

cc: Ken

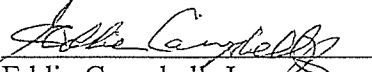
RESOLUTION NO. 2014-40

Authorizing the Approval of Vouchers for Payment & Ratification

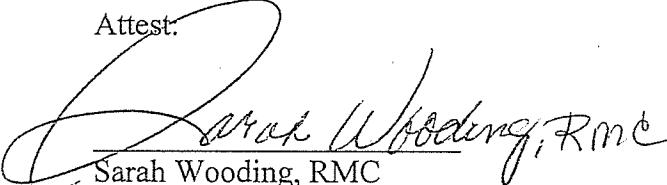
Whereas, Willingboro Township Council received the February 2014, Bill List and had an opportunity to review said Bill List; and

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

*Ch. K. V.
Fin
Marandino LLC*

Resolution No. 2014-41

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING CHANGE ORDER NO. 3 (FINAL) FOR
TRANSPORTATION ENHANCEMENT IMPROVEMENTS GRANT TOWN CENTER
BIKEWAY/WALKWAY, FEDERAL PROJECT NO. STP C00S(341)
AND NJDOT JOB NO. 5738302**

WHEREAS, on or about March 19, 2013, the Township Council of the Township of Willingboro entered into a contract with Charles Marandino, LLC of P.O. Box 20 Milmay, New Jersey 08340 for the Town Center Bikeway/Walkway Transportation enhancement improvements Federal Project No. STP C00S(341) & NJDOT Job No. 5738302, 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 \$255,481.00; and

WHEREAS, on October 1, 2013, by Resolution No. 2013-145, the Township of Willingboro authorized Change Order No. 2 in the amount of \$7,100.15 to amend the contract to the amount of \$262,581.15;

WHEREAS, the amended final contract amount is \$225,685.35, representing a final adjustment and reduction of as-built quantities and contract costs of \$36,895.80; 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 #3 (FINAL), set forth in his letter of February 21, 2014, amending the final contract amount to Two Hundred Twenty Five Thousand Six Hundred Eighty Five dollars and 35/100 (\$225,685.35), and finds it to be reasonable.

WHEREAS, Township Council has reviewed the Engineer's recommendation for the Change Order #3 FINAL, and finds that it is the best interest of the Township to approve change order No. 3 FINAL for Charles Marandino, LLC for a Final amended contract amount of \$225,685.35.

NOW THEREFORE, BE IT RESOLVED that in open public session on this 4th day of March, 2014, that the Township Council of the Township of Willingboro hereby accepts Change Order #3(FINAL) for the Town Center Bikeway/Walkway Transportation enhancement improvements Federal Project No. STP C00S(341) & NJDOT Job No. 5738302 and amends the contract amount for this project to \$225,685.35 for Charles Marandino, LLC.

BE IT FURTHER RESOLVED, THAT a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Charles Marandino, LLC.

Attest:

Sarah Wooding, RMC
Sarah Wooding, Township Clerk

Eddie Campbell, Jr.
Eddie Campbell, Jr., Mayor

cc
Marandino, LLC

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2014 -42**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CERTIFICATE NO.3
FINAL REPRESENTING RELEASE OF RETAINAGE FOR THE
WILLINGBORO TOWN CENTER BIKEWAY/WALKWAY & RELATED
LANDSCAPE FEATURES (FED. PROJ. NO.: STP C00S(341)) FAP-2012-
WILLINGBORO TOWNSHIP-01904 AND NJDOT Job No. 5738302**

WHEREAS, the Township of Willingboro is the sponsor of a project for the Town Center Bikeway/Walkway & Related Landscape features, which is the subject of a Cost reimbursement Agreement, identified as Federal Aid Agreement No. 12-DT-BLA-647 for Project: Willingboro Town Center Bikeway/Walkway & Related Landscape Features (Fed. Proj. No.: STP C00S(341)) FAP-2012-Willingboro Township – 01904), and is administered by the New Jersey Department of Transportation as NJDOT Job No. 5738302 (hereinafter the “Project”); and

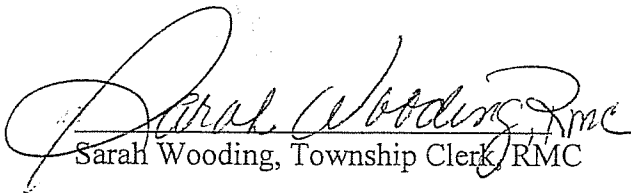
WHEREAS, the Township’s Engineer, Remington & Vernick Engineers and Affiliates, has reviewed the Project’s improvements by the contractor Charles Marandino, LLC, as identified in Certificate No. 3 Final, representing release of retainage in the amount of Four Thousand Five Hundred Thirteen dollars and 71/100 cents (\$4,513.71), attached hereto; and

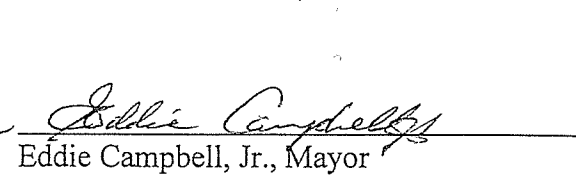
WHEREAS, the Township Council has reviewed Certificate No. 3 Final and contractor’s voucher for payment in connection with the Project; and

WHEREAS, the Township council approves and accepts for payment Certificate No. 3 Final.

NOW THEREFORE BE IT RESOLVED in open public session on this 4th day March, 2014, that the Township Council of the Township of Willingboro hereby approves Certificate No. 3 Final representing the release of retainage to the contractor Charles Marandino, LLC in the amount of Four Thousand Five Hundred Thirteen dollars and 71/100 (\$4,513.71); and

BE IT FURTHER RESOLVED THAT a copy of this resolution shall be provided to the Township’s Engineer, Finance Director and Charles Marandino, LLC.


Sarah Wooding, Township Clerk, RMC


Eddie Campbell, Jr., Mayor

CC: K+V
Fern
Marandino LLC

RESOLUTION 2014 -43

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMARNCE BOND FOR THE WILLINGBORO TOWN CENTER BIKEWAY/WALKWAY & RELATED LANDSCAPE FEATURES (FED. PROJ. NO.: STP C00S(341)) FAP-2012-WILLINGBORO TOWNSHIP-01904 AND NJDOT Job No. 5738302 AND ACCEPTING A TWO YEAR MAINTENANCE BOND

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the Willingboro Town Center Town Center Bikeway/Walkway & Related Landscape features, which is the subject of a Cost reimbursement Agreement, identified as Federal Aid Agreement No. 12-DT-BLA-647 for Project; Willingboro Town Center Bikeway/Walkway & Related Landscape Features (Fed. Proj. No.: STP C00S(341)) FAP-2012-Willingboro Township – 01904), the New Jersey Department of Transportation (“NJDOT”) Job No. 5738302 (hereinafter the “Project”) improvements completed by Charles Marandino, LLC; and

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

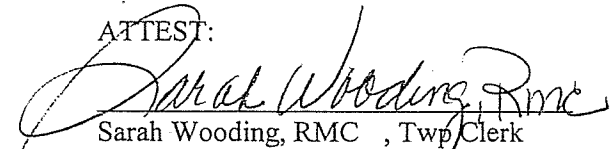
WHEREAS, it is the recommendation of the Township’s Engineer that the Township of Willingboro release the Performance Surety Bond # S-280395 in the amount of Two Hundred Fifty-Five Thousand Four Hundred Eighty-One dollars and 00 /100 cents (\$255,481.00) and upon a posting of a two year Maintenance Bond #S280395M in the amount of amount Two Hundred Twenty-Five Thousand Six Hundred Eighty Five and 36/100 cents (\$225,685.36) provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

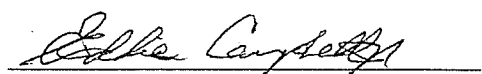
WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the performance bond and accept a two year maintenance bond for the Willingboro Town Center Bikeway/Walkway & Related Landscape features from Charles Marandino, LLC in the amounts referenced 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 4th day of March 2014, that the performance bond # S-280395 in the amount of \$255,481.00 will be released for the Willingboro Town Center Town Center Bikeway/Walkway & Related Landscape features, (Fed. Proj. No.: STP C00S(341)) FAP-2012-Willingboro Township – 01904), NJDOT Job No. 5738302 (hereinafter the “Project”) improvements completed by Charles Marandino, LLC, and it will accept a two year Maintenance Bond in the amount of Two Hundred Twenty Five Thousand Six Hundred Eighty Five and 36/100 cents (\$225,685.36) 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 Charles Marandino, LLC, for their information and attention.

ATTEST:


Sarah Wooding, RMC , Twp Clerk


Eddie Campbell, Jr., Mayor

cc: Fin

RESOLUTION NO. 2014-44

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR AN EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014

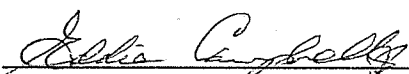
WHEREAS, Willingboro Township Council, on the 1st day of January, 2014 did adopt a temporary budget appropriation resolution as provided by Revised Statute 40A:4-19; and

WHEREAS, under the provisions of 40A:4-20, Willingboro Township Council may, by Resolution adopted by a 2/3 vote of the full membership therefore, make an Emergency Temporary Appropriation for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year; and

WHEREAS, it has been determined that additional monies will be necessary and these additional monies were not contained within the temporary budget appropriation adopted on January 1, 2014,

WHEREAS, the adoption of the 2014 budget may be delayed due to circumstances beyond our control,

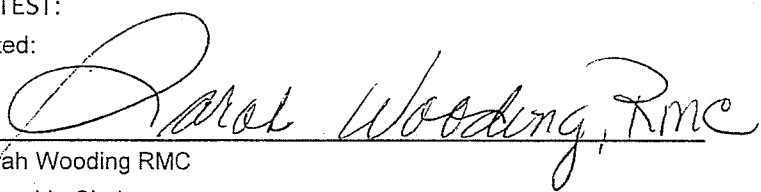
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 4th day of March, 2014 with no less than 2/3 of the full membership present, that an Emergency Temporary Appropriation as provided by 40A:4-20 to be made as attached



Eddie Campbell, Jr.
Mayor

ATTEST:

Dated:



Sarah Wooding RMC
Township Clerk

cc: [handwritten initials]

TOWNSHIP OF WILLINGBORO
 COUNTY OF BURLINGTON
 RESOLUTION TO USE ALTERNATE TAX COLLECTION RATE
 PURSUANT TO N.J.S.A. 40A:4-41
 FOR USE IN THE 2014 MUNICIPAL BUDGET
 RESOLUTION NO. 2014-45

WHEREAS, the Township of Willingboro experienced substantial cancellations of 2013 property taxes due to tax appeal judgments of the county taxation board pursuant to R.S.54:3-21 et seq., or the State tax court pursuant to R.S.54:48-1 et seq., and a resulting decline in the tax collection rate for the year 2013; and

WHEREAS, the use of the lower collection rate in arriving at the budget appropriation Reserve for Uncollected Taxes in the 2014 Municipal Budget would result in an unfair tax burden to the taxpayers of the Township of Willingboro; and

WHEREAS, if tax appeal judgments of the county tax board or the State tax court result in tax reductions for the previous fiscal year, the governing body of the municipality may elect to calculate the current year reserve for uncollected taxes by reducing the certified tax levy of the prior year by the amount of the adjustments resulting from those judgments; and

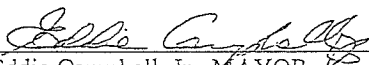
WHEREAS, the Division of Local Government Services, Department of Community Affairs will allow the Township of Willingboro to use the alternate collection rate for the year 2013 in calculating the budget appropriation Reserve for Uncollected Taxes in the 2014 Municipal Budget; and

WHEREAS, the prior year's collection rate without reducing the certified tax for county tax board or the State tax court appeals is 96.35% for 2013; and

WHEREAS, the prior year's collection rate with reducing the certified tax for county tax board or the State tax court appeals is 97.01% for 2013,

NOW, THEREFORE, BE IT RESOLVED that the Township of Willingboro will use the collection rate of 97.01% in calculating the budget appropriation Reserve for Uncollected Taxes in the 2014 Municipal Budget.

TOWNSHIP OF WILLINGBORO


 Eddie Campbell, Jr., MAYOR

ATTEST:


 SARAH WOODING, TOWNSHIP CLERK

The foregoing Resolution was duly adopted by the Township Council of the Township of Willingboro at a regular meeting held on March 4, 2014.

cc: Fin

RESOLUTION NO. 2014-- 46
INTRODUCTION

BUDGET TO BE READ BY TITLE

WHEREAS, N.J.S.A.40a: 4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body providing that at least one week prior to the date of hearing a complete copy of the approved budget, as advertised, has been posted at the Municipal Complex and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met,

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

On Motion by: *Councilman Ayres*

Seconded by: *Councilman Anderson*

Eddie Campbell, Jr.

Eddie Campbell, Jr., Mayor

Attest:

Sarah Wooding, RMC

Sarah Wooding, RMC
Township Clerk

cc:
Republic (MACCS)
Jim
Rick B.

RESOLUTION 2014 47

**RESOLUTION RESCINDING RESOLUTION NO. 2014-26 AND
AUTHORIZING THE FUNDING OF
THE TOWNSHIP OF WILLINGBORO SHARE OF THE
MACCS CONTRACT WITH CENTRAL JERSEY WASTE & RECYCLING, INC.
FOR BASIC SERVICES SOLID WASTE AND REPUBLIC SERVICES OF
MOUNT LAUREL FOR BULK COLLECTION**

WHEREAS, on January 28, 2014, the Township of Willingboro passed Resolution 2014-26 funding the township of Willingboro Share of the MACCS Contract with errors in the contract amounts indicated in that resolution; and

WHEREAS, it is the intention of the Township Council of the Township of Willingboro to rescind resolution 2014-26 and by this Resolution to indicate the correct contract amounts; and

WHEREAS, the Township Council 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 \$37,168.63 for collection services and \$27,698.75 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 \$22,063.68 for collection services and \$16,457.76 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 \$59,232.31 for basic collection services including open top containers and compactors 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

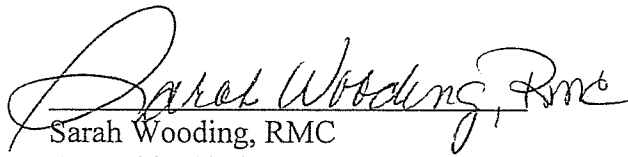
WHEREAS, it appears that it is in the best interest of the Township of Willingboro to fund its portion of the contract with Central Jersey Waste & Recycling Inc., and Republic Services of Mount Laurel in an amount not to exceed **\$103,388.82** subject to the availability of funds; and

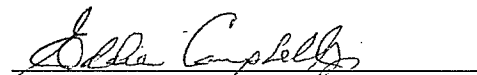
WHEREAS, the *Township of Willingboro* certifies that there are sufficient funds in the 2014 budget to provide for this purpose for the period from April 1, 2014 through December 31, 2014 in the amount of **\$12,966.21** as indicated in the attached Certification of Funds;

NOW, THEREFORE, BE IT RESOLVED in open public session on this 4th day of March, 2014, by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, 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.

Attest:


Sarah Wooding, RMC
Township Clerk


Eddie Campbell, Jr., Mayor

RESOLUTION NO. 2013-- 48
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 March 2014 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

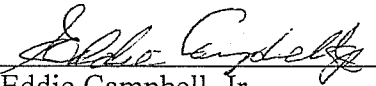
NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of 5 in favor and 0 opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss 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).

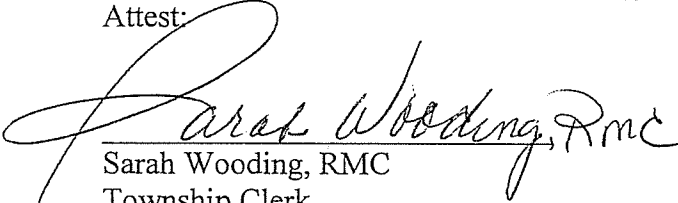
BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to: *Weiss Agreement / Professional Contracts*

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