

RESOLUTION NO. 2009 – 148
RESOLUTION OF THE TOWNSHIP OF WILLINGBORO,
IN THE COUNTY OF BURLINGTON NEW JERSEY
MAKING APPLICATION TO THE LOCAL FINANCE
BOARD PURSUANT TO N.J.S.A. 40A:2-51 ET. SEQ.

WHEREAS, the Township of Willingboro, in the County of Burlington, New Jersey (the "Township") desires to make application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 et. seq. for its approval of a refunding bond ordinance authorizing the issuance of an amount not to exceed \$1,485,000 Refunding Bonds, in order to refund all or a portion of the outstanding bonds of the Township issued in the original principal amount of \$1,950,000 and dated September 15, 2001; and

WHEREAS, the Township believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) the purpose is for the health, the welfare, convenience or the betterment of the inhabitants of the Township;
- (c) the amounts to be expended for the purpose or the improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township;

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Township's Bond Counsel and Financial Advisor, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.


Section 2. The Clerk of the Township is hereby directed to prepare and file a certified copy of the resolution authorizing the Bonds with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings and approval as provided by the applicable New Jersey Statute.

Recorded Vote

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ayrer, Clemons, Gray and Jennings			Campbell

The foregoing is a true copy of a resolution adopted by the governing body of the Township on October 27, 2009.


Marie Annese, RMC, Township Clerk

(part I)

ID # 21-06007381

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

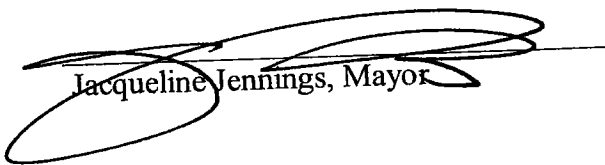
APPLICANT'S
NAME:

TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF
BURLINGTON, NEW JERSEY

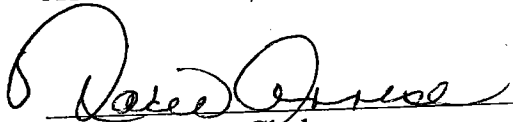
I, JACQUELINE JENNINGS, MAYOR OF THE TOWNSHIP OF WILLINGBORO, IN THE
COUNTY OF BURLINGTON, NEW JERSEY DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to
the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board
approved by the governing body of the Township on October 27, 2009.


Jacqueline Jennings, Mayor

ATTEST:


Marie Annese, Clerk

Date: October 27, 2009

RESOLUTION NO. 2009 – 149
RESOLUTION AUTHORIZING PROPOSAL FOR CERTAIN FINANCIAL
ADVISORY SERVICES ADOPTED BY THE TOWNSHIP OF WILLINGBORO
IN THE COUNTY OF BURLINGTON, NEW JERSEY

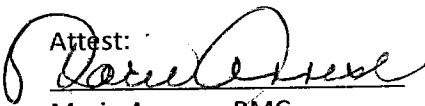
WHEREAS, there exists a need for specialized financial advisory services in connection with the authorization and the issuance of Refunding Bonds by the Township of Willingboro in the County of Burlington, New Jersey (the "Township"), a body corporate of the State of New Jersey, including the review and compilation of financial and demographic information of the Township; obtaining the appropriate credit enhancements for the refunding bonds; structuring the various terms and conditions associated with the refunding bonds in order to maximize the interest savings; and general advice to the Township about the various financial aspects of the refinancing; and

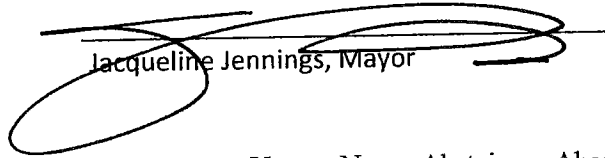
WHEREAS, such financial advisory services can be provided only by a recognized firm specializing in public finance, and the firm of Phoenix Advisors, LLC, Bordentown, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO IN THE COUNTY OF BURLINGTON, NEW JERSEY AS FOLLOWS:

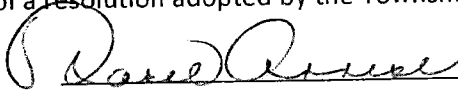
1. The firm of Phoenix Advisors, LLC, Bordentown, New Jersey is hereby retained to provide specialized financial advisory services necessary in connection with the authorization and the issuance of refunding bonds by the Township in accordance with a Proposal submitted to the Township (the "Proposal").
2. The Proposal is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) because such services are considered extraordinary and unspcifiable in their nature.
3. A copy of this resolution as well as the Proposal shall be placed on file with the Clerk of the Township.

Attest:

 Marie Annese, RMC
 Township Clerk


 Jacqueline Jennings, Mayor

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

The foregoing is a true and complete copy of a resolution adopted by the Township at a meeting thereof duly called and held on October 27, 2009.


 Marie Annese, RMC

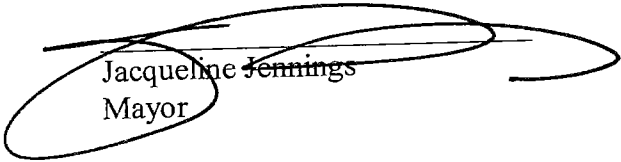
**RESOLUTION NO. 2009 – 150
A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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

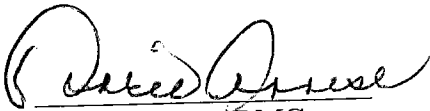
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 27th 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 Annese, RMC
Township Clerk

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

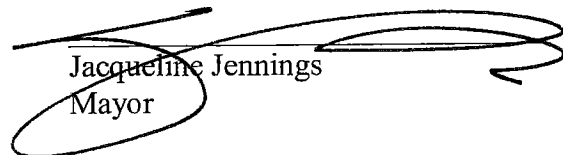
RESOLUTION NO. 2009 – 151

**AUTHORIZING AN AGREEMENT
BETWEEN WILLINGBORO TOWNSHIP AND THE BOARD OF
CHOSEN FREEHOLDERS FOR THE ACQUISITION OF
AUTO CART CONTAINERS**


WHEREAS, the Township of Willingboro and the Board of Chosen Freeholders desire to enter into an Agreement providing for the acquisition of Auto Cart Containers (for use by residents for the recycling of paper and cardboard that can be emptied into collection vehicles by specialized equipment); and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 27th day of October, 2009, that the Mayor and Clerk are hereby authorized to sign the attached Agreement representing a minimum Cart Purchase Cost Commitment of \$22,895.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to the Burlington County Board of Chosen Freeholders and the Finance Office 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	✓			
Dep. Mayor Campbell				✓
Mayor Jennings	✓			

✓

RESOLUTION NO. 2009 – 152

WHEREAS, Willingboro Township Council, by Resolution No. 2009 – 100 awarded a bid to Sullivan & Pigliacelli, Inc., 556 Roberts Avenue, Bellmawr, New Jersey 08031 in the amount of \$16,445.00 for 2009 Replacement of Concrete Curb, Sidewalk and Driveways (Phase 1); and

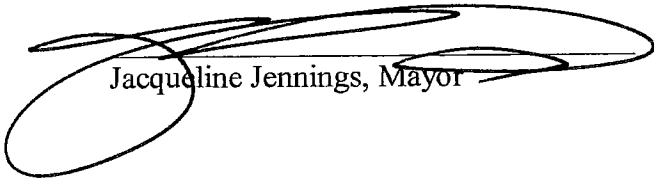
WHEREAS, the Engineer has submitted paperwork for **Change Order No. 1 (Final)** which represents additional work and costs (Adjustments \$2,893.00 and Supplementals \$500.00) amounting to \$3,393.00 resulting in an **Adjusted Contract Amount \$19,838.00** (an increase of \$3,393.00) as per the attached engineer's letter dated October 14, 2009; and

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


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 27th day of October, 2009, that the above change order be approved.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director, Engineer and Auditor for their information.


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 – 153
A RESOLUTION AUTHORIZING THE TOWNSHIP
OF WILLINGBORO TO ENTER INTO A COOPERATIVE
PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration;

WHEREAS, the Burlington County Board of Chosen Freeholders, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the Burlington County Cooperative Pricing System #4BuCCP for the purchase of goods and services; and

WHEREAS, on December 7, 2004, the governing body of the Township of Willingboro, County of Burlington, State of New Jersey, duly considered participation in said Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Willingboro.

AUTHORITY

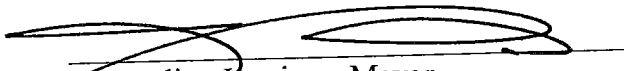
Pursuant to the provisions of N.J.S.A. 40a:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT


The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.


Jacqueline Jennings, Mayor.

Attest:


Marie Annese, RMC
Township Clerk

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

✓

RESOLUTION NO. 2009 - 154
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 27th 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.

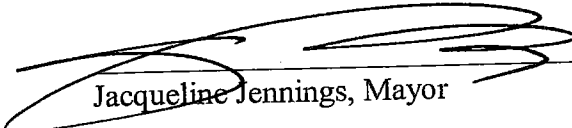
- 9. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment and other categories set forth in N.J.S.A. 10:4-12b(8).
- 10. Any deliberations occurring after a public hearing that may result in the imposition of specific civil penalty or the suspension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

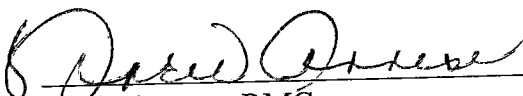
CONTRACT NEGOTIATION (S.R.O.s)
~~Proceeding of Advisory FINANCIAL RE (Refunding Bond)~~
~~Zeller & Wietzko - FOR USE AS FORECLOSURE ATTORNEY~~

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	✓			

✓

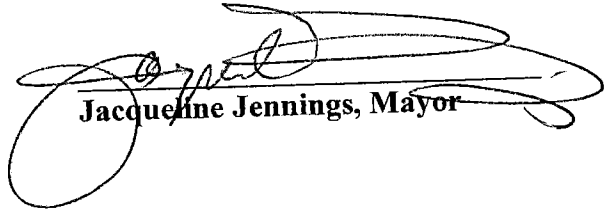
**TOWNSHIP OF WILLINGBORO
RESOLUTION 2009 - 155**


WHEREAS, with the adoption of Res. No. 2006 – 118, Harold W. George, Esq. was appointed as Judge of the Willingboro Township Municipal Court for a three year term, with said term to expire November 7, 2009; and

WHEREAS, Willingboro Township Council wishes to reappoint Harold W. George, Esquire to the position of Judge of the Willingboro Township Municipal Court.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Willingboro, New Jersey, assembled in public session this 4th day of November, 2009, that Harold W. George, Esquire be and is hereby reappointed as Judge of the Willingboro Township Municipal Court for a three year term, effective November 8, 2009, and shall be compensated in accordance with the Willingboro Township Salary Ordinance/Resolution.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to this appointee and to the Honorable Ronald E. Bookbinder, A.J.S.C., to the Court Administrator of the Willingboro Municipal Court and to the Township Chief Financial Officer 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	✓			

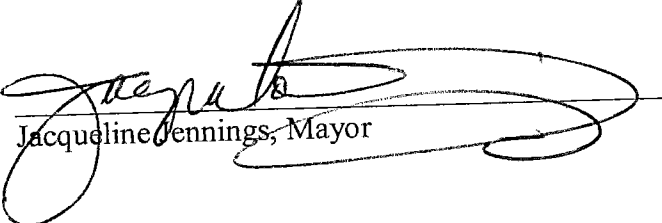
RESOLUTION NO. 2009 – 156

Authorizing the Approval of Vouchers for Payment & Ratification


Whereas, Willingboro Township Council received the October 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 4th day of November, 2009, that the Council hereby authorizes the Approval of Vouchers for Payment and Ratification including those items purchased under state contract and identified as such and all Trust Other Accounts (Recreation Trust, Tax Redemption, Escrow, and Dedicated by Rider Accounts).

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


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2009 – 157

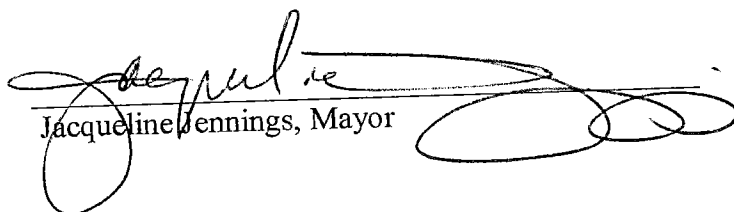
**AUTHORIZING RELEASE OF ESCROW BALANCE
Sprint Nextel – Block 721, Lot 35
(Planning Board Applicant)**

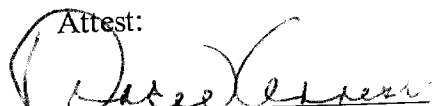
WHEREAS, there has been a request from Sprint Nextel, Planning Board applicant, requesting the release of their Escrow balance; and

WHEREAS, it is the recommendation of the Township Engineer, in accordance with his letter dated June 30, 2009 (copy attached) that the Escrow balance (\$166.75) 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 4th day of November, 2009, that the Escrow balance established by Sprint Nextel 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 Ayer	✓			
Councilman Clemons				✓
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 – 158

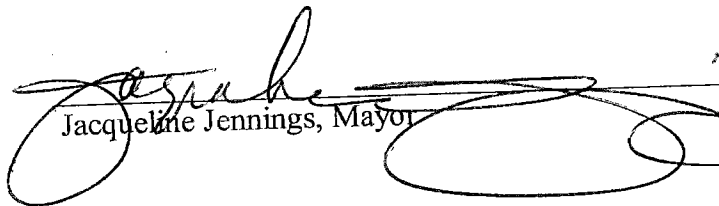
**AUTHORIZING RELEASE OF ESCROW BALANCE
WILLINGBORO VETERINARY CLINIC – Block 1, Lot 4
(Planning Board Applicant)**

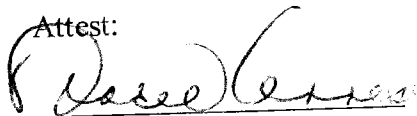
WHEREAS, there has been a request from Willingboro Veterinary Clinic, Planning Board applicant, requesting the release of their Escrow balance; and

WHEREAS, it is the recommendation of the Township Engineer, in accordance with his letter dated October 26, 2009 (copy attached) that the Escrow balance (\$948.97) 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 4th day of November, 2009, that the Escrow balance established by Willingboro Veterinary Clinic 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 Ayer	<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 checked="" type="checkbox"/>
Councilman Gray	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deputy 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 – 159

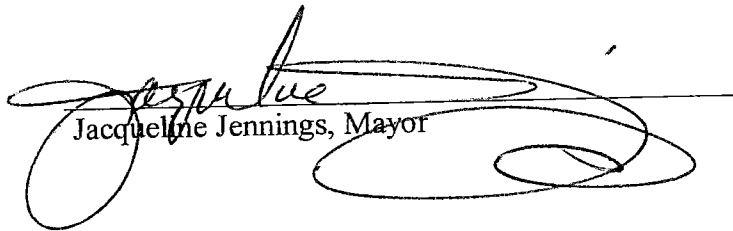
**AUTHORIZING RELEASE OF ESCROW BALANCE
RUBY TUESDAY/South Pad – Block 3, Lot 4.08
(Planning Board Applicant)**


WHEREAS, there has been a request from Ruby Tuesday, 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 October 26, 2009 (copy attached) that the Escrow balance (\$3,511.85) 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 4th day of November, 2009, that the Escrow balance established by Ruby Tuesday 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 - 160

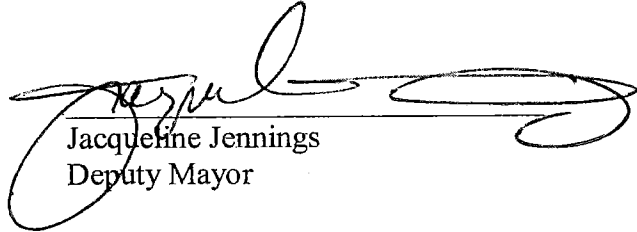
WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have been made available by law and the amount thereof was not determined at the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


SECTION I

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 4th day of November, 2009, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following items of revenue in the budget of the year 2009;

The sum of **\$77,753.00 – 2009 Byrne Justice Assistance Grant (JAG)** which item is now available as funds from Burlington County..

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


Jacqueline Jennings
Deputy Mayor

Attest:

Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2009 - 161
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 4th day of Nov., 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:

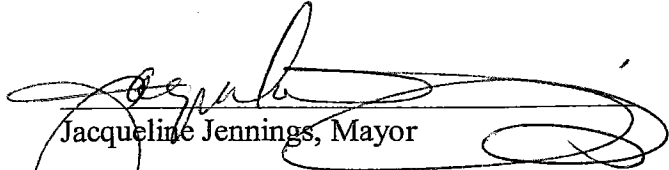
- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.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

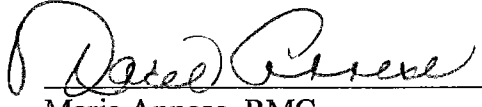
BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to Contract Negotiation / Potential Litigation / Personnel

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 - 162
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 10~~th~~ day of Nov, 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:

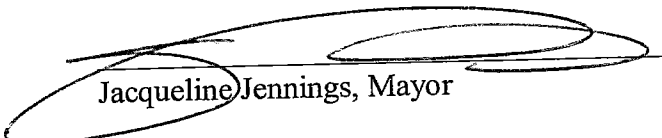
1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
3. Any material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

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

TOWNSHIP OF WILLINGBORO


 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 – 163
A RESOLUTION REJECTING BIDS SUBMITTED FOR
SOLID WASTE MANAGEMENT CONTRACT

WHEREAS, the Township Council of the Township of Willingboro (hereafter “Township”) requested that bids be submitted for the Solid Waste Management;

WHEREAS, the Township Council has engaged the expert services of AVR Resource Group, Inc. to assist the Township in securing a solid waste contract;

WHEREAS, on July 31, 2009, AVR Resource Group, Inc. prepared and advertised a Solid Waste Collection Bid Document;

WHEREAS, sealed bids were received, on October 13, 2009 from the following contractors: (1) Earthtech Contracting Inc., Greenfield, N. J. (2) Casworth Enterprises, Inc., Woodbury, N. J. (3) Waste Management, Trenton, N.J. (4) South Jersey Sanitation, Hammonton, N.J. (5) Central Jersey Waste and Recycling Inc., Hamilton, N.J. (6) Suburban Disposal Inc., Fairfield, N.J. and (7) Republic Services of New Jersey LLC., Mt. Laurel, N.J.;

WHEREAS, AVR Resource Group, Inc. has advised Township Council that it is in the best interest of the Township to reject all bids and to substantially revise the specifications for the collection of solid waste within the Township for several reasons, including but not limited to, requiring that the revised bid include a requirement that the lowest responsible bidder be obligated to provide gap insurance up to but not greater than \$100,000.00 to cover the differential between the annualized cost of the lowest bidder and the second responsible bidder’s annualized price;

WHEREAS, the Township Council of the Township of Willingboro has determined that it is in its best interest of the Township to accept AVR Resources Group, Inc. recommendations and substantially revise the specifications for the collection of solid waste;

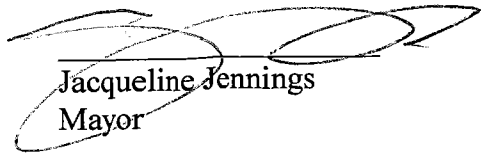
WHEREAS, it also appears to be in the best interest of the Township of Willingboro to reject all bids submitted, in accordance with N.J.S.A. 40A:11-13.2, whereby a contracting unit may reject all bids;

WHEREAS, the previously submitted bids shall not be considered; and

WHEREAS, in order to continue to maintain the integrity of the bid process, a subsequent request for proposals will be advertised, at which time, the previous bidders of the contract for solid waste management may compete for the revised bid.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 12th day of November, 2009, that all the requests for bids for the Solid Waste Management project are hereby cancelled and /or rejected,

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


Jacqueline Jennings
Mayor

Attest:

Marie Annese, RMC
Township Clerk

RESOLUTION NO. 2009 - 164

**A RESOLUTION AWARDDING A BID FOR
REMOVAL AND REPLACEMENT OF STORM SEWER INLETS/CATCH BASIN
(Phase I)**

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

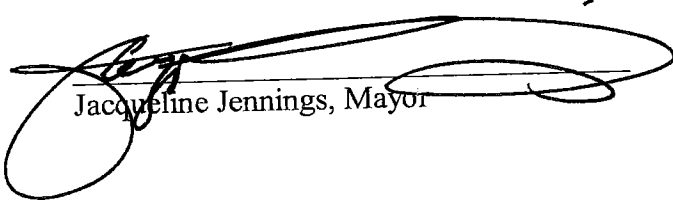
WHEREAS, bids have been received, opened and read in public; and

WHEREAS, it appears to be in the best interest of the Township to accept the bid of Shore Connection, 304 Forge Road, Unit 10, West Creek, New Jersey 08092 in the amount of \$329,561.00 (representing items 1 through 31 of the bid); and

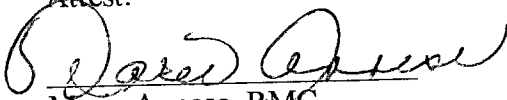
WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 24th day of November, 2009, that the bid be accepted as per the attached recommendation of the Township Engineer.

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
Councilman Ayer
Councilman Clemons
Councilman Gray
Dep. Mayor Campbell
Mayor Jennings

Yes	No	Abstain	Absent
<input checked="" type="checkbox"/>			
<input checked="" type="checkbox"/>			
<input checked="" type="checkbox"/>			
<input checked="" type="checkbox"/>			
<input checked="" type="checkbox"/>			

RESOLUTION NO. 2009 - 165

**A RESOLUTION AWARDING A BID FOR
2009 REPLACEMENT OF CONCRETE CURBS, SIDEWALKS AND DRIVEWAYS
(Phase II)**

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

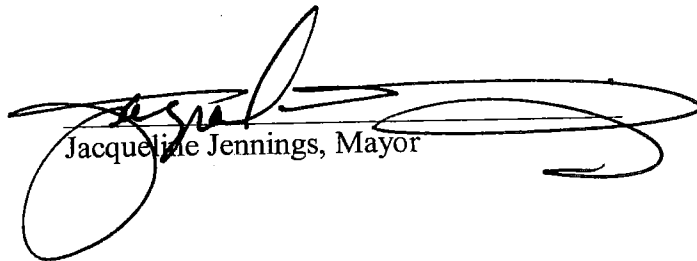
WHEREAS, bids have been received, opened and read in public; and

WHEREAS, it appears to be in the best interest of the Township to accept the bid of Sullivan & Pigliacelli, Inc., 556 Roberts Avenue, Bellmawr, New Jersey 08031 in the amount of \$66,530.00 (representing items 1 through 11 of the bid); 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 24th day of November, 2009, that the bid be accepted as per the attached recommendation of the Township Engineer.

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 - 166

**Award of Bid Based on Quotes
Storage System for Police Records**

WHEREAS, the Willingboro Police Department requested and received three (3) quotes from three (3) vendors for the purchase of a Storage System for Police Records; and

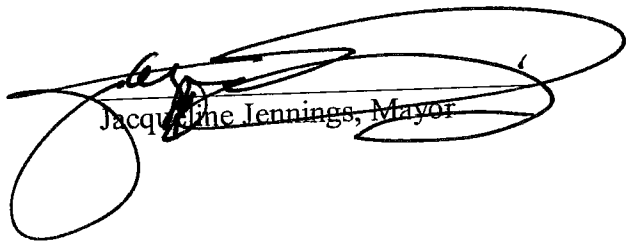
WHEREAS, the Willingboro Police Department reviewed the cost of the merchandise and recommended acceptance of the quote obtained from Diversified Storage Solutions, Inc., 56 Buttonwood Street, Norristown, Pennsylvania 19401 in the amount of \$20,265.00; and

WHEREAS, it appears to be in the best interest of the Township to accept the bid/quote of Diversified Storage Solutions, Inc. as per the attached recommendation of Captain Dimitri dated November 17, 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 24th day of November, 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 Ayrer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 – 167

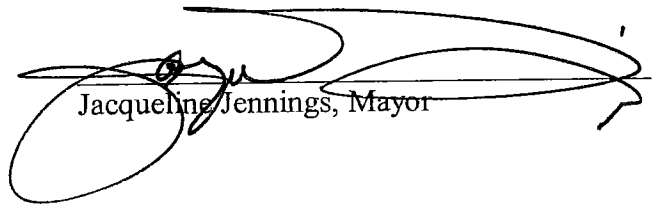
**AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT
BETWEEN WILLINGBORO TOWNSHIP AND WESTAMPTON TOWNSHIP
ANIMAL CONTROL**

WHEREAS, Westampton Township has requested an inter-local agreement with Willingboro Township for Animal Control Services; and


WHEREAS, Willingboro Township has determined that it is reasonable to provide the service based on an inter-local service agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 24th day of November, 2009, that the Mayor and Clerk are hereby authorized to sign the attached Interlocal Services Agreement (November 1, 2009 through February 28, 2010).

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Westampton Township, the Finance Office and the Police Department 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	✓			

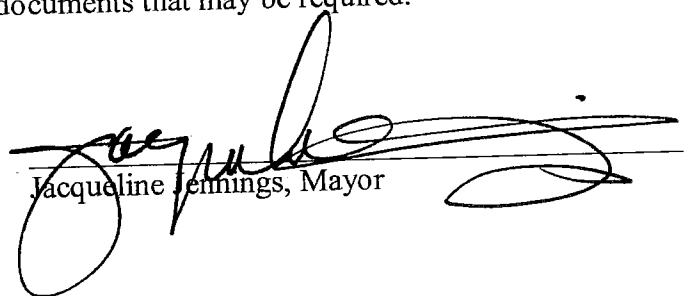
RESOLUTION NO. 2009 - 168

**A RESOLUTION AUTHORIZING THE SUBMISSION OF
FIRE DEPARTMENT GRANT FOR
FIRE PREVENTION AND SAFETY**

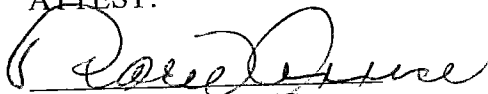
WHEREAS, Willingboro Township Council has been informed of the Willingboro Fire Department's grant submission for Fire Prevention and Safety (\$42,200); and

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 24th day of November, 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

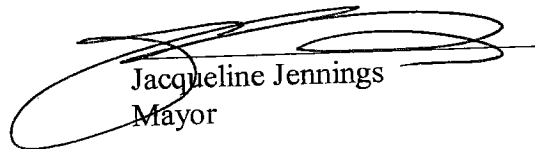
Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 - 169


**A RESOLUTION FOR APPLICATION FOR COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS FOR 2010
(Reimbursement for Installation of Elevator at Municipal Complex)**

WHEREAS, Willingboro Township Council desires to have an application submitted for Community Development Block Grant funds for 2010, for reimbursement for the installation of an elevator at the Municipal Complex.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 24th day of November, 2009, that the Township Manager is hereby authorized and directed to process said application on behalf of the Township and to execute all necessary documentation in connection with said application.


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 - 170

RESOLUTION DETERMINING THE FORM AND OTHER
DETAILS OF NOT TO EXCEED \$1,485,000 REFUNDING
BONDS OF THE TOWNSHIP OF WILLINGBORO, IN THE
COUNTY OF BURLINGTON, NEW JERSEY AND
PROVIDING FOR THE SALE AND THE DELIVERY OF
SUCH BONDS.

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

Section 1. The Township Committee of the Township of Willingboro, in the County
of Burlington (the "Township") hereby authorizes the sale of an amount not to exceed
\$1,485,000 Refunding Bonds (the "Bonds") of the Township by virtue of its final adoption on
November 24, 2009, by two-thirds of a majority of its full membership, of a bond ordinance
entitled, "Refunding Bond Ordinance of the Township of Willingboro, in the County of
Burlington, New Jersey, Providing for the Refunding of all or a Portion of the Outstanding
Bonds of the Township, Dated September 15, 2001, Issued in the Original Principal Amount of
\$1,950,000, Appropriating \$1,485,000 Therefor and Authorizing the Issuance of \$1,485,000
Refunding Bonds of the Township for Financing the Cost Thereof." The Bonds shall be issued as
a single issue of Refunding Bonds.

Section 2. The Bonds are hereby authorized to be sold to Beneficial Bank (the
"Purchaser") pursuant to a bond purchase contract between the Purchaser and the Township (the
"Purchase Contract"). The purchase price for the Bonds shall be as set forth in the Purchase
Contract, plus unpaid accrued interest from the dated date of the Bonds to, but not including, the
delivery date of the Bonds. The Mayor and/or the Chief Financial Officer are hereby authorized

to enter into the Purchase Contract on behalf of the Township with the Purchaser for the sale of the Bonds in a form and upon terms satisfactory to McManimon & Scotland, L.L.C., the Township's Bond Counsel ("Bond Counsel"), and upon the terms and provisions of this resolution and otherwise in accordance with the terms provided in the approval of the Local Finance Board dated November 12, 2009. The signature of the Mayor and/or the Chief Financial Officer on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to incur cost savings by prepaying all or a portion of the callable outstanding bonds of the Township originally issued in the principal amount of \$1,950,000 Federally Taxable General Improvement Bonds, dated September 15, 2001, which bonds maturing on or after September 15, 2010 (the "Refunded Bonds") may be redeemed at the option of the Township in whole or in part on any date on or after September 15, 2009 (the "Redemption Date") at par, plus unpaid accrued interest, if any, to the Redemption Date.

Section 4. The Bonds shall be issued in accordance with the terms and conditions set forth in the Purchase Contract within the parameters set forth below:

(A) The Bonds shall be issued in a par amount determined by the Chief Financial Officer to be necessary to pay costs of issuance and will be sufficient to provide for the payment of the redemption price of and interest on the Refunded Bonds on the Redemption Date and in accordance with Local Finance Board approval.

(B) The Bonds shall be dated as set forth in the Purchase Contract

(C) The Bonds shall mature in the principal amounts on September 15 of each year, commencing on or about September 15, 2010 and thereafter as set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each March 15 and September 15 until maturity, commencing on or about March 15, 2010.

(D) The Bonds shall be issued as serial bonds or term bonds as determined in the Purchase Contract. The Bonds shall be issued in the form of one bond for each maturity. The Bonds shall be numbered consecutively from R-1 upward and shall mature or be subject to mandatory sinking fund redemption in each year as determined in the Purchase Contract;

(E) The Bonds may or may not be subject to optional redemption at redemption prices as set forth in the Purchase Contract;

(F) Any term bonds shall be subject to mandatory sinking fund redemption at par in the years and in the principal amounts determined by the Mayor and/or Chief Financial Officer and as set forth in the Purchase Contract;

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to conform the Bond with the requirements of the Purchase Contract:

Section 6. The Bonds shall have printed thereon or affixed thereto a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon & Scotland, L.L.C., complete except for omission of its date. The law firm of McManimon & Scotland, L.L.C. is authorized to arrange for the printing or preparation of the Bonds. The proper officials of the Township are hereby authorized and directed to execute the Bonds and to deliver them to the purchaser upon receipt of payment therefor.

Section 7. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code. The Township authorizes the Chief Financial Officer to act and determine on behalf of the Township whether the Bonds will be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 8. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to 270 days from the end of each fiscal year, beginning December 31, 2009, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an

authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (1) Township and overlapping indebtedness including a schedule of outstanding debt issued by the Township; (2) the Township's most current adopted budget; (3) property valuation information; and (4) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

(b) if any of the following material events occur regarding the Bonds, a timely notice sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (7) Modifications to rights of security holders;
- (8) Bond calls;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities; and
- (11) Rating changes;

(c) Notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(D) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(E) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(F) In the event that the Township fails to comply with the Rule requirements or the written contracts or undertakings specified in this certificate, the Township shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 9. The Chief Financial Officer, with the advice of Phoenix Advisors the Township's Financial Advisor (the "Financial Advisor") and Bond Counsel, shall arrange for paying agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 10. The Chief Financial Officer is also authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the bonds, based upon the recommendation of the Township's Financial Advisor and Bond Counsel to pay such costs.

Section 11. The Chief Financial Officer shall take all steps necessary to call the Refunded Bonds on the Redemption Date at the required redemption price, plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Purchaser and or the Financial Advisor on behalf of the Township is authorized to reserve and purchase United State Treasury—State and Local Government Series (SLGs) for deposit with the escrow agent. All of the principal amount and interest earnings on the SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Refunded Bonds on the Redemption Date. The Chief Financial Officer is hereby authorized to accept proposals for escrow agent services and to enter into an Escrow Deposit Agreement with an escrow agent in order to provide instructions regarding the deposit of securities purchased with the Bond proceeds and cash, if any, into an escrow account in order to prepay the principal on, interest of, and redemption premium, if any, on the Refunded Bonds on the optional redemption date.

Section 12. The Township hereby appoints the firm of Bowman & Co., as verification agent to confirm the accuracy of the arithmetical and mathematical computations supporting (i) the accuracy of the interest cost savings and the sufficiency of the amount in the escrow account to pay the interest due on the Refunded Bonds through the Redemption Dates; and (ii) the calculations of yield supporting the conclusion of bond counsel that the Bonds are not “arbitrage bonds” as such meaning is set forth in the Code.

Section 13. The Mayor, the Chief Financial Officer, the Clerk and other appropriate representatives of the Township are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the refunding of the Refunded Bonds, including preparing and

executing such agreements and documents on behalf of the Township and taking all steps necessary or desirable to implement this resolution, such agreements and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 14. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

Councilman Ayrer
Councilman Clemons
Councilman Gray
Deputy Mayor Campbell
Mayor Jennings

NAYES:

✓

RESOLUTION NO. 2009 - 171
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 24~~th~~ day of Nov., 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:

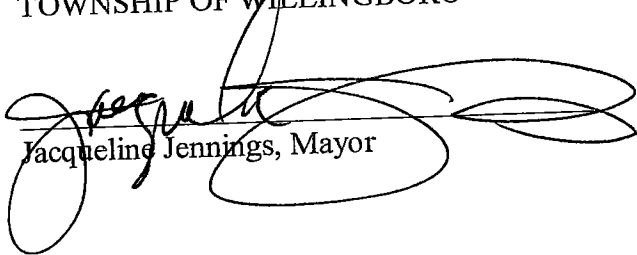
- _____ 1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
- _____ 2. Any matter in which the release of information would impair the right to receive funds from the United States Government.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

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


BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to Contracts - SR 157 Patchip

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- 172

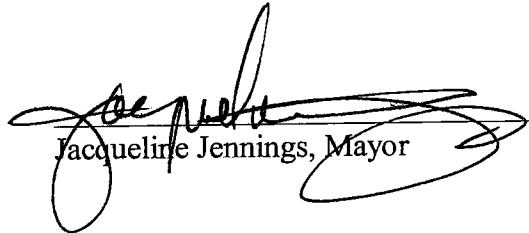
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO TO AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWNSHIP OF EDGEWATER PARK FOR WILLINGBORO MUNICIPAL COURT SESSIONS HELD IN EDGEWATER PARK TOWNSHIP'S MUNICIPAL COURT FACILITY PENDING RENOVATIONS.

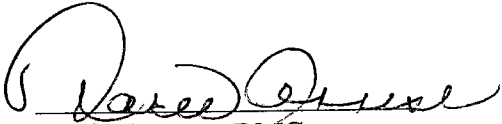
WHEREAS, the Township of Willingboro has the need to renovate its municipal court facilities; and

WHEREAS, it is in the best interest of the Township of Willingboro to continue to conduct its Municipal court during the time that the renovations make the municipal court facilities uninhabitable; and

WHEREAS, the Township of Edgewater Park has agreed to authorize the Township of Willingboro to hold its municipal court sessions in Edgewater Park Township's municipal court provided the Township executes an agreement that indemnifies and holds harmless the Township of Edgewater Park for liability resulting from any and all claims arising from the Township of Willingboro's use of the Township of Edgewater Park Municipal Courts facility.

NOW THEREFORE BE IT RESOLVED, in open public session on this 24th day of November 2009, that the Township Council of the Township of Willingboro hereby authorizes the Mayor to execute an Agreement, between the Township of Willingboro and the Township of Edgewater Park, indemnifying and holding harmless the Township of Edgewater Park for liability resulting from any and all claims arising from the Township of Willingboro's use of the Township of Edgewater Park Municipal Courts facility.


Jacqueline Jennings, Mayor


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"/>			

RESOLUTION NO. 2009 – 173

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO
AUTHORIZING PROFESSIONAL SERVICE CONTRACT
TOWNSHIP SOLICITOR 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 24th day of November, 2009, hereby directs and authorizes the Mayor and Clerk to execute a Professional Service Agreement with the following professional for the following position:

Michael A. Armstrong, Esq. Township Solicitor

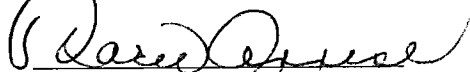
2. The contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. The contract shall be paid in accordance with the salary ordinance/resolution/.

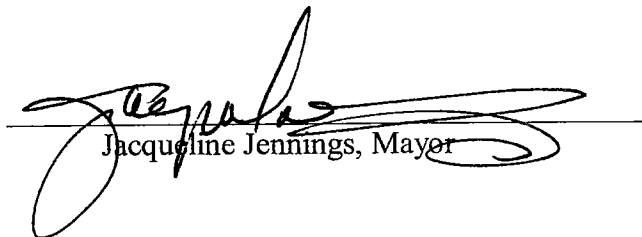
4. The contract shall be effective from January 1, 2009 to December 31, 2009

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	✓			