

CC: R+V
Fin
Ogren Const

Resolution No. 2014-152

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING CHANGE ORDER #1 FOR
JFK COMMUNITY CENTER PERFORMING ARTS CENTER, CONFERENCE &
BANQUET FACILITY**

WHEREAS, on or about April 1, 2014 the Township Council of the Township of Willingboro entered into a contract with Ogren Construction of 178 East Garden Road, Vineland, N.J. 08360 for the renovation and construction of the JFK Community Center Performing Arts Center, Conference & Banquet Facility, pursuant to the Local Public Contracts Law, N.J.S.A. 40:11-1, et seq.; and

WHEREAS, the original contract amount was awarded for \$4,883,250.00; and

WHEREAS, the contractor has agreed to extend his original bid unit costs for this change order for additional electrical work to enhance the security system, resulting in an increase of \$20,836.00, to amend the final contract amount to \$4,904,086.00; and


WHEREAS, Township Engineer has found the proposed change order costs to be acceptable; and

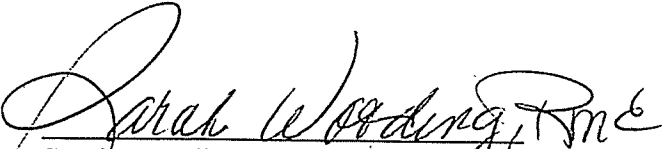
WHEREAS, Township Council has reviewed the Engineer's recommendation for the Change Order #1, amending the contract amount to \$4,904,086.00.

NOW THEREFORE, BE IT RESOLVED that in open public session on this 2nd day of December, 2014, that the Township Council of the Township of Willingboro hereby accepts Change Order #1 for the JFK Community Center, Performing Arts Center, Conference and Banquet facility, and amends the contract amount for this project to \$4,904,086.00 to Ogren Construction.

BE IT FURTHER RESOLVED THAT a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Ogren Construction.

Attest:


Eddie Campbell, Jr., Mayor


Sarah Wooding, RMC, Township Clerk

cc: Finance

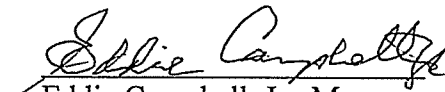
RESOLUTION NO. 2014- 153

Authorizing the Approval of Vouchers for Payment & Ratification

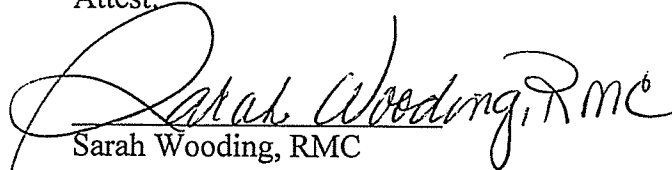
Whereas, Willingboro Township Council received the November 2014, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of December, 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

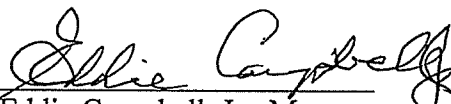
**RESOLUTION NO. 2014-- 154
A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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;

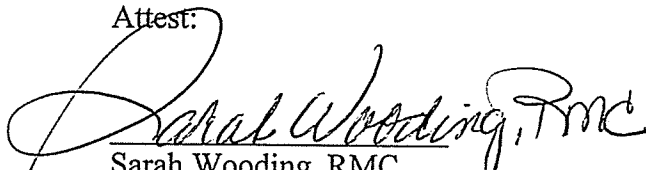
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of December 2014, that refunds be made as per the attached schedule; and

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: Emrg. Mgmt.
Rick B.
Linda B.
Genevieve
D. Wallace

RESOLUTION # 2014- 155

**A RESOLUTION ADOPTING AND AUTHORIZING A
HAZARD MITIGATION PLAN FOR THE TOWNSHIP OF WILLINGBORO**

WHEREAS, the Township of Willingboro has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and

WHEREAS, a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee; and

WHEREAS, the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, a public meeting was held on December 12, 2013 to introduce the planning concept, solicit questions and comment, and to present the Plan and request further comments, as required by law.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Willingboro in open public session on this 2nd day of December, 2014 that:

1. The *Hazard Mitigation Plan* is hereby adopted as an official plan of the Township of Willingboro; provided that minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Township of Willingboro's departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township Council, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency

cc: Finance
Linda B.
Inspic (Vann/Petty)
RJM Services

TOWNSHIP OF WILLINGBORO

RESOLUTION 2014- 156

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE DEMOLITION OF AN UNSAFE STRUCTURE

WHEREAS, the Township of Willingboro has a need to Demolish An Unsafe Structure located at 6 Snowdon Lane located in Willingboro, NJ, Burlington County, known as Block 113 Lot 2, (hereafter "the Property"), 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, any and all lienholders or parties-in-interest of record have been notified that the Property is an Unsafe Structure, is incapable of rehabilitation and shall be demolished, pursuant to *N.J.A.C. 5:23-2.32(b)* and *N.J.S.A. 40:48-2.3, et seq.*; and

WHEREAS, none of the lienholders of record have appealed the Order for demolition, pursuant to *N.J.S.A. 40:48-2.8*; and

WHEREAS, the Township has obtained quotes from three vendors to demolish and remove debris from the Property:

1. RJM Services for \$17,700.00;
2. W. Hargrove Demolition for \$24,900.00; and
3. Current Construction Corporation for \$19,800.00.

WHEREAS, it is in the best interest of the Township to award the contract to the vendor with the lowest quote, R.J.M Construction Services, Inc. 936 S. 10th Street, Gloucester, N.J. 08030 in an amount not to exceed \$17,700.00 (Seventeen Thousand Seven Hundred dollars); and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.5*, this is a Non-Fair Open Contract, which the Qualified Purchasing Agent has determined and certified in writing that the value of the contract to Demolish an Unsafe Structure is \$17,700.00; and

WHEREAS, it is anticipated that demolition will be completed within (30) thirty days of this resolution, weather permitting, and that the contract will expire upon completion of the demolition; and

WHEREAS, pursuant to *N.J.S.A. 19:44A-20.5*, R.J.M. Services has completed and submitted a Business Entity Disclosure Certification which certifies that:

cc: Delanco Cop
Finance
Police Dept

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2014 - 157**

**A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES
AGREEMENT WITH DELANCO TOWNSHIP FOR THE PROVISION OF ANIMAL
CONTROL SERVICES.**

WHEREAS, N.J.S.A. 40A:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for interlocal services known as a Shared Services Agreement for the provision of municipal services ("Agreement"); and

WHEREAS, the purpose of Shared Services Agreements is to reduce local expenses funded by property taxpayers; and

WHEREAS, the Township Council of the Township of Willingboro and the Township of Delanco desire to enter into a Shared Services Agreement for the provision of Animal Control Services to Delanco Township for a fee of \$9,000.00 (\$2,250.00 quarterly) and a fee of \$50.00 per call for emergency services in accordance with the agreement attached beginning February 1, 2014 and expiring January 31, 2015; and

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

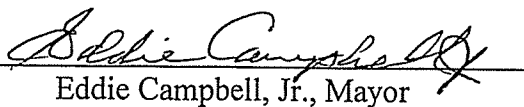
WHEREAS, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the Township of Delanco.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 2nd day of December 2014 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Township of Delanco for the provision of Animal Control Services.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to Delanco Township, the Finance Office and the Police Department for their information and attention.

Township of Willingboro


Sarah Wooding, RMC Township Clerk


Eddie Campbell, Jr., Mayor

cc: Finance
DLGS
Gill Office

RESOLUTION 2014--158

RESOLUTION FOR 2014 BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM GRANT AGREEMENT (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

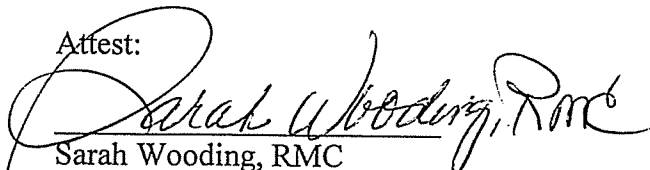
NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 2nd day of December, 2014, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2014;

The sum of **\$100,000.00** Burlington County Municipal Park Development Program which item is now available as a reimbursement received from the State of New Jersey.

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.

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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	✓			

RESOLUTION 2014—159

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN AGREEMENT WITH THE UNITED WORKERS UNION WTPWSA UNIT Local 1210 (Public Works Supervisors)

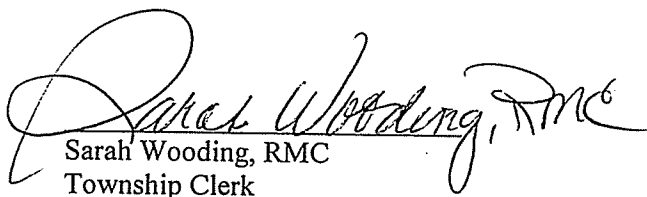
WHEREAS, the United Workers Union WTPWSA Unit, Local 1210 and the Township of Willingboro have concluded labor negotiations: and

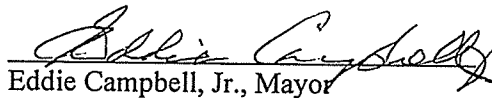
WHEREAS, it is appropriate to formally authorize the execution of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of December, 2014, that:

- A. The attached collective negotiation agreement is approved, covering the period January 1, 2014 through December 31, 2016.
- B. The Mayor and Clerk are hereby authorized and directed to execute on behalf of the Township, after the Agreement has been formally signed by the appropriate officers of the United Workers Union WTPWSA Unit, Local 1210.
- C. A copy of this resolution shall be submitted to the appropriate officer of the United Workers Union WTPWSA Unit, Local 1210 for his information and attention.

Attest:


Sarah Wooding, RMC
Township Clerk


Eddie Campbell, Jr., Mayor

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