

cc: Capt. Randall  
Westampton CLK  
9.10.14

## RESOLUTION 2014--94

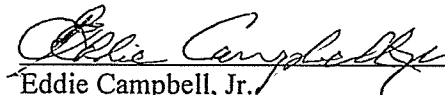
### AUTHORIZING AN SHARED SERVICE ANIMAL CONTROL AGREEMENT BETWEEN WILLINGBORO TOWNSHIP AND TOWNSHIP OF WESTAMPTON

WHEREAS, Westampton Township has requested a Shared Service agreement with Willingboro Township for Animal Control Services; and

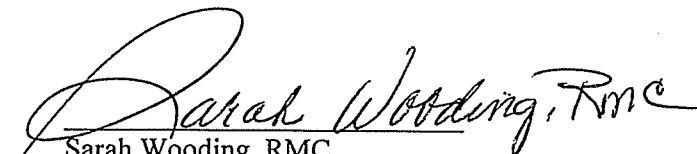
WHEREAS, Willingboro Township has determined that it is reasonable to provide the services based on a Shared Service agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 17<sup>th</sup> day of June, 2014 that the Mayor and Clerk are hereby authorized to sign the attached Shared Services Agreement May 14, 2014 through December 31, 2014.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Westampton 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	✓			
Councilman Holley	✓			
Councilman Walker	✓			
Deputy Mayor Jennings	✓			
Mayor Campbell	✓			

cc: Capt. Randall  
Jim  
DLGS

RESOLUTION 2014--95

CHAPTER 159—2014 RECOVER ACT BYRNE JUSTICE ASSISTANCE GRANT (JAG)  
PROGRAM GRANT AGREEMENT WITH DEPARTMENT OF JUSTICE, BUREAU OF  
JUSTICE ASSISTANCE

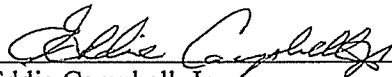
WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have, been made available by law and the amount hereof was not determined at the time of the adoption of the budget; and

SECTION I

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 17th day of June, 2014, hereby request the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 2014;

The sum of \$11,662.00 for Justice Assistance Grant (JAG) Program, which item is now available as a reimbursement received from the Department of Justice, Bureau of Justice Assistance.

BE IT FURTHER RESOLVED, that two copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector/Treasurer of the Township of Willingboro.

  
\_\_\_\_\_  
Eddie Campbell, Jr.  
Mayor

Attest:

  
\_\_\_\_\_  
Sarah Wooding, RMC  
Township Clerk

RESOLUTION 2014-96

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT  
FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Clerk of Township Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Schedule of Findings and Recommendations", and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,


WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

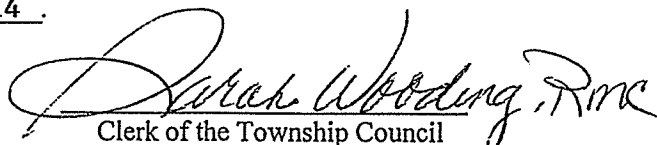
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Council of the Township of Willingboro, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON June 17, 2014.

  
Eddie Campbell, Jr., Mayor

  
Clerk of the Township Council

cc      Jan

**TOWNSHIP OF WILLINGBORO  
ALLOWING FOR THIRD QUARTER ESTIMATED TAX BILLS**

**RESOLUTION NO. 2014 – 97**

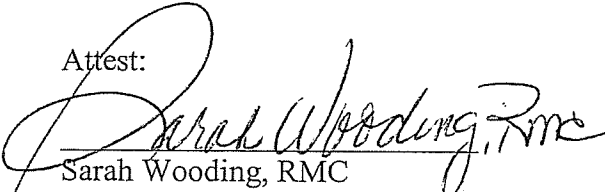
WHEREAS, due to the late adoption of the 2014 County Budget, the Burlington County Board of Taxation is unable to certify the tax rate for the year 2014; and

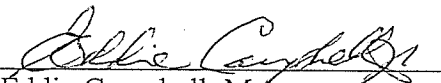
WHEREAS, without the 2014 certified tax rate, the Tax Collector of Willingboro Township will be unable to issue 2014 tax bills on a timely basis; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 17<sup>th</sup> day of June, 2014, as follows:

1. The Tax Collector of Willingboro Township be hereby authorized and directed to prepare and issue estimated tax bills for Willingboro Township for the third installment of 2014 taxes.
2. The entire estimated tax levy for 2014 is hereby set \$65,518,264.63 (which does not exceed the 105% allowed of the previous year's tax levy).  
The estimated tax rate for 2014 is set at 3.489.

Attest:

  
Sarah Wooding, RMC  
Township Clerk

  
Eddie Campbell, Mayor

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

**RESOLUTION NO. 2014-98**  
**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 17th 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.