99 and 100.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector for her information and attention and compliance.


Eddie Campbell, Jr., Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc. Arawak
Finance
R+V

RESOLUTION NO. 2015- 72

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING CHANGE ORDER #1-FINAL FOR YEAR 1 ROAD IMPROVEMENT
PROGRAM "RESURFACING OF VARIOUS STREETS."**

WHEREAS, on or about *July 11, 2014* the Township Council of the Township of Willingboro entered into a contract with Arawak Paving Company, Inc. 7503 Weymouth Road, Hammonton, New Jersey 08037 for Year 1 Road Improvement Program "Resurfacing of Various Streets," 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 \$573,270.00; and

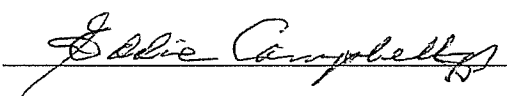
WHEREAS, the amended final contract amount is \$497,289.95, representing a reduction final adjustment of as-built quantities and contracts costs of \$75,980.05; and


WHEREAS, Township Engineer has found the proposed change order 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 Four Hundred Ninety Seven Thousand Two Hundred Eighty Nine Dollars and 95/100 (\$497,289.95).

NOW THEREFORE, BE IT RESOLVED that in open public session on this 19th day of May 2015 that the Township Council of the Township of Willingboro hereby accepts Change Order #1-Final for the Year 1 Road Improvement Program "Resurfacing of Various Streets," and amends the contract amount for this project to \$497,289.95 for Arawak Paving Company, Inc.

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


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"/>
Councilwoman Jennings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Walker	<input checked="" 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"/>

cc: Finance
Arawak Paving
R+V

Resolution No. 2015- 73

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
RETAINAGE AND AUTHORIZING PAYMENT CERTIFICATE NO. 2 FINAL
TO ARAWAK PAVING COMPANY, INC., FOR YEAR 1 ROAD IMPROVEMENT PROGRAM
"RESURFACING OF VARIOUS STREETS"**

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has submitted the Payment Certificate No. 2 FINAL, representing the final payment in the amount of \$104,889.60 and a request for a release of retainage in the amount of \$7,847.81 to Arawak Paving Company, Inc., for the Year 1 Road Improvement Program "Resurfacing of Various Streets," and authorizing final payment; and

WHEREAS, the Township engineer has determined that no further work is being performed on this project; and

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 \$7,847.81, since all outstanding invoices have been satisfied.

WHEREAS, the Payment Certificate No. 2 Final representing the final payment in the amount of \$104,889.60 has been reviewed and approved by the Township Engineer; and

WHEREAS, it is in the best interest of the Township of Willingboro to release the retainage for this project in the amount of \$7,847.81 Arawak Paving Company, Inc. and it is the intention of the Township Council to authorize final payment in the amount of \$104,889.60, in accordance with the Township Engineer's recommendations in Payment Certificate No.2 Final, for the Year 1 Road Improvement Program "Resurfacing of Various Streets."

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of May, 2015, that the Retainage in the amount \$7,847.81, for the Year 1 Road Improvement Program "Resurfacing of Various Streets," shall be released, and the final payment of \$104,889.60, issued to Arawak Paving Company, Inc., in accordance with the Payment Certificate No. 2 FINAL, for a total of \$112,747.41, 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 Arawak Paving Company, Inc., for their information and attention.

ATTEST:

Township of Willingboro

Sarah Wooding, RMC, Township Clerk

Eddie Campbell, Jr., Mayor

CC: Finance
Arawak Paving
R.V.

RESOLUTION NO. 2015- 74

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE BOND OF ARAWAK PAVING COMPANY, INC. FOR THE YEAR 1 ROAD IMPROVEMENT PROGRAM "RESURFACING OF VARIOUS STREETS" AND ACCEPTING A TWO YEAR MAINTENANCE BOND

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the Year 1 Road Improvement Program "Resurfacing of Various Streets" project to assess the status of bonded improvements by Arawak Paving Company, Inc.; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory; and

WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond # 019046845 in the amount of Five Hundred Seventy Three Thousand Two Hundred Seventy and 00/100 Dollars (\$ 573,270.00) and upon a posting of a two year Maintenance Bond # 019046845M in the amount of Four Hundred Ninety Seven Thousand Two Hundred Eighty Nine and 95/100 dollars (\$497,289.95) 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 from Arawak Paving Company, Inc., the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.

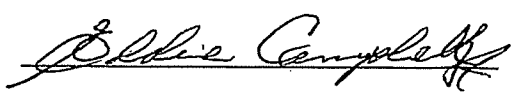
NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of May 2015, that the Arawak Paving Company, Inc. performance bond #019046845 in the amount of Five Hundred Seventy Three Thousand Two Hundred Seventy and 00/100 Dollars (\$573,270.00) will be released, and it will accept a two year Maintenance Bond # 019046845M in the amount of Four Hundred Ninety Seven Thousand Two Hundred Eighty Nine and 95/100 dollars (\$497,289.95) 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 Arawak Paving Company, Inc., for their information and attention.

ATTEST,



Sarah Wooding, RMC, Twp Clerk



Eddie Campbell, Jr., Mayor

cc: Asphalt Paving
Finance
R&V.

RESOLUTION 2015 – 75

A RESOLUTION AWARDING A BID FOR YEAR 2 ROAD IMPROVEMENT PROGRAM – RECONSTRUCTION OF VARIOUS STREETS (PHASE II)

WHEREAS, on March 16, 2015, the Township Council of the Township of Willingboro has advertised for bids to be submitted for the pulverization, stabilization & overlay (PSO) of various roadways located in the Township of Willingboro; and

WHEREAS, bids have been received, opened and read in public on March 27, 2015; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., mandates that the Township award the contract to the lowest responsible bidder; and

WHEREAS, the Township received one bid from Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037, in the amount of \$165,151.29 for items 1 through 29 of the base bid.

WHEREAS, the Township's Engineer has reviewed the bid response, and finds that the sole bid is responsible and is recommended; and

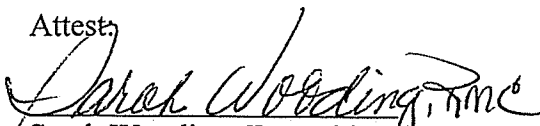
WHEREAS, upon its consideration and review of the bid and recommendation, the Township Council has determined that it is in the best interest of the Township to accept the bid of Asphalt Paving Systems, Inc., of P.O. Box 530, Hammonton, New Jersey 08037 for Base Bid improvements, representing items 1 through 29 of the Base Bid, for a total bid award amount of \$165,151.29.

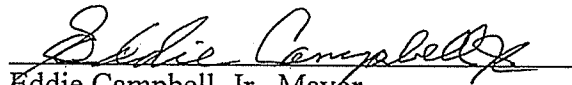
WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of May 2015, hereby accepts the bid of by Asphalt Paving Systems, Inc. of P.O. Box 530, Hammonton, New Jersey 08037, in the amount of \$165,151.29; and that the bids be spread upon the minutes of this meeting.

BE IT FURTHER RESOLVED THAT a copy of this resolution shall be provided to Asphalt Paving Systems, Inc.

Attest:


Sarah Wooding, Township Clerk


Eddie Campbell, Jr., Mayor

cc: Recreation
M. Armstrong
Finance

RESOLUTION 2015-76
A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A
PROFESSIONAL SERVICES CONTRACT WITH "SHEILA E" AND UNIVERSAL
ATTRACTIONS INC. FOR A MUSICAL PERFORMANCE AT THE 2015 JAZZ
FESTIVAL

WHEREAS, as part of the 2014 Jazz Festival, the Township of Willingboro wishes to contract with "Sheila E" and Universal Attractions, Inc. of 15 West 36th Street, 8th Fl., New York, NY 10018, to provide a musical performance at the Jazz Festival on August 16, 2015; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1)(a)(1) and N.J.S.A. 40A:11-2(6), the Township may award a contract for professional services, including services of a creative and artistic nature without publicly advertising for bids; and

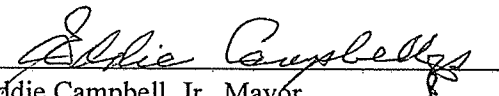
WHEREAS, the Township's Recreation department director has negotiated a contract, annexed hereto with Sheila E for the said performance, and it is the recommendation of the Director of the Department of Recreation that it is in the Township's best interest to enter into the contract; and

WHEREAS, the Finance Director has certified the availability of funds in a Certification of funds attached hereto in the amount of \$ 20,0000.00; and

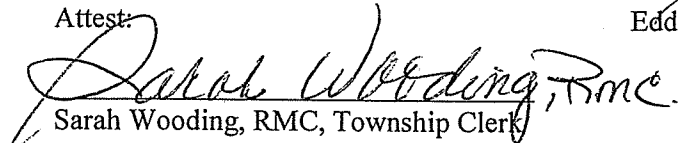
WHEREAS, it is the intention Council to accept the recommendation of the Recreation Department director and authorize the contract.

NOW THEREFORE BE IT RESOLVED on this 19th day of May 2015 in open public session by the Township Council of the Township of Willingboro hereby authorizes the Mayor and Clerk to execute a contract and necessary documents with Sheila E and Universal Attractions, Inc., for a musical performance at the Jazz Festival on August 16, 2015, in accordance with the contract attached hereto for a sum not to exceed \$20,000.00, subject to legal review; and

BE IT FURTHER RESOLVED that the Clerk shall provide a copy of this resolution shall be provided to Sheila E and Universal Attractions, Inc., Recreation Department Director, and Finance Director.


Eddie Campbell, Jr., Mayor

Attest:


Sarah Wooding, RMC, Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Darvis Holley	✓			
Councilwoman Jacqueline Jennings	✓			
Councilman Chris Walker	✓			
Deputy Mayor Nat Anderson	✓			
Mayor Eddie Campbell, Jr.	✓			

cc: Recreation
M. Armstrong
Finance

RESOLUTION 2015- 77

A RESOLUTION AUTHORIZING A CONTRACT WITH MOBILE STAGE INC. FOR THE 2015 JAZZ FESTIVAL

WHEREAS, as part of the 2015 Jazz Festival, the Township of Willingboro wishes to contract with Mobile Stage Inc. to provide staging services at the Jazz Festival on August 16, 2015; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1)(a)(1) and N.J.S.A. 40A:11-2(6), the Township may award a contract for professional services, including services of a creative and artistic nature without publicly advertising for bids; and

WHEREAS, the Township's Recreation department director has negotiated a contract, annexed hereto with Mobile Stage Inc. for the said event, and it is the recommendation of the Director of the Department of Recreation that it is in the Township's best interest to enter into the contract; and

WHEREAS, the Finance Director has certified the availability of funds in a Certification of funds attached hereto in the amount of \$ 28,150.00; and

WHEREAS, it is the intention Council to accept the recommendation of the Recreation Department director and authorize the contract.

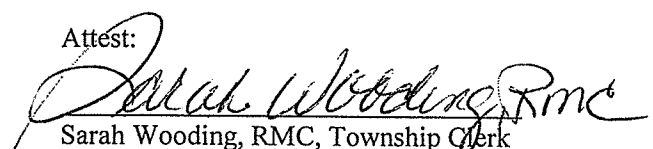
NOW THEREFORE BE IT RESOLVED on this 19th day of May 2015 in open public session by the Township Council of the Township of Willingboro hereby authorizes the Mayor and Clerk to execute a contract and necessary documents with Mobile Stage, Inc. for staging services at the Jazz Festival on August 16, 2015, in accordance with the contract attached hereto for a sum not to exceed \$28,150.00, subject to legal review; and

BE IT FURTHER RESOLVED that the Clerk shall provide a copy of this resolution shall be provided to Mobile Stage Inc, Recreation Department Director, and Finance Director.



Eddie Campbell, Jr., Mayor

Attest:


Sarah Wooding, RMC, Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Darvis Holley	✓			
Councilwoman Jacqueline Jennings	✓			
Councilman Chris Walker	✓			
Deputy Mayor Nat Anderson	✓			
Mayor Eddie Campbell, Jr.	✓			

RESOLUTION NO. 2015--78
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 19th 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 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 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: *Contracts regarding 2015 Jazz Fest*

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