

RESOLUTION NO. 2009 - 1
 A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
 WILLINGBORO PROVIDING FOR TEMPORARY BUDGET
 APPROPRIATIONS FOR 2009

WHEREAS, the Revised Statute 40A:4-19 provides that temporary appropriations should be made for the purpose and amounts required as hereinafter provided;

WHEREAS, this temporary budget must be adopted prior to January 31, 2009, for the purposes required therein; and

WHEREAS, it has been determined that one-fourth of the total appropriations in the 2008 budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund, Public Welfare Administration and Public Assistance (State Aid Agreement) in the said 2008 budget is the sum of \$8,147,283.

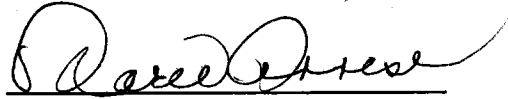
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Reorganization session this 3rd day of January, 2009 at the Municipal Complex, Salem Road, Willingboro, New Jersey, that the following temporary appropriations be made and that a certified copy of the Resolution be transmitted to the Chief Financial Officer and such other Municipal and State Officials as required by law.

Account No	Description	Amount
9-01-20-100-101-010	TOWN MANAGER SALARY & WAGES:	59,067.75
9-01-20-100-101-020	TOWN MANAGER OTHER EXPENSES:	16,800.75
9-01-20-100-102-010	PURCHASING/TECH SALARY&WAGES:	20,649.00
9-01-20-100-102-020	PURCHASING/TECH OTHER EXPENSES:	19,418.75
9-01-20-100-103-010	GENERAL GOV TECNOLOGY SALARY & WAGES	20,600.00
9-01-20-100-103-020	TECHNOLOGY OTHER EXPENSES:	15,143.75
9-01-20-105-000-020	HUMAN RESOURCE OTHER EXPENSES:	6,250.00
9-01-20-110-110-010	TOWN COUNCIL SALARY & WAGES:	17,516.75
9-01-20-110-110-020	TOWN COUNCIL OTHER EXPENSES:	11,006.25
9-01-20-120-000-010	TOWNSHIP CLERK SALARY & WAGES:	59,858.25
9-01-20-120-000-020	TOWNSHIP CLERK OTHER EXPENSES:	7,850.00
9-01-20-120-100-020	TOWNSHIP REGISTRAR OTHER EXPENSES:	2,000.00
9-01-20-130-000-010	FINANCE ADMIN SALARY & WAGES:	67,150.00
9-01-20-130-000-020	FINANCE ADMIN OTHER EXPENSES:	12,418.75
9-01-20-135-000-020	AUDIT SERVICES OTHER EXPENSES:	21,250.00
9-01-20-145-000-010	TAX COLLECTION SALARY & WAGES:	47,511.25
9-01-20-145-000-020	TAX COLLECTION OTHER EXPENSES:	2,068.75
9-01-20-150-000-010	TAX ASSESSMENT SALARY & WAGES:	32,278.75
9-01-20-150-000-020	TAX ASSESSMENT OTHER EXPENSES:	12,962.50
9-01-20-155-000-010	TWP ATTORNEY SALARY & WAGES:	
9-01-20-155-000-020	TWP ATTORNEY OTHER EXPENSES:	50,000.00
9-01-20-165-000-020	ENGINEER COSTS OTHER EXPENSES:	20,000.00
9-01-21-180-000-020	PLANNING BOARD OTHER EXPENSES:	787.50
9-01-21-180-000-010	PLANNING BOARD SALARY & WAGES:	231.75
9-01-21-190-000-020	ZONING BOARD OTHER EXPENSES:	412.50
9-01-22-195-195-010	CONST OFFICIAL SALARY & WAGES:	83,007.75
9-01-22-195-195-020	CONST OFFICIAL OTHER EXPENSES:	38,375.00
9-01-22-195-196-010	HOUSING INSPEC SALARY & WAGES:	90,396.75
9-01-22-195-196-020	HOUSING INSP OTHER EXPENSES	3,250.00
9-01-22-195-199-012	Uniform Fire Safety S/W	10,346.50
9-01-23-210-000-001	Insurance Buyback	96,500.00

Account No	Description	Amount
9-01-23-210-001-020	LIABILITY INSURANCE OTHER EXPENSES	535,193.59
9-01-23-220-000-020	EMPLOYEE GROUP OTHER EXPENSES:	592,500.00
9-01-23-225-000-175	Unemployment Insurance	16,250.00
9-01-25-240-240-010	POLICE ADMIN SALARY & WAGES:	46,525.00
9-01-25-240-240-020	ADMINISTRATION OTHER EXPENSES:	5,225.00
9-01-25-240-241-010	PATROL SALARY & WAGES:	1,161,023.75
9-01-25-240-241-020	PATROL OTHER EXPENSES:	5,700.00
9-01-25-240-242-020	K-9 OTHER EXPENSES:	4,875.00
9-01-25-240-243-010	SPECIAL OFFICER SALARY & WAGES:	33,256.25
9-01-25-240-243-020	SPECIAL OFFICE OTHER EXPENSES:	1,550.00
9-01-25-240-244-010	DETECTIVES SALARY & WAGES:	300,494.00
9-01-25-240-244-020	DETECTIVES OTHER EXPENSES:	4,000.00
9-01-25-240-245-010	CRIME PREVENT SALARY & WAGES:	91,661.75
9-01-25-240-245-020	CRIME PREVENT OTHER EXPENSES:	1,975.00
9-01-25-240-247-010	STAFF SERVICES SALARY & WAGES:	83,847.75
9-01-25-240-247-020	STAFF SERVICES OTHER EXPENSES:	87,350.00
9-01-25-240-249-010	TRAFFIC GUARDS SALARY & WAGES:	149,247.50
9-01-25-240-249-020	TRAFFIC GUARDS OTHER EXPENSES:	900.00
9-01-25-252-000-020	EMERGENCY MGMT OTHER EXPENSES:	6,437.50
9-01-25-260-000-010	FIRST AID SALARY & WAGES:	10,000.00
9-01-25-260-000-020	FIRST AID OTHER EXPENSES:	10,968.75
9-01-25-265-000-010	FIRE DEPT SALARY & WAGES:	297,274.75
9-01-25-265-000-020	FIRE DEPT OTHER EXPENSES:	76,837.50
9-01-25-275-000-010	PROSECUTOR SALARY & WAGES:	9,567.25
9-01-26-290-290-010	PW ADMIN SALARY & WAGES:	24,900.00
9-01-26-290-291-010	STREETS & ROAD SALARY & WAGES:	184,151.75
9-01-26-290-291-020	STREETS & ROAD OTHER EXPENSES:	72,215.13
9-01-26-290-292-010	SNOW REMOVAL SALARY & WAGES:	4,000.00
9-01-26-290-292-020	SNOW REMOVAL OTHER EXPENSES:	8,859.88
9-01-26-290-293-010	STORM WATER MANAGEMENT SALARY & WAGES:	103,500.00
9-01-26-290-293-020	STORM WATER MANAGEMENT OTHER EXPENSES:	25,750.00
9-01-26-300-000-020	TRAFFIC SIGNAL OTHER EXPENSES:	2,500.00
9-01-26-305-000-010	RECYCLING SALARY & WAGES:	9,725.00
9-01-26-305-000-020	RECYCLING OTHER EXPENSES:	355.00
9-01-26-305-001-001	Garbage & Trash - Contractual	284,600.75
9-01-26-310-000-010	BUILDING & GRD SALARY & WAGES:	29,000.00
9-01-26-310-000-020	BUILDING & GRD OTHER EXPENSES:	111,275.00
9-01-27-340-000-010	ANIMAL CONTROL SALARY & WAGES:	35,739.75
9-01-27-340-000-020	ANIMAL CONTROL OTHER EXPENSES:	3,575.00
9-01-27-350-000-010	OFF. ON AGING SALARY & WAGES:	85,156.25
9-01-27-350-000-020	OFF ON AGING OTHER EXPENSES:	35,450.00
9-01-28-370-000-010	RECR SERV&PROG SALARY & WAGES:	213,508.75
9-01-28-370-000-020	RECR SERV&PROG OTHER EXPENSES:	86,372.50
9-01-28-420-000-020	PUBLIC EVENTS OTHER EXPENSES:	15,000.00
9-01-29-390-000-010	LIBRARY SALARY & WAGES:	14,310.75
9-01-29-390-000-020	LIBRARY OTHER EXPENSES:	404,735.50
9-01-30-415-000-001	Accumulated Leave Compensation	22,779.25
9-01-30-417-000-017	Sick Leave Inc	32,144.66
9-01-30-419-000-001	FIREMAN-Length of Service Awd.	
9-01-31-430-000-020	ELECTRICITY OTHER EXPENSES:	67,500.00
9-01-31-435-000-020	STREET LIGHT OTHER EXPENSES:	141,250.00
9-01-31-440-000-020	TELEPHONE OTHER EXPENSES:	42,500.00
9-01-31-445-000-020	WATER OTHER EXPENSES:	5,000.00
9-01-31-446-000-020	NATURAL GAS OTHER EXPENSES:	58,750.00

Account No	Description	Amount
9-01-31-460-000-020	GASOLINE OTHER EXPENSES:	60,000.00
9-01-32-465-000-020	LANDFILL/WASTE OTHER EXPENSES:	289,500.00
9-01-36-471-000-020	PERS OTHER EXPENSES:	232,731.00
9-01-36-472-000-020	SOCIAL SECURIT OTHER EXPENSES:	255,000.00
9-01-36-475-000-020	PFRS OTHER EXPENSES:	737,101.00
9-01-43-490-000-010	MUN.COURT SALARY & WAGES:	62,119.50
9-01-43-490-000-020	MUN.COURT OTHER EXPENSES:	4,632.75
9-01-43-495-000-010	PUBLIC DEFENDE SALARY & WAGES:	3,824.50
9-01-44-901-000-001	Capital Improvement Fund	26,250.00
9-01-45-920-000-020	BOND PRINCIPAL OTHER EXPENSES:	915,000.00
9-01-45-930-000-298	Interest on Bonds	513,352.75
9-01-46-870-184-298	Emergency Authorize - 1 year	
9-01-46-885-000-298	Cash Deficit of Preceeding Yr	
9-01-50-899-000-298	Reserve For Uncollected Taxes	
		9,601,885.75
Less:	Capital Improvement	-26250.00
	Debt Services	-1428352.75
		8,147,283.00

DATE JAN. 3, 2009



Marie Annese
Township Clerk

DATE JAN. 3, 2009



Jacqueline Jennings
Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Campbell	✓			
Councilman Ramsey	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 – 2

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE APPOINTMENT OF TOWNSHIP SOLICITOR, MUNICIPAL LABOR COUNSEL, MUNICIPAL BOND COUNSEL, MUNICIPAL TAX ATTORNEY, MUNICIPAL PROSECUTOR, PUBLIC DEFENDER, LIBRARY BOARD SOLICITOR, ASSISTANT PROSECUTOR, SPECIAL COUNSEL (COAH), SPECIAL COUNSEL, PLANNING BOARD SOLICITOR, ZONING BOARD SOLICITOR, POLICE REVIEW OFFICER, MUNICIPAL PROSECUTOR, MUNICIPAL AUDITOR, CONSULTING ENGINEER, TOWNSHIP PLANNER, PLANNING & ZONING BOARD ENGINEER

WHEREAS, the terms of the Office of TOWNSHIP SOLICITOR, MUNICIPAL LABOR COUNSEL, MUNICIPAL BOND COUNSEL, MUNICIPAL TAX ATTORNEY, MUNICIPAL PROSECUTOR, PUBLIC DEFENDER, LIBRARY BOARD SOLICITOR, ASSISTANT PROSECUTOR, SPECIAL COUNSEL (COAH), SPECIAL COUNSEL, PLANNING BOARD SOLICITOR, ZONING BOARD SOLICITOR, POLICE REVIEW OFFICER, MUNICIPAL PROSECUTOR, MUNICIPAL AUDITOR, CONSULTING ENGINEER, TOWNSHIP PLANNER, PLANNING & ZONING BOARD ENGINEER have expired; and

WHEREAS, the services to be performed in such offices are regulated by law and the persons to be appointed are practicing recognized professions; and

WHEREAS, the Township of Willingboro has determined that it is appropriate to implement a fair and open process for the awarding of this contract; and

WHEREAS, the Township requested and received statements of qualifications in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the Township; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of January, 2009, that the following appointments are made pursuant to N.J.S.A.-2B:12-27 for a term expiring 12/31/09 unless otherwise indicated.

Michael Armstrong	Township Solicitor
Cooper Levenson	Municipal Labor Counsel
McManimon & Scotland	Municipal Bond Counsel
Zeller & Wieliczko	Municipal Tax Attorney
John E. Collins	Municipal Prosecutor
Andrew Duclair	Public Defender
Joseph Jacobs	Library Board Attorney
Kimberly D. Deal	Assistant Prosecutor

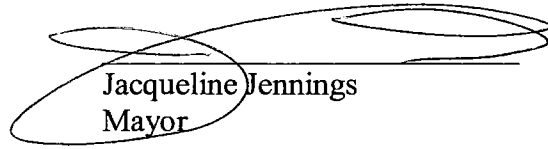
Res. No. 2009 – 2 cont'd.

Jeffrey Surrenian & Assoc. **Special Counsel (COAH)**
Zeller & Wieliczko **Special Counsel**
Uri H. Taenzer **Planning Board Solicitor**
Zeller & Wieliczko **Zoning Board Solicitor**
Zeller & Wieliczko **Police Review Officer**


Stephen E. Ryan Acting
for Edmund D. Bowman **Township Auditor**

Birdsall Engineers **Consulting Engineers**
ARH Engineers **Consulting Engineers**
Remington & Vernick **Township Planner**
Remington & Vernick **Planning & Zoning Board Engineer**

BE IT FURTHER RESOLVED, that each of said appointees shall be compensated in accordance with salary ordinance/resolution or by agreement.


Jacqueline Jennings
Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	<input checked="" type="checkbox"/>			
Councilman Campbell	<input checked="" type="checkbox"/>			
Councilman Ramsey	<input checked="" type="checkbox"/>			
Dep. Mayor Stephenson	<input checked="" type="checkbox"/>			
Mayor Jennings	<input checked="" type="checkbox"/>			

✓

RESOLUTION NO. 2009- 3

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE DESIGNATION OF AUTHORIZED DEPOSITORIES, OFFICIAL NEWSPAPERS, MEETING TIMES AND OTHER PROCEDURAL REQUIREMENTS.

BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of January, 2009 as follows:

1.; Wachovia, Bank of America, Beneficial Bank, New Jersey State Cash Management Fund, N.J.ARM and TD Bank North, are designated as depositories for any and all funds of the Township for the calendar year 2008. The custodian shall be the Township Treasurer. All disbursements shall be made by check signed by the Manager and the Treasurer or Mayor, after review and initial approval of the voucher by the Township Manager. The voucher will thereafter be presented to Township Council at its next meeting for ratification. The term "Manager" shall include the Acting Manager during that period of time when an Acting Manager is so designated by the Township Manager.

2. The Burlington County Times is designated as the primary advertising medium for all public notices pursuant to R.S. 35:1-2.1, and the Burlington County Times, Philadelphia Inquirer, Trenton Times and Courier Post are designated as the newspapers to receive notice under the Open Public Meetings Act.

3. Township Council will meet on the first, second and fourth Tuesday of each month (except July, August, November and Election Days) at 7:00 PM prevailing time, at the municipal Complex, One Salem Road, Willingboro, New Jersey, subject to further changes as may be determined by Council and this shall be the meeting place for all other governmental bodies of the Township, except the Municipal Utilities Authority.

4. The rate of interest to be charged for the non-payment of taxes or added assessments in the event that any payment or any installment is not made within the tenth (10) calendar date after the date the same shall become payable, shall be eight percent (8%) per annum on the first one thousand five hundred dollars (\$1,500) of the delinquency, and eighteen percent (18%) on any amount in excess of one thousand five hundred dollars (\$1,500), which shall be computed and charged to the principal sum due.

Taxpayers with a delinquency in excess of \$10,000 who fail to pay the delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the delinquency.

5. A petty cash fund in the amount of five hundred dollars (\$500) is established pursuant to R.S. 40A:5021 for utilization by the Township Recreation Department to make payments for small purchases. The custodian of such funds shall be Jill Cyrus and the existing fund shall be closed out prior to December 31, 2009, in accordance with existing law.

6. A petty cash fund in the amount of one hundred dollars (\$100) is established pursuant to R.S. 40A5-21 for utilization by the Township Treasurer's Office. The custodian of such funds shall be Joanne G. Diggs, provided that such funds shall be closed out prior to December 31, 2009 in accordance with existing law.

7. A petty cash fund in the amount of five hundred dollars (\$500) is established pursuant to R.S. 40A:5-21 for utilization by the Police Department, to pay for information provided to the Department. The custodian of such funds shall be the Director of Public Safety, Gregory Rucker, provided such funds shall be closed out prior to December 31, 2009 in accordance with existing law.

8. The Township Manager is hereby authorized and directed to approve refunds of Recreation Department program fees; tax refunds on residential properties due to tax appeals; refunds for duplicate payments, overpayments and cancellations of building and insecticide permits in the calendar year within which the permit was obtained, subject to ratification by Township Council.

9. The Tax Collector of the Township is authorized to discontinue the collection of interest for taxes in sums less than fifty cents (50).

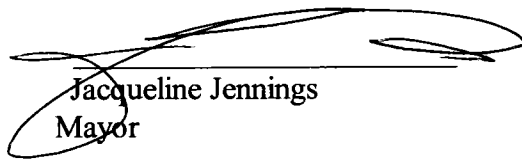
10. Pursuant to Revised Ordinances, Section 2-5.9, the following is hereby designated as Deputy Township Clerk, to perform the duties provided by law, at no added compensation: CERISE MEISEL and CARMELA SPYCH and SARAH WOODING is hereby designated as DEPUTY TOWNSHIP CLERK to perform the duties as provided by law and to be compensated in accordance with the Township Salary Ordinance.

BE IT FURTHER RESOLVED, that copies of this Resolution be submitted to appropriate Township officials for their information, attention and compliance.

Attest:



Marie Annese, RMC
Township Clerk



Jacqueline Jennings
Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	<input checked="" type="checkbox"/>			
Councilman Campbell	<input checked="" type="checkbox"/>			
Councilman Ramsey	<input checked="" type="checkbox"/>			
Dep. Mayor Stephenson	<input checked="" type="checkbox"/>			
Mayor Jennings	<input checked="" type="checkbox"/>			

RESOLUTION NO. 2009 – 4

**A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF WILLINGBORO PROVIDING FOR APPOINTMENTS TO VARIOUS
TOWNSHIP BOARDS**

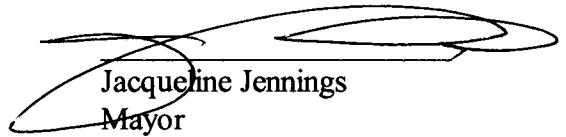
WHEREAS, vacancies exist on various Township Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the
Township of Willingboro, assembled in public session this 3rd day of January, 2009, that
appointments are made to various boards and commissions as per the attached.

Attest:



Marie Annese, RMC
Township Clerk



Jacqueline Jennings
Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	<input checked="" type="checkbox"/>			
Councilman Campbell	<input checked="" type="checkbox"/>			
Councilman Ramsey	<input checked="" type="checkbox"/>			
Dep. Mayor Stephenson	<input checked="" type="checkbox"/>			
Mayor Jennings	<input checked="" type="checkbox"/>			

RESOLUTION NO. 2009 - 5

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE DESIGNATION OF THE TOWNSHIP COUNCIL MEMBERS TO SERVE AS LIAISONS ON TOWNSHIP BOARDS

WHEREAS, all members of Township Council are ex-officio members of all Township Boards, plus specific liaison members of Boards; and

WHEREAS, Township Council is empowered to appoint its members to various positions on official boards and offices in the Township;

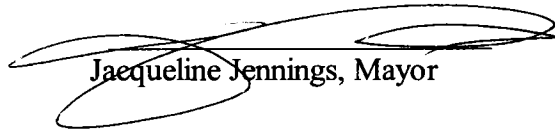
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3RD day of January, 2009, that the following Council members are appointed to the following positions for the year 2009 :

Class III Member, Planning Board	Paul L. Stephenson
Advisory Board, Shelter for Abused Women	Jeffrey E. Ramsey
Environmental Commission Liaison	James E. Ayrer
Heritage (Local History)	Jeffrey E. Ramsey
Human Relations Commission Liaison	Eddie Campbell, Jr.
Public Communications Committee	James E. Ayrer
Youth Achievement Committee	Jacqueline Jennings
N.J. Motion Picture TV Council	Paul L. Stephenson

Attest:



Marie Annese, RMC
Township Clerk



Jacqueline Jennings, Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	✓			
Councilman Campbell	✓			
Councilman Ramsey	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 - 6
A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF WILLINGBORO ESTABLISHING MEETING DATES, TIMES AND
PLACES OF THE TOWNSHIP COUNCIL MEETINGS.

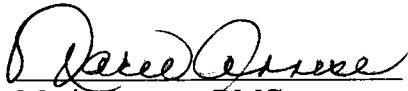
WHEREAS, the Open Public Meetings Act requires Township Council to adopt a Resolution establishing dates, times and places for their meetings and to give notice thereof;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Reorganization Session, this 3rd day of January, 2009, that the Willingboro Township Council shall meet at the Municipal Complex, One Salem Road, Willingboro, New Jersey, on the dates and at the times set forth on the attached schedule; and

BE IT FURTHER RESOLVED, that the Township Clerk give notice pursuant to the Open Public Meetings Act.


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Campbell	✓			
Councilman Ramsey	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 - 7

A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO ESTABLISHING PROCEDURES ON THE FILING, DEFENSE AND SETTLEMENT OF TAX APPEALS

WHEREAS, statutory provision exists for review and correction of errors prior to certification of an assessment list; and

WHEREAS, provisions also allow for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, responsibility for maintenance of the assessment list rests with the local assessor subject to applicable laws and regulations; and

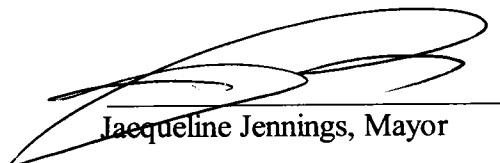
WHEREAS, there are other appeals that may be filed with the Burlington County Board of Taxation or the New Jersey Tax Court on behalf of the Township of Willingboro or in which the Township of Willingboro has an interest;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of January, 2009, that the Willingboro Township Assessor, in fulfillment of his duties and the requirements of his office, is authorized to file with the Burlington County Board of Taxation such appeals as may be necessary to maintain accuracy and equality in the assessment list of the Township of Willingboro or such appeals as may be necessary to protect the interests of the Township of Willingboro; and


BE IT FURTHER RESOLVED, that the Assessor and the Solicitor of the Township of Willingboro are hereby authorized to represent the interests of the Township of Willingboro in any appeal in which the Township of Willingboro has an interest and they are each authorized to execute stipulations or settlements on behalf of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution accompany any appeal filed by the Assessor with the Burlington County Board of Taxation; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Assessor and the Solicitor of the Township of Willingboro and to the Burlington County Board of Taxation for their information and attention.


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	<input checked="" type="checkbox"/>			
Councilman Campbell	<input checked="" type="checkbox"/>			
Councilman Ramsey	<input checked="" type="checkbox"/>			
Dep. Mayor Stephenson	<input checked="" type="checkbox"/>			
Mayor Jennings	<input checked="" type="checkbox"/>			

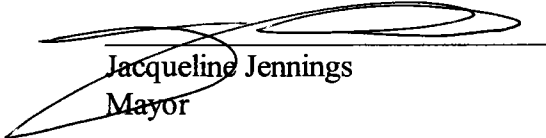
RESOLUTION NO. 2009 - 8

**A RESOLUTION FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF WILLINGBORO APPOINTING A COMMISSIONER AND SPECIAL
COMMISSIONER WITH REGARD TO THE MUNICIPAL JOINT
INSURANCE FUND**


WHEREAS, Willingboro Township is a member of the **Professional
Municipal Management Joint Insurance Fund and Municipal Excess Liability Joint
Insurance Fund**; and

WHEREAS, N.J.S.A. 40:10-36 et seq. provides for the appointment and
term of an Insurance Fund Commissioner:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of
the Township of Willingboro, assembled in reorganization session this 3rd day of January,
2009, that Joanne Diggs, Township Manager, is hereby appointed as Insurance Fund
Commissioner representing the Township of Willingboro for a term expiring December
31, 2009.


Jacqueline Jennings
Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Campbell	✓			
Councilman Ramsey	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			

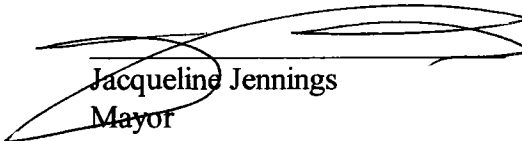
RESOLUTION NO. 2009 - 9

**A RESOLUTION REQUIRING THE ADOPTION OF
A CASH MANAGEMENT PLAN**

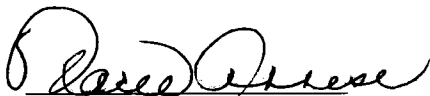
WHEREAS, N.J.S.A. 40A:5-14 requires that Municipalities adopt a
Cash Management Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of
the Township of Willingboro, assembled in public session this 3rd day of January, 2009,
that the Township Council has entered into a Cash Management Plan, as per the
attached, to comply with the requirements of N.J.S.A. 40A:5-14;

BE IT FURTHER RESOLVED, that a copy of this resolution be
provided to the Treasurer and Auditor for their information and attention.


Jacqueline Jennings
Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Campbell	✓			
Councilman Ramsey	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 - 10

**A RESOLUTION PERMITTING THE AUTHORIZATION OF
PAYMENT IN ADVANCE FOR OFFICIAL TRAVEL.**

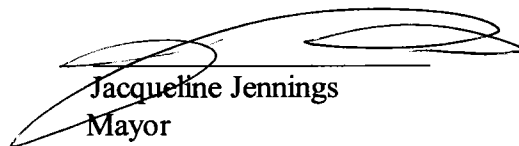
WHEREAS, the provisions of N.J.S.A 40A:5-16 permit the governing body of any local unit, by resolution, to provide for and authorize payment in advance to officers and employees of the local unit toward their expenses for authorized official travel; and

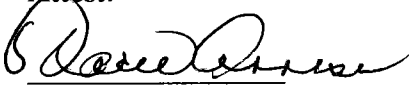
WHEREAS, any such resolution shall provide for the verification and adjustment of such expenses and advances and the repayment of any excess advanced, by means of a detailed bill of items or demand; and

WHEREAS, the Willingboro Township travel expense report, certified by the Department Head and approved by the Township Manager, shall be submitted within (10) days after the completion of the travel for which an advance was made;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of January, 2009, that this resolution covers all such expenditures from the 2009 budget; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Department Heads and the Township Finance Director for their information and attention.


Jacqueline Jennings
Mayor

Attest:

Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	✓			
Councilman Campbell	✓			
Councilman Ramsey	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 – 11

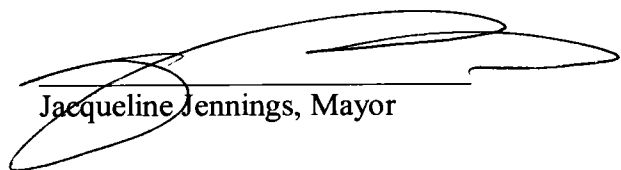
**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of January, 2009, that refunds be made as per the attached schedule; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director for her information, attention and compliance.


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Campbell	✓			
Councilman Ramsey	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			


RESOLUTION NO. 2009 – 12

Authorizing the Approval of Vouchers for Payment & Ratification

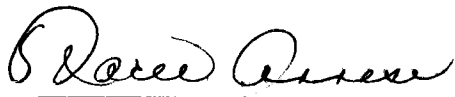
Whereas, Willingboro Township Council received the August 2008 Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of January, 2009, that the Council hereby authorizes the Approval of Vouchers for Payment and Ratification including those items purchased under state contract and identified as such and all Trust Other Accounts (Recreation Trust, Tax Redemption, Escrow, and Dedicated by Rider Accounts).

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


Jacqueline Jennings
Mayor

Attest:



Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Campbell	✓			
Councilman Ramsey	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 – 13

**AUTHORIZING CHANGE ORDER NO. 1 (FINAL)
REILLY CONSTRUCTION, INC.
PUBLIC WORKS SALT BARN**

WHEREAS, Willingboro Township Council, by Resolution No. 2007 – 135 awarded a contract to Reilly Construction, Inc. in the amount of \$398,265,60; and

WHEREAS, the Engineer has submitted the attached paperwork dated December 12, 2007 for Payment Certificate No. 5 (Final) and Change Order No. 1 (Final) representing a decrease of \$8,286.18 for an adjusted total contract amount of \$389,979.42; and

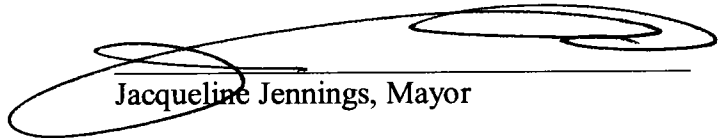
WHEREAS, the rules of the Local Finance Board require such change order to be approved by prior resolution of the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 13th day of January, 2009, as follows:

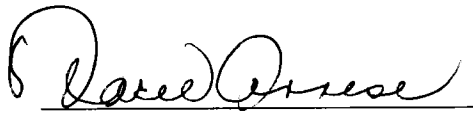
Approval of Certificate No 5 (Final) in the amount of \$11,150.03 as submitted by Township Engineers Remington and Vernick

Approval of Change Order No. 1 (Final) representing a reduction of \$8,286.18 for an adjusted total contract of \$389,979.42

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


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	<input checked="" type="checkbox"/>			
Councilman Campbell	<input checked="" type="checkbox"/>			
Councilman Ramsey	<input checked="" type="checkbox"/>			
Dep. Mayor Stephenson				<input checked="" type="checkbox"/>
Mayor Jennings	<input checked="" type="checkbox"/>			

RESOLUTION NO. 2009- 14

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO, ACTING AN ON APPEAL FROM ZONING BOARD OF ADJUSTMENT, REMANDING APPLICATION NO. 7-2008 BACK TO THE ZONING BOARD OF ADJUSTMENT FOR FURTHER ACTION.

WHEREAS, on July 2, 2008, Hardev Petroleum, Inc./Riggins Gas Station (“Applicant”) filed Application No. 7-2008 with the Township of Willingboro Zoning Board of Adjustment (“Zoning Board”) seeking to modify the conditions imposed as part of previous use variance and site plan approvals as set forth in Zoning Board Resolution 5-2006 for Block 721, Lot 35, and also known as 102 John F. Kennedy Way, in the Township of Willingboro;

WHEREAS, on July 2, 2008 and by Resolution No. 8-2008, the Zoning Board of Adjustment approved Applicant’s request for a use variance and site plan approval as follows:

(1) allowing a variance to the site to be operated as a full service automobile repair facility (including minor and major automobile repairs);

(2) permitting the hours of operation of the auto repair facility to be expanded to Monday thru Friday from 8:00 A.M. to 7:00 P.M., Saturday 8:00 A.M. and 6:00 P.M. and Sunday closed;

(3) allowing cars to be parked in the ten (10) outdoor parking spaces and three (3) cars, one in each service bay during the overnight hours; and

(4) requiring the Applicant to remain in compliance with all other provisions of the Zoning Board Resolution No. 5-2006.

WHEREAS, on October 18, 2008, a timely Notice of Appeal was filed by resident, Josselyne Jackson, to the Governing Body of the Township of Willingboro (“Governing Body”).

WHEREAS, on January 6, 2008, the Governing Body convened for the purpose of hearing the appeal in this matter pursuant to N.J.S.A. 40:55D-17 et. seq;

WHEREAS, on January 6, 2008, the Governing Body determined that there remains five (5) unresolved questions of fact and elected to remand this matter back to the Zoning Board for the purpose of holding an evidentiary hearing and reporting its findings back to the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of January, 2009, that the Township Council of the Township of Willingboro hereby remands this matter back to the Zoning Board to answer the following questions within sixty (60) days from the date hereof:

RESOLUTION NO. 2009 - 15
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 13th day of January, 2009, 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.

RESOLUTION NO. 2009 – 16

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

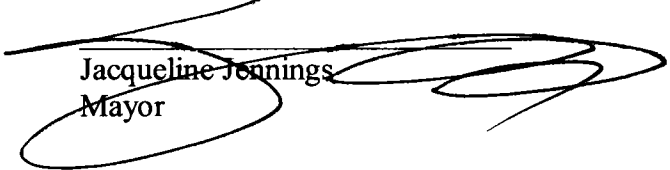
WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due and overpayments; and

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

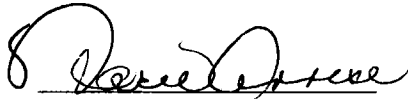
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 13th day of January, 2009, that refunds be made as per the attached schedule; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director for her information, attention and compliance.

Jacqueline Jennings
Mayor



Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Campbell	✓			
Councilman Ramsey	✓			
Dep. Mayor Stephenson				✓
Mayor Jennings	✓			

RESOLUTION NO. 2009 - 17

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$874,000 SPECIAL
EMERGENCY NOTES FOR THE REVALUATION PROGRAM OF THE TOWNSHIP
OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. An ordinance authorizing a special emergency appropriation of \$874,000 for the preparation and execution of a complete program of revaluation of real property for the use of the local assessor has been finally adopted and a copy thereof has been filed with the Director of Local Government Services.

Section 2. In order to finance the special emergency appropriation described in Section 1 of this resolution, the Township of Willingboro (the "Township") is hereby authorized to borrow the sum of \$874,000 and to issue its special emergency notes therefor in accordance with the Local Budget Law of New Jersey (N.J.S.A. 40A:4-55).

The special emergency notes authorized by this resolution may be issued in amounts and denominations not exceeding in the aggregate the amount of notes authorized herein, as determined by the chief financial officer of the Township pursuant to this resolution.

The Township may finance the special emergency appropriation from surplus funds available or may borrow money in a manner prescribed herein. Where an appropriation is financed from surplus funds available, at least one-fifth of the amount thereof shall be included in each annual budget until the appropriation has been fully provided for.

Section 3. The following matters in connection with the notes are hereby determined:

(a) All notes issued hereunder and any renewals thereof shall mature at such time as may be determined by the chief financial officer within the limitations of the Local Budget Law, provided however, that at least one-fifth of all such notes and the renewals thereof shall mature and be paid in each year so that all notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of this resolution;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer;

(c) The notes shall be in the form determined by the chief financial officer and the chief financial officer's signature upon the notes shall be conclusive as to such determination;

Section 4. The chief financial officer is hereby authorized and directed to determine all matters in connection with the notes not determined by this or a subsequent resolution and the chief financial officer's signature upon the notes shall be conclusive as to such determination.

Section 5. The chief financial officer is hereby authorized to sell the notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Township. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 7. The chief financial officer is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

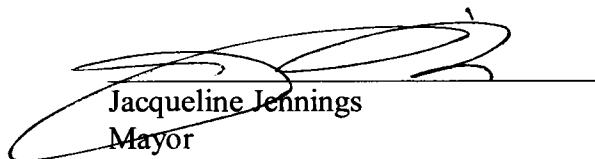
Section 8. A copy of this resolution as adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 9. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

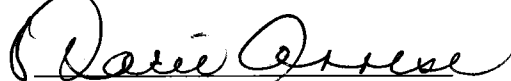
AYES: Councilman Ayrer
Councilman Campbell
Deputy Mayor Stephenson
Mayor Jennings

NAYES: None



Jacqueline Jennings
Mayor

Attest:



Marie Annese, RMC
Township Clerk

RESOLUTION NO. 2009 – 18

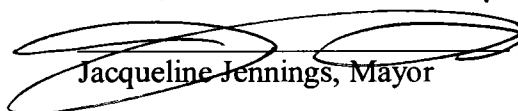
**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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 27th day of January, 2009, that refunds be made as per the attached schedule; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director for her information, attention and compliance.


Jacqueline Jennings, Mayor

Attest:


Marie Annesé, RMC
Township Clerk

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



RESOLUTION No. 2009 - 19
Of the Township of Willingboro
In the County of Burlington, State of New Jersey
Resolution Authorizing Submission of an Application to the New Jersey Department
of Community Affairs Neighborhood Stabilization Program

WHEREAS, the Township of Willingboro desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$4,000,000 to carry out a project to acquire, rehabilitate and resell a portion of its vacant, foreclosed or blighted housing stock to assist in revitalizing its distressed neighborhoods.

BE IT THEREFORE RESOLVED that the Township of Willingboro's Mayor and Township Committee does hereby authorize the application for such a grant; and

Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Willingboro and the New Jersey Department of Community Affairs;

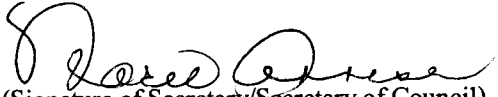
BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

<u>Name: </u> (signature)	<u>Name: </u> (signature)
<u>Name: Jacqueline Jennings</u> (type or print)	<u>Name: Marie Annese</u> (type or print)
<u>Mayor</u> Title	<u>Clerk</u> Title

CERTIFICATION:

I, Marie Annese, the Municipal Clerk of the Township of Willingboro, hereby certify that at a meeting of the Township Committee, held on July 27, 2009 the above **RESOLUTION** was duly adopted.

SEAL


 (Signature of Secretary/Secretary of Council)

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

RESOLUTION NO. 2009 – 20
RESOLUTION IDENTIFYING FAIR HOUSING OFFICER

WHEREAS, Willingboro Township has applied for funding from the New Jersey Department of Community Affairs' Neighborhood Stabilization Program for the acquisition, demolition and/or rehabilitation of substandard homes within Willingboro Township; and

WHEREAS, Willingboro Township must make efforts to affirmatively further fair housing; and

WHEREAS, Willingboro Township has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U. S. Department of Housing and Urban Development; and

WHEREAS, Willingboro Township is prepared to make assurances in the grant agreement that:

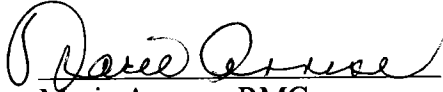
- (1) It will comply with the Housing and Community Development Act of 1974, as Amended, and regulations issued thereto; and
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued Thereto it; and
- (3) It will comply with the Fair Housing Act of 1968 and will affirmatively further Fair housing; and
- (4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 27th day of January, 2009, that Duane J. Wallace shall be designated as the Fair Housing Officer for the Township of Willingboro; and

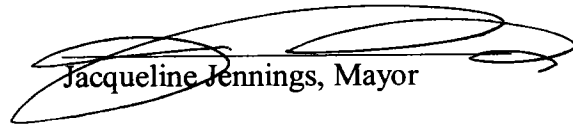
BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from the Township of Willingboro; and

BE IT FURTHER RESOLVED that Duane J. Wallace will conduct a public information and outreach campaign to publicize Willingboro Township's fair housing services.

Attest:



Marie Annese, RMC
Township Clerk



Jacqueline Jennings, Mayor

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

RESOLUTION NO. 2009 – 21

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE EXECUTION OF A REVISED CONSENT ORDER CONCERNING THE ROSE STREET AGREEMENT

WHEREAS, Willingboro Township Council authorized the execution of a Developer’s Agreement with KC Builders & Developers, LLC by the adoption of Resolution No. 2008 – 38 at their meeting of February 13, 2008; and

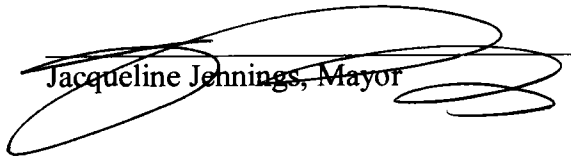
WHEREAS, the above agreement was subject to Court approval, a Consent Order seeking Court approval was prepared by Jeffrey R. Surenian & Associates, LLC, signed and submitted to the Court for review and approval; and


WHEREAS, upon review the Master raised two concerns with the form of the Consent Order the parties had executed; and

WHEREAS, Jeffrey R. Surenian & Associates, LLC has revised the order to make the changes requested.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, in open session this 27th day of January, 2009, that the Township Council does hereby authorize Jeffrey R. Surenian & Associates, LLC to execute the revised Consent Order concerning the Rose Street Agreement.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Township Attorney and ~~the~~ Jeffrey R. Surenian, Esq. upon adoption.


Jacqueline Jennings, Mayor

Attest:

Marie Annese, RMC
Township Clerk

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

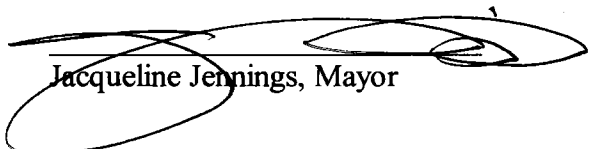
RESOLUTION NO 2009 - 22

WHEREAS, the Shelter for victims of domestic violence in Willingboro has been operated by the Providence House/Willingboro Shelter; and


WHEREAS, the Providence House/Willingboro Shelter property is owned by the Township of Willingboro; and

WHEREAS, it is proper to formally authorize the execution of this Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 27th day of January, 2009, that the Mayor is hereby authorized to execute the attached agreement on behalf of the Township.


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2009 - 23
**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 27 day of January, 2009, 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 3 in favor and 0 opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss one or more of the following categories as noted:

1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
3. Any material the disclosure of which constitutes and unwarranted invasion of privacy as set forth in N.J.S.A. 10:4-12b(3).
4. Any Collective Bargaining Agreement or the terms and conditions which are proposed for inclusion in any Collective Bargaining Agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees.
5. Any matter involving the purchase, lease or acquisition of real estate with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussions of such matters were disclosed.
6. Any tactics and techniques utilized in protecting the safety and property of the public and any investigations of violations or possible violations of law.
7. Any pending or anticipated litigation or contract negotiations in which Township Council is or may become a party.
8. Any matters falling within the attorney/client privilege to the extent that confidentiality is required for the attorney to exercise his/her ethical duties as a lawyer.

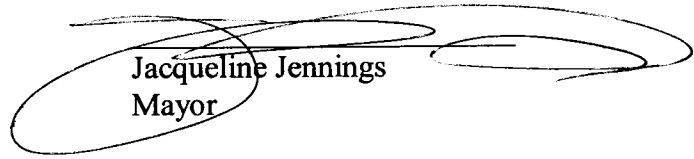
RESOLUTION NO. 2009 – 24

Authorizing the Approval of Vouchers for Payment & Ratification

Whereas, Willingboro Township Council received the August 2008 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 3rd day of February, 2009, that the Council hereby authorizes the Approval of Vouchers for Payment and Ratification including those items purchased under state contract and identified as such and all Trust Other Accounts (Recreation Trust, Tax Redemption, Escrow, and Dedicated by Rider Accounts).

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


Jacqueline Jennings
Mayor

Attest:



Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	<input checked="" type="checkbox"/>			
Councilman Campbell	<input checked="" type="checkbox"/>			
Councilman Ramsey				
Dep. Mayor Stephenson				<input checked="" type="checkbox"/>
Mayor Jennings	<input checked="" type="checkbox"/>			

RESOLUTION NO. 2009 - 25

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BURLINGTON COUNTY FREEHOLDERS

WHEREAS, the 40 municipalities within Burlington County are interested in providing cost effective and efficient delivery of governmental services to their citizens; and

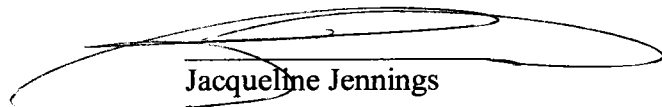
WHEREAS, it is believed that jointly sharing services provided by various municipalities will be cost effective and efficient; and

WHEREAS, there is a need to facilitate the sharing of governmental services;

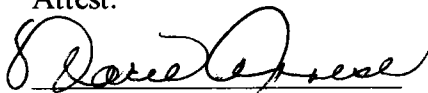
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of February, 2009, that it does actively support discussing and researching possible new and enhanced Shared Services between one or more municipalities, Burlington County and/or local school districts; and

BE IT FURTHER RESOLVED, that the following two representatives of the Township of Willingboro, Mayor Jacqueline Jennings and Joanne Diggs, Township Manager are hereby authorized and encouraged to participate in all meetings of the Burlington County Shared Services Forum, and/or its subcommittees, for the purpose of reaching a consensus on the best opportunities for Shared Services among these governmental agencies; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Burlington County Board of Freeholders.


Jacqueline Jennings
Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	<input checked="" type="checkbox"/>			
Councilman Campbell	<input checked="" type="checkbox"/>			
Dep. Mayor Stephenson				<input checked="" type="checkbox"/>
Mayor Jennings	<input checked="" type="checkbox"/>			

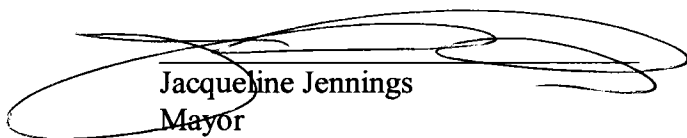
RESOLUTION NO. 2009 - 26

**AUTHORIZION TO CONDUCT AERIAL LARVAL AND AERIAL ADULT
MOSQUITO CONTROL**


WHEREAS, the Board of Chosen Freeholders, Office of Mosquito Control, annually operates aircraft and applies mosquito larvicide over Willingboro Township, primarily confined to low-lying, swampy areas, wooded sites and along or around streams and other bodies of water.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of February, 2009, that the Mayor is hereby authorized to sign the attached Authorization for Aerial Larval Mosquito Control.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the Burlington County Board of Chosen Freeholders, Office of Mosquito Control for their information and attention.


Jacqueline Jennings
Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2009 – 27

**AUTHORIZING THE ADOPTION OF BURLINGTON COUNTY HAZARD
MITIGATION PLAN**

Whereas, the Township of Willingboro has experienced natural hazards that result in public safety hazards and damage to private and public property; and

Whereas, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risks; and

Whereas the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and

Whereas a Hazard Mitigation Plan has been developed by the Mitigation Planning Committee; and

Whereas the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and


Whereas two public meetings were held on June 11, 2008 and June 28, 2008 to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments as required by law.

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro assembled in public session this 3rd day of February, 2009 that:


1. The Hazard Mitigation Plan is hereby adopted as an official plan of the Township of Willingboro; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Township of Willingboro departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject and contingent upon budget approval, if required, which shall be at the discretion of the Township Council, and this resolution shall not be interpreted so as to mandate any such appropriations.

Res. No. 2009 – 27 cont'd.

4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status report shall be submitted by October 1st of each year.


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	<input checked="" type="checkbox"/>			
Councilman Campbell	<input checked="" type="checkbox"/>			
Dep. Mayor Stephenson				<input checked="" type="checkbox"/>
Mayor Jennings	<input checked="" type="checkbox"/>			

✓

RESOLUTION NO. 2009 -28
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 3rd day of February, 2009, to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

3 NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of 3 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:

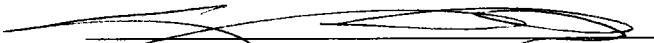
- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
- _____ 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 # 5

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


Jacqueline Jennings, Mayor

Attest:



Marie Annese, RMC
Clerk

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

RESOLUTION NO. 2009 - 29
**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 3rd day of MARCH, 2009, 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:

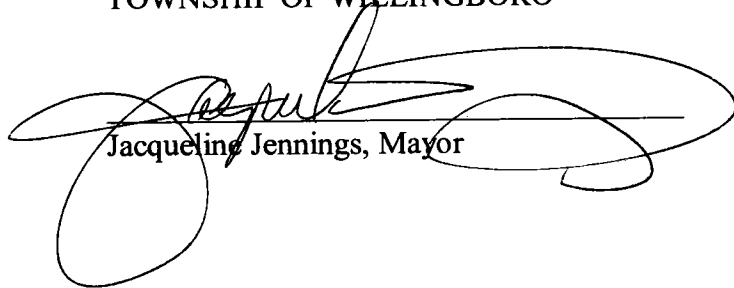
1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
3. Any material 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 of loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

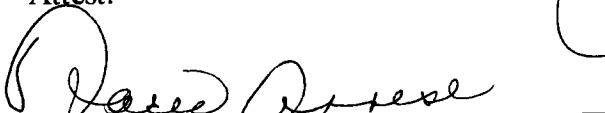
BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to Employment / Potential Litigation

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


 Jacqueling Jennings, Mayor

Attest:


 Marie Annese, RMC
 Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	✓			
Councilman Campbell	✓			
Councilman Gray	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			

RESOLUTION NO: 2009 - 30

***RESOLUTION AUTHORIZING THE FUNDING OF
THE TOWNSHIP OF WILLINGBORO'S SHARE OF THE
MACCS CONTRACT WITH WASTE MANAGEMENT OF NEW JERSEY, INC.
FOR SOLID WASTE COLLECTION SERVICES***

Whereas the Governing Body of the Township of Willingboro, County of Burlington, State of New Jersey agreed to participate in a Joint Purchasing Program for the provision and performance of goods and services, more specifically, for the collection of disposal of solid waste from apartments and condominiums within the municipality; and

Whereas, the Township of Willingboro entered into a Joint Purchasing Agreement with the program known as "Municipal Apartment and Condominium Collection Services" ("MACCS") which agreement designates Maple Shade Township as the Lead agency for the program; and

Whereas Waste Management of New Jersey, Inc. is to be awarded the contract to provide solid waste collection services beginning April 1, 2009 which contract provides for a three year term in an amount not to exceed \$3,168,052.68 for basic service and \$355,577.60 for bulk service and which contract provides for two one-year renewal periods; and

Whereas, the cost of the contract allocated to the Township of Willingboro for the three year term is \$21,155.68 for basic service and \$11,704.39 for bulk service; and

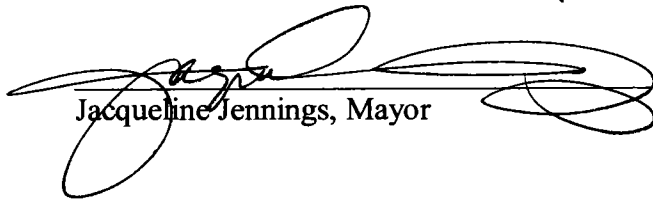
Whereas, pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 *et seq.* and the regulations promulgated there under, more specifically, N.J.A.C. 5:34-7.14, prior to the award of contract, each member of a joint purchasing system must issue a purchase order and certification of funds for its share of the contract amount; and

Whereas, it appears that it is in the best interest of the Township of Willingboro to fund its 2009 portion of the of the contract with Waste Management of New Jersey Inc., in an amount not to exceed \$7,726.46, subject to the availability of funds; and

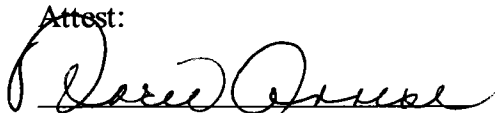
Whereas, the Township of Willingboro certifies that there are sufficient funds in the 2009 budget to provide for this purpose for the period from April 1, 2009 through December 31, 2009 in the amount of \$7,726.46 as indicated in the attached Certification of Funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Willingboro, County of Burlington, State of New Jersey, as follows:

1. The share of the solid waste collection contract for the MACCS program allocated to the Township for the contract with Waste Management of New Jersey, Inc. is hereby accepted;
2. The Chief Financial Officer is hereby authorized to issue the purchase order funding the 2009 portion of the contract.



Jacqueline Jennings, Mayor

Attest:

Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	✓			
Councilman Campbell	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			