

RESOLUTION 2012- 61

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO ACCEPTING THE RESIGNATION OF COMMISSIONER WILLIAM HALL FROM THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY AND RESCINDING EARLIER COUNCIL ACTION**

**WHEREAS**, William Hall has served the Willingboro Municipal Utilities Authority (WMUA) as a commissioner for many years; and

**WHEREAS**, Mr. Hall has submitted his resignation from the position of commissioner on the WMUA prior to March 6, 2012; and

**WHEREAS**, the Township Council, except for Mayor Jacqueline Jennings and Councilman Eddie Campbell, previously took action by motion to terminate Mr. Hall as a WMUA commissioner on March 6, 2012; and

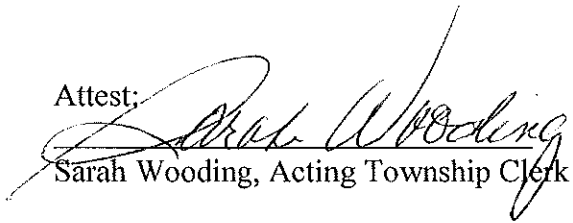
**WHEREAS**, the Township Council has determined that it is in the best interest of the Township to accept his resignation and thank him for his faithful service to the Willingboro Municipal Utilities Authority (WMUA); and

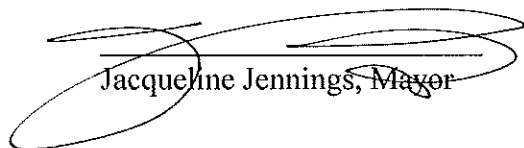
**WHEREAS**, it is the intention of Council to rescind the action taken on March 6, 2012 with this resolution;

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro, assembled in open public session on this 20th day of March, 2012, that the Township Council has accepted the resignation of William Hall from the Willingboro Municipal Utilities Authority and rescinded its prior action.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be provided to Mr. Hall and the Willingboro Municipal Authority for their information and attention.

Attest:

  
Sarah Wooding, Acting Township Clerk

  
Jacqueline Jennings, Mayor

Resolution No. 2012- 62  
A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO  
REDUCING THE WILLINGBORO WALK – PHASE 1  
PERFORMANCE BOND

WHEREAS, the Township of Willingboro's Engineers, Remington, Vernick & Arango Engineers, has inspected the project at Willingboro Walk – Phase 1 , Block 5.01, Lots 13.02 and 13.05; and

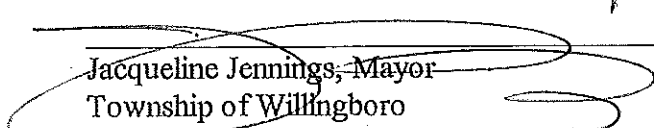
WHEREAS, based upon its investigation, the Township's Engineer recommends a reduction in the amount of the Performance Bond, which was originally set at \$1,969,358.88, to the amended amount of \$590,807.66; and

WHEREAS, the amended amount of \$590,807.66 is maximum amount of the performance bond allowable pursuant to N.J.S.A. 40:55D-53, no further reduction will be granted until all site work is completed in accordance with the Township's standards; and

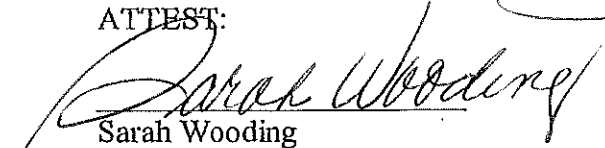
WHEREAS, it is the intention of the Township Council, and in the best interest of the Township of Willingboro, to reduce the Performance Bond in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3<sup>rd</sup> day of April 2012, that the Willingboro Walk Phase 1 performance bond shall be reduced to performance bond of \$590,807.66 for the Willingboro Walk Phase 1 project.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and Willingboro Walk – Phase 1, for their information and attention.

  
Jacqueline Jennings, Mayor  
Township of Willingboro

ATTEST:

  
Sarah Wooding  
Acting Township Clerk

**RESOLUTION NO. 2012--63**

**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

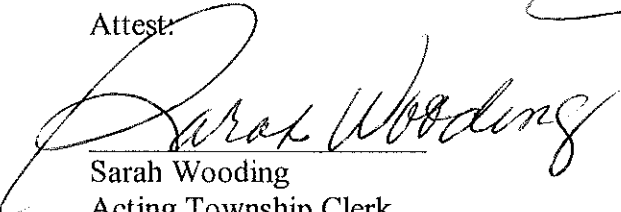
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd, day of April, 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				<input checked="" type="checkbox"/>
Councilman Campbell	<input checked="" type="checkbox"/>			
Councilman Gordon	<input checked="" type="checkbox"/>			
Deputy Mayor Ayer	<input checked="" type="checkbox"/>			
Mayor Jennings	<input checked="" type="checkbox"/>			

# OVERPAYMENT FOR TAXES

TEODOR & PERSIDA CETERAS 70 BELMONT LANE WILLINGBORO, NJ 08046 BLOCK 241 LOT 23 70 BELMONT LANE OVERPAYMENT TAXES	\$250.00
DAN M. & BRENDA FITZGERALD 16 EDGE LANE WILLINGBORO, NJ 08046 BLOCK 840 LOT 18 16 EDGE LANE OVERPAYMENT TAXES	\$551.94
CHARLIE B. & ELLEN J. BOND 26 NORMONT LANE WILLINGBORO, NJ 08046 BLOCK 1014 LOT 8 24 NORMONT LANE OVERPAYMENT TAXES	\$477.59
EVELIO PEREZ RODRIGUEZ & R.M. PEREZ 38 MIDVALE LANE WILLINGBORO, NJ 08046 BLOCK 519 LOT 5 38 MIDVALE LANE OVERPAYMENT TAXES	\$409.22
WILLIE & KELLY BRADLEY 146 PENNYPACKER DRIVE WILLINGBORO, NJ 08046 BLOCK 327 LOT 50 146 PENNYPACKER DRIVE OVERPAYMENT TAXES	\$351.06
LORRAINE C. & ROBERT S. SMITH 21 BARRINGTON LANE WILLINGBORO, NJ 08046 BLOCK 241 LOT 24 21 BARRINGTON LANE OVERPAYMENT TAXES	\$445.99
AUDUBON SAVINGS BANK 515 S. WHITE HORSE PIKE AUDUBON, NJ 08106 BLOCK 803 LOT 33 42 EASTBROOK LANE OVERPAYMENT TAXES	\$5,510.08

# OVERPAYMENT FOR TAXES

JOSE R. & LUZ E. VALCARCEL 39 SNOWFLOWER LANE WILLINGBORO, NJ 08046 BLOCK 111 LOT 12 39 SNOWFLOWER LANE OVERPAYMENT TAXES	\$430.59
JOSEPH & R. JOAN SIXEAS 58 TWEEDSTONE LANE WILLINGBORO, NJ 08046 BLOCK 1128 LOT 19 58 TWEEDSTONBE LANE OVERPAYMENT TAXES	\$847.00
INTEGRITY TITLE 110 BARCLAY PAVILION EAST CHERRY HILL, NJ 08034 BLOCK 731 LOT 1 89 GENESEE LANE OVERPAYMENT TAXES	\$1,169.92
ANTONIA C. WEAVER 21 ELMIRE LANE WILLINGBORO, NJ 08046 BLOCK 831 LOT 8 21 ELMIRE LANE OVERPAYMENT TAXES	\$1,389.70
BAC TAX SERVICE CORPORATION 1757 TAPO CANYON ROAD SIMI VALLEY, CA 93063 BLOCK 1112 LOT 22 24 TIFFANY LANE OVERPAYMENT TAXES	\$2,687.88
TRIDENT LAND TRANSFER 1409 N. KINGS HWY. CHERRY HILL, NJ 08046 BLOCK 520 LOT 19 58 MELROSE LANE OVERPAYMENT TAXES	\$995.11
WAVERLY S. & ELEANOR R. WHITE JR. 60 TRINITY TURN WILLINGBORO, NJ 08046 BLOCK 1119 LOT 8 60 TRINITY TURN OVERPAYMENT TAXES	\$340.83

# OVERPAYMENT FOR TAXES

BOBBIE J. JOHNSON 14 BLACKWELL LANE WILLINGBORO, NJ 08046 BLOCK 219 LOT 5 14 BLACKWELL LANE OVERPAYMENT TAXES	\$370.23
FOUNDATION TITLE 1300 LINCOLN DRIVE MARLTON, NJ 08053 BLOCK 409 LOT 32 6 COUNTRY CLUB ROAD OVERPAYMENT TAXES	\$1,122.30
BLOCK 236 LOT 25 41 BALLAD LANE OVERPAYMENT TAXES	\$1,605.16
BLOCK 315 LOT 23 59 PLACID LANE OVERPAYMENT TAXES	\$1,105.44
BLOCK 313 LOT 33 33 PRINCETON LANE OVERPAYMENT TAXES	\$1,411.68
BLOCK 814 LOT 63 15 ENDERLY LANE OVERPAYMENT TAXES	\$1,058.13
BLOCK 834 LOT 2 9 EXECUTIVE LANE OVERPAYMENT TAXES	\$1,380.43
BLOCK 902 LOT 197 8 ROBERTS PLACE OVERPAYMENT TAXES	\$1,079.12
BLOCK 1003 LOT 181 129 NEW CASTLE LANE OVERPAYMENT TAXES	\$1,619.81
BLOCK 1124 LOT 23 19 TEMPLE LANE OVERPAYMENT TAXES	\$136.02
FREDERICK S. SCRUGGS 52 TWILIGHT LANE WILLINGBORO, NJ 08046 BLOCK 1112 LOT 3 52 TWILIGHT LANE OVERPAYMENT TAXES	\$692.32

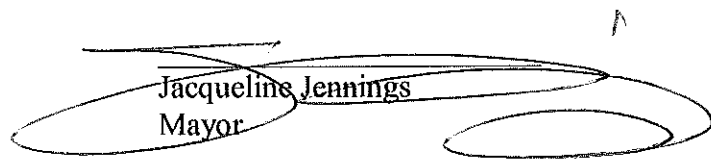
RESOLUTION NO. 2012--64

**Authorizing the Approval of Vouchers for Payment & Ratification**

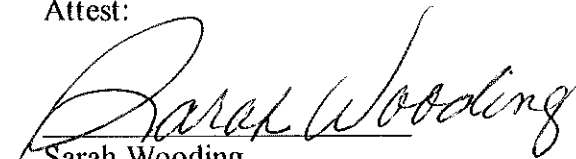
Whereas, Willingboro Township Council received the March, 2012, Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 3<sup>rd</sup>. day of April, 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				<input checked="" type="checkbox"/>
Councilman Campbell	<input checked="" type="checkbox"/>			
Councilman Gordon	<input checked="" type="checkbox"/>			
Deputy Mayor Ayer	<input checked="" type="checkbox"/>			
Mayor Jennings	<input checked="" type="checkbox"/>			

**RESOLUTION NO. 2012---65**  
**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 3<sup>RD</sup>, day of, April, 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

# 66

Missing

Resolution # 67

Held Regarding

Amended Budget

See Resolution # 76

**TOWNSHIP OF WILLINGBORO**  
**RESOLUTION 2012 -68**

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

**WHEREAS**, the Township owns Block 701, Lots 25 and 26, which are located on Levitt Parkway (hereinafter "the Property") bordering property owned by the Public Service electric and gas; and

**WHEREAS**, Public Service Electric and Gas (PSE&G) generates and provides electric current, power or other energy services to the public; and

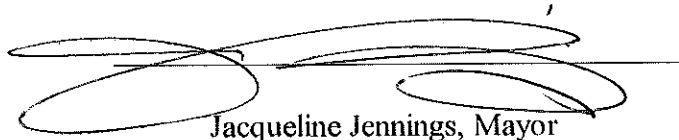
**WHEREAS**, the Property is not needed by the Township for a public purpose; and

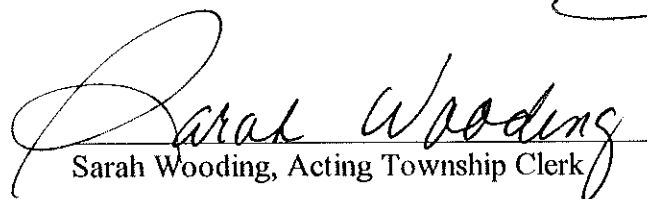
**WHEREAS**, N.J.S.A. 40:60-25.15 authorizes the Township to sell the Property to not needed by the Township for a public purpose without referendum or advertising bids, in accordance with the statute; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council, assembled in open public session on this 1st day of May 2012 that the Mayor and the Township Clerk are hereby authorized to execute 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.

Township of Willingboro

  
Jacqueline Jennings, Mayor

  
Sarah Wooding, Acting Township Clerk

## CERTIFICATION

I, Sarah Wooding, Acting 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 May 1, 2012.

**RESOLUTION NO. 2012--69**

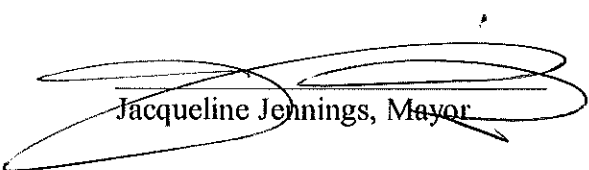
**A RESOLUTION AUTHORIZING REFUNDS FOR  
OVERPAYMENTS OF TAXES**

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

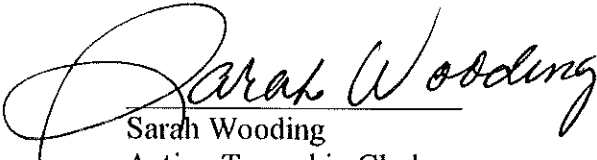
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st, day of May, 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 Ayer	✓			
Mayor Jennings	✓			

## OVERPAYMENT FOR TAXES

BAC TAX SERVICES CORPORATION 1757 TAPO CANYON ROAD SIMI VALLEY, CA 93063 BLOCK 727 LOT 3 17 GARFIELD DRIVE OVERPAYMENT TAXES	\$4,497.67
BLOCK 403 LOT 8 38 WOODHAVEN LANE OVERPAYMENT TAXES	\$12,311.22
BAC CA6-913-LB-01 PO BOX 10211 VAN NUYS, CA 91499-6089 BLOCK 728 LOT 4 53 GAYLORD CIRCLE OVERPAYMENT TAXES	\$1,671.32
BLOCK 1006 LOT 5 17 NOLAND LANE OVERPAYMENT TAXES	\$279.74
BLOCK 727 LOT 28 36 GRAYSON CIRCLE OVERPAYMENT TAXES	\$999.13
BLOCK 811 LOT 32 60 ENFIELD LANE OVERPAYMENT TAXES	\$432.81
WEICHERT TITLE AGENCY 1909 ROUTE 70 EAST CHERRY HILL, NJ 08003 BLOCK 537 LOT 31 69 MERCATOR LANE OVERPAYMENT TAXES	\$1,399.64
BLOCK 414 LOT 6 151 COUNTRY CLUB ROAD OVERPAYMENT TAXES	\$1,634.26
BLOCK 312 LOT 18 58 PEACOCK LANE OVERPAYMENT TAXES	\$644.00
BLOCK 1101 LOT 27 10 TREBING LANE OVERPAYMENT TAXES	\$1,616.05

## OVERPAYMENT FOR TAXES

CORELOGIC TAX SERVICE ATTN: REFUNDS DEPARTMENT PO BOX 961250 FT. WORTH, TX 76161-0250 BLOCK 1021 LOT 19 32 NIMITZ LANE OVERPAYMENT TAXES	\$254.20
BLOCK 628 LOT 19 131 HILLCREST LANE OVERPAYMENT TAXES	\$881.99
BLOCK 326 LOT 15 66 PARKSIDE CIRCLE OVERPAYMENT TAXES	\$934.44
GEORDON A. & PATRICIA A. MAPLE 73 EXECUTIVE LANE WILLINGBORO, NJ 08046 BLOCK 835 LOT 9 73 EXECUTIVE LANE OVERPAYMENT TAXES	\$250.00
STERLING TITLE AGENCY 2662 NOTTINGHAM WAY HAMILTON, NJ 08619 BLOCK 1109 LOT 27 23 TREMONT LANE OVERPAYMENT TAXES	\$2,089.81
SYLVESTER C. & PATRICIA A DIXON 98 EMBER LANE WILLINGBORO, NJ 08046 BLOCK 836 LOT 28 98 EMBER LANE OVERPAYMENT TAXES	\$999.98
MIDLAND MORTGAGE PO BOX 26648 OKLAHOMA CITY, OK 73126 BLOCK 1112 LOT 3 52 TWILIGHT LANE OVERPAYMENT TAXES	\$2,043.84
CHARLES A. & HILDEGARD B. JONES JR. 14 NORMAN LANE WILLINGBORO, NJ 08046 BLOCK 1014 LOT 10 14 NORMAN LANE OVERPAYMENT TAXES	\$323.40

## OVERPAYMENT FOR TAXES

VALENTINA G. FADEE 26 GARLAND LANE WILLINGBORO, NJ 08046 BLOCK 709 LOT 7 26 GARLAND LANE OVERPAYMENT TAXES	\$125.00
MELSHA & VERONICA DOWNER 33 HEWLET LANE WILLINGBORO, NJ 08046 BLOCK 618 LOT 29 33 HEWLET LANE OVERPAYMENT TAXES	\$655.29
RAYMOND & JUDITH HUDSON 65 HEWLET LANE WILLINGBORO, NJ 08046 BLOCK 619 LOT 19 65 HEWLET LANE OVERPAYMENT TAXES	\$1,111.39
LOVETTE BROWN 77 HAMPSHIRE LANE WILLINGBORO, NJ 08046 BLOCK 611 LOT 27 77 HAMPSHIRE LANE OVERPAYMENT TAXES	\$894.88
STEPHAN A. & LINDA G. KELLY 55 MARCHMONT LANE WILLINGBORO, NJ 08046 BLOCK 514 LOT 12 55 MARCHMONT LANE OVERPAYMENT TAXES	\$1,283.60
THOMAS W. & DOLORES C. OBRIEN JR. 28 MAGNET LANE WILLINGBORO, NJ 08046 BLOCK 511 LOT 5 28 MAGNET LANE OVERPAYMENT TAXES	\$755.43
TEODOR & PERSIDA CETERAS 70 BELMONT LANE WILLINGBORO, NJ 08046 BLOCK 241 LOT 23 70 BELMONT LANE OVERPAYMENT TAXES	\$250.00



## OVERPAYMENT FOR TAXES

GWENDOLYN M. AHMAD 11 STRETTON CIRCLE WILLINGBORO, NJ 08046 BLOCK 117 LOT 7 11 STRETTON CIRCLE OVERPAYMENT TAXES	\$323.46
ROXANNE R. MINOTT 27 ENDERLY LANE WILLINGBORO, NJ 08046 BLOCK 814 LOT 67 27 ENDERLY LANE OVERPAYMENT TAXES	\$1,716.93
ODELL PREWITT & LINDA A. GRAVES 15 TOLEDO LANE WILLINGBORO, NJ 08046 BLOCK 1133 LOT 1 15 TOLEDO LANE OVERPAYMENT TAXES	\$1,517.95

RESOLUTION 2012-- 70

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT WITH CARROL ENGINEERING CORPORATION FOR MUNILOGIC MUNICIPAL MANAGEMENT SOFTWARE, TRAINING AND IMPLEMENTATION**

**WHEREAS**, the Township of Willingboro has a need to acquire municipal management software, training, and implementation services; 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 Township hereby accepts the proposal of Carroll Engineering Corporation, of 949 Easton Road, Warrington, PA, 18976, to provide Munilogic Municipal Management Software, training and implementation for the amount of \$35,500.00 and intends to award a contract based upon the terms of the proposal for this amount; and

**WHEREAS**, the Munilogic Municipal Management software is a proprietary computer software; and

**WHEREAS**, N.J.S.A. 40A:11-5 (dd) authorizes the Township to negotiate and award contracts for the provision or performance of goods or services for the support of proprietary computer hardware and software without public advertising for bids; and

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

**WHEREAS**, this is a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, the Carroll Engineering Corporation has completed and submitted a Business Entity Disclosure Certification which certifies that Carroll Engineering Corporation 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 Carroll Engineering Corporation from making any reportable contributions through the term of the contract; 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 without publicly advertised bids and the contract itself must be available for public inspection; and

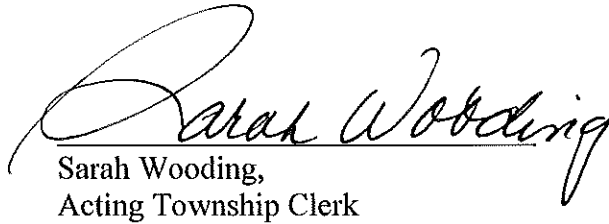
**WHEREAS**, funds are available for this purpose as is indicated by the attached Treasurer's Certification, pursuant to N.J.A.C. 5:30-5.4.

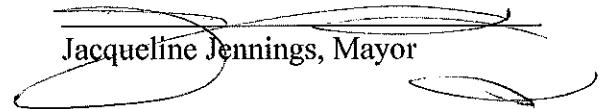
**NOW, THEREFORE, BE IT RESOLVED, NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro, on this 1<sup>st</sup> day

of May, in open public session that the Township Council hereby authorizes the Mayor to execute an agreement with Carroll Engineering Corporation that is consistent with this resolution for a term of one 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 Carroll Engineering Corporation for its information and attention.

  
Sarah Wooding,  
Acting Township Clerk

  
Jacqueline Jennings, Mayor

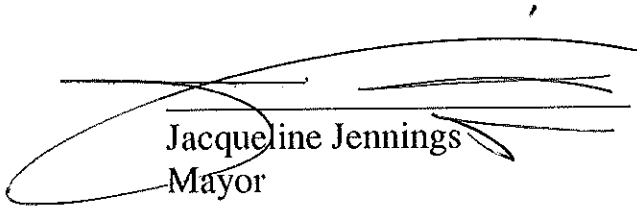
**RESOLUTION NO. 2012---71**

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

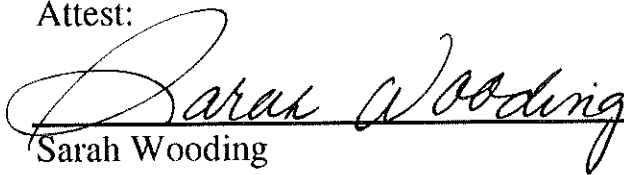
WHEREAS, Willingboro township Council received the April, 2012, Bill List and had an opportunity to review said Bill List; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the township of Willingboro, assembled in public session this 1<sup>st</sup>, day of ~~April~~<sup>May</sup> 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	✓			
Deputy Mayor Ayer	✓			
Councilman Campbell	✓			
Councilman Gordon	✓			
Mayor Jennings	✓			

**RESOLUTION NO. 2012---72**  
**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 1<sup>st</sup>. day of, May, 2012 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

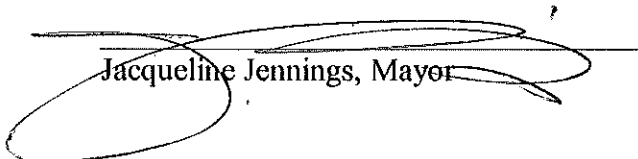
**NOW, THEREFORE**, upon motion duly made and seconded and passed by a vote of in \_\_\_ favor and \_\_\_ opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened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

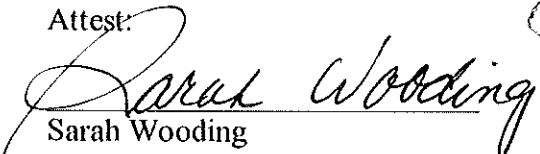
- \_\_\_\_\_ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- \_\_\_\_\_ 2. Any matter in which the release of information would impair the right to receive funds from the United States 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  
 Acting Township Clerk

Recorded vote:	Yes	No	Abstain	Absent
Councilman Anderson	✓			
Councilman Campbell	✓			
Councilman Gordon	✓			
Deputy Mayor Ayres	✓			
Mayor Jennings	✓			

**TOWNSHIP OF WILLINGBORO**  
**RESOLUTION NO. 2012- 73**

**RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF  
WILLINGBORO AUTHORIZING AN ADDENDUM TO THE  
PROFESSIONAL SERVICES CONTRACT WITH TRIAD  
ASSOCIATES**

**WHEREAS**, in the fall of 2011, the Council of the Township of Willingboro entered into a Professional Service Agreement (hereinafter "Agreement") with Triad Advisory Services, Inc., trading as Triad Associates (hereinafter "Triad"), for Triad to serve as the Township's Affordable Housing Administrative Agent; and

**WHEREAS**, the Agreement with Triad is still in full force and effect; and

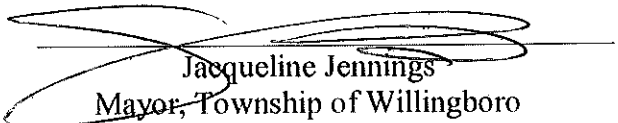
**WHEREAS**, the Township has agreed to allow Triad to implement and run the Township's rehabilitation program using funds from the Township's Affordable Housing Trust Fund; and

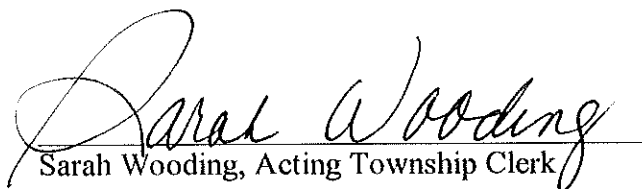
**WHEREAS**, in order to utilize the funds from the Affordable Housing Trust Fund, the Township's Spending Plan must be approved by the Council on Affordable Housing ("COAH") or the Department of Community Affairs ("DCA"); and

**WHEREAS**, after the Township's Spending Plan was preliminarily approved by the Burlington County Superior Court, it was sent to COAH/DCA on March 23, 2012 for final approval; and

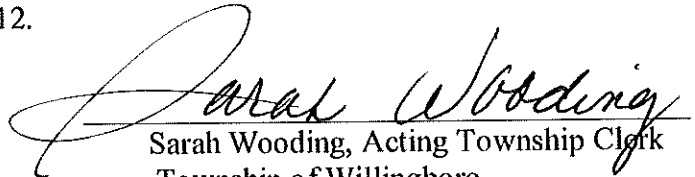
**WHEREAS**, the Township and Triad wish to enter into an Addendum to the existing Agreement between the parties to clearly define Triad's role as to implementing and running the Township's Rehabilitation Program; and

**NOW THEREFORE BE IT RESOLVED** on this 1<sup>st</sup> day of May, 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 Addendum to the Professional Services Contract with Triad Associates.

  
Jacqueline Jennings  
Mayor, Township of Willingboro

  
Sarah Wooding, Acting Township Clerk

I, SARAH WOODING, Acting Township Clerk of the Township of Willingboro, do hereby certify that the above is a true copy of a resolution adopted by the Township Council at a meeting held on May 1, \_\_\_\_\_, 2012.

  
Sarah Wooding, Acting Township Clerk  
Township of Willingboro



cc: Linda Walter National Joint Powers Alliance

**RESOLUTION NO.: 2012--74**

**RESOLUTION FOR MEMBER PARTICIPATION  
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO,  
BURLINGTON COUNTY, TO ENTER INTO A COOPERATIVE PRICING  
AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the National Joint Powers Alliance, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, the Township Council of the Township of Willingboro of the County of Burlington, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

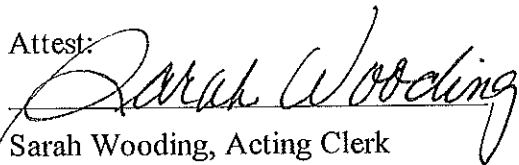
**WHEREAS**, National Joint Powers Alliance shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**WHEREAS**, the Township Council of the Township of Willingboro has determined that participation in a Cooperative Pricing System is in the best interest of the Township.

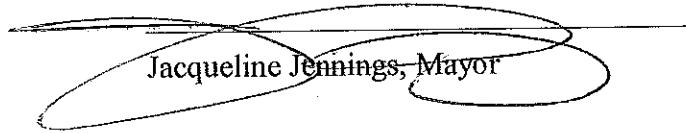
**NOW, THEREFORE BE IT RESOLVED** that the Township Council in open public session on May 1, 2012, hereby authorizes the Mayor and Clerk to enter into a Cooperative Pricing Agreement with the Lead Agency, known as the National Joint Powers Alliance.

Township of Willingboro

Attest:

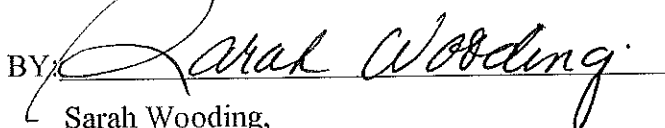
  
Sarah Wooding, Acting Clerk

Township of Willingboro

  
Jacqueline Jennings, Mayor

**CERTIFICATION**

I hereby, certify that the above resolution was adopted by the Mayor and Council of Willingboro Township at a meeting of said governing body held on May 1, 2012

BY:   
Sarah Wooding,  
Acting Township Clerk of Willingboro

RESOLUTION 2012- 75

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENTS OF MEMBERS OF THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, it has been determined that vacancies exist on the Willingboro Municipal Utilities Authority (WMUA); and

**WHEREAS**, the Township Council is authorized to appoint Members and Alternate Members of the WMUA, in accordance with N.J.S.A. 40:14B-4, et seq., and Willingboro Gen. Rev. Ordinances Section 2-15; and

**WHEREAS**, former WMUA Member William Hall resigned from the WMUA effective 2/24/12; it is the intention of the Township Council to appoint Christopher Walker as a Member Commissioner to his unexpired term which will expire on 1/31/2013; and

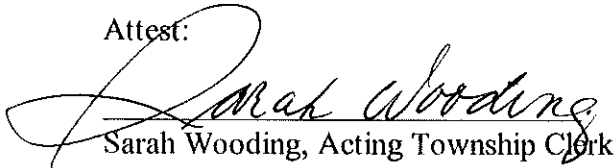
**WHEREAS**, it is the intention of the Township Council to appoint Jacqueline Jennings to fulfill the unexpired term of Alternate Member Commissioner #1 Christopher Walker, effective 2/24/2012 to 1/31/14; and

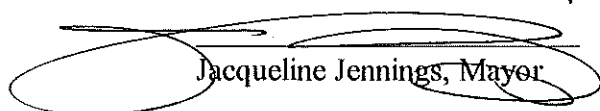
**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro, assembled in open public session on this 1st day of May, 2012, that the Township Council has made the following appointments to the Willingboro Municipal Utilities Authority:

1. Christopher Walker is appointed as Member Commissioner to serve an unexpired term from 2/24/2012 to 1/31/2013.
2. Jacqueline Jennings is appointed effective 2/24/2012 as a Alternate Member Commissioner #1 to serve an unexpired term to 1/31/2014; and

**BE IT FURTHER RESOLVED** that copies of this resolution shall be provided to the appointees and the Willingboro Municipal Authority for their information and attention.

Attest:

  
Sarah Wooding, Acting Township Clerk

  
Jacqueline Jennings, Mayor