

TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2012 - 93

CA
1/11/12
10/11/12

**A RESOLUTION AWARDING A BID FOR
REHABILITATION OF 18 FLINTROCK LANE, WILLINGBORO
(Neighborhood Stabilization Program)**

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for the above referenced project; and

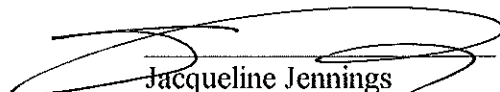
WHEREAS, bids have been received, opened and read in public on May 9, 2012; and

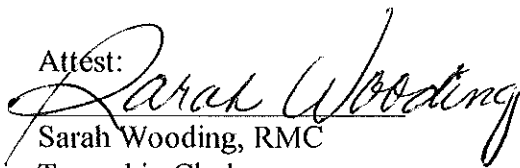
WHEREAS, it appears to be in the best interest of the Township to accept the bid of MD Remodeling, Inc. of 1531 Victory Ave., Cecil, NJ 08094, in the amount of \$88,667.00 as per the recommendation of CGP&H's letter dated June 8, 2012 and Construction Official Duane Wallace's letter dated June 6, 2012; and

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification – through NSP Grant.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of June, 2012, that the bid be accepted.

BE IT FURTHER RESOLVED, that the bids be spread upon the minutes of this meeting.


Jacqueline Jennings
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"/>			
Dep. Mayor Ayrer	<input checked="" type="checkbox"/>			
Mayor Jennings	<input checked="" type="checkbox"/>			

*Ac - WMUA
" - herda B*

**TOWNSHIP OF WILLINGBORO
RESOLUTION 2012 - 94**

A RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH WILLINGBORO MUNICIPAL UTILITIES AUTHORITY TO PROVIDE PURCHASING SUPPORT SERVICES BY THE TOWNSHIP'S QUALIFIED PURCHASING AGENT.

WHEREAS, N.J.S.A. 40A:65-1, et seq., known as the "Uniform Shared Services and Consolidation Act," authorizes two or more local units to enter into an agreement for shared services known as a Shared Services Agreement for the provision of municipal services ("Agreement"); and

WHEREAS, the purpose of Shared Services Agreements is to reduce local expenses funded by property taxpayers; and

WHEREAS, the Township Council of the Township of Willingboro and the Willingboro Municipal Utilities Authority (WMUA) desire to enter into a Shared Services Agreement for the provision of Purchasing Services through a Qualified Purchasing Agent to WMUA for a fee of \$5,000.00 per year; and

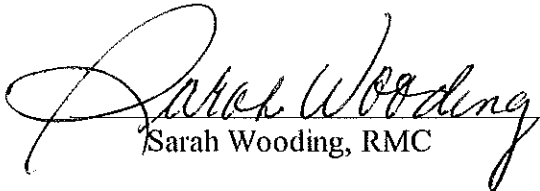
WHEREAS, the Township Council has reviewed the proposed Shared Services Agreement, a copy of which is attached hereto; and

WHEREAS, the sharing of these services is in the public interest and will benefit the residents of Township of Willingboro.

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in open public session on this day of 19th, June 2012 that the Mayor and the Township Clerk are hereby authorized to execute the Shared Services Agreement, as attached hereto, between the Township of Willingboro and the Willingboro Municipal Utilities Authority for the provision of Purchasing Services.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to Willingboro Municipal Utilities Authority, the Finance Office and the Qualified Purchasing Agent for their information and attention.

Township of Willingboro


Sarah Wooding, RMC


Jacqueline Jennings, Mayor

*Emergency
Number*

Resolution No. 2012 - 95
A RESOLUTION

**RELEASING THE RETAINAGE AND AUTHORIZING PAYMENT
TO P.M. CONSTRUCTION CORP. IN CONNECTION WITH THE
EMERGENCY REPLACEMENT OF EVERGREEN DRIVE
STORM CULVERT**

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has reviewed the P.M. Construction Corp. Payment Certificate No. 4 Final, representing the final payment and release of retainage in the amount of \$6,071.60, for improvements to Evergreen Drive Storm Culvert, Willingboro, New Jersey; and

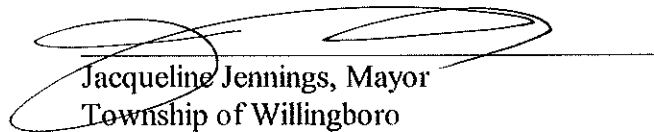
WHEREAS, the Township's Engineer has determined that the condition of the improvement is satisfactory; and

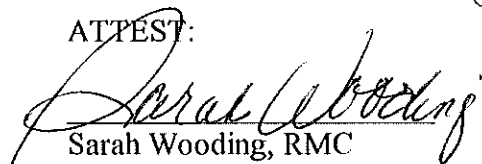
WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro authorize the final payment on voucher and the release of retainage in the amount of \$6,071.60 to P.M. Construction Corp.; and

WHEREAS, it is the intention of the Township Council to approve the release of the retainage and the payment on voucher in the amount referenced herein, 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 19th day of June, 2012 that the Township authorizes the final payment on voucher and the release of retainage in the amount of \$6,071.60 to P.M. Construction Corp.

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


Jacqueline Jennings, Mayor
Township of Willingboro

ATTEST:

Sarah Wooding, RMC
Township Clerk

Resolution No. 2012 - 96
A RESOLUTION

*Wanda
Emman
All Surface*

**RELEASING THE RETAINAGE AND AUTHORIZING PAYMENT
TO ALL SURFACE ASPHALT PAVING, INC. IN CONNECTION
WITH THE MILL CREEK PARK PATHWAY REHABILITATION**

WHEREAS, the Township of Willingboro's Engineers Remington, Vernick & Arango Engineers, Inc. has reviewed the All Surface Asphalt Paving, Inc. Payment Certificate No. 2 Final, representing the final payment in the amount of \$15,238.02 and release of retainage in the amount of \$3,938.83, for a total of \$19,176.85; and

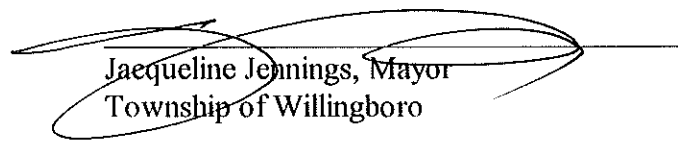
WHEREAS, the Township's Engineer has determined that the condition of the improvement is satisfactory; and

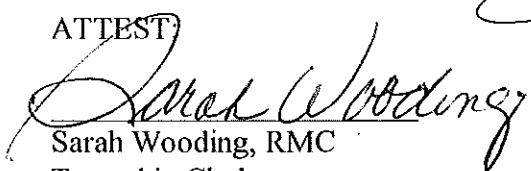
WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro authorize the release of retainage in the amount of \$3,938.83 and to authorize the final payment on voucher in the amount of \$15,238.02, for a total of \$19,176.85 due to All Surface Asphalt Paving, Inc.; and

WHEREAS, it is the intention of the Township Council to approve the release of the retainage and the payment on voucher in the amount referenced herein, 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 19th day of June, 2012 that the Township authorizes the release of retainage in the amount of \$3,938.83 and to authorize the final payment on voucher in the amount of \$15,238.02, for a total of \$19,176.85 due to All Surface Asphalt Paving, Inc.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer and All Surface Asphalt Paving, Inc., for their information and attention.


Jacqueline Jennings, Mayor
Township of Willingboro

ATTEST

Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2012 - 97

*Finance
Engineer
All Surface*

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
RELEASING THE PERFORMANCE BOND FOR THE MILL
CREEK PARK PATHWAY REHABILITATION AND ACCEPTING
MAINTENANCE BOND #B10018014**

WHEREAS, Remington, Vernick and Arango Engineers, and Affiliates, Inc. has inspected the All Surface Asphalt Paving, Inc.'s Mill Creek Park Pathway Rehabilitation, in Willingboro, New Jersey; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory, and with due regard to the passage of time; and

WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond #B10018014 in the amount of Two Hundred Eight Thousand-Four Hundred-Sixty-Six dollars and 25/100cents (\$208,466.25) and upon a posting of a two year Maintenance Bond in the amount of One Hundred Ninety Six Thousand Nine Hundred Forty One dollars and forty two cents (\$196,941.42), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

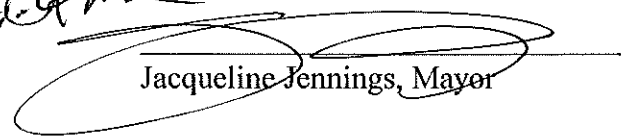
WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Performance Bond and accept a two year Maintenance Bond in the amount referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of June 2012, that the performance bond # B10018014 released for the Mill Creek Park Pathway Rehabilitation described above and accept a two year maintenance bond of \$196,941.42 as well.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and All Surface Asphalt Paving, Inc. for their information and attention.

ATTEST:


Sarah Wooding, RMC


Jacqueline Jennings, Mayor

*Finance
Eng
Auditor*

RESOLUTION NO. 2012—98

**RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL FOR MILL CREEK PARK
PATHWAY REHABILITATION**

WHEREAS, the Township of Willingboro voted on September 26, 2011 to award bid to All Surface Asphalt Paving, Inc. , of 528 Hardenberg Avenue, Point Pleasant, New Jersey 08742, in the amount of \$208,466.25 representing the Base Bid as per Resolution 2011—189; and

WHEREAS, the Engineer has submitted **Change Order #1** had been submitted and approved for a Final adjustment decrease of \$11,524.83; and

WHEREAS, the rules of the Local Finance Board required such change order to be approved by prior resolution of the Township Council.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of June 2012, as follows:

1. Change Order #1 Final as above adjusts the contract from \$208,466.25 to \$196,941.42.

Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their information.

Jacqueline Jennings
 Jacqueline Jennings
 Mayor

Attest:

Sarah Wooding RMC
 Sarah Wooding, RMC
 Township Clerk

Recorded Votes	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"/>			

cc: Quinn

RESOLUTION 2012 — 99
TOWNSHIP OF WILLINGBORO

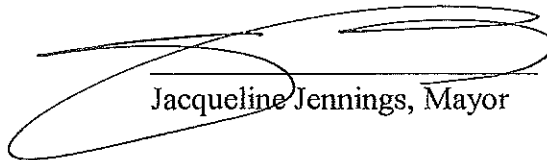
ALLOWING FOR THIRD QUARTER ESTIMATED TAX BILLS

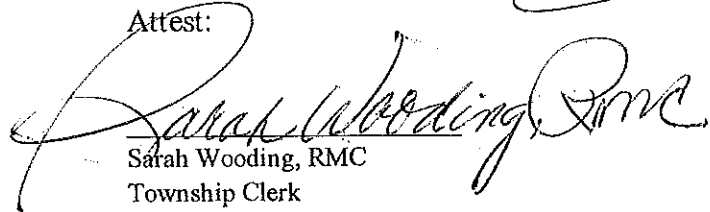
WHEREAS, due to the late adoption of the 2012 County Taxes, County Board of Taxation is unable to certify the tax rate for the 2012; and

WHEREAS, without the 2012 certified tax rate, the Tax Collector of Willingboro Township will be unable to issue 2012 tax bills on a timely basis; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 19th day of June, 2012 as follows:

1. The Tax Collector of Willingboro Township be hereby authorized and Directed to prepare and issue estimated tax bills for Willingboro Township for the Third installment of 2012 taxes.
2. The entire estimated tax levy for 2012 is hereby set \$62,224,711.63 (which Does not exceed the 105% allowed of the previous year's tax levy). The estimated Tax rate for 2012 is set at \$3,275.


Jacqueline Jennings, Mayor

Attest:

Sarah Wooding, RMC
Township Clerk

	Recorded Votes	Yes	No	Abstain	Absent
Councilman Anderson	—	—	—	—	✓
Councilman Campbell	✓	—	—	—	—
Councilman Gordon	✓	—	—	—	—
Deputy Mayor Ayler	✓	—	—	—	—
Mayor Jennings	✓	—	—	—	—

cc: for review
Haf Assam
DLCS

RESOLUTION NO. 2012-- 100

CHAPTER 159 SUMMER SCHOOL PROGRAM

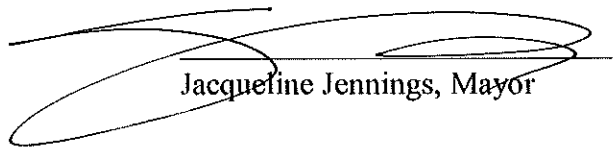
WHEREAS, N. J. S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

SECTION 1

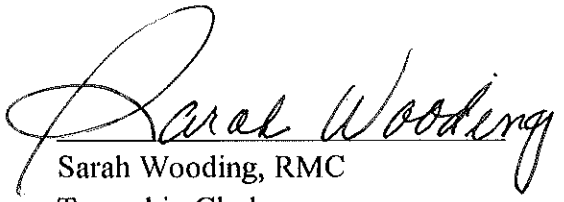
NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 19th day of June 2012, hereby request the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2012;

The sum of **\$49,419.82 Summer Food Service Program** which item is now available as a reimbursement received from the Department of Agriculture, Division of Food and Nutrition.

BE IT FURTHER RESOLVED, that two copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector/Treasurer of the Township of Willingboro.


Jacqueline Jennings, Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

RESOLUTION NO. 2012 - 101

cc: Janda Vendor

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AWARDING THE NEWSPAPER CONTRACT TO GOOD IMPRESSIONS PRINTING, INC.

WHEREAS, Township Council has considered a revision from the newsletter format to an official Township Newspaper; and

WHEREAS, the Township of Willingboro met with several publishers and solicited quotes for the layout, print fold delivery of a 8-12 page newspaper pricing of proposals for a township newspaper, including mailing costs; and

WHEREAS, the Township manager reviewed the quotes from four vendors; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., authorizes the Township not to public advertise for bids where the contract to be awarded does not exceed \$17,500.00 in aggregate, except where there is a qualified purchasing agent, the bid threshold is \$35,000,00; and

WHEREAS, quotes were received from four vendors: DG Media Group; River Cove Productions; The Fourth Estate and Good Impressions Printing, Inc.; and

WHEREAS, in reviewing the quotes, the Township has selected the vendor who meets the township's requirements and is the lowest quotation; and

WHEREAS, Good Impressions Printing, Inc. has offered to publish a newspaper for the Township, which would provide the 12,500 copies without cost to the township; and

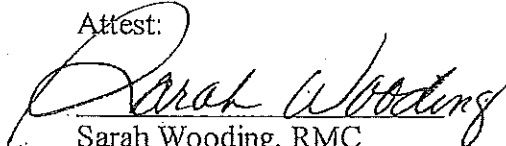
WHEREAS, Township tabulated the quotes received and found the lowest quote to be Good Impressions, Inc., 28 Scott Street, P.O. Box 409, Riverside, New Jersey 08075, which will publish the newspaper, without cost to the township, supplementing the printing costs by selling advertising for a 8 - 12 page issue; all the mailing costs will be paid for by the township;

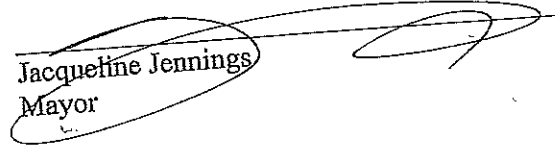
WHEREAS, the Township Council has upon its consideration and review determined that it is in the best interest of the Township to accept the bid of Good Impressions, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of June, 2012, hereby accepts the quotation of Good Impressions; and

BE IT FURTHER RESOLVED, that the mayor and clerk shall be authorized to execute a contract with Good Impressions Printing, Inc. consistent with the terms of the quote and this resolution, subject to legal review.

Attest:


Sarah Wooding, RMC
Township Clerk


Jacqueline Jennings
Mayor

Recorded Vote

Councilman Anderson
Councilman Campbell
Councilman Gordon
Deputy Mayor Ayrer
Mayor Jennings

Yes No Abstain Absent

			<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>			
<input checked="" type="checkbox"/>			
<input checked="" type="checkbox"/>			
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cc: P.M. Construction Associates Engineers

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
RELEASING THE PERFORMANCE BOND FOR THE
EMERGENCY REPLACEMENT OF EVERGREEN DRIVE
STORM CULVERT AND ACCEPTING
MAINTENANCE BOND #B10017289-1-1**

WHEREAS, Remington, Vernick and Arango Engineers, and Affiliates, Inc. has inspected the P.M. Construction Corp.'s Emergency Replacement of Evergreen Drive Storm Culvert, in Willingboro, New Jersey; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory; and

WHEREAS, the Township's Engineer has determined that the condition of the improvements is satisfactory, and with due regard to the passage of time; and

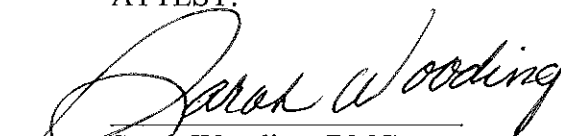
WHEREAS, it is the recommendation of the Township's Engineer that the Township of Willingboro release the Performance Surety Bond #B10017289-1-1 in the amount of One Hundred Fifty-Eight Thousand Seven Hundred Fifty-One dollars and 00/100 cents (\$158,751.0) and upon a posting of a two year Maintenance Bond in the amount of One Hundred Fifty-Eight Thousand Seven Hundred Fifty-One dollars and 00/100 cents (\$158,751.00), provided that the release of the Performance Bond is contingent upon the payment of all outstanding escrow invoices.

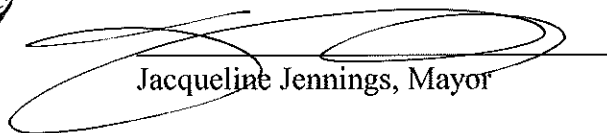
WHEREAS, it is the intention of the Township Council and in the best interest of the Township of Willingboro to release the Performance Bond and accept a two year Maintenance Bond in the amount referenced herein, contingent upon the payment of all outstanding escrow invoices, in accordance with the Township Engineer's recommendations.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of June 2012, that the performance bond # B10017289-1-1 released for the Emergency Replacement of Evergreen Drive Storm Culvert described above and accept a two year maintenance bond of \$158,751.00, as well.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Finance Director, the Township Engineer, and P.M. Construction Corp. for their information and attention.

ATTEST:


Sarah Wooding, RMC
Township Clerk


Jacqueline Jennings, Mayor

RESOLUTION 2012—103

cc: Finance
Engineer
P.M.

**RESOLUTION AUTHORIZING CHANGE ORDER #2 FINAL FOR EMERGENCY
REPLACEMENT OF EVERGREEN DRIVE STORM CULVERT**

WHEREAS, on September 1, 2011, the Township Engineer received the following cost proposals for the emergency repairs:

1. P.M. Construction Corp. in the amount of \$158,751.00
2. Universal Constructors, Inc., in the amount of \$159,685.00; and

WHEREAS, the Township Engineer reviewed the cost proposals and found that the cost proposal of P.M. Construction Corp., 1310 Central Avenue, Hillside, NJ 07205 in the amount of \$158,751.00 to be reasonable and responsible; and

WHEREAS, the Township's Engineer recommended that the emergency repairs needed at this location be awarded to P.M. Construction Corp., 1310 Central Avenue, Hillside, New Jersey 07205 in the amount of \$158,751.00; and

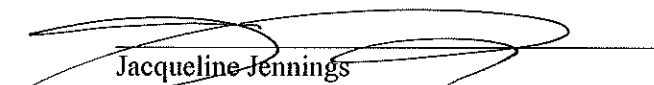
WHEREAS, the Engineer has submitted Change Order #1, which has been submitted and approved for a Final decrease of \$11,971.18; and

WHEREAS, the rules of the Local Finance Board required such change order to be approved by prior resolution of the Township Council.

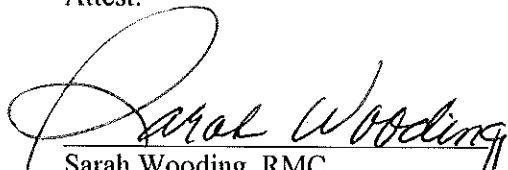
NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public this 19th day of June 2012, as follows:

1. Change Order #1 Final as above adjusts the contract from \$158,751.00 to \$146,779.82.

Copies of this resolution shall be forwarded to the Finance Director, Engineer for their information.


Jacqueline Jennings
Mayor

Attest:


Sarah Wooding, RMC
Township Clerk

Final
08/18

RESOLUTION 2012—104

**RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL
FOR EMERGENCY ROAD REPAIR ON MESSENGER LANE**

WHEREAS, on or about August 27, 2011, the road and sidewalk located on Messenger Lane between Millbrook Drive and Medallion Lane collapsed and/or failed as a result of the storm event of Hurricane Irene; and

WHEREAS, in accordance with Local Public Contracts Law NJSA 40A:11-1, et seq., on August 31, 2011, the Township Engineer sent out a detailed project information packet soliciting cost proposals from three qualified firms for the emergency repair project, which proposals were due on September 1, 2011; and

WHEREAS, on September 1, 2011, the Township Engineer received the following cost proposals for the emergency repairs:

1. P.M. Construction Corp. in the amount of \$22,800.00
2. Universal Constructors, Inc. in the amount of \$24,594.00; and

WHEREAS, the Township's Engineers recommends that the emergency repairs needed at this location be awarded to P.M. Construction Corp., 1301 Central Avenue, Hillside, New Jersey 07205 in the amount of \$22,800.00 as per Resolution 2011—166; and

WHEREAS, the engineer has submitted Change Order #1 , which has been submitted and approved for a Final adjustment decrease of \$2,000.00; and

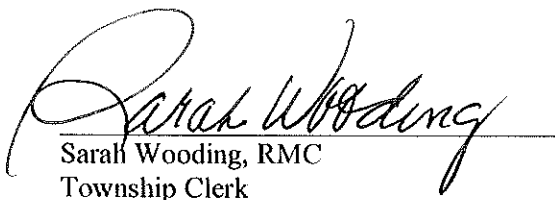
WHEREAS, the rules of the Local Finance Board required such change order to be approved by prior resolution of the Township Council.

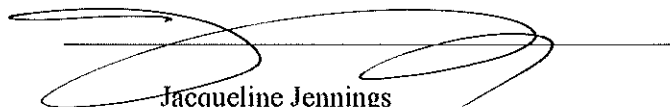
NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of June 2012, as follows:

1. Change Order #1 Final as above adjusts the contract from \$22,800.00 to \$20,800.00.

Copies of this resolution shall be forwarded to the Finance Director, Engineer and the Auditor for their information.

Attest:


Sarah Wooding, RMC
Township Clerk


Jacqueline Jennings
Mayor