

CC: Fin.


**RESOLUTION NO. 2015--79**

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

Whereas, Willingboro Township Council received the May 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 June 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: Jim

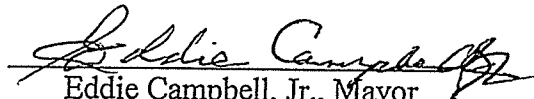
**RESOLUTION NO. 2015--80  
A RESOLUTION AUTHORIZING REFUNDS FOR  
OVERPAYMENTS OF TAXES**

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

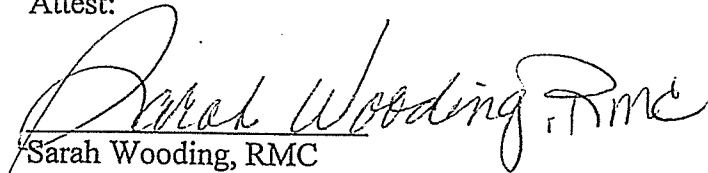
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3<sup>rd</sup> day of June 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 81

A RESOLUTION TO PARTICIPATE  
IN PILOT PROGRAM

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

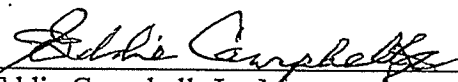
WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and


WHEREAS, the municipality of the Township of Willingboro wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the municipality of the Township of Willingboro, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

It is hereby certified that this is a true copy of a resolution authorizing the participation of this pilot program as introduced by the Township Council on the 3<sup>rd</sup> day of June, 2015

  
Eddie Campbell, Jr., Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk

cc: R+V  
Rich  
Arawak  
Fin

RESOLUTION NO. 2015 – 83

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDED A BID FOR YEAR 2 ROAD IMPROVEMENT PROGRAM FOR RESURFACING OF VARIOUS STREETS**

WHEREAS, on March 23, 2015, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the Year 2 Road Improvement Program – Resurfacing of Various Streets in the township of Willingboro; and

WHEREAS, on April 10, 2015, the bids were received, opened, and read in public; and

WHEREAS, the Township received bids from four contractors for a Base Bid Road Improvements, Alternate Bid No. 1, Alternate Bid No. 2, Alternate Bid No. 3, and Alternate Bid No. 4:

1. Arawak Paving Company, Inc.;
2. MECO, Inc.;
3. American Asphalt Company, Inc.; and
4. Black Rock enterprises, LLC

WHEREAS, the Township’s Engineer reviewed the bids from each of the four contractors; 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, Township’s Engineer tabulated the bids received and determined that the apparent low bidder in all five (5) scenarios (the base bid and all four alternate bids) is Arawak Paving Company, Inc., of 7503 Weymouth Road, Hammonton, New Jersey 08037, in accordance with the attached letter of the engineer.

WHEREAS, Upon its consideration and review of the bids and recommendations, the Township Council has determined that it is in the best interest of the Township to accept the bid of Arawak Paving Company, Inc., 7503 Weymouth Road, Hammonton, New Jersey 08037, in the amount of \$813,790.93, for the Base Bid, Alternate Bid Nos. 1, 2, 3, and 4, representing items 1 through 33 of the Base Bid, items 1A through 33A of the Alternate Bid No. 1, items 1B through 33B of Alternate Bid No. 2, items 1C through 33C of Alternate Bid No. 3 and Items 1D through 33D of alternate Bid No. 4.

WHEREAS, the award of this bid is contingent upon the availability of funds for this purpose, and 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 3rd day of June 2015, hereby accepts the bids of the Arawak Paving Company, Inc., 7503 Weymouth Road, Hammonton, New Jersey 08037, in the amount of \$813,790.93, for the Base Bid, Alternate Bid Nos. 1, 2, 3, and 4, representing

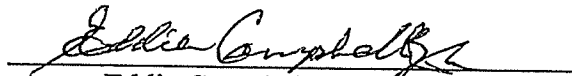
items 1 through 33 of the Base Bid, items 1A through 33A of the Alternate Bid No. 1, items 1B through 33B of Alternate Bid No. 2, items 1C through 33C of Alternate Bid No. 3 and Items 1D through 33D of alternate Bid No. 4.

**BE IT FURTHER RESOLVED**, that the bids shall be spread upon the minutes of this meeting.

**BE IT FURTHER RESOLVED THAT** a copy of this resolution shall be provided to the Township Finance Director, Township Engineer, and Arawak Paving Company, Inc.

Attest:

  
Sarah Wooding, RMC, Township Clerk

  
Eddie Campbell, Jr., Mayor

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

cc: Police (Capt. Ryan)  
 Fir.  
 Mt. Holly  
 Fir.

TOWNSHIP OF WILLINGBORO  
 RESOLUTION 2015 - 84

**A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MOUNT HOLLY FOR THE PROVISION OF ANIMAL CONTROL SERVICES.**

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 an agreement for interlocal services known as a Shared Services Agreement for the provision of municipal 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 Mount Holly desire to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Mount Holly for a fee of \$18,000.00 and a fee for emergency services in accordance with the agreement attached beginning January 1, 2015 and expiring December 31, 2015; 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 Mount Holly.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 3rd day of June 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 Mount Holly for the provision of Animal Control Services.

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

Township of Willingboro

*Sarah Wooding*  
 Sarah Wooding, RMC, Township Clerk

*Eddie Campbell, Jr.*  
 Eddie Campbell, Jr., Mayor

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

cc: AllClean  
Cedric  
Fin

RESOLUTION NO. 2015- 85

A RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT FOR  
CUSTODIAL SERVICES WITH ALLCLEAN BUILDING SERVICE INC.

WHEREAS, by Resolution 2014-162, the Township Council of the Township of Willingboro awarded a contract to AllClean Building Service Inc. 990 Spruce St., Lawrenceville, NJ 08648 for the custodial services for the Municipal Complex, Kennedy Center and Department of Public Works; and

WHEREAS, the bid requirements authorized an initial one six month term of the contract with two one year renewals of the contract; and

WHEREAS, pursuant to the memoranda of the director of Support Services attached hereto, it is recommended that the Township extend the term of the contract for the one year renewal periods, effective July 1, 2015 through June 30, 2016, respectively; and

WHEREAS, the amount of the contract originally awarded is for \$131,240.00 semi-annually,(6 months) and all contract amounts will be funded through the Department of Building and Grounds budget; and

WHEREAS, the Township Council has determined that it is in the best interest of the Township to extend the contract with AllClean Building Service Inc. for the period of one year (12 months) beginning from July 1, 2015 to June 30, 2016 with an additional costs of \$131,240.00 for an additional six months (semi-annual to annual) are required for a total amount of \$262,480.00; and

WHEREAS, for the renewal period effective July 1, 2015 to June 30, 2016, additional costs to provide for the additional cleaning of the JFK Banquet facility/Administration offices for a total of \$2,600.00 per month @ 12 months for a total of \$31,200.00. The total combined amount for the annual (12 month) contract and additional services is \$293,680.00; and

WHEREAS, the certification of the availability of funds is attached herewith;


NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Willingboro assembled in public session on this 3rd day of June 2015 that the contract for AllClean Building Service Inc. is hereby extended for the period of July 1, 2015 to June 30, 2016 in the amount of \$293,680.00.

NOW THEREFORE, BE IT RESOLVED on this 3rd day of June, 2015 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with AllClean Building Service Inc. for that is consistent with this resolution to expire June 30, 2016; 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 AllClean Building Service Inc. for its information and attention.

  
Sarah Wooding, RMC

  
Eddie Campbell, Jr., Mayor

cc: Rich  
Fin

**RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO APPLY FOR THE 2014 RECYCLING BONUS 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

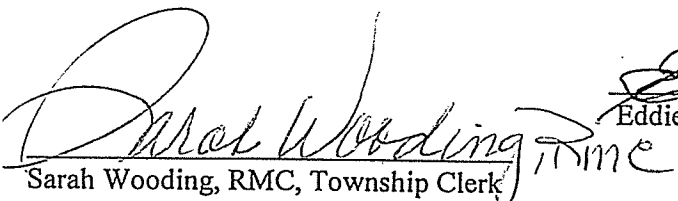
WHEREAS, the Township Council has determined that it is in the best interest of the Township to apply for the **additional 2014 Recycling Bonus Grant**; and

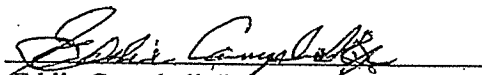
WHEREAS, a resolution authorizing the Township to apply for the **2014 Recycling Bonus Grant** will memorialize the commitment of the Township to recycling and indicate the assent of the Township Council to efforts undertaken by the Township and the requirements contained in the Recycling Act and recycling 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 filed by **June 30<sup>th</sup> 2015**.

**NOW THEREFORE BE IT** resolved on this 3rd day of June, 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 **bonus grant** fund to be used solely for the purposes of **the identified project**.

  
Sarah Wooding, RMC, Township Clerk

  
Eddie Campbell, Jr., Mayor

| 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-- 87

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 June, 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 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 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: *ABC matter (Alcohol Bev. Comm.)*

**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*  
Sarah Wooding, RMC  
Township Clerk

RESOLUTION 2015-88

TOWNSHIP OF WILLINGBORO  
BURLINGTON COUNTY

RESOLUTION OF REAPPOINTMENT OF SARAH WOODING TO THE  
POSITION OF MUNICIPAL CLERK AND ESTABLISHMENT OF TENURE

WHEREAS, was duly appointed and confirmed to the position of Municipal Clerk on June 6, 2012 for a three (3) year term in accordance with N.J.S.A. 40A:9-133, et seq.; and

WHEREAS, Sarah Wooding is and has been certified as a Registered Municipal Clerk since and has satisfied the continuing education requirements for said certification; and

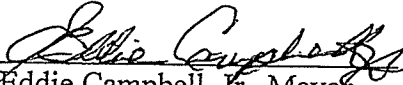
WHEREAS, the Township Council is desirous of reappointing Sarah Wooding, RMC, as Municipal Clerk for the Township of Willingboro Township effective June 3, 2015; and

WHEREAS, this reappointment has occurred within 60 (sixty) days of the expiration of the three year term identified above.


NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey as follows:

1. Sarah Wooding, RMC is hereby reappointed to the position of Municipal Clerk of the Township of Willingboro.
2. Sarah Wooding, RMC is and has upon this reappointment attained tenure pursuant to N.J.S.A. 40A:9-133, et. seq.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Willingboro Township Council at a meeting held on June 3, 2015.

  
Eddie Campbell, Jr., Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk