

RESOLUTION 2012-76 TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2012 was approved on the 6th day of March, 2012 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, County of Burlington, that the following amendments to the approved budget of 2012 be made:

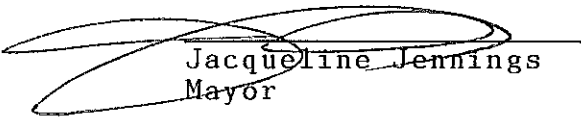
Recorded Vote

Aye Councilman Anderson
Councilman Campbell
Councilman Gordon
Deputy Mayor Ayres
Mayor Jennings

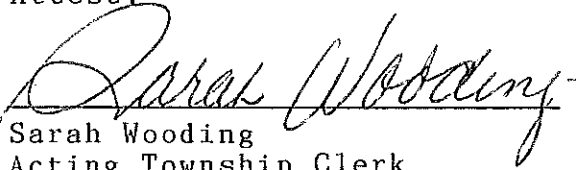
Nay

Abstained

Absent


Jacqueline Jennings
Mayor

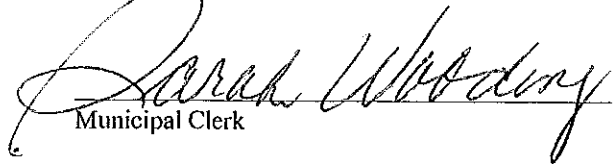
Attest:

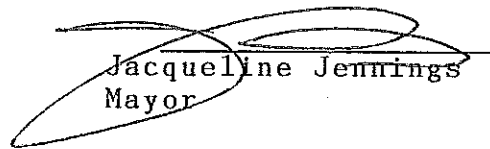

Sarah Wooding
Acting Township Clerk

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, introduced by the Township Council on the 15th of May 2012.

Certified by:


Municipal Clerk


Jacqueline Jennings
Mayor

It is hereby certified that the budget is a true copy of the budget finally adopted by resolution of the Governing body on the 6th of June, 2012 at a Public Hearing, held at the Willingboro Township Complex, One Rev. Dr. M.L. King, Jr. Drive, Willingboro at 7PM

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2012- 77**

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

WHEREAS, the Township of Willingboro has need of a Consultant with specialized municipal economic development and planning experience to pursue financial resources for capital, infrastructure, programmatic and related needs of the Township.

WHEREAS, the Township seeks the services of Triad Associates (hereinafter "Triad") to investigate the said resources and to provide analysis and develop strategies to negotiate with prospective funding agencies; and

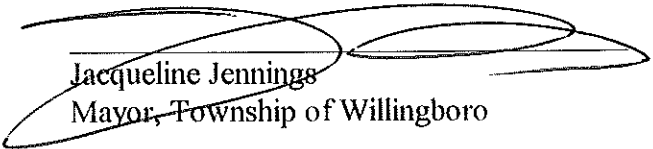
WHEREAS, Triad, Associates provides professional services, in the areas of planning, economic and community development, pursuant to N.J.S.A. 40A:11-1, et seq.; and

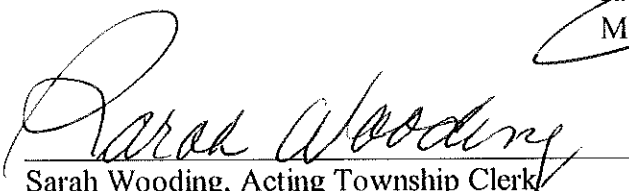
WHEREAS, the Township intends to enter into a Professional Service Agreement (hereinafter "Agreement") with Triad for Grant Consultant services for Task 1 at the rate of \$200.00 per month, set forth on Exhibit A.

WHEREAS, in accordance with Exhibits B of the Agreement, Triad will seek authorization from Council prior to incurring added costs for Tasks 2, 3 and 4. These added costs will be charged at the hourly rate set forth on Exhibit C to the Agreement.

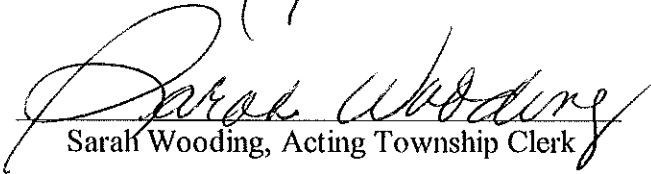
WHEREAS, funds are available for this purpose as indicated by the Treasurer's Certification; and

NOW THEREFORE BE IT RESOLVED on this 15th 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, 2012.


Sarah Wooding, Acting Township Clerk

Resolution No. 2012-78

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING
THE EXECUTION OF CLOSING DOCUMENTS FOR THE TRANSFER OF THE
OLYMPIA LAKES/WILLINGBORO NATURE PRESERVE TO THE BOARD OF
CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, AND
AUTHORIZING THE DISBURSEMENT OF FUNDS TO PAY OFF THE GREEN
ACRES TRUST ACQUISITION LOAN**

WHEREAS, the Township of Willingboro (“the Township”) owns the Olympia Lakes/Willingboro Nature Preserve, Block 13, Lots 2.01, 3 and 4, (“the Property”), purchased pursuant to an agreement with the Board of Chose Freeholders of Burlington County and the New Jersey Department of Environmental Protection Green Acres Program (“Green Acres”), in accordance with N.J.S.A. 13:8A-1, *et seq.*, N.J.S.A. 13:8a-19, *et seq.*, N.J.S.A. 13:8A-35, *et seq.*, N.J.A.C. 7:36-1.1, *et seq.*, and all Green Acres Bond Acts (collectively, “the Green Acres Laws”); and

WHEREAS, the Board of Chosen Freeholders of Burlington County (“the County”), which has also provided substantial funding for the purchase of the Property, is interested in obtaining the Property for preservation, conservation and recreation purposes that are consistent with the Green Acres Laws, and it is eligible to receive Green Acres funding; and

WHEREAS, the Township Council, has determined that it is in the best interest of the Township to transfer the Property to the County; and

WHEREAS, on December 21, 2010, the Township held a public hearing, pursuant to N.J.A.C. 7:36-1.1, *et seq.*, as required by Green Acres Laws, to notify the public about the transfer of the property and to answer any questions of the public; and

WHEREAS, by its letter dated July 26, 2011, the State of New Jersey Green Acres Program approved the Township’s request to transfer the property to Burlington County; and

WHEREAS, County has offered to accept the conveyance of the Property from the Township on certain conditions and Township is willing to convey the property to the County; and

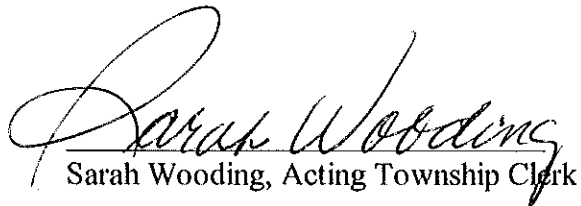
WHEREAS, the Township is required to pay to the Treasurer, State of New Jersey-1992 Green Trust one-half of the remaining payoff of the acquisition loan on the Green Acres Project Agreement Number 0338-93-050, the total of which is \$299,038.67, for which the Township would be responsible for \$149,520.00; and

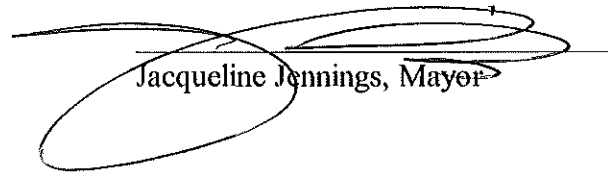
WHEREAS, the Township has the funds for this amount in an escrow or trust account, which funds can be disbursed only in payment for this Green Acres project; and

NOW, THEREFORE, BE IT RESOLVED THAT, in open public session on this 15th day of May, 2012, the Township Council of the Township of Willingboro hereby authorizes the Mayor to execute all closing documents necessary to transfer the Olympia Lakes/Willingboro Nature Preserve to the Board of Chosen Freeholders of Burlington County; and.

BE IT FURTHER RESOLVED that the funds in the amount of \$149,520.00 are hereby authorized to be disbursed to the Treasurer, State of New Jersey-1992 Green Trust for one half of the acquisition loan Green Acres Project Agreement Number 0338-93-050 from the funds held in escrow by the township for that purpose.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Burlington County Board of Chosen Freeholders and to the State of New Jersey Department of Environmental Protection Green Acres Program for their information and attention.


Sarah Wooding, Acting Township Clerk


Jacqueline Jennings, Mayor

RESOLUTION NO. 2012---79

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING
AN EXECUTIVE SESSION OF THE TOWNSHIP COUNCIL

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

WHEREAS, a request has been made of the Township Council assembled in public session on this 15th day of May, 2012 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

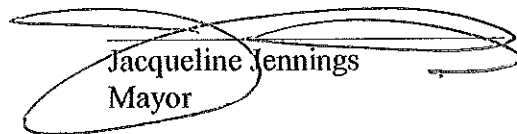
NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of 5 in favor and 0 opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss 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.
7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.
8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.

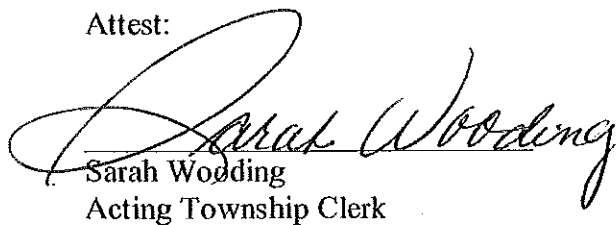
- _____ 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- _____ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension or loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

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

cc: T. Scott
M. Scott
Wooding

RESOLUTION 2012-80

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF A MEMBER 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, by Resolution No. 2012-75 the Township Council to appointed Jacqueline Jennings to fulfill the unexpired term of Alternate Member Commissioner #1; and

WHEREAS, as a result of that appointment the position of Alternate Member Commissioner #2 is now vacant; and

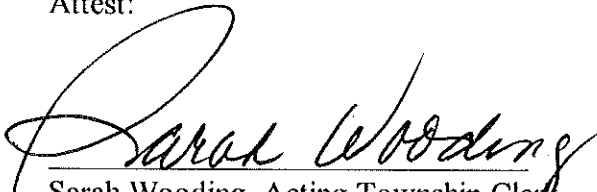
WHEREAS, the Township Council desires to appoint T. Wayne Scott to fulfill the unexpired term of Alternate Member Commissioner #2, effective 5/15/2012 to 1/31/2016.


NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in open public session on this 15th day of May, 2012, that the Township Council has made the following appointment to the Willingboro Municipal Utilities Authority:

- T. Wayne Scott is appointed effective 5/15/12 as an Alternate Member Commissioner #2, to serve an unexpired term to 1/31/2016.

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

Resolution No. 2012- 80A

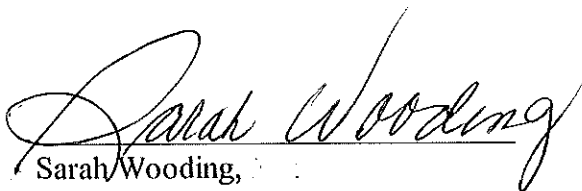
A Resolution of the Township Of Willingboro to Dissolve the Willingboro Economic Development Corporation

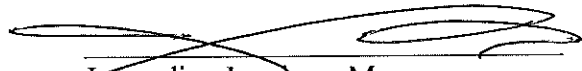
WHEREAS, on August 23, 2011, by Resolution No. 2011-144, the Township of Willingboro Council of the Township of Willingboro authorized the Incorporation of the Willingboro Economic Development Corporation (EDC); and

WHEREAS, the Township Council has determined that it can meet its commercial and economic development goals utilizing Township Council and existing Township Committees and Departments, without an Economic Development Corporation; and

WHEREAS, it is the intention of the Willingboro Township Council to dissolve the Willingboro Economic Development Corporation; and

NOW THEREFORE BE IT RESOLVED BY the Township Council of the Township of Willingboro, in open public session on this 15th day of May 2012, that the Willingboro Economic Development Corporation shall be and is hereby dissolved.


Sarah Wooding,
Clerk, Township of Willingboro


Jacqueline Jennings, Mayor

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

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

May 15, 2012.

MICHAEL A. ARMSTRONG & ASSOCIATES, LLC

Counselors at Law
79 MAINBRIDGE LANE
WILLINGBORO, NEW JERSEY 08046

TELEPHONE: (609) 877-5511
FACSIMILE: (609) 877-7755

MICHAEL A. ARMSTRONG+
Email: maa@armstronglawfirm.com

CRISTAL M. HOLMES-BOWIE
Email: chb@armstronglawfirm.com

BARBARA ANN JOHNSON-STOKES
Email: bajs@armstronglawfirm.com



V.J./SAW

RECEIVED
JUN 22 2012
OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

+MEMBER NJ & NY BARS

June 20, 2012

VIA FACSIMILE (856) 848-5002

Al Marmero, Esquire
Douglas M. Long, Esquire
Long Marmero & Associates LLP
44 Euclid Street
Woodbury, New Jersey 08096

RE: Resolution Dissolving the Willingboro EDC

Gentlemen:

Please find attached, a resolution from the Council directing that the EDC be dissolved and all operations cease effective May 15, 2012. Council has also directed that all individuals participating in the governance of the EDC be provided with a copy of the resolution and any events scheduled to be held by the EDC must be cancelled immediately. Moreover, Council is requesting that you provide me with a copy of your entire file, including but not limited to, a copy of the certificate of incorporation, by-laws and membership list at your earliest convenience.

If you have any questions or comments, do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael A. Armstrong".
Michael A. Armstrong

MAA:reh
cc: Jacqueline Jennings, Mayor
Joanne Diggs, Twp. Manager

cc: B.L.

RESOLUTION NO. 2012--81

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 June, 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.

James Ayres
James Ayres
Deputy Mayor

Attest:

Sarah Wooding, RMC
Sarah Wooding, RMC
Township Clerk

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

OVERPAYMENT FOR TAXES

CORELOGIC TAX SERVICE ATTN: REFUNDS DEPARTMENT PO BOX 961250 FT. WORTH, TX 76161-0250 BLOCK 1121 LOT 18 14 TOLEDO LANE OVERPAYMENT TAXES	\$1194.41
BLOCK 1126 LOT 18 25 TIOGA LANE OVERPAYMENT TAXES	\$1,139.55
BLOCK 840 LOT 18 16 EDGE LANE OVERPAYMENT TAXES	\$1,722.81
BLOCK 317 LOT 26 135 PHEASANT LANE OVERPAYMENT TAXES	\$2,504.27
BLOCK 415 LOT 13 115 CLUB HOUSE DRIVE OVERPAYMENT TAXES	\$1,158.13
BLOCK 407 LOT 3 12 CHALFORD LANE OVERPAYMENT TAXES	\$312.38
BLOCK 608 LOT 44 572 CHARLESTON ROAD OVERPAYMENT TAXES	\$1,069.08
BLOCK 735 LOT 10 11 GILMAN LANE OVERPAYMENT TAXES	\$106.83
BLOCK 704 LOT 11 39 GAINSCOTT LANE OVERPAYMENT TAXES	\$1,543.59
BLOCK 1111 LOT 41 61 TRIANGLE LANE OVERPAYMENT TAXES	\$3,060.20
WELLS FARGO ATTN: REFUNDS/FINANCIAL SUPPORT MAC# X2302-04D 1 HOME CAMPUS DES MOINES, IOWA 50328-0001 BLOCK 517 LOT 43 29 MIDVALE LANE OVERPAYMENT TAXES	\$890.93

OVERPAYMENT FOR TAXES

LITTON LOAN SERVICING LP 1 FIRST AMERICAN WAY WESTLAKE, TX 76262 BLOCK 413 LOT 27 113 CRESTVIEW DRIVE OVERPAYMENT TAXES	\$1,002.02
BLOCK 511 LOT 5 28 MAGNET LANE OVERPAYMENT TAXES	\$411.34
LSI TITLE AGENCY INC. 700 CHERRINGTON PARKWAY CORAOPOLIS, PA 15108 BLOCK 544 LOT 18 28 MAYFIAR CIRCLE OVERPAYMENT TAXES	\$110.19
BLOCK 811 LOT 22 22 ENFIELD LANE OVERPAYMENT TAXES	\$1,216.53
PRINCETON ASSURANCE CORP. 2482 PENNINGTON ROAD SUITE #2 PENNINGTON, NJ 08534 BLOCK 136 LOT 18 36 SOUTH SUNSET ROAD OVERPAYMENT TAXES	\$1,121.15
FIRST GROUP AMER. INC. 600 VINE STREET #1400 CINCINNATI, OH 45202 BLOCK 13 LOT 8.03 38 INDUSTRIAL DRIVE OVERPAYMENT TAXES	\$1,424.02
PENNYMAC LOAN SERVICES PO BOX 30597 LOS ANGELES, CA 90030-6011 BLOCK 824 LOT 17 15 EDGEWATER LANE OVERPAYMENT TAXES	\$1,696.53

OVERPAYMENT FOR TAXES

MONARCH TITLE 427 WHITEHORSE AVE. HAMILTON, NJ 08610 BLOCK 1111 LOT 15 135 TOLEDO LANE OVERPAYMENT TAXES	\$1,523.00
SURETY TITLE 1 EAST STOW ROAD MARLTON, NJ 08053 BLOCK 831 LOT 14 230 EVERGREEN DRIVE OVERPAYMENT TAXES	\$1,326.81
LIBERTY TITLE & ESCROW CO. 1575 SOUTH COUNTY TRAIL EAST GREENWICH, RI 02818 BLOCK 205 LOT 18 55 BLUEBERRY LANE OVERPAYMENT TAXES	\$1,212.38
CARMELA SPARACIO 103 RED FOX ROAD CINNAMINSON, NJ 08077 BLOCK 247 LOT 10 240 VAN SCIVER PARKWAY OVERPAYMENT TAXES	\$11,285.71
JASPER & SHARON D. DURANT 10 GAINSCOTT LANE WILLINGBORO, NJ 08046 BLOCK 703 LOT 34 10 GAINSCOTT LANE OVERPAYMENT TAXES	\$1,109.15
RONALD & AMELIA REID 29 MIDVALE LANE WILLINGBORO, NJ 08046 BLOCK 517 LOT 43 29 MIDVALE LANE OVERPAYMENT TAXES	\$493.27
LARRY & BARBARA A. GRANT 107 SOMERSET DRIVE WILLINGBORO, NJ 08046 BLOCK 126 LOT 8 107 SOMERSET DRIVE OVERPAYMENT TAXES	\$1,208.09

OVERPAYMENT FOR TAXES

ANDRE CALIXTE
18 SPIRALWOOD LANE
WILLINGBORO, NJ 08046
BLOCK 136
LOT 3
18 SPIRALWOOD LANE
OVERPAYMENT TAXES

\$1,076.34