

cc: Fin

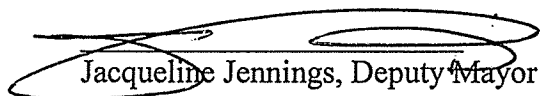
RESOLUTION NO. 2014-99

Authorizing the Approval of Vouchers for Payment & Ratification

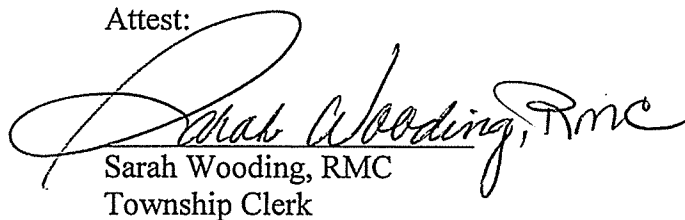
Whereas, Willingboro Township Council received the June 2014, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 1st day of July, 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.


Jacqueline Jennings, Deputy Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc: Jen

RESOLUTION NO. 2014--100

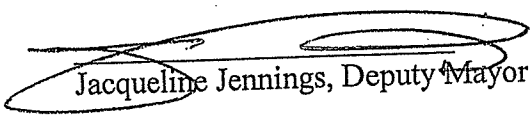
**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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

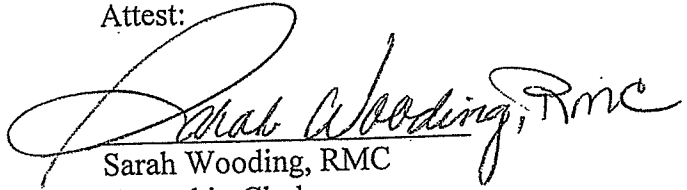
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of July 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.


Jacqueline Jennings, Deputy Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

CC: DLGS
Fin
Auditor

RESOLUTION 2014—101

RESOLUTION OF WILLINGBORO TOWNSHIP COUNCIL APPROVAL OF FINDINGS,
CORRECTION AND RECOMMENDATION OF THE 2013 ANNUAL MUNICIPAL AUDIT

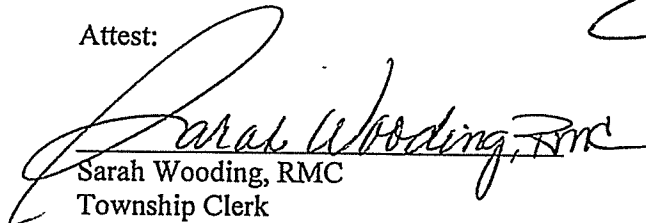
WHEREAS, the Township Council of the Township of Willingboro has received and reviewed the annual report for 2013; and

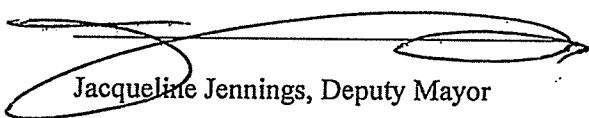
WHEREAS, the Township Council has received and reviewed the Corrective Action Plan submitted by the Chief Financial Officer of the Township of Willingboro.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 1st day of July, 2014, that the Corrective Action Plan prepared by the Chief Financial Officer of the Township of Willingboro, for the 2013 Audit, be and hereby is approved.

BE IT FURTHER RESOLVED that certified copies of this Resolution be provided to the Chief Finance Officer of the Township of Willingboro to the Township Auditor and the Division of Local Government Services for their information and attention.

Attest:


Sarah Wooding, RMC
Township Clerk


Jacqueline Jennings, Deputy Mayor

cc: Jm
DLGS

RESOLUTION 2014--102

RESOLUTION AUTHORIZING 2014 SUMMER FOOD SERVICE PROGRAM GRANT APPROVED BY THE DEPARTMENT OF AGRICULTURE DIVISION OF FOOD AND NUTRITION AND THE TOWNSHIP OF WILLINGBORO (CHAPTER 159)

WHEREAS, N.J.S. 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 thereof 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 1st day of July, 2014, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2014;

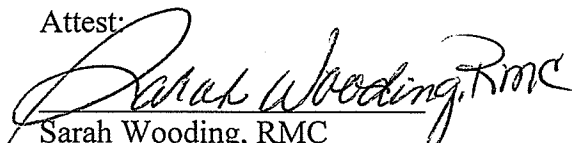
The sum of **\$107,898.39 Summer Food Program** which item is now available as a reimbursement received from the Department of Agriculture, Division of Food & Nutrition..

BE IT FURTHER RESOLVED, that two certified 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.

..


Jacqueline Jennings, Deputy Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

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

Not needed

RESOLUTION NO. 2014-103
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 July 2014 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

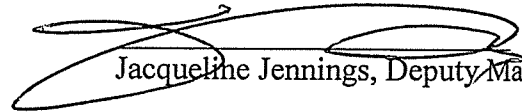
NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of in favor and opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss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

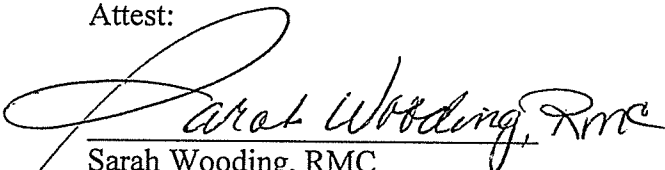
- ___9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- ___ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension 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:

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.


Jacqueline Jennings, Deputy Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc: Fern
Rich
Omaha Standard

RESOLUTION NO. 2014 – 104

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING BID FOR THE PURCHASE OF THE HOOK LIFT ASSEMBLY TO OMAHA STANDARD, INC.

WHEREAS, on June 6, 2014, the Township Council of the Township of Willingboro publicly advertised its request that bids be submitted for Hook Lift Assembly; and

WHEREAS, on June 18, 2014, the bids were received, opened, and read in public; and

WHEREAS, the Township's Director of Public Works reviewed the bids from:

1. Omaha Standard, Inc.
2. DeHart & Sons

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 Director of Public Works reviewed the bids submitted by both vendors and Omaha Standard, Inc. submitted the lowest responsible bid, at the rates in the attached recommendation memorandum; and

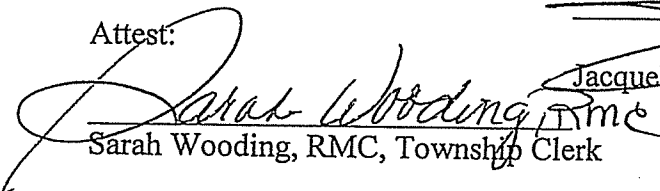
WHEREAS, the Township Council has upon its consideration and review determined that it will accept the bid in the amount of \$29,130.27 of Omaha Standard, Inc., of PO Box 575, 572 Whitehead Road, Trenton, New Jersey 08638 at the rates listed in the attached recommendation; and

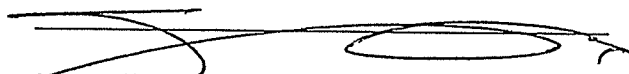
WHEREAS, a certification of available funds is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of July, 2014, hereby accepts the bid of Omaha Standard, Inc. in an amount not to exceed \$29,130.27; and

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

Attest:


Sarah Wooding, RMC, Township Clerk


Jacqueline Jennings, Deputy Mayor

cc: Jim
Ba. of Freeholder

WILLINGBORO TOWNSHIP

RESOLUTION NO. 2014--105

A RESOLUTION AUTHORIZING THE WILLINGBORO TO EXECUTE AN AGREEMENT WITH BURLINGTON COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT OF 1974

BE IT RESOLVED AND ENACTED, by the Council of Willingboro Township, County of Burlington and State of New Jersey to authorize an Agreement with Burlington County for cooperative participation in the Community Development Act of 1974.

SECTION I. Certain federal funds are available to Burlington County under Title I of the Housing and Community Development Act of 1987. Public Law 93-383, as amended; and

SECTION II. It is necessary to establish a legal basis for the County and its people to benefit from this Program; and

SECTION III. An Agreement has been proposed under which the Township of Willingboro and the County of Burlington in cooperation with the other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq., and

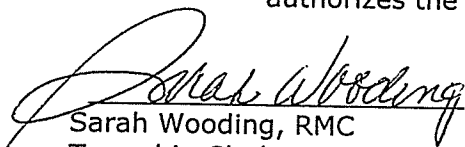
SECTION IV. It is in the best interest of the Township of Willingboro that the Agreement entitled "Agreement between the County of Burlington and certain municipalities located therein for the establishment of a cooperative means of conducting certain community development activities", a copy of which is on file at the Municipal Clerk's Office.

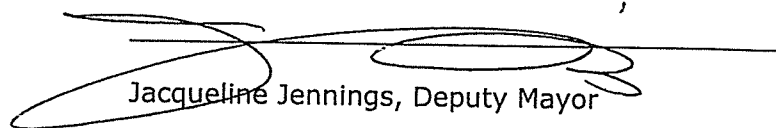
SECTION V. The Township of Willingboro shall enter into the Agreement with the County of Burlington mentioned with all supplements and agreements thereto. The Mayor and Clerk are hereby authorized and directed to execute the Agreement on behalf of the Township of Willingboro and affix thereunto the Official Seal.

SECTION VI. All resolutions or parts of resolutions which are inconsistent herewith are hereby repealed in the extent of their inconsistency.

SECTION VII. This Resolution shall take effect immediately after passage and publication as provided by law.

NOW, THEREFORE, be it resolved by the Township Council of the Township of Willingboro assembled in public session this 1st day of July, 2014 that the Council hereby authorizes the approval of this agreement.


Sarah Wooding, RMC
Township Clerk


Jacqueline Jennings, Deputy Mayor