

RESOLUTIONS

No. 1-39

2013

*cc: BL
mgr
Chrise
Daria
Bates
C. Clouden
Council
Directors
all*

RESOLUTION NO. 2013-1
A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO PROVIDING FOR TEMPORARY BUDGET
APPROPRIATIONS FOR 2013

WHEREAS, the Revised Statute 40A:4-19 provides that temporary appropriations should be made for the purpose and amounts required as hereinafter provided;

WHEREAS, this temporary budget must be adopted prior to January 31, 2013, for the purposes required therein; and

WHEREAS, it has been determined that 26.25% of the total appropriations in the 2012 budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund, Public Welfare Administration and Public Assistance (State Aid Agreement) in the said 2012 budget is the sum of \$9,561,315.49

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Reorganization session this 1st day of January, 2013 at the Municipal Building, 1 Rev. Dr. M.L.King, Jr. Dr., Willingboro, New Jersey, that the following temporary appropriations be made and that a certified copy of the Resolution be transmitted to the Chief Financial Officer and such other Municipal and State Officials as required by law.

Description	Account ID	2013 Temp
TOWN MANAGER SALARY & WAGES:	2-01-20-100-101-010	75,972.23
TOWN MANAGER OTHER EXPENSES:	2-01-20-100-101-020	2,165.63
PURCHASING SALARY&WAGES:	2-01-20-100-102-010	17,974.69
PURCHASING OTHER EXPENSES:	2-01-20-100-102-020	29,793.75
GENERAL GOV TECNOLOGY SALARY & WAGES	2-01-20-100-103-010	23,028.34
TECHNOLOGY OTHER EXPENSES:	2-01-20-100-103-020	21,748.13
HUMAN RESOURCE OTHER EXPENSES:	2-01-20-105-000-020	4,725.00
TOWN COUNCIL SALARY & WAGES:	2-01-20-110-110-010	19,239.94
TOWN COUNCIL OTHER EXPENSES:	2-01-20-110-110-020	5,000.00
TOWNSHIP CLERK SALARY & WAGES:	2-01-20-120-000-010	56,867.48
TOWNSHIP CLERK OTHER EXPENSES:	2-01-20-120-000-020	11,718.00
TOWNSHIP REGISTRAR OTHER EXPENSES:	2-01-20-120-100-020	1,013.25
FINANCE ADMIN SALARY & WAGES:	2-01-20-130-000-010	86,756.25
FINANCE ADMIN OTHER EXPENSES:	2-01-20-130-000-020	30,000.00
AUDIT SERVICES OTHER EXPENSES:	2-01-20-135-000-020	24,937.50
TAX COLLECTION SALARY & WAGES:	2-01-20-145-000-010	44,188.46
TAX COLLECTION OTHER EXPENSES:	2-01-20-145-000-020	1,778.44
TAX ASSESSMENT SALARY & WAGES:	2-01-20-150-000-010	31,699.76
TAX ASSESSMENT OTHER EXPENSES:	2-01-20-150-000-020	12,606.56
TWP ATTORNEY SALARY & WAGES:	2-01-20-155-000-010	23,989.61
TWP ATTORNEY OTHER EXPENSES:	2-01-20-155-000-020	50,000.00
ENGINEER COSTS OTHER EXPENSES:	2-01-20-165-000-020	17,718.75
PLANNING BOARD SALARY & WAGES:	2-01-21-180-000-010	315.00
PLANNING BOARD OTHER EXPENSES:	2-01-21-180-000-020	399.00
ZONING BOARD SALARY & WAGES:	2-01-21-190-000-010	866.25
ZONING BOARD OTHER EXPENSES:	2-01-21-190-000-020	1,666.88
CONST OFFICIAL SALARY & WAGES:	2-01-22-195-195-010	66,261.30
CONST OFFICIAL OTHER EXPENSES:	2-01-22-195-195-020	27,567.75
HOUSING INSPEC SALARY & WAGES:	2-01-22-195-196-010	103,037.55
LIABILITY INS OTHER EXPENSES:	2-01-23-210-001-020	592,066.00
EMPLOYEE GROUP OTHER EXPENSES:	2-01-23-220-000-020	705,337.50
Unemployment Insurance	2-01-23-225-000-175	-
ADMINISTRATION SALARY & WAGES:	2-01-25-240-240-010	37,337.21
ADMINISTRATION OTHER EXPENSES:	2-01-25-240-240-020	7,927.50

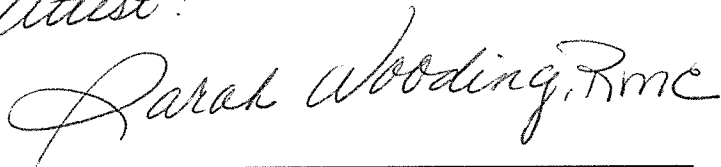
PATROL SALARY & WAGES:	2-01-25-240-241-010	849,095.68
PATROL OTHER EXPENSES:	2-01-25-240-241-020	3,635.63
OTHER EXPENSES:	2-01-25-240-242-020	4,068.75
SPECIAL OFFICE SALARY & WAGES:	2-01-25-240-243-010	32,418.75
SPECIAL OFFICE OTHER EXPENSES:	2-01-25-240-243-020	525.00
DETECTIVES SALARY & WAGES:	2-01-25-240-244-010	279,100.76
DETECTIVES OTHER EXPENSES:	2-01-25-240-244-020	2,493.75
CRIME PREVENT SALARY & WAGES:	2-01-25-240-245-010	90,071.36
CRIME PREVENT OTHER EXPENSES:	2-01-25-240-245-020	2,296.88
STAFF SERVICES SALARY & WAGES:	2-01-25-240-247-010	107,727.38
STAFF SERVICES OTHER EXPENSES:	2-01-25-240-247-020	76,781.25
TRAFFIC GUARDS SALARY & WAGES:	2-01-25-240-249-010	167,944.09
TRAFFIC GUARDS OTHER EXPENSES:	2-01-25-240-249-020	472.50
EMERGENCY MGMT OTHER EXPENSES:	2-01-25-252-000-020	3,307.50
EMS SALARY & WAGES:	2-01-25-260-000-010	75,000.00
EMS OTHER EXPENSES:	2-01-25-260-000-020	25,068.75
FIRE DEPT SALARY & WAGES:	2-01-25-265-000-010	460,537.35
FIRE DEPT OTHER EXPENSES:	2-01-25-265-000-020	31,032.50
PROSECUTOR SALARY & WAGES:	2-01-25-275-000-010	982.28
PROSECUTOR OTTHER EXPENSES:	2-01-25-275-000-020	9,843.75
PW ADMIN SALARY & WAGES:	2-01-26-290-290-010	44,168.51
PW ADMIN OTHER EXPENSES:	2-01-26-290-290-020	-
STREETS & ROAD SALARY & WAGES:	2-01-26-290-291-010	203,276.88
STREETS & ROAD OTHER EXPENSES:	2-01-26-290-291-020	55,492.50
SNOW REMOVAL SALARY & WAGES:	2-01-26-290-292-010	-
SNOW REMOVAL OTHER EXPENSES:	2-01-26-290-292-020	-
STORM WATER MANAGEMENT SALARY & WAGES:	2-01-26-290-293-010	127,312.50
STORM WATER MANAGEMENT OTHER EXPENSES:	2-01-26-290-293-020	31,106.25
TRAFFIC SIGNAL OTHER EXPENSES:	2-01-26-300-000-020	2,756.25
RECYCLING SALARY & WAGES:	2-01-26-305-000-010	-
RECYCLING OTHER EXPENSES:	2-01-26-305-000-020	2,100.00
Garbage & Trash - Contractual	2-01-26-305-001-001	165,375.00
BUILDING & GRD SALARY & WAGES:	2-01-26-310-000-010	19,558.61
BUILDING & GRD OTHER EXPENSES:	2-01-26-310-000-020	102,375.00
ANIMAL CONTROL SALARY & WAGES:	2-01-27-340-000-010	40,022.06
ANIMAL CONTROL OTHER EXPENSES:	2-01-27-340-000-020	3,228.75
OFF. ON AGING SALARY & WAGES:	2-01-27-350-000-010	68,987.63
OFF ON AGING OTHER EXPENSES:	2-01-27-350-000-020	32,240.25
Shelter for Abused Women	2-01-27-360-000-240	-
RECR SERV&PROG SALARY & WAGES:	2-01-28-370-000-010	150,000.00
RECR SERV&PROG OTHER EXPENSES:	2-01-28-370-000-020	59,679.38
LIBRARY SALARY & WAGES:	2-01-29-390-000-010	-
LIBRARY OTHER EXPENSES:	2-01-29-390-000-020	334,000.00
Accumulated Leave Compensation	2-01-30-415-000-001	29,579.03
Sick Leave Inc	2-01-30-417-000-017	2,625.00
FIREMAN-Length of Service Awd.	2-01-30-419-000-001	-
ELECTRICITY OTHER EXPENSES:	2-01-31-430-000-020	95,812.50
STREET LIGHT OTHER EXPENSES:	2-01-31-435-000-020	169,312.50
TELEPHONE OTHER EXPENSES:	2-01-31-440-000-020	57,750.00
WATER OTHER EXPENSES:	2-01-31-445-000-020	3,937.50
NATURAL GAS OTHER EXPENSES:	2-01-31-446-000-020	40,687.50
GASOLINE OTHER EXPENSES:	2-01-31-460-000-020	85,837.50
LANDFILL/WASTE OTHER EXPENSES:	2-01-32-465-000-020	258,568.75
PERS OTHER EXPENSES:	2-01-36-471-000-020	714,263.00
SOCIAL SECURIT OTHER EXPENSES:	2-01-36-472-000-020	313,834.24

PFRS OTHER EXPENSES:	2-01-36-475-000-020	1,914,785.00
State & Federal Grants	2-01-41-700-000-301	-
MUN.COURT SALARY & WAGES:	2-01-43-490-000-010	64,679.48
MUN.COURT OTHER EXPENSES:	2-01-43-490-000-020	4,919.25
PUBLIC DEFENDE SALARY & WAGES:	2-01-43-495-000-010	4,280.85
PUBLIC DEFENDE OTHER EXPENSES:	2-01-43-495-000-020	656.25
Capital Improvement	2-01-44-901-000-001	26,250.00
BOND PRINCIPAL OTHER EXPENSES:	2-01-45-920-000-020	860,775.36
Interest on Bonds	2-01-45-930-000-298	385,377.71
<i>Final Totals</i>		<u>10,833,718.56</u>
Debt Service-Principal		(860,775.36)
Debt Service-Interest		(385,377.71)
Capital Improvement		(26,250.00)
		(1,272,403.07)
		9,561,315.49



Jacqueline Jennings, Mayor

Attest:



Sarah Wooding, RMC
Township Clerk



RESOLUTION No. 2013-2

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE DESIGNATION[†] OF AUTHORIZED DEPOSITORS, OFFICIAL NEWSPAPERS, MEETING TIMES AND OTHER PROCEDURAL REQUIREMENTS.

BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January 2013 as follows:

1. Beneficial Bank and TD Bank North are designated as depositories for any and all funds of the Township for the calendar year 2013. The custodian shall be the Township Treasurer. All disbursements shall be made by check signed by the Manager and the Treasurer of Mayor, after review and initial approval of the voucher by the Township Manager. The voucher will thereafter be presented to Township Council at its next meeting for ratification. The term "Manager" shall include the Deputy Manager during that period of time when an Acting Manager is so designated by the Township Manager.

2. The Burlington County Times is designated as the primary advertising medium for all public notices pursuant to R. 5. 35:1-2.1, and the Burlington County Times, Philadelphia Inquirer, Trenton Times and Courier Post are designated as the newspapers to receive notice under the Open Public Meeting Act.

3. Township Council will meet on the first and third Tuesday of each month (except, August and Election Days at 7:00 PM prevailing time, at the Municipal Complex, One Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, subject to further changes as may be determined by Council and this shall be the meeting place for all other governmental bodies of the Township, except the Municipal Utilities Authority. The first and third meeting will be held in Council's Conference Room (7:00 PM).

4. The rate of interest to be charged for the non-payment of taxes or added assessments in the event that any payment or any installment is not made within the tenth (10th) calendar date after the date the same shall become payable, shall be eight percent (8%) per annum on the first one thousand five hundred dollars (\$1,500) of the delinquency, and eighteen percent (18%) on any amount in excess of one thousand five hundred dollars (\$1,500), which shall be computed and charged to the principal sum due.

Taxpayers with a delinquency in excess of \$10,000 who fail to pay the delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the delinquency.

5. A Dedicated by Rider Fund in the amount of five hundred dollars (\$500) is established pursuant to R.S. 40A:5021 for utilization by the Township Recreation Department to make payments for small purchases. The custodian of such funds shall be Jill Cyrus and/or Richard Brevogel and the existing fund shall be closed out prior to December 31, 2012, in accordance with existing law.

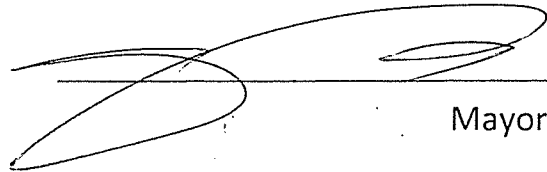
6. A petty cash fund in the amount of one hundred dollars (\$100) is established pursuant to R.S. 40A:5-21 for utilization by the Township Treasurer's Office. The custodian of such funds shall be Joanne G. Diggs, provided that such funds shall be closed out prior to December 31, 2012 in accordance with existing law.

7. The Township Manager is hereby authorized and directed to approve refunds of Recreation Department program fees; tax refunds on residential properties due to tax appeals; refunds for duplicate payments, overpayments and cancellations of building and inspection permits in the calendar year within which the permit was obtained, subject to ratification by Township Council.

8. The Tax Collector of the Township is authorized to discontinue the collection of interest for taxes in sums less than fifty cents (\$.50)

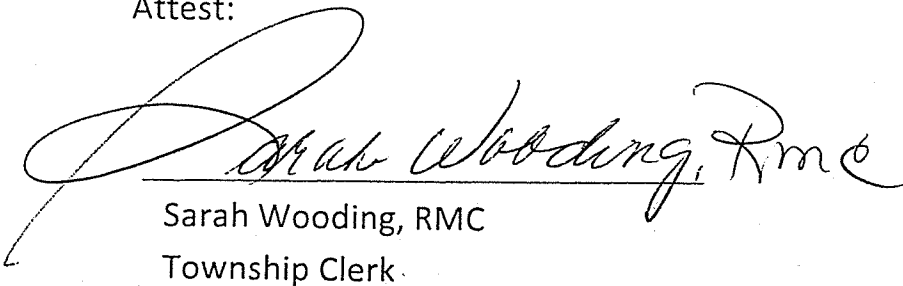
9 Pursuant to Revised Ordinances, Section 2-5.9, the following is hereby designated as Deputy Township Clerk, to perform the duties provided by law, at no added compensation: VANESSA CLOUDEN and CARMELA SPYCH and CERISE MEISEL is hereby designated as DEPUTY TOWNSHIP CLERK to perform the duties as provided by law and to be compensated in accordance with the Township Salary Ordinance

BE IT FURTHER RESOLVED, that copies of this Resolution be submitted to appropriate Township officials for their information, attention and compliance



Mayor

Attest:

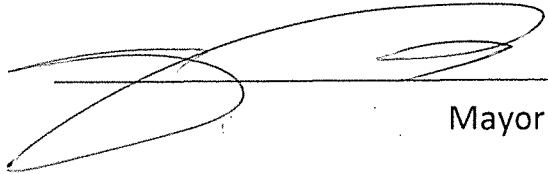


Sarah Wooding, RMC
Township Clerk

8. The Tax Collector of the Township is authorized to discontinue the collection of interest for taxes in sums less than fifty cents (\$.50)

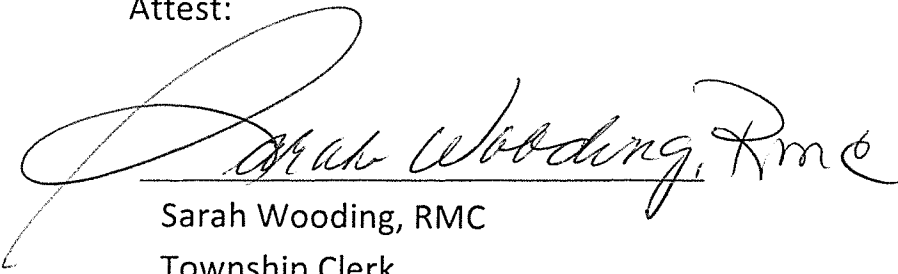
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BE IT FURTHER RESOLVED, that copies of this Resolution be submitted to appropriate Township officials for their information, attention and compliance



Mayor

Attest:



Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2013—3

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO ESTABLISHING MEETING DATES, TIMES AND PLACES OF THE TOWNSHIP COUNCIL MEETINGS.

WHEREAS, the Open Public Meeting Acts requires Township Council to adopt a Resolution establishing dates, times and places for their meetings and to give notice thereof.

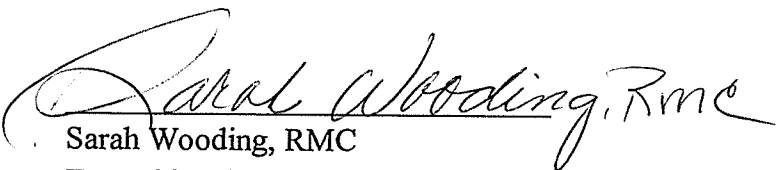
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Reorganization Session, this 1st day of January 2013, that the Willingboro Township Council shall meet at the Municipal Complex, One Dr. M. L. King, Jr. Drive, Willingboro, New Jersey, on the dates and at the times set forth on the attached schedule; and

BE IT FURTHER RESOLVED, that the Township Clerk give notice pursuant to the Open Public Meeting Act.

Mayor



Attest:


Sarah Wooding, RMC
Township Clerk

PUBLIC NOTICE

**Willingboro Township
Council Meetings -
Meeting Time 7:00 PM**

Willingboro Township Council will meet on the first and third Tuesday of the month at 7:00 PM prevailing time at the Municipal Complex, One Dr. M. L. King, Jr. Drive, Willingboro, New Jersey. Township Council normally schedules two meetings a month.

**Meeting Dates for 2013
and Budget Meetings**

January:
First Tuesday
January 1
Third Tuesday

January 15

February:
First Tuesday
February 5
Third Tuesday
February 19
Budget Meeting
Third Wednesday
February 20

March:
First Tuesday
March 5
Budget Meeting
First Wednesday
March 6
Third Tuesday
March 19
Budget Meeting
Third Wednesday
March 20

April:
First Tuesday
April 2
Third Tuesday
April 16

May:
First Tuesday
May 7
Third Tuesday
May 21

June:
First Tuesday
June 5
(June 4th Primary)
Third Tuesday
June 18

July:
First Tuesday
July 2
Third Tuesday
July 16

August:
First Tuesday
August 6
Third Tuesday
August 20

September:
First Tuesday
September 3
Third Tuesday
September 17

October:
First Tuesday
October 1
Third Tuesday
October 15

November:
First Tuesday
November 5
Third Tuesday
November 19

December:
First Tuesday
December 3
Third Tuesday
December 17

**REORGANIZATION
JANUARY 1, 2014**

Adv. Fee: \$53.64
RCT: January 8, 2013

BCT
1/8/13

BCT
1/8/13

**Willingboro Township
Council Meetings -
Meeting Time 7:00 PM**

Willingboro Township Council will meet on the first and third Tuesday of the month at 7:00 PM prevailing time at the Municipal Complex, One Dr. M. L. King, Jr. Drive, Willingboro, New Jersey. Township Council normally schedules two meetings a month.

**Meeting Dates for 2013
and Budget Meetings**

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February:
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February 5
Third Tuesday
February 19
Budget Meeting
Third Wednesday
February 20

March:
First Tuesday
March 5
Budget Meeting
First Wednesday
March 6
Third Tuesday
March 19
Budget Meeting
Third Wednesday
March 20

April:
First Tuesday
April 2
Third Tuesday
April 16

May:
First Tuesday
May 7
Third Tuesday
May 21

June:
First Tuesday
June 5
(June 4th Primary)
Third Tuesday
June 18

July:
First Tuesday
July 2
Third Tuesday
July 16

August:
First Tuesday
August 6
Third Tuesday
August 20

September:
First Tuesday
September 3
Third Tuesday
September 17

October:
First Tuesday
October 1
Third Tuesday
October 15

November:
First Tuesday
November 5
Third Tuesday
November 19

December:
First Tuesday
December 3
Third Tuesday
December 17

**REORGANIZATION
JANUARY 1, 2014**

Adv. Fee: \$53.64
BCT: January 8, 2013

COPY

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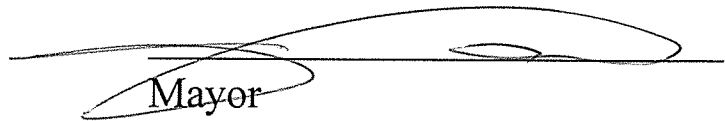
RESOLUTION NO. 2013—4

A RESOLUTION REQUIRING THE ADOPTION OF A CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-14 requires that Municipalities adopt a Cash Management Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Public Session, the 1st day of January 2013, that the Willingboro Township Council has entered into a Cash Management Plan, as per the attached, to comply with the requirements of N.J.S.A. 40A:5-14;

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Treasurer Auditor for their information and attention.


Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

**CASH MANAGEMENT PLAN OF THE TOWNSHIP OF WILLINGBORO
IN THE COUNTY OF BURLINGTON, NEW JERSEY**

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments. The Cash Management Plan is available for audit.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township:

Current Account, Capital Account, Trust Other Account, Tax Redemption Trust Account, Payroll Account, Agency Account and Public Assistance Account.

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Township, specifically:

N/A

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Township is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORY.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which, are not otherwise invested in Permitted Investments as provided for in this Plan:

Banks and financial institutions - as stipulated in the reorganization resolution.

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V.

DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Township referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

Morgan Stanley

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and

- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.

- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and

- (c) which has:

- (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

- (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;

- (b) which is rated in the highest category by a nationally recognized statistical rating organization

- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

- (e) which does not permit investments in instruments that are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves

for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows: None.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the or by a third party custodian prior to or upon the release of the Is funds.

To assure that all parties with whom the Township deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS.

On the first Council meeting of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Township a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township.

IX. TERM OF PLAN.

This plan shall be in effect until amended by the governing body. Attached to this Plan is a resolution of the governing body of the Township approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to

supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

cc: fin
Tel Director

RESOLUTION NO. 2013—5

**A RESOLUTION PERMITTING THE AUTHORIZATION OF
PAYMENT IN ADVANCE FOR OFFICIAL TRAVEL**

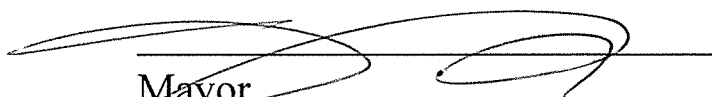
WHEREAS, the provisions of N.J.S.A, 40A:5-16 permit the governing body of any local unit, by resolution to provide for an authorize payment in advance to officers and employees of the local unit toward their expenses for authorized official travel; and

WHEREAS, any such resolution shall provide for the verification and adjustment of such expenses and advances and the repayment by means of a detailed bill of items or demand; and

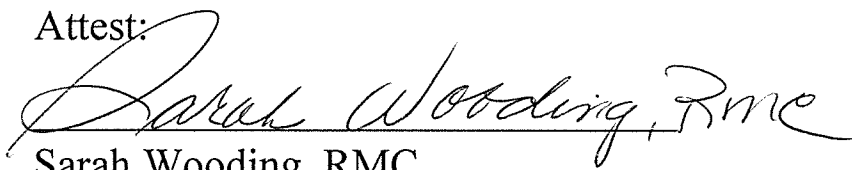
WHEREAS. the Willingboro Township travel expense report, certified by the Department Head and approved by the Township Manager, shall be submitted within (10) days after the completion of the travel for which an advance was made; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Public Session this 1st day of January 2013 that this resolution covers all such expenditures for the 2013 budget;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Department Heads and the Township Finance Director for their information and attention.


Mayor

Attest:



Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2013—6

cc: To all Prof

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF TOWNSHIP SOLICITOR, MUNICIPAL AUDITOR, MUNICIPAL BOND COUNSEL, TOWNSHIP PLANNER, PLANNING BOARD ATTORNEY, PUBLIC DEFENDER, ASSISTANT PROSECUTOR, PLANNING AND ZONING BOARD ENGINEER, CONSULTING ENGINEER (S), TAX APPEAL, ATTORNEY, ZONING BOARD ATTORNEY, LIBRARY BOARD SOLICITOR, SPECIAL COUNSEL (COAH), SPECIAL COUNSEL (POLICE REVIEW), MUNICIPAL FORECLOSURE COUNSEL, FAIR SHARE HOUSING COUNSEL AND MUNICIPAL LABOR COUNCIL

WHEREAS, the TERMS OF THE Office of Township Solicitor, Municipal Auditor, Municipal Bond Counsel, Township Planner, Planning Board Attorney, Public Defender, Assistant Prosecutor, Planning and Zoning Board Attorney, Library Board Solicitor, Special Counsel (COAH), Special Counsel (Police Review), Municipal Foreclosure Counsel, Fair Share Housing Counsel and Municipal Labor Council have expired; and

WHEREAS, the services to be performed in such officers are regulated by law and the persons to be appointed are practicing recognized professions; and

WHEREAS, the Township of Willingboro has determined that it is appropriate to implement a fair and open process for the awarding of this contract; and

WHEREAS, the Township requested and received statements of qualifications in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirement to meet the requirements of the Township; and

Resolution 2013-6 (Continued)

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Public Session this 1st day of January 2013 that the following appointments are made pursuant to N.J.S.A.-2B:12-27 for a term expiring December 31, 2013 unless otherwise indicated.

Township Solicitor	Michael Armstrong, Esq.
Municipal Auditor	Bowman & Company
Municipal Bond Counsel	Joseph Decotiis
Township Planner	Remington & Vernick & Arrango
Planning Board Solicitor	Uri H. Taenzer, Esq.
Public Defender	Andrew Duclair, Esq.
Assistant Prosecutor	Angela Watson-Bell, Esq.
Planning Bd. Engineer	Remington, Vernick & Arrango
Zoning Board Engineer	CME Associates
Consulting Engineers	Alaimo Group
Special Counsel	Zeller & Weiliczko, LLP
Municipal Tax Attorney	Zeller & Weiliczko, LLP
Zoning Board Solicitor	Zeller & Weiliczko, LLP

Certification of Availability of Funds

This is to certify to the Council of the Township of Willingboro that funds for the following resolution are available pending adoption of 2013 budget.

Resolution Date: 01/01/2013

Resolution Number: 2013-6

For;

Township Solicitor
Municipal Auditor
Municipal Bond Counsel
Township Planner
Planning Board Solicitor
Public Defender
Assistant Prosecutor
Planning Board Engineer
Zoning Board Engineer
Consulting Engineers
Special Council
Municipal Tax Attorney
Zoning Board Solicitor
Library Board Attorney
Special Counsel COAH
Police Review Officer
Municipal Foreclosure Counsel
Municipal Labor Counsel
Municipal Prosecutor
Township Engineer
Real Estate Sales Agent
Municipal Judge

Vendor:

Michael Armstrong
Bowman & Company
Joseph Decotiis
Remington Vernick & Arrango
Uri H. Taenzer, Esq
Andrew Duclair, Esq
Angela Watson-Bell Esq
Remington, Vernick & Arrango
CME Assoc
Alaimo Group
Zeller & Weiliczko LLP
Zeller & Weiliczko LLP
Zeller & Weiliczko LLP
Joseph Jacobs, Esq.
Jeffrey R. Surenian & Assoc
Zeller & Weiliczko LLP
Zeller & Weiliczko LLP
Long, Marmero & Assoc, LLP
John McGill, III, Esq
Remington, Vernick & Arrango
Imani Realty & Assoc.
Harold W. George, Esq

Account Number:	Amount:	Department:
Various accounts	Up To The Budgeted Amt	Various

Only amounts for the 2013 Budget Year have been certified and are based on the adoption of the 2013 budget. Each of said appointee shall be compensated in accordance with salary ordinance or resolution by agreement. Amounts for future years are contingent upon sufficient funds being appropriated.


Acting Finance Director

7/10/13

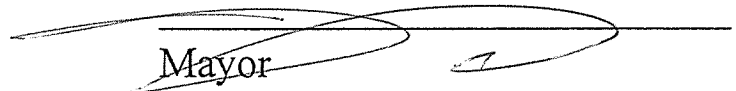
RESOLUTION NO. 2013—7

**AUTHORIZING THE APPROVAL OF VOUCHERS FOR
PAYMENT AND RATIFICATION**

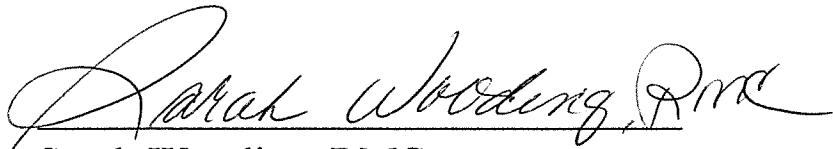
WHEREAS, Willingboro Township Council received the December 2012 Bill List and had an opportunity to review said Bill List; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Public Session this 1st day of January 2013 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 be forwarded to the Director of Finance for her information and attention.


Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

All members of Bd + Comm Done 1/3/13 via v.c.


RESOLUTION 2013—8

RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR APPOINTMENTS TO VARIOUS TOWNSHIP BOARDS AND COMMISSIONS

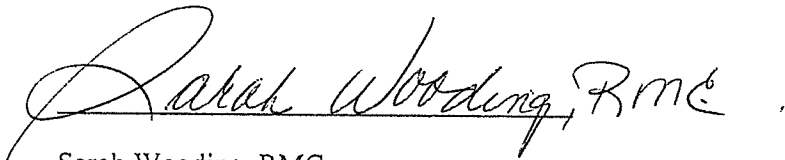
WHEREAS, vacancies exist on various Township Boards and Commissions; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Public Sessions this 1st day of January, 2013 that the attached lists represent the Council appointments to the various Township Boards and/or Commissions.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the appointees and to the Chairpersons of the respective Boards, for their information and attention.


Mayer

Attest:



Sarah Wooding, RMC
Township Clerk

MEMBERSHIP OF BOARDS, COMMITTEES AND COMMISSIONS EXPIRATION DATES

One Year 12/31/2012

Constable

Ronald Dash

Green Team

Cedric Minter

Reva Foster

Gerri Johnson

Vann Jones

Johnson A. Kolawole

Clayton Sills

Donald Stephens

Youth Achievement

Reva Foster

Donna McGilberry-Wilson

Naomi Mitchell

Gigila Moore

Theresa Owen

Monica Paylor

Sandra Solomon

Thelma Allen

Anthony Clemons, Sr.

Sarah Holley

Josephine Barbara Jenkins

Economic Development
Committee

Reva Foster

Gail Fontaine

John H. Freeman

Darvis Holley

Gerri Johnson

Shirley Joyner

Johnson A. Kolawole

Martin Nock

Dr. Cleophus A. Robinson

Clayton R. Sills

Chris Walker

Harry D. Walker, Jr.

MEMBERSHIP OF BOARDS AND COMMISSIONS

Expiration Dates

Page 2

Two Year 12/31/2013

Advisory Committee On
Public Communication

Ardeth Holder, 12/31/12 ✓
Josephine Barbara Jenkins, 12/31/12 ✓

Three Year 12/31/2014

Environmental
Commission

Martha Hall, 12/31/12 ✓
Stephanie Schrader, 12/31/12 ✓
Kendall Brunson, 12/31/12 ✓
William Carter, 12/31/12 ✓

Heritage Commission

Louise Calloway, 12/31/12 ✓
Robert House, 12/31/12 ✓

Three Year 12/31/2014 (Continued)

Human Relations
Commission

Michelle Jackson, 12/31/12 ✓

Advisory Board—Shelter
For Abused Women

Joyce Rowe, 12/31/12 ✓
Delores Cowherd, 12/31/12 ✓
Cleophus A. Robinson, 12/31/12 ✓

Four Year 12/31/2015

Planning Board

Lavonne B. Johnson, 12/31/12—Alternate No. 2 ✓

Zoning Board

Thelma Allen, 12/31/12 ✓
Darvis Holley, 12/31/12—Alternate No. 2 ✓

Five Year 12/31/2016

Library Board

Ardeth Holder, 12/31/12 ✓
Pat Lindsay Harvey, 12/31/12—Alternate No. 1 ✓

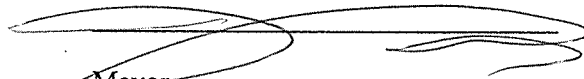
RESOLUTION 2013—8

RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO PROVIDING FOR APPOINTMENTS TO VARIOUS TOWNSHIP
BOARDS AND COMMISSIONS

WHEREAS, vacancies exist on various Township Boards and Commissions; and

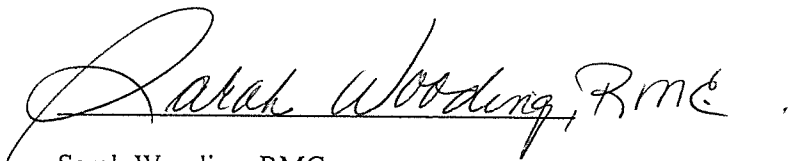
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Public Sessions this 1st day of January, 2013 that the attached lists represent the Council appointments to the various Township Boards and/or Commissions.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the appointees and to the Chairpersons of the respective Boards, for their information and attention.



Mayer

Attest:



Sarah Wooding, RMC
Township Clerk

MEMBERSHIP OF BOARDS, COMMITTEES AND COMMISSIONS EXPIRATION DATES

One Year 12/31/2012

Constable	Ronald Dash
Green Team	Cedric Minter Reva Foster Gerri Johnson Vann Jones Johnson A. Kolawole Clayton Sills Donald Stephens
Youth Achievement	Reva Foster Donna McGilberry-Wilson Naomi Mitchell Gigila Moore Theresa Owen Monica Paylor Sandra Solomon Thelma Allen Anthony Clemons, Sr. Sarah Holley Josephine Barbara Jenkins
Economic Development Committee	Reva Foster Gail Fountaine John H. Freeman Darvis Holley Gerri Johnson Shirley Joyner Johnson A. Kolawole Martin Nock Dr. Cleophus A. Robinson Clayton R. Sills Chris Walker Harry D. Walker, Jr.

RESOLUTION 2013—9

**RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO APPOINTING A**

**COMMISSIONER AND SPECIAL COMMISSIONER WITH REGARD TO THE
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, Willingboro Township is a member of the Professional Management Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund Municipal; and

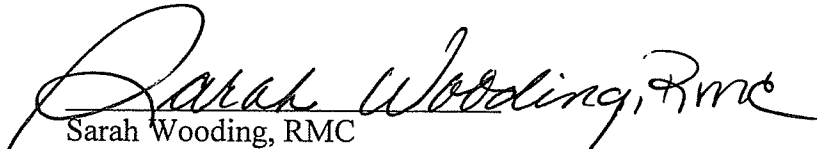
WHEREAS, N.J.S.A. 40: 10-36 et seq. provides for the appointment and term of an Insurance Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in reorganization session this 1st day of January, 2013, that Richard Brevogel, Deputy Township Manager, is hereby appointed as Insurance Fund Commissioner representing the Township of Willingboro for a term expiring December 31, 2013.

Mayor



Attest:


Sarah Wooding, RMC
Township Clerk

cc: Fin
County

RESOLUTION 2013—10

RESOLUTION TO CANCEL TAXES 2012


TOTALLY DISABLED VETERANS

WHEREAS, the homeowners listed on the attached made application for Total Disabled Veteran to the Willingboro Township Tax Assessor and have been accepted in accordance with N.J.S.A. 54:4-3.30 A and 54:4-3.32; and

WHEREAS, the Willingboro Township Tax Assessor has approved the cancellations of taxes for 2012 on real property as per the attached list (19 properties for a total of \$49,892.54).

NOW, THEREFORE, BE IT RESOLVED, BY THE Township Council of the Township of Willingboro, assembled in public session this 22nd day of January, 2013, that the homeowners listed on the attached sheet have been approved Total Disabled Veteran status, and the Tax Collector is hereby authorized to cancel tax billings on the (19) properties, as per the attached list, in the amount of \$49,892.54

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Tax Collector and the Burlington County Board of Taxation for their information, attention and compliance (List attached).



Ken Gordon, Jr.
Deputy Mayor

Attest:



Sarah Wooding, RMC
Township Clerk

100% DISABLED VETERANS

BLOCK	LOT	QUAL	HOMEOWNER	EFFECTIVE DATE	CANCELATION OF TAXES FOR 2012
111	18		Colbert	7/3/2012	-1996.30
237	7		Cheers	11/2/2012	-609.33
315	6		Reeves	4/23/2012	-2753.16
324	13		Dougherty	10/15/2012	-861.71
326	6		Pender	4/24/2012	-2777.54
329	35		Taylor	4/5/2012	-3495.71
501	21		Brock	9/24/2012	-1249.72
519	8		Rivers	9/17/2012	-1126.89
544.01	38.29		Wynn	8/8/2012	-3656.92
610	10		Leverett	9/10/2012	-2972.08
716	24		Lane	8/20/2012	-2418.99
726	7		Bligen	6/17/2012	-3770.01
837	53		Flewellen	6/13/2012	-2699.34
1014	10		Jones	2/15/2012	-3568.98
1101	16		Gidney	5/2/2012	-3814.07
1109	9		Filigno	10/17/2012	-1425.95
1110	17		Moore	9/4/2012	-3499.56
1126	18		Richardson	10/5/2012	-1093.47
1128	19		Sixeas	1/31/2012	-6102.81
TOTAL					-49,892.54



TOWNSHIP OF WILLINGBORO

MUNICIPAL COMPLEX
1 Rev. Dr. M.L. King, Jr. Dr.
Willingboro, New Jersey 08046
(609) 877-2200 FAX (609) 877-1278

January 28, 2013

GO P P Y

Board of Taxation
c/o Margaret Nuzzo
P.O. Box 6000
1st Floor
Mt. Holly, New Jersey 08060

Resolution 2013-10
Cancel Taxes 2012 for Totally Disabled Veterans

Municipal Clerk:

Enclosed is a copy of Resolution 2013-10, which was adopted at the Willingboro Township Council meeting of January 22, 2013.

Sincerely,

Sarah Wooding, RMC
Township Clerk

Encl.

/saw

Cc: Barbara Lightfoot, Willingboro Finance Dept.
File

cc: Monica
Patty
Sd

Resolution No. 2013- 11

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE SALE OF 18 FLINT ROCK LANE LOT 6 BLOCK 1200, WILLINGBORO, AND EXECUTION OF DOCUMENTS NECESSARY TO CONVEY THIS NEIGHBORHOOD STABILIZATION PROGRAM PROPERTY

WHEREAS, the Township of Willingboro has been awarded and is in the process of administering a Neighborhood Stabilization Program (hereinafter, NSP) grant from the department of Housing and Urban Development to acquire and renovate or rebuild vacant properties in the township pursuant to the grant; and

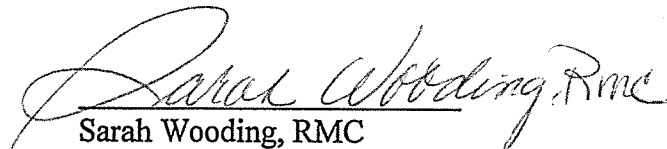
WHEREAS, it is in the best interest of the Township the goals of the NSP to sell each of the properties to NSP eligible purchasers in a timely manner; and

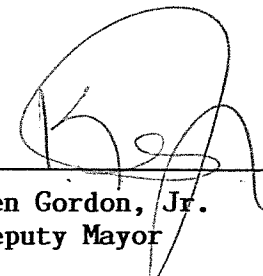
WHEREAS, the Mayor is authorized to execute all contracts of sales and other closing documents on behalf of the Township.

WHEREAS, the property at 18 Flint Rock Lane Willingboro, New Jersey 08046, Lot 6, Block 1200 has been offered and accepted for sale at the price of \$145,000.00, in accordance with the NSP rules; and

NOW THEREFORE BE IT RESOLVED, in open public session on this 22nd day of January 2013 that the Township Council of the Township of Willingboro hereby authorizes the Mayor to execute all documents on behalf of the Township at the closing, in accordance with the NSP grant program.

Attest:


Sarah Wooding, RMC
Township Clerk



Ken Gordon, Jr.
Deputy Mayor

cc: Patty
Fin
NSP mgr
Sol.

RESOLUTION 2013—12
AUTHORIZING CHANGE ORDER NO. 1
NSP PROJECT—18 FLINTROCK LANE

WHEREAS, Willingboro Township Council, by Resolution No. 2012--93 awarded a bid to MD Remodeling, Inc. of 1531 Victory Avenue, Cecil, NJ 08094, in the amount of \$88,667.00 as per the recommendation of CGP&H in their letter dated June 8, 2012 and Construction Official Duane Wallace's letter dated June 6, 2012; and

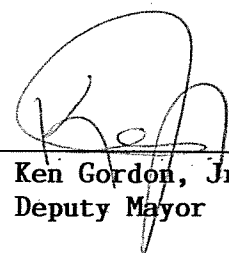
WHEREAS, the Rehabilitation Project Manager has submitted paperwork for Change Order No. 1, which indicates addition cost of \$6,844.00 (based on work change) for an Adjusted Contract Amount of \$97,794.00 as per the Rehabilitation Program Manager's memo received October 9, 2012; and

WHEREAS, the rules of the Local Finance Board require such Change Order to be approved by prior resolution of the Township Council.

WHEREAS, funds are now available for this purpose as indicated by the attached Treasurer's Certification—through the NSP Grant.

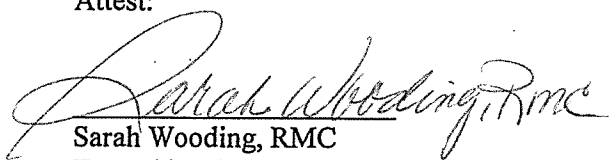
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session the 22nd day of January, 2013, that the above Change Order be approved.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director and Rehabilitation Project Manager for their information.



Ken Gordon, Jr.
Deputy Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	✓			
Councilman Ayer	✓			
Councilman Campbell	✓			
Deputy Mayor Gordon	✓			
Mayor Jennings				✓

Certification Of Availability of Funds

This is to certify to the Mayor and Council of the TOWNSHIP OF WILLINGBORO that funds for the following resolutions are available.

Resolution Date: 01/22/13
Resolution Number: 2013-12

Vendor: MDREMODE M.D. REMOLDING, LLC
1531 VICTORY AVE
CECIL, NJ 08094

Contract: C2-00004 NSP REHAB/18 FLINTROCK LANE

Account Number	Amount	Department Description
G-01-41-873-000-001	3,819.00	Neighborhood Stabilization Grant
G-01-41-873-000-002	3,025.00	Neighborhood Stabilization Grant
Total	6,844.00	

Only amounts for the 2013 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

**WILLINGBORO TOWNSHIP
HOUSING REHABILITATION PROGRAM**

CHANGE ORDER AUTHORIZATION

Case No. 18 Flintrock Lane

Contractor: MD Remodeling, LLC
1531 Victory Avenue, Cecil NJ 08094

DESCRIPTION OF WORK – CHANGE ORDER #2

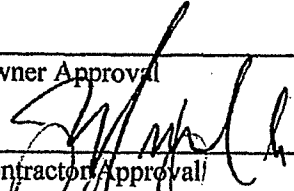
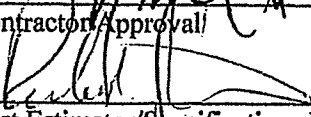
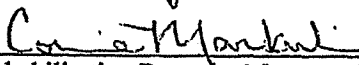
1. Install 3½ ton AC condenser (Minimum 14 SEER) including new evaporator coil and new piping. Redirect furnace exhaust pipe and furnace air intake piping to allow installation of garage door and opener. \$3,679.00
2. Construct new masonry block retaining wall at right side of house to match new retaining wall located at driveway and reset grading. Remove 5 tree stumps from front yard. \$2,925.00
3. Replace toilet tank in 1st floor bathroom. Tank lid is missing. \$190.00
4. Replace two bedroom doors that swing the wrong way. Install 2 new pre-hung, 6 panel doors, left hand swing. \$350.00
5. Install new 50 amp rated electrical wire for range. Existing wire rated for 30 amps not suitable for new range hookup. \$490.00
6. Credit for Item #9 Roofing material repairs. (\$790.00)

\$ 88,667.00 Original Contract Price

\$ 2,283.00 Total of Previous Change Orders

\$ 6,844.00 (+) This Change Order Amount

\$ 97,794.00 Revised Contract Price

Owner Approval	Date
	10/9/12
Contractor Approval	Date
	10-9-12
Cost Estimator/Specifications Writer Approval	Date
	10-9-12
Rehabilitation Program Manager Approval	Date

cc: Patty
monica
NSP vrp

**RESOLUTION 2013—13
AUTHORIZING CHANGE ORDER NO. 2
NSP PROJECT—46 BUTTERCUP LANE**

WHEREAS, Willingboro Township Council, by Resolution No. 2012-60 awarded a bid to MD Remodeling, Inc. of 1531 Victory Avenue, Cecil, NJ 08094, in the amount of \$106,844.00 (base price) and \$3,680.00 (optional items should township decide to include them) as per the recommendation of CGP&H in their letter dated August 19, 2011; and

WHEREAS, the Rehabilitation Project Manager has submitted paperwork for Change Order No. 1, which indicates addition cost of \$3,150.00, which was approved by Resolution No. 2012-107 on June 8, 2012; and

WHEREAS, the Rehabilitation Project Manager has submitted paperwork for Change Order No. 2, which indicates addition cost of \$1,005.00 (based on work change) for an Adjusted Contract amount of \$114,679.00 as per the Rehabilitation Program Manager's memo received October 18, 2012; and

WHEREAS, the rules of the Local Finance Board require such change order to be approved by prior resolution of the Township Council; and

WHEREAS, funds are now available for this purpose as indicated by the attached Treasurer's Certification—through the NSP Grant.

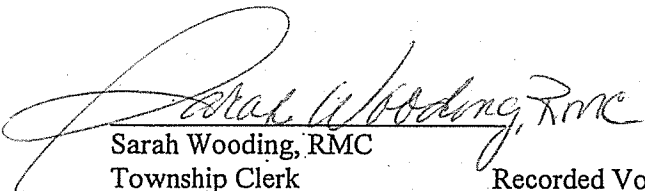
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 22nd day of January, 2013, that the above change order be approved.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director and Rehabilitation Project Manager for their information.



Ken Gordon, Jr.
Deputy Mayor

Attest:



Sarah Wooding, RMC
Township Clerk

Recorded Vote
Councilman Anderson
Councilman Ayer
Councilman Campbell
Deputy Mayor Gordon
Mayor Jennings

Yes	No	Abstain	Absent
✓			
✓			
✓			
✓			
			✓

Certification Of Availability of Funds

This is to certify to the Mayor and Council of the TOWNSHIP OF WILLINGBORO that funds for the following resolutions are available.

Resolution Date: 01/22/13
Resolution Number: 2013-13

Vendor: MDREMODE M.D. REMOLDING, LLC
1531 VICTORY AVE
CECIL, NJ 08094

Contract: C2-00001 NSP 46 BUTTERCUP LANE

Account Number	Amount	Department Description
G-01-41-873-000-001	1,005.00	Neighborhood Stabilization Grant
Total	1,005.00	

Only amounts for the 2013 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

**WILLINGBORO TOWNSHIP
HOUSING REHABILITATION PROGRAM**

CHANGE ORDER AUTHORIZATION

Case No. 46 Buttercup Lane

Contractor: MD Remodeling, LLC
1531 Victory Avenue, Cecil NJ 08094

DESCRIPTION OF WORK – CHANGE ORDER #2

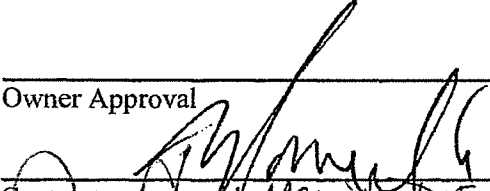
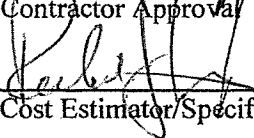
1. Substitute installation of an atmospherically venting water heater for a power vent water heater. Provide dedicated electrical circuit for exhaust fan motor.

\$ 110,524.00 Original Contract Price

\$ 3,150.00 Total of Previous Change Orders

\$ 1,005.00(+) This Change Order Amount

\$ 114,679.00 Revised Contract Price

Owner Approval		Date	
			10/17/12
Contractor Approval	Marie DeFalco	Date	
			10-18-12
Cost Estimator/Specifications Writer Approval		Date	
	Courne Markulin		10/18/12
Rehabilitation Program Manager Approval		Date	