

cc: Bateman
WMUA Sec.
Clayton Sills
Darvis Holley

RESOLUTION 2014- 30

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENTS OF MEMBERS OF THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

WHEREAS, it has been determined that vacancies exist on the Willingboro Municipal Utilities Authority (WMUA); and

WHEREAS, the Township Council is authorized to appoint Members and Alternate Members of the WMUA, in accordance with N.J.S.A. 40:14B-4, et seq., and Willingboro Township Code Section 12-15; and

WHEREAS, the term of Member Commissioner James Gray shall expire on 1/31/2014 creating a vacancy on the WMUA, it is the intention of the Township Council to appoint Jacqueline Jennings as a Member Commissioner to this vacant position to fulfill a five year term effective 2/1/2014 to expire on 1/31/2019; and

WHEREAS, the term of Alternate Member Commissioner #1 Jacqueline Jennings shall expire on 1/31/2014 creating a vacancy on the WMUA, it is the intention of the Township Council to appoint Darvis Holley to this vacant position of Alternate Member Commissioner #1 to fulfill the five year term effective 2/1/2014 to 1/31/2019; and

WHEREAS, Member Commissioner Anthony Clemons resigned as a Member Commissioner from the Authority on 6/14/2013 leaving the position vacant for an unexpired term to 1/31/2017; it is the intention of the Township Council to appoint Alternate Member #2 T. Wayne Scott as a Member Commissioner to fulfill the unexpired term of Member Commissioner Anthony Clemons, effective 1/28/2014 to 1/31/2017; and

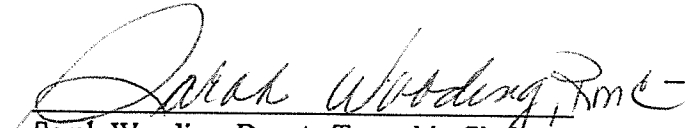
WHEREAS, by appointing T. Wayne Scott as a Member Commissioner the position of Alternate Member #2 is vacant effective 1/28/2014; it is the intention of the Township Council to appoint Clayton Sills to the position of Alternate Member #2 effective 1/28/2014 to 1/31/2016; and


NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in open public session on this 28th day of January, 2014, that the Township Council has made the following appointments to the Willingboro Municipal Utilities Authority:

1. Jacqueline Jennings, appointed as Member Commissioner to serve for a five year term 2/1/2014 to 1/31/2019.
2. T. Wayne Scott, appointed 1/28/2014 as a Member Commissioner to serve an unexpired term to 1/31/2017.
3. Darvis Holley, appointed as Alternate Member #1 to serve for a five year term 2/1/2014 to 1/31/2019.
4. Clayton Sills, appointed as Alternate Member #2 to serve an unexpired term effective 1/28/2014 to 1/31/2016.

BE IT FURTHER RESOLVED that copies of this resolution shall be provided to the appointees and the Willingboro Municipal Authority for their information and attention.

Attest:


Sarah Wooding, Deputy Township Clerk


Eddie Campbell, Jr., Mayor

cc: Jim

RESOLUTION NO. 2014-- 31


**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

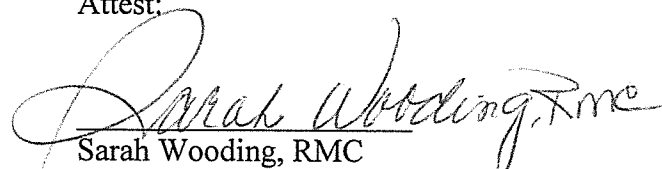
WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due and overpayments; and

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 4th day of February 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

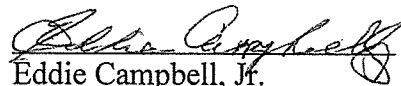
RESOLUTION NO. 2013--32

Authorizing the Approval of Vouchers for Payment & Ratification

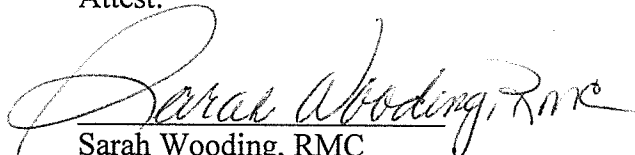
Whereas, Willingboro Township Council received the January 2014, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 4th day of February, 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

RESOLUTION 2014- 33

TOWNSHIP OF WILLINGBORO

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT WITH EFFECTIVE SIGN WORKS TO FURNISH AND INSTALL AN ELECTRONIC DIGITAL SIGN TO THE TOWNSHIP OF WILLINGBORO

WHEREAS, the Township of Willingboro has a need to acquire and install an electronic digital sign 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 of Willingboro has 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, in accordance with N.J.S.A. 40A:11-6.1, the Qualified Purchasing Agent has solicited quotes from three vendors to furnish and install an electronic digital sign, parts warranty, and desktop software; and

WHEREAS, the Qualified Purchasing Agent determined that Effective Sign Works of 1208 Columbus Road, Suite F, Burlington, NJ 08016, submitted the lowest responsive proposal on January 23, 2014 indicating they will furnish and install an electronic digital sign at the cost of \$35,641.00; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract with Effective Sign Works to furnish and install an electronic digital sign will not exceed \$35,641.00.

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.

WHEREAS, it is the intention of the Township Council of the Township of Willingboro to accept the recommendation of the Qualified Purchasing Agent that this contract be awarded to Effective Sign Works.

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 Effective Sign Works has completed and submitted a Business Entity Disclosure Certification which certifies that:

1. Effective Sign Works 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. Effective Sign Works is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

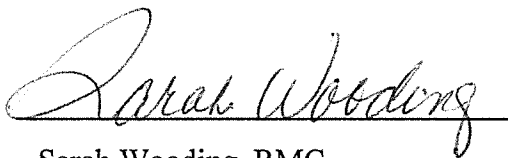
WHEREAS, funds are requested and encumbered as needed for this purpose by requisition up to \$35,641.00.

NOW THEREFORE, BE IT RESOLVED on this 4th day of February, 2014 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with Effective Sign Works of 1208 Columbus Road, Suite F, Burlington, New Jersey 08016, to furnish and install an electronic digital sign that is consistent with this resolution to expire when contract is fulfilled; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided to the Effective Sign Works of 1208 Columbus Road, Suite F, Burlington, NJ 08016, with copies to the Qualified Purchasing Agent, the Finance Director for their information and attention.

Attest:



Sarah Wooding, RMC
Township Clerk



Eddie Campbell, Jr., Mayor

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO
ORGANIZATIONAL STRUCTURE AND CHART**

WHEREAS, it is prudent for the Township to review its organizational structure to ensure that is efficient, cost effective, accountable and in the best interest of the public; and

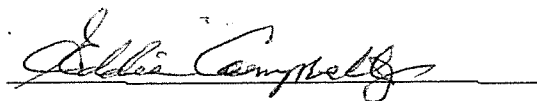
WHEREAS, the Township has conducted an extensive review of its operations and responsibilities and determined that the organizational chart attached hereto meets its operational requirements, is efficient, and is accountable to the public served; and

WHEREAS, the adoption of this organizational chart is not intended to restrict the Township Council, Township Manager or their designees from making necessary operational decisions on a day-to-day basis to ensure that the Township is operated in a safe, economical, efficient, and accountable manner; and

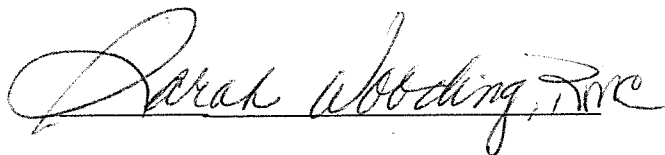
WHEREAS, it is the intention of Township Council to adopt the organizational chart attached hereto.

NOW THEREFORE BE IT RESOLVED, in open public session on this 4th day of February 2014, that the Township Council of the Township of Willingboro hereby adopts the attached organizational chart.

Attest:



Eddie Campbell, Jr., Mayor



Sarah Wooding, RMC, Clerk

cc: File
Police
Mt Laurel

RESOLUTION NO. 2013---35


**AUTHORIZING ANIMAL CONTROL SHARED SERVICE AGREEMENT
BETWEEN WILLINGBORO TOWNSHIP AND MT. LAUREL TOWNSHIP**

**WHEREAS, Mt. Laurel Township has requested an shared service agreement with
Willingboro Township for Animal Control Services; and**

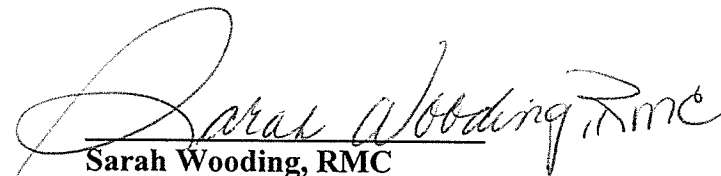
**WHEREAS, Willingboro Township has determined that it is reasonable to provide
the services based on a shared service agreement.**

**NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the
Township of Willingboro, assembled in public session this 4th day of February 2014, that
the Mayor and Clerk are hereby authorized to sign the attached Shared Services
Agreement (January 1, 2014 through December 31, 2014).**

**BE IT FURTHER RESOLVED, that copies of this resolution be provided to Mt.
Laurel Township, the Finance Office and the Police Department for their information and
attention.**


Eddie Campbell, Jr.
Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2014--36
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 4th day of February 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 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 issue of Weiss Properties

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 Capella

Mayor

Attest:

Sarah Wooding, RMC

Sarah Wooding, RMC
Township Clerk