

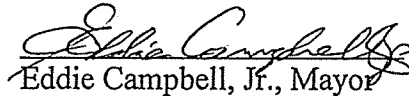
RESOLUTION NO. 2014- 121

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

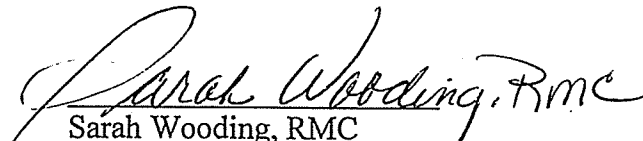
Whereas, Willingboro Township Council received the June 2014, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of September, 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 her information and attention.

  
Eddie Campbell, Jr., Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk

cc: Finance

**RESOLUTION NO. 2014-- 122**


**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

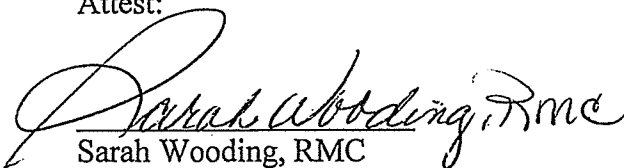
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of September 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.

  
Eddie Campbell, Jr., Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk

cc: Linda  
Rich  
Burl. Co. Treasurer

**TOWNSHIP OF WILLINGBORO  
RESOLUTION 2014- 123**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER  
INTO A COOPERATIVE PRICING AGREEMENT WITH THE COUNTY OF  
BURLINGTON**

**WHEREAS**, N.J.S.A. 40A:11-11 authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

**WHEREAS**, the County of Burlington, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, the purpose of Cooperative Pricing Agreements is to reduce local expenses funded by property taxpayers; and

**WHEREAS**, the Township Council of the Township of Willingboro, in the county of Burlington and State of New Jersey has duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services as referenced in the agreement and list attached hereto.

**NOW THEREFORE BE IT RESOLVED** by the Township Council, assembled in open public session on this 2<sup>nd</sup> day of September 2014 that the Mayor and the Township Clerk are hereby authorized to execute the cooperative Pricing Agreement attached hereto in which the County of Burlington is the Lead Agency, for the provision of goods and services referenced therein, and that:

**TITLE**

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Willingboro.

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor and Clerk are hereby authorized to execute the Cooperative Pricing Agreement on behalf of the Township of Willingboro with the Lead Agency.

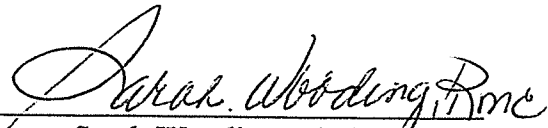
**CONTRACTING UNIT**

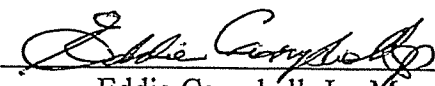
The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

Township of Willingboro

  
Sarah Wooding, Clerk, RMC

  
Eddie Campbell, Jr., Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	✓			
Councilman Holley	✓			
Councilman Walker	✓			
Deputy Mayor Jennings	✓			
Mayor Campbell	✓			

**CERTIFICATION**

I, Sarah Wooding, RMC, Clerk of the Township of Willingboro in the County of Burlington and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Governing Body at its meeting of Sept. 2, 2014.

ATTEST:

*Sarah Wooding RMC*  
 Sarah Wooding, RMC, Clerk  
 Township of Willingboro

cc: R+V  
Farmers & Mech.  
Finance

RESOLUTION NO. 2014- 124

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMANCE GUARANTEE (IRREVOCABLE LETTER OF CREDIT) OF FARMER'S & MECHANICS BANK, ROUTE 130 NORTH AND VAN SCIVER PARKWAY, BLOCK 3 LOTS 4.02 AND WAIVING MAINTENANCE BOND**

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates (Township's Engineer), has inspected the Farmers & Mechanics Bank at Route 130 North & Van Sciver Parkway, Block 3, Lot 4.02 to assess the status of bonded improvements; and

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

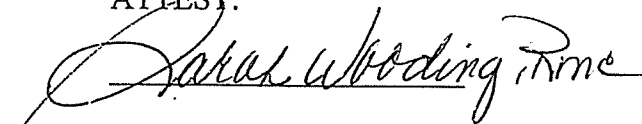
WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Guarantee (Irrevocable Letter of Credit dated March 12, 2002 in the amount of seventy thousand eight hundred forty eight and 00/100 Dollars (\$70,848.00), provided that the release of the Performance Bond is contingent upon the payment of outstanding escrow invoices, if any; and

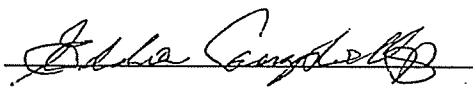
WHEREAS, it is the intention of the Township Council and it is in the best interest of the Township of Willingboro to release the performance bond and to waive the two year maintenance bond in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in open public session this 2nd day of September 2014, that it will release the Performance Guarantee (Irrevocable Letter of Credit) dated March 12, 2002, in the amount of seventy thousand eight hundred forty eight and 00/100 dollars (\$70,848.00), upon the payment of outstanding escrow invoices, if any exist.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Farmers & Mechanics Bank for their information and attention.

ATTEST:

  
Sarah Wooding, RMC, Twp Clerk

  
Eddie Campbell, Jr., Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	<input checked="" type="checkbox"/>			
Councilman Holley	<input checked="" type="checkbox"/>			
Councilman Walker	<input checked="" type="checkbox"/>			
Deputy Mayor Jennings	<input checked="" type="checkbox"/>			
Mayor Campbell	<input checked="" type="checkbox"/>			

*Cancelled*

*not acted on*

**RESOLUTION NO. 2014 - 125**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO  
NAMING THE JOHN F. KENNEDY COMMUNITY CENTER  
THE BARACK OBAMA COMMUNITY CENTER**

**WHEREAS**, on September 1, 1998, by Resolution 1998-134, the Township Council authorized an agreement with the Willingboro Board of Education to transfer certain Board properties, including the former John F. Kennedy High School, to the Township to provide for community based recreation and services to enhance the quality of life for its residents; and

**WHEREAS**, since that transfer occurred, without taking any other formal action, the Township retained the name John F. Kennedy for its Community Center (hereinafter Kennedy Center); and

**WHEREAS**, the Township is embarking upon the renovation and revitalization of the Kennedy Center.

**WHEREAS**, the Township Council of the Township of Willingboro seeks to honor the contributions of President Barack Obama, who is the first African American elected President of the United States; and

**WHEREAS**, before becoming an elected official, President Obama was a community organizer who worked with struggling communities to bring about positive change; and

**WHEREAS**, Township Council seeks to encourage this community to take pride in our Township and the positive change in our country which resulted in President Obama's election.

**WHEREAS**, it is the intention of the Township Council to honor President Obama for his service to our country and as a positive role model for all people.

**WHEREAS**, the Township Council seeks to honor President Barack Obama's legacy by naming the Kennedy Center the Barack Obama Community Center.

**NOW THEREFORE BE IT RESOLVED** on this 2<sup>nd</sup> day of September 2014 in open public session by the Township Council of the Township of Willingboro that the Kennedy Center shall hereafter be named the Barack Obama Community Center.

Attest:

\_\_\_\_\_  
Sarah Wooding, RMC, Township Clerk

\_\_\_\_\_  
Eddie Campbell, Jr., Mayor

*no action taken*

NOT NEEDED

**RESOLUTION NO. 2014-126**  
**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 2nd day of September 2014 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:

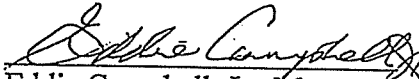
- \_\_\_\_\_ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- \_\_\_\_\_ 2. Any matter in which the release of information would impair the right to receive funds from the United States 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.

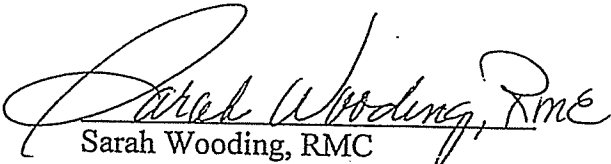
- \_\_\_9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- \_\_\_ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty 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:

**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.

Attest:

  
Eddie Campbell, Jr., Mayor

  
Sarah Wooding, RMC  
Township Clerk