

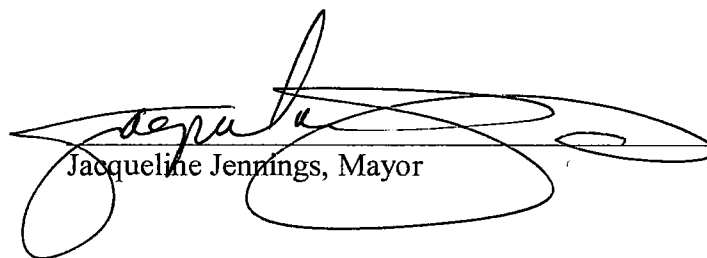
RESOLUTION NO. 2009 – 174

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

Whereas, Willingboro Township Council received the November 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 8<sup>th</sup> day of December, 2009, that the Council hereby authorizes the Approval of Vouchers for Payment and Ratification including those items purchased under state contract and identified as such and all Trust Other Accounts (Recreation Trust, Tax Redemption, Escrow, and Dedicated by Rider Accounts).

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



Jacqueline Jennings, Mayor

Attest:



Marie Annese, RMC  
Township Clerk

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

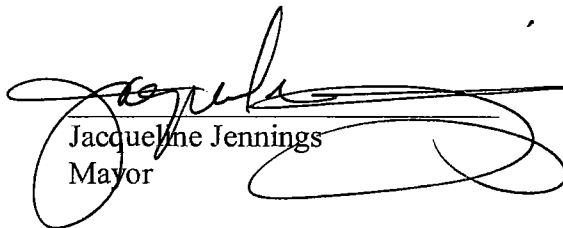
**RESOLUTION NO. 2009 – 175**  
**A RESOLUTION AUTHORIZING REFUNDS FOR**  
**OVERPAYMENTS OF TAXES**

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 8<sup>th</sup> day of December, 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

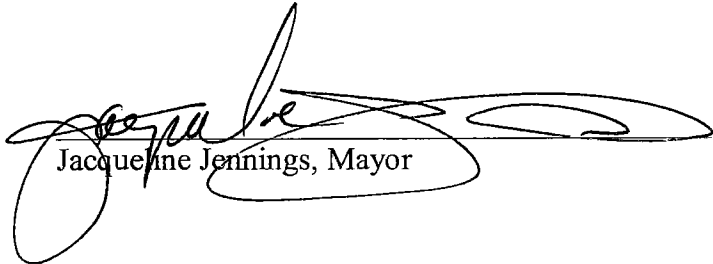
<b>Recorded Vote</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Councilman Ayrer	✓			
Councilman Clemons	✓			
Councilman Gray	✓			
Dep. Mayor Campbell	✓			
Mayor Jennings	✓			

**RESOLUTION NO. 2009 – 176**


**A RESOLUTION AUTHORIZING THE FORECLOSURE OF  
TAX SALE CERTIFICATES AS SHOWN ON FORECLOSURE LIST  
AND HELD BY WILLINGBORO TOWNSHIP**

BE IT RESOLVED, by the Township Council of the Township of Willingboro,  
County of Burlington, State of New Jersey that the Tax Sale Certificates as shown of the  
attached foreclosure list now held by the Township of Willingboro be foreclosed by the summary  
proceedings IN REM, and as described by NJSA 54:5-104.29 to 54:5-104.71 as amended, and  
pursuant to the rules of Civil Practice of the Supreme Court of New Jersey.

Approved by Willingboro Township Council, assembled in public session this  
8<sup>th</sup> day of December, 2009.

  
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 - 177

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING ENTERING INTO A CONTRACT WITH AN ADMINISTRATIVE AGENT FOR THE ADMINISTRATION OF AFFORDABLE UNITS**

**WHEREAS**, the Planning Board of the Township of Willingboro adopted a Housing Element and Fair Share Plan (hereinafter "Fair Share Plan") and the Council of the Township of Willingboro endorsed same on December 23, 2008; and

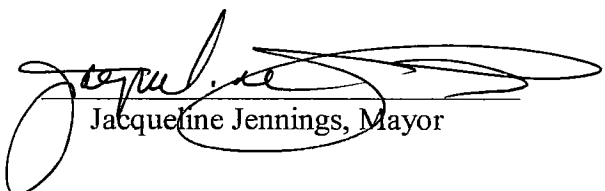
**WHEREAS**, the Township of Willingboro's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:97-1, et. seq.); and

**WHEREAS**, the Mayor and Council of the Township of Willingboro wish to enter into an agreement with Community Grants, Planning & Housing (hereinafter "CGP&H") for the purpose of administering and enforcing the affordability controls and the Affirmative Marketing Plan of the Township of Willingboro, in accordance with the regulations of the Council on Affordable Housing pursuant to N.J.A.C. 5:97 et.seq. and the New Jersey Uniform Housing Affordability Controls pursuant to N.J.A.C. 5:80-26 et.seq.; and

**WHEREAS**, the agreement will designate CGP&H as the Administrative Agent for all the units in the Township of Willingboro's affordable housing program.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Municipal Clerk are hereby authorized to sign an agreement between the Township of Willingboro and CGP&H, after said agreement is drafted and the terms and conditions of same are agreed upon by both parties; and

**BE IT FURTHER RESOLVED**, the Township of Willingboro hereby designates the Township's Municipal Housing Liaison as the liaison to CGP&H.

  
Jacqueline Jennings, Mayor

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

I hereby certify that this is a true copy of the resolution of the Township of Willingboro, County of Burlington, authorizing entering into a contract with an Administrative Agent, on December 8, 2009.

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

**RESOLUTION NO. 2009 – 178**

**A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT OF RENWICK AND ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES IN CONNECTION WITH OUR NEIGHBORHOOD STABILIZATION GRANT (NSP)**

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

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

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

**WHEREAS**, upon its review of the statements of qualifications, on the basis of qualifications uniquely suited to the needs of the Township of Willingboro in this matter, the Township Council has selected **Renwick & Associates, 104 E. Main Street, Maple Shade, New Jersey 08052** as the Real Estate Appraiser for the NSP for Willingboro Township; and

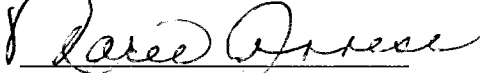
**WHEREAS**, the Township Council selected Renwick & Associates as Real Estate Appraiser for our NSP Program for a 1 year period – through December 31, 2010, and may be extended for an additional year if both parties agree; and

**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, in open public session on this 8<sup>th</sup> day of December, 2009, that:

1. The Township appoints Renwick & Associates as Real Estate Appraiser for the Township's Neighborhood Stabilization Program – service to be provided by James J. Renwick, CTA.
2. The appointment is subject to the availability of funds and the continuing needs of the Township.
3. The Mayor and Clerk are authorized to execute an agreement with Renwick & Associates for Professional Real Estate Appraisal services in accordance with the RFQ for this position.

Attest:



Marie Annese, RMC  
Township Clerk



Jacqueline Jennings, Mayor

**Recorded Vote**

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

**Yes No Abstain Absent**

✓			
✓			
✓			
✓			
✓			

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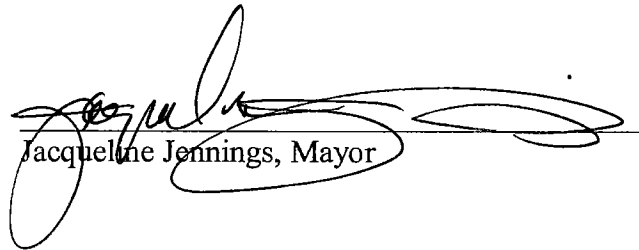
**RESOLUTION NO. 2009 – 179**

**A RESOLUTION AUTHORIZING THE TOWNSHIP  
OF WILLINGBORO TO ENTER INTO A COOPERATIVE  
PRICING SYSTEM WITH SOMERSET COUNTY**

WHEREAS, the Township of Willingboro desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective January 1, 2010; and

WHEREAS, such membership shall be for the period ending December 31, 2013, and each renewal, thereafter of the system, unless the Township of Willingboro elects to formally withdraw from the system.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 8<sup>th</sup> day of December that the Mayor and Clerk are authorized to execute the attached agreement for such membership.



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	✓			
Deputy Mayor Campbell	✓			
Mayor Jennings	✓			

**RESOLUTION # 2009-180**

WHEREAS, there are certain budget appropriation of the Township of Willingboro which are insufficient to meet the requirements for operating the affairs of the Township; and

WHEREAS, there are other 2009 budget appropriations where there are unexpended balances which will not be needed for such purposes; and

WHEREAS, the Revised Statutes 40A:4-58 provide for such transfers from such accounts that have unexpended balances to those which have insufficient balances;

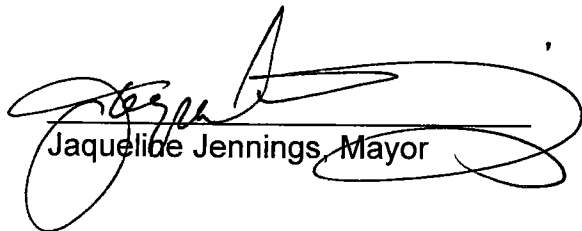
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 8th day of December, 2009 that the following transfers be made as attached hereto.

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

ATTEST:



Marie Annese, Twp. Clerk

  
Jaqueline Jennings, Mayor

**Recorded Vote**

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Councilman Ayrer	<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 - 181**  
**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 8<sup>th</sup> day of Dec., 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 / PERSONNEL

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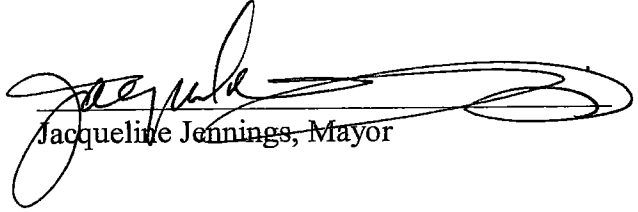
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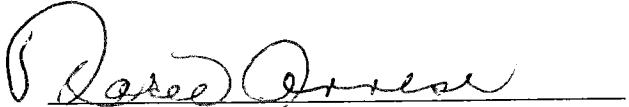
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**BE IT FURTHER RESOLVED** that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A.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

TOWNSHIP OF WILLINGBORO

  
 Jacqueline Jennings, Mayor

Attest:

  
 Marie Annese, RMC  
 Clerk

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