

cc: Pat Lepicay Herd
Sarah Halley
Kara Foster

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2015- 89**

**A RESOLUTION AUTHORIZING THE CREATION OF A
CITIZENS AWARD COMMITTEE**

WHEREAS, the Willingboro Township Council desires to recognize the achievements and contributions of Willingboro township residents and to promote positive community role models for youth; and

WHEREAS, the Township Council finds that it is in the best interest of the Township to establish a Citizens Award committee to identify individuals to receive this award; and

WHEREAS, the purpose of the Citizens Award committee ("committee") will be to act as an advisory board to the Township Council to recommend, identify and/or nominate individuals for consideration to receive the award; and

WHEREAS, it is the intention of the Township Council to solicit and appoint individuals to serve on the committee in accordance with Chapter 16 of the Code of Willingboro Township "Citizen Access to Boards and Commissions;" and

WHEREAS, Council may appoint five individuals to the committee which shall include at least two township residents, to meet monthly to accomplish the goals of the committee, as requested by Council; and

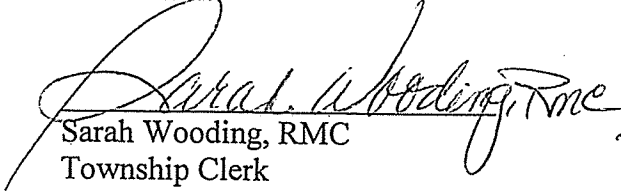
WHEREAS, the committee shall establish a criteria approved by council for selecting award recipients; and

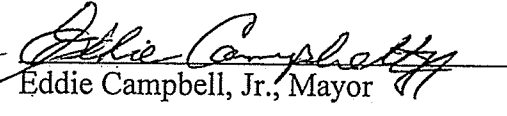
WHEREAS, all recommendations made to Council must be made by a majority of the members of the committee; and

WHEREAS, no more than two individuals shall be recommended to receive the Citizens award per month; and

WHEREAS, Council may develop additional guidelines and/or bylaws by which the committee will govern itself.

NOW, THEREFORE, BE IT RESOLVED, in open public session by the Township Council of the Township of Willingboro, on this 16th day of June 2015, that the Township Council hereby authorizes the creation of a Citizens Award Committee.


Sarah Wooding, RMC
Township Clerk


Eddie Campbell, Jr., Mayor

CC: Jeff Surenian, Esq.
J. Diggs
M. Armstrong
B. Lightfoot

TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 2015- 90

**A RESOLUTION AUTHORIZING THE TOWNSHIP'S PARTICIPATION IN
A MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT**

WHEREAS, the Township of Willingboro has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey Burlington County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Township of Willingboro desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

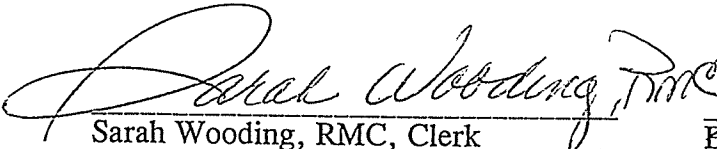
WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

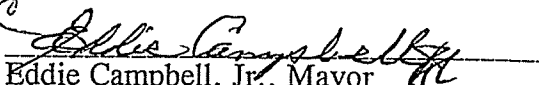
WHEREAS, in the event that the Township objects to the changes required the Township shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

WHEREAS, the Township Council has found that it is in the best interest of the Township to enter into the MSSDA, and to authorize Jeffrey R. Surenian to execute the agreement with Rutgers, to engage Dr. Burchell and others to conduct the necessary analysis.

NOW, THEREFORE, BE IT RESOLVED, on this _____ day of June 2015 in open public session by the Township Council of the Township of Willingboro, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Township of Willingboro for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Director of Finance of the Township of Willingboro and is appended hereto.
4. The Township Council authorizes the Mayor to execute the aforesaid MSSDA to memorialize the participation of the Township of Willingboro in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Township Council of the Township of Willingboro hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Township of Willingboro the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Jeffrey R. Surenian, Esq. of the changes, the Township of Willingboro will inform Mr. Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2,000 it paid.
7. This Resolution shall take effect immediately.


 Sarah Wooding, RMC, Clerk

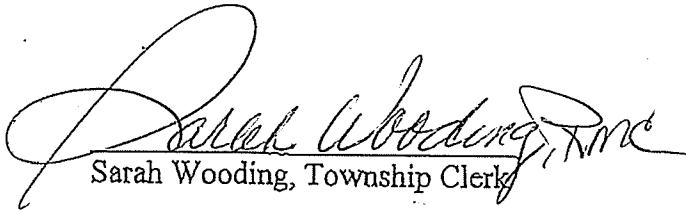

 Eddie Campbell, Jr., Mayor

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

Signature Page to
Municipal Shared Services Defense Agreement
Township of Willingboro, Burlington County, New Jersey

ATTEST:

Township of Willingboro


Sarah Wooding, Township Clerk

By: 
Eddie Campbell, Jr., Mayor

Date: 17th June 2015

cc: R+V
Arawak Paving
Finance
RUE

RESOLUTION NO. 2015 – 91

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING A BID FOR FISCAL YEAR 2013 AND 2014 N.J.D.O.T. TRUST FUND RESURFACING OF CHARLES VAN SCIVER PARKWAY FROM LEVITT PARKWAY TO HILLCREST LANE.

WHEREAS, on March 23, 2015, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the Fiscal Year (FY) 2013 And 2014 N.J.D.O.T. Trust Fund Resurfacing of Charles Van Sciver Parkway from its intersection with Levitt Parkway (CR 629) to its intersection with Hillcrest Lane; and

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

WHEREAS, the Township received bids from three contractors for a Base Bid improvements and for the Base Bid; the Base Bid and the Alternate Bid No. 1; and the Base Bid, Alternate Bid No. 1 and Alternate Bid No. 2:

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

WHEREAS, the Township's Engineer reviewed the bids from each of the bidders; 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 for all three options and determined that the lowest responsible bidder in each option is Arawak Paving Company, Inc., of 7503 Weymouth Road, Hammonton, New Jersey 08037.

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., in the amount of \$406,594.67, representing items 1 through 27 of the Base Bid, items 1A through 27 A for the Alternate Bid No.1, and items 1B through 27B for the Alternate Bid No. 2.

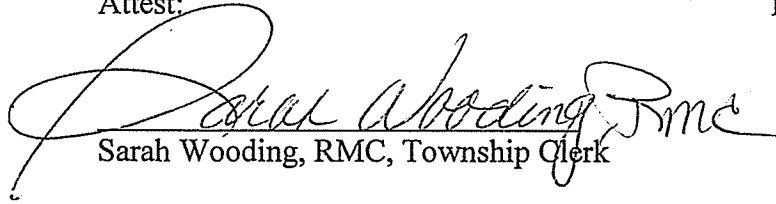
WHEREAS, the award of this bid is contingent upon the availability of funds for this purpose, and as indicated by the attached Treasurer's Certification.

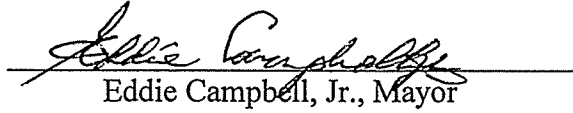
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on this 16th day of June 2015, that the Township Council hereby accepts the bid of Arawak Paving Company, Inc., in the amount of \$406,594.67, representing items representing items 1 through 27 of the Base Bid, items 1A through 27 A for the Alternate Bid No. 1, and items 1B through 27B for the Alternate Bid No. 2 for the Fiscal Year (FY) 2013 and 2014 N.J.D.O.T. Trust Fund Resurfacing of Charles Van Sciver Parkway from its intersection with Levitt Parkway (CR 629) to its intersection with Hillcrest Lane.

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.	✓			

RESOLUTION 2015- 92

TOWNSHIP OF WILLINGBORO

cc: Gill Cyrus (Rec)
Finance
Lawn + Golf Supply
Linda B.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP TO PREP AND PREPARE TOWNSHIP BALLFIELDS FOR SEASONAL USAGE

WHEREAS, the Township of Willingboro has a need to acquire services to PREP AND PREPARE TOWNSHIP BALLFIELDS FOR SEASONAL USAGE as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 ; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-3, and Ordinance 2009-23, the Township appointed a Qualified Purchasing Agent; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, contracts for goods or services which do not exceed \$36,000.00 may be awarded by the Qualified Purchasing Agent without publicly advertising for bids; and

WHEREAS, three vendor quotes were obtained to acquire services to PREP AND PREPARE TOWNSHIP BALLFIELDS FOR SEASONAL USAGE, from Krieger Company, in the amount of \$20,160.00, Smithco, in the amount of \$21,470.00, and LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA. 19460 with the lowest submitted proposal on May 15, 2015 indicating they will PREP AND PREPARE TOWNSHIP BALLFIELDS FOR SEASONAL USAGE for a cost of \$17,200.00; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract to PREP AND PREPARE TOWNSHIP BALLFIELDS FOR SEASONAL USAGE for a cost of \$17,200.00; and

WHEREAS LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA. 19460 has submitted a proposal on May 15, 2015 indicating they will provide services to PREP AND PREPARE TOWNSHIP BALLFIELDS FOR SEASONAL USAGE for a cost of \$17,200.00; and

WHEREAS, the anticipated term of this contract will expire when the contract is fulfilled; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5, this is a Non-Fair Open Contract, which has been certified to have an anticipated value in excess of \$17,500.00, in aggregate to this vendor ; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA. 19460 has completed and submitted a Business Entity Disclosure Certification which certifies that:

1. Effective LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA. 19460 has not made any reportable campaign contributions in the previous 12 months to a political party or candidate committee of any person serving in elective public office in the Township of Willingboro; and

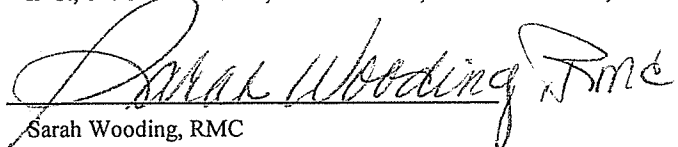
2. LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA. 19460 is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.


WHEREAS, funds are requested and encumbered as needed for this purpose;

NOW THEREFORE, BE IT RESOLVED on this 16th 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 LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA. 19460 for that is consistent with this resolution to expire when contract is full filled; 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 LAWN & GOLF SUPPLY COMPANY, INC., 647 NUTT ROAD, P.O. BOX 447, PHOENIXVILLE, PA 19460 for its information and attention.


Sarah Wooding, RMC
Township Clerk


Eddie Campbell, Jr., Mayor

CC: Rwa
DLGS
Finance

RESOLUTION NO. 2015--93

RESOLUTION FOR 2015 STATE OF NEW JERSEY SUMMER FOOD PROGRAM GRANT
(CHAPTER 159)

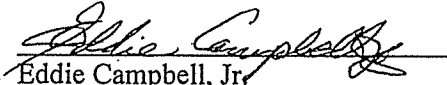
WHEREAS, N.J.S.A 40A: 4-87 provides that the Director of the Division of Local Government Services may approved the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have been made a available by law and the amount thereof was not determined at the time of the adoptions of the budget; and

SECTION I

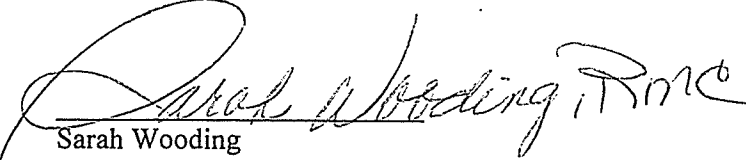
NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session the 16th day of June, 2015, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2015;

The sum of **\$85,120.94 Summer Food Program** which item is now available as a reimbursement received from the Department of Agriculture, Division of Food & Nutrition.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector/Treasurer of the Township of Willingboro.


Eddie Campbell, Jr.
Mayor

Attest:


Sarah Wooding
Township Clerk

RESOLUTION NO. 2015- 94
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 16th of June, 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 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.

X 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: *RFQ for Assist Defense + Prosecutor Attorneys.*

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