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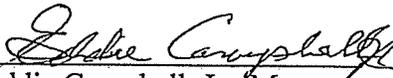
**RESOLUTION NO. 2015--95**

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

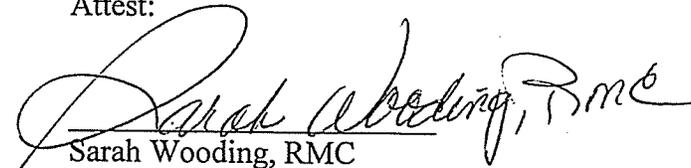
Whereas, Willingboro Township Council received the May 2015, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 7th day of July, 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! Fine

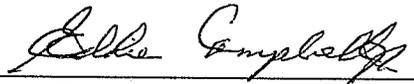
**RESOLUTION NO. 2015--96  
A RESOLUTION AUTHORIZING REFUNDS FOR  
OVERPAYMENTS OF TAXES**

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

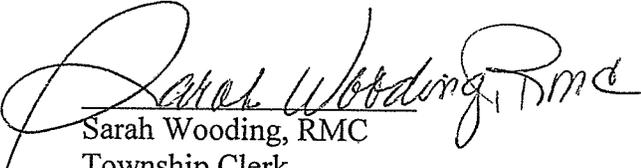
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7<sup>th</sup> day of July 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

CC's  
Fin.  
Tyre  
Brandon  
Rich  
R+V

**A RESOLUTION AUTHORIZING ACCESS TO TYREE ENVIRONMENTAL CORPORATION AND GETTY PETROLEUM MARKETING FOR INSTALLATION OF ONE GROUND WATER MONITORING WELL ON TOWNSHIP PROPERTY LOCATED AT 429 JOHN F. KENNEDY WAY, WILLINGBORO, BLOCK 501, LOT 46.**

**WHEREAS**, Tyree Corp. (hereinafter Tyree) on behalf of Getty Petroleum Marketing, Inc. (hereinafter, Getty) has been directed by the New Jersey Department of Environmental Protection (hereinafter, NJDEP) to conduct an environmental investigation at the former Getty Service Station #56028 located at 420 John F. Kennedy Way, Willingboro in; and

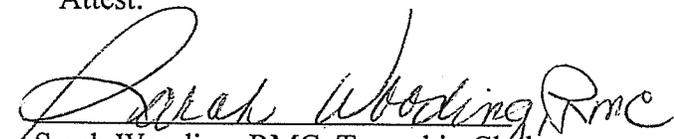
**WHEREAS**, the Tyree is requesting access to install one additional groundwater monitoring well on the property located at 429 John F. Kennedy Way, Willingboro, Block 501, Lot 46, across the street from the former Getty service station to complete the delineation of groundwater impacts as a result of the Getty's activities; and

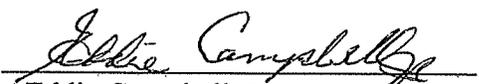
**WHEREAS**, Tyree represents to the Township Council by its letter of April 13, 2015, the following: it will obtain all required and necessary state permits and subsurface utility markouts; the ground water monitoring well will be installed by a New Jersey licensed environmental drilling company; the monitor will be installed to depth of approximately 35 feet below the ground surface; upon completion of the project, the well will be decommissioned in accordance with NJDEP requirements; and in accordance with the agreement it will return the property to pre-existing conditions; and

**WHEREAS**, the Township Council, in consultation with the Township Engineer, has reviewed and approved the application for the access to the John F. Kennedy property for this limited purpose.

**NOW THEREFORE BE IT RESOLVED THAT**, in open public session on this 7<sup>th</sup> day of July, 2015, the Township Council of the Township of Willingboro hereby authorizes the Mayor to execute the Offsite Access Agreement, subject to the legal review of the Solicitor, and provided that a copy of this resolution shall be provided to Tyree Environmental Corp. for its information and attention.

Attest:

  
Sarah Wooding, RMC, Township Clerk

  
Eddie Campbell, Jr., Mayor

cc: Capt Tim Ryan  
Westampton  
Twp.

**TOWNSHIP OF WILLINGBORO  
RESOLUTION 2015 -98**

**A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES  
AGREEMENT WITH THE TOWNSHIP OF WESTAMPTON 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 Westampton desire to enter into a Shared Services Agreement for the provision of Animal Control Services to the Township of Westampton for a fee of \$12,000.00 and a fee of \$50.00 per call for emergency services in accordance with the agreement attached beginning January 1, 2015 and expiring December 31, 2015; and

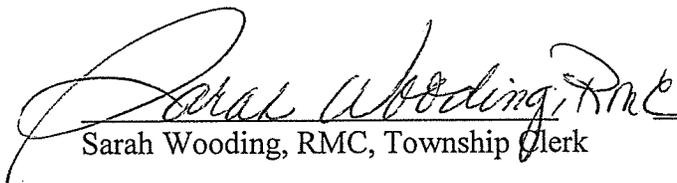
**WHEREAS**, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

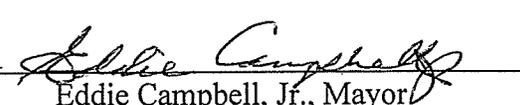
**WHEREAS**, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the Township of Westampton.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council, assembled in open public session on this 7th day of July, 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 Westampton for the provision of Animal Control Services.

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

Township of Willingboro

  
Sarah Wooding, RMC, Township Clerk

  
Eddie Campbell, Jr., Mayor

cc: Rev  
gjn  
Plan. Bd. Director  
g. jennings LLC

RESOLUTION NO. 2015- 99

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF WILLINGBORO RELEASING  
ESCROW FUNDS OF JACQUELINE JENNINGS, ARTLIFE TATTOOS LLC., 43  
CHARLESTON ROAD, WILLINGBORO, NJ BLOCK 1, LOT 7.**

**WHEREAS**, the Township of Willingboro has been advised of a request for a release of escrow funds from Jacqueline Jennings, for Artlife Tattoos, LLC, for Block 1, Lot 7 due to an incomplete application; and

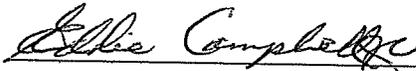
**WHEREAS**, the Township's professionals associated with the project have been consulted and it has been determined that there are no outstanding invoices, nor is there any work of any kind being performed at this site; and

**WHEREAS**, it is recommended that the Township of Willingboro release the Escrow of \$350.00.

**WHEREAS**, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Escrow funds from Jacqueline Jennings, Artlife Tattoos, LLC, for Project ID: JENNINGS15 for 43 Charleston Road, Block 1, Lot 7, in accordance with the Planning Board Engineer's recommendations.

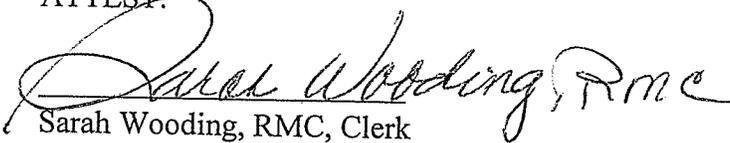
**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, assembled in public session this 7<sup>th</sup> day of July, 2015, that the Escrow funds in the amount of \$350.00 from applicant Jacqueline Jennings, Artlife Tattoos, LLC, for Project ID: JENNINGS15 FOR 43 Charleston Road, Block 1, Lot 7, shall be released.

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, Planning Board Attorney and Jacqueline Jennings, Artlife Tattoos, LLC, for their information and attention.



Eddie Campbell, Jr., Mayor  
Township of Willingboro

ATTEST:

  
Sarah Wooding, RMC, Clerk

cc: Mr. Dege  
Presid. FOP  
Rucker

RESOLUTION NO. 2015-- 100

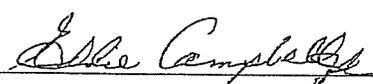
A RESOLUTION AUTHORIZING MAYOR AND  
CLERK TO SIGN CONTRACT WITH FRATERNAL  
ORDER OF POLICE LODGE #38

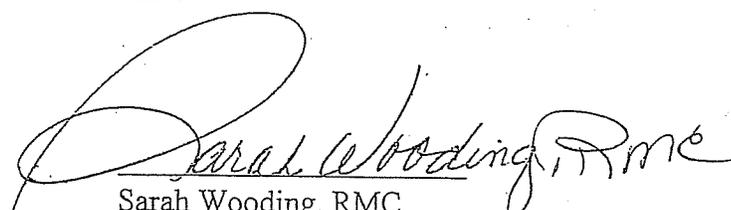
WHEREAS, the Fraternal Order of Police, Lodge #38 and the Township of Willingboro have concluded collective labor negotiations; and

WHEREAS, it is proper to formally authorize the executive of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of July, 2015 that;

- A. The attached collective negotiation agreement is approved, covering the period January 1, 2015 through December 31, 2018
- B. The Mayor and Clerk are hereby authorized and directed to execute the agreement on behalf of the Township.
- C. A copy of this resolution shall be submitted to the President of the FOP Lodge, #38 for his information and attention.

  
Eddie Campbell, Jr.  
Mayor

Attest:  
  
Sarah Wooding, RMC  
Township Clerk

RESOLUTION 2015- 101

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT  
FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Clerk of Township Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Schedule of Findings and Recommendations", and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Council of the Township of Willingboro, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON 7th day of July, 2015

  
Eddie Campbell, Jr., Mayor

  
Clerk of the Township Council

**RESOLUTION NO. 2015-- 102**  
**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 7th of July, 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 -- favor and \_\_\_ 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.