

RESOLUTION NO. 2012- 38

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF WILLINGBORO AND WILLINGBORO ASSOCIATES, LLC AND APPROVING WILLINGBORO ASSOCIATES, L.L.C.'S APPLICATION FOR TAX ABATEMENT TO ALLOW FOR FIVE YEAR TAX PHASE IN

WHEREAS, on December 2007, a Final Settlement Agreement was entered in the case of Atlantic Delta Corp. at Montgomery Inc. v. Township of Willingboro and Planning Board of Willingboro, BUR-L-001593-05, a Mount Laurel case in a redevelopment area ("Settlement Agreement"); and

WHEREAS, on June 18, 2008, after a Fairness Hearing, the Honorable John Sweeney, A.J.S.C., entered an Order approving the Atlantic Delta Settlement Agreement; and

WHEREAS, by Ordinance 1998-04, the Township Council adopted the Mount Laurel Redevelopment Plan; and

WHEREAS, by Ordinance 2008-2, as amended by Ordinance 2008-6 the Township Council adopted an Amendment to the Redevelopment Plan ("Redevelopment Plan") which sets forth, inter alia, the plan for the redevelopment of the Redevelopment Area in accordance with the terms of the Settlement Agreement which established standards for the development of Atlantic Delta's site; and

WHEREAS, the stated purpose of the Amendment to the Redevelopment Plan was to clarify and expand the permitted uses within the redevelopment zone, to permit opportunity for the construction of an inclusionary mixed use development containing residential and commercial uses and to help satisfy a substantial portion of Willingboro's Mount Laurel obligation pursuant to the Settlement Agreement; and

WHEREAS, said Redevelopment Plan includes property owned by Willingboro Associates LLC, the successor to Atlantic Delta ("Redeveloper"), as authorized by the Settlement Agreement known and designated as Block 5.01, Lots 13.01, 13.02, 13.03, 13.04, 13.05, 13.06, and 13.07 on the current tax map of the Township of Willingboro, containing approximately 39 acres. Said land is shown and described on Amended Final Major Subdivision prepared by Stout & Caldwell Engineers, LLC, dated February 12, 2010, a copy of which is attached hereto as Exhibit "A", attached hereto (the "Property"); and;

WHEREAS, Redeveloper is engaged in the business of real estate development construction; and

WHEREAS, Redeveloper, as the applicant, submitted an application for Preliminary and Final Subdivision Approval and Preliminary Site Plan Approval of the Property to the

Willingboro Planning Board, consistent with the uses and design parameters set forth in the Redevelopment plan approved by Township Council and with the Settlement Agreement; and

WHEREAS, the Planning Board determined that both the major subdivision application and the site plan application complied with the Redevelopment Plan as amended and the terms of the Settlement Agreement; and

WHEREAS, by two Resolutions adopted by the Planning Board on September 12, 2008, Redeveloper was granted Final Major Subdivision and Preliminary Site Plan Approval to build as inclusionary development consisting of 450 residential units, of which 70 will low and moderate income units (Resolutions 11-2008 and 12-2008); and

WHEREAS, by Resolution 4-2009 adopted on January 12, 2009 and Resolution 5-2009 adopted on January 12, 2009, the Planning Board granted Major Subdivision and Site Plan Approval to Redeveloper after having determined that the application was in conformance with the permitted uses of the Redevelopment area, as amended, and that all requirements set forth in the Municipal Ordinance and Municipal Land Use Law for preliminary and final approval of a major subdivision were met by the Applicant subject to N.J.S.A. 40A:12A-1, et seq.; and

WHEREAS, the Township desires that the Property be redeveloped by Redeveloper in accordance with the Concept Plan set forth in the Settlement Agreement, and the subdivision plan and the site plan approval by the Planning Board dated September 12, 2008 and the approval of December 8, 2008 granting final site plan approval and preliminary and final resubdivision approval, which approvals are consistent with the Concept Plan; and

WHEREAS, the development by Willingboro Associates, LLC is in the interest of the Township of Willingboro and in furtherance of the goals embodied in the Redevelopment Plan adopted by the Township Council in accordance with Ordinance 2008-2, as amended by Ordinance 2008-6 ; and

WHEREAS, it is necessary and appropriate for the Township of Willingboro to enter into a Financial Agreement between the Township of Willingboro and Willingboro Associates, LLC, providing for designation of the multi-family property being redeveloped by Willingboro Associates, LLC as tax exempt and providing for payments to the Township of Willingboro in accordance with the provisions of the Five Year Exemption and Abatement Law, N.J.S.A. 40A:21-1 et seq.; and

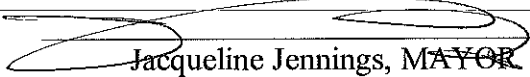
WHEREAS, the Township assessor has found the tax abatement application to be satisfactory and has received the required application fee from Willingboro Associates, LLC; and

WHEREAS, the Township of Willingboro and Willingboro Associates, LLC may enter into a separate tax abatement agreement for the non-residential component of the approval (Block 5.01, Lot 13.01) at a future time; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of February, 2012, that the Agreement

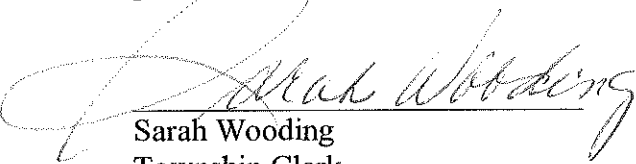
for Five Year Tax Exemption, substantially in the form of the document attached hereto, is approved by the Township Council and the township, subject to compliance with the provisions of the Five Year Exemption and Abatement Law, N.J.S.A. 40A:21-1 et seq.; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be provided to Willingboro Associates, LLC for their information and attention.



Jacqueline Jennings, MAYOR

Certified to be a true copy of the Resolution adoption by the Willingboro Township Council at a public meeting held on February 7, 2012.



Sarah Wooding
Township Clerk

TOWNSHIP OF WILLINGBORO

RESOLUTION 2012 – 39

A Resolution of the Township of Willingboro Authorizing the Execution of an Agreement with the Public Service Electric and Gas for the sale of unimproved real property known as lots 25 and 26, Block 701 on Levitt Parkway, Willingboro.

WHEREAS, the Township of Willingboro owns unimproved real property located along Levitt Parkway, known as Block 701 Lots 25 and 26, encompassing 24,618 s.f., (hereafter the "Property") which borders property owned by Public Service Electric and Gas Company, a New Jersey Corporation (hereafter PSE&G); and

WHEREAS, the Township of Willingboro desires to sell the property to PSE&G for uses consistent with the uses of PSE&G's property adjacent to the Property; and

WHEREAS, the Property is vacant, unimproved and unsuited to any public use; and


WHEREAS, the Township of Willingboro and PSE&G desire to enter into an Agreement of Sale for the Purchase of Unimproved Real Property, which Agreement is attached hereto; and

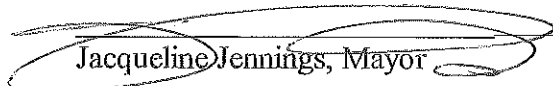
WHEREAS, the sale of the Property will be made at the fair market value for the sum of \$70,000 and in the proposed Contract of Sale ("The Agreement") attached herewith as if set forth herein at length; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in regular public session this 7th day of February 2012 that:

1. The Township of Willingboro agrees to enter into an Agreement with Public Service Electric and Gas for the sale of vacant real property at Block 701, lots 25 and 26 on Levitt Parkway, Willingboro, New Jersey as attached to and made a part of this resolution.
2. The Township of Willingboro agrees to accept the purchase price of \$70,000.00 to the Township of Willingboro on the closing date as set forth in 'The Agreement'.
3. The Mayor and Clerk are authorized to execute 'The Agreement' on behalf of the Township of Willingboro.
4. A certified copy of the resolution shall be forwarded to the Public Service Electric and Gas Company for its information and attention.

Township of Willingboro


Sarah Wooding, Acting Township Clerk


Jacqueline Jennings, Mayor

RESOLUTION NO. 2012---40
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 21st, day of, February 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 5 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.
- X 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 NO. 2012-41

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WILLINGBORO APPOINTING EXPERT IN
CONNECTION WITH PENDING LITIGATION

WHEREAS, the Township of Willingboro requires expert services in connection with its pending litigation in the matter of Willingboro v. PSE&G for the protection and advancement of its interests; and

WHEREAS, the Township of Willingboro has reviewed the qualifications of Associate Appraisal Group to provide said services, and has accepted its proposal to provide the its expert;

WHEREAS, for the purposes of N.J.S.A. 40A:11-1, et seq., it is found as a fact that the services to be rendered are such professional services as fall within Section (6) of N.J.S.A. 40A:11-2, which services are a specific exemption to the requirements for public bidding under N.J.S.A. 40A:11-5(1)(a), and that the appointee Associated Appraisal Group is qualified to provide such services; and

WHEREAS, that the appointee shall be compensated, in accordance with the terms of a written agreement attached hereto, not to exceed \$10,000.00; and

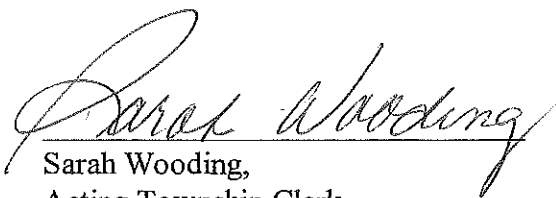
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the award of a contract for professional services without competitive bids and the contract itself must be available for public inspection; and


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, this 21st day of February, 2012, that **Associated Appraisal Group** is appointed as expert in connection with the pending litigation for a term, which shall expire on December 31, 2012, in accordance with the agreement attached hereto.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute an agreement with Associate Appraisal Group that is consistent with this resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be provided to Associate Appraisal Group for its information and attention.


Sarah Wooding,
Acting Township Clerk


Jacqueline Jennings, Mayor

RESOLUTION 2012-42

**RESOLUTION DETERMINING THE FORM AND OTHER
DETAILS OF NOT EXCEEDING \$2,710,000 GENERAL
OBLIGATION BONDS OF THE TOWNSHIP OF
WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW
JERSEY, AND PROVIDING FOR THEIR SALE TO THE
NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE
TRUST AND THE STATE OF NEW JERSEY, ACTING BY
AND THROUGH THE DEPARTMENT OF
ENVIRONMENTAL PROTECTION, PURSUANT TO THE
STATE FISCAL YEAR 2012 NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST
FINANCING PROGRAM**

WHEREAS, the Township of Willingboro (the "Local Unit"), in the County of Burlington, New Jersey, has determined that there exists a need within the Local Unit to construct certain storm water outfall improvements (Phase I), Millbrook Park section and to acquire a street sweeper (the "Project"), as said Project is more particularly defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the State Fiscal Year 2012 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's General Obligation Bonds, Series 2012, to the Trust (the "Trust Loan Bond") and General Obligation Bonds, Series 2012, to the State (the "Fund Loan Bond", and together with the Trust Loan Bond, the "Local Unit Bonds"), said Local Unit Bonds to be issued in an aggregate principal amount not to exceed \$2,710,000, pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the Local Unit as follows:

Section 1. In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the Local Unit hereby sells and awards its (a) Trust Loan Bond to the Trust in accordance with the provisions hereof and (b) Fund Loan Bond to the State in accordance with the provisions hereof, said Local Unit Bonds to be issued in the aggregate principal amount not to exceed \$2,710,000. The Local Unit Bonds have been referred to are described in bond ordinance Number 2009-14 of the Local Unit entitled "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,710,000 AND AUTHORIZING THE ISSUANCE OF \$2,710,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF" was finally adopted by the Local Unit at a meeting duly called and held on August 25, 2009 (the "Bond Ordinance"), at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the Trust Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amounts of the Trust Loan Bond and the Fund Loan Bond to be issued, provided that the aggregate principal amount of the Local Unit Bonds shall not exceed \$2,710,000
- (b) The maturity and annual principal installments of the Local Unit Bonds, which maturity shall not exceed twenty (20) years;
- (c) The date of the Local Unit Bonds;
- (d) The interest rates of the Local Unit Bonds;
- (e) The purchase price for the Local Unit Bonds; and
- (f) The terms and conditions under which the Local Unit Bonds shall be subject to redemption prior to their stated maturities.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Local Unit Bonds by the parties authorized under Section 4(c) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Local Unit Bonds shall be as follows:

- (a) The Trust Loan Bond shall be issued in a single denomination and shall be numbered as shall be specified by the Chief Financial Officer. The Fund Loan Bond shall be issued in a single denomination and shall be numbered as shall be specified by the Chief Financial Officer;
- (b) The Local Unit Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and

- (c) The Local Unit Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Trust Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

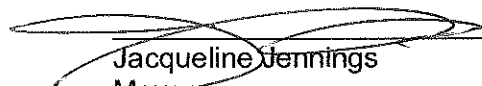
Section 6. The law firm of DeCotiis, FitzPatrick & Cole, LLP, is hereby authorized to arrange for the printing of the Local Unit Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust and the State for the Program, to arrange for same. The Local Unit auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bonds. The Mayor, the Chief Financial Officer and the Local Unit Clerk are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 7. The Township hereby designates the Chief Financial Officer to award the Bonds in accordance with Section 2 hereof and such financial officer shall report in writing the results of the sale to this Council.

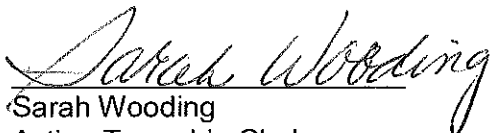
Section 8. The Mayor and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the Local Unit Bonds, and are further authorized to deliver same to the Trust and the State upon delivery of the Local Unit Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Section 9. This resolution shall take effect immediately.

Section 10. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to DeCotiis, FitzPatrick & Cole, LLP, bond counsel to the Local Unit, and Richard Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding
Acting Township Clerk

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

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

WHEREAS, the Township of Willingboro (the "Local Unit"), in the County of Burlington, New Jersey, has determined that there exists a need within the Local Unit to construct that certain sewer system improvements project (the "Project"), as said Project is more particularly defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the State Fiscal Year 2012 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's General Obligation Bonds, Series 2012, to the Trust (the "Trust Loan Bond") and General Obligation Bonds, Series 2012, to the State (the "Fund Loan Bond", and together with the Trust Loan Bond, the "Local Unit Bonds"), said Local Unit Bonds to be issued in an aggregate principal amount not to exceed \$2,710,000, pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, the Trust and the State have expressed their desire to close in escrow the making of one or more of the Loans, the issuance of one or more of the Local Unit Bonds and the execution and delivery of one or more of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the Trust, the State, the Local Unit and the escrow agent to be named therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. The Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the Local Unit by either the Mayor or the Chief Financial Officer in substantially the forms attached hereto as Exhibits A, B and C, respectively, with such changes as the Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective

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**RESOLUTION AUTHORIZING CANCELLATION OF
MUNICIPAL CERTIFICATE DUE TO ACQUISITION**

WHEREAS, Certificate of Sale No:11-00201 was issued to the Township of Willingboro for delinquent taxes on Block 701, Lot 26, Levitt Parkway, assessed to Joseph C and Sandra Mallon, at a tax sale held on October 12, 2011: and

WHEREAS, the assessed owner, Joseph C and Sandra Mallon, previously conveyed said property to the Township of Willingboro in 2004 as evidenced by a Deed:

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:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of the Township of Willingboro are hereby authorized to endorse Certificate of Sale No: 11-00201 for cancellation pursuant to N.J.S.A. 54:5-111.1, et seq.



Jacqueline Jennings

Mayor



Sarah Wooding

Acting Township Clerk

RESOLUTION NO. 2012-45
A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO RESCINDING
RESOLUTION NO. 2012-30 AND PROVIDING FOR THE ESTABLISHMENT OF 2011
AND 2012 BASE SALARIES FOR LEGAL DEPARTMENT POSITIONS

WHEREAS, the Township Council of the Township of Willingboro did on February 7, 2012 adopt Resolution No. 2010-30, establishing the 2011 and 2012 salaries for legal department positions; and

WHEREAS, Willingboro Township Council wishes to establish the 2011 and 2012 base salaries for the Legal Department positions indicated herein; and

WHEREAS, the Township Council of the Township of Willingboro did adopt Ordinance No. 6—1998 that amended Ordinance No. 3-1997, which established classifications, ranges and pay grades; and

WHEREAS, Ordinance No. 2-1999 established salary ranges for executive employees; and

WHEREAS, Ordinance No. 3-999 established salary ranges for executive employees; and

WHEREAS, Ordinance No. 3-1997 and Ordinance No. 28-2009 provided that the Township Council of the Township of Willingboro shall set specific salaries annually by resolution.

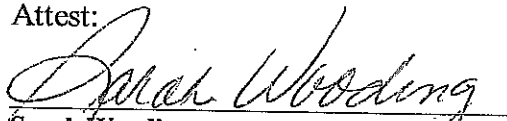
NOW, THERE BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session the 22nd day of February, 2012, that the 2011 and 2012 base salaries for Legal Department Positions are hereby established.

	<u>2011</u>	<u>2012</u>
Township Solicitor	\$92,740.	\$92,740.
Municipal Court Judge	\$45,609.	\$45,609.
Assistant Prosecutor	\$ 3,854.	\$ 3,854.
Library Board Solicitor	\$ 3,854.	\$ 3,854.
Public Defender	\$16,797.	\$16,797.
Planning Board Solicitor	\$ 1,236.	\$ 1,236.

BE IT FURTHER RESOLVED that the rate for legal fees shall remain at \$165.00 per hour.

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

Attest:


 Sarah Wooding
 Acting Township Clerk


 Jacqueline Jennings, Mayor

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

Yes	No	Abstain	Absent
✓			
✓			
✓			
✓			
✓			

02/11

RESOLUTION NO. 2012--46

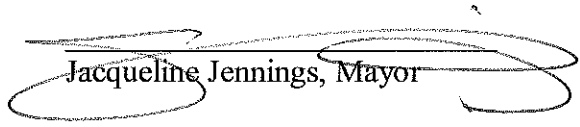
**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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

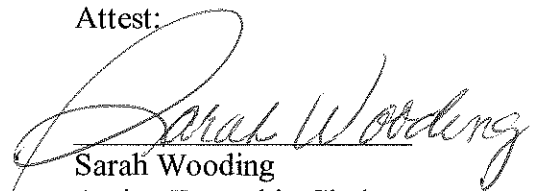
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th, day of March, 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 her information, attention and compliance.


Jacqueline Jennings, Mayor

Attest:


Sarah Wooding
Acting Township Clerk

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

OVERPAYMENT FOR TAXES

CORELOGIC TAX SERVICE \$3,004.12
PO BOX 961250
ATTN: REFUNDS DEPARTMENT
FT WORTH, TX 76161-0250
BLOCK 544.01
LOT 38.33
5 DOUGLAS COURT
OVERPAYMENT TAXES

FOUNDATION TITLE \$1,391.51
1300 LINCOLN DRIVE WEST
MARLTON, NJ 08053
BLOCK 1112
LOT 22
24 TIFFANY LANE
OVERPAYMENT TAXES

GREGORY & KIM A. GARCIA \$103.40
24 TIFFANY LANE
WILLINGBORO, NJ 08046
BLOCK 1112
LOT 22
24 TIFFANY LANE
OVERPAYMENT TAXES

APEX MORTGAGE CORP., \$1,934.43
ATTN: CATHY REGUERA
1300 VIRGINIA DRIVE
SUITE 400
FT WASHINGTON, PA 19034
BLOCK 2
LOT 11
75 SUNSET ROAD
OVERPAYMENT TAXES

MARIE AUGUSTIN & ARSENE ROUZARD \$1,540.09
6 HALL LANE
WILLINGBORO, NJ 08046
BLOCK 603
LOT 14
6 HALL LANE
OVERPAYMENT TAXES

cc: AK

RESOLUTION NO. 2012--47

Authorizing the Approval of Vouchers for Payment & Ratification

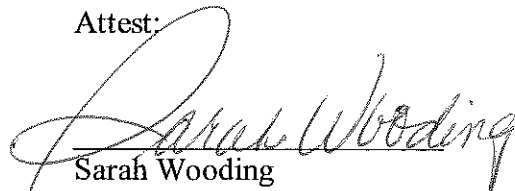
Whereas, Willingboro Township Council received the February, 2012, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 6th day of March, 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.


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding
Acting Township Clerk

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