

cc: Finance

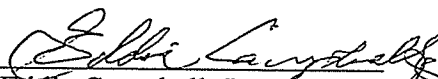
RESOLUTION NO. 2014-148

Authorizing the Approval of Vouchers for Payment & Ratification

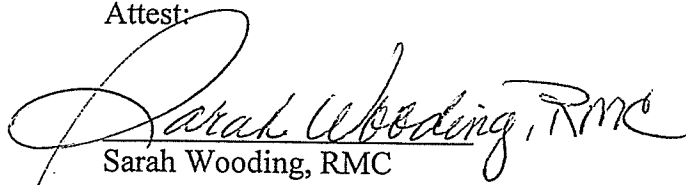
Whereas, Willingboro Township Council received the October 2014, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 5th day of November, 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: Finance


**RESOLUTION NO. 2014--149
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

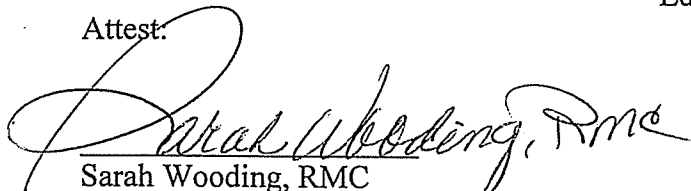
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of November 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: Linda &
Finance
Degler-Whiting
Jill Cyrus

RESOLUTION 2014- 150

TOWNSHIP OF WILLINGBORO

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP TO DELIVER AND INSTALL NEW FOLDING MANUAL TRACK TYPE WALK DRAW CURTAINS WITH ALL NECESSARY ATTACHMENTS IN FULL HEIGHT IN ROYAL BLUE VINYL FOR THE GYM CURTAIN PROJECT

WHEREAS, the Township of Willingboro has a need to acquire and DELIVER AND INSTALL NEW FOLDING MANUAL TRACK TYPE WALK DRAW CURTAINS WITH ALL NECESSARY ATTACHMENTS IN FULL HEIGHT IN ROYAL BLUE VINYL FOR THE GYM CURTAIN PROJECT 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, three vendor quotes were obtained to furnish and DELIVER AND INSTALL NEW FOLDING MANUAL TRACK TYPE WALK DRAW CURTAINS WITH ALL NECESSARY ATTACHMENTS IN FULL HEIGHT IN ROYAL BLUE VINYL FOR THE GYM CURTAIN PROJECT, from R.J. Mc Carville Associates in the amount of \$29,500.00, T.G. Elliot Associates in the amount of \$30,400.00, and DEGLER-WHITING, INCORPORATED OF 531 W. LANCASTER AVENUE, FRAZER, PA 19355 with the lowest submitted proposal on October 21, 2014 indicating they will DELIVER AND INSTALL NEW FOLDING MANUAL TRACK TYPE WALK DRAW CURTAINS WITH ALL NECESSARY ATTACHMENTS IN FULL HEIGHT IN ROYAL BLUE VINYL FOR THE GYM CURTAIN PROJECT at the cost of \$25,910.00; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract to FURNISH AND DELIVER AND INSTALL NEW FOLDING MANUAL TRACK TYPE WALK DRAW CURTAINS WITH ALL NECESSARY ATTACHMENTS IN FULL HEIGHT IN ROYAL BLUE VINYL FOR THE GYM CURTAIN PROJECT, at the cost of \$25,910.00 as approved by this governing body; and

WHEREAS DEGLER-WHITING, INCORPORATED OF 531 W. LANCASTER AVENUE, FRAZER, PA 19355 has submitted a proposal on October 21, 2014 indicating they will provide FURNISH AND DELIVER AND INSTALL NEW FOLDING MANUAL TRACK TYPE WALK DRAW CURTAINS WITH ALL NECESSARY ATTACHMENTS IN FULL HEIGHT IN ROYAL BLUE VINYL FOR THE GYM CURTAIN PROJECT at the cost of \$25,910.00; and

WHEREAS, the anticipated term of this contract will expire when the contract is full filled; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5, this is a Non-Fair Open Contract, which has been certified to have an anticipated value in excess of \$17,500.00; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 DEGLER-WHITING, INCORPORATED OF 531 W. LANCASTER AVENUE, FRAZER, PA 19355 has completed and submitted a Business Entity Disclosure Certification which certifies that:

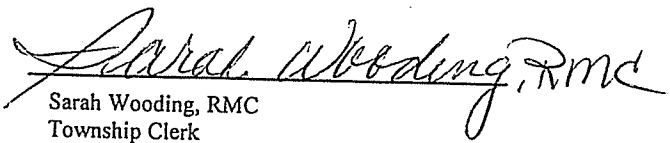
1. Effective DEGLER-WHITING, INCORPORATED OF 531 W. LANCASTER AVENUE, FRAZER, PA 19355 has not made any reportable campaign contributions in the previous 12 months to a political party or candidate committee of any person serving in elective public office in the Township of Willingboro; and
2. DEGLER-WHITING, INCORPORATED OF 531 W. LANCASTER AVENUE, FRAZER, PA 19355 is prohibited from making any campaign contributions, reportable according to N.J.S.A. 19:44-1 throughout the term of the contract.

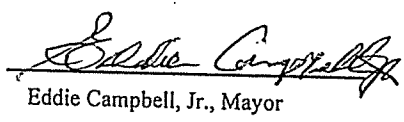
WHEREAS, funds are requested and encumbered as needed for this purpose by requisition up to \$25,910.00.

NOW THEREFORE, BE IT RESOLVED on this 5th day of November, 2014 in open public session that the Township Council of the Township of Willingboro authorizes the Mayor to execute an agreement with DEGLER-WHITING, INCORPORATED OF 531 W. LANCASTER AVENUE, FRAZER, PA 19355 for that is consistent with this resolution to expire when contract is full filled; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided to DEGLER-WHITING, INCORPORATED OF 531 W. LANCASTER AVENUE, FRAZER, PA 19355 for its information and attention.


Sarah Wooding, RMC
Township Clerk


Eddie Campbell, Jr., Mayor