

*cc: Fern
Mgt.
All Directors
Council*

RESOLUTION NO. 2014-1
 A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
 WILLINGBORO PROVIDING FOR TEMPORARY BUDGET
 APPROPRIATIONS FOR 2014

WHEREAS, the Revised Statute 40A:4-19 provides that temporary appropriations should be made for the purpose and amounts required as hereinafter provided;

WHEREAS, this temporary budget must be adopted prior to January 31, 2014, for the purposes required therein; and

WHEREAS, it has been determined that 26.25% of the total appropriations in the 2013 budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund, Public Welfare Administration and Public Assistance (State Aid Agreement) in the said 2013 budget is the sum of **\$9,782,953.35**

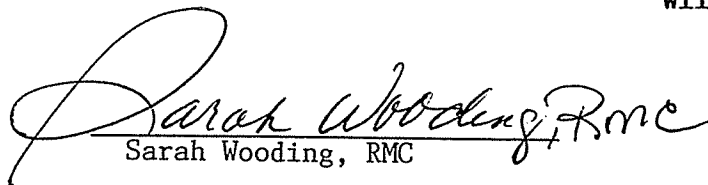
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Reorganization session this 1st day of January, 2014 at the Municipal Building, 1 Rev. Dr. M.L. King Jr. Dr., Willingboro, New Jersey, that the following temporary appropriations be made and that a certified copy of the Resolution be transmitted to the Chief Financial Officer and such other Municipal and State Officials as required by law.

Description	Adopted Budget	Temp Budget
TOWN MANAGER SALARY & WAGES:	330,278.00	86,697.98
TOWN MANAGER OTHER EXPENSES:	9,150.00	2,401.88
PURCHASING SALARY&WAGES:	86,634.00	22,741.43
PURCHASING OTHER EXPENSES:	138,620.00	36,387.75
GENERAL GOV TECNOLOGY SALARY & WAGES	108,202.00	28,403.03
TECHNOLOGY OTHER EXPENSES:	61,350.00	16,104.38
HUMAN RESOURCE OTHER EXPENSES:	18,000.00	4,725.00
TOWN COUNCIL SALARY & WAGES:	76,384.00	20,050.80
TOWN COUNCIL OTHER EXPENSES:	66,000.00	17,325.00
TOWNSHIP CLERK SALARY & WAGES:	232,196.00	60,951.45
TOWNSHIP CLERK OTHER EXPENSES:	37,400.00	9,817.50
TOWNSHIP REGISTRAR OTHER EXPENSES:	3,650.00	958.13
FINANCE ADMIN SALARY & WAGES:	371,082.00	97,409.03
FINANCE ADMIN OTHER EXPENSES:	85,150.00	22,351.88
AUDIT SERVICES OTHER EXPENSES:	95,000.00	24,937.50
TAX COLLECTION SALARY & WAGES:	158,421.00	41,585.51
TAX COLLECTION OTHER EXPENSES:	6,825.00	1,791.56
TAX ASSESSMENT SALARY & WAGES:	120,868.00	31,727.85
TAX ASSESSMENT OTHER EXPENSES:	39,025.00	10,244.06
TWP ATTORNEY SALARY & WAGES:	95,945.00	25,185.56
TWP ATTORNEY OTHER EXPENSES:	190,250.00	49,940.63
ENGINEER COSTS OTHER EXPENSES:	65,000.00	17,062.50
PLANNING BOARD SALARY & WAGES:	1,298.00	340.73
PLANNING BOARD OTHER EXPENSES:	800.00	210.00
ZONING BOARD OTHER EXPENSES:	6,020.00	1,580.25
CONST OFFICIAL SALARY & WAGES:	257,333.00	67,549.91
CONST OFFICIAL OTHER EXPENSES:	95,270.00	25,008.38
HOUSING INSPEC SALARY & WAGES:	454,756.00	119,373.45
LIABILITY INS OTHER EXPENSES:	1,199,131.00	314,771.89
EMPLOYEE GROUP OTHER EXPENSES:	3,209,700.00	750,000.00
Unemployment Insurance	90,000.00	-
ADMINISTRATION SALARY & WAGES:	176,784.00	46,405.80

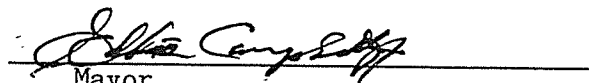
ADMINISTRATION OTHER EXPENSES:	30,450.00	7,993.13
PATROL SALARY & WAGES:	4,903,000.00	1,155,000.00
PATROL OTHER EXPENSES:	14,800.00	3,885.00
OTHER EXPENSES:	13,500.00	3,543.75
SPECIAL OFFICE SALARY & WAGES:	128,700.00	33,783.75
SPECIAL OFFICE OTHER EXPENSES:	2,000.00	525.00
DETECTIVES SALARY & WAGES:	1,078,078.00	282,995.48
DETECTIVES OTHER EXPENSES:	10,350.00	2,716.88
CRIME PREVENT SALARY & WAGES:	338,240.00	88,788.00
CRIME PREVENT OTHER EXPENSES:	10,650.00	2,795.63
PROPERTY ID SALARY & WAGES:	28,600.00	7,507.50
STAFF SERVICES SALARY & WAGES:	414,959.00	108,926.74
STAFF SERVICES OTHER EXPENSES:	340,250.00	89,315.63
TRAFFIC GUARDS SALARY & WAGES:	645,592.00	11,200.00
TRAFFIC GUARDS OTHER EXPENSES:	1,800.00	472.50
EMERGENCY MGMT OTHER EXPENSES:	12,600.00	3,307.50
EMS SALARY & WAGES:	413,000.00	108,412.50
EMS OTHER EXPENSES:	96,000.00	25,200.00
FIRE DEPT SALARY & WAGES:	1,781,850.00	427,735.63
FIRE DEPT OTHER EXPENSES:	270,100.00	35,450.63
PROSECUTOR SALARY & WAGES:	3,931.00	1,031.89
PROSECUTOR OTHER EXPENSES:	37,500.00	9,843.75
PW ADMIN SALARY & WAGES:	179,880.00	47,218.50
STREETS & ROAD SALARY & WAGES:	698,939.00	183,471.49
STREETS & ROAD OTHER EXPENSES:	212,300.00	55,728.75
SNOW REMOVAL OTHER EXPENSES:	18,500.00	4,856.25
STORM WATER MANAGEMENT SALARY & WAGES:	638,939.00	167,721.49
STORM WATER MANAGEMENT OTHER EXPENSES:	119,500.00	31,368.75
TRAFFIC SIGNAL OTHER EXPENSES:	10,500.00	2,756.25
RECYCLING SALARY & WAGES:	35,000.00	-
RECYCLING OTHER EXPENSES:	9,000.00	2,362.50
Garbage & Trash - Contractual	630,000.00	165,375.00
BUILDING & GRD SALARY & WAGES:	127,994.00	33,598.43
BUILDING & GRD OTHER EXPENSES:	391,000.00	102,637.50
ANIMAL CONTROL SALARY & WAGES:	159,612.00	41,898.15
ANIMAL CONTROL OTHER EXPENSES:	11,000.00	2,887.50
OFF. ON AGING SALARY & WAGES:	300,152.00	78,789.90
OFF ON AGING OTHER EXPENSES:	131,520.00	34,524.00
Shelter for Abused Women	15,940.00	-
RECR SERV&PROG SALARY & WAGES:	1,161,657.00	210,000.00
RECR SERV&PROG OTHER EXPENSES:	227,350.00	59,679.38
LIBRARY SALARY & WAGES:	3,967.00	-
LIBRARY OTHER EXPENSES:	1,350,000.00	354,375.00
Accumulated Leave Compensation	83,825.00	22,004.06
Sick Leave Inc	10,000.00	2,625.00
FIREMAN-Length of Service Awd.	31,000.00	-
ELECTRICITY OTHER EXPENSES:	365,000.00	95,812.50
STREET LIGHT OTHER EXPENSES:	645,000.00	169,312.50
TELEPHONE OTHER EXPENSES:	220,000.00	57,750.00
WATER OTHER EXPENSES:	17,000.00	4,462.50
NATURAL GAS OTHER EXPENSES:	155,000.00	40,687.50
GASOLINE OTHER EXPENSES:	327,000.00	85,837.50
LANDFILL/WASTE OTHER EXPENSES:	1,088,370.00	285,697.13
PERS OTHER EXPENSES:	714,263.00	754,600.00
SOCIAL SECURIT OTHER EXPENSES:	1,201,070.00	315,280.88

DCRP PENSION	5,000.00	1,312.50
PFRS OTHER EXPENSES:	1,914,785.00	1,951,260.00
State & Federal Grants	111,218.27	-
MUN.COURT SALARY & WAGES:	166,874.00	43,804.43
MUN.COURT OTHER EXPENSES:	16,175.00	4,245.94
PUBLIC DEFENDE SALARY & WAGES:	16,797.00	4,409.21
PUBLIC DEFENDE OTHER EXPENSES:	500.00	131.25
Capital Improvement Fund	205,000.00	53,812.50
BOND PRINCIPAL OTHER EXPENSES:	2,865,000.00	752,062.50
BOND PRINCIPAL Revenue Offset	154,997.00	40,686.71
PAYDOWN OF 2009 UNFUNDED BAN	165,000.00	43,312.50
Payment of BANS & Capital Note	174,800.00	45,885.00
Interest on Bonds	1,107,364.17	290,683.09
Interest Debt Due from ReNewal 2001 Int	53,475.00	14,037.19
Interest on Notes	31,567.47	8,286.46
Emergency Authorize -Hurricane Ord 5 yr	39,649.25	
Emergency Authorization Accum Sick Pay	107,200.84	
Cash Deficit of Preceeding Yr	149,700.00	
Reserve For Uncollected Taxes	2,386,611.00	
Final Totals	39,424,464.00	11,031,719.30
Debt Service Principal		881,946.71
Debt Service Interest		313,006.74
Capital Improvement Fund		53,812.50
		1,248,765.96
Total Temporary Appropriations		9,782,953.35

Attest


 Sarah Wooding, RMC

Township Clerk


 Mayor
 Willingboro Township

cc: mgr.
Dip. mgr.
BET.

RESOLUTION No. 2014-2

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE DESIGNATION OF AUTHORIZED DEPOSITORS, OFFICIAL NEWSPAPERS, MEETING TIMES AND OTHER PROCEDURAL REQUIREMENTS.

BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January 2014 as follows:

1. Beneficial Bank and TD Bank North are designated as depositories for any and all funds of the Township for the calendar year 2014. The custodian shall be the Township Treasurer. All disbursements shall be made by check signed by the Manager and the Treasurer or Mayor, after review and initial approval of the voucher by the Township Manager. The voucher will thereafter be presented to Township Council at its next meeting for ratification. The term "Manager" shall include the Deputy Manager during that period of time when an Acting Manager is so designated by the Township Manager.

2. The Burlington County Times is designated as the primary advertising medium for all public notices pursuant to R. 5. 35:1-2.1, and the Burlington County Times, Philadelphia Inquirer, Trenton Times and Courier Post are designated as the newspapers to receive notice under the Open Public Meeting Act.

3. Township Council will meet on the first and third Tuesday of each month (except, August and Election Days at 7:00 PM prevailing time, at the Municipal Complex, One Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, subject to further changes as may be determined by Council and this shall be the meeting place for all other governmental bodies of the Township, except the Municipal Utilities Authority. The first and third meeting will be held in Council's Chambers (7:00 PM).

4. The rate of interest to be charged for the non-payment of taxes or added assessments in the event that any payment or any installment is not made within the tenth (10th) calendar date after the date the same shall become payable, shall be eight percent (8%) per annum on the first one thousand five hundred dollars (\$1,500) of the delinquency, and eighteen percent (18%) on any amount in excess of one thousand five hundred dollars (\$1,500), which shall be computed and charged to the principal sum due.

Taxpayers with a delinquency in excess of \$10,000 who fail to pay the delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the delinquency.

5. A Dedicated by Rider Fund in the amount of five hundred dollars (\$500) is established pursuant to R.S. 40A:5021 for utilization by the Township Recreation Department to make payments for small purchases. The custodian of such funds shall be Jill Cyrus and/or Richard Brevogel and the existing fund shall be closed out prior to December 31, 2014, in accordance with existing law.


6. A petty cash fund in the amount of one hundred dollars (\$100) is established pursuant to R.S. 40A5-21 for utilization by the Township Treasurer's Office. The custodian of such funds shall be Joanne G. Diggs, provided that such funds shall be closed out prior to December 31, 2014 in accordance with existing law.

7. The Township Manager is hereby authorized and directed to approve refunds of Recreation Department program fees; tax refunds on residential properties due to tax appeals; refunds for duplicate payments, overpayments and cancellations of building and inspection permits in the calendar year within which the permit was obtained, subject to ratification by Township Council.

8. The Tax Collector of the Township is authorized to discontinue the collection of interest for taxes in sums less than fifty cents (\$.50)

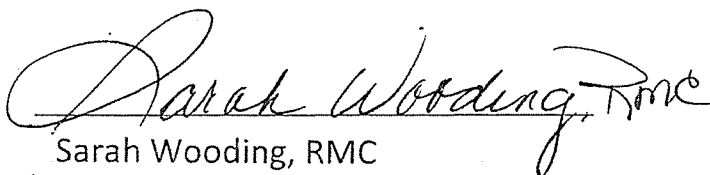
9 Pursuant to Revised Ordinances, Section 2-5.9, the following is hereby designated as Deputy Township Clerk, to perform the duties provided by law, at no added compensation: BRANDON GARICA and CARMELA SPYCH to perform the duties as provided by law.

BE IT FURTHER RESOLVED, that copies of this Resolution be submitted to appropriate Township officials for their information, attention and compliance



Mayor
Willingboro Township

Attest:


Sarah Wooding, RMC
Township Clerk

cc. DLI
Cecilia P.
Trenton
Phil. Engineer
IT Dept.

RESOLUTION NO. 2014---3

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO ESTABLISHING MEETING DATES, TIMES AND PLACES OF THE TOWNSHIP COUNCIL MEETINGS.

WHEREAS, the Open Public Meetings Act requires Township Council to adopt a Resolution establishing dates, times and places for their meetings and to give notice thereof.

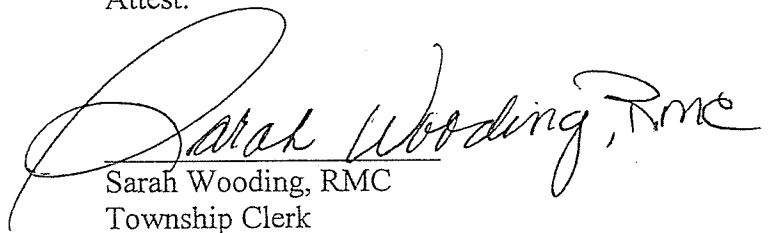
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Reorganization Session, this 1st day of January, 2014, that the Willingboro Township Council shall meet at the Municipal Complex, One Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, on the dates and at the times set forth on the attached schedule; and

BE IT FURTHER RESOLVED, that the Township Clerk give notice pursuant to the Open Public Meetings Act.



Mayor Willingboro Township

Attest:



Sarah Wooding, RMC
Township Clerk

**WILLINGBORO TOWNSHIP
COUNCIL MEETINGS---2014**

Willingboro Township Council will meet on the first and third Tuesday of the month at 7:00 PM prevailing time. At the Municipal Complex, One Dr. M.L. King, Jr. Drive, Willingboro, New Jersey. Township Council normally schedules two meetings a month.

MEETING DATES---2014 and Budget Meetings

Jan. 7th and Jan. 21st

Feb. 4th and 18th (Budget mtg. Wed. 19th)

March 4th and 18th (Budget mtg. Wed. 5th and Wed. 19st)

April 1st and 15th

May 6th and 20th

June Wed. 4th and 17th (June^{3rd} Primary Election)

July 1st and 15th

August (No scheduled meetings)

September 2nd and 16th

October 7th and 21st

**November Wed. 5th and (Nov.4th Gen. Elec.)
NJLM 18th—20th)**

December 2nd and 16th

Reorganization-January 1, 2015

cc: Jan.

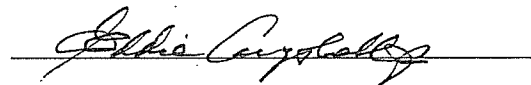
RESOLUTION NO. 2014---4

**A RESOLUTION REQUIRING THE ADOPTION OF
A CASH MANAGEMENT PLAN**

WHEREAS, N.J.S.A. 40A:5-14 requires that Municipalities adopt a Cash Management Plan;

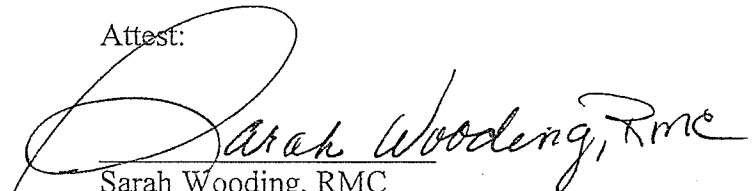
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session the 1st day of January, 2014, that the Township Council has entered into a Cash Management Plan, as per the attached, to comply with the requirements of N.J.S.A. 40A:5-14;

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Treasurer and Auditor for their information and attention.



Mayor
Willingboro Township

Attest:


Sarah Wooding, RMC
Township Clerk

cc: Fin
all Dept Head

RESOLUTION NO. 2014----5

**A RESOLUTION PERMITTING THE AUTHORIZATION OF
PAYMENT IN ADVANCE FOR OFFICIAL TRAVEL**

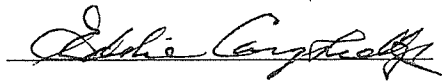
WHEREAS, the provisions of N.J.S.A. 40A:5-16 permit the governing body of any local unit, by resolution to provide for and authorize payment in advance to officers and employees of the local unit toward their expenses for authorized official travel; and

WHEREAS, any such resolution shall provide for the verification and adjustment of such expenses and advances and the repayment of any excess advanced, by means of a detailed bill of items or demand; and

WHEREAS, the Willingboro Township travel expense report, certified by the Department Head and approved by the Township Manager, shall be submitted within (10) days after the completion of the travel for which an advance was made; and

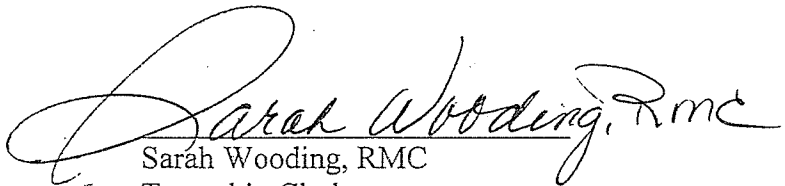
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2014, that this resolution covers all such expenditures from the 2014 budget;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all departments heads and the Township Finance Director for their information and attention.



Mayor
Willingboro Township

Attest:



Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2014---6

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF TOWNSHIP SOLICITOR, MUNICIPAL AUDITOR, MUNICIPAL BOND COUNSEL, TOWNSHIP PLANNER, PLANNING BOARD ATTORNEY, PUBLIC DEFENDER, ASSISTANT PROSECUTOR, PLANNING & ZONING BOARD ENGINEER, CONSULTING ENGINEER(S), TAX APPEAL ATTORNEY, ZONING BOARD ATTORNEY, PROSECUTOR, HEARING OFFICER, ARCHITECT, REAL ESTATE SALES BROKER/AGENT, SPECIAL COUNSEL (COAH), SPECIAL COUNSEL (POLICE REVIEW), MUNICIPAL FORECLOSURE COUNSEL, FAIR SHARE HOUSING COUNSEL AND MUNICIPAL LABOR COUNSEL, ASSISTANT/CONFLICT PROSECUTOR

WHEREAS, the terms of the Office TOWNSHIP SOLICITOR, MUNICIPAL AUDITOR, MUNICIPAL BOND COUNSEL, TOWNSHIP PLANNER, PLANNING BOARD ATTORNEY, PUBLIC DEFENDER, ASSISTANT PROSECUTOR, PLANNING & ZONING BOARD ENGINEER, CONSULTING ENGINEER(S), TAX APPEAL ATTORNEY, ZONING BOARD ATTORNEY, PROSECUTOR, HEARING OFFICER, ARCHITECT, REAL ESTATE SALES BROKER/AGENT, SPECIAL COUNSEL (COAH), SPECIAL COUNSEL (POLICE REVIEW), MUNICIPAL FORECLOSURE COUNSEL, FAIR SHARE HOUSING COUNSEL AND MUNICIPAL LABOR COUNSEL, ASSISTANT/CONFLICT PROSECUTOR of have expired; and

WHEREAS, the services to be performed in such offices are regulated by law and the persons to be appointed are practicing recognized professions; and

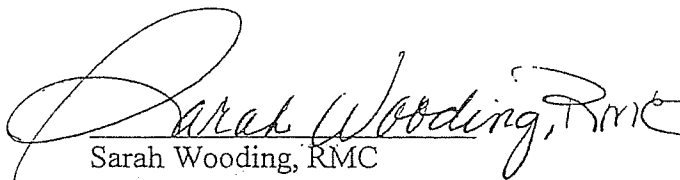
WHEREAS, the Township of Willingboro has determined that it is appropriate to implement a fair and open process for the awarding of this contract; and


WHEREAS, the Township requested and received statements of qualifications in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirement to meet the requirements of the Township; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session that 1st day of January, 2014, that the following appointments are made pursuant to N.J.S.A.-2B:12-27 for a term expiring 12/31/14 unless otherwise indicated.

MUNICIPAL ATTORNEY	Michael Armstrong, Esq.
MUNICIPAL LABOR COUNSEL	Long Maremero & Assoc,
MUNICIPAL BOND COUNSEL	McManimon, Scotland & Baurman, LLC
MUNICIPAL TAX ATTORNEY	Zeller & Wieliczko, LLP
MUNICIPAL PROSECUTOR	John McGill, III, Esq.
MUNICIPAL PUBLIC DEFENDER	Andrew Duclair, Esq
SPECIAL COUNSEL	Zeller & Wieliczko, LLP
HEARING OFFICER	Garty Law Firm
PLANNING BOARD ATTORNEY	Marrazzo & Platt
ZONING BORAD ATTORNEY	Zeller & Weliczko, LLP
MUNICIPAL FORECLOSURE COUNSEL	Zeller & Wieliczko, LLP
FAIRSHARE HOUSING SPECIAL COUNSEL	Jeffrey R. Surenian
REALESTATE SALES BROKER/AGENT	Imani Realty & Assoc.
MUNICIPAL AUDITOR	Bowman & Co. LLP (Kirk Applegate)
PLANNING BOARD ENGINEERS	Remington & Vernick
ZONING BOARD ENGINEERS	CME Associates
CONSULTING ENGINEERS	Alaimo Group
TOWNSHIP PLANNER	Remington & Vernick

BE IT FURTHER RESOLVED, that each of said appointee shall be compensated in accordance with salary ordinance/resolution or by agreement.


 Sarah Wooding, RMC
 Township Clerk


 Mayor
 Willingboro Township

RESOLUTION 2014---7

AUTHORIZING THE APPROVAL OF VOUCHERS FOR PAYMENT &
RATIFICATION

WHEREAS, Willingboro Township Council received the December 2013 Bill List and had an opportunity to review said Bill List; and

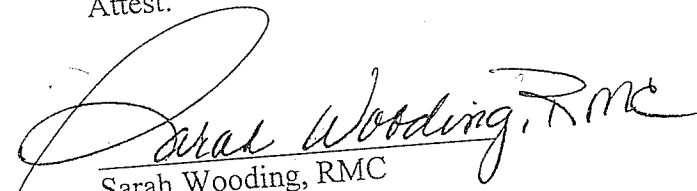
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January 2014, that the Council hereby authorizes the Approval of Vouchers for Payment and Ratification including those items purchased under state contract and identified 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 their information and attention.



Mayor
Willingboro Township

Attest:



Sarah Wooding, RMC
Township Clerk

cc: gin

RESOLUTION NO. 2014---8

A RESOLUTION AUTHORIZING REFUNDS FOR OVER-PAYMENTS OF TAXES

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicated overpayments of taxes due to payments in error; and

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

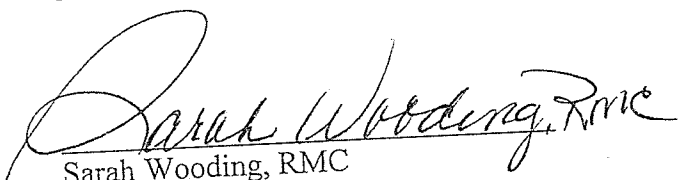
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2014, that refunds be made as per the attached schedule; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director for her information, attention and compliance.



Mayor
Willingboro Township

Attest:



Sarah Wooding, RMC
Township Clerk

CC: CW

RESOLUTION NO. 2014----9

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR APPOINTMENTS TO VARIOUS TOWNSHIP BOARDS

WHEREAS, vacancies exist on various Township Boards and Commissions; and

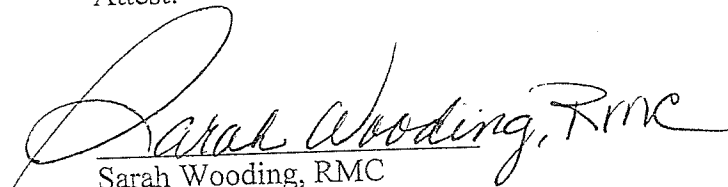
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2014, that the attached lists represent the Council appointments to the various Township Boards and/or Commissions.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the appointees and to the Chairpersons of the respective Boards, for their information and attention.



Mayor
Willingboro Township

Attest:



Sarah Wooding, RMC
Township Clerk

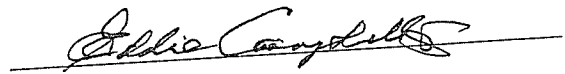
RESOLUTION NO. 2014--10

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO APPOINTING A COMMISSIONER AND SPECIAL
COMMISSIONER WITH REGARD TO THE MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Willingboro Township is a member of the Professional Management Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund Municipal; and

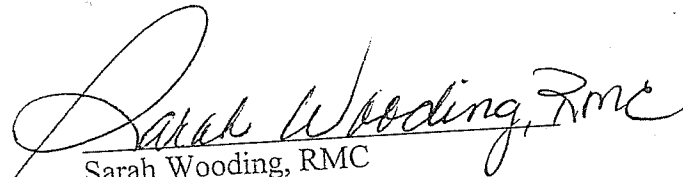
WHEREAS, N.J.S.A. 40:10-36 et seq. provides for the appointment and term of an Insurance Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in reorganization session this 1st day of January, 2014, that Joanne Diggs, Township Manager, is hereby appointed as Insurance Fund Commissioner representing the Township of Willingboro for a term expiring December 31, 2014.



Mayor
Willingboro Township

Attest:



Sarah Wooding, RMC
Township Clerk

RESOLUTION 2014-11

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A
CONTRACT WITH GOVDEALS.COM FOR INTERNET AUCTIONEERING SERVICES TO
SELL TOWNSHIP SURPLUS PROPERTY- STATE CONTRACT NUMBER 83453

WHEREAS, there is a need to sell surplus property belonging to the Township of Willingboro
as;

- a. The surplus personal property is no longer needed for public use.
- b. The sale will be online and the address of the auction site, Gov.Deal.Com
- c. The sale is being conducted pursuant to Local Finance Notice 2008-9 and
N.J.S.A. 40A:11-36, authorizing the sale;
- d. For those items that are part of the Township of Willingboro's fixed asset
inventory, the attached description of items in this resolution include information that
sufficiently identifies the item and provides an audit trail (i.e., inventory or serial
number).
- e. For items not in the fixed asset inventory, this resolution provides a general
attached list with description sufficient to inform the public of the item being sold.
- f. The attached listing for any motorized vehicle that is titled in the name of the
Township of Willingboro includes the vehicle identification number (VIN) shown on
the title. The Township of Willingboro complies with applicable statutes regarding
abandoned property, confiscated vehicles, etc.
- g. The terms and conditions of the agreement entered into with GovDeals.com are
available on the vendor's website and available in the Willingboro Township Clerk's
office.

WHEREAS, it is desirous to authorize GovDeals.com to provide the internet auctioneering
services for the sale of the surplus property online at the address of the auction site; and

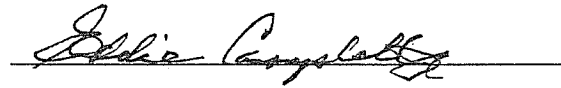
WHEREAS, GovDeals.com are under current New Jersey State Contract 83453 expiring
January 28, 2016;

WHEREAS, the documentation from GovDeals.com is attached and incorporated herein by
reference; and

WHEREAS, the funds the Township of Willingboro receives from the sales of the surplus
property will be posted as reserve for sale of municipal assets.

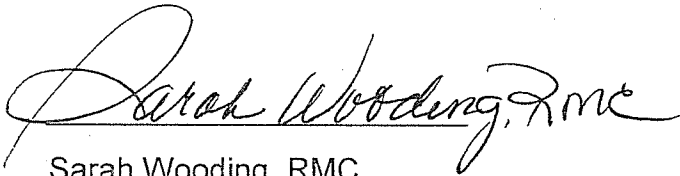
NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey assembled in public session the 1st day of January, 2014 authorizes GovDeals.com to provide auctioneering services from the sale of surplus property under State Contract Number 83453 pursuant to the documentation attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Finance Department, Treasurer, Township Department Heads and GovDeals.com located at 5913 Carmichael Place, Montgomery, AL 36117.



Mayor
Willingboro Township

Attest:



Sarah Wooding, RMC
Township Clerk

cc: Jim
Linda
Rick

RESOLUTION NO. 2014-12

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS
FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a

Whereas, the Township of Willingboro, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Township of Willingboro has the need on a timely basis to purchase goods or services utilizing State contracts; and

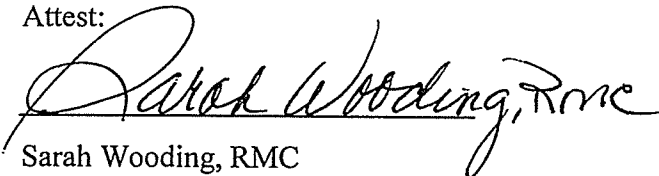
Whereas, the Township of Willingboro intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

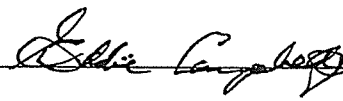
Now, Therefore, Be It Resolved, that the Township of Willingboro in open public session on this 1st day of January, 2014 authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the Township of Willingboro pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the Township of Willingboro and the Referenced State Contract Vendors shall be from January 1, 2014 to December 31, 2014.

Attest:


Sarah Wooding, RMC
Township Clerk



Mayor
Willingboro Township

cc: Kim

RESOLUTION 2014-13

RESOLUTION TO CANCEL TAXES 2014
TOTALLY DISABLED VETERANS

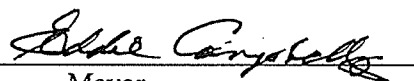
WHEREAS, the homeowners listed on the attached made application for Total Disabled Veteran to the Willingboro Township Tax Assessor and have been accepted in accordance with N.J.S.A. 54:4-3.30A and 54:4-3.32; and

WHEREAS, the Willingboro Township Tax Assessor has approved the cancellations of taxes for 2014 on real property as per the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2014 that the homeowners listed on the attached sheet have been approved Total Disabled Veteran status, and the Tax Collector is hereby authorized to cancel tax billings on the 16 properties, as per the attached list, in the amount of \$44,590.47

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Tax Collector and Burlington County Board of Taxation of their information, attention and compliance.

Attest:



Mayor
Willingboro Township



Sarah Wooding, RMC
Township Clerk

100% DISABLED VETERANS

BLOCK	LOT	QUAL	HOMEOWNER	EFFECTIVE DATE	CANCELATION OF TAXES FOR 2013
210	13		Valentine	11/8/2013	-755.85
403	4		Brown	4/9/2013	-5462.39
408	11		Quinn	7/25/2013	-2553.55
409	9		Robinson	5/6/2013	-4422.21
409	10		Newton	7/23/2013	-3204.33
514	7		Stehly	3/1/2013	-3306.45
523	24		Green	6/19/2013	-2144.45
533	9		Bogan	1/14/2013	-4201.95
722	2		Coleman	5/22/2013	-3980.61
818	38		Jones	6/4/2013	-3448.97
822	2		Sampson	8/29/2013	-1264.09
830	16		West	10/9/2013	-1271.66
1003	55		Beulah	6/11/2013	-3440.37
1107	4		Scott	11/8/2013	-1002.60
1111	50		Hawkins	5/22/2013	-3295.33
1126	4		Glover	11/7/2013	-835.66
TOTAL	16				-44,590.47

cc: A. Buxton
Virtua Hs.

RESOLUTION NO. 2014-14

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TRANSPORT AGREEMENT BETWEEN WILLINGBORO TOWNSHIP AND VIRTUA HEALTH INC. TO EXTEND THE AGREEMENT FOR AN ADDITIONAL YEAR

WHEREAS, the Township of Willingboro provides Advanced Life Support services to its residents and others in specific situations; and

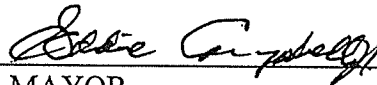
WHEREAS, Virtua Health Inc. is a provider of such Advanced Life Support Services in the region; and

WHEREAS, the Township of Willingboro entered into an Agreement with Virtua Health Inc. for the transportation of individuals requiring emergency medical transportation services, effective February 1, 2014; and

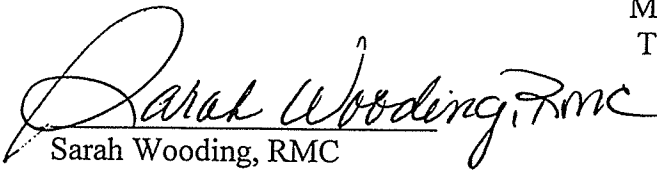
WHEREAS, pursuant to N.J.S.A. 40A:11-15(43), the Township of Willingboro is authorized to extend the Agreement to provide the transport services by entering into an Amendment to the Transport Agreement between Willingboro Township & Virtua Health Inc. for an additional period of one (1) year effective February 1, 2014 and terminating January 31, 2015; and

WHEREAS, the Township Council finds that the health, safety, and welfare of the residents of the Township of Willingboro will benefit from Willingboro entering into an Amendment to Transport Agreement for one additional year with Virtua.

NOW, THEREFORE BE IT RESOLVED on this 1st day of January, 2014, in open public session that the Mayor and Clerk are hereby authorized to execute the Amendment the Transport Agreement Between Willingboro Township & Virtua Health, Inc. attached hereto.



MAYOR
TOWNSHIP OF WILLINGBORO



Sarah Wooding, RMC
Township Clerk