

cc: Jim

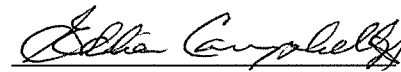
RESOLUTION NO. 2014-73

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the April 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 6th day of May, 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).

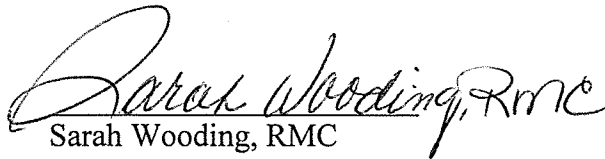
Be It Further Resolved that a copy of this resolution shall be forwarded to the Director of Finance for her information and attention.



Eddie Campbell, Jr.

Mayor

Attest:



Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2014--74

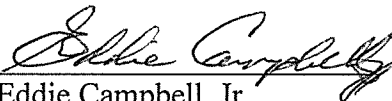
**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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 6th day of May 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

CC: - 5 copies to B.C.
- C. Rucker
- F.W.

TOWNSHIP OF WILLINGBORO

RESOLUTION 2014— 75

RESOLUTION AUTHORIZING RENEWAL OF SHARED SERVICES AGREEMENT WITH BURLINGTON COUNTY FOR INTEGRATED LAW ENFORCEMENT COMPUTER PROJECT

WHEREAS, the Township has been party to a Shared Services Agreement with the County of Burlington and other Burlington County municipalities to provide integrated law enforcement records management and an emergency dispatch system; and

WHEREAS, in order for the Township of Willingboro to have continued access to the centralized software and hardware provided by the County and to receive additional services now being offered, it is necessary for the Township to enter into a new agreement with the County for the term of January 1, 2014 through May 22, 2019; and

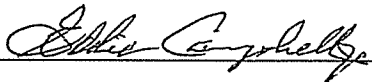
WHEREAS, the Chief of Police has reviewed the addendum to the proposed Master Interlocal Services Agreement and the services to be provided and cost of same and has recommended that Township Council renew its participation in this program; and

WHEREAS, the Township Council has determined that it is in the best interest of the Township to continue its participation in this program.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, in the County of Burlington and State of New Jersey, as follows:

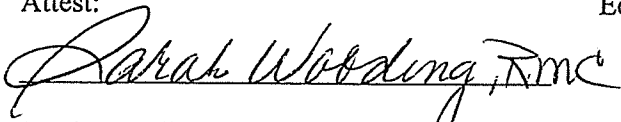
1. The Township Council hereby authorizes the execution of the Shared Services Agreement with the County of Burlington for the period of January 1, 2014 through May 22, 2019.
2. The Township Council hereby authorizes the execution of the addendum to the Master Interlocal Services Agreement and any such other documentation necessary in order to continue participation in the program.
3. The Township Council hereby directs the Township Clerk to return five (5) copies of the executed Agreement and Resolution to the Burlington County Board of Chosen Freeholders.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Willingboro Township Council at a meeting held on May 6, 2014.



Eddie Campbell, Jr., Mayor

Attest:



Sarah Wooding, RMC, Township Clerk

TOWNSHIP OF WILLINGBORO

cc: Fin.
mgr.
BC/BS.

RESOLUTION NO. 2014- 76

A RESOLUTION AUTHORIZING A CHANGE IN THE VENDOR MANAGING THE PRESCRIPTION BENEFIT PLAN FOR THE TOWNSHIP OF WILLINGBORO FROM PRESCRIPTION CORPORATION OF AMERICA (PCA) TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY

WHEREAS, the Township Council of the Township of Willingboro desires to provide a prescription drug benefit plan for Township employees; and

WHEREAS, the current plan provider Prescription Corporation of America (PCA) has terminated coverage effective on June 1, 2014; and

WHEREAS, the Township Council has reviewed the proposal for pharmacy benefit management services offered by Horizon Blue Cross Blue Shield of New Jersey (Horizon BCBSNJ); and

WHEREAS, N.J.S.A. 40A:11-5-1(m) exempts certain service contracts from the public advertisement and bidding requirements, including insurance coverage and consultant services and extraordinary, unspecifiable services; and

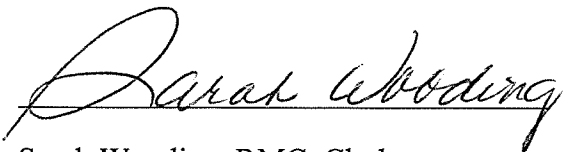
WHEREAS, Horizon's proposed plan will duplicate the Township's current copay, covered drugs, exclusions, plan provisions and, reduced rates as compared to the incumbent provider Prescription Corporation of America (PCA); and

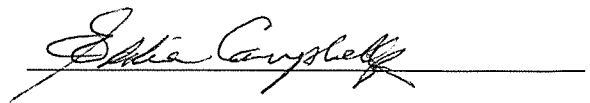
WHEREAS, the term of Horizon's contract with the Township of Willingboro will be for the period of June 1, 2014 to May 31, 2015; and the cost for the six month period 6/1/14 to 12/31/2014 will be \$314,670.02; and

WHEREAS, the certification of availability of funds is attached hereto.

NOW, THEREFORE, BE IT RESOLVED in open public session on this 6th day of May 2014 that the Township Council of the Township of Willingboro does hereby authorize the Mayor and Clerk to execute any documents necessary to implement the benefits proposal of Horizon Blue Cross Blue Shield of NJ, 250 Century Parkway, Mt. Laurel, New Jersey 08854; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Township Manager, Finance Director, Horizon BCBSNJ and Corporate Employee Benefits, LLC.


Sarah Wooding, RMC, Clerk


Eddie Campbell, Jr., Mayor

cc: Rucka
mq

RESOLUTION NO. 2014- 77


COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the **Willingboro Special Law Enforcement Officers Association** and the Township of Willingboro have concluded collective labor negotiations; and

WHEREAS, it is appropriate to formally authorize the execution of the agreement;

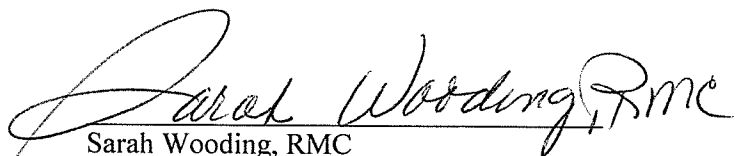
NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 6th day of May, 2014, that:

- The attached collective negotiation agreement is approved covering the period July 1, 2013 through June 30, 2017 and for the succeeding period of twelve (12) months unless either party shall notify the other in writing as per the agreement.
- The Mayor and Township Clerk are hereby authorized and directed to execute the agreement on behalf of the Township after the agreement has been formally signed by the appropriate officers of the Association.
- A copy of this resolution shall be submitted to the President of the Special Law Enforcement Officers Association for his/her information and attention.



Eddie Campbell, Jr., Mayor

Attest:



Sarah Wooding, RMC
Township Clerk

cc: Waita
mgr.

RESOLUTION 2014 – 78

**A RESOLUTION ADOPTING AND AUTHORIZING THE TOWNSHIP OF
WILLINGBORO INFORMATION TECHNOLOGY POLICY**

WHEREAS, it is in the best interest of the Township to develop and adopt an Information Technology (IT) policy to ensure that the Township and its employees who are utilizing the Township’s computer software and hardware meet certain standards of security, accountability and efficiency.

WHEREAS, the Township has conducted an extensive review of its IT policy and determined that the IT policy attached hereto meets those standards of security, efficiency, and accountability to the public; and

WHEREAS, the adoption of this IT policy is not intended to restrict the Township Council, Township Manager or their designees from making any necessary operational decisions on a day-to-day basis, rather to ensure that the Township’s technology is operated in a safe, efficient, and accountable manner; and

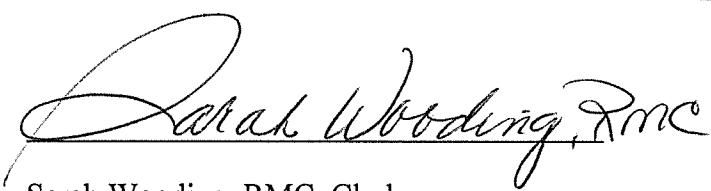
WHEREAS, it is the intention of Township Council to authorize and adopt the IT policy attached hereto.

NOW THEREFORE BE IT RESOLVED, in open public session on this 6th day of May 2014, that the Township Council of the Township of Willingboro hereby authorizes and adopts the attached Information technology policy.

Attest:



Eddie Campbell, Jr., Mayor



Sarah Wooding, RMC, Clerk

RESOLUTION NO. 2014-79
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 6th day of May 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 ___ 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.~~

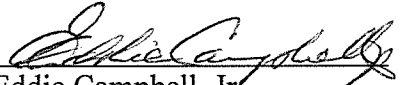
Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).

10.

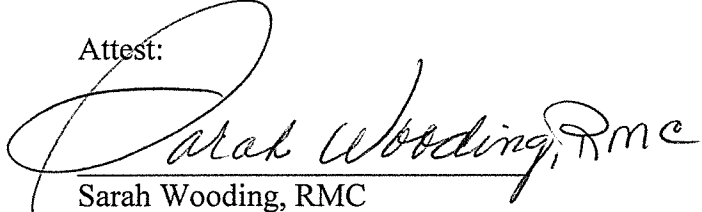
Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension of loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

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