

cc: MD Remodel
Fin
Vann/Patty

TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2014 - 37

**A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE CONTRACT OF MD
REMODELING'S REHABILITATION OF 14 RANDOLPH PLACE, WILLINGBORO
(Neighborhood Stabilization Program)**

WHEREAS, on May 21, 2013, by Resolution 2013 -79 the Township Council of the Township of Willingboro accepted a bid in the amount of \$64,449 from MD Remodeling for the rehabilitation and repair of 14 Randolph Place, Willingboro, a Neighbor Stabilization Program property; and

WHEREAS, on or about July 9, 2013, the Township of Willingboro entered into a contract for said repairs, pursuant to the Resolution 2013 -79 ; and

WHEREAS, the Township Inspections department has reviewed the recommendation of the program manager and determined that additional unanticipated work is necessary to repair rodent damaged electrical wiring and a damaged window sash in the amount of One Thousand Two hundred eighty dollars (\$1,280.00), revising the contract price to 65,729.00; and

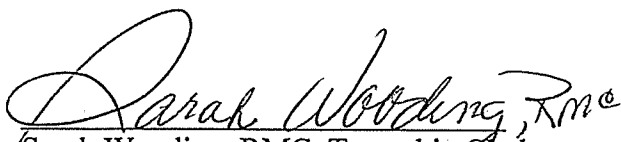
WHEREAS, the repairs are necessary for the property to be habitable and to be offered for sale.


WHEREAS, it is the intention of the Township Council to accept the recommendation of the Inspections Department and the Program manager to allow the change order in the amount referenced herein.

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification – through the NSP Grant.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 18th day of February, 2014, hereby authorizes the change order in the amount of \$1,280.00 for MD Remodeling, Inc. for rehabilitation of 14 Randolph Place.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Inspections Department and MD Remodeling, Inc. for their information and attention.


Sarah Wooding, RMC, Township Clerk


Eddie Campbell, Jr., Mayor

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

cc: Finance
R-11
KFC-Yum

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
MAINTENANCE BOND OF KFC – YUM BRANDS, INC. US ROUTE 130 AND PINE STREET
BLOCK 8, LOT 2.01, MAINTENANCE BOND #LPM8612300-30**

WHEREAS, the Township of Willingboro’s Engineers Remington, Vernick & Arango Engineers, Inc. has inspected KFC -Yum Brands, Inc., located at US Route 130 and Pine Street, Block 8, Lot 2.01; and

WHEREAS, based upon their inspection, the Township’s Engineers recommend that the Maintenance Guarantee in the amount of \$21,741.75 Bond No. LPM8612300-30 may be released; and

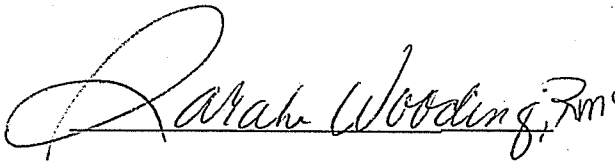
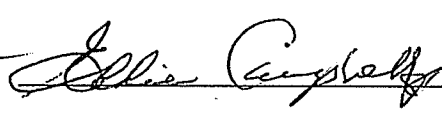
WHEREAS, The Township Council finds that it is in the best interest of the Township to accept the recommendation of the Township’s Engineers to release the maintenance bond in this matter.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 18th day of February, 2014, that the Maintenance Guarantee in the amount of \$21,741.75 Bond No. LPM8612300-30 shall be released, in accordance with the Township Engineer’s recommendation.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer and KFC – Yum Brands, Inc. for their information and attention.

ATTEST:

Township of Willingboro

Sarah Wooding, RMC, Township Clerk

Eddie Campbell, Jr., Mayor

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

RESOLUTION NO. 2014-39
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 18th 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 in favor and 2 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:

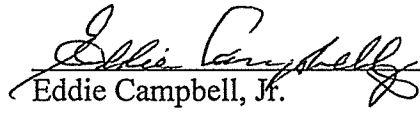
1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
3. Any material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

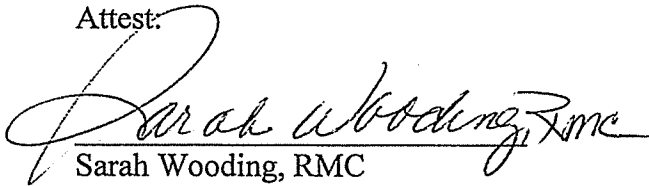
BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to:

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