

cc: Rev

TOWNSHIP OF WILLINGBORO

RESOLUTION 2014-141

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF
CHARLES VAN SCIVER PARKWAY
(FROM CHARLESTON ROAD TO HILLCREST LANE)**

WHEREAS, the Township of Willingboro is the sponsor of a project eligible for grant funding for the Resurfacing of Charles Van Sciver Parkway (from Charleston Road to Hillcrest Lane), hereinafter “the Project”; and

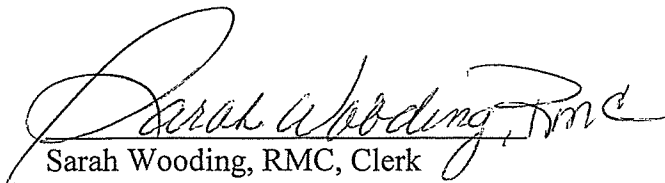
WHEREAS, the Township Council has found that it is in the best interest of the Township to apply for and subsequently enter into a grant agreement with the New Jersey Department of Transportation for the Project; and

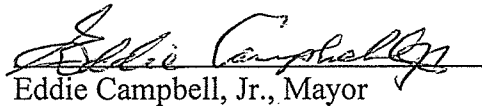
NOW THEREFORE BE IT RESOLVED on this 21st day of October 2014 in open public session of the Township council of the Township of Willingboro that the Township Council formally authorizes and approves the grant application for the above stated Project.

BE IT FURTHER RESOLVED THAT the Mayor and Clerk are hereby authorized to execute and submit an electronic grant application identified as MA-2015 – Willingboro Township 00608 to the New Jersey Department of Transportation on behalf of Willingboro Township.

BE IT FURTHER RESOLVED THAT the Township Council authorizes the Mayor and Clerk to execute the grant agreement on behalf of the Township of Willingboro and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

Attest:


Sarah Wooding, RMC, Clerk


Eddie Campbell, Jr., Mayor

RESOLUTION NO. 2014 - 142

TOWNSHIP OF WILLINGBORO

**RESOLUTION AUTHORIZING THE SUBMISSION OF A
SUSTAINABLE JERSEY GRANT APPLICATION**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Willingboro strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

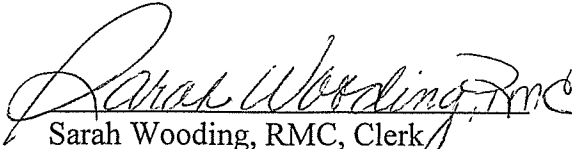
WHEREAS, the Township of Willingboro is participating in the Sustainable Jersey Program; and

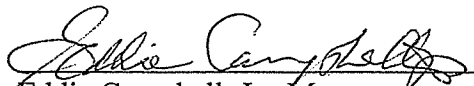
WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

WHEREAS, the Township Council of the Township of Willingboro has determined that it is in the best interest of the Township to apply for the aforementioned Grant.

NOW THEREFORE, BE IT RESOLVED, on this 21st day of October 2014 in open public session that the Township Council of the Township of Willingboro, State of New Jersey, hereby authorizes the submission of the aforementioned Sustainable Jersey Grant.

Attest:


Sarah Wooding, RMC, Clerk


Eddie Campbell, Jr., Mayor



Resolution No. 2014-143
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
ESCROW FUNDS FOR DELCO DEVELOPMENT, LLC FOR WILLINGBORO
TOWN CENTER SEARS MANAGER, WILLINGBORO TOWN CENTER,
200 CAMPBELL DRIVE, WILLINGBORO, NJ, BLOCK 3, LOT 4.07

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. and Planning Board attorney have been advised of the request for a release of escrow funds from the Delco Development, LLC for the Willingboro Town Center Sears Manager, 200 Campbell Drive, Block 3, Lot 4.07 for; and


WHEREAS, the Township engineer and Planning Board attorney have determined that there are no outstanding invoices, nor is there any further work being performed at this site.

WHEREAS, it is the recommendation of the Township's Engineer and Planning board attorney that the Township of Willingboro release the Escrow of \$65.56 since all outstanding invoices have been satisfied.

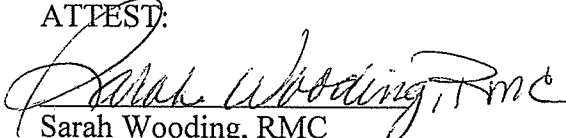
WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Escrow funds from the Delco Development, LLC, application for the project named: "WTC SEARS", Block 3, Lot 4.07, in accordance with the Township Engineer's and Planning Board attorney's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of October, 2014, that the Escrow funds in the amount of \$65.56 for the Delco Development, LLC, application for the project: "WTC SEARS", Block 3, Lot 4.07, 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 Delco Development, LLC, for their information and attention.



Eddie Campbell, Jr., Mayor
Township of Willingboro

ATTEST:


Sarah Wooding, RMC
Township Clerk

cc: Finance
Delco
R & V
Solicitor Platt

Resolution No. 2014-144

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
ESCROW FUNDS FOR DELCO DEVELOPMENT, LLC, FOR WILLINGBORO
TOWN CENTER NORTH, WILLINGBORO, NJ, BLOCK 3, LOT 4.06**

WHEREAS, the Township of Willingboro’s Engineers Remington, Vernick & Arango Engineers, Inc. and Planning Board attorney have been advised of the request for a release of escrow funds from the Delco Development, LLC for Block 3, Lot 4.06 for the Willingboro Town Center North; and


WHEREAS, the Township engineer and Planning Board attorney have determined that there are no outstanding invoices, nor is there any further work being performed at this site.

WHEREAS, it is the recommendation of the Township’s Engineer and Planning board attorney that the Township of Willingboro release the Escrow of \$5,235.72 since all outstanding invoices have been satisfied.

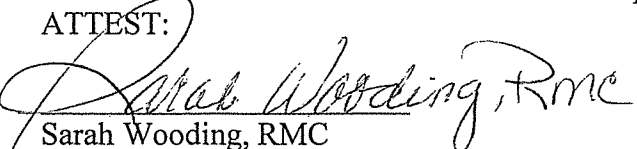
WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Escrow funds from the Delco Development, LLC, application for the project entitled: “WTC NORTH”, Block 3, Lot 4.06, in accordance with the Township Engineer’s and Planning Board attorney’s recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of October, 2014, that the Escrow funds in the amount of 5,235.72 for the Delco Development, LLC, application for the project: “WTC NORTH”, Block 3, Lot 4.06, 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 Delco Development, LLC, for their information and attention.



Eddie Campbell, Jr., Mayor
Township of Willingboro

ATTEST:


Sarah Wooding, RMC
Township Clerk

cc: Finance
Delco Dev LLC
R&V
Solicitor Platt

Resolution No. 2014- 145
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
ESCROW FUNDS FOR DELCO DEVELOPMENT, LLC FOR WILLINGBORO
TOWN CENTER NORTH-ROAD OPENING, WILLINGBORO TOWN CENTER,
WILLINGBORO, NJ, BLOCK 3, LOT 4.06

WHEREAS, the Township of Willingboro’s Engineers Remington, Vernick & Arango Engineers, Inc. and Planning Board attorney have been advised of the request for a release of escrow funds from the Delco Development, LLC for Block 3, Lot 4.06 for the Willingboro Town Center North Road Opening; and

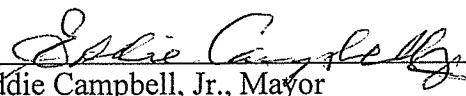
WHEREAS, the Township engineer and Planning Board attorney have determined that there are no outstanding invoices, nor is there any further work being performed at this site.


WHEREAS, it is the recommendation of the Township’s Engineer and Planning board attorney that the Township of Willingboro release the Escrow of \$2,000.00 since all outstanding invoices have been satisfied.

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 the Delco Development, LLC, application for the project entitled: “WBTC NORTH-ROAD OPENING”, Block 3, Lot 4.06, in accordance with the Township Engineer’s and Planning Board attorney’s recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of October, 2014, that the Escrow funds in the amount of \$2,000.00 for the Delco Development, LLC, application for the project: “WBTC NORTH-ROAD OPENING”, Block 3, Lot 4.06, 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 Delco Development, LLC, for their information and attention.


Eddie Campbell, Jr., Mayor
Township of Willingboro

ATTEST:

Sarah Wooding, RMC
Township Clerk

cc. Finance
Linda B
Mastercraft

TOWNSHIP OF WILLINGBORO

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP TO SAND AND REFINISH GYM FLOOR, PAINT GAME LINES AND BASELINE LETTERING WITHIN THE PAINTED BORDER

WHEREAS, the Township of Willingboro has a need to acquire and SAND AND REFINISH GYM FLOOR, PAINT GAME LINES AND BASELINE LETTERING WITHIN THE PAINTED BORDER 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 furnish and SAND AND REFINISH GYM FLOOR, PAINT GAME LINES AND BASELINE LETTERING WITHIN THE PAINTED BORDER, from Classic Sports Floors in the amount of \$22,920.00, Nothing but Green Living Enterprises in the amount of \$22,933.38, and MASTERCRAFT SPORTS FLOORING, P.O. BOX 327 LIMA, PA. 19037, with the lowest submitted proposal on September 15, 2014 indicating they will FURNISH AND SAND AND REFINISH GYM FLOOR, PAINT GAME LINES AND BASELINE LETTERING WITHIN THE PAINTED BORDER at the cost of \$21,750.00; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract to FURNISH AND SAND AND REFINISH GYM FLOOR, PAINT GAME LINES AND BASELINE LETTERING WITHIN THE PAINTED BORDER, at the cost of \$21,750.00 as approved by this governing body; and

WHEREAS, MASTERCRAFT SPORTS FLOORING, P.O. BOX 327 LIMA, PA. 19037 has submitted a proposal on September 15, 2014 indicating they will provide FURNISH AND SAND AND REFINISH GYM FLOOR, PAINT GAME LINES AND BASELINE LETTERING WITHIN THE PAINTED BORDER at the cost of \$21,750.00; and

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

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 MASTERCRAFT SPORTS FLOORING, P.O. BOX 327 LIMA, PA. 19037 has completed and submitted a Business Entity Disclosure Certification which certifies that:

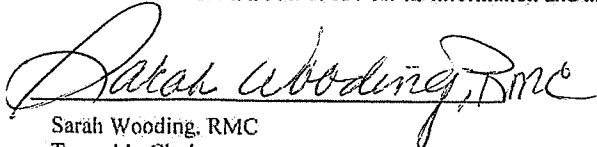
- 1. Effective MASTERCRAFT SPORTS FLOORING, P.O. BOX 327 LIMA, PA. 19037 has not made any reportable campaign contributions in the previous 12 months to a political party or candidate committee of any person serving in elective public office in the Township of Willingboro; and
- 2. MASTERCRAFT SPORTS FLOORING, P.O. BOX 327 LIMA, PA. 19037, is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

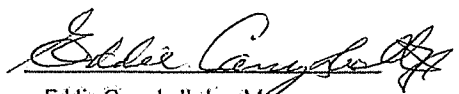
WHEREAS, funds are requested and encumbered as needed for this purpose by requisition up to \$21,750.00.

NOW THEREFORE, BE IT RESOLVED on this 21st October, 2014 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with MASTERCRAFT SPORTS FLOORING, P.O. BOX 327 LIMA, PA. 19037 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 MASTERCRAFT SPORTS FLOORING, P.O. BOX 327 LIMA, PA. 19037 for its information and attention.


Sarah Wooding, RMC
Township Clerk


Eddie Campbell, Jr., Mayor

RESOLUTION NO. 2014- 147
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 21st day of October 2014 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

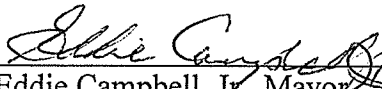
NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of in favor and opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss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

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