

RESOLUTION NO. 2013--122
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 6th day of August, 2013 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

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

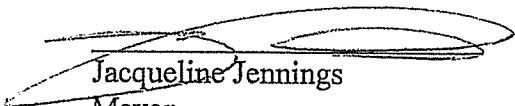
- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- _____ 3. Any material the disclosure of which constitutes 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).

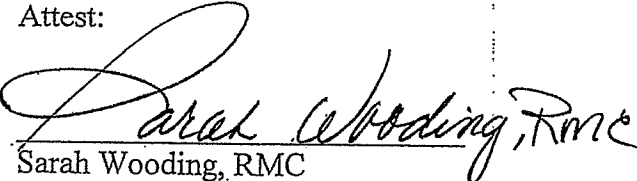
BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to:

Personnel

BE IT FURTHER RESOLVED that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc: Rucka
Fin.
Ellington

Resolution No. 2013-123

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING
PROFESSIONAL SERVICE CONTRACT FOR A HEARING OFFICER**

WHEREAS, the Township of Willingboro has a need for a Hearing officer for disciplinary matters, and pursuant to N.J.S.A. 40A:14-20 and 21; and

WHEREAS, the Township of Willingboro has determined that it is appropriate to implement a fair and open process for the awarding of the contract for a Hearing officer's services; and

WHEREAS, on July 14, 2013, the Township of Willingboro published a legal ad for a professional service contract for a Hearing officer to be awarded by established qualification criteria; and

WHEREAS, on July 22, 2013, the Township received statements of qualifications in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the Township; and

WHEREAS, upon its review of the statements of qualifications, on the basis of qualifications uniquely suited to the needs of the Township of Willingboro, the Township Council has selected Shelia D. Ellington, Esquire, as Hearing officer; and

WHEREAS, the Township Council selected Shelia D. Ellington, Law Office of Shelia D. Ellington, 1152 Picasso Ct., Williamstown, NJ 08094, as Hearing Officer whose contract shall expire December 31, 2013 from the date of this resolution; and

WHEREAS, it is the intention of the Township and Shelia D. Ellington, to enter into a professional service agreement at a rate not to exceed \$165.00 per hour; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, in open public session on this 6th day of August, 2013, that:

1. The Township appoints Shelia D. Ellington, as Hearing Officer, at the hourly rate of \$165.00 per hour.
2. The appointment is subject to the availability of funds and the continuing needs of the Township.
3. The mayor and Clerk are authorized to execute an agreement with Shelia D. Ellington, Esquire, for services as Hearing Officer in accordance with the RFQ for this position.
4. A copy of this Resolution shall be provided to the Finance Director, Public Safety Director and Shelia D. Ellington.


Sarah Wooding, RMC, Clerk


Jacqueline Jennings, Mayor

cc: Finance
Police Dept
Palmyra

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2013 -124**

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE BOROUGH OF PALMYRA 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 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 Borough of Palmyra desire to enter into a Shared Services Agreement for the provision of Animal Control Services to the Borough of Palmyra for a fee of \$14,000.00 and a fee for emergency services in accordance with the agreement attached beginning January 1, 2013 and expiring December 31, 2013; and

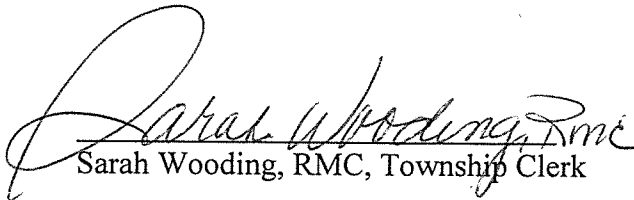
WHEREAS, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

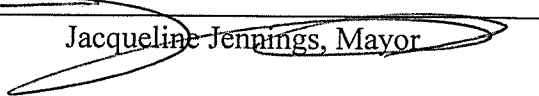
WHEREAS, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the Borough of Palmyra.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 17th day of September 2013 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 Borough of Palmyra for the provision of Animal Control Services.

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

Township of Willingboro


Sarah Wooding, RMC, Township Clerk


Jacqueline Jennings, Mayor

cc: Finance
R+J
Plan Bd. Sec
Robert Spencer

Resolution No. 2013-125

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
ESCROW FUNDS FOR Block 218 Lot 1, 52 BARTLETT LANE.**

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. and Planning Board attorneys Zeller & Wieliczko have been advised of the request for a release of escrow funds to Robert Spencer for Block 218 Lot 1, 52 Bartlett Lane; and

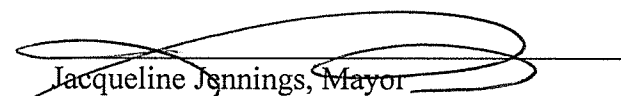
WHEREAS, the Township engineer and Planning Board attorney have determined that there are no outstanding invoices, nor is there any further work being performed at this site.

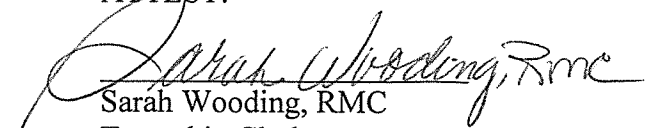
WHEREAS, it is the recommendation of the Township's Engineer and Planning board attorney that the Township of Willingboro release the Escrow of \$ 348.27 since all outstanding invoices have been satisfied.

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Escrow funds from Robert Spencer, application # 2012 - 6 for 52 Bartlett Lane, Block 218, Lot 1, in accordance with the Township Engineer's and Planning Board attorney's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this ~~17th~~ day of September, 2013, that the Escrow funds in the amount of \$ 348.27 for Robert Spencer, application # 2012 - 6 for 52 Bartlett Lane, Block 218, Lot 1, shall be released.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, Planning Board Attorney and Robert Spencer for their information and attention.


Jacqueline Jennings, Mayor
Township of Willingboro

ATTEST:

Sarah Wooding, RMC
Township Clerk

cc: Rich
R+V
Finance
Asphalt Paving

Resolution No. 2013-126
A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AWARDING BIDS FOR
YEAR 2 ROAD IMPROVEMENT PROGRAM – RECONSTRUCTION OF
VARIOUS STREETS

WHEREAS, on July 29, 2013, the Township Council of the Township of Willingboro has advertised for bids to be submitted for the Reconstruction of Various Streets for Year Two of the Road Improvement program; and

WHEREAS, bids were received, opened and read in public on Wednesday, August 14, 2013; and

WHEREAS, the year 2 Road Improvement Program – Reconstruction of Various Streets project consists of pulverization, stabilization, and overlay (PSO) of various roadways located in the Township of Willingboro, Burlington County, as follows:
Base Bid: 1. Sandstone Lane (Sedgwick Lane to Somerset Drive) and 2. Pebble Lane (Pheasant Lane to Pageant Lane); and Alternate Bid#1: Patriot Lane (Pennypacker Drive to Plumtree Lane); and

WHEREAS, the Township's Engineer reviewed the bids from:
Asphalt paving Systems, Inc. of Hammonton, New Jersey and GWP Enterprises, Inc. of Franklinville, New Jersey; and

WHEREAS, the Township's Engineer determined that Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037, submitted the lowest responsible bid in the amount of \$310,718.25 representing items 1 through 38 of the Base Bid, and \$177,142.65, representing items 1A through 38A for Alternate Bid No. 1; and

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

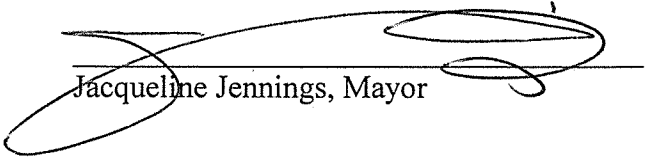
WHEREAS, the Township Council has upon its consideration and review determined that Asphalt Paving Systems, Inc., is the responsible lowest bidder, and therefore, it is in the best interest of the Township to accept the bid Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037 in the amount of \$310,718.25 representing items 1 through 38 of the Base Bid, and \$177,142.65, representing items 1A through 38A for Alternate Bid No. 1.

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 17th day of September 2013, hereby accepts the bid of Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037 for the year 2 Road Improvement Program – Reconstruction of Various Streets in the amount of \$310,718.25 representing items 1 through 38 of the Base Bid, and \$177,142.65, representing items 1A through 38A for Alternate Bid No. 1.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to Asphalt Paving Systems, Inc., the Township Engineer, Director of Public Works and the Township Finance Director, and that the bids be spread upon the minutes of this meeting.

Attest:


Jacqueline Jennings, Mayor


Sarah Wooding, RMC, Township Clerk

cc: Finance
RW
Asphalt Paving

Resolution No. 2013-127

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING CHANGE ORDER #1 FINAL FOR
2012 MICROSURFACING PROGRAM**

WHEREAS, on or about September 20, 2012 the Township Council of the Township of Willingboro entered into a contract with Asphalt Paving Systems, Inc. of P.O. Box 530, Hammonton, New Jersey for the 2012 Microsurfacing Program, 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 \$190,876.00; and

WHEREAS, it has also been determined that it is appropriate to reduce the contract amount for this project; and

WHEREAS, the Township's Engineer has recommended Change Order No. 1 Final a reduction in the amount of \$48,017.85; and

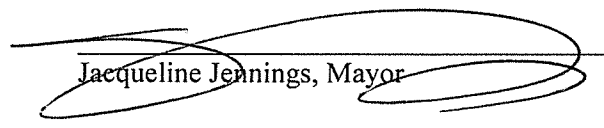
WHEREAS, Township Engineer has found the proposed Change Order No. 1 final to be acceptable; and

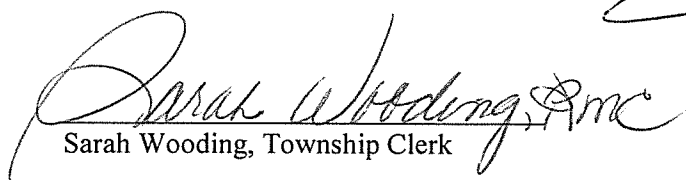
WHEREAS, Township Council has reviewed the Engineer's recommendation for the Change Order #1 Final, and finds that it is the best interest of the Township to approve change order No. 1 Final for Asphalt Paving Systems, Inc., in the amount of a reduction of \$48,017.85 for an amended contract amount of \$142,858.15.

NOW THEREFORE, BE IT RESOLVED that in open public session on this 17th day of September, 2013 that the Township Council of the Township of Willingboro hereby accepts Change Order #1 Final for the 2012 Microsurfacing Program and amends the contract amount for this project to \$142,858.15 for Asphalt Paving Systems, Inc.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Township Engineer, Finance director, and Asphalt Paving Systems, Inc.

Attest:


Jacqueline Jennings, Mayor


Sarah Wooding, Township Clerk

cc: Asphalt Paving
Finance
R+V

Resolution No. 2013- 128
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO RELEASING
RETAINAGE TO ASPHALT PAVING SYSTEMS, INC.
FOR 2012 MICROSURFACING PROGRAM

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has submitted a request for a release of retainage from Asphalt Paving Systems, Inc., for the 2012 Microsurfacing Program and authorizing final payment; and

WHEREAS, the Township engineer has determined that no further work is being performed on this project; and

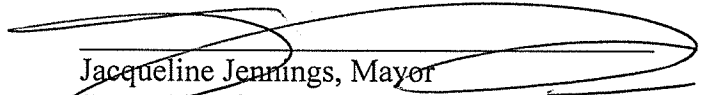
WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the retainage for this project in the amount of \$1,528.33, since all outstanding invoices have been satisfied.

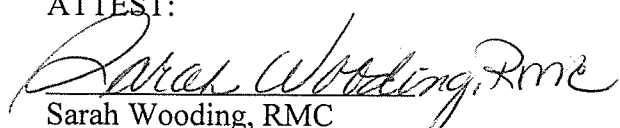
WHEREAS, the Payment Certificate No. 2 Final representing the final payment in the amount of \$66,441.50 has been reviewed and approved by the Township Engineer; and

WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the retainage for this project in the amount of \$1,528.33 to Asphalt Paving Systems, Inc. and to authorize final payment in the amount of \$66,441.50, in accordance with the Township Engineer's recommendations in Payment Certificate No. 2 Final, for the 2012 Microsurfacing program.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 17th day of September, 2013, that the Retainage in the amount \$1,528.33, for the Reconstruction/Resurfacing of Charleston Road project, shall be released and the final payment of \$66,441.50 issued to Asphalt Paving Systems, Inc., in accordance with the Payment Certificate No. 2 Final, for a total of \$67,969.83, in accordance with the Township Engineer's recommendations.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer and Asphalt Paving Systems, Inc., for their information and attention.


Jacqueline Jennings, Mayor
Township of Willingboro

ATTEST:

Sarah Wooding, RMC
Township Clerk

cc: Asphalt Paving
Finance
R&V

RESOLUTION NO. 2013 - 129

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RELEASING THE PERFORMARNCE BOND FOR 2012 MICROSURFACING PROGRAM AND ACCEPTING A TWO YEAR MAINTENANCE BOND

WHEREAS, Remington, Vernick & Arango Engineers, and Affiliates, has inspected the 2012 Microsurfacing program improvements; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory; and

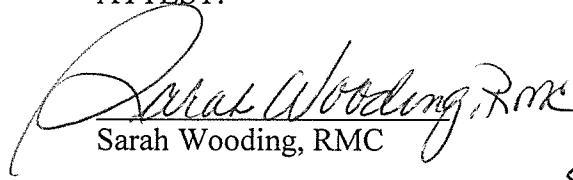
WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond # 6776686 in the amount of One Hundred ninety thousand eight hundred seventy-six dollars and 00/100 cents (\$190,876.00) and upon a posting of a two year Maintenance Bond #6776880 in the amount of One Hundred forty Two Thousand Eight Hundred Fifty Eight and 15/100 cents (\$142,858.15) provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

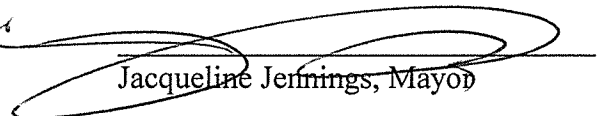
WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Performance Bond and accept a two year Maintenance Bond for the 2012 Microsurfacing program in the amounts referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 17th day of September 2013, that the performance bond # 6776686 in the amount of One Hundred ninety thousand eight hundred seventy-six dollars and 00/100 cents (\$190,876.00) will be released for the 2012 Microsurfacing program and it will accept a two year Maintenance Bond in the amount of One Hundred forty Two Thousand Eight Hundred Fifty Eight and 15/100 cents (\$142,858.15) provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Asphalt paving Systems, Inc. for their information and attention.

ATTEST:


Sarah Wooding, RMC


Jacqueline Jennings, Mayor

cc: DLGAS
finance

RESOLUTION 2013—130

CHAPTER 159—2013 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT PROGRAM

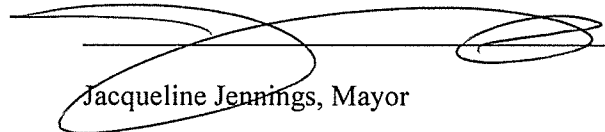
WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any county of municipality, when such item shall have been made available by law and the amount hereof was not determined at the 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 17th day of September, 2013, hereby request 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 2013.

The sum of \$10,000 for the 2013 Burlington County Municipal Alliance Grant, which item is now available as a reimbursement received from the Board of Chosen Freeholders, County of Burlington, New Jersey.

BE IT FURTHER RESOLVED, that two copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector/Treasurer of the Township of Willingboro.


Jacqueline Jennings, Mayor

Attest:


Sarah Wooding, RMC
Clerk

cc: Rich
AVR Group
finance

RESOLUTION 2013--131

TOWNSHIP OF WILLINGBORO

**AUTHORIZE FUNDING OF THE
MACCS CONTRACT WITH AVR RESOURCE GROUP, INC.**

Whereas, the Governing Body of the Township of Willingboro, County of Burlington, State of New Jersey agreed to participate in a Joint Purchasing System for the provision and performance of goods and services, more specifically, for the collection of disposal of solid waste from apartments and condominiums within the municipality; and

Whereas, the Township of Willingboro entered into a Joint Purchasing Agreement establishing the program known as "Municipal Apartment and Condominium Collection Services" ("MACCS") which agreement designates Maple Shade Township as "lead agency" for the program; and

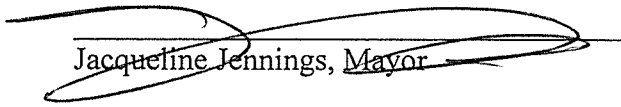
Whereas, a contract has been awarded to AVR Resource Group, Inc. to continue as the Contract Administrator for MACCS for a one year term and each member municipality must commit to provide its portion of the contract cost; and

Whereas, the Township's allocation of the one-year contract costs has been determined to be an amount not to exceed Five Thousand Eight Hundred Three Dollars and Eighteen Cents (\$5,803.18); and

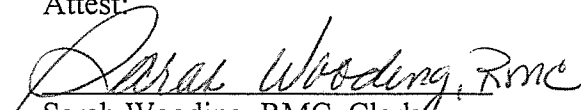
Whereas, there are sufficient funds to provide for this purpose for the period of April 1st through December 31, 2013 in the 2013 budget in an amount not to exceed \$ 4,354.84 as indicated in the attached Certification of Funds; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body in public session the ~~7th~~ 8th of September, of the Township of Willingboro, County of Burlington, State of New Jersey, as follows:

1. The share of contract amount allocated to Willingboro Township for the contract with AVR Resource Group, Inc. is hereby accepted.
2. The Chief Financial Officer is hereby authorized to issue the purchase order funding the 2013 portion of the AVR contract.


Jacqueline Jennings, Mayor

Attest:


Sarah Wooding, RMC, Clerk

cc: Finance

RESOLUTION NO. 2013--132

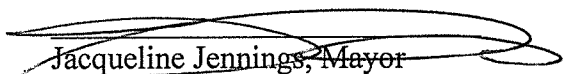
**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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

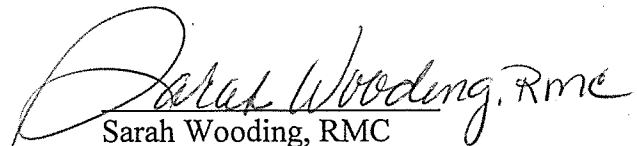
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this /7th day of September, 2013, that refunds be made as per the attached schedule; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director for her information, attention and compliance.


Jacqueline Jennings, Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc: Finance


RESOLUTION NO. 2013--133

Authorizing the Approval of Vouchers for Payment & Ratification

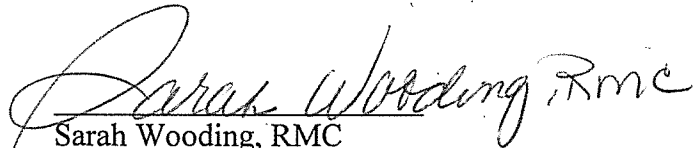
Whereas, Willingboro Township Council received the August 2013, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this *17th* day of September 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 shall be forwarded to the Director of Finance for her information and attention.


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc: DLGAS
Finance
Police Dept.

RESOLUTION 2013— 134

CHAPTER 159—2013 RECOVER ACT BYRNE JUSTICE ASSISTANCE GRANT (JAG)
PROGRAM GRANT AGREEMENT WITH DEPARTMENT OF JUSTICE, BUREAU OF
JUSTICE ASSISTANCE

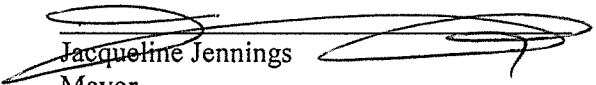
WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have, been made available by law and the amount hereof was not determined at the 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 7th day of September, 2013, hereby request the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 2013;

The sum of \$12,679.00 for Justice Assistance Grant (JAG) Program, which item is now available as a reimbursement received from the Department of Justice, Bureau of Justice Assistance.

BE IT FURTHER RESOLVED, that two copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector/Treasurer of the Township of Willingboro.


Jacqueline Jennings
Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

*cc: Finance
DLGS
Police Dept*

RESOLUTION-- 2013-135

CHAPTER 159—2013 DRIVE SOBER OR GET PULLED OVER STATEWIDE LAB

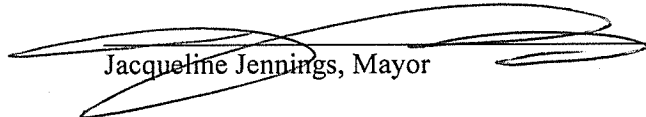
WHEREAS, N.J.S.A 40A:4-87 provides that the Director of the Division of the budget of any count or municipality, when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

SECTION I

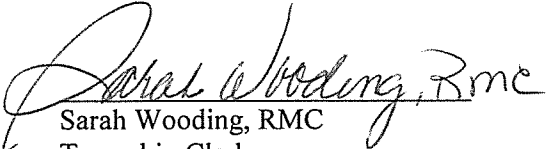
NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 17th day of September, 2013, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2013;

The sum of \$4,400 funding by Section 410-Alcohol Traffic Safety and Drunk Driving Prevention Incentive Grant, which item is now available as a reimbursement received from the Department of Traffic Safety.

BE IT FURTHER RESOLVED, that two copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector; Treasurer of the Township of Willingboro.


Jacqueline Jennings, Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc: Carmela

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
NEW JERSEY STATE HEALTH BENEFITS PROGRAM
PO Box 299 Trenton, New Jersey 08625-0299

RESOLUTION 2013-136

A RESOLUTION to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for SHBP Dental Plan coverage.

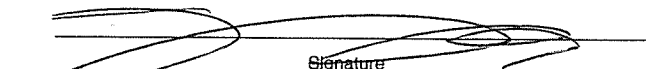
BE IT RESOLVED:

- The Township of Willingboro
Name of Employer
a participating employer in the State Health Benefits Program, hereby elects to participate in the SHBP Employee Dental Plans provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission.
- As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
- As the employer I understand that the employer is responsible for at least 50% of the dental premium.
- We hereby appoint the Human Resource Officer
Title
to act as Certifying Officer in the administration of this plan.
- This resolution shall take effect immediately and coverage shall be effective as of 01/01/2014
Date
or as soon thereafter as it may be effectuated pursuant to the statutes and regulations.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

Township of Willingboro
Corporate Name of Employer

on the 17th day of September, 2013.


Signature
Mayor of Willingboro
Official Title

2337
Number of Employees

One Rev. Dr. M. L. K., Jr. Drive
Street Address

Willingboro NJ 08046
City State ZIP Code

609 877-2200
Area Code Telephone

Delta Dental
Present Dental Plan Carrier

21-600 7381/000
Employer's State Social Security Identification Number

cc: R+W

TOWNSHIP OF WILLINGBORO

Resolution No. 2013 - 137

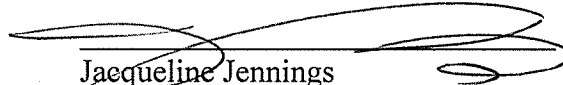
**A RESOLUTION REJECTING BIDS SUBMITTED FOR
JFK COMMUNITY CENTER PERFORMING ARTS &
BANQUET/CONFERENCE FACILITY**

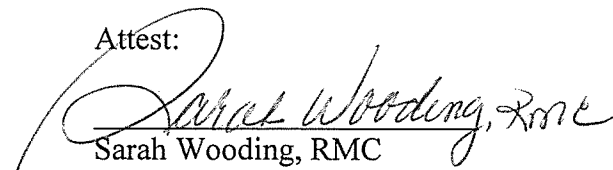
WHEREAS, the Township Council of the Township of Willingboro requested that bids be submitted for the JFK Community Center for a Performing Arts & Banquet/Conference Facility; and

WHEREAS, bids have been received, opened and read in public on September 6, 2013; and

WHEREAS, it appears to be in the best interest of the Township of Willingboro to reject the bids submitted – as per the Engineer’s letter of recommendation dated September 10, 2013 and in accordance with N.J.S.A. 40A:11-13.2(a) whereby a contracting unit may reject all bids when the lowest bid substantially exceeds the cost estimates for the goods or services, or the contracting unit’s appropriation for the goods or services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 17th day of September 2013, that all bids are hereby rejected.


Jacqueline Jennings
Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

NEEDED

RESOLUTION NO. 2013--138
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 17th day of September, 2013 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

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

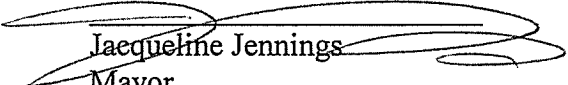
- ___ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- ___ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- ___ 3. Any material the disclosure of which constitutes 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 of loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

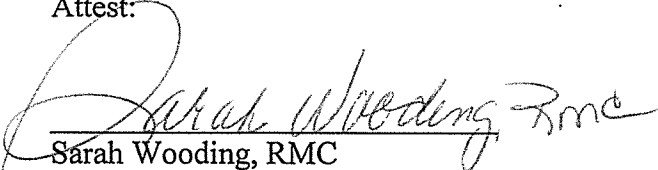
BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to:

Corbett vs Wellington

BE IT FURTHER RESOLVED that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc: CIG, LLC
Finance

WILLINGBORO TOWNSHIP
RESOLUTION NO. 2013 -139
**A RESOLUTION AUTHORIZING THE ASSIGNMENT OF LIBERTY TOWERS, LLC
ASSETS, INCLUDING LAND LEASE WITH THE TOWNSHIP OF WILLINGBORO
FOR THE CONSTRUCTION AND MAINTENANCE
OF A CELLULAR TOWER TO CIG WIRELESS CORP. AND CIG TOWERS, LLC.**

WHEREAS, pursuant to Resolution 2012-135 dated August 21, 2012, the Township of Willingboro 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

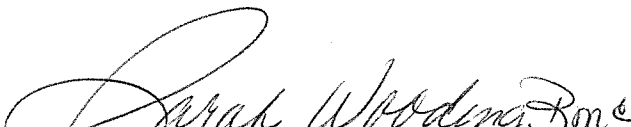
WHEREAS, Liberty Towers, LLC informed the Township that the firm CIG Wireless Corp. and its affiliate CIG Towers, LLC is acquiring certain assets and obligations of Liberty Towers, LLC., including the Land Lease between the Township of Willingboro and Liberty Towers, LLC; and

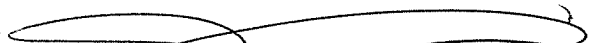
WHEREAS, it is in the best interest of the township to consent to the assignment of the Land Lease and attendant obligations, under the terms set forth in the Assignment and Assumption of Ground Lease, and to acknowledge the Estoppel Certificate dated July 15, 2013 (both of which are attached hereto.)

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 17th day of September 2013, that the Township hereby consents to the assignment of the Land Lease from Liberty Towers, LLC to CIG Wireless Corp. and its affiliate CIG Towers, LLC, under the terms set forth in the Assignment and Assumption of Ground Lease and authorizes the acknowledgment of the Estoppel Certificate dated July 15, 2013.

BE IT FURTHER RESOLVED THAT a copy of this Resolution shall be provided to Liberty Towers, LLC, CIG Wireless Corp. and its affiliate CIG Towers, LLC, and the Finance Department for their information and attention.

Township of Willingboro


Sarah Wooding, RMC, Clerk


Jacqueline Jennings, Mayor

cc: Jim

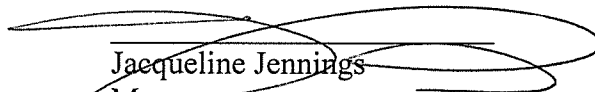
RESOLUTION NO. 2013--140

Authorizing the Approval of Vouchers for Payment & Ratification

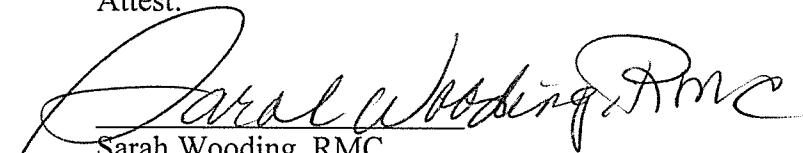
Whereas, Willingboro Township Council received the September 2013, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 1st day of October 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 shall be forwarded to the Director of Finance for her information and attention.


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

20.7m

RESOLUTION NO. 2013--141

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

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

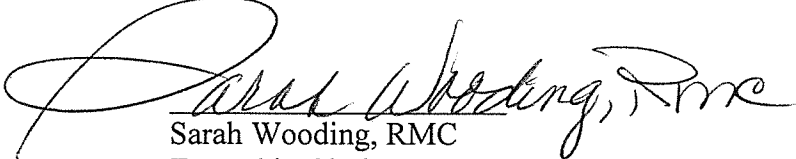
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of September, 2013, that refunds be made as per the attached schedule; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director for her information, attention and compliance.

Jacqueline Jennings, Mayor

Attest:



Sarah Wooding, RMC
Township Clerk

cc: Jan
Q+V

Township of Willingboro
Resolution No. 2013- 142

A Resolution Authorizing the submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Resurfacing of Club House Drive (from Country Club Road to Club Ridge Lane) project.

WHEREAS, the Township of Willingboro is sponsor of a project eligible for grant funding the Resurfacing of Club House Drive (from Country Club Road to Club Ridge Lane) (hereinafter "the Project"); and

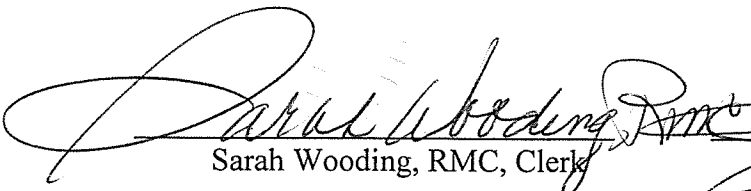
WHEREAS, the Township Council has found that it is in the best interest of the Township to apply for and subsequently enter into a grant contract with the New Jersey Department of Transportation for the Project; and

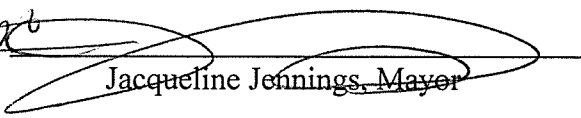
NOW, THEREFORE, BE IT RESOLVED on this 1st day of October, 2013, in this open public session of the Township Council of the township of Willingboro that the Township Council formally authorizes and approves the grant application for the above stated Project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute and submit an electronic grant application identified as MA-2014-Willingboro Township-00487 to the New Jersey Department of Transportation on behalf of Willingboro Township.

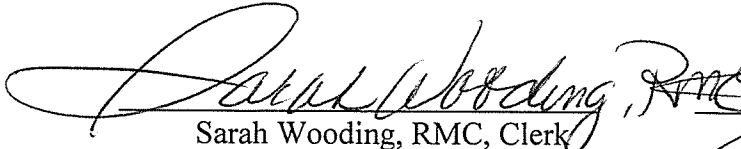
BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Willingboro Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

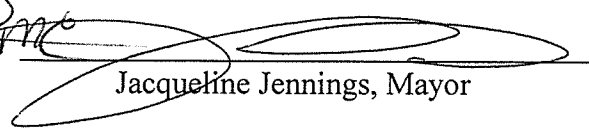
Attest and Affix Seal:


Sarah Wooding, RMC, Clerk

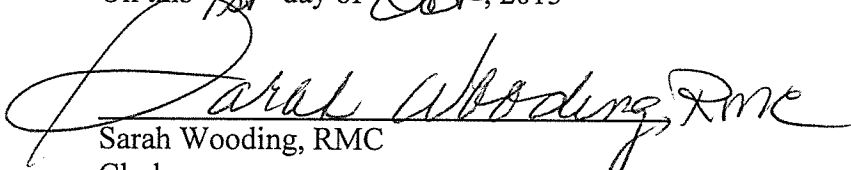

Jacqueline Jennings, Mayor

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.


Sarah Wooding, RMC, Clerk


Jacqueline Jennings, Mayor

Certified as a true copy of the Resolution adopted by the Council
On this 1st day of Oct, 2013


Sarah Wooding, RMC
Clerk

cc: Rev
for

Township of Willingboro
Resolution No. 2013- 143

A Resolution Authorizing the submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Resurfacing of Charles Van Sciver Parkway (from Levitt Parkway (County Route 633) to Hillcrest Lane) project.

WHEREAS, the Township of Willingboro is sponsor of a project eligible for grant funding for the Resurfacing of Charles Van Sciver Parkway (from Levitt Parkway (County Route 633) to Hillcrest Lane) (hereinafter "the Project"); and

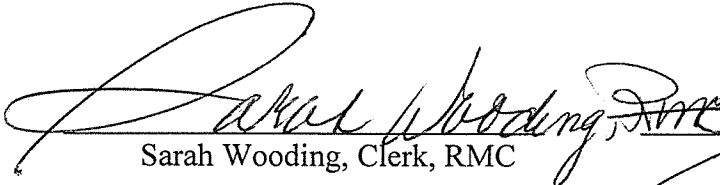
WHEREAS, the Township Council has found that it is in the best interest of the Township to apply for and subsequently enter into a grant contract with the New Jersey Department of Transportation for the Project; and

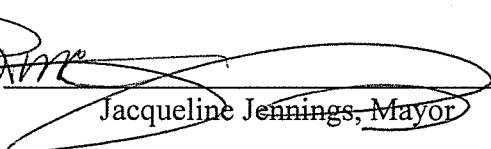
NOW, THEREFORE, BE IT RESOLVED on this 1st day of October 2013, in this open public session of the Township Council of the township of Willingboro that the Township Council formally authorizes and approves the grant application for the above stated Project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute and submit an electronic grant application identified as MA-2014-Willingboro Township-00482 to the New Jersey Department of Transportation on behalf of Willingboro Township.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Willingboro Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Attest and Affix Seal:


Sarah Wooding, Clerk, RMC

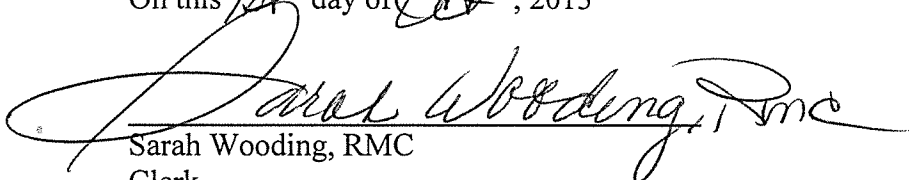

Jacqueline Jennings, Mayor

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.


Sarah Wooding, RMC, Clerk


Jacqueline Jennings, Mayor

Certified as a true copy of the Resolution adopted by the Council
On this 1st day of Oct, 2013


Sarah Wooding, RMC
Clerk

cc: Rev
4/10/14

Township of Willingboro
Resolution No. 2013- 144

A Resolution Authorizing and approving the submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Bikeway Rehabilitation project.

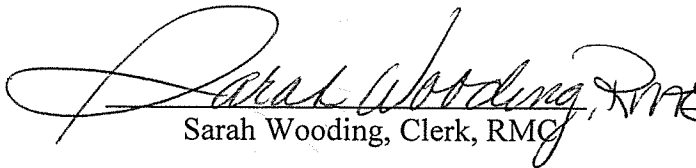
WHEREAS, the Township of Willingboro is sponsor of a project eligible for grant funding for the Bikeway Rehabilitation project through the New Jersey Department of Transportation (hereinafter "the Project"); and

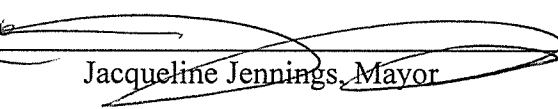
WHEREAS, the Township Council has found that it is in the best interest of the Township to apply for and subsequently enter into a grant contract with the New Jersey Department of Transportation for the Project; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of October, 2013, in this open public session of the Township Council of the township of Willingboro that the Township Council formally authorizes and approves the grant application for the above stated project.

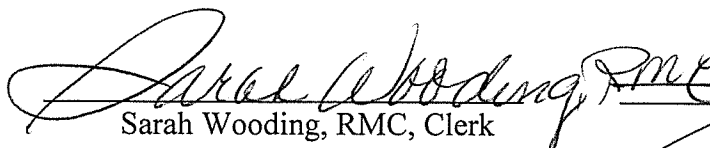
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute and submit an electronic grant application identified as BIKE-2014-Willingboro Township-00075 to the New Jersey Department of Transportation on behalf of Willingboro Township.

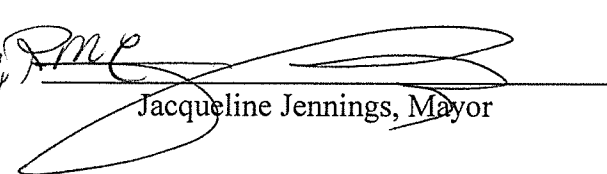
BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Willingboro Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.


Sarah Wooding, Clerk, RMC

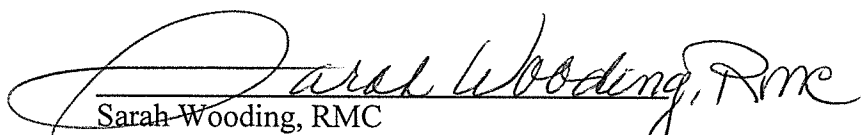

Jacqueline Jennings, Mayor

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.


Sarah Wooding, RMC, Clerk


Jacqueline Jennings, Mayor

Certified as a true copy of the Resolution adopted by the Council
On this *1st* day of *October* 2013


Sarah Wooding, RMC
Clerk

cc: R+V
9m
Charles m.

Resolution No. 2013-145

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING CHANGE ORDER NO. 2 FOR
TRANSPORTATION ENHANCEMENT IMPROVEMENTS GRANT TOWN
CENTER BIKEWAY/WALKWAY, FEDERAL PROJECT NO. STP C00S(341)
AND NJDOT JOB NO. 5738302**

WHEREAS, on or about March 19, 2013 the Township Council of the Township of Willingboro entered into a contract with Charles Marandino, LLC of P.O. Box 20 Milmay, New Jersey 08340 for the Town Center Bikeway/Walkway Transportation enhancement improvements Federal Project No. STP C00S(341) & NJDOT Job No. 5738302, 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 \$255,481.00; and

WHEREAS, in accordance with the plans, specifications and bid documents the contractor is responsible for designing and building the sprinkler system in the proposed courtyard area; and

WHEREAS, in accordance with his letter of September 24, 2013, the Township Engineer has been determined that the contractor's request for a change order to cover the costs associated with the WMUA's connection requirements/standards and a proposed water meter is a reasonable request under the circumstances outlined therein; and

WHEREAS, the Township Engineer has successfully negotiated the change order and finds the revised cost request of \$7,100.15 to be reasonable for the work efforts required; and

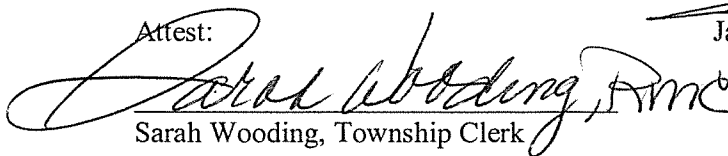
WHEREAS, the Township Engineer recommends the change order No. 2 in the amount of \$7,100.15 for a total amended contract amount of \$262,581.15, pursuant to his letter of September 24, 2013.

WHEREAS, Township Council has reviewed the Engineer's recommendation for the Change Order #2, and finds that it is the best interest of the Township to approve change order No. 2 for Charles Marandino, LLC in the amount of \$7,5100.15 for an amended contract amount of \$262,581.15.

NOW THEREFORE, BE IT RESOLVED that in open public session on this 1st day of October 2013 that the Township Council of the Township of Willingboro hereby accepts Change Order #2 for the Town Center Bikeway/Walkway Transportation enhancement improvements Federal Project No. STP C00S(341) & NJDOT Job No. 5738302 and amends the contract amount for this project to \$262,581.15 for Charles Marandino, LLC.

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

Attest:


Sarah Wooding, Township Clerk


Jacqueline Jennings, Mayor

HELD for Oct 15th 1979

RESOLUTION NO. 2013-146

A RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT FOR CUSTODIAL SERVICES WITH ABLE CLEANING SERVICES

WHEREAS, by Resolution 2010-158, the Township Council of the Township of Willingboro awarded a contract to Able Cleaning Services, 1313 Neck Road, Burlington, New Jersey 08016 for the custodial services for the Municipal Complex, Kennedy Center and Department of Public Works; and

WHEREAS, the bid requirements authorized an initial two year term of the contract with two one year renewals of the contract; and

WHEREAS, pursuant to the memorandum of the director of Public Works attached hereto, it is recommended that the Township extend the term of the contract for the second one year renewal effective January 1, 2014 through December 31, 2014;

WHEREAS, the amount of the contract is for \$230,000.00 will be funded through the Department of Public Works budget; and

WHEREAS, additional costs are required for the cleaning of the Police Department on Saturdays and Sundays 8 a.m. to 4:30 p.m. (\$1,109.00 per month @12 months \$13,308.00) and for the JFK building for Saturdays from 4 p.m. to 8 p.m. (for 52 weeks for a total of \$4,711.20) for a total of \$18,019.20; and

WHEREAS, it is recommended that a change order issue to acknowledge the additional funds required of \$18,019.20 to provide for these additional services, along with the contracted services of \$230,000.00 for a total contract of \$248,019.20; and.


WHEREAS, the Township Council has determined that it is in the best interest of the Township to extend the contract with Able Cleaning Services for one year effective January 1, 2014-December 31, 2014 in the amount of \$248,019.20;

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

NOW, THEREFORE, BE IT RESOLVED THAT the Township Council of the Township of Willingboro, assembled in public session on this 1st day of October 2013 that the contract for Able Cleaning is hereby extended for the period of January 1, 2014 to December 31, 2014 in the amount of \$248,019.20.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the Finance Director, Director of Public Works and Able Cleaning Services.


JACQUELINE JENNINGS, MAYOR


SARAH WOODING, RMC, CLERK

RESOLUTION NO. 2013--147
A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING
AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits a public body to exclude the public from portions of a meeting at which specific matters set forth in N.J.S.A. 10:4-12b are discussed; and

WHEREAS, a request has been made of the Township Council assembled in public session on this 1st day of October, 2013 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

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


- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- _____ 3. Any material the disclosure of which constitutes 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:

*Weiss Property Mattu + Gordon vs
Willingboro*

BE IT FURTHER RESOLVED that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2013-148

cc: Jim
Rick
Able Clean

A RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT FOR CUSTODIAL SERVICES WITH ABLE CLEANING SERVICES

WHEREAS, by Resolution 2010-158, the Township Council of the Township of Willingboro awarded a contract to Able Cleaning Services, 1313 Neck Road, Burlington, New Jersey 08016 for the custodial services for the Municipal Complex, Kennedy Center and Department of Public Works; and

WHEREAS, the bid requirements authorized an initial two year term of the contract with two one year renewals of the contract; and

WHEREAS, pursuant to the memoranda of the director of Public Works attached hereto, it is recommended that the Township extend the term of the contract for the two one year renewal periods, effective January 1, 2013 through December 2013 and effective January 1, 2014 through December 31, 2014, respectively;

WHEREAS, the amount of the contract originally awarded is for \$230,000.00 annually, and all contract amounts will be funded through the Department of Public Works budget; and

WHEREAS, for the renewal period effective January 1, 2013 to December 31, 2013, additional costs are required for the cleaning of the Police Department on Saturdays and Sundays 8 a.m. to 4:30 p.m. (\$1,109.00 per month @12 months \$13,308.00), the total amount due to Able Cleaning services is \$243,308.00; and

WHEREAS, it is recommended that Council authorize a change order to acknowledge the additional funds required of \$13,308.00 to provide for these additional services, for the renewal period of January 1, 2013 to December 1, 2013; and.

WHEREAS, for the renewal period effective January 1, 2014 to December 31, 2014, additional costs are required for the cleaning of the Police Department on Saturdays and Sundays 8 a.m. to 4:30 p.m. (\$1,109.00 per month @12 months \$13,308.00) and for the JFK building for Saturdays from 4 p.m. to 8 p.m. (for 52 weeks for a total of \$4,711.20) for a total of \$18,019.20 resulting in a total amount due to Able Cleaning services of \$248,019.20; and

WHEREAS, it is recommended that Council authorize a change order to acknowledge the additional funds required of \$18,019.20 to provide for these additional services, for the renewal period of January 1, 2014 to December 31, 2014; and.

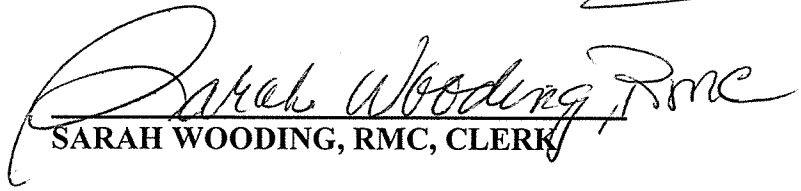
WHEREAS, the Township Council has determined that it is in the best interest of the Township to extend the contract with Able Cleaning Services for the period of January 1, 2013 to December 31, 2013 in the amount of \$243,308.00 and for the period of January 1, 2014-December 31, 2014 in the amount of \$248,019.20;

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

NOW, THEREFORE, BE IT RESOLVED THAT the Township Council of the Township of Willingboro, assembled in public session on this 15th day of October 2013 that the contract for Able Cleaning is hereby extended for the period of January 1, 2013 to December 31, 2013 in the amount of \$243,308.00 and for the period of January 1, 2014 to December 31, 2014 in the amount of \$248,019.20.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the Finance Director, Director of Public Works and Able Cleaning Services.


JACQUELINE JENNINGS, MAYOR


SARAH WOODING, RMC, CLERK

cc: Finance
Police
Westampton

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2013 -149**

**A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF WESTAMPTON 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 Westampton desire to enter into a Shared Services Agreement for the provision of Animal Control Services to the township of Westampton for a fee of \$15,000.00 and a fee for emergency services in accordance with the agreement attached beginning January 1, 2013 and expiring December 31, 2013; and

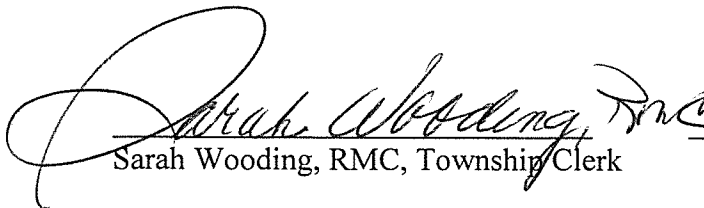
WHEREAS, the Township Council has reviewed the proposed Agreement, a copy of which is attached hereto; and

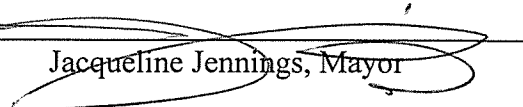
WHEREAS, the sharing of these services is in the public interest and will benefit the Township of Willingboro and the Township of Westampton.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 15th day of October 2013 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 Westampton for the provision of Animal Control Services.

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

Township of Willingboro


Sarah Wooding, RMC, Township Clerk


Jacqueline Jennings, Mayor

cc: B.L.
Hendla B
Rick
FIA card Serv.

RESOLUTION NO.: 2013- 150

**RESOLUTION FOR MEMBER PARTICIPATION IN A PROCUREMENT CARD PROGRAM
RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO, BURLINGTON COUNTY, TO
ENTER INTO A PROCUREMENT CARD PROGRAM WITH FIA CARD SERVICES, N.A.**

Whereas, N.J.S.A. 40A:5-16(C) AND N.J.A.C. 5:30-9A ("Disbursements without Vendor Certification") authorizes contracting units to establish a PROCUREMENT CARD (P-CARD) and enter into the State of New Jersey and Cooperative Purchasing Participants awarded Contract #84675 under T-1654 to FIA Card Services Cooperative Pricing Agreements for its administration; and

Whereas, FIA Card Services, NA has a commercial Procurement Card program that issues limited purpose P-cards to designated employees of companies to purchase supplies and/or services from designated vendors, when necessary for their employers; and

Whereas, the Township Council of the Township of Willingboro, of the County of Burlington, State of New Jersey has reviewed this program and finds that it would serve certain Township of Willingboro needs; and

Whereas, the Township of Willingboro is desirous of entering into a contract with FIA Card Services, NA to procure P-Cards for certain designated employees for the limited purposes of this program; and

Whereas, the Township Council of the Township of Willingboro, of the County of Burlington, State of New Jersey duly considered participation in the State of New Jersey and Cooperative Purchasing Participants awarded Contract #84675 under T-1654 to FIA Card Services Cooperative Pricing Agreement for the provision and performance of goods and services; and

Whereas, there are no direct charges from the FIA Card Services, NA; and

Whereas, the Township Council of the Township of Willingboro has considered that participation in a FIA Card Services, NA Cooperative Pricing Agreement would be limited to a term not to exceed two (2) years, and with a limit of three thousand (\$3,000.00) dollars credit for any one P-card at any one time, and with card issuance limit to no more than three (3) Willingboro Township employees; and

Whereas, Township Council of the Township of Willingboro has determined, that participation in a FIA Card Services Cooperative Pricing Agreement would be in the best interest of Willingboro Township.

Now, Therefore, Be It Resolved, the Township Council of the Township of Willingboro in open public session on *October 15, 2013* hereby authorizes the Mayor and Clerk to enter into a participation in the State of New Jersey and Cooperative Purchasing Participants awarded Contract #84675 under T-1654 to FIA Card Services Cooperative Pricing Agreement.

Copies of this resolution will be provided to the Director of Finance, Manager and FIA Card Services.

Township of Willingboro

Attest:

Sarah Wooding
Township Clerk

Jacqueline Jennings
Mayor

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

RESOLUTION NO. 2013--151
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 15th day of October, 2013 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

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

- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- _____ 3. Any material the disclosure of which constitutes 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:

Contract Personnel

BE IT FURTHER RESOLVED that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding, RMC
Township Clerk