

**RESOLUTION NO. 2009 - 134**  
**A RESOLUTION AWARDDING A BID FOR SITE IMPROVEMENTS**  
**JFK COMMUNITY CENTER – SENIOR CENTER**

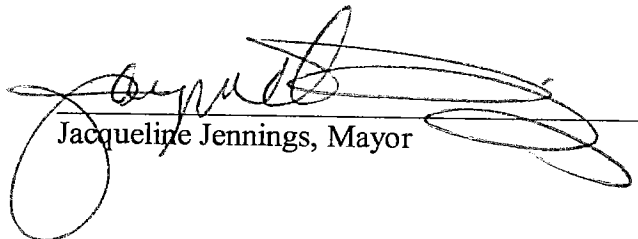
WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for Site Improvements to the JFK Community Center – Senior Center; and

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

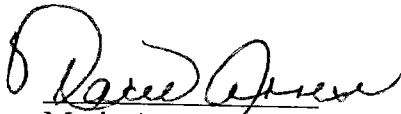
WHEREAS, it appears to be in the best interest of the Township to accept the bid of **Diamond Construction, 35 Beaverson Blvd., #9a, Brick, New Jersey 08723** in the amount of \$90,915.00 pending receipt of Treasurer's Certification.

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 be accepted as per the attached bid return sheet and recommendation letter from our Township Engineer dated September 22, 2009; and

BE IT FURTHER RESOLVED, that the bid 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	✓			
Dep. Mayor Campbell	✓			
Mayor Jennings	✓			

✓

RESOLUTION NO. 2009 - 135

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 22nd 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:

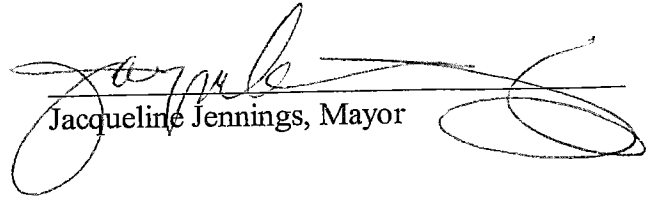
- \_\_\_\_\_ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- \_\_\_\_\_ 2. Any matter in which the release of information would impair the right to receive funds from the United States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

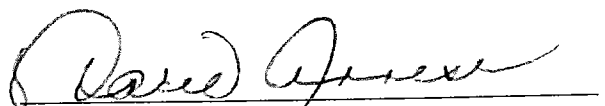
**BE IT FURTHER RESOLVED** that the general nature of the subject to be discussed relates to Miss CONTRA Negotiations  
Special Law Enforcement - Contract Negotiations  
School Based - Contract Negotiations

**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 2009-136, TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2009 was approved on the 19th day of March, 2009, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, County of Burlington, that the following amendments to the approved budget of 2009 be made:

### Recorded Vote

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Aye Ayrer  
Clemons  
Gray  
Campbell  
Jennings

Nay None

Abstained None

Absent None

<b>GENERAL REVENUES</b>	<b><u>From</u></b>	<b><u>To</u></b>
<b>3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations</b>		
Extraordinary Aid (N.J.S.A. 52:27D-118.35)	---	200,000.00
Total Section B: State Aid Without Offsetting Appropriations	4,383,433.00	4,583,433.00
<b>3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Interlocal Municipal Service Agreements Offset With Appropriations:</b>		
Interlocal Service Agreement - Construction Official	187,500.00	---
Interlocal Service Agreement - Police Salaries and Wages	500,000.00	---
Total Section D: Interlocal Municipal Service Agreements Offset With Appropriation	700,053.00	12,553.00

**Summary of Revenues**

3. Miscellaneous Revenues:		
Total Section B: State Aid Without Offsetting Appropriations	4,383,433.00	4,583,433.00
Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Interlocoal Municipal Service Agreements Offset With Appropriations	700,053.00	12,553.00
Total Miscellaneous Revenues	8,278,200.00	7,790,700.00
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	11,950,200.00	11,462,700.00
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	24,683,100.00	24,670,100.00
<hr/>		
Total Amount to be Raised by Taxes for Support of Municipal Budget	24,683,100.00	24,670,100.00
7. Total General Revenues	36,633,300.00	36,132,800.00

<b>8. GENERAL APPROPRIATIONS</b>	<u>From</u>	<u>To</u>
<b>(A) Operations - within "CAPS" (Continued)</b>		
Code Enforcement and Administration		
Mayor and Council		
Other Expenses	84,500.00	34,500.00
Construction Code		
Salaries and Wages	248,800.00	367,700.00
Other Expenses	123,400.00	132,000.00
Public Safety		
Police		
Salaries and Wages	6,929,198.00	7,232,198.00
Other Expenses	462,100.00	412,100.00
Fire		
Other Expenses	305,700.00	280,700.00
Road Repairs and Maintenance		
Other Expenses	355,447.00	295,447.00
Public Buildings and Grounds		
Other Expenses	443,250.00	418,250.00
Elder Care		
Other Expenses	132,350.00	124,350.00
Recreation		
Other Expenses	229,500.00	204,500.00
<b>Total Operations (Item 8A) within "CAPS"</b>	<b>24,217,636.00</b>	<b>24,405,136.00</b>
<b>(B) Contingent</b>		
<b>Total Operations including Contingent - within "CAPS"</b>	<b>24,217,636.00</b>	<b>24,405,136.00</b>
<b>Detail:</b>		
<b>Salaries and Wages</b>	13,492,546.00	13,914,446.00
<b>Other Expenses</b>	10,725,090.00	10,490,690.00
<b>(H-1) Total General Appropriations for Municipal Purposes within "CAPS"</b>	<b>26,405,945.00</b>	<b>26,593,445.00</b>
<b>(A) Operations - Excluded from "CAPS" (Continued)</b>		
<b>Interlocal Municipal Service Agreement</b>		
Interlocal Service Agreements		
Construction Code - Salaries and Wages	118,900.00	---
Construction Code - Other Expenses	68,600.00	---
Police		
Salaries and Wages	500,000.00	---
<b>Total Interlocal Municipal Service Agreements</b>	<b>700,053.00</b>	<b>12,553.00</b>
Total Operations - Excluded from "CAPS"	3,509,749.93	2,822,249.93
<b>Detail:</b>		
Salaries and Wages	1,061,800.00	442,900.00
Other Expenses	2,447,949.93	2,379,349.93
	<u>From</u>	<u>To</u>
<b>(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"</b>	<b>7,737,555.00</b>	<b>7,050,055.00</b>

(O) Total General Appropriations - Excluded from "CAPS"	7,737,555.00	7,050,055.00
(L) Subtotal General Appropriations {Items (H-1 and O)}	34,143,500.00	33,643,500.00
(M) Reserve for Uncollected Taxes	2,489,800.00	2,489,300.00
<b>Total General Appropriations</b>	<b>36,633,300.00</b>	<b>36,132,800.00</b>

**Summary of Appropriations**

(H-1) Totals General Appropriations for Municipal Purposes within "CAPS"	26,405,945.00	26,593,445.00
(A) Operations - Excluded from "CAPS"		
Interlocal Municipal Service Agreements	700,053.00	12,553.00
Total Operations-Excluded from "CAPS"	3,509,749.93	2,822,249.93

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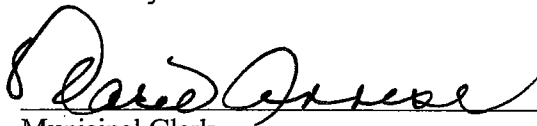
(M) Reserve for Uncollected Taxes	2,489,800.00	2,489,300.00
<b>Total General Appropriations</b>	<b>36,633,300.00</b>	<b>36,132,800.00</b>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A: 4-9, be published in the Burlington County Times in the issue of October 9, 2009 and that said publication shall contain notice of public hearing on said amendment to be held at the Municipal Complex, 1 Salem Road on October 13, 2009 @ 7:00 pm.

It is hereby certified that this is a true copy of a resolution amending the budget, introduced by the Township Council on the 5th of October 2009.

Certified by:

  
 Municipal Clerk

10/5/2009

RESOLUTION 2009 - 137

NOTHING WAS DONE



✓

RESOLUTION NO. 2009 - 138  
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 29~~th~~ day of Sept., 2009, to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

5 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 Negotiations - School Resource Officers

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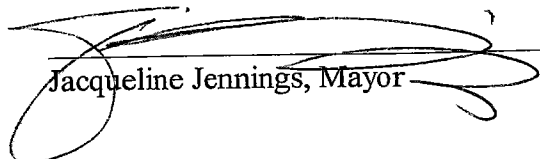
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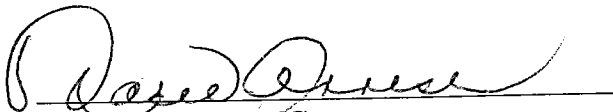
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**BE IT FURTHER RESOLVED** that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A.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

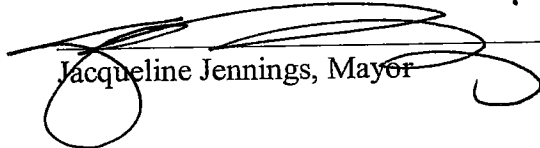
- 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension 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 School Resource Officers


(Contract with School)

**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 Ayrer	<input checked="" type="checkbox"/>			
Councilman Clemons				ARRIVED 7:15pm
Councilman Gray	<input checked="" type="checkbox"/>			
Deputy Mayor Campbell	<input checked="" type="checkbox"/>			
Mayor Jennings	<input checked="" type="checkbox"/>			

**RESOLUTION NO. 2009 - 139**  
**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 5~~th~~ day of Oct, 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.

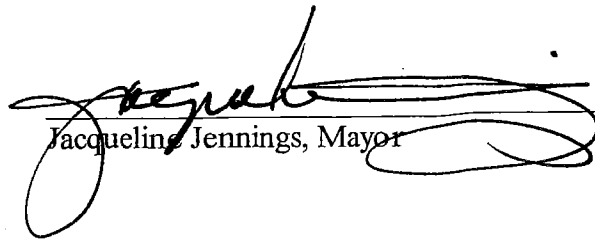
RESOLUTION NO. 2009 – 140

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


Whereas, Willingboro Township Council received the Sept. 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 6<sup>th</sup> day of October, 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.

  
Jacqueling 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	✓			

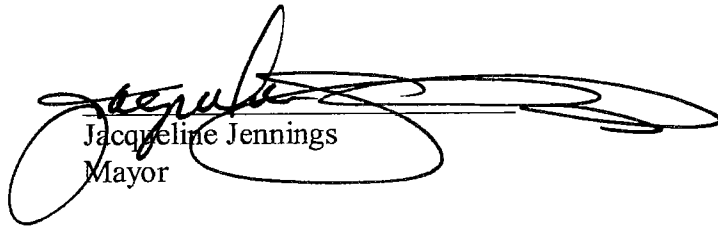
**RESOLUTION NO. 2009 – 141  
A RESOLUTION AUTHORIZING REFUNDS FOR  
OVERPAYMENTS OF TAXES**

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 6<sup>th</sup> day of October, 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 Anese, RMC  
Township Clerk

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

**RESOLUTION NO. 2009 - 142**

WHEREAS, the **Willingboro Special Law Enforcement Officers Association** and the Township of Willingboro have concluded collective labor negotiations; and

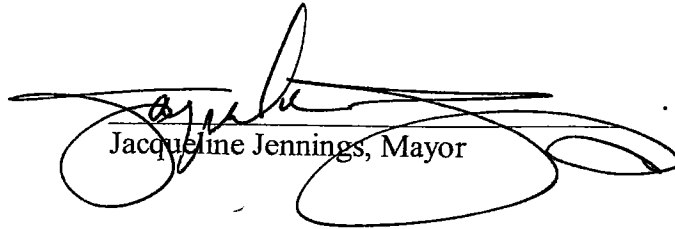
WHEREAS, it is appropriate to formally authorize the execution of the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 13<sup>th</sup> day of October, 2009, that


A. The attached collective negotiation agreement is approved, covering the period July 1, 2009 through June 30, 2010 and for succeeding periods of twelve (12) months to June 30, 2013 unless either party shall notify the other in writing as per the Agreement.

B. The Mayor and the Clerk are hereby authorized and directed to execute the Agreement on behalf of the Township, after the Agreement has been formally signed by the appropriate officers of the Willingboro Special Law Enforcement Officers Association.

C. A copy of this resolution shall be submitted to the President of the Willingboro Special Law Enforcement Officers Association for his information and attention.

  
Jacqueline Jennings, Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

**RESOLUTION NO. 2009 – 143**

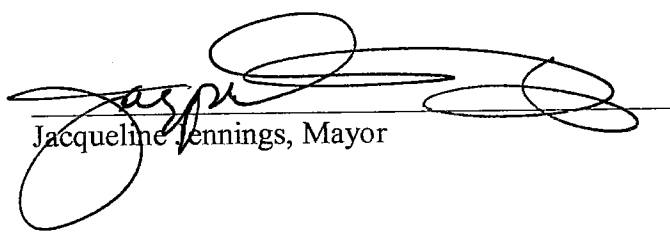
**APPROVING THE ADOPTION OF THE  
2009 BUDGET AS AMENDED**

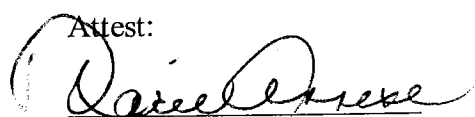
WHEREAS, the Willingboro Township 2009 Budget was introduced and a public hearing was held on April 28, 2009; and

WHEREAS, the Willingboro Township 2009 Budget has been amended as per Resolution No. 2009 – 136; and

WHEREAS, Public Hearing was held on said amendment on October 13, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 13<sup>th</sup> day of October, 2009, that the 2009 Willingboro Township Budget is adopted as amended.

  
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 – 144**

**SOUTHERN NEW JERSEY REGIONAL EMPLOYEE  
BENEFITS FUND RESOLUTION TO RENEW**

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Southern New Jersey Regional Employee Benefits Fund**, hereafter referred to as “FUND” as permitted by N.J.S.A. 11:15-3,17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of Willingboro Township, hereinafter referred to as “LOCAL UNIT” has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the LOCAL UNIT hereby agrees as follows:

- I      Become a member of the FUND for the period outlined in the LOCAL UNIT’s Indemnity and Trust Agreements.
- II     Will participate in the following type (s) of coverage (s):
  - a) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND’s Bylaws, and Plan of Risk Management.
- III    Adopts and approves the FUND’s Bylaws.
- V.     Execute an application for membership and any accompanying certifications.

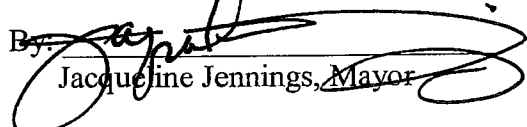
BE IT FURTHER RESOLVED, that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND’s Bylaws, and to deliver these documents to the FUND’s Executive Director with the express reservation that these documents shall become effective only upon:

Resolution No. 2009 – 144

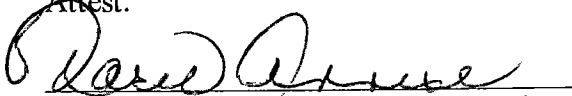
- IV. Approval of the LOCAL UNIT by the FUND
- V. Receipt from the LOCAL UNIT of a Resolution accepting assessment
- VI. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

Adopted Oct 13, 2009

By:   
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	✓			

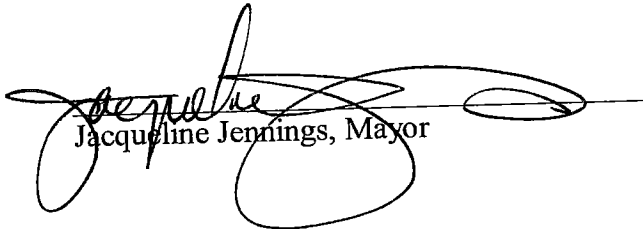
**RESOLUTION NO. 2009 - 145**

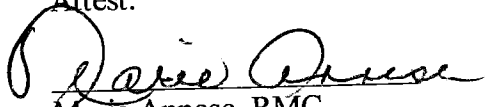
**AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT  
BETWEEN WILLINGBORO TOWNSHIP AND THE BOARD OF  
CHOSEN FREEHOLDERS FOR SNOW REMOVAL, SANDING  
AND SALTING**

WHEREAS, the Township of Willingboro and the Board of Chosen Freeholders desire to enter into an Interlocal Services Agreement for the removal of snow, sanding and salting on County roads as per the attached Agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 13<sup>th</sup> day of October, 2009, that the Mayor and Clerk are hereby authorized to sign the attached Interlocal Services Agreement (October 1, 2009 through September 30, 2012).

BE IT FURTHER RESOLVED, that copies of this resolution be provided to the Burlington County Board of Chosen Freeholders, the Finance Office and the Public Works Department for their 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 - 146**  
**A RESOLUTION AWARDDING A BID FOR**  
**LEAF DISPOSAL**

WHEREAS, the Township Council of the Township of Willingboro requested that bids be submitted for 2009 Leaf Disposal; and

WHEREAS, no bids were received; and

WHEREAS, the Township Council of the Township of Willingboro then requested that quotes be obtained for Leaf Disposal at a New Jersey State certified location; and

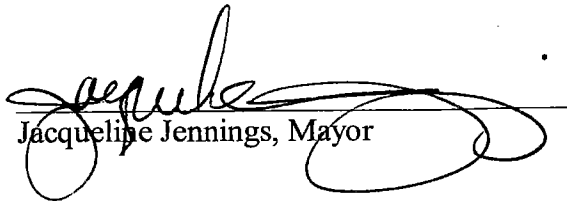
WHEREAS, quotes have been received based on the exemption from bidding under the Local Public Contracts Law NJSA 40A:11-5; and


WHEREAS, it appears to be in the best interest of the Township to accept the quote of Sunnyside Dairies, Inc., 613 Woodlane Road, Mount Holly, New Jersey 08060 in the amount of \$4.00 per cubic yard (based on 10,000 cubic yards at \$40,000.00); 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 13<sup>th</sup> day of October, 2009, that the quote be accepted as per the attached quote sheet specifications and recommendation; and

BE IT FURTHER RESOLVED, that the quotes 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 I	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

✓

**RESOLUTION NO. 2009 - 1417**  
**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 13~~th~~ day of October, 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 NEGOTIATIONS / RESOLVE

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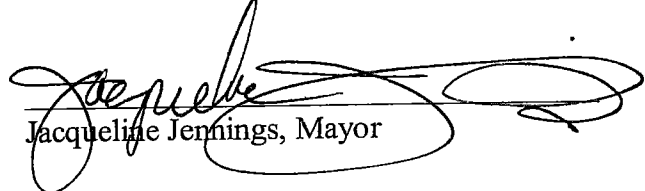
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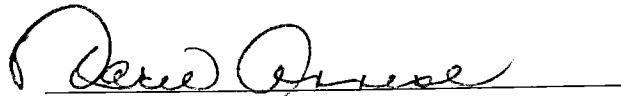
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**BE IT FURTHER RESOLVED** that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A.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