

CC: Fin

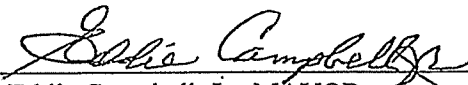
**RESOLUTION NO. 2014-55**


**Authorizing the Approval of Vouchers for Payment & Ratification**

Whereas, Willingboro Township Council received the March 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 1st day of April, 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

  
Sarah Wooding, RMC, Township Clerk

22. Fin

**RESOLUTION NO. 2014--56**

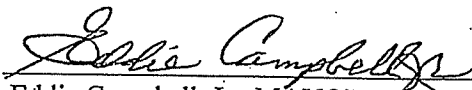
**A RESOLUTION AUTHORIZING REFUNDS FOR  
OVERPAYMENTS OF TAXES**

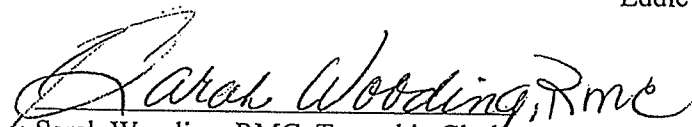
WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due and overpayments; and

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 1st day of April 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

  
Sarah Wooding, RMC, Township Clerk

cc: Rich  
Gen

**RESOLUTION NO. - 57**

**RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY FOR THE 2013  
RECYCLING TONNAGE GRANT**

**WHEREAS**, Recycling Enhancement Act, N.J.S.A. 13:1E-96 et seq., Mandatory Source Separation and Recycling Act P.L. 1987, c.102, as amended, and N.J.S.A. 13:1E-99.16, et seq., as amended, (collectively cited hereinafter as "Recycling Act") have established a recycling fund from which tonnage grants may be made to municipalities, in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and spirit of the Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

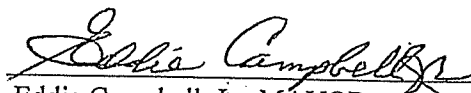
**WHEREAS**, the Township Council has determined that it is in the best interest of the Township to apply for the tonnage grants; and

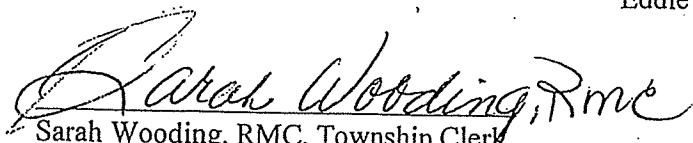
**WHEREAS**, a resolution authorizing the Township to apply for the 2013 Recycling Tonnage Grant will memorialize the commitment of the Township to recycling and indicate the assent of the Township Council to efforts undertaken by the Township and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, this resolution acknowledges Richard A. Brevogel and Lawrence Hardy are *Certified Recycling Professionals* to ensure that the application is properly completed and timely filed under the law.

**NOW THEREFORE BE IT** resolved on this 1st day of April, 2014 in open public session that that the Township Council hereby authorizes and endorses the Tonnage Grant Application to the New Jersey Department of Environmental Protection; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant shall be deposited into a dedicated recycling trust fund to be used solely for the purposes of recycling.

  
Eddie Campbell, Jr., MAYOR

  
Sarah Wooding, RMC, Township Clerk

cc: Fin.

RESOLUTION 2014-58

RESOLUTION TO CANCEL TAXES ON FORECLOSED TOWNSHIP PROPERTIES

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of current year taxes for:


Year/Qtr	Block/Lot	Assessed to:	Amount
2014/1	840/29	Township of Willingboro	371.36
2014/2	840/29	Township of Willingboro	371.35
2014/1	1023/45	Township of Willingboro	277.89
2014/2	1023/45	Township of Willingboro	277.89
2014/1	621/1	Township of Willingboro	316.28
2014/2	621/1	Township of Willingboro	315.27
2014/1	241/41	Township of Willingboro	281.23
2014/2	241/41	Township of Willingboro	281.23
2014/1	212/17	Township of Willingboro	289.58
2014/2	212/17	Township of Willingboro	289.57
2014/1	1105/14	Township of Willingboro	370.52
2014/2	1105/14	Township of Willingboro	370.52

AND WHEREAS, Taxes were assessed on the property prior to the Township foreclosing on municipal liens and taking ownership of above properties.

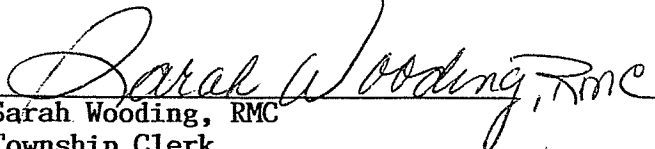
AND WHEREAS, 54:4-99 and 100-allows the governing body of a municipality to cancel taxes that are illegal assessments or where "past due taxes" are due and owing.

THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of April, 2014 that the Tax Collector is hereby authorized and directed to cancel the same pursuant to N.J.S.A. 54:4-99 and 100.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector for her information and attention and compliance.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk

cc: Fin

**RESOLUTION 2014-59**

**RESOLUTION TO CANCEL MAINTENANCE CHARGES ON FORECLOSED TOWNSHIP PROPERTIES**

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of municipal charges for:


Invoice #	Block/Lot	Assessed to:	Amount
LB11-683	840/29	Township of Willingboro	143.75
LB12-079	840/29	Township of Willingboro	143.75
LB12-241	840/29	Township of Willingboro	143.75
LB12-241	840/29	Township of Willingboro	143.75
LB12-090	1023/45	Township of Willingboro	143.75
LB12-233	1023/45	Township of Willingboro	143.75
LB12-151	621/1	Township of Willingboro	143.75
LB12-266	621/1	Township of Willingboro	143.75
LB12-423	621/1	Township of Willingboro	258.75
LB12-483	621/1	Township of Willingboro	143.75
LB12-091	1105.14	Township of Willingboro	143.75
LB12-359	1105/14	Township of Willingboro	143.75
LB13-015	1105/14	Township of Willingboro	143.75

AND WHEREAS, Municipal maintenance charges occurred during the period of foreclosing on above properties.

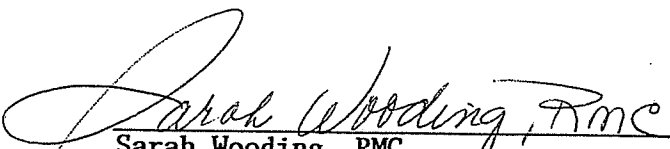
AND WHEREAS, 54:4-99 and 100-allows the governing body of a municipality to cancel charges that are illegal assessments or where "past due taxes" are due and owing.

THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of April, 2014 that the Tax Collector is hereby authorized and directed to cancel the same pursuant to N.J.S.A. 54:4-99 and 100.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector for her information and attention and compliance.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Sarah Wooding, RMC  
Willingboro Township Clerk

cc: -Rick  
-Linda  
-Jan  
Design Bldg  
Contract draw

**RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO AN AGREEMENT WITH DESIGN BUILD INDUSTRIES, A SUBSIDIARY OF GARLAND INDUSTRIES, A CONTRACTED PARTICIPANT IN THE COBB COUNTY, GEORGIA CONTRACT FOR ROOFING SUPPLIES AND SERVICES, NUMBER #09-5408**

**WHEREAS**, the Township of Willingboro is a member in good standing with the U.S. Communities Government Purchasing Alliance Master Intergovernmental Cooperative Purchasing Agreement (MICPA) per Willingboro Township Resolution 2013-168; and

**WHEREAS**, Design Build Solutions, Inc., a subsidiary of Garland Industries located at 3800 East 91<sup>st</sup> Street, Cleveland, Ohio 44105 has been awarded in the Cobb County, Georgia contract for Roofing Supplies and Services, Number #09-5408; and

**WHEREAS**, The Township of Willingboro wishes to enter into an agreement with Design Build Solutions, Inc., a subsidiary of Garland Industries located at 3800 East 91<sup>st</sup> Street, Cleveland, Ohio 44105 a contracted participant in the Cobb County, Georgia contract for Roofing Supplies and Services, Number #09-5408, to purchase Roofing supplies and services through the U.S. Communities Government Purchasing Alliance ("U.S. Communities") (MICPA); and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A: 11-12; and

**WHEREAS**, Design Build Solutions, Inc., a subsidiary of Garland Industries has submitted a proposal #25-NJ-130374 on November 8, 2013 indicating the scope of work regarding the Municipal Complex Building located at 1 Rev. Dr. M. L. King Jr. Drive, Willingboro, NJ 08046 in three phases (I, II, and III) for roof replacement. This agreement shall be for the scope of work indicated in Phase II (in the amount of \$204,329.00) and III (in the amount of \$102,955.00) only, in the combined amount of \$ 307,284.00; and

**WHEREAS**, the qualified purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, and a certification of the funds available; and

**WHEREAS**, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2014 capital funds for this contract; and

**WHEREAS**, the anticipated term of this contract is through the completion of the project upon approval by this governing body.

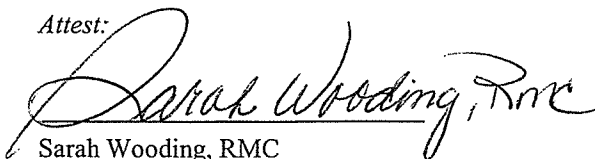
**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this 1st day of April, 2014, in open public session that the Township Council authorizes the Mayor to execute an agreement with Design Build Solutions, Inc., a subsidiary of Garland Industries and that is consistent with this resolution, and

**BE IT FURTHER RESOLVED**, Funds have been appropriated through the 2014 capital budget; and

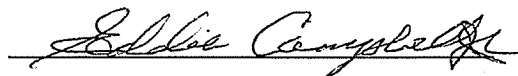
**BE IT FURTHER RESOLVED**, The Mayor is hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

**BE IT FURTHER RESOLVED**, That certified copies of this Resolution shall be provided to Design Build Solutions, Inc., a subsidiary of Garland Industries, and the Finance Director for their information and attention.

Attest:



Sarah Wooding, RMC  
Township Clerk



Eddie Campbell, Jr. Mayor

# 61  
B.L.  
Need Cert.

TOWNSHIP OF WILLINGBORO  
RESOLUTION 2014- 61

**A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE DEMOLITION OF AN UNSAFE STRUCTURE**

WHEREAS, the Township of Willingboro has a need to Demolish An Unsafe Structure located at 14 Norwick Lane located in Willingboro, NJ, Burlington County, known as Block 1009 Lot 60, (hereafter "the Property"), 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 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, any and all lienholders or parties-in-interest of record have been notified that the Property is an Unsafe Structure, is incapable of rehabilitation and shall be demolished, pursuant to *N.J.A.C. 5:23-2.32(b)* and *N.J.S.A. 40:48-2.3, et seq.*; and

WHEREAS, none of the lienholders of record have appealed the Order for demolition, pursuant to *N.J.S.A. 40:48-2.8*; and

WHEREAS, the Township has obtained quotes from three vendors to demolish and remove debris from the Property:

1. RJM Services for \$24,500.00;
2. W. Hargrove Demolition for \$19,900.00; and
3. Current Construction Corporation for \$13,500.00.

RECEIVED

APR - 1 2014

OFFICE OF THE TOWNSHIP CLERK

WHEREAS, it is in the best interest of the Township to award the contract to the vendor with the lowest quote, Current Construction Corporation, of 93 Route 539, Allentown, N.J. 08501, in an amount not to exceed \$13,500.00 (Thirteen Thousand Five Hundred dollars); and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.5*, this is a Non-Fair Open Contract, which the Qualified Purchasing Agent has determined and certified in writing that the value of the contract to Demolish an Unsafe Structure is \$13,500.00; and

WHEREAS, it is anticipated that demolition will be completed within (30) thirty days of this resolution, weather permitting, and that the contract will expire upon completion of the demolition; and

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

*The funds for this does not come out of budgeted funds. Leno are placed on property & collected at tax sale.*

*Barbara*

cc: Patty/Hanni  
Gen (1/10/14)



**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING A NEW JERSEY RESIDENTIAL LISTING AGREEMENT, CONTRACTS OF SALE AND OTHER INSTRUMENTS NECESSARY TO CONVEY WILLINGBORO NEIGHBORHOOD STABILIZATION PROGRAM PROPERTY 14 RANDOLPH PLACE, WILLINGBORO, NEW JERSEY, BLOCK 902, LOT 150**

**WHEREAS**, the Township of Willingboro has been awarded and is in the process of administering a Neighborhood Stabilization Program (hereinafter, NSP) grant from the department of Housing and Urban Development to acquire and renovate or rebuild vacant properties in the township pursuant to the grant; and

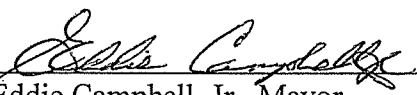
**WHEREAS**, it is in the best interest of the Township the goals of the NSP to sell each of the properties to NSP eligible purchasers in a timely manner; and


**WHEREAS**, 14 Randolph Place, Willingboro, Block 902, Lot 150, is an NSP property recently rehabilitated and presently owned by the Township; and

**WHEREAS**, the Township's appointed Real Estate Broker, Imani Realty & Associates has proposed a New Jersey Residential Listing Agreement to represent the Township in the Sale of 14 Randolph Place, Willingboro, New Jersey, attached hereto.

**WHEREAS**, the Mayor, or Deputy Mayor in his absence, is authorized to execute all contracts and documents to list, sell and convey the NSP properties on behalf of the Township; and

**NOW, THEREFORE, BE IT RESOLVED**, in open public session on this 1<sup>st</sup> day of April 2014 that the Township Council of the Township of Willingboro hereby authorizes the Mayor, or Deputy Mayor in his absence, to execute the attached New Jersey Residential Listing Agreement, subsequent contract of sales and any other documents to convey 14 Randolph Place, Block 902, Lot 150, Willingboro, in accordance with the NSP grant program.

  
Eddie Campbell, Jr., Mayor

  
Sarah Wooding, RMC  
Township Clerk





cc: DHS  
A. Burnett  
Fin

**RESOLUTION NO. 2014-63**

WHEREAS the Township of Willingboro has agreed to the establishment of a **Length of Service Award Program (LOSAP) Deferred Compensation Plan**; and

WHEREAS, this plan is to be made available to all bona fide eligible volunteers who are performing qualified services which is defined as fire fighting and prevention services, emergency medical services and ambulance services pursuant to Section 457 of the Internal Revenue Code of 1986, as amended, except for provisions added by reason of the Length of Service Award Program as enacted into federal law in 1997. The establishment of this Length of Service Award Program will also comply with New Jersey Public Law 1997, Chapter 388 and the Length of Service Award Plan Document; and

WHEREAS the Township of Willingboro is required to effect a resolution which lists the names of eligible LOSAP participants; and

WHEREAS the Township of Willingboro is required to post the names of said eligible participants in the Office of the Township Clerk.

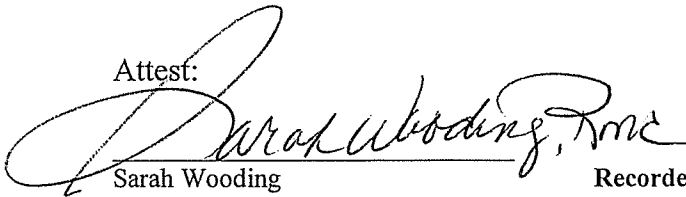
NOW, THEREFORE, BE IT RESOLVED that a certified copy of this resolution shall be posted in the Office of the Township Clerk and therefore satisfies the statutory requirements that the Township of Willingboro must meet in order to legally fulfill its LOSAP commitment to its eligible volunteers for FY2014.

**LOSAP PARTICIPANTS**

List of LOSAP Participants is attached.

BE IT FURTHER RESOLVED that the Finance Director will submit all necessary documents to the Director of the Division of Local Government Services in the State Department of Community Affairs for approval.

Attest:



Sarah Wooding  
Township Clerk  
Adopted April 1, 2014

  
Eddie Campbell, Jr., Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	✓			
Councilman Holley	✓			
Councilman Walker	✓			
Dep. Mayor Jennings	✓			
Mayor Campbell	✓			

**RESOLUTION NO. 2014-64**  
**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 1st day of April 2014 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

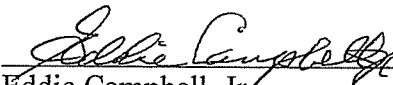
**NOW, THEREFORE**, upon motion duly made and seconded and passed by a vote of 5 in favor and 0 opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to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

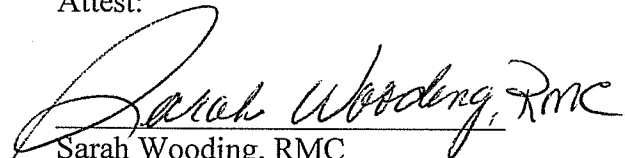
- \_\_\_ 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- \_\_\_ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty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

**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