

RESOLUTION 2014— 49

**RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO
PROVIDING FOR THE DESIGNATION OF AN ADDITIONAL AUTHORIZED DEPOSITOR—
ABCO CREDIT UNION**

WHEREAS, the Township Council of the Township of Willingboro assembled in public session this 18th day of March as follows and;

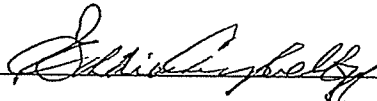
WHEREAS, Beneficial Bank, TD Bank North and ABCO Federal Credit Union are designated as depositories for any and all funds of the Township for the calendar year 2014. The custodian shall be the Township Treasurer and;

HEREAS, all disbursements shall be made by check signed by the Manager and the Treasurer or Mayor, after review and initial approval of the voucher by the Township Manager and;

WHEREAS, the voucher will thereafter be presented to Township Council at its next meeting for ratification; and

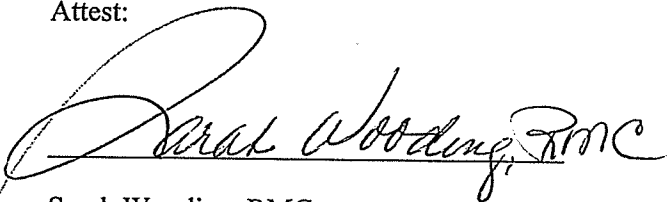
WHEREAS, the term "Manager" shall include the deputy Manager during that period of time when an Acting Manager is so designated by the Township Manager.

BE IT FURTHER RESOLVED, that copies of this Resolution be submitted to the Finance Department for their information, attention and compliance.



Eddie Campbell, Jr., Mayor

Attest:



Sarah Wooding, RMC
Township Clerk

cc: Police
Fin
Edgewater Pk

RESOLUTION NO. 2014--50


AUTHORIZING AN SHARED SERVICE ANIMAL CONTROL AGREEMENT
BETWEEN WILLINGBORO TOWNSHIP AND EDGEWATER PARK
TOWNSHIP

WHEREAS, Edgewater Park Township has requested an Shared Service agreement with Willingboro Township for Animal Control Services; and

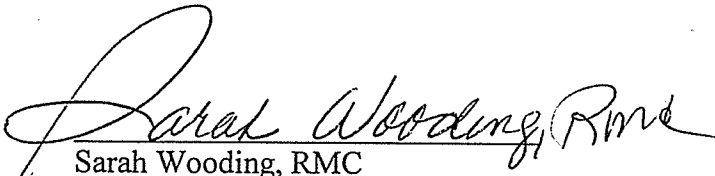
WHEREAS, Willingboro Township has determined that it is reasonable to provide the services based on an shared service agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 18th day of March 2014, that the Mayor and Clerk are hereby authorized to sign the attached Shared Services Agreement (April 1, 2014) and ending March 31, 2015).

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


Eddie Campbell, Jr.
Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

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

cc: Jim Vanin/Patty
M.D. Remodeling
Patriot
Roof mgr.

RESOLUTION NO. 2014 – 51

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING BIDS FOR TOWNSHIP SANCTIONED ROOF REPAIRS OR REPLACEMENTS ON RESIDENTIAL PROPERTIES TO CORRECT CODE VIOLATIONS

WHEREAS, on February 6, 2014, the Township Council of the Township of Willingboro publicly advertised its request that bids be submitted for Re-Roofing and Carpentry Repairs of Residential properties in the Township; and

WHEREAS, on February 20, 2014, the bids were received, opened, and read in public; and

WHEREAS, the Township's Construction Official received and reviewed the bids from:

1. Patriot Roofing
2. Roof Management, Inc.
3. M.D. Remodeling, LLC
4. Mike Kobithen Roofing & Insulation, Inc.
5. AJN property Management

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., mandates that the Township award the contract to the lowest responsible bidder; and

WHEREAS, Township's Construction Official has determined that the Township requires more than one contractor to provide these services; and

WHEREAS, the Construction Official reviewed the bids submitted by the following vendors: 1. Patriot Roofing; 2. Roof Management, Inc.; and 3. M.D. Remodeling, LLC and found them to be reasonable, at the rates in the attached recommendation memorandum; and

WHEREAS, the Township Council has upon its consideration and review determined that it will accept the bids of 1. Patriot Roofing, of 2083 Jacksonville-Jobstown Road, Jobstown, NJ 08041; 2. Roof Management, Inc. of 615 Wayside Road, Neptune, NJ 07753; and 3. M.D. Remodeling, LLC, of 1531 Victory Avenue, Williamstown, NJ 08094 at the rates listed in the attached recommendation; and

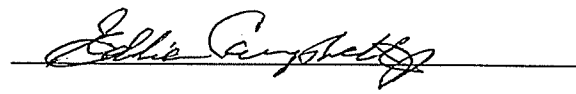
WHEREAS, it is in the best interest of the Township to make the roof repairs and recover expenditures for the roof repairs by lien upon the residential properties.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 18th day of March, 2014, hereby accepts the bids for re-roofing repairs of 1. Patriot Roofing; 2. Roof Management, Inc.; and 3. M.D. Remodeling, LLC, at the rates listed in the attached recommendation; and

BE IT FURTHER RESOLVED, that the bids shall be spread upon the minutes of this meeting.

Attest:


Sarah Wooding, RMC, Township Clerk


Eddie Campbell, Jr., Mayor

RESOLUTION 2014—52

(Form 1B)

CHAPTER 159 – BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT PROGRAM FOR FISCAL YEAR 2015

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 education 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; and

WHEREAS, The Willingboro, 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 Willingboro Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and


WHEREAS, the Willingboro Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Burlington.

NOW, THEREFORE, BE IT RESOLVED by the Township of Willingboro County of Burlington, State of New Jersey hereby recognizes the following

1. The Township Council does hereby authorize submission of a strategic plan for the Willingboro Municipal Alliance grant for fiscal year 2015 in the amount of:

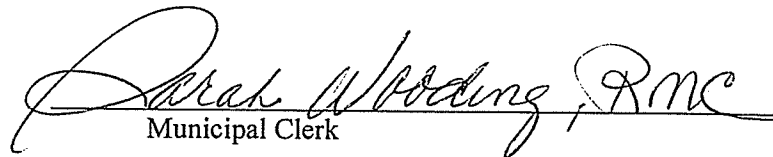
DEDR	\$15,475.00
Cash Match	\$3,868.75
In-Kind	\$11,606.25

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements,

APPROVED: 
 Eddie Campbell, Jr., Mayor

CERTIFICATION

I, Sarah Wooding, Municipal Clerk of the Township of Willingboro, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council on this 18th day of March, 2014.


 Municipal Clerk

RESOLUTION 2014 – 53

**A RESOLUTION AWARDING A BID FOR
RENOVATION OF CERTAIN PORTIONS OF THE JFK COMMUNITY CENTER FOR
A “PERFORMING ARTS & BANQUET/CONFERENCE FACILITY”**

WHEREAS, on January 13, 2014, the Township Council of the Township of Willingboro has advertised for bids to be submitted for the renovation of certain portions of the John F. Kennedy Community Center, located at 429 John F. Kennedy Way, Willingboro, to repurpose the original cafeteria(s), kitchen and ancillary spaces as a new state of the art “conference Center/Banquet Facility.”

WHEREAS, bids have been received, opened and read in public on February 28, 2014; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., mandates that the Township award the contract to the lowest responsible bidder; and

WHEREAS, the Township received bids from six contractors for a Base Bid:

1. Arthur J. Ogren, Inc.
2. Newport Construction.
3. Dandrea Construction
4. Ray Angelini, Inc.
5. C.H. Schwertner & Son
6. J.H. Williams Enterprises

*Berg Retinded
as per the 3/18/14
mtg*


WHEREAS, the Township’s Engineer has tabulated the bids recommends that lowest responsible bid for Base Bid improvements which was submitted by Arthur J. Ogren, Inc., 178 East Garden Road, Vineland, New Jersey 08360, in the amount of \$4,883,250.00, representing items 1 through 28 of the Base Bid; and

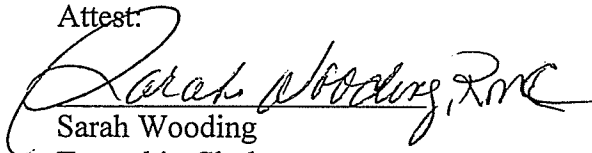
WHEREAS, upon its consideration and review of the bids and recommendations, the Township Council has determined that it is in the best interest of the Township to accept the bid Arthur J. Ogren, Inc., 178 East Garden Road, Vineland, New Jersey 08360, in the amount of \$4,883,250.00, representing items 1 through 28 of the Base Bid.

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer’s Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this _____ day of _____ 2014, hereby accepts the bid of Arthur J. Ogren, Inc., 178 East Garden Road, Vineland, New Jersey 08360, in the amount of \$4,883,250.00, representing items 1 through 28 of the Base Bid for the renovation of the JFK Community Center - “Performing Arts & Banquet/Conference Facility;” and that the bids be spread upon the minutes of this meeting.

BE IT FURTHER RESOLVED THAT a copy of this resolution shall be provided to Arthur J. Ogren, Inc.


Eddie Campbell, Jr., Mayor

Attest:

Sarah Wooding
Township Clerk

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

RESOLUTION NO. 2014-54
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 18 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.
- X 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.

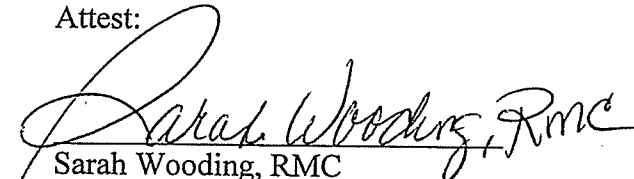
- ___ 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- ___ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or 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:

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.


Eddie Campbell, Jr.
Mayor

Attest:


Sarah Wooding, RMC
Township Clerk