

cc: R+V.
Mt. Construction
Finance



TOWNSHIP OF WILLINGBORO

Resolution No. 2014-15

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING CHANGE ORDER #1-FINAL FOR
FY 2012 N.J. D.O.T. TRUST FUND AND LOCAL AID INFRASTRUCTURE FUND PROGRAM
REHABILITATION OF CHARLES VAN SCIVER PARKWAY BRIDGE AND
PENNYPACKER DRIVE BRIDGE OVER MILL BROOK**

WHEREAS, on or about March 5, 2013 the Township Council of the Township of Willingboro entered into a contract with Mount Construction Company, Inc., of 427 S. White Horse Pike, Berlin, New Jersey 08009 for the rehabilitation of Charles Van Sciver Parkway Bridge and Pennypacker Drive Bridge over Mill Brook, a FY 2012 New Jersey Department of the Transportation Trust Fund and Local Aid Infrastructure Fund program, pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

WHEREAS, the original contract amount was awarded for \$311,132.75; and

WHEREAS, the amended final contract amount is \$310,734.70, representing a reduction final adjustment of as-built quantities and contracts costs of \$398.05; and

WHEREAS, Township Engineer has found the proposed change order and reduction to be acceptable; and

WHEREAS, Township Council has reviewed the Engineer's recommendation for the Change Order #1 FINAL, amending the final contract amount to Three Hundred Ten Thousand Seven Hundred Thirty Four and 70/100 (\$310,734.70).

NOW THEREFORE, BE IT RESOLVED that in open public session on this 7th day of January 2014 that the Township Council of the Township of Willingboro hereby accepts Change Order #1-Final for the rehabilitation of Charles Van Sciver Parkway Bridge and Pennypacker Drive Bridge over Mill Brook, a FY 2012 New Jersey Department of the Transportation Trust Fund and Local Aid Infrastructure Fund program, and amends the contract amount for this project to \$310,734.70 Mount Construction Company, Inc.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Mount Construction Company, Inc.

Attest: Sarah Wooding RMC
Sarah Wooding RMC Township Clerk

Edie Campbell
Mayor

cc: Rev
Mt. Construction
Finance

Resolution No. 2014-17

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
RETAINAGE AND AUTHORIZING PAYMENT CERTIFICATE NO. 4 FINAL
TO MOUNT CONSTRUCTION COMPANY, INC. FOR FY 2012 N.J. D.O.T. TRUST FUND AND
LOCAL AID INFRASTRUCTURE FUND PROGRAM REHABILITATION OF CHARLES VAN
SCIVER PARKWAY BRIDGE AND PENNYPACKER DRIVE BRIDGE OVER MILL BROOK**

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has submitted the Payment Certificate No. 4 FINAL, representing the final payment in the amount of \$11,702.00 and a request for a release of retainage in the amount of \$5,980.65 from Mount Construction Company, Inc., for the rehabilitation of Charles Van Sciver Parkway Bridge and Pennypacker Drive Bridge over Mill Brook, a FY 2012 New Jersey Department of the Transportation Trust Fund and Local Aid Infrastructure Fund program, and authorizing final payment; and

WHEREAS, the Township engineer has determined that no further work is being performed on this project; and

WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the retainage for this project in the amount of \$5,980.65, since all outstanding invoices have been satisfied.


WHEREAS, the Payment Certificate No. 4 Final representing the final payment in the amount of \$11,702.00 has been reviewed and approved by the Township Engineer; and

WHEREAS, it is in the best interest of the Township of Willingboro to release the retainage for this project in the amount of \$5,980.65 to Mount Construction Company, Inc. and it is the intention of the Township Council to authorize final payment in the amount of \$11,702.00, in accordance with the Township Engineer's recommendations in Payment Certificate No.4 Final, for the rehabilitation of Charles Van Sciver Parkway Bridge and Pennypacker Drive Bridge over Mill Brook.

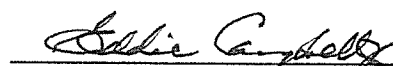
NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of January, 2014, that the Retainage in the amount \$5,980.65, for the Millcreek Park Pathway Rehabilitation Phase II, shall be released and the final payment of \$11,702.00 issued to Mount Construction Company, Inc., in accordance with the Payment Certificate No. 4 Final, for a total of \$17,682.65, in accordance with the Township Engineer's recommendations.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer and Mount Construction Company, Inc., for their information and attention.

ATTEST:


Sarah Wooding, RMC, Township Clerk

Township of Willingboro


Mayor
Eddie Campbell, Jr.

cc: Triad

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2014-21**

**RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF
WILLINGBORO AUTHORIZING THE PROFESSIONAL
SERVICES CONTRACT WITH TRIAD ASSOCIATES**

WHEREAS, the Township of Willingboro has need of a Consultant with specialized municipal economic development and planning experience to pursue financial resources for capital, infrastructure, programmatic and related needs of the Township.

WHEREAS, the Township seeks the services of Triad Associates (hereinafter "Triad") to investigate the said resources and to provide analysis and develop strategies to negotiate with prospective funding agencies; and

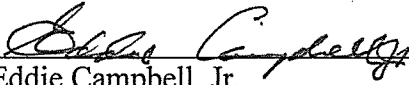
WHEREAS, Triad, Associates provides professional services, in the areas of planning, economic and community development, pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Township intends to enter into a Professional Service Agreement (hereinafter "Agreement") with Triad for Grant Consultant services at a cost not to exceed \$35,000.00, as set forth in the attached Agreement, and set forth Exhibit B Compensation and Method of payment.

WHEREAS, in accordance with the Agreement, Exhibit B, Task 1 will be chargeable at the fee of \$200.00 per month, for Tasks 2, 3, 4 and 5 Triad will seek authorization from Council prior to incurring.

WHEREAS, funds are available for this purpose as indicated by the Treasurer's Certification; and

NOW THEREFORE BE IT RESOLVED on this 28th day of January 2014, in open public session that the Council of the Township of Willingboro, County of Burlington, authorizes the Mayor of the Township of Willingboro to execute the attached Agreement for the Professional Services Contract with Triad Associates.



Eddie Campbell, Jr.
Mayor, Township of Willingboro



Sarah Wooding, RMC Township Clerk

cc: Monica Barb.

RESOLUTION NO. 2014 - 22

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014 BURLINGTON COUNTY APPLICATION FOR FUNDING MUNICIPAL ALLIANCES AND GRANT FUND MATCH PLAN

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government, and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township of Council of the Township of Willingboro, County of Burlington, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Willingboro was approved for a Municipal alliance grant for the January 1, 2013 until December 31, 2013 grant term; and

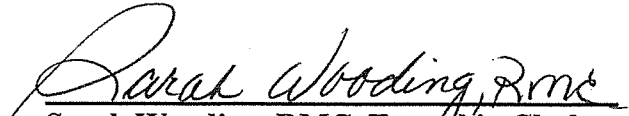
WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than the calendar year cycle; and


WHEREAS, funding has been made available to the Township of Willingboro Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Willingboro on this 28th day of January 2014, does hereby authorize the submission of the grant extension for the Willingboro Municipal Alliance grant in the amount of:

DEDR	\$	<u>5,000.00</u>
CASH MATCH	\$	<u>1,250.00</u>
IN-KIND	\$	<u>3,750.00</u>

BE IT FURTHER RESPOLVED THAT the Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.


Sarah Wooding, RMC, Township Clerk


Eddie Campbell, Jr., Mayor

Orig. given to mbr. office

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
NEW JERSEY STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 Trenton, New Jersey 08625-0299

RESOLUTION

A **RESOLUTION** to terminate participation under the New Jersey State Health Benefits Program Act of the State of New Jersey for **Prescription Drug Coverage only**.

BE IT RESOLVED:

1. The **TOWNSHIP OF WILLINGBORO**

hereby resolves to terminate its participation in the Local Employee Prescription Drug Plan thereby canceling prescription drug coverage provided by the New Jersey State Health Benefits Program or the School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all its active employees.

- 2. We shall notify all active employees of the date of their termination of coverage under the program.
- 3. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative prescription drug program.
- 4. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or the School Employees' Health Benefits Commission .

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

TOWNSHIP OF WILLINGBORO

Corporate Name of Employer

Eddie Campbell, Jr.
Eddie Campbell, Jr.
Mayor

on the 28th day of January, 2014.

Sarah Wooding, RMC
Signature

Sarah Wooding, RMC
Willingboro Township Clerk

Official Title

PLEASE COMPLETE AND COMPLY WITH THE FOLLOWING:

- A. Employer New Jersey State Health Benefits Program/School Employees' Health Benefits Program Identification Number: _____
- B. New Prescription Drug Carrier: _____
- C. Reason for termination of the Employee Prescription Drug Plan: _____

- D. In accordance with N.J.S.A. 18A:16-21 and 40A:10-25, you must file a copy of your new contract with the State Health Benefits Commission or the School Employees' Health Benefits Commission. Please submit a copy of the new contract with this completed resolution.

cc: Petty/Van
Gunn
JFK Plumbing

RESOLUTION NO. 2014-24

A RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR TOWNSHIP PLUMBING MAINTENANCE AND SEWER EMERGENCY SERVICES

WHEREAS, by Resolution 2013-114, the Township Council of the Township of Willingboro awarded a contract to JFK Plumbing of 17 Grayson Place, Burlington, NJ 08016 for Plumbing Maintenance and Sewer Emergency Services, as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4*; and

WHEREAS, Resolution 2013-114 authorizes an extension of the term of the contract for up to two one year renewal periods, and with the initial term having expired on December 31, 2013; and

WHEREAS, the contract will not exceed \$29,000.00 per annum ; and

WHEREAS, pursuant to *N.J.S.A. 19:44A:-20.5*, this is a Non-Fair Open Contract, certified to have an anticipated value in excess of \$17,500, JFK Plumbing has completed and submitted a Business Entity Disclosure Certification; and

WHEREAS, it is recommended that the Township extend the contract effective January 1, 2014 through December 31, 2014; and

WHEREAS, the certification of the availability of funds is attached herewith; and

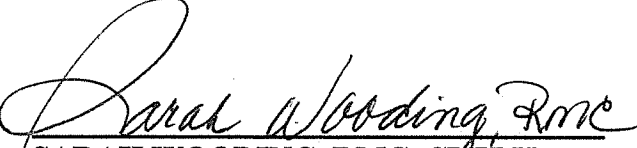
WHEREAS, the Township Council has determined that it is in the best interest of the Township to extend the contract with JFK Plumbing for \$29,000.00 per annum.

NOW, THEREFORE, BE IT RESOLVED THAT the Township Council of the Township of Willingboro, assembled in public session on this 28th day of January, 2014 that the contract for JFK Plumbing is hereby extended for the period of January 1, 2014 to December 31, 2014 in the amount not to exceed \$29,000.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the Finance Director, Director of Code Enforcement and JFK Plumbing.



EDDIE CAMPBELL, JR., MAYOR



SARAH WOODING, RMC, CLERK

cc: B.L.
A. Burnett

RESOLUTON 2014—25

**RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN A CONTRACT
WITH THE BURLINGTON COUNTY PROFESSIONAL FIREFIGHTER'S
ASSOCIATION IAFF Local 3091 (2013—2016)**

WHEREAS, the Burlington County Professional Firefighter's Association IAFF Local 3091 and the Township of Willingboro have concluded labor negotiations; and

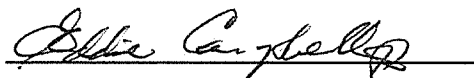
WHEREAS, it is appropriate to formally authorize the execution of the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 28th day of January, 2014, that:

- A. The attached collective negotiation agreement is approved, covering the period of **January 1, 2013 through December 31, 2016.**

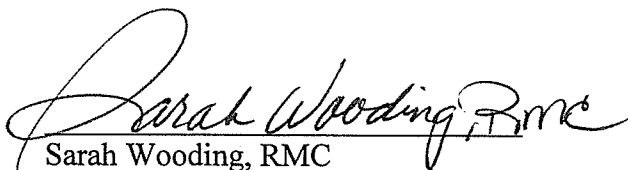
- B. The Mayor and Clerk are hereby authorized and directed to execute on behalf of the Township, after the agreement has been formally signed by the appropriate officers of the Burlington County Professional Firefighter's Association IAFF Local 3091.

- C. A copy of this resolution shall be submitted to the President of the Burlington County Professional Firefighter's Association Local 3091 for information and attention.



Eddie Campbell, Jr., Mayor

Attest:



**Sarah Wooding, RMC
Township Clerk**

cc: Rick
Finance

RESOLUTION NO: 2014-26

***RESOLUTION AUTHORIZING THE FUNDING OF
THE TOWNSHIP OF WILLINGBORO SHARE OF THE
MACCS CONTRACT WITH CENTRAL JERSEY WASTE & RECYCLE, INC.
FOR BASIC SERVICES SOLID WASTE AND REPUBLIC SERVICES OF MOUNT
LAUREL FOR BULK COLLECTION***

Whereas the Governing Body of The Township of Willingboro, County of Burlington, State of New Jersey agreed to participate in a Joint Purchasing Program for the provision and performance of goods and services, more specifically, for the collection of disposal of solid waste and bulk from apartments and condominiums within the municipality; and

Whereas, **The Township of Willingboro** entered into a Joint Purchasing Agreement with the program known as "Municipal Apartment and Condominium Collection Services" ("MACCS") which agreement designates Maple Shade Township as the Lead agency for the program; and

Whereas, Central Jersey Waste & Recycling, Inc. is to be awarded the contract to provide basic services for solid waste collection including open top containers and compactors beginning April 1, 2014 which contract provides for a three year term in an amount not to exceed \$74,251.47 for collection services and \$49,500.98 for which the contract provides for two one-year renewal periods; and

Whereas, Republic Services of Mount Laurel, Inc. is to be awarded the contract to provide bulk collection services beginning April 1, 2014 which contract provides for a three year term in an amount not to exceed \$16,314.00 for collection services and \$10,876.00 for which the contract provides for two one-year renewal periods; and

Whereas, the cost of the contract allocated to The Township of Willingboro for the three year term, based on its current level of service is \$90,565.47 for basic collection services and bulk; and

Whereas, pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 *et seq.* and the regulations promulgated there under, more specifically, N.J.A.C. 5:34-7.14, prior to the award of contract, each member of a joint purchasing system must issue a purchase order and certification of funds for its share of the contract amount; and

Whereas, it appears that it is in the best interest of **The Township of Willingboro** to fund its portion of the contract with Central Jersey Waste & Recycling Inc., and Republic Services of Mount Laurel in an amount not to exceed \$150,942.45 subject to the availability of funds; and

Whereas, the Township of Willingboro certifies that there are sufficient funds in the 2014 budget to provide for this purpose for the period from April 1, 2014 through December 31, 2014 in the amount of \$18,562.87 as indicated in the attached Certification of Funds;

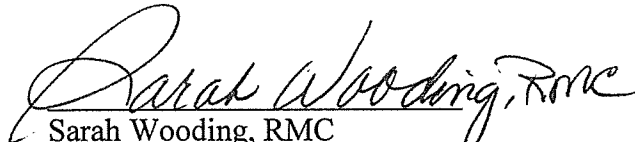
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Willingboro, County of Burlington, State of New Jersey, assembled in public session this 28th day of January as follows:

1. The share of the solid waste collection contract for the MACCS program allocated to the Township of Willingboro for the contract with Central Jersey Waste & Recycling, Inc. and Republic Services of Mount Laurel is hereby accepted;
2. The Chief Financial Officer is hereby authorized to issue the purchase order funding the municipality's 2014 portion of the contract.



Eddie Campbell, Jr., Mayor

Attest:



Sarah Wooding, RMC
Township Clerk

CC: R+V
Mt. Construction
Finance

RESOLUTION NO. 2013 - 27

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMARNCE BOND FOR THE FY 2012 NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND AND LOCAL AID INFRASTRUCTURE FUND PROGRAM REHABILITATION OF THE CHARLES VAN SCIVER PARKWAY BRIDGE AND THE PENNYPACKER DRIVE BRIDGES OVER MILL BROOK AND ACCEPTING A TWO YEAR MAINTENANCE BOND

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the Fiscal year 2012 New Jersey Department of Transportation Trust Fund And Local Aid Infrastructure Fund Program Rehabilitation of the Charles Van Sciver Parkway bridge and the Pennypacker Drive bridges over Mill Brook Road resurfacing program improvements completed by Mount Construction Co., Inc.; and

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

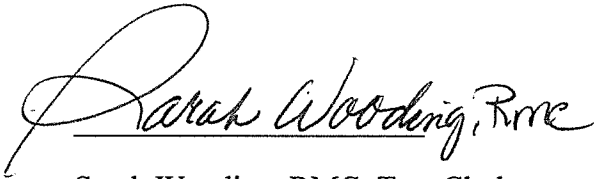
WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond # 019-034-784 in the amount of Three Hundred Eleven Thousand One Hundred Thirty-Two dollars and 75/100 cents (\$ 311,132.75), and upon a posting of a two year Maintenance Bond #019-034-784 in the amount of amount Three Hundred Ten Thousand Seven Hundred Thirty Four dollars and 70/100 cents (\$310,734.70) provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the performance bond and accept a two year maintenance bond for the Fiscal Year 2012 New Jersey Department of Transportation Trust Fund And Local Aid Infrastructure Fund Program Rehabilitation of the Charles Van Sciver Parkway Bridge And the Pennypacker Drive Bridges Over Mill Brook Road Resurfacing improvements completed by Mount Construction Co., Inc. in the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.


NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 28th day of January 2014, that the performance bond # 019-034-784 in the amount of \$311,132.75 will be released for the Fy 2012 New Jersey Department of Transportation Trust Fund And Local Aid Infrastructure Fund Program Rehabilitation of the Charles Van Sciver Parkway Bridge And the Pennypacker Drive Bridges Over Mill Brook Road Resurfacing improvements and it will accept a two year Maintenance Bond in the amount of Three Hundred Ten Thousand Seven Hundred Thirty Four dollars and 70/100 cents (\$310,734.70) provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Mount Construction Co., Inc. for their information and attention.

ATTEST:



Sarah Wooding, RMC, Twp Clerk



Eddie Campbell, Jr., Mayor



CC.
Finance
CIG
Brandon
Set

**WILLINGBORO TOWNSHIP
RESOLUTION NO. 2014-28**

A RESOLUTION AUTHORIZING THE TOWNSHIP TO CONSENT TO THE SUBLEASE AGREEMENT BETWEEN CIG TOWERS, LLC AND NEW CINGULAR WIRELESS PCS, LLC; AND TO CONSENT TO THE LEASEHOLD MORTGAGE AND ASSIGNMENT OF LEASES AND RENTS BY CIG COMP TOWER, LLC

WHEREAS, pursuant to Resolution 2012-135 dated August 21, 2012, the Township of Willingboro authorized the execution of a lease agreement with Liberty Towers, LLC for the construction and maintenance of a Cellular Tower pursuant to N.J.S.A. 40A:12-14 and N.J.S.A. 40A:12-24, upon the Township's property known as Block 414, Lot 35.02, located on Windover Lane, as shown on the Tax Map of the Township (hereinafter the "Property"); and

WHEREAS, the Township and Liberty Towers, LLC executed the land lease agreement on August 22, 2012 (hereinafter "Land Lease"); and

WHEREAS, on September 17, 2013 by Resolution 2013-139 the Township authorized an assignment of Liberty Towers, LLC assets to CIG Wireless, LLC and CIG Towers, LLC; and

WHEREAS, CIG Towers, LLC also wishes to sublease the cell tower, or some portion thereof, to New Cingular Wireless, PCS, LLC; and

WHEREAS, on December 17, 2013, by Resolution 2013-172, the Township authorized an assignment of the leasehold interests of CIG Wireless Corp. and CIG Towers, LLC to CIG Comp Towers, LLC, and other agreements; and

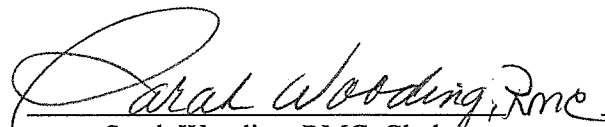
WHEREAS, CIG Comp Tower, LLC also wishes to enter into a Leasehold Mortgage and Assignment of Leases and Rents with McQuarie Bank Limited, as collateral agent for lenders and other secured parties defined in the Credit Agreement attached hereto; and


WHEREAS, it is in the best interest of the township to consent to the sublease agreement between CIG Towers, LLC and New Cingular Wireless PCS, LLC; and to consent to the Leasehold Mortgage and Assignment of Leases and Rents by CIG Comp Towers, LLC, for the benefit of Macquarie Bank Limited; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council, of the Township of Willingboro, in the County of Burlington and State of New Jersey, assembled in open public session on this 28th day of January, 2014, that the Township hereby consents to the Sublease agreement between CIG Towers, LLC and New Cingular Wireless PCS, LLC; and consents to the Leasehold Mortgage and Assignment of Leases and Rents by CIG Comp Towers, LLC, for the benefit of Macquarie Bank Limited, subject to legal review.

BE IT FURTHER RESOLVED THAT a copy of this Resolution shall be provided to CIG Towers, LLC, CIG Comp Towers, LLC, and the Finance Department for their information and attention.

Township of Willingboro


Sarah Wooding, RMC, Clerk


Eddie Campbell, Jr., Mayor

RESOLUTION NO. 2014--29
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 29th day of January 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 5 in favor and 0 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 an 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 / Litigation

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.

Ellie Condeley

Mayor

Attest:

Sarah Wooding, RMC

Sarah Wooding, RMC
Township Clerk