

cc: Prov. House  
Fin.

**RESOLUTION 2014—161**


**RESOLUTION AUTHORIZING THE EXECUTION OF PUBLIC DONOR AGREEMENT  
BETWEEN PROVIDENCE HOUSE AND WILLINGBORO TOWNSHIP**

WHEREAS, the Shelter for victims of domestic violence in Willingboro has been operated by the Providence House/Willingboro Shelter; and

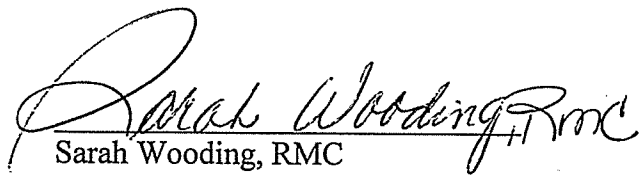
WHEREAS, the Providence House/Willingboro Shelter property is owned by the Township of Willingboro; and

WHEREAS, it is proper to formally authorize the execution of this Public Donor Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 16<sup>th</sup> of December, 2014, that the Mayor is hereby authorized to execute the attached agreement on behalf of the Township.

  
Eddie Campbell, Jr., Mayor

Attest:

  
Sarah Wooding, RMC  
Township Clerk

cc: Eddie  
Jan.  
All Clean

**RESOLUTION NO. 2014- 162**  
**A RESOLUTION AWARDING A CONTRACT FOR CUSTODIAL SERVICES FOR**  
**THE MUNICIPAL COMPLEX, KENNEDY CENTER, AND DEPARTMENT OF**  
**PUBLIC WORKS FOR THE TERM OF 1/1/2015 THROUGH 6/30/2015**

**WHEREAS**, in accordance with local public contracts law (N.J.S.A. 40A:11-1, et seq.), the Township solicited bids for custodial services for the Township's buildings on November 20, 2014; and

**WHEREAS**, on December 9, 2014, the Township clerk received and opened the bids from:

1. All Clean Building Services, of Lawrenceville, NJ;
2. Daycare Cleaning Services of Cherry Hill, NJ;
3. Fresh Start Cleaning Services of Lumberton, NJ;
4. Milveen Environmental Services, Inc., Bronx, NY;
5. Able Cleaning Service of NJ, LLC, of Burlington, NJ; and
6. Perfection Building Maintenance of Stroudsburg, PA.

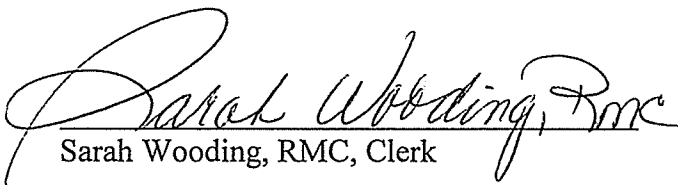
**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., mandates that the Township award the contract to the lowest responsible bidder; and

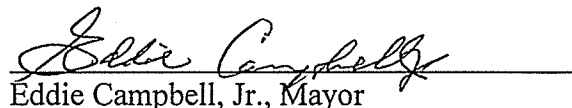
**WHEREAS**, Township tabulated and reviewed the bid responses received, and found the lowest responsible bidder to be All Clean Building Services of 990 Spruce Street, Lawrenceville, New Jersey 08648, in accordance with the memorandum attached hereto.

**WHEREAS**, the certification of the availability of funds is attached herewith;

**WHEREAS**, the Township Council has determined that it is in the best interest of the Township to award the contract to All Clean Building Services in the amount of \$ 131,240.00.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Township Council of the Township of Willingboro, assembled in public session on this 16<sup>th</sup> day of December, 2014 that the custodial services bid effective for the period of 1/1/2015 through 6/30/2015, is hereby awarded to All Clean Building Services in the amount of \$131,240.00.

  
Sarah Wooding, RMC, Clerk

  
Eddie Campbell, Jr., Mayor

WILLINGBORO TOWNSHIP  
RESOLUTION AUTHORIZING BUDGET TRANSFER

cc: Fin.  
Auditor

**RESOLUTION # 2014-163**

WHEREAS, there are certain budget appropriation of the Township of Willingboro which are insufficient to meet the requirements for operating the affairs of the Township; and

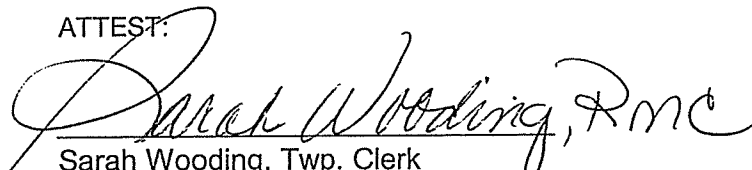
WHEREAS, there are other 2014 budget appropriations where there are unexpended balances which will not be needed for such purposes; and

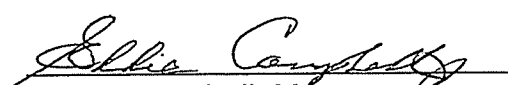
WHEREAS, the Revised Statutes 40A:4-58 provide for such transfers from such accounts that have unexpended balances to those which have insufficient balances;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 16th day of December, 2014 that the following transfers be made as attached hereto.

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Finance Director and the Auditor for their information and attention.

ATTEST:

  
Sarah Wooding, Twp. Clerk

  
Eddie Campbell, Mayor

cc: Fran  
Max Spann

TOWNSHIP OF WILLINGBORO  
RESOLUTION NO. 2014-164

A RESOLUTION ACCEPTING BIDS FOR AND AUTHORIZING CONTRACTS  
FOR THE SALE OF CERTAIN TOWNSHIP OWNED SURPLUS PROPERTY  
BLOCK 114, LOT 1, KNOWN AS 201 SUNSET ROAD, WILLINGBORO

WHEREAS, it was determined that Block 114, Lot 1, known as 201 Sunset Road, Willingboro, owned by the Township was not needed for public purposes; and

WHEREAS, it was determined to be in the best interest of the Township to offer this property for public sale to the highest bidder by Resolution No.2013-50 on March 19, 2013; and

WHEREAS, the Township through its auctioneer, Max Spann Real Estate & Auction Co., publicly advertised the public sale in the manner of a public auction, and offered this property for public sale to the highest bidder on December 11, 2014, pursuant to all requirements and procedures set forth in the Local Lands and Buildings Law (N.J.S.A. 40A:12-1, *et seq.*);and

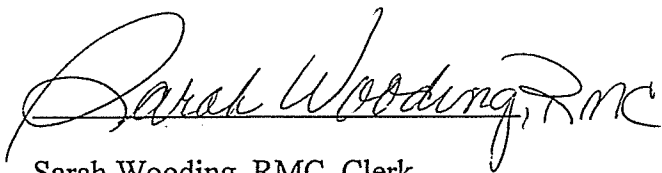
WHEREAS, bids for the property were received on December 11, 2014; and

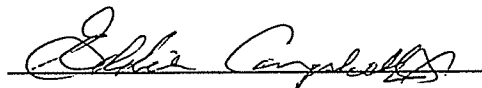
WHEREAS, it is recommended that the highest bid in the amount of \$264,000.00, be accepted for the property, pursuant to the contract attached hereto.

NOW, THEREFORE, BE IT RESOLVED in open public session on this 16<sup>th</sup> day of December, 2014 by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, as follows:

1. Township Council approves the bid, pursuant to N.J.S.A. 40A:12-13a; and
2. Township Council authorizes sale of the property, pursuant to N.J.S.A. 40A:12-13, *et seq.*;
3. The Township Council authorizes the execution of the contract for sale of the property by the Mayor and Clerk; and
4. The Mayor, and in his absence, the Deputy Mayor shall be authorized to execute all documents necessary to close on the sale of the property; and
5. Title shall be conveyed by Bargain and Sale Deed with final payment to be made at a closing to be arranged between the purchaser and the Township, pursuant to the contract.

Attest:

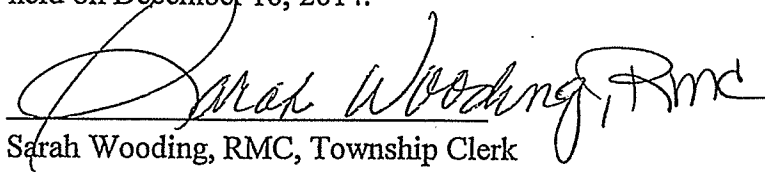
  
Sarah Wooding, RMC, Clerk

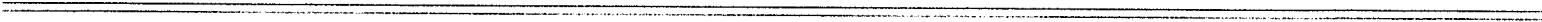
  
Eddie Campbell, Jr., Mayor

Recorded Vote  
Councilman Anderson  
Councilman Holley  
Councilman Walker  
Deputy Mayor Jennings  
Mayor Campbell

Yes	No	Abstain	Absent
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council at a meeting held on December 16, 2014.

  
Sarah Wooding, RMC, Township Clerk



CC: Fin  
Max Spann

TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 2014-165

A RESOLUTION ACCEPTING BIDS FOR AND AUTHORIZING CONTRACTS FOR THE SALE OF CERTAIN TOWNSHIP OWNED SURPLUS PROPERTY BLOCK 504, LOT 1, KNOWN AS 2 MAINBRIDGE LANE, WILLINGBORO

WHEREAS, it was determined that Block 504, Lot 1, known as 2 Mainbridge Lane, Willingboro, owned by the Township was not needed for public purposes; and

WHEREAS, it was determined to be in the best interest of the Township to offer this property for public sale to the highest bidder by Resolution No. 2013-50 on March 19, 2013; and

WHEREAS, the Township through its auctioneer, Max Spann publicly advertised the public sale in the manner of a public auction, and offered this property for public sale to the highest bidder on December 11, 2014, pursuant to all requirements and procedures set forth in the Local Lands and Buildings Law (N.J.S.A. 40A:12-1, et seq.);and

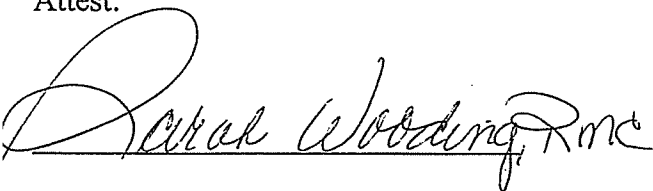
WHEREAS, bids for the property were received on December 11, 2014; and

WHEREAS, it is recommended that the highest bid in the amount of \$55,000.00 be accepted for the property, pursuant to the contract attached hereto.

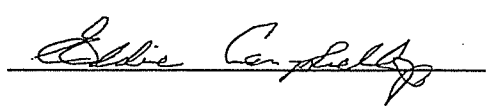
NOW, THEREFORE, BE IT RESOLVED in open public session on this 16<sup>th</sup> day of December, 2014 by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, as follows:

1. Township Council approves the bid, pursuant to N.J.S.A. 40A:12-13a; and
2. Township Council authorizes sale of the property, pursuant to N.J.S.A. 40A:12-13, et seq.;
3. The Township Council authorizes the execution of the contract for sale of the property by the Mayor and Clerk; and
4. The Mayor, and in his absence, the Deputy Mayor shall be authorized to execute all documents necessary to close on the sale of the property; and
5. Title shall be conveyed by Bargain and Sale Deed with final payment to be made at a closing to be arranged between the purchaser and the Township, pursuant to the contract.

Attest:



Sarah Wooding, RMC, Clerk

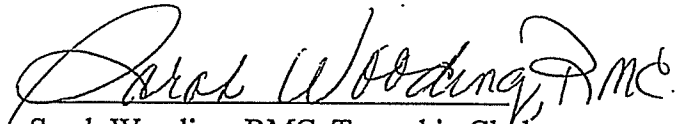


Eddie Campbell, Jr., Mayor

Recorded Vote  
Councilman Anderson  
Councilman Holley  
Councilman Walker  
Deputy Mayor Jennings  
Mayor Campbell

Yes	No	Abstain	Absent
<input checked="" type="checkbox"/>			
			<input checked="" type="checkbox"/>
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<input checked="" type="checkbox"/>			

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council at a meeting held on December 16, 2014.

  
Sarah Wooding, RMC, Township Clerk

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cc: Jim  
Max Spann

TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 2014-166

A RESOLUTION ACCEPTING BIDS FOR AND AUTHORIZING CONTRACTS FOR THE SALE OF CERTAIN TOWNSHIP OWNED SURPLUS PROPERTIES BLOCK 727, LOT 6, KNOWN AS 603 BEVERLY RANCOCAS ROAD, WILLINGBORO

WHEREAS, it was determined that Block 727, Lot 6, known as 603 Beverly Rancocas Road, Willingboro, owned by the Township was not needed for public purposes; and

WHEREAS, it was determined to be in the best interest of the Township to offer this property for public sale to the highest bidder by Resolution No. 2013-152 on November 6, 2013 ; and

WHEREAS, the Township through its auctioneer, Max Spann publicly advertised the public sale in the manner of a public auction, and offered this property for public sale to the highest bidder on December 11, 2014, pursuant to all requirements and procedures set forth in the Local Lands and Buildings Law (N.J.S.A. 40A:12-1, et seq.);and

WHEREAS, bids for the property were received on December 11, 2014; and

WHEREAS, it is recommended that the highest bid in the amount of 335,500.00 will be accepted for the property, pursuant to the contract attached hereto.

NOW, THEREFORE, BE IT RESOLVED in open public session on this 16<sup>th</sup> day of December, 2014 by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, as follows:

1. Township Council approves the bid, pursuant to N.J.S.A. 40A:12-13a; and
2. Township Council authorizes sale of the property, pursuant to N.J.S.A. 40A:12-13, et seq;
3. The Township Council authorizes the execution of the contract for sale of the property by the Mayor and Clerk; and
4. The Mayor, and in his absence, the Deputy Mayor shall be authorized to execute all documents necessary to close on the sale of the property; and
5. Title shall be conveyed by Bargain and Sale Deed with final payment to be made at a closing to be arranged between the purchaser and the Township, pursuant to the contract.

Attest:

Sarah Wooding, RMC, Clerk

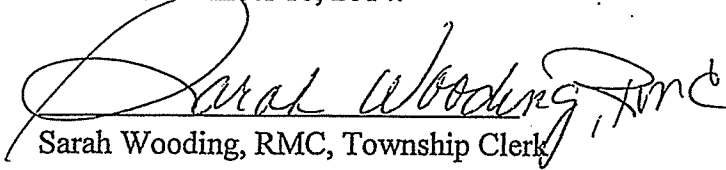
Eddie Campbell, Jr., Mayor

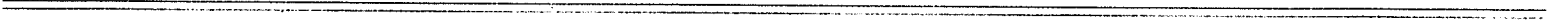


Recorded Vote  
Councilman Anderson  
Councilman Holley  
Councilman Walker  
Deputy Mayor Jennings  
Mayor Campbell

Yes	No	Abstain	Absent
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council at a meeting held on December 16, 2014.

  
Sarah Wooding, RMC, Township Clerk



cc: Fin  
Max Spann

**TOWNSHIP OF WILLINGBORO**

**RESOLUTION NO. 2014-167**

**A RESOLUTION ACCEPTING BIDS FOR AND AUTHORIZING CONTRACTS FOR THE SALE OF CERTAIN TOWNSHIP OWNED SURPLUS PROPERTIES  
BLOCK 1023, LOT 45, KNOWN AS 74 NIAGARA LANE, WILLINGBORO, NJ  
BLOCK 840, LOT 29, KNOWN AS 21 EXCELL LANE, WILLINGBORO, NJ  
BLOCK 241, LOT 41, KNOWN AS 31 BERKSHIRE LANE, WILLINGBORO, NJ  
BLOCK 1105, LOT 14, KNOWN AS 86 THORNHILL LANE, WILLINGBORO, NJ  
BLOCK 212, LOT 17, KNOWN AS 17 VAN SCIVER PARKWAY,  
WILLINGBORO, NJ**

**WHEREAS**, it was determined, pursuant to N.J.S.A. 40A:12-13, that the following vacant properties owned by the Township are not needed for public purposes:

- Block 1023, Lot 45, known as 74 Niagara Lane, Willingboro, NJ
- Block 840, Lot 29, known as 21 Excell Lane, Willingboro, NJ
- Block 241, Lot 41, known as 31 Berkshire Lane, Willingboro, NJ
- Block 1105, Lot 14, known as 86 Thornhill Lane, Willingboro, NJ
- Block 212, Lot 17, known as 17 Van Sciver Parkway, Willingboro, NJ; and

**WHEREAS**, N.J.S.A. 40A:12-13, et seq, authorizes the Township to sell property not needed by the Township for a public purpose, in accordance with statute; and

**WHEREAS**, it was determined to be in the best interest of the Township to offer this property for public sale to the highest bidder at auction; and

**WHEREAS**, the Township through its auctioneer, Max Spann publicly advertised the public sale in the manner of a public auction, and offered this property for public sale to the highest bidder on December 11, 2014, pursuant to all requirements and procedures set forth in the Local Lands and Buildings Law (N.J.S.A. 40A:12-1, et seq.);and

**WHEREAS**, bids for the property were received on December 11, 2014; and

**WHEREAS**, it is recommended that the highest bid in the amount of \$22,000.00 be accepted for all of the properties listed herein, pursuant to the contract attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** in open public session on this 16<sup>th</sup> day of December, 2014 by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, as follows:

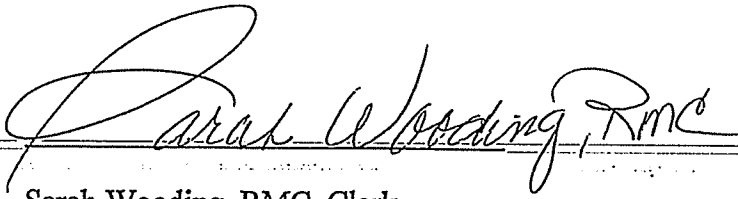
1. Township Council approves the bid, pursuant to N.J.S.A. 40A:12-13a; and
2. Township Council authorizes sale of the property, pursuant to N.J.S.A. 40A:12-13, et seq.;

3. The Township Council authorizes the execution of the contract for sale of the property by the Mayor and Clerk; and

4. The Mayor, and in his absence, the Deputy Mayor shall be authorized to execute all documents necessary to close on the sale of the property; and

5. Title shall be conveyed by Bargain and Sale Deed with final payment to be made at a closing to be arranged between the purchaser and the Township, pursuant to the contract.

Attest:



Sarah Wooding, RMC, Clerk

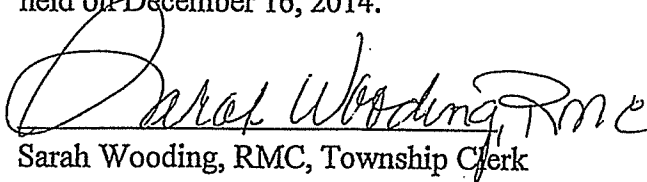


Eddie Campbell, Jr., Mayor

Recorded Vote  
Councilman Anderson  
Councilman Holley  
Councilman Walker  
Deputy Mayor Jennings  
Mayor Campbell

Yes	No	Abstain	Absent
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council at a meeting held on December 16, 2014.



Sarah Wooding, RMC, Township Clerk

CC: CIG  
Z/B (Brandon)  
Christal  
Manaque

**TOWNSHIP OF WILLINGBORO**

**RESOLUTION NO. 2014-168**

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE MEMORANDUM OF LEASE AGREEMENT WITH CIG TOWERS, LLC AND THE SECOND AMENDMENT TO THE LAND LEASE AGREEMENT**

**WHEREAS**, pursuant to Resolution 2012-135 dated August 21, 2012, the Township of Willingboro ("Township") authorized the execution of a lease agreement with Liberty Towers, LLC for the construction and maintenance of a Cellular Tower pursuant to N.J.S.A. 40A:12-14 and N.J.S.A. 40A:12-24, upon the Township's property known as Block 414, Lot 35.02, located on Windover Lane, as shown on the Tax Map of the Township (hereinafter the "Property"); and

**WHEREAS**, the Township and Liberty Towers, LLC executed the land lease agreement on August 22, 2012 (hereinafter "Land Lease"); and

**WHEREAS**, on September 17, 2013 by Resolution 2013-139 the Township authorized an assignment of Liberty Towers, LLC assets to CIG Wireless, LLC and CIG Towers, LLC ("Tenant"); and

**WHEREAS**, that certain unrecorded Assignment and Assumption of Ground Leases dated July 31, 2013, was amended by the First Amendment to Land Lease Agreement dated May 12, 2014 (as assigned and as amended or modified from time to time, the "Lease"), as evidenced by that certain Memorandum of Lease Agreement dated May 12, 2014, recorded June 9, 2014, with the Clerk of Burlington County, New Jersey, for certain premises located at 420 Windover Lane in Willingboro, Burlington County, New Jersey 08046; and

**WHEREAS**, legal description and survey of the area on which the cell tower was constructed has been amended and as a result, the Land Lease Agreement requires further amendment to incorporate the corrected legal description and surveys in the Land Lease Agreement identified as the Second Amendment to the Land Lease Agreement, Exhibits B and C; and

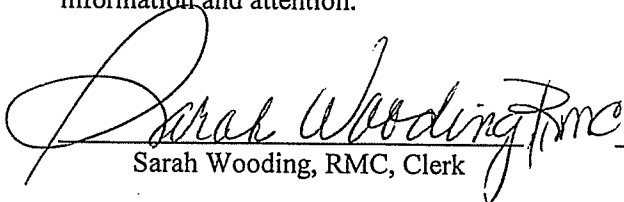
**WHEREAS**, the Township and Tenant desire to modify the Memorandum of Lease recorded, in accordance the Second Amendment to the Land Lease Agreement, to adopt the revised legal description of the Tower Site and Easements identified as Exhibit A to the First Amendment to the Memorandum of Lease Agreement; and

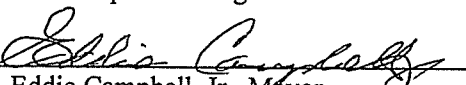
**WHEREAS**, the Township's engineers have reviewed the survey and legal descriptions and have inspected the site for compliance therewith; and

**WHEREAS**, it is in the best interest of the Township to consent to the Second Amendment to the Land Lease Agreement between the Township of Willingboro and CIG Towers, LLC and the First Amendment to the Memorandum of Lease Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro, in the County of Burlington and State of New Jersey, assembled in open public session on this 16th day of December 2014, that the Township hereby consents to the First Amendment to the Memorandum of Lease Agreement and the Second Amendment to the Land Lease Agreement with CIG Towers, LLC., and authorizes the Mayor to execute both Agreements, subject to legal review.

**BE IT FURTHER RESOLVED THAT** a copy of this Resolution shall be provided to CIG Towers, LLC for their information and attention.

  
Sarah Wooding, RMC, Clerk

Township of Willingboro  
  
Eddie Campbell, Jr., Mayor

CC: Jeff Surian  
Geo. Stevenson  
Crystal

**RESOLUTION NO: 2014-169**

**RESOLUTION OF THE TOWNSHIP OF WILLINGBORO, COUNTY OF BURLINGTON, DECLARING ITS INTENT TO FULLY COMPLY WITH ITS CURRENT AND FUTURE MOUNT LAUREL OBLIGATIONS AND TO SERVE AS THE "CATALYST FOR CHANGE" TO RENDER ANY MOUNT LAUREL LAWSUITS AS "UNNECESSARY LITIGATION"**

**WHEREAS**, in So. Burlington County N.A.A.C.P. v. Tp. of Mount Laurel, 92 N.J. 158, 279-80 (1983) ("Mount Laurel II"), the New Jersey Supreme Court ruled, subject to several other limitations, that in order for a plaintiff to be entitled to a builder's remedy, it must "succeed in litigation;" and

**WHEREAS**, in Toll Bros. Inc. v. Tp. of W. Windsor, 173 N.J. 502, 507 (2002), the Supreme Court ruled that in order for a developer to succeed in litigation, it must not only prove that the municipality failed to create a realistic opportunity to satisfy its affordable housing obligation, but also must be the "catalyst for change;" and

**WHEREAS**, on September 26, 2013, the Supreme Court released In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 215 N.J. 578 (2013) which completely invalidated the Round 3 regulations adopted in 2008 by the New Jersey Council on Affordable Housing ("COAH"); and

**WHEREAS**, on March 14, 2014, the Supreme Court issued an order directing COAH to propose new Round 3 regulations on or before May 1, 2014 and to adopt them by October 22, 2014; and

**WHEREAS**, the March 14, 2014 Order further provided that, if COAH failed to meet the deadlines, the Court would consider allowing developers to file builder's remedy suits against municipalities under COAH's jurisdiction and thereby allowing trial judges to determine the affordable housing standards with which those municipalities must comply in lieu of COAH; and

**WHEREAS**, on April 30, 2014, in accordance with the March 14, 2014 Order, COAH proposed Round 3 regulations and published them in the New Jersey Register on June 2, 2014; and

**WHEREAS**, in these proposed regulations, the Township's proposed affordable housing obligation was 168 units, consisting of a 79-unit rehabilitation obligation, an 89-unit unmet prior round obligation, and a zero-unit prospective Round 3 obligation; and

**WHEREAS**, COAH accepted public comments on the proposed Round 3 regulations until August 1, 2014, and indeed received roughly 3,000 comments; and

**WHEREAS**, on October 20, 2014, the COAH board met to consider adopting the proposed regulations; and

WHEREAS, the COAH board reached a 3-3 deadlock and therefore did not adopt the proposed regulations; and

WHEREAS, COAH therefore failed to meet the Supreme Court's October 22, 2014 deadline; and

WHEREAS, on October 31, 2014, Fair Share Housing Center ("FSHC") filed a Motion In Aid of Litigant's Rights urging the Supreme Court, among other things, to direct trial judges, instead of COAH to establish standards with which municipalities must comply; and

WHEREAS, FSHC's motion included an alternative fair share calculation for each municipality, further highlighting the uncertainty of the framework with which municipalities must ultimately comply; and

WHEREAS, pursuant to the alternative calculations furnished by FSHC, the Township would have an obligation of 393 units consisting of a 53 unit rehabilitation obligation, a 262 unit prior round obligation and a 78 unit Round 3 obligation; and

WHEREAS, as a result of future regulations, litigation, and/or legislation, it is entirely possible that the Township's obligation may indeed differ from those proposed by COAH or advocated by FSHC; and

WHEREAS, indeed, new laws may reduce the obligations of the Township under COAH's prior round regulations; and

WHEREAS, in light of all this uncertainty, it is possible that the Township may not be in compliance with its affordable housing obligations; and

WHEREAS, regardless of whatever its obligation is ultimately assigned, **the Township remains committed to comply voluntarily with its obligations;** and

WHEREAS, although the Township has already secured court-ordered immunity from all Mount Laurel lawsuits via a Judgment of Compliance and Repose entered on February 28, 2012 with which the Township has fully complied, the Township wishes to make it clear during this time of such extraordinary uncertainty that it is committed to continue to comply with its Mount Laurel obligations; and

WHEREAS, this commitment to comply extinguishes any possible claim that any new plaintiff in any type of Mount Laurel lawsuit could qualify as the "catalyst for change;" and

WHEREAS, the Township herein intends to make its intentions inescapably clear to the public and all concerned.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro in open public session on this 16<sup>th</sup> day of December, 2014 as follows:

1. The Township of Willingboro formally stipulates that, given all the uncertainty in the law, it is entirely possible that it may not be in compliance with its affordable housing obligations.

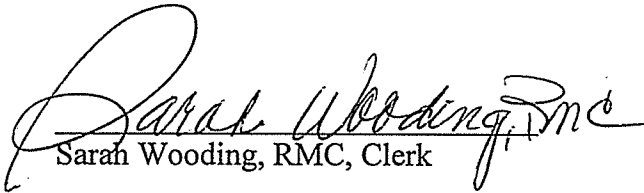
2. The Township hereby affirms its commitment to satisfy its affordable housing obligations, however they may ultimately be defined, voluntarily and in the absence of any additional Mount Laurel lawsuits.

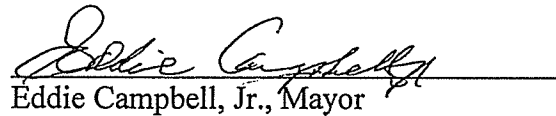
3. Once its affordable housing obligations are defined, the Township directs its legal and planning professionals to take all reasonable and necessary actions to enable it and its Planning Board to satisfy those obligations expeditiously.

4. The Township clerk is hereby directed to place this Resolution on file in Township Hall to put the public on notice of the formal commitments herein.

5. The Township hereby authorizes its Special Mount Laurel Council to use this resolution as it sees fit to maintain the current immunity from all Mount Laurel lawsuits.

6. This Resolution shall take effect immediately.

  
Sarah Wooding, RMC, Clerk

  
Eddie Campbell, Jr., Mayor

**RESOLUTION NO. 2014- 170**

**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 16<sup>th</sup> of December 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 4 in favor and 2 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:

*Contracts - CIG Towers LLC*

**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