

*Mailed 8
Copies to PSE&G
for signature*

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2012 - 105**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO
CONTRACT FOR THE SALE OF PROPERTY ON LEVITT PARKWAY,
BLOCK 701, LOTS 25 and 26 ADJACENT TO THE PUBLIC SERVICE
ELECTRIC AND GAS PROPERTY**

WHEREAS, the Township authorized a contract of sale of Block 701, Lots 25 and 26, which are located on Levitt Parkway (hereinafter "the Property") to the Public Service electric and gas; and

WHEREAS, N.J.S.A. 40:60-25.15 authorizes the Township to sell the Property to not needed by the Township for a public purpose without referendum or advertising bids, in accordance with the statute; and

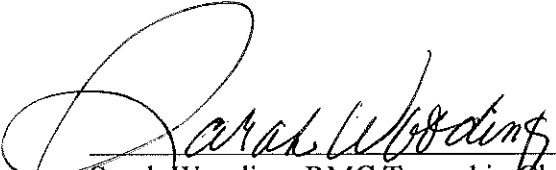
WHEREAS, the Township has agreed to sell the property to PSE&G for \$70,000.00 in accordance with the Contract attached hereto.

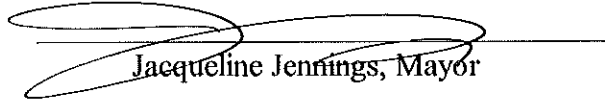
WHEREAS, the Township and PSE&G desires to amend the contract to a closing date of June 29, 2012; and

WHEREAS, the Township Council seeks to authorize the Mayor to execute all closing documents associated with the transaction.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 19th day of June 2012 that the Mayor and the Township Clerk are hereby authorized to execute the Amendment to the Agreement of Sale for the Purchase of Unimproved Real Property, as attached hereto, between the Township of Willingboro and Public Service Electric and Gas and to execute all closing documents in this transaction.

Township of Willingboro


Sarah Wooding, RMC Township Clerk


Jacqueline Jennings, Mayor

CERTIFICATION

I, Sarah Wooding, Clerk of the Township of Willingboro in the County of Burlington and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by the Governing Body at its meeting of _

June 19, 2012.

cc: Finance Engineer Auditor

**Resolution No. 2012 - 106
A RESOLUTION
RELEASING THE RETAINAGE AND AUTHORIZING PAYMENT
TO P.M. CONSTRUCTION CORP. IN CONNECTION WITH
MESSENGER LANE EMERGENCY ROAD REPAIRS**

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has reviewed the P.M. Construction Corp. Payment Certificate No. 4 Final, representing the final payment and release of retainage in the amount of \$1,000.00, improvements to Messenger Lane, Willingboro, New Jersey; and

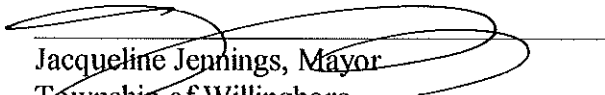
WHEREAS, the Township's Engineer has determined that the condition of the improvement is satisfactory; and

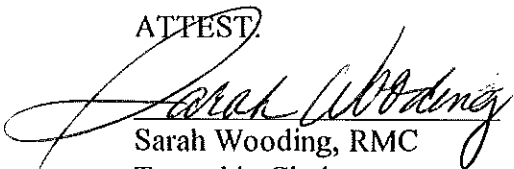
WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro authorize the final payment on voucher and the release of retainage in the amount of \$1,000.00 to P.M. Construction Corp.; and

WHEREAS, it is the intention of the Township Council to approve the release of the retainage and the payment on voucher in the amount referenced herein, 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 19th day of June, 2012 that the Township authorizes the final payment on voucher and the release of retainage in the amount of \$1,000.00 to P.M. Construction Corp.

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


Jacqueline Jennings, Mayor
Township of Willingboro

ATTEST.

Sarah Wooding, RMC
Township Clerk

cc: Finance
Copies
Mona Lisa
Patty

RESOLUTION 2012—107

**RESOLUTION AUTHORIZING CHANGE ORDER #1
FOR 46 BUTTERCUP LANE
(NEIGHBORHOOD STABILIZATION PROGRAM)**

WHEREAS, Willingboro Township Council, by Resolution No. 2012—60 awarded a bid to MD Remodeling of 1531 Victory Avenue, Cecil, New Jersey 08094 in the amount of \$106,844 (base price) and \$3,680.00 (optional items should township decide to include them) as per the recommendation of CGP&H's letter dated August 19, 2011; and

WHEREAS, the Rehabilitation Project Manager has submitted paperwork for Change Order No. 1, which indicated additional cost of \$3,150.00 (based on work change) for an Adjusted Contract Amount of \$113,674.00 as per the Rehabilitation Program Manager's memo received June 8, 2012; and


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of June, 2012, 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 the information.


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc: M. Armstrong
Patty
Meredith

Resolution No. 2012- 108

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE SALE OF 60 BUDHOLLOW LANE, LOT 18 BLOCK 231, WILLINGBORO, AND EXECUTION OF DOCUMENTS NECESSARY TO CONVEY THIS NEIGHBORHOOD STABILIZATION PROGRAM PROPERTY

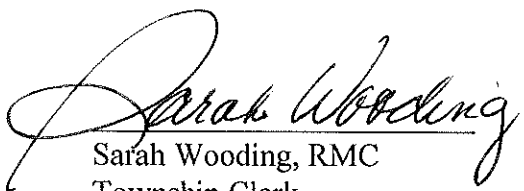
WHEREAS, the Township of Willingboro has been awarded and is in the process of administering a Neighborhood Stabilization Program (hereinafter, NSP) grant from the department of Housing and Urban Development to acquire and renovate or rebuild vacant properties in the township pursuant to the grant; and

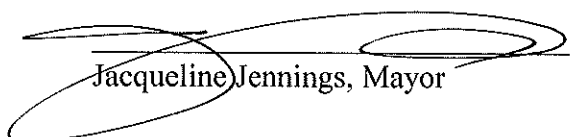
WHEREAS, it is in the best interest of the Township the goals of the NSP to sell each of the properties to NSP eligible purchasers in a timely manner; and

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

WHEREAS, the property at 60 Budhollow Lane Willingboro, New Jersey 08046, Lot 18, Block 231 has been offered and accepted for sale at the price of \$90,000.00, in accordance with the NSP rules.

NOW THEREFORE BE IT RESOLVED, in open public session on this 19th day of June 2012 that the Township Council of the Township of Willingboro hereby authorizes the Mayor to execute the contract of sale, as amended, and to execute all other documents at closing on behalf of the Township, in accordance with the NSP grant program.

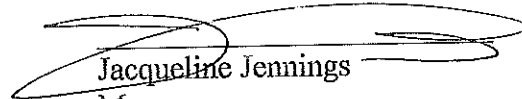

Sarah Wooding, RMC
Township Clerk


Jacqueline Jennings, Mayor

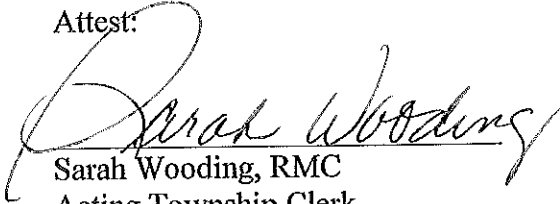
- _____ 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- _____ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty 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: Labor Negotiation, Contract Negotiation, and PSE&G Negotiation

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
Acting Township Clerk

RESOLUTION NO. 2012---109
**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 19th day of June 2012 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of 4 in favor and 0 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.

RESOLUTION 2012- 110

cc. Capt. [unclear]
Zucker
Finnegan
Warnock Fleet
L. Berger 7-23-12 VC

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A 3 YEAR LEASE WITH OPTION TO PURCHASE SIX (6) 2013 FORD INTERCEPTOR POLICE SEDAN VEHICLES WITH AN INCLUSIVE EMERGENCY EQUIPMENT PACKAGE AT A DISCOUNTED RATE THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM (IDENTIFIER 47-CPCPS) CONTRACT 11-314: POLICE & ADMINISTRATIVE VEHICLES FUNDED THROUGH FORD CREDIT MUNICIPAL FINANCE PROGRAM

WHEREAS, The Township of Willingboro wishes to enter into a three (3) year lease with option to purchase six (6) 2013 Ford Interceptor Police Sedan vehicles with an inclusive emergency equipment package at a discounted rate through the Cranford Police Cooperative Pricing System (Identifier 47-CPCPS) Contract 11-314: Police & Administrative Vehicles, awarded to Warnock Fleet, to be funded through Ford Credit Municipal Finance Program; and

WHEREAS, the Township of Willingboro is a member in good standing with the Cranford Police Cooperative Pricing System, (Identifier 47-CPCPS) per Willingboro Township Resolution 2010-13; and

WHEREAS, Warnock Fleet, 175 Route 10 East Hanover, NJ 07936-0524 has been awarded Cranford Police Cooperative Pricing System Contract 11-314: Police & Administrative Vehicles; Item #1A for (option B) 3 Year Lease with an option to purchase; 2013 Ford Police Interceptors; for the contract period of September 27, 2011 to August 31, 2012; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A.* 40A: 11-12; and

WHEREAS, Warnock Fleet and Ford Credit Municipal Finance Program has submitted a proposal *June 18, 2012* indicating they will fund the monies to lease the six (6) 2013 Ford Interceptor Police Sedan Vehicles with inclusive Emergency Equipment Package at a discounted rate from Warnock Fleet, an authorized vendor, through a 36 month term lease, with an annual percentage rate of 5.75% through Ford Credit Municipal Finance Program and the total amount to be funded is \$190,919.00; payable as three (3) annual in advance payments of \$67,228.88. At the end of the lease, the township will buy the vehicles with the purchase price of \$1; and

WHEREAS, the qualified purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, and based on approval from Warnock Fleet, and Ford Credit Municipal Finance Program, and certification of the funds available; and

WHEREAS, the lease funds have been appropriated through the Police Department 2012 Operating Budget for the first advanced annual payment of \$67,228.88; and

WHEREAS, the second advanced annual payment of \$67, 228.88 shall be appropriated in the 2013 Police Department Operating Budget, upon extension of this resolution; and

WHEREAS, the third installment of the advanced annual payment of \$67,228.88 shall be appropriated in the 2014 Police Department Operating Budget upon extension of this resolution; and

WHEREAS, with the actual cost for the lease with purchase option of (6) 2013 Ford Police Interceptors is expected not to exceed \$190,919.00 and \$1.00 over 36 months; and

WHEREAS, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2012 funds for this contract; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended up to two (2) times upon approval by this governing body.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this 3rd day of July, 2012, in open public session that the Township Council authorizes the Mayor to execute a lease/purchase agreement with Warnock Fleet; an authorized vendor; to acquire six (6) 2013 Ford Interceptor Police Sedan Vehicles with inclusive Emergency Equipment Package at a discounted rate through a Lease/Purchase Program; and to be funded through Ford Credit Municipal Finance Program; and that is consistent with this resolution, and

BE IT FURTHER RESOLVED, Funds have been appropriated through the Police Department 2012 Operating budget.

BE IT FURTHER RESOLVED, authorizes the Mayor to execute a 36 month lease agreement with Ford Credit Municipal Finance Program with an annual percentage rate of 5.75%. The total amount to be funded is \$190,919.00. At the end of the lease, the township will own the vehicles for the cost of \$1.00; and


BE IT FURTHER RESOLVED, The Mayor is hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and


BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage for a term of one (1) year and may be extended up to two (2) times as approved by this governing body; and

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be provided to Warnock Fleet, Ford Credit Municipal Finance Program, and the Finance Director for their information and attention.

Attest:


Sarah Wooding, Township Clerk


James Ayer
Deputy Mayor

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

RESOLUTION 2012- 110

cc. Chief
Lester
Quinn
Warnock Fleet

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO A 3 YEAR LEASE WITH OPTION TO PURCHASE SIX (6) 2013 FORD INTERCEPTOR POLICE SEDAN VEHICLES WITH AN INCLUSIVE EMERGENCY EQUIPMENT PACKAGE AT A DISCOUNTED RATE THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM (IDENTIFIER 47-CPCPS) CONTRACT 11-314: POLICE & ADMINISTRATIVE VEHICLES FUNDED THROUGH FORD CREDIT MUNICIPAL FINANCE PROGRAM

WHEREAS, The Township of Willingboro wishes to enter into a three (3) year lease with option to purchase six (6) 2013 Ford Interceptor Police Sedan vehicles with an inclusive emergency equipment package at a discounted rate through the Cranford Police Cooperative Pricing System (Identifier 47-CPCPS) Contract 11-314: Police & Administrative Vehicles, awarded to Warnock Fleet, to be funded through Ford Credit Municipal Finance Program; and

WHEREAS, the Township of Willingboro is a member in good standing with the Cranford Police Cooperative Pricing System, (Identifier 47-CPCPS) per Willingboro Township Resolution 2010-13; and

WHEREAS, Warnock Fleet, 175 Route 10 East Hanover, NJ 07936-0524 has been awarded Cranford Police Cooperative Pricing System Contract 11-314: Police & Administrative Vehicles; Item #1A for (option B) 3 Year Lease with an option to purchase; 2013 Ford Police Interceptors; for the contract period of September 27, 2011 to August 31, 2012; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, *N.J.S.A. 40A: 11-12*; and

WHEREAS, Warnock Fleet and Ford Credit Municipal Finance Program has submitted a proposal *June 18, 2012* indicating they will fund the monies to lease the six (6) 2013 Ford Interceptor Police Sedan Vehicles with inclusive Emergency Equipment Package at a discounted rate from Warnock Fleet, an authorized vendor, through a 36 month term lease, with an annual percentage rate of 5.75% through Ford Credit Municipal Finance Program and the total amount to be funded is \$190,919.00; payable as three (3) annual in advance payments of \$67,228.88. At the end of the lease, the township will buy the vehicles with the purchase price of \$1; and

WHEREAS, the qualified purchasing agent recommends the utilization of this contract on the grounds that it represents the best price available, and based on approval from Warnock Fleet, and Ford Credit Municipal Finance Program, and certification of the funds available; and

WHEREAS, the lease funds have been appropriated through the Police Department 2012 Operating Budget for the first advanced annual payment of \$67,228.88; and

WHEREAS, the second advanced annual payment of \$67, 228.88 shall be appropriated in the 2013 Police Department Operating Budget, upon extension of this resolution; and

WHEREAS, the third installment of the advanced annual payment of \$67,228.88 shall be appropriated in the 2014 Police Department Operating Budget upon extension of this resolution; and

WHEREAS, with the actual cost for the lease with purchase option of (6) 2013 Ford Police Interceptors is expected not to exceed \$190,919.00 and \$1.00 over 36 months; and

WHEREAS, the funds are available for this purpose as is indicated by the Chief Finance Officer's attached certification for the availability of 2012 funds for this contract; and

WHEREAS, the anticipated term of this contract is one (1) year and may be extended up to two (2) times upon approval by this governing body.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this 3rd day of July, 2012, in open public session that the Township Council authorizes the Mayor to execute a lease/purchase agreement with Warnock Fleet; an authorized vendor; to acquire six (6) 2013 Ford Interceptor Police Sedan Vehicles with inclusive Emergency Equipment Package at a discounted rate through a Lease/Purchase Program; and to be funded through Ford Credit Municipal Finance Program; and that is consistent with this resolution, and

BE IT FURTHER RESOLVED, Funds have been appropriated through the Police Department 2012 Operating budget.

BE IT FURTHER RESOLVED, authorizes the Mayor to execute a 36 month lease agreement with Ford Credit Municipal Finance Program with an annual percentage rate of 5.75%. The total amount to be funded is \$190,919.00. At the end of the lease, the township will own the vehicles for the cost of \$1.00; and

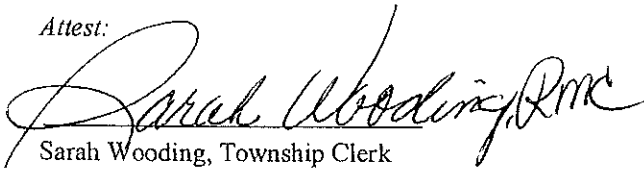
BE IT FURTHER RESOLVED, The Mayor is hereby authorized to sign the contract documents necessary to effectuate the award of this contract. The Township Attorney shall review any and all contractual documents prepared in furtherance of this award; and

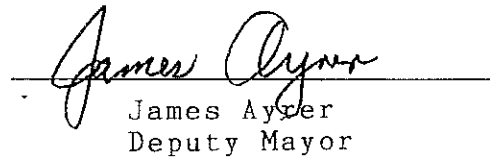
BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage for a term of one (1) year and may be extended up to two (2) times as approved by this governing body; and

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be provided to Warnock Fleet, Ford Credit Municipal Finance Program, and the Finance Director for their information and attention.

Attest:


Sarah Wooding, Township Clerk


James Ayer
Deputy Mayor

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

cc: Finance

RESOLUTION NO. 2012--111

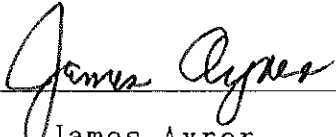
A RESOLUTION AUTHORIZING REFUNDS FOR OVERPAYMENTS OF TAXES

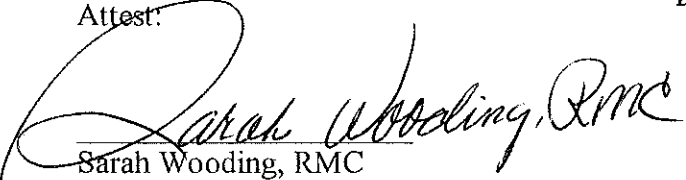
WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due and overpayments; and

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 3rd. day of July 2012, 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 their information, attention and compliance.


James Ayres
Deputy Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	<input checked="" type="checkbox"/>			
Councilman Campbell	<input checked="" type="checkbox"/>			
Councilman Gordon	<input checked="" type="checkbox"/>			
Deputy Mayor Ayres	<input checked="" type="checkbox"/>			
Mayor Jennings				<input checked="" type="checkbox"/>

OVERPAYMENT FOR TAXES

BAC TAX SERVICES CORPORATION 1757 TAPO CANYON ROAD SIMI VALLEY, CA 93063 BLOCK 314 LOT 38 23 PENNANT LANE OVERPAYMENT TAXES	\$2,203.26
GLORIA HOYTE 65 HAMILTON LANE WILLINGBORO, NJ 08046 BLOCK 601 LOT 21 65 HAMILTON LANE OVERPAYMENT TAXES	\$894.65
JORGE BUSTAMANTE 57 EDGE LANE WILLINGBORO, NJ 08046 BLOCK 818 LOT 50 57 EDGE LANE OVERPAYMENT TAXES	\$438.16

cc. Deb. K.

RESOLUTION NO. 2012--112

Authorizing the Approval of Vouchers for Payment & Ratification

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

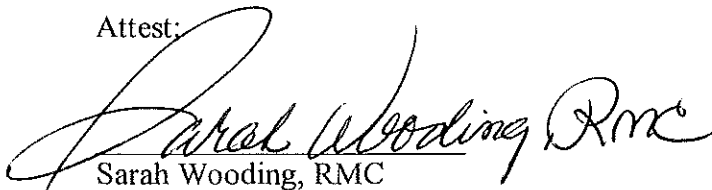
Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 3rd.day of July, 2012, that the Council hereby authorizes the Approval of Vouchers for Payment and Ratification including those items purchased under state contract and identified as 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.



James Ayrer
Deputy Mayor

Attest:



Sarah Wooding, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deputy Mayor Ayrer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Jennings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Patricia Moore

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE SALE OF 45 BOSWORTH LANE, LOT 13 BLOCK 218, WILLINGBORO, AND EXECUTION OF DOCUMENTS NECESSARY TO CONVEY THIS NEIGHBORHOOD STABILIZATION PROGRAM PROPERTY

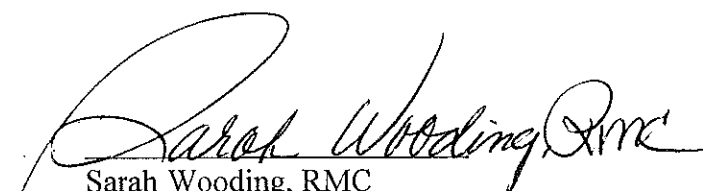
WHEREAS, the Township of Willingboro has been awarded and is in the process of administering a Neighborhood Stabilization Program (hereinafter, NSP) grant from the department of Housing and Urban Development to acquire and renovate or rebuild vacant properties in the township pursuant to the grant; and

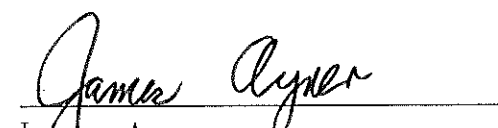
WHEREAS, it is in the best interest of the Township the goals of the NSP to sell each of the properties to NSP eligible purchasers in a timely manner; and

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

WHEREAS, the property at 45 Bosworth Lane Willingboro, New Jersey 08046, Lot 13, Block 218 has been offered and accepted for sale at the price of \$99,700.00, in accordance with the NSP rules.

NOW THEREFORE BE IT RESOLVED, in open public session on this 3rd day of July 2012 that the Township Council of the Township of Willingboro hereby authorizes the Mayor to execute the contract of sale, as amended, and to execute all other documents at closing on behalf of the Township, in accordance with the NSP grant program.


Sarah Wooding, RMC
Township Clerk


James Ayer
Deputy Mayor

TOWNSHIP OF WILLINGBORO
RESOLUTION 2012 -114

cc: Dr. Fuchs
Capt. Steven H...
Lt. Randall

A RESOLUTION AUTHORIZING THE APPLICATION FOR THE 2012 RECOVER ACT BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD AND EXECUTION OF GRANT AGREEMENT WITH U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE

WHEREAS, the Township Of Willingboro's Police Department has committed to taking a proactive approach to problem solving and combating crime in the Township; and

WHEREAS, using a Proactive Law Enforcement Initiative, in tandem with the Burlington County Sheriff's department, the Township's Police department seeks to enhance its efforts to combat crime and reduce residential burglaries; and

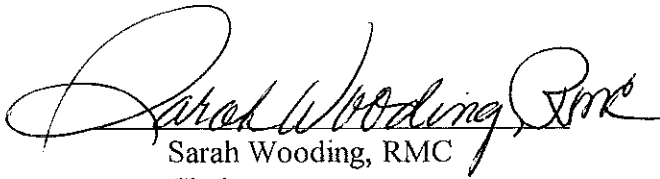
WHEREAS, the Willingboro Police Department desires to apply for funding in the amount of \$12,679.00 from the Department of Justice for this effort to place more patrol officers on overtime details and buy equipment to aid in combating crime; and

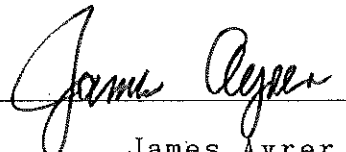
WHEREAS, the Burlington County Sheriff's Department will provide programmatic reports and project oversight and the Township will establish increased overtime details, share information and resources with the Burlington County Sheriff's department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Willingboro, that the Township Council does hereby authorize the application for the Edward Byrne Memorial Justice Assistance Grant award of \$12,679.00, to implement the Willingboro Police Department Proactive Law Enforcement Initiative.

BE IT FURTHER RESOLVED, that the on this 3RD day of July, 2012, in open public session, the Mayor of the Township of Willingboro be and is hereby authorized to executed a Grant Agreement with the U.S. Department of Justice and Burlington County Sheriff's Office on behalf of the Township of Willingboro and upon execution of said Agreement, the Township of Willingboro does accept the Terms and Conditions specified in the Agreement in connection to with this grant award.

Township of Willingboro


Sarah Wooding, RMC
Clerk


James Ayres
Deputy Mayor

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

NOT NEEDED

RESOLUTION NO. 2012---115
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 3rd day of July, 2012 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).

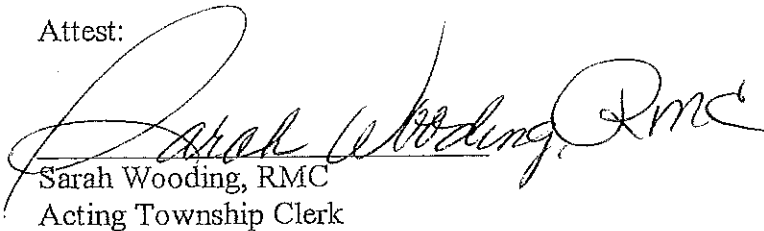
BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to: Labor Negotiation, Contract Negotiation, and PSE&G Negotiation

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.



James Ayrer
Deputy Mayor

Attest:



Sarah Wooding, RMC
Acting Township Clerk

cc: BL
Chief B.
1: Orig to RMC
FAXED COPY
7/3/12

RESOLUTION NO. 2012 - 116

A RESOLUTION AUTHORIZING TRIAD ASSOCIATES TO APPLY FOR FEMA ASSISTANCE TO FIREFIGHTERS GRANT AND AUTHORIZING COMPENSATION TO TRIAD

WHEREAS, by Resolution 2012 -77 the Township entered into a Professional Service Agreement for Grant consultant services in the areas of planning, economic and community development ("Agreement", pursuant to N.J.S.A. 40A:11-1, et seq. to the Township of Willingboro ; and

WHEREAS, in accordance with Triad's Agreement, the Township must authorize payment for any services rendered in connection with a grant application, pursuant to its hourly rates; and


WHEREAS, in accordance with its Agreement, Triad seeks authorization from Council prior to incurring added costs, which will be charged at the hourly rate set forth in its Agreement.

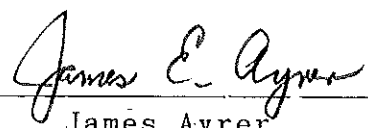
WHEREAS, by its letter dated June 20, 2012, Triad has requested authorization to proceed to prepare and submit the Grant application for FEMA Assistance to Fire Fighters for which Triad's compensation will not exceed \$2,750.00, pursuant to Exhibit B of the letter.

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

NOW THEREFORE BE IT RESOLVED on this 3rd day of July 2012, in open public session that the Council of the Township of Willingboro, County of Burlington, authorizes the Mayor of the Township of Willingboro to execute the attached Letter of June 20, 2012 with Triad Associates authorizing an application for FEMA assistance to Firefighters Grant.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Triad Associates; the Township Finance Director and Chief Anthony Burnett for their information and attention.


Sarah Wooding, RMC
Township Clerk


James Ayres
Deputy Mayor Ayres

cc: Eng. Jim

RESOLUTION 2012—117

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR CURB CON, INC. FOR CONCRETE SIDEWALK, DRIVERWAY APRON AND CURB REPAIRS

Whereas, the Township of Willingboro voted on October 25, 2011 (Resolution 2011—184) to award bid to Curb Con, Inc., 514 North Main Street, Barnegat, New Jersey 08005, in the amount not to exceed \$100,000.00; and

Whereas, the Public Works Director has submitted Change Order #1 has been submitted and approved for adjustment increase of \$42,039.80; and

Whereas, the rules of the Local Finance Board required such change order to be approved by prior resolution of the Township Council.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 17th day of July, as follows:

- 1. Change Order #1 as above adjusts the contract increase from \$100,000.00 to \$142,039.80

Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their information.

Jacqueline Jennings, Mayor

Attest:

Sarah Wooding, RMC Township Clerk

Table with 5 columns: Recorded Votes, Yes, No, Abstain, Absent. Rows for Councilman Anderson, Councilman Campbell, Councilman Gordon, Deputy Mayor Ayrer, Mayor Jennings.

cc: Emily
Jennings

RESOLUTION 2012---118

RESOLUTION AUTHORIZING CHANGE ORDER #1
FOR ABLE CLEANING SERVICES

Whereas, the Township of Willingboro voted on November 9, 2010 (Resolution 2010—158) to award bid to Able Cleaning Services, 1313 Neck Road, Burlington, New Jersey 08016 for Custodial Services in the amount of \$233,630.00; and

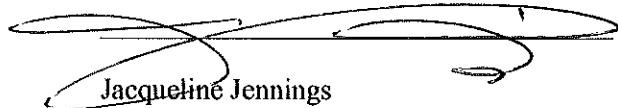
Whereas, the Public Works Director has submitted **Change Order #1** had been submitted and approved for an adjustment increase of (6 mo/\$1109.00) \$6,654.00; and

Whereas, the rules of the Local Finance Board required such change order to be approved by prior resolution of the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 17th day of July, as follows:

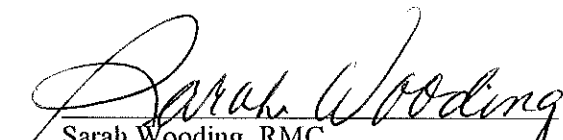
1. **Change Order #1** as above adjusts the contract increase from \$233,630.00 to \$240,248.00

Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their information.



Jacqueline Jennings
Mayor

Attest:



Sarah Wooding, RMC
Township Clerk

Recorded Votes	Yes	No	Abstain	Absent
Councilman Anderson	<input checked="" type="checkbox"/>			
Councilman Campbell	<input checked="" type="checkbox"/>			
Councilman Gordon				<input checked="" type="checkbox"/>
Deputy Mayor Ayrrer	<input checked="" type="checkbox"/>			
Mayor Jennings	<input checked="" type="checkbox"/>			

RESOLUTION NO. 2012 -119

1000
W.P.
B.L.
Rich
Asphalt Paving

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING A BID FOR FY 2012 N.J.D.O.T. TRUST FUND RECONSTRUCTION AND RESURFACING OF CHARLESTON ROAD.

WHEREAS, on June 11, 2012, the Township Council of the Township of Willingboro advertised its request that bids be submitted for the FY 2012 NJDOT Trust Fund Reconstruction/Resurfacing of Charleston Road from its intersection with Levitt Parkway (County Road 629) to its intersection with John F. Kennedy Way (County Road 633); and

WHEREAS, on June 26, 2012, the bid was received, opened, and read in public; and

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

WHEREAS, Township's Engineer tabulated the sole bid received and determined that Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037 was the lowest responsible bidder, in as much as the Engineer's estimate significantly exceeded the bid.; and

WHEREAS, the Township's Solicitor reviewed the bid tabulation and Recommendation of Award submitted by the Township's Engineer, and concurs with the Township Engineer's recommendation; and

WHEREAS, the Township Council has upon its consideration and review determined that Asphalt Paving Systems, Inc., is the responsible lowest bidder and that it is in the best interest of the Township to accept the bid of Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037, in the amount of \$518,000.00.

WHEREAS, the award of this bid is contingent upon the availability of funds for this purpose, and 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 16th day of July, 2012, hereby accepts the bid of Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037 in the amount of \$518,000.00; and

BE IT FURTHER RESOLVED, that the bids be spread upon the minutes of this meeting.

Attest:


Sarah Wooding, RMC, Township Clerk


Jacqueline Jennings, Mayor

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2012-- 120**

**A RESOLUTION AUTHORIZING THE EXECUTION OF CONDITIONS OF
AUTHORIZATION WITH STATE OF NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS TO CONDUCT INSPECTIONS OF HOTELS AND
MULTIPLE DWELLINGS**

WHEREAS, the Township has requested and received authorization to participate in the State Local Cooperative Housing Inspection Program of the Department of Community Affairs to conduct the State mandated inspection of hotels and multiple dwellings within the Township; and

WHEREAS, the authorization to conduct the inspections is based upon the requirement that the inspections and their related activities be conducted in strict accordance with the Condition of Authorization attached hereto.

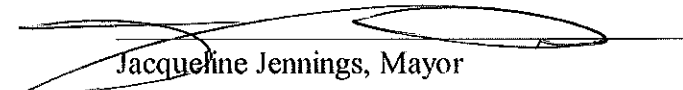
WHEREAS, the State has allocated the sum of \$2,000.00 to conduct the inspections.

WHEREAS, the Township desires to authorize the mayor to execute the Conditions of Authorization to participate in this program.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this 17th day of July 2012, that the Mayor is hereby authorized to execute the Conditions of Authorizations between the New Jersey Department of Community Affairs Bureau of Housing Inspection and the Township of Willingboro to participate in the State Local Cooperative Housing Inspection Program.

Township of Willingboro


Sarah Wooding, RMC
Township Clerk


Jacqueline Jennings, Mayor

RESOLUTION 2012- 121

cc. Rick
Lundin
EPT 08/02

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR HEAVY EQUIPMENT TRAINING FOR PUBLIC WORKS EMPLOYEES FOR OSHA CERTIFICATION REQUIREMENTS

WHEREAS, the Township of Willingboro has a need to acquire HEAVY EQUIPMENT TRAINING FOR PUBLIC WORKS EMPLOYEES FOR OSHA CERTIFICATION REQUIREMENTS as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one (1) year and may be extended two (2) times as approved by this governing body; and

WHEREAS, Medical Consultants Instructional Training Center at 207 Bogden Boulevard, Suite 1, Box 1, Millville, NJ 08332, has submitted a proposal July 11, 2012 indicating they will provide the HEAVY EQUIPMENT TRAINING FOR PUBLIC WORKS EMPLOYEES FOR OSHA CERTIFICATION REQUIREMENTS for the cost of \$1700.00 per person, eleven persons totaling \$18,700.00; and

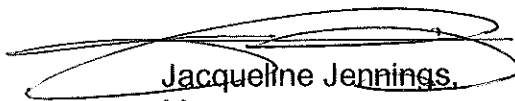
WHEREAS, Medical Consultants Instructional Training Center has completed and submitted a Business Entity Disclosure Certification which certifies that Medical Consultants Instructional Training Center has not made any reportable contributions to a political or candidate committee in the Township of Willingboro in the previous one year, and that the contract will prohibit the Medical Consultants Instructional Training Center from making any reportable contributions through the term of the contract, and

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's certification, pursuant to N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Willingboro , on this 17th day of July, 2012, in open public session the Township Council authorizes the Mayor to enter execute an agreement with Medical Consultants Instructional Training Center that is consistent with this resolution for a term of one (1) year.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution be provided to Medical Consultants Instructional Training Center for its information and attention.


Jacqueline Jennings,
Mayor


Sarah Wooding, RMC
Township Clerk

NOT NEEDED

RESOLUTION NO. 2012---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 17th day of July, 2012 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: Labor Negotiation, Contract Negotiation, and PSE&G Negotiation

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
Acting Township Clerk

cc: Eng. June

Resolution No. 2012 - 123
A RESOLUTION RELEASING THE RETAINAGE AND
AUTHORIZING PAYMENT TO UNIVERSAL CONSTRUCTORS,
INC IN CONNECTION WITH THE EMERGENCY
REPLACEMENT OF BARTLETT LANE STORM CULVERT.

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has reviewed the Universal Constructors, Inc. Certificate No. 2 Final, representing the retainage in the amount of \$4,481.25; and

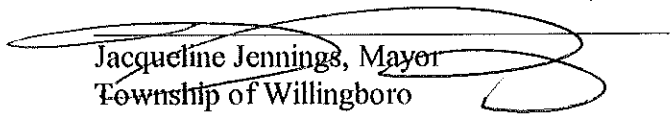
WHEREAS, the Township's Engineer has determined that the condition of the improvement is satisfactory; and

WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro authorize the release of retainage in the amount of \$4,481.25 due to Universal Constructors, Inc.; and

WHEREAS, it is the intention of the Township Council to approve the release of the retainage in the amount referenced herein, 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 July, 2012 that the Township authorizes the release of retainage in the amount of \$4,481.25 due to Universal Constructors, Inc.

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


Jacqueline Jennings, Mayor
Township of Willingboro

ATTEST

Sarah Wooding, RMC
Township Clerk

cc: ENG 2/11

RESOLUTION 2012—124

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR EMERGENCY REPLACEMENT OF BARTLETT LAND STORM CULVERT

WHEREAS, the Township of Willingboro on or about August 27, 2011, as per Resolution 2011-165, an existing corrugated metal pipe joint failed at Bartlett Lane between collapsed and/or failed as a result of the storm event of Hurricane Irene; and

WHEREAS, the Township Engineers notified the Department of Environmental Protection (DEP) of the existing problem, which was an extraordinary risk to property and public health, safety and welfare; and

WHEREAS, Universal Construction, Inc. received the cost proposal in the amount of \$44,825.00; and

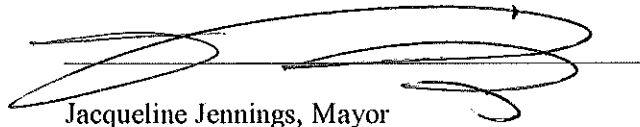
WHEREAS, the Township Engineer has submitted **Change Order #1** has been submitted and approved for adjustment decrease of \$12.50; and

WHEREAS the rules of the Local Finance Board required such change order to be approved by prior resolution of the Township Council.


NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 17th day of July, as follows:

- 1. **Change Order #1** as above adjusts the contract decrease from \$44,825.00 to \$44,812.50.

Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their information


Jacqueline Jennings, Mayor

Attest:


Sarah Wooding, RMC

Township Clerk

cc: Jim

RESOLUTION 2012---125

RESOLUTION TO CANCEL TAXES FOR ERRONEOUS ASSESSMENT

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of taxes for:

Year	Block/Lot	Assessed to:	Amount
2010	701/26	Township of Willingboro	284.89
2011	701/26	Township of Willingboro	288.72
2012	701/26	Township of Willingboro	217.92

WHEREAS, the previous owner conveyed said property to the Township of Willingboro in 2004 as evidenced by a deed: and

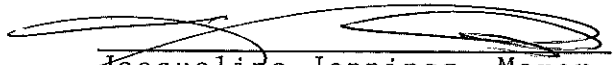
WHEREAS, said property erroneously went to tax sale in 2006 and in 2010 despite being owned by the Township of Willingboro and said certificates were purchased by a third party purchaser: and

WHEREAS, the certificates were canceled by resolution 2012-44, which then restored the balances to erroneous open status: and

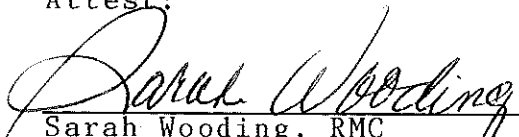
WHEREAS, N.J.S.A.54:4-99 and 100-allows the governing body of a municipality to cancel taxes that are improper assessments or where "past due taxes" are due and owing.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 17 day of July, 2012 that the Tax Collector is hereby authorized and directed to cancel the same pursuant to N.J.S.A. 54:4-99 and 100.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Tax Collector for her information and attention and compliance.


Jacqueline Jennings, Mayor

Attest:


Sarah Wooding, RMC
Township Clerk