

EXHIBIT A

RESOLUTION NO. 2012---6

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

WHEREAS, the terms of the Office of TOWNSHIP SOLICITOR, MUNICIPAL AUDITOR, MUNICIPAL BOND COUNSEL, THOWNSHIP PLANNER, PLANNING BOARD ATTORNEY, PUBLIC DEFENDER, ASSISTANT PROSECUTOR, PLANNING & ZONING BOARD ENGINEER, COUSULTING ENGINEER(S), TAX APPEAL ATTORNEY, ZONING BOARD ATTORNEY, LIBRARY BOARD SOLICITOR, SPECIAL COUNSEL (COAH), SPECIAL SOUNSEL (POLICE REVIEW), MUNICIPAL FORECLOSURE COUNSEL, FAIR SHARE HOUSING COUNSEL AND MUNICIPAL LABOR COUNCIL have expired; and

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

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

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


NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session that 1st day of January, 2012, that the following appointments are made pursuant to N.J.S.A.-2B:12-27 for a term expiring 12/31/12 unless otherwise indicated.

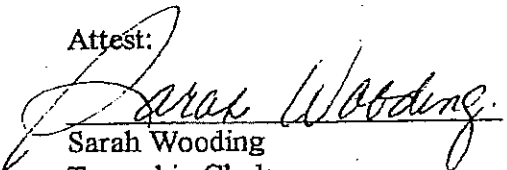
- | | |
|--------------------------|-------------------------------|
| Township Solicitor | Michael Armstrong, Esq. |
| Municipal Auditor | Bowman & Company |
| Municipal Bond Counsel | Joseph Decotiis |
| Township Planner | Remington & Vernick & Arrango |
| Planning Board Solicitor | Uri H. Taenzer, Esq. |

Res. No. 2012—6 cont'd.

Public Defender	Andrew Duclair, Esq.
Assistant Prosecutor	Angela Watson-Bell, Esq.
Planning Bd. Engineer	Remington, Vernick & Arango
Zoning Bd. Engineer	CME Associates
Consulting Engineers	Alaimo Group
Special Counsel	Zeller & Weiliczko, LLP
Municipal Tax Attorney	Zeller & Weiliczko, LLP
Zoning Board Solicitor	Zeller & Weiliczko, LLP
Library Board Attorney	Joseph Jacobs, Esq.
Special Counsel (COAH) (Fair Share Housing Counsel)	Jeffrey R. Surenian & Associates
Police Review Officer	Zeller & Weiliczko, LLP
Municipal Foreclosure Counsel	Zeller & Weiliczko, LLP
Municipal Labor Counsel	Long Marnero & Assoc., LLP
Municipal Prosecutor	John McGill, III, Esq.
Township Engineer	Remington & Vernick, Arango

BE IT FURTHER RESOLVED, that each of said appointee shall be compensated in accordance with salary ordinance/resolution or by agreement.


 Jacqueline Jennings
 Mayor

Attest:

 Sarah Wooding
 Township Clerk

Date/Time: Jan. 27. 2012 3:51PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
5779	Memory TX	17326123101	P. 3	OK	

Pls. attach this orig. to the orig. Resol. 2012-6

Reason for error
 mmm. 1) Hang up or line fail
 mmm. 3) No answer
 mmm. 5) Exceeded max. E-mail size
 E. 2) Busy
 E. 4) No facsimile connection



Office of the Township Clerk

To: *Linda* From: *Adam*
 Fax: *732-612-3101* Pages: *3*
 Phone: Date: *1/27/2013*
 Re: CC:

Urgent For Review Please Comment Please Reply Please Recycle

• Comments: *Prof. Services Resol-2012-6*
Pls. send contract for Sureman.
Thanks,
Have a good weekend

Willingboro Township Municipal Complex

cc: [unclear]

RESOLUTION 2012----7

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

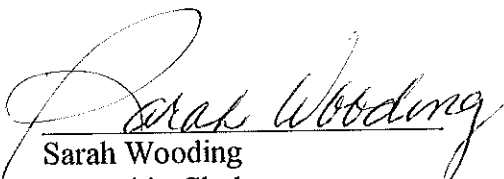
WHEREAS, Willingboro Township Council received the December 2011 Bill List and had an opportunity to review said Bill List; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January 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 their information and attention.


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding
Township Clerk

RESOLUTION NO. 2012---8

cc:
pl.

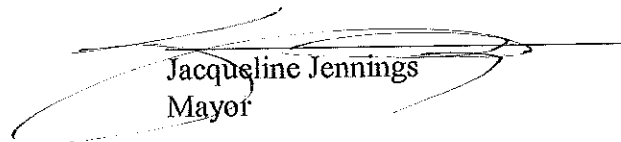
A RESOLUTION AUTHORIZING REFUNDS FOR OVER-PAYMENTS OF TAXES

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicated overpayments of taxes due to payments in error; and

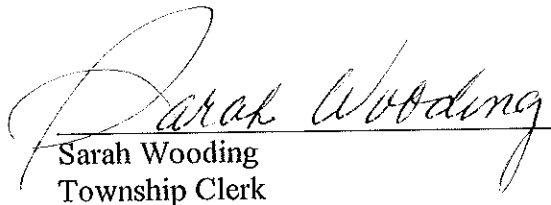
WHEREAS, refunds are due for these overpayments as listed on the attached scheduled and made a part hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 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
Township Clerk

OVERPAYMENT FOR TAXES

WELLS FARGO 1 HOME CAMPUS MAC #X2302-04D ATTN: REFUNDS/FINANCIAL SUPPORT DES MOINES, IOWA 50328-0001 BLOCK 1109 LOT 24 27 TREMONT PLACE OVERPAYMENT TAXES	\$1,128.48
CORELOGIC TAX SERVICE ATTN: REFUNDS DEPARTMENT PO BOX 961250 FT. WORTH, TX 76161-0250 BLOCK 829 LOT 12 268 EVERGREEN DRIVE OVERPAYMENT TAXES	\$1,828.95
ARNOLD K. & LILA C. COOPER 35 NEVADA LANE WILLINGBORO, NJ 08046 BLOCK 1015 LOT 6 35 NEVADA LANE OVERPAYMENT TAXES	\$434.14
TOWERLIEN LLC PO BOX 823502 PHILADELPHIA, PA 19182-3502 BLOCK 639 LOT 20 40 HOLIDAY LANE OVERPAYMENT TAXES	\$1,197.69
MRS. VIOLET FRECH 43 GLENOLDEN LANE WILLINGBORO, NJ 08046 BLOCK 717 LOT 22 43 GLENOLDEN LANE OVERPAYMENT TAXES	\$500.00
DONALD K. HARDMAN 26 BARNWELL LANE WILLINGBORO, NJ 08046 BLOCK 232 LOT 9 26 BARNWELL LANE OVERPAYMENT TAXES	\$1,116.65
MARIE L. & ROBERT J. GILMORE 6 THRUSH WAY WILLINGBORO, NJ 08046 BLOCK 1114 LOT 22 6 THRUSH WAY OVERPAYMENT TAXES	\$1,273.86

cc. [unclear]

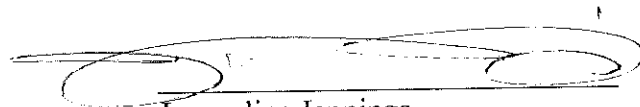
RESOLUTION NO. 2012----9

**A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WILLINGBORO PROVIDING FOR APPOINTMENTS TO VARIOUS TOWNSHIP
BOARDS**

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

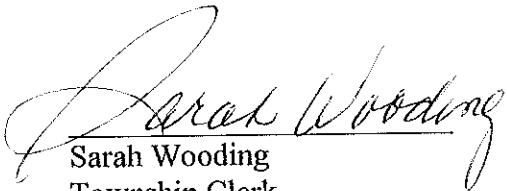
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2012, that the attached lists represent the Council appointments to the various Township Boards and/or Commissions.

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



Jacqueline Jennings
Mayor

Attest:



Sarah Wooding
Township Clerk

REORGANIZATION 2012 – BOARDS AND COMMISSIONS

NEW APPOINTS

TERM EXPIRATION DATE

Constable - One Year Term

Ronald Dash Term to 12/31/12

Green Team Advisory Committee - One Year Term

<u>NAME</u>	<u>Term Expiration</u>
Reva Foster	Re-Appt. to 12/31/2012
Vann Jones	Re-Appt. to 12/31/2012
Cedric Minter	Re-Appt. to 12/31/2012
Clayton Sills	Re-Appt. to 12/31/2012
Donald Stephens	Re-Appt. to 12/31/2012
Gerri Johnson	Re-Appt. to 12/31/2012

Heritage Commission - Three (3) Year Term

Darlene Foye ?

Planning Board - Four (4) Year Term

Blonnie Hobbs	Re-Appt 1/1/12 to 12/31/15
Dorothy Collins	Re-Appt 1/1/12 to 12/31/15
Alt. #1 Ronald Dash	Re-appt 1/1/12 to 12/31/13

Advisory Committee On Public Communications - Two (2) Year Term

Josephine Barbara Jenkins	Re-appt 1/1/12 - 12/31/13
Harry Kendall	Re-appt 1/1/12 - 12/31/13
Ardeth Holder	Re-appt 1/1/12 - 12/31/13

Environmental Commission - 2 year Term

Constancia House	1/1/12 – 12/31/2014
Lizzie Morris	1/1/12 – 12/31/2014

Advisory Board – Shelter for Abused Women – Three (3) Year Term

Carol Ramsey	1/01/12 – 12/31/14
Ruth Allie	1/01/12 – 12/31/14
Viola Scott	1/01/12 – 12/31/14
Monica Paylor	1/01/12 – 12/31/14
Connie Freeman	1/01/12—12/31/14
Josselyne Jackson	1/01/12---12/31/14

Youth Achievement Committee - One Year Term to 12/31/12

Lizzie Morris
Gigila Moore
Sandra Solomon
Theresa Owens
Monica Paylor
Donna McGilberry-Wilson
Reva Foster
Josephine Barbara Jenkins
Naomi Mitchell

Zoning Board of Adjustment - Four (4) Year Term

Lizzie Morris 1/1/12 - 12/31/15
Gary Johnson 1/1/12 - 12/31/15

Alt. #1 Sarah Holley Appt. 1/1/12 - 12/31/13

Committee on Veteran's Affairs - Ronald Dash

Human Relations Commission - Three (3) Term

Muhammad Suliman 1/1/12 - 12/31/14
Dr. Cleophus A. Robinson Re-appt 1/1/12 - 12/31/14
Rovena Brunson Re-appt 1/1/12 - 12/31/14
Nevia Herndon Re-appt 1/1/12 - 12/31/14
Surriaya Sulimam 1/1/12 - 12/31/14
Darlene Foye 1/1/12 - 12/31/14

Library Board of Trustees - Five Year Term

James Byrd 1/1/12-12/31/16

Economic Development Committee - One Year Term

Clayton R. Sills
Dr. Cleophus A. Robinson
Harry D. Walker, Jr.
Nathaniel Anderson
Duane J. Wallace
John H. Freeman
Reva Foster
Joyce Abrams
Shirley Joyner
Martin Nocks
Gail Fountaine
Vann Jones
Gerry Johnson
Patti Conrad

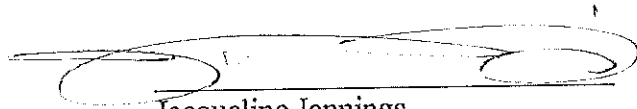
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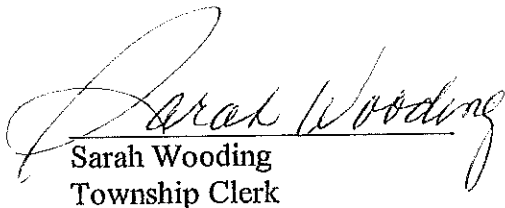
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Jacqueline Jennings
Mayor

Attest:



Sarah Wooding
Township Clerk

REORGANIZATION 2012 – BOARDS AND COMMISSIONS

NEW APPOINTMENTS

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Ronald Dash Term to 12/31/12

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Connie Freeman	1/01/12—12/31/14
Josselyne Jackson	1/01/12---12/31/14

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Gigila Moore
Sandra Solomon
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Naomi Mitchell

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Library Board of Trustees - Five Year Term

James Byrd	1/1/12-12/31/16
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Economic Development Committee – One Year Term

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Dr. Cleophus A. Robinson
Harry D. Walker, Jr.
Nathaniel Anderson
Duane J. Wallace
John H. Freeman
Reva Foster
Joyce Abrams
Shirley Joyner
Martin Nocks
Gail Fountaine
Vann Jones
Gerry Johnson
Patti Conrad

TOWNSHIP OF WILLINGBORO

Interoffice Memorandum
December 15, 2011

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

DEC 27 2011

RECEIVED

TO: *Mayor and Township Council*

FROM: *Joanne G. Diggs, Township Manager*

RE: *Municipal Holidays – 2012*

Monday, January 2
Monday, January 16
Monday, February 20
Friday, April 6
Monday, May 28
Wednesday, July 4
Monday, September 3
Monday, October 8
Monday, November 12
Thursday, November 22
Friday, November 23
Tuesday, December 25

New Year's Holiday
Martin Luther King, Jr. Day
President's Day
Good Friday
Memorial Day
Independence Day
Labor Day
Columbus Day
Veteran's Day
Thanksgiving Day
Thanksgiving Holiday
Christmas Day

Date/Time: Jan. 11. 2012 5:04PM

File No.	Mode	Destination	Pg(s)	Result	Page Not Sent
5408	Memory TX	8777755	P. 6	OK	

Reason for error

E. 1) Hang up or line fail	E. 2) Busy
E. 3) No answer	E. 4) No facsimile connection
E. 5) Exceeded max. E-mail size	

WILLINGBORO TOWNSHIP
ONE SALEM ROAD, WILLINGBORO, N.J. 08046
 Phone No. (609) 877-2200 Fax No. (609) 877-1278

TELEFAX COVER SHEET

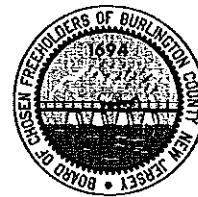
TO: Michael Prestal
 COMPANY: _____
 DATE: 1/11/2012
 TO FAX NO. 877-7755
 FROM: Pat EXT. 1038 PAGES 6
 SUBJECT: As per your request - Resit Pals/Imm + O. Holiday School

FOR YOUR INFORMATION _____ PLEASE RESPOND _____

THANK YOU.



BURLINGTON COUNTY BOARD OF TAXATION



49 Rancocas Road
P.O. Box 6000
Mount Holly, New Jersey 08060

Commissioners

Eileen R. Carlos, *President*
Joseph Andl, *Vice President*
John Francis Drinkard, *Commissioner*
Kathleen McGill Gaskill, *Commissioner*

Phone: 609-265-5056
Fax: 609-265-8074

County Tax
Administrator
Margaret M. Nuzzo

May 3, 2012

Michael Bryan, Acting Director
Division of Taxation
50 Barrack Street
P.O. Box 240
Trenton, NJ 08695-0240

RECEIVED
MAY 10 2012
OFFICE OF THE TOWNSHIP CLERK
MILLINGBORO, NEW JERSEY

RE: Resolution 2012-9

Dear Mr. Bryan,

Please be advised that at the Burlington County Tax Board's May 1, 2012 meeting the Tax Board Commissioners approved Resolution 2012-9, authorizing the Tax Board to strike and certify tax rates.

Please find enclosed the original copy of this resolution.

Very Truly Yours,

Margaret M. Nuzzo
Burlington County Tax Administrator

CC: Mrs. Patricia Wright, Assistant Director, Division of Taxation
Paul Drayton, Burlington County Administrator
Edward Troy, Burlington County Treasurer
Burlington County Municipal Clerks

RECEIVED
MAY 1 8 2012
OFFICE OF THE TAXATION CLERK
WILLINGBORO, NEW JERSEY

RESOLUTION #2012-9

WHEREAS, the Division of Local Government Services, State of New Jersey has the authority by State Statute to examine, review and then certify all local and county government budgets to each County Board of Taxation for the purpose of real estate taxation, and

WHEREAS, the Burlington County Board of Taxation has not yet received certification of all local budgets from the Division of Local Government Services,

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Board of Taxation that it will strike the tax rates of those individual municipalities whose budgets have been certified and release them to the tax assessors for the purpose of extending the tax even if the Table of Aggregates has not yet been adopted. In this manner the delay with regard to a few municipalities budgets will not affect the timely preparation of tax bills for the remaining taxing districts in the county, and

BE IT FURTHER RESOLVED, following the receipt of all certified budgetary data from the Division of Local Government Services, the Board will meet as expeditiously as possible at a public meeting to adopt the 2012 Abstract of Ratables Burlington County, and


BE IT FURTHER RESOLVED, a certified and true copy of this resolution be forwarded by regular mail to the Director, Division of Taxation, Clerk/Administrator of the Board of Chosen Freeholders, the County Treasurer, and every Municipal Clerk of Burlington County.

I Margaret M. Nuzzo, hereby certify that this is a true copy of the Resolution adopted by the Burlington County Board of Taxation at a Public Meeting held on May 1, 2012.

Date: May 1, 2012

Attest:


Margaret M. Nuzzo, Tax Administrator


Donn Lamon, President


Joseph Andl, Vice President


Kathleen McGill Gaskill, Commissioner


Joseph Lisnak, Commissioner


Brian Summerville, Commissioner

cc. [unclear]

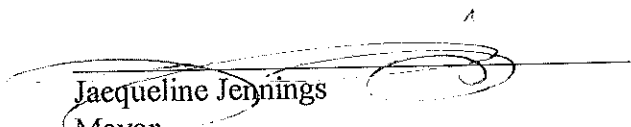
RESOLUTION NO. 2012----10

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO APPOINTING A COMMISSIONER AND SPECIAL COMMISSIONER WITH REGARD TO THE MUNICIPAL JOINT INSURANCE FUND

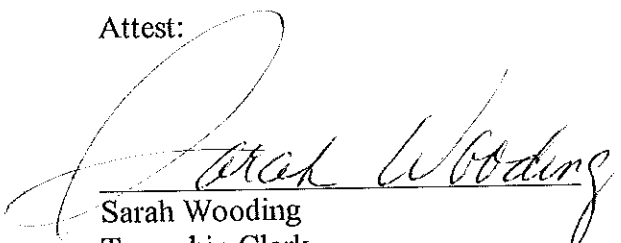
WHEREAS, Willingboro Township is a member of the Professional Management Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund Municipal; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in reorganization session this 1st day of January, 2012, that Joanne Diggs, Township Manager, is hereby appointed as Insurance Fund Commissioner representing the Township of Willingboro for a term expiring December 31, 2012.


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding
Township Clerk

RESOLUION 2012---11

cc: *American*


**A RESOLUTION TO CANCEL TAXES 2011
TOTALLY DISABLED VETERANS**

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

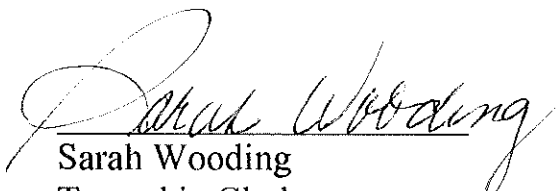
WHEREAS, the Willingboro Township Tax Assessor has approved the cancellations of taxes for 2011 on real property as per the attached list (28 properties for a total of \$82,982.90).

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of January, 2012, that the homeowners listed on the attached sheet have been approved Total Disabled Veteran status, and the Tax Collector is hereby authorized to cancel tax billings on the (28) properties, as per the attached list, in the amount of \$82,982.90.

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


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding
Township Clerk

100% DISABLED VETERANS

BLOCK	LOT	QUAL	HOMEOWNER	EFFECTIVE DATE	CANCELATION OF TAXES FOR 2011
111	12		Valcarcel	1/11/2011	-3350.47
204	10		Harris	4/12/2011	-3571.34
215	19		Lamar	4/20/2011	-3592.77
219	5		Johnson	2/18/2011	-3156.20
241	24		Smith	4/6/2011	-3061.47
245	3		Hart	7/5/2011	-3365.92
307	5		Gillard	4/28/2011	-2941.39
312	18		Murry	8/15/2011	-1843.27
327	50		Bradley	6/14/2011	-2077.29
517	43		Reid	11/8/2011	-890.93
519	5		Perez-Rodriguez	5/3/2011	-2637.09
617	19		Davis	4/25/2011	-3101.57
624	8		Manly	1/4/2011	-5045.94
702	15		Wells	10/17/2011	-973.64
727	3		Coleman	7/21/2011	-1300.83
731	20		Solliday	1/21/2011	-3618.62
840	18		Fitzgerald	6/6/2011	-3033.76
1003	167		Schwantes	7/25/2011	-2003.54
1014	8		Bond	7/26/2011	2292.14
1104	10		Cox	1/31/2011	-6807.82
1109	24		Thomas	11/4/2011	-1128.48
1111	41		Bradford	4/28/2011	-4103.14
1112	3		Scruggs	3/21/2011	-6434.91
1112	22		Garcia	6/24/2011	-2834.90
1113	6		Jordan	2/7/2011	-4330.63
1119	8		White	6/21/2011	-2802.73
1133	19		Leverett	7/7/2011	-3414.05
1135	15		Robinson	6/23/2011	-3852.34
TOTAL					-82,982.90