

WILLINGBORO TOWNSHIP

CIVIL RIGHTS RESOLUTION

A RESOLUTION TO AFFIRM THE TOWNSHIP OF WILLINGBORO'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Township of Willingboro to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Township of Willingboro has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Township Council of the Township of Willingboro that:

Section 1: No official, employee, appointee or volunteer of the Township of Willingboro by whatever title known, or any entity that is in any way a part of the Township of Willingboro shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of Willingboro's business or using the facilities or property of the Township of Willingboro.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of Willingboro to provide services that otherwise could be performed by the Township of Willingboro.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Township Manager shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution.

RESOLUTION NO. 2012--83

cc:
C. Wood

A RESOLUTION AUTHORIZING RENEWAL OF
CLUB LICENSE FOR FOSTER MILITARY LODGE.

WHEREAS, the Foster Military Lodge Temple Association, has applied for renewal of their Club License pursuant to R.S. 33:1-46.1; and

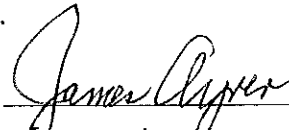
WHEREAS, it appears that the application and supporting documents are in proper order and ready for approval:

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 the Township Council makes the following findings.

- a. The Township Council has reviewed the applications and the supporting documents and finds that the submitted application is complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and
- b. The Officers and Directors of the applicant clubs are qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and
- c. The club shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and
- d. No officer or member of the governing board of the applicant club has been convicted of a disqualifying offense pursuant to Title 33; and
- e. It is appropriate and in the public interest to approve the renewal of a club license for the Foster Military Lodge, Temple Association #0338-31-004-001, for the period July 1, 2012 through June 30, 2013; and

BE IT FURTHER RESOLVED, that the Foster Military Lodge, Temple Association has complied with all applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control; and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the Foster Military Lodge, Temple Association and the Division of Alcoholic Beverage Control for their information and attention.


James Ayer
Deputy Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

cc: please

WHEREAS, the Sacred Heart Council #5337 Knights of Columbus has applied for renewal of their Club Licenses pursuant to R.S. 33:1-46,i; and

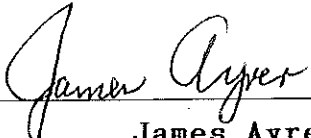
WHEREAS, it appears that the applications and supporting documents are in proper order and ready for approval;

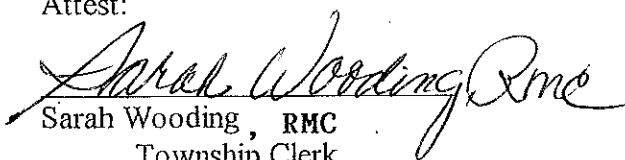
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of June 2012, that the Township Council makes the following findings.

- (1) The Township Council has reviewed the applications and the supporting documents and finds that the submitted applications are complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and
- (2) The Officers and Directors of the applicant club are qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and
- (3) The clubs shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and
- (4) No officer or member of the governing board of the applicant clubs have been convicted of a disqualifying offense pursuant to Title 33: and
- (5) It is appropriate and in the public interest to approve the renewal of a club license for the Sacred Heart Council #5337 Knights of Columbus 0338-31-003-002 for the period of July 1, 2012 through June 30, 2013; and

BE IT FURTHER RESOLVED, that the Sacred Heart Council #5337 Knights of Columbus have complied with all applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control; and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED that certified copies of this resolution be provided to Sacred Heart Council #5337 Knights of Columbus and the Division of Alcoholic Beverage Control for their information and attention.


James Ayer
Deputy Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

cc: *Patrice*

WHEREAS, the Levittown Memorial Post No. 4914, V.F.W. applied for renewal of their Club Licenses pursuant to R.S. 33:1-46,1; and

WHEREAS, it appears that the application and supporting documents are in proper order and ready for approval;

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 the Township Council makes the following findings.

- (1) The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and
- (2) The Officers and Directors of the applicant club are qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and
- (3) The club shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and
- (4) No officer or member of the governing board of the applicant club has been convicted of a disqualifying offense pursuant to Title 33; and
- (5) It is appropriate and in the public interest to approve the renewal of a club license for the Levittown Memorial Post No. 4914, V.F.W. #0338-31-002-001 for the period July 1, 2012 through June 30, 2013; and

BE IT FURTHER RESOLVED, that the Levittown Memorial Post No. 4914, V.F.W., has complied with all applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control; and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED that certified copies of this resolution be provided to the Levittown Memorial Post No. 4914, V.F.W. for their information and attention.

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				✓

cc: *P. Jennings*

RESOLUTION NO. 2012---86

WHEREAS, Ruby Tuesday Inc., 4366 Route 130 North, has applied for renewal of their **Plenary Retail Consumption License**; and

WHEREAS, it appears that the application and supporting documents are in proper order and ready for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session 6th day of June, 2012, that the Township Council makes the following findings.

a. The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete; and

b. The Officers and Directors of the applicant business are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated there under, as well as pertinent local ordinances or conditions consistent with Title 33; and

c. The business shall maintain all records required; and

d. No officer or member of the governing board of the applicant business have been convicted of a disqualifying offense pursuant to Title 33; and

e. It is appropriate and in the public interest to approve the renewal of a Plenary Retail Consumption License for Ruby Tuesday Inc., #0338-33-005-001, for the period July 1, 2012 through June 30, 2013; and

BE IT FURTHER RESOLVED, that Ruby Tuesday Inc. has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to Ruby Tuesday Inc. and the Division of Alcoholic Beverage Control for their information and attention.

Attest:

Sarah Wooding, RMC
Sarah Wooding, RMC
Township Clerk

James Ayrrer
James Ayrrer, Deputy Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Anderson	✓			
Councilman Campbell				✓
Councilman Gordon	✓			
Dep. Mayor Ayrrer	✓			
Mayor Jennings				✓

NOT NEEDED

RESOLUTION NO. 2012---87
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 6th day of June 2012 to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of 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.

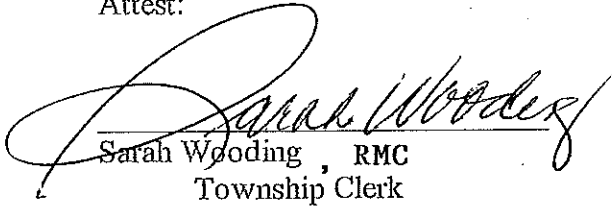
- _____ 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- _____ 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty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

BE IT FURTHER RESOLVED that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.

James Ayres
Deputy Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

no. 29-1-12

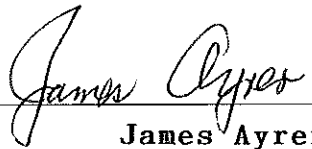
RESOLUTION NO. 2012--88

Authorizing the Approval of Vouchers for Payment & Ratification


Whereas, Willingboro Township Council received the May, 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 June 2012, that the Council hereby authorizes the Approval of Vouchers for Payment and Ratification including those items purchased under state contract and identified as such and all Trust Other Accounts (Recreation Trust, Tax Redemption, Escrow, and Dedicated by Rider Accounts).

Be It Further Resolved that a copy of this resolution shall be forwarded to the Director of Finance for her information and attention.


James Ayres
Deputy Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

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