

cc: Fin

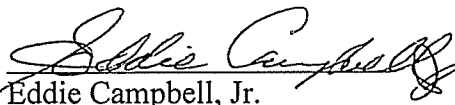
## RESOLUTION NO. 2014-85

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

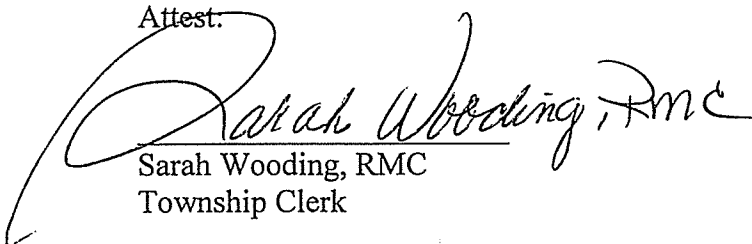
Whereas, Willingboro Township Council received the May 2014, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 4<sup>th</sup> day of June, 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

cc: Fin

RESOLUTION NO. 2014--86

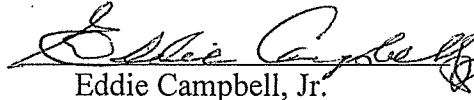
**A RESOLUTION AUTHORIZING REFUNDS FOR  
OVERPAYMENTS OF TAXES**

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

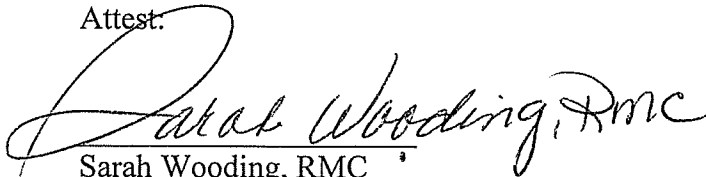
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 4th day of June 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: Rich  
mgr.

RESOLUTION NO. 2014-87

UNITED FOOD & COMMERCIAL WORKERS UNION, LOCAL 1360

COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the United Food & Commercial Workers Union, Local 1360 and the Township of Willingboro have concluded collective labor negotiations; and

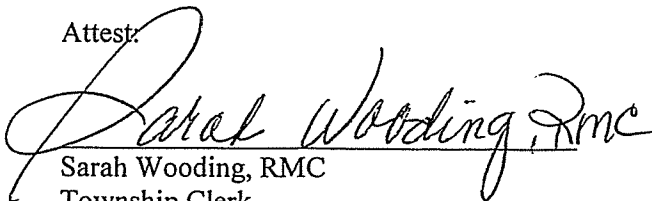
WHEREAS, it is appropriate to formally authorize the execution of the agreement;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 4<sup>th</sup> day of June, 2014, that:

- The attached collective negotiation agreement is approved covering the period January 1, 2013 through December 31, 2016 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 Union.
- A copy of this resolution shall be submitted to the President of the United Food and Commercial Workers Union, Local 1360 for his/her information and attention.

  
Eddie Campbell, Jr., Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk

CC: ABC  
Foster

**RESOLUTION NO. 2014--88**

**RESOLUTION AUTHORIZING RENEWAL OF FOSTER MILITARY LODGE  
TEMPLE ASSOCIATION LIQUOR LICENSE**

WHEREAS, the Foster Military Lodge Temple Association has applied for renewal of their Club License pursuant to R.S. 33:1-46.1; and

WHEREAS, it appears that the application and supporting documents are in proper order and ready for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session 4<sup>th</sup> day of June, 2014, that the Township Council makes the following findings.

a. The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and

b. The Officers and Directors of the applicant club are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated there under, as well as pertinent local ordinances or conditions consistent with Title 33; and


c. The club shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and

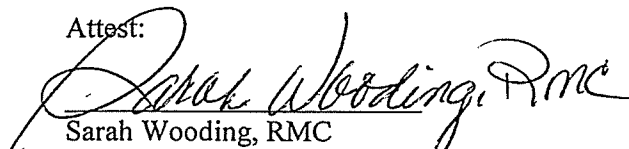
d. No officer or member of the governing board of the applicant club has been convicted of a disqualifying offense pursuant to Title 33; and

e. It is appropriate and in the public interest to approve the renewal of a club license for the Foster Military Lodge Temple Association, #0338-31-004-001, for the period July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Foster Military Lodge Temple Association has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Foster Military Lodge Temple Association and the Division of Alcoholic Beverage Control for their information and attention.

  
Eddie Campbell, Jr., Mayor

Attest:  
  
Sarah Wooding, RMC  
Township Clerk

CC: ABC  
KJC

**RESOLUTION NO. 2014—89**  
**RESOLUTION AUTHORIZING RENEWAL OF SACRED HEART COUNCIL #5337**  
**KNIGHTS OF COLUMBUS**

WHEREAS, the Sacred Heart Council #5337 Knights of Columbus have applied for renewal of their Club Licenses pursuant to R.S. 33:1-46.1; and

WHEREAS, it appears that the applications and supporting documents are in proper order and ready for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 4th day of June, 2014, that the Township Council makes the following findings.

a. The Township Council has reviewed the applications and the supporting documents and finds that the submitted applications are complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and

b. The Officers and Directors of the applicant clubs are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and

c. The clubs shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and

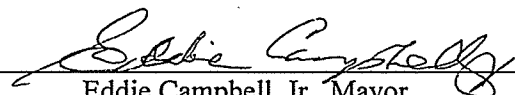
d. No officer or member of the governing board of the applicant clubs have been convicted of a disqualifying offense pursuant to Title 33; and


e. It is appropriate and in the public interest to approve the renewal of a club license for the Sacred Heart Council #5337, Knights of Columbus, #0338-31-003-002, for the period July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Sacred Heart Council #5337 Knight of Columbus have complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Sacred Heart Council #5337 Knights of Columbus, and the Division of Alcoholic Beverage Control for their information and attention.

Attest:

  
Eddie Campbell, Jr., Mayor

  
Sarah Wooding, RMC  
Township Clerk

cc: Ruby Tues  
ABC

**RESOLUTION NO. 2014--90**

**RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSE FOR RUBY TUESDAY, INC.**

WHEREAS, **Ruby Tuesday Inc.**, 4366 Route 130 North, has applied for renewal of their **Plenary Retail Consumption License**; and

WHEREAS, it appears that the application and supporting documents are in proper order and ready for approval;


NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session 4th day of June, 2014, that the Township Council makes the following findings.

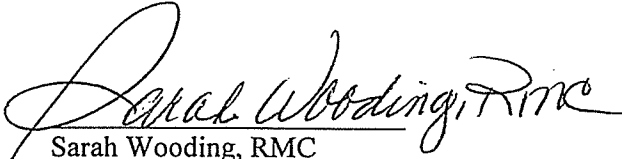
- a. The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete; and
- b. The Officers and Directors of the applicant business are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated there under, as well as pertinent local ordinances or conditions consistent with Title 33; and
- c. The business shall maintain all records required; and
- d. No officer or member of the governing board of the applicant business have been convicted of a disqualifying offense pursuant to Title 33; and
- e. It is appropriate and in the public interest to approve the renewal of a Plenary Retail Consumption License for Ruby Tuesday Inc., #0338-33-005-001, for the period July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that Ruby Tuesday Inc. has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to Ruby Tuesday Inc. and the Division of Alcoholic Beverage Control for their information and attention.

Attest:

  
Eddie Campbell, Jr., Mayor

  
Sarah Wooding, RMC  
Township Clerk

cc: ABC  
VFW

**RESOLUTION NO. 2014--91**

**RESOLUTION AUTHORIZING RENEWAL OF LEVITTOWN MEMORIAL  
POST NO. 4914, V.F.W. LIQUOR LICENSE**

WHEREAS, the Levittown Memorial Post No. 4914, V.F.W. applied for renewal of their Club Licenses pursuant to R.S. 33:1-46,l; and


WHEREAS, it appears that the application and supporting documents are in proper order and ready for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 4th day of June 2014 that the Township Council makes the following findings.

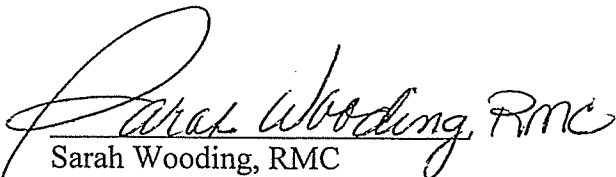
- (1) The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and
- (2) The Officers and Directors of the applicant club are qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and
- (3) The club shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and
- (4) No officer or member of the governing board of the applicant club has been convicted of a disqualifying offense pursuant to Title 33: and
- (5) It is appropriate and in the public interest to approve the renewal of a club license for the Levittown Memorial Post No. 4914, V.F.W. #0338-31-002-001 for the period July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Levittown Memorial Post No. 4914, V.F.W., has complied with all applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control; and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED that certified copies of this resolution be provided to the Levittown Memorial Post No. 4914, V.F.W. for their information and attention.

  
Eddie Campbell, Jr., Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk

cc: Bd. of Educ.  
R+V

RESOLUTION NO. 2014 - 92

**A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT  
WITH THE WILLINGBORO BOARD OF EDUCATION FOR THE  
PAVING OF A SERVICE OR ACCESS ROAD LOCATED BEHIND THE  
WILLINGBORO HIGH SCHOOL**

**WHEREAS**, pursuant to the "Uniform Shared Services and Consolidation Act," N.J.S.A. 40A:65-1 et seq., authorizes local government units to enter into shared service agreements to effect cost-savings.

**WHEREAS**, the Township of Willingboro is presently performing various road repairs as part of its 2014 Road Improvement Program ("Road Improvement Program"); and

**WHEREAS**, the Willingboro Board of Education desires to enter into a shared services agreement with the Township for the repaving of a certain service or access road located behind Willingboro High School damaged by extreme winter weather conditions (the "Project"); and

**WHEREAS**, cost sharing, duties, and obligations of the parties is more fully set forth in a shared services agreement, the form of which is attached hereto; and

**WHEREAS**, the approximate cost of the Project, based on estimates of Remington, Vernick & Arango Engineers, engineers for both the Township and the Board of Education, dated April 15, 2014, are \$123,195 for the Road reconstruction costs and \$19,825 for engineering fees, for a total approximate cost of \$143,020; and

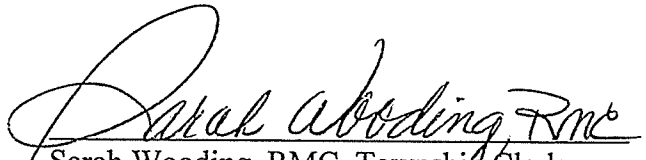
**WHEREAS**, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

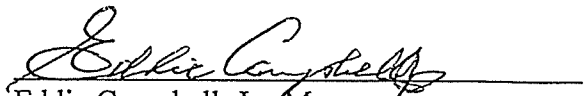
**WHEREAS**, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the Willingboro Board of Education.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, in open public session on this 4<sup>th</sup> day of June, 2014 that the Mayor and Township Clerk are hereby authorized to execute a shared services agreement with the Willingboro Board of Education for Repaving or Repairs of a certain service or access road, subject to legal review.

**BE IT FURTHER RESOLVED THAT** certified copies of this resolution shall be provided to the Willingboro Board of Education and Township Engineer.

Attest:

  
Sarah Wooding, RMC, Township Clerk

  
Eddie Campbell, Jr., Mayor



NOT NEEDED.

**RESOLUTION NO. 2014-93**  
**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 June 2014 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

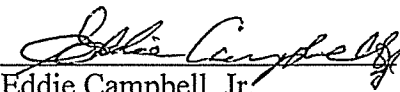
**NOW, THEREFORE**, upon motion duly made and seconded and passed by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall 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 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: *NOT NEEDED*

**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