

RESOLUTION NO. 2009 - 109

A RESOLUTION TO CANCEL TAXES  
FOR ADDED ASSESSMENT

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of taxes for:

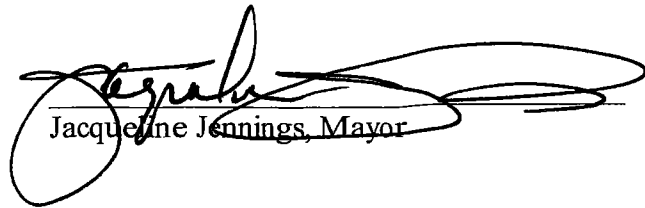
Year	Block/Lot/Qual	Assessed To	Amount
2007	622 / 15	Hart, Franklin & Earline	\$217.56
2008	622 / 15	Hart, Franklin & Earline	\$221.63

WHEREAS, Added Assessments were placed on the above property in error; and

WHEREAS, 54:4-99 and 100 allows the governing body of a municipality to cancel taxes that are illegal assessments or where "past due taxes" are due and owing.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1<sup>st</sup> day of September, 2009, that the Tax Collector is hereby authorized and directed to cancel the same pursuant to N.J.S.A. 54:4-99 and 100.

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



Jacqueline Jennings, Mayor

Attest:



Marie Annese, RMC  
Township Clerk

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

## RESOLUTION NO. 2009 - 110

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2008 has been filed by a Registered Municipal Accountant with the Willingboro Township Municipal Clerk, as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6-5; and

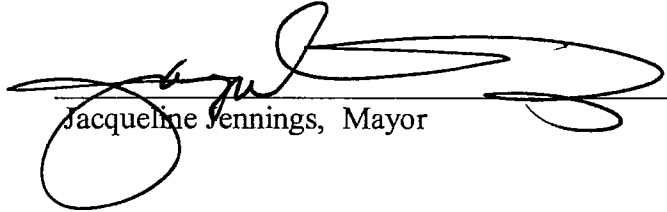
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

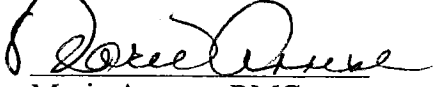
R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year or both, in addition shall forfeit his office."

Resolution No. 2009 – 110 cont'd. .

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, assembled in public session this 25<sup>th</sup> day of August, 2009, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

  
\_\_\_\_\_  
Jacqueline Jennings, Mayor

Attest:

  
\_\_\_\_\_  
Marie Annese, RMC  
Township Clerk

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

The following resolution was adopted at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, New Jersey held at the Municipal Building in the Township on August 25, 2009 and the same shall be reflected in the minutes of such meeting.

PRESENT: Ayrer, Clemons, Gray, Campbell and Jennings

ABSENT: None

\*\*\*\*\*

Deputy Mayor Campbell introduced and moved the adoption of the following resolution and Councilman Ayrer seconded the motion:

**RESOLUTION NO. 2009 - 111**

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS IN CONNECTION WITH THE ISSUANCE BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY OF NOT EXCEEDING \$2,710,000 GENERAL IMPROVEMENT BONDS, SERIES 2009 TO BE EXECUTED BY THE TOWNSHIP AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2009 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM**

**WHEREAS**, the Township of Willingboro (the "Township"), in the County of Burlington, New Jersey, has determined that there exists a need within the Township to provide for storm water outfall improvements (Phase I), Millbrook Park Section, and the acquisition of a street sweeper (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Township and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Township and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

**WHEREAS**, the Township has determined to finance the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and

together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

**WHEREAS**, to evidence the Loans, each of the Trust and the State require the Township to authorize, execute, attest and deliver the Township's General Improvement Bonds, Series 2009, in an aggregate principal amount not to exceed \$2,710,000, a portion of which will be to the Trust (the "Trust Loan Bond") and a portion of which will be to the State (the "Fund Loan Bond" and, together with the Trust Loan Bond, the "Township Bonds") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

**WHEREAS**, the Trust and the State have expressed their desire to close in escrow the making of one or more of the Loans, the issuance of one or more of the Township Bonds and the execution and delivery of one or more of the Loan Agreements and the Continuing Disclosure Agreement, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the Trust, the State, the Township and the escrow agent named therein and U.S. National Association, as trustee for the holders of the Township Bonds.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township as follows:

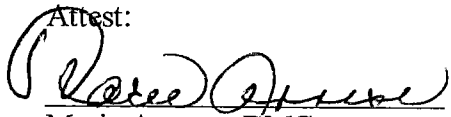
**Section 1.** The Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the Township by either the Mayor or the Chief Financial Officer in customary form as provided by Counsel to the Trust, with such changes as the Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Township (collectively, the "Township Consultants") and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Township Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Township Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Township as determined hereunder and to affix the corporate seal of the Township to such Financing Documents.

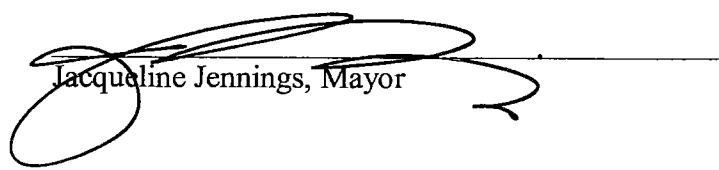
**Section 2.** The Authorized Officers of the Township are hereby further severally authorized to (i) execute and deliver, and the Township Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Township to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Township Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document,

and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

**Section 3.** This resolution shall take effect immediately.

**Section 4.** Upon the adoption hereof, the Township Clerk shall forward certified copies of this resolution to McManimon & Scotland, L.L.C., bond counsel to the Township, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

Attest:  
  
Marie Annese, RMC  
Township Clerk

  
Jacqueline Jennings, Mayor

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

The following resolution was adopted at a regular meeting of the Township Council of the Township of Willingboro, in the County of Burlington, New Jersey held at the Municipal Building in the Township on August 25, 2009, and the same shall be reflected in the minutes of such meeting.

PRESENT: Ayrer, Clemons, Gray, Campbell and Jennings

ABSENT: None

\*\*\*\*\*

Deputy Mayor Campbell introduced and moved the adoption of the following resolution and Councilman Ayrer seconded the motion:

**RESOLUTION NO. 2009 - 112**

**RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,710,000 GENERAL IMPROVEMENT BONDS, SERIES 2009, OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2009 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.**

**WHEREAS**, the Township of Willingboro (the "Township"), in the County of Burlington, New Jersey, has determined that there exists a need within the Township to provide for storm water outfall improvements (Phase I), Millbrook Park Section, and the acquisition of a street sweeper (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Township and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Township and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

**WHEREAS**, the Township has determined to finance the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

**WHEREAS**, to evidence the Loans, each of the Trust and the State require the Township

to authorize, execute, attest and deliver the Township's General Improvement Bonds, Series 2009, in an aggregate principal amount not to exceed \$2,710,000, a portion of which will be to the Trust (the "Trust Loan Bond") and a portion of which will be to the State (the "Fund Loan Bond" and, together with the Trust Loan Bond, the "Township Bonds") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements;

**WHEREAS**, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust without any public offering, all under the terms and conditions set forth herein; and

**WHEREAS**, in connection with the issuance of the Township Bonds to the Program, the governing body of the Township wishes to authorize the execution of certain certificates and opinions as may be required by the Program or Bond Counsel to the Township (collectively, the "Escrowed Documents") by the Mayor, Chief Financial Officer, Township Clerk, Counsel to the Township, Project Engineer or Appraiser and/or Bond Counsel to the Township (collectively, the "Township Representatives") on or before the date when the Township is scheduled to close the loans in escrow with the Program (the "Escrow Closing Date"), such documents to be delivered to Bond Counsel and held by Bond Counsel until such time as the Township authorizes release of the same.

**NOW, THEREFORE, BE IT RESOLVED** by a 2/3 vote of the full membership of the governing body of the Township as follows:

**Section 1.** In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the Township hereby sells and awards its Township Bonds in an aggregate principal amount not to exceed \$2,710,000 in accordance with the provisions hereof. The Township Bonds have been referred to and are described in a bond ordinance of the Township, which bond ordinance is entitled "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,710,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,710,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF" and was finally adopted by the Township at a meeting duly called and held on August 25, 2009, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

**Section 2.** The Chief Financial Officer of the Township (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the Trust Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amounts of the Trust Loan Bond and the Fund Loan Bond



to be issued;

- (b) The maturity and annual principal installments of the Township Bonds, which maturity shall not exceed 20 years;
- (c) The date of the Township Bonds;
- (d) The interest rates of the Township Bonds;
- (e) The purchase price for the Township Bonds; and
- (f) The terms and conditions under which the Township Bonds shall be subject to redemption prior to their stated maturities.

**Section 3.** Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Township Bonds by the parties authorized under Section 4(c) hereof.

**Section 4.** The Township hereby determines that certain terms of the Township Bonds shall be as follows:

- (a) The Trust Loan Bond shall be issued in a single denomination and shall be numbered R-1. The Fund Loan Bond shall be issued in a single denomination and shall be numbered R-2;
- (b) The Township Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Township Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

**Section 5.** The Trust Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

**Section 6.** The law firm of McManimon & Scotland, L.L.C. is hereby authorized to arrange for the printing of the Township Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust and the State for the Program, to arrange for same. The Township auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Township Bonds. The Mayor, the Chief Financial Officer and the Township Clerk are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information. Bond Counsel to the Township is hereby authorized to accept and hold the Escrowed Documents on or before the Escrow Closing Date and to release same upon the direction of the Township.


**Section 7.** The Township hereby designates the Chief Financial Officer to award the Bonds in accordance with Section 2 hereof and such financial officer shall report in writing the results of the sale to this Council as required by law.

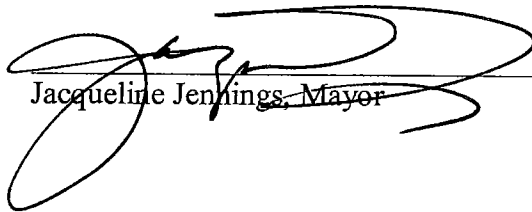
**Section 8.** The Mayor and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the Township Bonds, and are further authorized to deliver same to the Trust and the State upon delivery of the Township Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

**Section 9.** This resolution shall take effect immediately.

**Section 10.** Upon the adoption hereof, the Township Clerk shall forward certified copies of this resolution to McManimon & Scotland, L.L.C., bond counsel to the Township, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

Attest:

  
Marie Annese, RMC  
Township Clerk

  
Jacqueline Jennings, Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayler	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Dep. Mayor Campbell	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 – 113

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO  
AUTHORIZING PROFESSIONAL SERVICE CONTRACTS  
WITH PROFESSIONALS FOR 2009**

**WHEREAS**, the Township of Willingboro requires the services of various professional service providers; and

**WHEREAS**, professional services are exempt from the requirement of public bidding pursuant to N.J.S.A.40A:11-5; and

**WHEREAS**, the Township of Willingboro has found it advisable to select professionals primarily on the basis of qualification including qualifications uniquely suited to the needs of the Township of Willingboro; and

**WHEREAS**, the Township of Willingboro has determined that it is appropriate to implement a fair and open process for the awarding of professional service contracts; and

**WHEREAS**, the Township Council of the Township of Willingboro in accordance the fair and open process has publicly noticed, solicited statements of qualifications, reviewed all submissions and interviewed qualified candidates for the professional positions; and

**WHEREAS**, the Township Council of the Township of Willingboro has determined to make appointments to the professional positions advertised and reviewed;

**NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:**

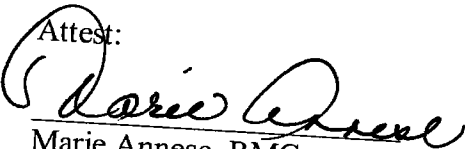
1. In accordance with N.J.S.A. 40A:11-5, the Township Council of Willingboro, assembled in public session this 25<sup>th</sup> day of August, 2009, hereby directs and authorizes the Mayor and Clerk to execute Professional Service Agreement with the following professionals for the following positions:

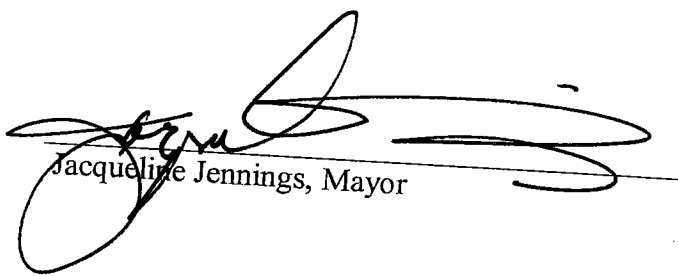
- Stephen E. Ryan Acting  
for Edmund D. Bowman      **Township Auditor** not to exceed \$80,000.
- Edward J. McManimon, Esq.  
Scotland & McManimon      **Bond Counsel** other than Capital not to exceed \$5,000.
- Remington & Vernick      **Township Planner** other than escrow not to exceed Sr. Planner  
rate of \$125. per hr.
- Uri H. Taenzer, Esq.      **Planning Bd. Attorney** in accordance with the salary ord./res.
- John E. Collins      **Municipal Prosecutor** in accordance with the salary ord./res.
- Andrew Duclair, Esq.      **Public Defender** in accordance with salary ord./res.
- Kimberly D. Deal, Esq.      **Assistant Prosecutor** in accordance with salary ord./res.

Res. No. 2009 – 113 cont'd.

- Remington & Vernick      **Township Engineer** not to exceed Principal rate of \$165 per hr.
- Remington & Vernick      **Planning Bd. Eng.** not to exceed Principal rate of \$165 per hr.
- Birdsall Engineering Co.      **Consulting Engineer** not to exceed \$150.00 per hr.
- ARH Engineers      **Consulting Engineer** not to exceed \$150.00 per hr.
- Zeller & Wieliczko      **Tax Appeal and Zoning Board Attorney** not to exceed \$165. per hr.
- Joseph Jacobs, Esq.      **Library Board Attorney** not to exceed \$3,325.
- Cooper Levenson.      **Special Counsel Labor** not to exceed \$30,000.
- Jeffrey R. Surenian, Esq.      **Special Counsel COAH** not to exceed \$60,000.
- Zeller & Wieliczko      **Special Counsel Police** not to exceed \$165. per hr.

2. These contracts are awarded without competitive bidding as professional services in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. These contracts shall be paid in accordance with the salary ordinance/resolution/.
4. These contracts shall be effective from January 1, 2009 to December 31, 2009
5. A notice of this action shall be printed once in the Burlington County Times.

Attest:  
  
 Marie Annese, RMC  
 Township Clerk

  
 Jacqueline Jennings, Mayor

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 – 114

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO ACCEPTING THE PROPOSAL OF AVR RESOURCE GROUP INC. FOR THE IMPLEMENTATION OF A REGIONAL SHARED SERVICE PROGRAM FOR THE COLLECTION OF RESIDENTIAL SOLID WASTE**

**WHEREAS**, the Township Council of the Township Willingboro has requested the submission of RFP's for the Implementation of a Regional Shared Service Program for the Collection of Residential Solid Waste; and

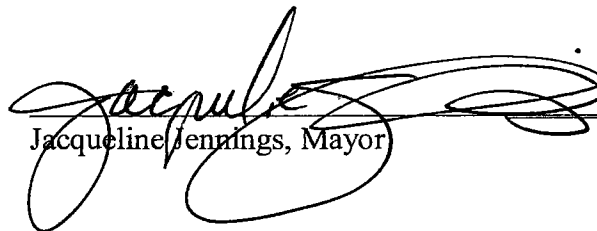
**WHEREAS**, the Township of Willingboro has determined that it is appropriate to implement a fair and open process for the awarding of this contract; and

**WHEREAS**, the Township requested, received and reviewed the proposal 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

**WHEREAS**, upon its review of the statements of qualification and proposal submitted, on the basis of qualifications uniquely suited to the needs of the Township of Willingboro in this matter, the Township Council has selected AVR Resource Group, Inc., 3223 Route 38 West, Mount Laurel, New Jersey 08054 as the consultant to handle this project for Willingboro Township; and

**WHEREAS**, funds are available and all costs involved will be offset by a SHARE Grant to be provided by the Division of Consumer Affairs, Department of Interlocal Government Services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, in open public session on this 25<sup>th</sup> day of August, 2009, that: the RFP submitted by AVR Resource Group, Inc. be accepted.

  
Jacqueline Jennings, Mayor

Attest:



Marie Annese, RMC  
Township Clerk

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

**RESOLUTION NO. 2009 - 115**

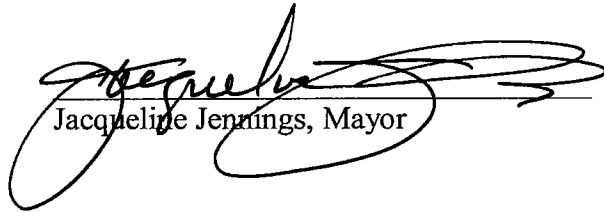
**A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN  
A CONTRACT WITH THE BURLINGTON COUNTY PROFESSIONAL  
FIREFIGHTER'S ASSOCIATION IAFF Local 3091 (2007 – 2012)**

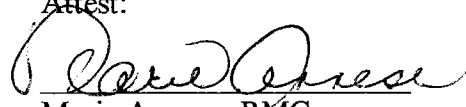
WHEREAS, the Burlington County Professional Firefighter's Association IAFF Local 3091 and the Township of Willingboro have concluded labor negotiations; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 25<sup>th</sup> day of August, 2009, that:

- A. The attached collective negotiation agreement is approved, covering the period of January 1, 2007 through **December 31, 2012.**
- B. The Mayor and Clerk are hereby authorized and directed to execute on behalf of the Township, after the agreement has been formally signed by the appropriate officers of the Burlington County Professional Firefighter's Association IAFF Local 3091.
- C. A copy of this resolution shall be submitted to the President of the Burlington County Professional Firefighter's Association Local 3091 for information and attention.

  
Jacqueline Jennings, Mayor

Attest:  
  
Marie Annese, RMC  
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

**RESOLUTION NO. 2009 – 116**

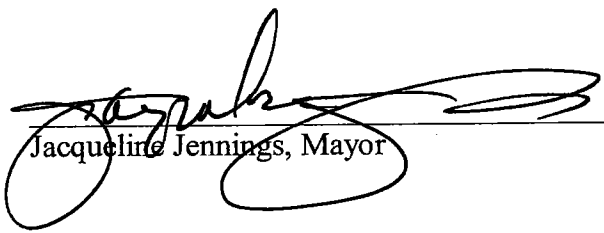
**A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN  
AGREEMENT WITH BURLINGTON COUNTY PROFESSIONAL FIRE  
FIGHTER'S ASSOCIATION IAFF Local 3091  
SUPERIOR FIRE OFFICERS (2007 – 2012)**

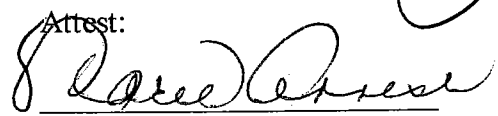
WHEREAS, the Burlington County Professional Fire Fighter's Association, IAFF Local 3091, Superior Fire Officers, and the Township of Willingboro have concluded labor negotiations; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 25<sup>th</sup> day of August, 2009, that:

- A. The attached collective negotiation agreement is approved, covering the period January 1, 2007 through **December 31, 2012**.
- B. The Mayor and Clerk are hereby authorized and directed to execute on behalf of the Township, after the Agreement has been formally signed by the appropriate officers of the Burlington County Professional Fire Fighter's Association IAFF Local 3091, Superior Fire Officers.
- C. A copy of this resolution shall be submitted to the appropriate officer of the Burlington County Professional Fire Fighter's Association IAFF Local 3091, Superior Fire Officers for his information and attention.

  
Jacqueline Jennings, Mayor

Attest:  
  
Marie Annese, RMC  
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

✓

**RESOLUTION NO. 2009 - 117**  
**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 25<sup>th</sup> day of August, 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 or loss of a license or permit as set forth in N.J.S.A. 10:9-12b(9).

**BE IT FURTHER RESOLVED** that the general nature of the subject to be discussed relates to CONTRACT NEGOTIATION PERSONNEL

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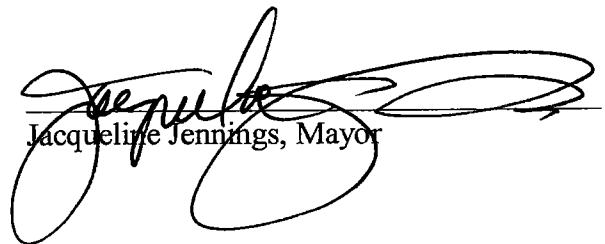
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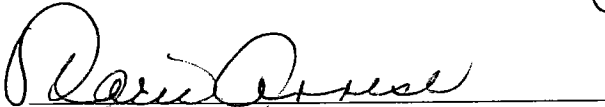
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**BE IT FURTHER RESOLVED** that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A.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

TOWNSHIP OF WILLINGBORO

  
 Jacqueline Jennings, Mayor

Attest:

  
 Marie Annese, RMC  
 Clerk

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

**TOWNSHIP OF WILLINGBORO  
RESOLUTION 2009 - 118**

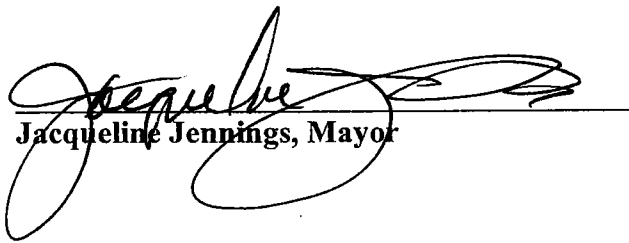
**WHEREAS**, a vacancy existed on the Willingboro Municipal Utilities Authority; and


**WHEREAS**, Willingboro Township Council at their meeting of August 4, 2009 appointed Deputy Mayor Eddie Campbell, Jr. to fill the unexpired term of Dr. Paul L. Stephenson through January 31, 2011; and

**WHEREAS**, Willingboro Township Council wishes for formalize their decision with the adoption of Res. No. 2009 – 118.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Willingboro, New Jersey, assembled in public session this 25<sup>th</sup> day of August, 2009, that Deputy Mayor Campbell be appointed to the W.M.U.A. effective August 4, 2009 through January 31, 2011.

**BE IT FURTHER RESOLVED** that a copy of this resolution be provided to the appointees and the Executive Director of the W.M.U.A. for their information and attention.

  
Jacqueline Jennings, Mayor

Attest:  
  
Marie Annese, RMC

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

**RESOLUTION NO. 2009 – 119**

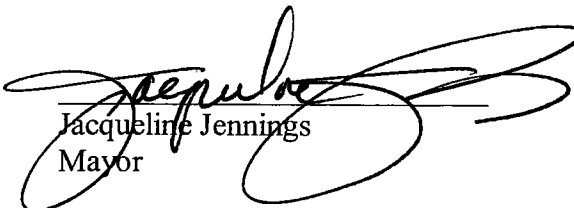
**A RESOLUTION AUTHORIZING REFUNDS FOR  
OVERPAYMENTS OF TAXES**

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

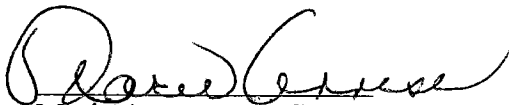
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 25<sup>th</sup> day of August, 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 Clemons	✓			
Councilman Gray	✓			
Dep. Mayor Campbell	✓			
Mayor Jennings	✓			

Resolution No. 2009 – 120

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING PROFESSIONAL SERVICE CONTRACT WITH CGP&H, LLC TO ADMINISTER WILLINGBORO LEVITT PARKWAY EAST NEIGHBORHOOD STABILIZATION PROGRAM (NSP)**

**WHEREAS**, the Township of Willingboro has a need to appoint a professional for services required in connection with the administration of our Neighborhood Stabilization Program; 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


**WHEREAS**, upon its review of the statements of qualifications, on the basis of qualifications uniquely suited to the needs of the Township of Willingboro in this matter, the Township Council has selected CGP&H, LLC, 569 Abbington Drive, East Windsor, NJ 08520 as the Administrator of the NSP for Willingboro Township; and

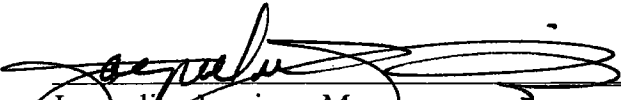
**WHEREAS**, the Township Council selected CGP&H, LLC as Administrator NSP Program for a 2 year period – through August 31, 2011; and

**WHEREAS**, the CGP&H, LLC have agreed to provide the service as spelled out in the Agreement at a cost not to exceed \$101,900.00 (within the approved grant application figures);and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Willingboro, in open public session on this 1<sup>st</sup> day of September, 2009, that:

1. The Township appoints CGP&H, LLC as the Administrator of the Township's Neighborhood Stabilization Program, provided that the cost shall not exceed \$101,900.00.
2. The appointment is subject to the availability of funds and the continuing needs of the Township.
3. The Mayor and Clerk are authorized to execute an agreement with CGP&H, LLC for Professional Grant Administrative services in accordance with the RFQ for this position.

  
Marie Annese, RMC, Clerk

  
Jacqueline Jennings, Mayor

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

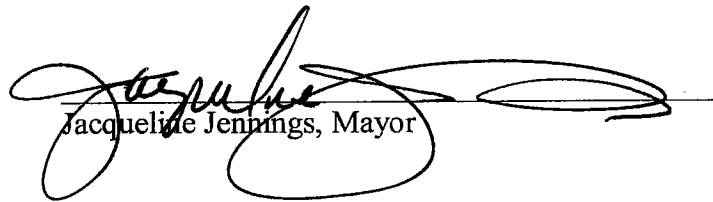
RESOLUTION NO. 2009 – 121

**Authorizing the Approval of Vouchers for Payment & Ratification**

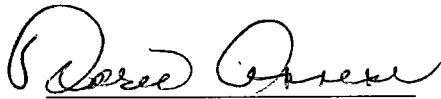
Whereas, Willingboro Township Council received the August 2009 Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 1<sup>st</sup> day of Septembert, 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 Clemons	✓			
Councilman Gray	✓			
Dep. Mayor Campbell	✓			
Mayor Jennings	✓			

**RESOLUTION NO. 2009 - 122**

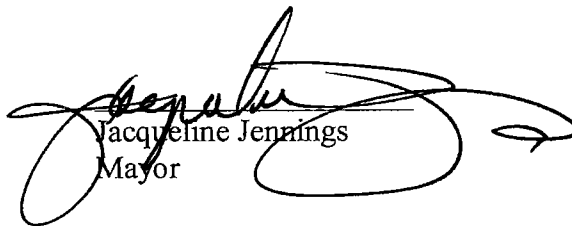
**A RESOLUTION REJECTING BID SUBMITTED FOR A  
PURE VACUUM STREET SWEEPER WITH BROOM ASSIST**


WHEREAS, the Township Council of the Township of Willingboro requested that bids be submitted for a Pure Vacuum Street Sweeper with Broom Assist; and

WHEREAS, bids have been received, opened and read in public on August 19, 2009; and

WHEREAS, because the funds are not available at this time it appears to be in the best interest of the Township of Willingboro to reject the bid submitted.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1<sup>st</sup> day of September, 2009, that the bid is hereby rejected.

  
Jacqueline Jennings  
Mayor

Attest:  
  
Marie Annese, RMC  
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

✓

RESOLUTION NO. 2009 - 123  
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 1st day of Sept, 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 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 Miss Letitia Colebrook

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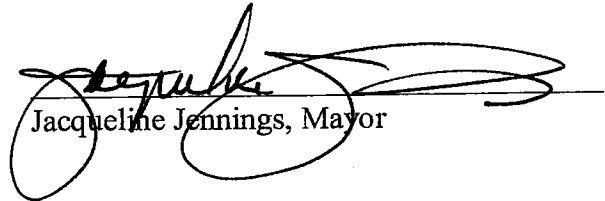
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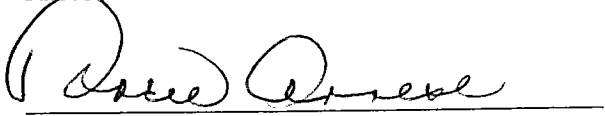
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**BE IT FURTHER RESOLVED** that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A.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

TOWNSHIP OF WILLINGBORO

  
 Jacqueline Jennings, Mayor

Attest:

  
 Marie Annese, RMC  
 Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			



**RESOLUTION NO. 2009 - 124**

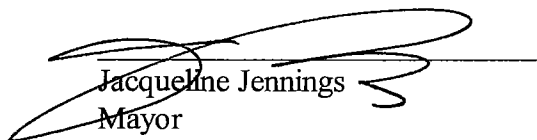
WHEREAS, the Township Council of the Township of Willingboro has received and reviewed the annual report for 2008; and


WHEREAS, the Chief Financial Officer of the Township is required to prepare a Corrective Action Plan, addressing the comments in the 2008 Audit; and

WHEREAS, the Township Council has received and reviewed the Corrective Action Plan submitted by the Chief Financial Officer of the Township of Willingboro;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 15<sup>th</sup> day of September, 2009, that the Corrective Action Plan prepared by the Chief Financial Officer of the Township of Willingboro, for the 2008 Audit, be and hereby is approved; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be provided to the Chief Financial Officer of the Township of Willingboro, to the Township Auditor and the Division of Local Government Services 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 Clemons	<input checked="" type="checkbox"/>			
Councilman Gray	<input checked="" type="checkbox"/>			
Deputy Mayor Campbell	<input checked="" type="checkbox"/>			
Mayor Jennings	<input checked="" type="checkbox"/>			

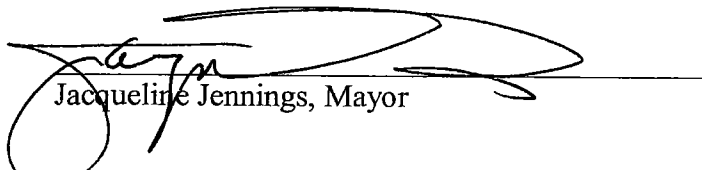
**RESOLUTION NO. 2009 - 125**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A FIRE  
DEPARTMENT APPARATUS GRANT  
FOR QUINT FIRE APPARATUS**


WHEREAS, Willingboro Township Council has been informed of the Willingboro Fire Department's grant submission for the acquisition of a Quint Fire Apparatus (\$440,000.); and

WHEREAS, it is in the best interest of the Township of Willingboro to apply for said grant.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15<sup>th</sup> day of September, 2009, that the Township Council authorizes and supports the grant application and the Mayor is hereby authorized to execute and sign any and all documents that may be required.

  
Jacqueline Jennings, Mayor

ATTEST:

  
Marie Annese, RMC  
Township Clerk

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

RESOLUTION NO. 2009 - 126

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

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

WHEREAS, a request has been made of the Township Council assembled in public session on this 15th day of Sept., 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 \_\_\_\_\_ 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 an 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

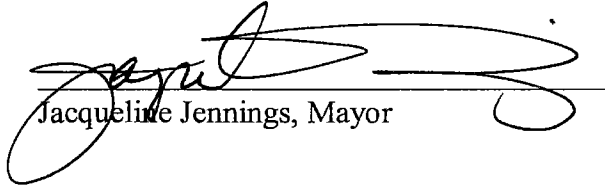
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**BE IT FURTHER RESOLVED** that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A.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

TOWNSHIP OF WILLINGBORO

  
 \_\_\_\_\_  
 Jacqueline Jennings, Mayor

Attest:

  
 \_\_\_\_\_  
 Marie Annese, RMC  
 Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

**RESOLUTION NO. 2009 - 127**

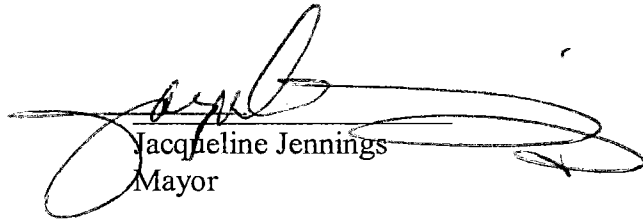
**A RESOLUTION REJECTING BIDS SUBMITTED FOR A  
72 INCH SIDE DISCHARGE MOWER**

WHEREAS, the Township Council of the Township of Willingboro requested that bids be submitted for a 72 Inch Side Discharge Mower; and

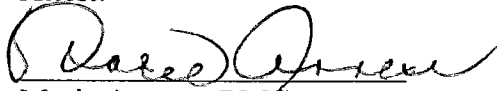
WHEREAS, bids have been received, opened and read in public on August 19, 2009; and

WHEREAS, because none of the bids received met the minimum specifications (as per Mr. Brevogel's letter dated September 17, 2009) it is the best interest of the Township of Willingboro to reject the all bids submitted.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 22<sup>nd</sup> day of September, 2009, that the bids are hereby rejected.

  
Jacqueline Jennings  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

**RESOLUTION NO. 2009 - 128**

**A RESOLUTION AWARDDING A BID FOR  
72 INCH CONTOUR MOWER**

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for a 72 Inch Contour Mower; and

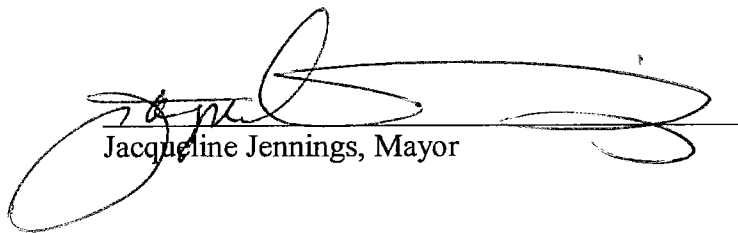
WHEREAS, bids have been received, opened and read in public; and

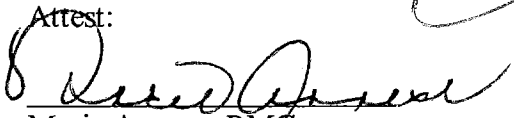
WHEREAS, based on Mr. Brevogel's recommendation (letter dated September 17, 2009) it appears to be in the best interest of the Township to accept the bid of **Turf Equipment and Supply Co., 6045 Kellers Church Road, Pipersville, PA 18947** in the amount in \$26,339.62; and

WHEREAS, funds are available for the purpose as indicated by the attached .

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 22<sup>nd</sup> day of September, 2009, that the bid be accepted as per the attached bid return sheet and recommendations; and

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

  
Jacqueline Jennings, Mayor

Attest:  
  
Marie Annese, RMC  
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

**RESOLUTION NO. 2009 – 129**

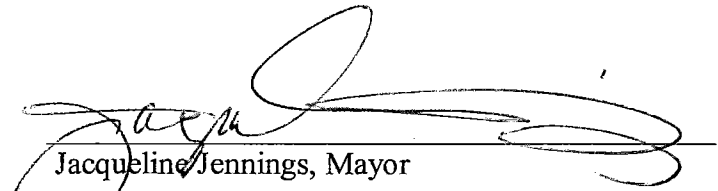
**AUTHORIZING RELEASE OF ESCROW BALANCE  
GARFIELD PARK ACADEMY – Block 737, Lot 36  
(Planning Board Applicant)**


WHEREAS, there has been a request from Garfield Park Academy, Planning Board applicant, requesting the release of their Escrow balance; and

WHEREAS, it is the recommendation of the Township Engineer, in accordance with his letter dated September 15, 2009 (copy attached) that the Escrow balance (\$7,173.61 plus any accrued interest should there be any) be released.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 22nd day of September, 2009, that the Escrow balance established by Garfield Park Academy be released.

BE IT FURTHER RESOLVED that copies of this resolution be provided to the Finance Director, the Auditor, the applicant and the Planning Board Secretary for their information and attention.

  
Jacqueline Jennings, Mayor

Attest:  
  
Marie Annese, RMC  
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

**RESOLUTION NO. 2009 - 130**

**AUTHORIZING REFUND OF ESCROW DEPOSIT  
Zoning Board Applicant – Jerome Benjamin – Block 1120, Lot 17**

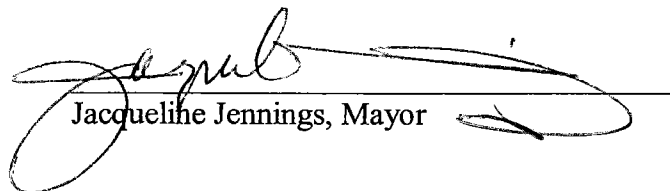
WHEREAS, there has been a request from Mr. Jerome Benjamin, Zoning Board applicant, requesting the release of his Escrow deposit; and

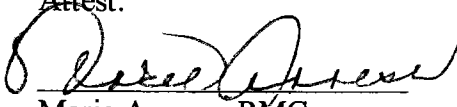
WHEREAS, Mr. Benjamin filed a Zoning Board application in August 2009 and later learned that a zoning variance would not be needed and withdrew said application; and

WHEREAS, Zeller & Wieliczko, Zoning Board Solicitor has agreed (as per the attached letter dated September 4, 2009) that the escrow deposit of \$150.00 should be released/refunded to the applicant.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 22<sup>nd</sup> day of September, 2009, that the Escrow Deposit established by Mr. Benjamin be released/refunded..

BE IT FURTHER RESOLVED that copies of this resolution be provided to the Finance Director, the Auditor, the applicant and the Zoning Board Secretary 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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Clemons	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Gray	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dep. Mayor Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Jennings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**RESOLUTION NO. 2009 – 131**

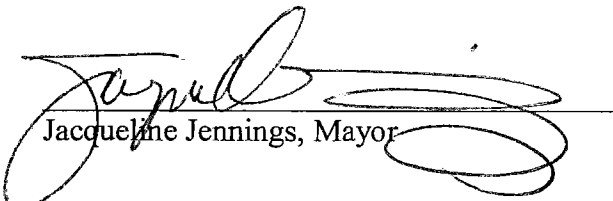
**DESIGNATION OF BUS STOPS AT TOWN CENTER**

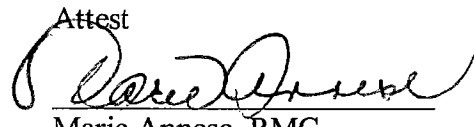
**BE IT RESOLVED** by the Mayor and Township Council of the Township of Willingboro, County of Burlington, State of New Jersey

That pursuant to N.J.S.A. 39-4-8(e) the following described locations are designated as bus stops:

1. Along Campbell Drive, northbound, on the easterly side thereof at:
  - a. **Millennium Drive – mid block**  
**Beginning 285 north of the northerly curb line of Millennium Drive and extending 135 feet northerly therefrom.**
  
2. Along Campbell Drive, southbound, on the westerly side thereof at:
  - a. **Millennium Drive – mid block**  
**Beginning 285 north of the northerly curb line of Millennium Drive and extending 135 feet northerly therefrom.**

**BE IT FURTHER RESOLVED** that the Mayor and Township Council of the Township of Willingboro approves the aforementioned bus stops and will enforce the needed traffic regulations governing the same.

  
Jacqueline Jennings, Mayor

Attest  
  
Marie Annese, RMC  
Township Clerk  
September 22, 2009

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

**RESOLUTION NO. 2009 – 132**

**DELETING AND DESIGNATING BUS STOPS – ALONG VANSCIVER PARKWAY**

**BE IT RESOLVED** by the Mayor and Township Council of the Township of Willingboro, County of Burlington, State of New Jersey

That pursuant to N.J.S.A. 39-4-8(e) the following described locations are deleted as bus stops:

**DELETED BUS STOP**

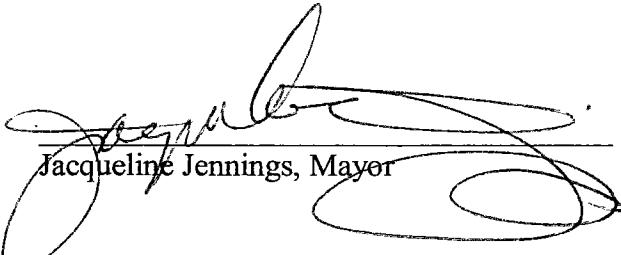
- 1. Along VanSciver Parkway – eastbound, on the southerly side thereof at:**
  - a. Southampton Drive (A) – near side**  
Beginning at the westerly curb line of Southampton Drive and extending 105 feet westerly therefrom.
  - b. Southampton Drive (B) – near side**  
Beginning at the westerly curb line of Southampton Drive and extending 105 feet westerly therefrom.

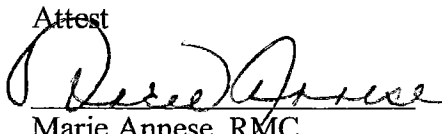
That pursuant to N.J.S.A. 39-4-8(e) the following described locations are designated as bus stops:

**DESIGNATED BUS STOP**

- 1. Along VanSciver Parkway – eastbound on the southerly side thereof at:**
  - a. Sheffield Drive – near side**  
Beginning at the westerly curb line of Sheffield Drive and extending 105 feet westerly therefrom.
  - b. Sharon Turn – near side**  
Beginning at the westerly curb line of Sharon Turn and extending 105 feet westerly therefrom.

**BE IT FURTHER RESOLVED** that the Mayor and Township Council of the Township of Willingboro approves the aforementioned bus stops and will enforce the needed traffic regulations governing the same.

  
 \_\_\_\_\_  
 Jacqueline Jennings, Mayor

Attest  
  
 Marie Annese, RMC

Township Clerk - September 22, 2009

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

✓

**RESOLUTION NO. 2009 - 133**

**Award of Bid/Quote for Mill Creek Park Speed Hump Installation**

WHEREAS, the Township of Willingboro requested quotations for Speed Hump Installation – Mill Creek Park; and

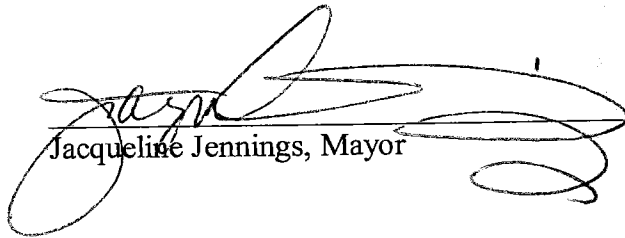
WHEREAS three quotes were received on August 7, 2009 and were reviewed by the Township Engineer; and


WHEREAS, it appears to be in the best interest of the Township to accept the bid/quote of **Midwest Construction Inc., 114 Brace Road, Cherry Hill, New Jersey 08109** in the amount of **\$9,900.00** as per the attached recommendation dated August 12, 2009; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 22<sup>nd</sup> day of September, 2009, that the bid/quote be accepted as per the attached recommendation; and

BE IT FURTHER RESOLVED, that the bid/quote be spread upon the minutes of this meeting.

  
Jacqueline Jennings, Mayor

Attest:  
  
Marie Annese, RMC  
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			