

RESOLUTION NO. 2014-127
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 11th day of September 2014 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

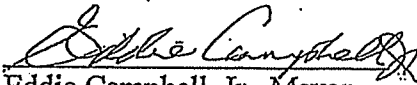
NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of in favor and opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss 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.

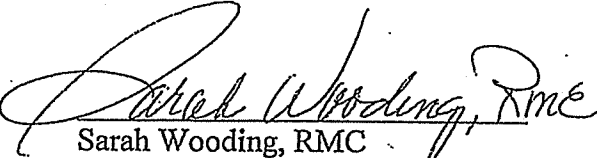
- ___9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- ___ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension 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: Contract—Firehouse/EMS matter

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., Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc: Rick
mgr.
PMMJIF
Solicitor

RESOLUTION NO. 2014 - 128

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND**

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

WHEREAS, said renewed membership terminates as of December 31, 2014 unless earlier renewed by agreement between the Municipality and the Fund; and

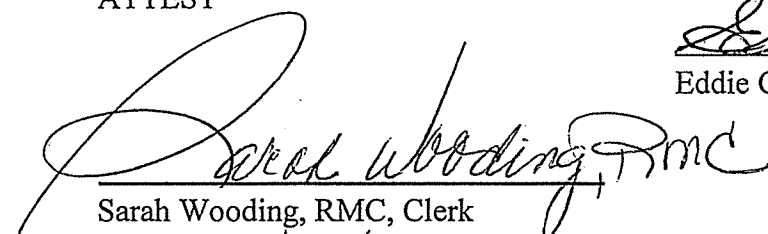
WHEREAS, the Municipality desires to renew said membership for a period of three years beginning January 1, 2015 and ending January 1, 2018.

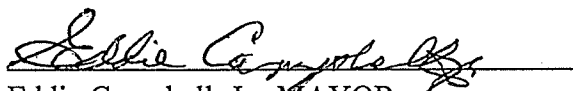
NOW THEREFORE, BE IT RESOLVED, in open public session on this 16th day of September 2014, by the Township Council of the Township of Willingboro as follows:

1. The Township agrees to renew its membership in the Professional Municipal Management Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverage, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund, and

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Professional Municipal Management Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

ATTEST


Sarah Wooding, RMC, Clerk


Eddie Campbell, Jr., MAYOR

9/17/14
Date

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"/>			

cc: mgr.
Fin.
Auction Co.

Resolution No. 2014- 129

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING PROFESSIONAL SERVICE CONTRACT WITH A PROFESSIONAL AUCTIONEER

WHEREAS, the Township has determined that it owns certain surplus real property not needed for public use; and

WHEREAS, N.J.S.A. 40A:12-13, et seq. authorizes the Township to sell the Property not needed by the Township for a public purpose, in accordance with the statute; and

WHEREAS, it is in the best interest of the Township to retain an experienced professional auctioneer to conduct a public sale of the properties in accordance with all requirements and procedures set forth in the Local Lands and Buildings Law (N.J.S.A. 40A:12-1 et seq.); and

WHEREAS, the Township of Willingboro determined that it is appropriate to implement a fair and open process for the awarding of the contract for a Professional Auctioneer's services, utilizing the criteria and specific minimum requirements to meet the requirements of the Township; and

WHEREAS, on August 10, 2014, the Township of Willingboro published a legal ad soliciting Requests for Qualifications (RFQ) for professional services of a Professional Auctioneer to be awarded by established qualification criteria; and

WHEREAS, responses to the RFQ were due to the Township on August 28, 2014, and the Township received one response to the RFQ from Max Spann Real Estate and Auction Company of 1325 Route 31 South, Annandale, Hunterdon, New Jersey 08801 and P.O. Box 4992, Clinton, New Jersey 08809; and

WHEREAS, upon its review of the statement of qualifications and its references submitted, Township Council finds that Max Spann Real Estate and Auction Company has qualifications uniquely suited to the needs of the Township of Willingboro; and

WHEREAS, the Township Council selected Max Spann Real Estate and Auction Company of 1325 Route 31 South, Annandale, Hunterdon, New Jersey 08801 and P.O. Box 4992, Clinton, New Jersey 08809, as the Township's Professional Auctioneer, whose contract shall expire one year from the date of this resolution.

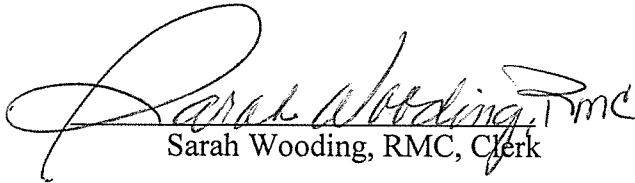
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, in open public session on this 16th day of September, 2014, that:

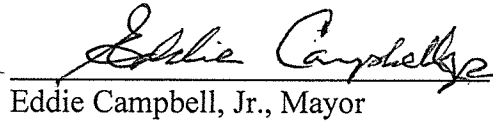
1. The Township appoints Max Spann Real Estate and Auction Company as Professional Auctioneer, pursuant to the terms of the RFQ and response thereto.

2. The appointment is subject to the continuing needs of the Township to sell the surplus property.

3. The mayor and Clerk are authorized to execute an agreement with Max Spann Real Estate and Auction Company for services as Professional Auctioneer in accordance with the RFQ for this position.

4. A copy of this Resolution shall be provided to the Finance Director, Township Manager and Max Spann Real Property & Auction Company.


Sarah Wooding, RMC, 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"/>			

)

NOT NEEDED

RESOLUTION NO. 2014- 130
A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING
AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

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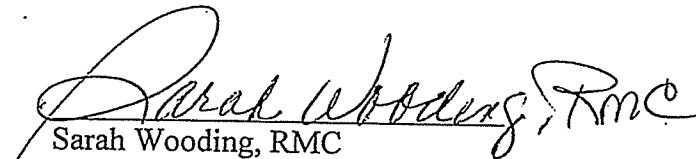
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Attest:


Eddie Campbell, Jr., Mayor


Sarah Wooding, RMC
Township Clerk