

RESOLUTION NO. 2010 - 127

**A RRESOLUTION AWARDDING A BID FOR
REHABILITATION OF 30 PENNANT LANE
(Neighborhood Stabilization Program)**

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

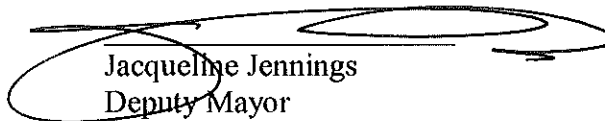
WHEREAS, bids have been received, opened and read in public; and


WHEREAS, it appears to be in the best interest of the Township to accept the bid of Solar World, Inc. 24 Marni Court, Sewell, New Jersey 08080 in the amount of \$68,250. as per the recommendation of CGP&H's letter dated September 3, 2010; 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 7th day of September, 2010, that the bid be accepted.

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


Jacqueline Jennings
Deputy Mayor

Attest:

Marie Annese, RMC
Township Clerk

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

Certification Of Availability of Funds

This is to certify to the of the TOWNSHIP OF WILLINGBORO that funds for the following resolutions are available.

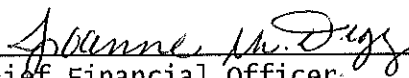
Resolution Date: 09/07/10
Resolution Number: 2010-127

Vendor: SOLARW SOLAR WORLD INC
24 MARNI COURT
SEWELL, NJ 08080

Contract: CO-00006 NSP GRANT/REHAB 30 PENNANT LAN
CONSTRUCTION OF 30 PENNANT LN

Account Number	Amount	Department Description
G-01-41-873-000-002	68,250.00	Neighborhood Stabilization Grant
Total	68,250.00	

Only amounts for the 2010 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer



CGP&H

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669 Abington Drive, East Windsor, NJ 08820
www.cgpandh.net 609.371.5337 Fax: 609.371.1776

September 3, 2010

Mayor and Council of the Township of Willingboro

Township of Willingboro
1 Salem Road
Willingboro, NJ 08046

Re: Results of the August 31, 2010 Bid Opening for NSP rehabilitation job at 30 Pennant Lane

Dear Mayor and Council of Willingboro Township:

The work was placed out to bid. Bids were opened on August 31, 2010 and reviewed subsequent to the bid opening. Upon review, the lowest bidder passed the qualification process and CGP&H is recommending the job be awarded to the lowest bidder, Solar World, Inc. at a bid price of \$68,250.00. Attached is the Bid Opening Tabulation for your reference.

Sincerely,

Corinne Markulin
CGP&H on behalf of Willingboro Neighborhood Stabilization Program.

TOWNSHIP OF WILLINGBORO
NEIGHBORHOOD STABILIZATION PROGRAM

BID OPENING TABULATION / CONTRACTOR SELECTION / NOTIFICATION

30 Pennant Lane, Willingboro

Bid Opening: Date: 8/31/10 Time: _____

Duane Wallace, Patty Conrad, Marie Annese, Adwoa Koon and from CGP&H, Corinne Markulin

Attending Staff:

Bidding Contractor	Bid Proposal Base	Bid Proposal Options	Bid Proposal Total	Comments
Crest Construction	\$72,200	N/A	\$72,200	Incomplete bid package
Solar World Inc.	\$68,250	N/A	\$68,250	
J.H. Williams Enterprises	\$82,636	N/A	\$82,636	
Til Mar Designs	\$112,700	N/A	\$112,700	Incomplete bid package

The Township of Willingboro, who is the owner of the property referenced above, has reviewed the bid proposals and comments (if any) above and have decided to:

Accept the low bid amount of \$68,250 made by Solar World, Inc.
contractor name

Other: _____

Willingboro Township

Date

RESOLUTION NO. 2010 - 128

**A RRESOLUTION AWARDDING A BID FOR
REHABILITATION OF 15 HARGROVE LANE
(Neighborhood Stabilization Program)**

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

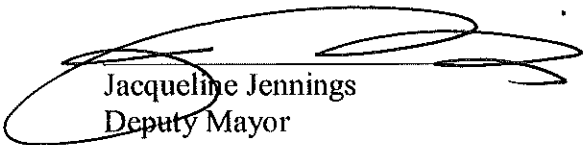
WHEREAS, bids have been received, opened and read in public; and

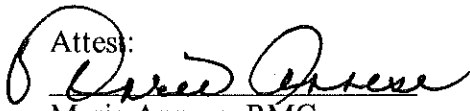
WHEREAS, it appears to be in the best interest of the Township to accept the bid of Solar World, Inc. 24 Marni Court, Sewell, New Jersey 08080 in the amount of \$36,300. as per the recommendation of CGP&H's letter dated September 3, 2010; and

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 7th day of September, 2010, that the bid be accepted.

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


Jacqueline Jennings
Deputy Mayor

Attest:

Marie Annese, RMC
Township Clerk

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

Certification of Availability of Funds

This is to certify to the _____ of the TOWNSHIP OF WILLINGBORO that funds for the following resolutions are available.

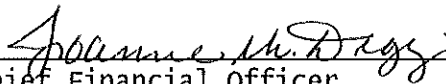
Resolution Date: 09/07/10
Resolution Number: 2010-128

Vendor: SOLARW SOLAR WORLD INC
24 MARNI COURT
SEWELL, NJ 08080

Contract: C0-00007 NSP GRANT/REHAB 15 HARGROVE LN
CONSTRUCTION OF 15 HARGROVE LN

Account Number	Amount	Department Description
G-01-41-873-000-002	36,300.00	Neighborhood Stabilization Grant
Total	36,300.00	

Only amounts for the 2010 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer



CGP&H

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659 Abbington Drive, East Windsor, NJ 08520
www.cgp.net 609 371 1937 Fax: 609 371 1776

September 3, 2010

Mayor and Council of the Township of Willingboro

Township of Willingboro
1 Salem Road
Willingboro, NJ 08046

Re: Results of the August 31, 2010 Bid Opening for NSP rehabilitation job at 15 Hargrove Lane

Dear Mayor and Council of Willingboro Township:

The work was placed out to bid. Bids were opened on August 31, 2010 and reviewed subsequent to the bid opening. Upon review, the lowest bidder passed the qualification process and CGP&H is recommending the job be awarded to the lowest bidder, Solar World, Inc. at a bid price of \$36,300.00. Attached is the Bid Opening Tabulation for your reference.

Sincerely,

Corinne Markulin
CGP&H on behalf of Willingboro Neighborhood Stabilization Program.

TOWNSHIP OF WILLINGBORO
NEIGHBORHOOD STABILIZATION PROGRAM

BID OPENING TABULATION / CONTRACTOR SELECTION / NOTIFICATION

15 Hargrove Lane, Willingboro

Bid Opening: Date: 8/31/10

Time: _____

Duane Wallace, Patty Conrad, Marie Annese, Adwoa Koon and from CGP&H, Corinne Markulin

Attending Staff:

Bidding Contractor	Bid Proposal Base	Bid Proposal Options	Bid Proposal Total	Comments
Crest Construction	\$38,831.35	N/A	\$38,831.35	Incomplete bid package
Solar World, Inc.	\$36,300.00	N/A	\$36,300.00	
J. H. Williams Enterprises	\$54,739.00	N/A	\$54,739.00	
Panterelli Homes Inc.	\$60,020.00	N/A	\$60,020.00	
Belfor USA Group, Inc.	\$117,560.00	N/A	\$117,560.00	Incomplete bid package
Til Mar Designs Inc.	\$82,100.00	N/A	\$82,100.00	Incomplete bid package

The Township of Willingboro, who is the owner of the property referenced above, has reviewed the bid proposals and comments (if any) above and have decided to:

Accept the low bid amount of \$36,300.00 made by Solar World, Inc.
contractor name

Other: _____

Willingboro Township

Date

RESOLUTION NO. 2010 - 129

**A RRESOLUTION AWARDDING A BID FOR
REHABILITATION OF 2 HASKELL LANE
(Neighborhood Stabilization Program)**

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

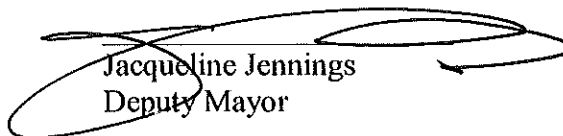
WHEREAS, bids have been received, opened and read in public; and

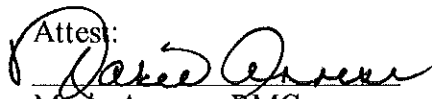
WHEREAS, it appears to be in the best interest of the Township to accept the bid of Solar World, Inc. 24 Marni Court, Sewell, New Jersey 08080 in the amount of \$54,250. as per the recommendation of CGP&H's letter dated September 3, 2010; and

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 7th day of September, 2010, that the bid be accepted.

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


Jacqueline Jennings
Deputy Mayor

Attest:

Marie-Annese, RMC
Township Clerk

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

Certification of Availability of Funds

This is to certify to the of the TOWNSHIP OF WILLINGBORO that funds for the following resolutions are available.

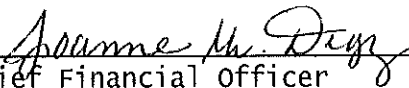
Resolution Date: 09/07/10
Resolution Number: 2010-129

Vendor: SOLARW SOLAR WORLD INC
24 MARNI COURT
SEWELL, NJ 08080

Contract: C0-00008 NSP GRANT/REHAB 2 HASKELL LANE
CONSTRUCTION OF 2 HASKELL LANE

Account Number	Amount	Department Description
G-01-41-873-000-002	54,250.00	Neighborhood Stabilization Grant
Total	54,250.00	

Only amounts for the 2010 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer



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September 3, 2010

Mayor and Council of the Township of Willingboro

Township of Willingboro
1 Salem Road
Willingboro, NJ 08046

Re: Results of the August 31, 2010 Bid Opening for NSP rehabilitation job at 2 Haskell Lane

Dear Mayor and Council of Willingboro Township:

The work was placed out to bid. Bids were opened on August 31, 2010 and reviewed subsequent to the bid opening. Upon review, the lowest bidder passed the qualification process and CGP&H is recommending the job be awarded to the lowest bidder, Solar World, Inc. at a bid price of \$54,250.00. Attached is the Bid Opening Tabulation for your reference.

Sincerely,

Corinne Markulin
CGP&H on behalf of Willingboro Neighborhood Stabilization Program.

TOWNSHIP OF WILLINGBORO
NEIGHBORHOOD STABILIZATION PROGRAM

BID OPENING TABULATION / CONTRACTOR SELECTION / NOTIFICATION

2 Haskell Lane, Willingboro

Bid Opening: Date: 8/31/10

Time: _____

Duane Wallace, Patty Conrad, Marie Annese, Adwoa Koon and from CGP&H, Corinne Markulin

Attending Staff:

Bidding Contractor	Bid Proposal Base	Bid Proposal Options	Bid Proposal Total	Comments
Solar World, Inc.	\$50,150	\$4,100	\$54,250	
J. H. Williams Enterprises	\$71,956	\$9,640	\$81,596	
Til Mar Designs Inc.	\$104,500	\$9,000	\$113,500	Incomplete bid package
Panterelli Homes Inc.	\$73,750	\$5,925	\$79,675	

The Township of Willingboro, who is the owner of the property referenced above, has reviewed the bid proposals and comments (if any) above and have decided to:

Accept the low bid amount of \$ 54,250 made by Solar World, Inc.
contractor name

Other: _____

Willingboro Township

Date

RESOLUTION NO. 2010 - 130

**A RRESOLUTION AWARDDING A BID FOR
REHABILITATION OF 53 PLACID LANE
(Neighborhood Stabilization Program)**

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

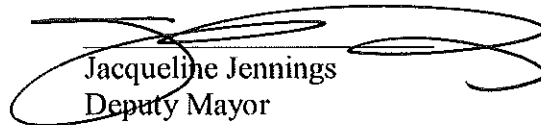
WHEREAS, bids have been received, opened and read in public; and


WHEREAS, it appears to be in the best interest of the Township to accept the bid of J. H. Williams Ent., Inc., 231 Haines Drive, Moorestown, New Jersey 08057 in the amount of \$99,890. as per the recommendation of CGP&H's letter dated September 3, 2010; 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 7th day of September, 2010, that the bid be accepted.

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


Jacqueline Jennings
Deputy Mayor

Attest:

Marie Annese, RMC
Township Clerk

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

Certification of Availability of Funds

This is to certify to the of the TOWNSHIP OF WILLINGBORO that funds for the following resolutions are available.

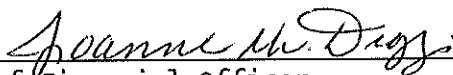
Resolution Date: 09/07/10
Resolution Number: 2010-130

Vendor: J J WILL J.H. WILLIAMS ENTERPRISES INC
231 HAINES DRIVE
MOORESTOWN, NJ 08057

Contract: CO-00004 NSP GRANT-REHAB OF 53 PLACID
CONSTRUCTION OF 53 PLACID LANE

Account Number	Amount	Department Description
G-01-41-873-000-002	99,890.00	Neighborhood Stabilization Grant
Total	99,890.00	

Only amounts for the 2010 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer



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www.cgpandh.com 609 371 1937 Fax: 609 371 1776

September 3, 2010

Mayor and Council of the Township of Willingboro

Township of Willingboro
1 Salem Road
Willingboro, NJ 08046

Re: Results of the August 31, 2010 Bid Opening for NSP rehabilitation job at 53 Placid Lane

Dear Mayor and Council of Willingboro Township:

The work was placed out to bid. Bids were opened on August 31, 2010 and reviewed subsequent to the bid opening. Upon review:

- the lowest bidder was omitted from award process because provided an incorrect bid sheet
- the second lowest bidder was omitted from award process because provided incomplete bid package
- the third lowest bidder passed the qualification process and CGP&H is recommending the job be awarded to the third lowest bidder, J.H. Williams Enterprises, at a bid price of \$99,890.00. Attached is the Bid Opening Tabulation for your reference

Sincerely,

Corinne Markulin
CGP&H on behalf of Willingboro Neighborhood Stabilization Program.

TOWNSHIP OF WILLINGBORO
NEIGHBORHOOD STABILIZATION PROGRAM

BID OPENING TABULATION / CONTRACTOR SELECTION / NOTIFICATION

53 Placid Lane, Willingboro

Bid Opening: Date: 8/31/10

Time: _____

Duane Wallace, Patty Conrad, Marie Annese, Adwoa Koon and from CGP&H, Corinne Markulin

Attending Staff:

Bidding Contractor	Bid Proposal Base	Bid Proposal Options	Bid Proposal Total	Comments
Crest Construction	\$97,402.35	\$1,979.46	\$99,381.81	Incomplete bid package
Solar World, Inc.	\$70,055.00	\$1,150.00	\$71,205.00	Incorrect bid sheet
J. H. Williams Enterprises	\$98,565.00	\$1,325.00	\$99,890.00	
Til Mar Designs Inc.	\$118,600.00	\$4,000.00	\$122,600.00	Incomplete bid package

The Township of Willingboro, who is the owner of the property referenced above, has reviewed the bid proposals and comments (if any) above and have decided to:

Accept the low bid amount of _____ made by _____
contractor name

Other: _____

Willingboro Township

Date

Marie Annese

From: Corinne Markulin [corinne@cgph.net]
Sent: Friday, September 03, 2010 8:25 PM
To: Cristal Holmes-Bowie (chb@armstronglawfirm.com); mannese@willingborotwp.org
Cc: Patty Conrad (pconrad@willingborotwp.org); Randy Gottesman
Subject: Contractor award recommendations for 8/31/10 NSP bid openings
Attachments: image001.jpg; 3431_001.pdf

Cristal,

As we discussed, please see attached contractor award recommendations based on our bid reviews, contractor research and discussions by our team of Randy Gottesman, Domenick Valeri, Rick Pannizzi and myself.

Please note:

Both contractors recommended for award of jobs were vetted by our staff and determined to be responsible bidders.

Though Solar World's bids for 2 Haskell, 7 Peartree and 15 Harsgrove were a greater price differential range (26 – 35%) from the normal allowable 20% differential from cost estimate, we followed our standard procedure of allowing the contractor to justify the lower price and to confirm his/her full understanding of the scope of work and commitment to that bid price. Via a thorough CGP&H team discussion with him, Albert of Solar World explained the logic of his bid prices and it made sense. Basically he bid low, knowing it was significantly reducing his profit for each project but taking the strategy to attempt to win all the jobs which collectively will be a worthwhile profit while working simultaneously on all the jobs in the same geographic area. He claimed he added no mark up to the subbed work, while counting on the profit on his work only, which in today's tough economy is good enough to have work. He explained how he came up with his numbers both on prevailing wage rate and material which made sense. He also stated his certified payroll is done through National Weatherization Corporation in Washington DC which is a requirement for his Delaware work. We googled the NWC and confirmed it offers certified payroll services and provides prevailing wage rates for each state.

By CGP&H staff spending the time to confirm the contractor justification of his lower prices to satisfy that his bids are responsible and thereby being able to recommend Solar World for award, it saved the NSP a total of \$82,690 if the bids were awarded to the next bidders on four of the jobs. Albert of Solar World verbally confirmed during our team phone conference that he was aware of the heating system amendment to 53 Placid and used the incorrect bid sheet. Therefore his bid for 53 Placid was omitted from the contractor award consideration.

Please let me know if you need any more information for the contractor award to go before Council on Tuesday. Also, will Mr. Wallace be attending the meeting? If so, I will be more than happy to fill him in on more detail. If needed, CGP&H can attend the Council meeting if you anticipate any questions from the Mayor and/or Council on the NSP contractor awards. Just let me know Tuesday morning.

Regards,

Corinne

Corinne Markulin
Housing Production Manager
corinne@cgph.net
609 371 1937 ext. 20
569 Abbington Drive
East Windsor, NJ 08520
www.cgph.net Fax 609 371 1776

RESOLUTION NO. 2010 - 131
**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 7th day of Sept, 2010, 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:

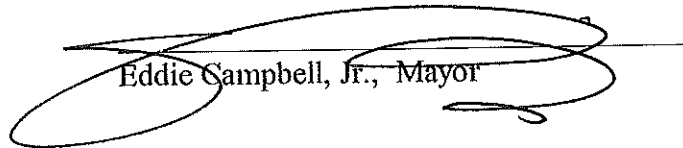
- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- _____ 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 CONTRACT NEGOTIATIONS / FEDERAL LITIGATION

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.

TOWNSHIP OF WILLINGBORO


Eddie Campbell, Jr., Mayor

Attest:


Marie Annese, RMC
Clerk

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

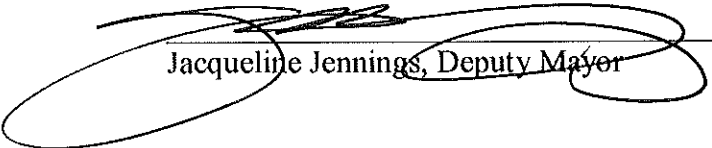
RESOLUTION NO. 2010 – 132

Authorizing the Approval of Vouchers for Payment & Ratification

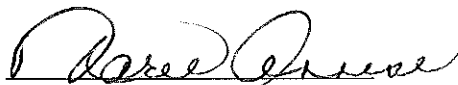
Whereas, Willingboro Township Council received the August 2010 Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 7th day of September, 2010, 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, Deputy Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2010 - 133
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 14th day of Sept, 2010, to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

4 **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.

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 PERSONNEL + CONTRACT NEGOTIATIONS (WELLS + SCHOOL RESOURCE OFFICERS)

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.

TOWNSHIP OF WILLINGBORO

Eddie Campbell, Jr.
Eddie Campbell, Jr., Mayor

Attest:

Marie Annese
Marie Annese, RMC
Clerk

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