

Resolution

No. 2009 – 52

Not Used

**RESOLUTION NO. 2009 – 53
AUTHORIZING APPLICATION TO NEW JERSEY HISTORIC TRUST FOR A
HISTORIC SITE MANAGEMENT GRANT**

WHEREAS, the Willingboro Heritage Commission has expressed interest in applying to the New Jersey Historic Trust for a Historic Site Management Grant for the 1866 School House; and

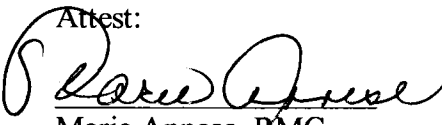
WHEREAS, Willingboro Township Council recognizes the need for such a grant; and

WHEREAS, Willingboro Township Council does actively support the submission of such a grant application.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 7th day of April, 2009, that the Mayor is hereby authorized to sign the required Applicant Assurances that are part of the grant application package.


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

✓

RESOLUTION NO. 2009 - 54
A RESOLUTION AWARDED A BID FOR SITE IMPROVEMENTS TO
SENIOR CENTER AT JFK COMMUNITY CENTER

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

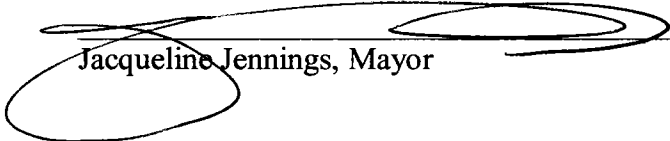
WHEREAS, bids have been received, opened and read in public; and

WHEREAS, it appears to be in the best interest of the Township to accept the bid of J. H. Williams Enterprises, Inc., 575 Moorland Avenue, Burlington, New Jersey 08016 in the amount of \$1,371,000; and

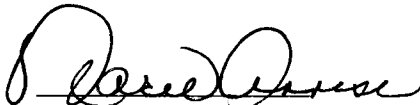
WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 14th day of April, 2009, that the bid be accepted as per the attached bid return sheet and recommendation letter from our Township Engineer dated April 1, 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 Ayer	✓			
Councilman Campbell	✓			
Councilman Gray	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 - 55

WHEREAS the Township of Willingboro has agreed to the establishment of a Length of Service Award Program (LOSAP) Deferred Compensation Plan; and

WHEREAS, this plan is to be made available to all bona fide eligible volunteers who are performing qualified services which is defined as fire fighting and prevention services, emergency medical services and ambulance services pursuant to Section 457 of the Internal Revenue Code of 1986, as amended, except for provisions added by reason of the Length of Service Award Program as enacted into federal law in 1997. The establishment of this Length of Service Award Program will also comply with New Jersey Public Law 1997, Chapter 388 and the Length of Service Award Plan Document; and

WHEREAS the Township of Willingboro is required to effect a resolution which lists the names of eligible LOSAP participants; and

WHEREAS the Township of Willingboro is required to post the names of said eligible participants in the Office of the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED that a certified copy of this resolution shall be posted in the Office of the Township Clerk and therefore satisfies the statutory requirements that the Township of Willingboro must meet in order to legally fulfill its LOSAP commitment to its eligible volunteers for FY2008.

LOSAP PARTICIPANTS

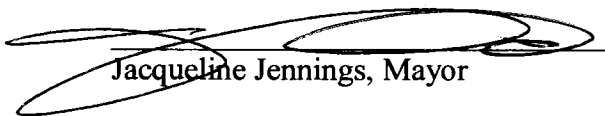
List of LOSAP Participants is attached.

BE IT FURTHER RESOLVED that the Finance Director will submit all necessary documents to the Director of the Division of Local Government Services in the State Department of Community Affairs for approval.

Attest:



Marie Annese, RMC
Township Clerk
Adopted April 14, 2009



Jacqueline Jennings, Mayor

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

RESOLUTION NO. 2009 - 56
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 14~~th~~ day of April, 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:

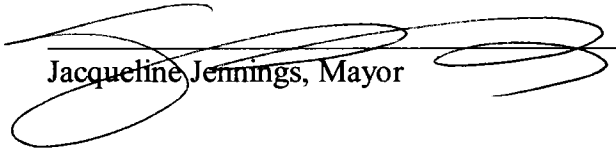
1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
3. Any material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

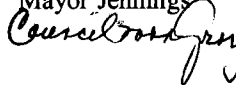
BE IT FURTHER RESOLVED that the time when and the circumstances under which the discussion conducted in closed session will be disclosed to the public, in accordance with N.J.S.A. 10:4-14, and to the extent that it is not inconsistent with N.J.S.A. 10:4-12.

TOWNSHIP OF WILLINGBORO


 Jacqueline Jennings, Mayor

Attest:


 Marie Annese, RMC
 Clerk

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

RESOLUTION NO. 2009 - 57
Resolution of the Township of Willingboro
Making Application to the Local Finance Board
Pursuant to N.J.S.A 40A:4-45.46

WHEREAS, the Township Council of the Township of Willingboro in the County of Burlington desires to make application to the Local Finance Board for its approval of a proposed levy waiver pursuant to N.J.S.A. 40:4-45.46 and,

WHEREAS, the Township Council believes that:

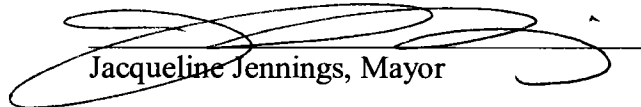
- (a) it is in the public interest to accomplish such purpose; and,
- (b) the levy waiver is for the health, wealth, convenience or betterment of the inhabitants of the Township of Willingboro; and,
- (c) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township of Willingboro and will not create an undue financial burden to be placed upon the Township of Willingboro;

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, along with other representatives of the Township of Willingboro are hereby authorized to prepare such application and to represent the Township of Willingboro in matters pertaining thereto.

Section 2. The Municipal Clerk of the Township of Willingboro is hereby directed to file a copy of the proposed levy waiver 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, recommendations and/or approvals as provided by the applicable New Jersey Statute.



Jacqueline Jennings, Mayor

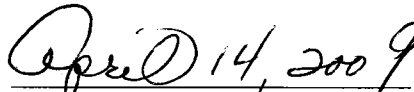
Recorded Vote

AYE: Ayrer, Campbell, Gray, Stephenson, Jennings
NO: None
ABSTAIN: None
ABSENT: None

Certification:

The foregoing is a true copy of a resolution adopted by the Township Council of the Township of Willingboro on April 14, 2009.


(Signature and seal of clerk)


Date

RESOLUTION NO. 2009 - 58
BUDGET TO BE READ BY TITLE

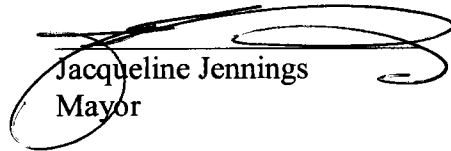
WHEREAS, N.J.S.A. 40a:4-8 as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the budget has been made available for public inspection in the free public library, if any, located within our municipality and a county library. Further, the public officer delegated the responsibility for delivery of the copies has completed a certification forwarded to the governing body that such delivery was made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met,

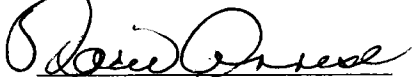
NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

On Motion by: *Dep. Mayor Stephenson*
Seconded by: *Councilman Campbell*

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


Jacqueline Jennings
Mayor

Attest:



Marie Annese, RMC
Township Clerk
Date – April 28, 2009

RESOLUTION NO. 2009 – 59

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

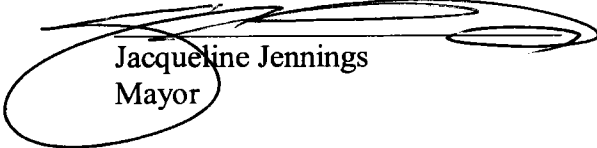
WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and


WHEREAS, a resolution authorizing this municipality to apply for the **2008 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and indicate the assent of Willingboro Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED, that Township Council of the Township of Willingboro, assembled in public session this 28th day of April, 2009, that the Township of Willingboro hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Richard Brevogel to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be designated in a dedicated recycling trust fund to be used solely for the purpose of recycling.


Jacqueline Jennings
Mayor

Attest:

Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2009 - 60
Resolution of Support from Local Governing Body Authorizing the
Sustainable Jersey Grant funded by Wal-Mart

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

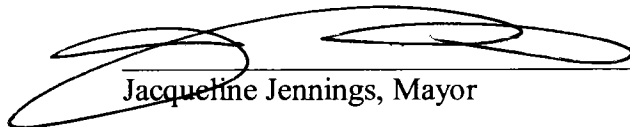
WHEREAS, Willingboro Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and


WHEREAS, Willingboro Township is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by Wal-Mart;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Willingboro, assembled in public session this 28th day of April, 2009, has determined that Willingboro Township should apply for the aforementioned Grant.

BE IT FURTHER RESOLVED, that the Township Council of the Township of Willingboro, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by Wal-Mart.


 Jacqueline Jennings, Mayor

Attest:

 Marie Annese, RMC
 Township Clerk

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

RESOLUTION NO. 2009 - 61

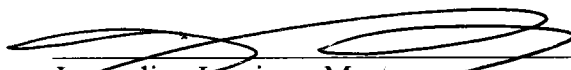
**AUTHORIZING 2009 INTERLOCAL SERVICE AGREEMENT
WITH BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS AND
SEVENTEEN (17) PARTICIPATING MUNICIPALITIES
2009 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD**

WHEREAS, the Township of Willingboro along with sixteen (16) other participating municipalities and the Board of Chosen Freeholders (acting as lead applicant) have entered into an Interlocal Services Agreement; and


WHEREAS, upon receipt of the JAG award funds, Burlington County agrees to pay Willingboro Township \$77,753 which will provide the township with funding for the following eligible activities; purchase of police equipment and/or technology; payment of overtime to existing officers for allowable activities as per the grant guidelines; supplies and/or training; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 28th day of April, 2009, that the Mayor and Clerk are hereby authorized to sign the attached Interlocal Service Agreement.

BE IT FURTHER RESOLVED that copies of this resolution be provided to the Burlington County Board of Chosen Freeholders, Finance Office and Police Department for their information and attention.


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2009 - 62
A RESOLUTION AUTHORIZING AVR RESOURCE GROUP, INC.
TO OVERSEE WILLINGBORO TOWNSHIP'S SOLID WASTE BID PROCESS

WHEREAS, Willingboro Township is interested in going out to bid for the collection of solid waste; and

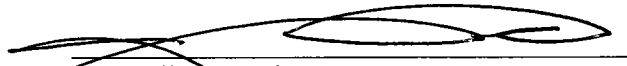
WHEREAS, a proposal was requested of and submitted by Mr. Robb Willis, AVR Resource Group, Inc. regarding the handling of the solid waste bid process; and


WHEREAS, it appears that it is in the best interest of the Township of Willingboro to accept the proposal of AVR Resource Group, Inc. in an amount not to exceed \$2,440.00; and

WHEREAS there are sufficient funds to provide for this purpose as indicated in the attached Certification of Funds; and

NOW, THEREFORE, BE IT RESPLVED by the Township Council of the Township of Willingboro, assembled in public session this 28th day of April, 2009, that the proposal of AVR Resource Group, Inc. be accepted as per the attached proposal dated January 15, 2009 and April 14, 2009.

BE IT FURTHER RESOLVED that copies of this resolution be provided to the Finance Office and AVR Resource Group for their information and attention.


 Jacqueline Jennings, Mayor.

Attest:

 Marie Annese, RMC
 Township Clerk

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

RESOLUTION NO. 2009 - 63
**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 28~~th~~ day of April, 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:

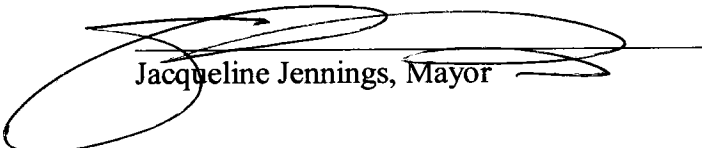
1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
3. Any material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

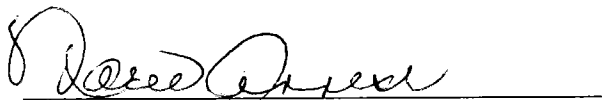
BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to LITIGATION AND EMPLOYMENT

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

TOWNSHIP OF WILLINGBORO


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Campbell	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			
<i>C. M. GRAY</i>	✓			

RESOLUTION NO. 2009 - 64

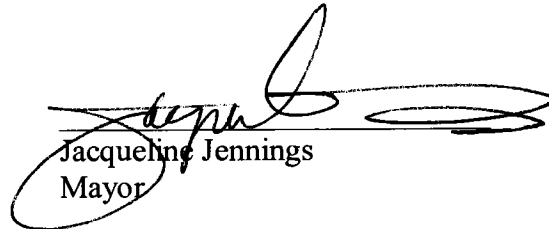
**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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

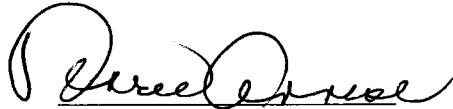
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of May, 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 Ayrer	✓			
Councilman Campbell	✓			
Councilman Gray	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			

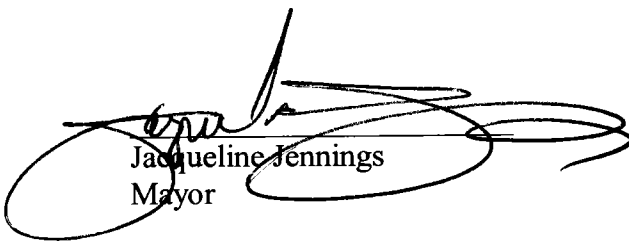
RESOLUTION NO. 2009 – 65

Authorizing the Approval of Vouchers for Payment & Ratification

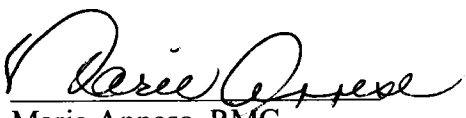
Whereas, Willingboro Township Council received the April 2009 Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 5th day of ^{April} ~~May~~, 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

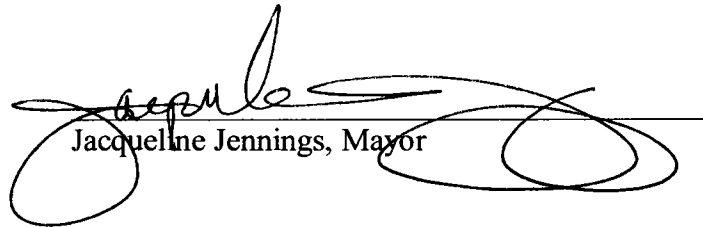
Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	✓			
Councilman Campbell	✓			
Councilman Gray	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			

RESOLUTION NO. 2009 – 66

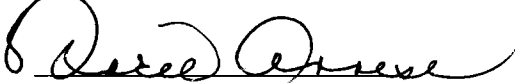
**APPROVING THE ADOPTION OF THE
2009 BUDGET**

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of May, 2009, that the 2009 Willingboro Township Budget is adopted.


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

was held on Tuesday, April 28th. Need motion to adopt.

RESOLUTION NO. 2009 - 67
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 5th day of May, 2009, to convene a closed Executive session consistent with the provisions of N.J.S.A. 10:4-12b; and

NOW, THEREFORE, upon motion duly made and seconded and passed by a vote of 5 in favor and 0 opposed, **BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey that an Executive Session of the Township Council meeting shall be convened to discuss one or more of the following categories as noted:

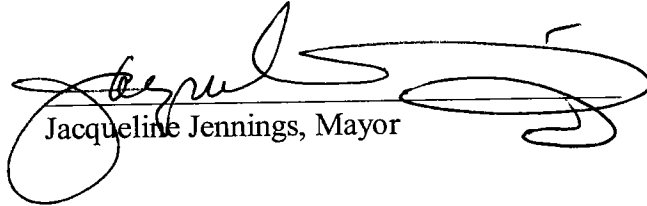
1. Any matter which, by express provision of federal law, state statute or rule of court is rendered confidential or excluded from the public portion of the meeting.
2. Any matter in which the release of information would impair the right to receive funds from the United States Government.
3. Any material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

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


BE IT FURTHER RESOLVED that the general nature of the subject to be discussed relates to Labor Negotiations + to discuss TACTICS + TECHNIQUES utilized by EMERGENCY MAT IN PROTECTING SAFETY + PROPERTY OF COMMUNITY - discussion in open session would impact on such protection (N.J.S.A. 10:4-12).

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

TOWNSHIP OF WILLINGBORO


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Campbell	✓			
Dep. Mayor Stephenson	✓			
Mayor Jennings	✓			
Councilman <u>RAY</u>	✓			

TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 2009 - 68

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO CERTIFYING THE AMOUNT NECESSARY TO BE APPROPRIATED FOR THE 2009-2010 BUDGET OF THE WILLINGBORO TOWNSHIP SCHOOL DISTRICT.

Whereas, the 2009-2010 Budget of the Willingboro Township School District was rejected by the voters at the annual school election, and

Whereas, the Township Council of the Township of Willingboro is required by N.J.S.A. 18A:13-19 to determine the amount or amounts which it deems necessary to provide a thorough and efficient system of schools in the district for the ensuing school year, and

Whereas, the Township Council of the Township of Willingboro has met in joint public meetings with the Board of Education Committee and the Administration of the Willingboro Township School District to consult with the Board of Education Committee on the 2009-2010 budget, and

Whereas, the Township Council has determined the budget amounts necessary in order to provide a thorough and efficient system of public schools in the Willingboro Township School District.

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 13th day of May, 2009, that the Township Council hereby determines and directs the Clerk of the Township of Willingboro to certify to the Board of Education of the Willingboro Township School

Res. 2009 - 68... cont'd.

District, to the Burlington County Superintendent of Schools and to the Burlington County Board of Taxation the following as the amounts necessary to be appropriated in order to provide a thorough and efficient system of schools in the District for the 2009-2010 school budget year:

Original Tax Levy appearing on the ballot	
at the 2009 Annual School Election	\$27,845,000.00
Amount of Reduction to tax levy for base budget	\$ 1,627,817.60
Line Item Identifiers (attached)	
Amount Certified as necessary to be raised in the	
Willingboro Township School District by taxation	
for school purposes	\$26,217,182.40

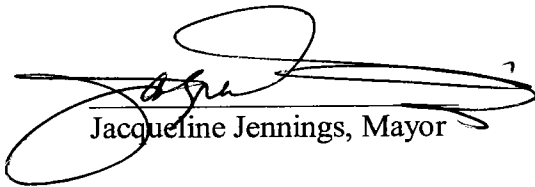
and

Be It Further Resolved that the reason for the action of the Township

Council is that it is their belief that this is the amount necessary to provide a thorough and efficient system of schools in the district for the ensuing school year, and it is hereby certified that the amount set forth as the tax levy for the base budget is sufficient to provide a thorough and efficient education in the Willingboro School District.

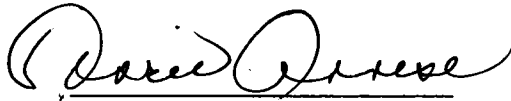
Be It Further Resolved that certified copies of this Resolution shall be provided to the Board of Education of the Willingboro Township School District, to the

Res. 2009 - 68... cont'd.


Jacqueline Jennings, Mayor

It is hereby certified that the foregoing is a true copy of a resolution adopted by the Township Council of the Township of Willingboro assembled in public session on May 13, 2009.

It is further certified to the board of Education of the Willingboro Township School District, to the Burlington County Superintendent of Schools and the Burlington County Board of Taxation that the amount set forth in the Resolution is the amount determined to be necessary to provide a thorough and efficient system of schools in the Willingboro Township School District for the 2009-2010 school budget year.


Marie Annese, RMC
Township Clerk

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

**RESOLUTION NO. 2009 - 69
RESOLUTION TO JOIN
NEW JERSEY SUSTAINABLE ENERGY
JOINT MEETING**

WHEREAS, Local Units of the State of New Jersey are authorized to enter into a joint contract to provide for the formation of a joint meeting for the joint procurement of natural gas, electricity and other forms of energy as permitted by N.J.S.A. 40A:65-14 et seq.; and

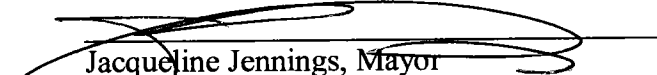
WHEREAS, the statutes regulating the creation and establishment of a Joint Meeting contain a mechanism for local units to aggregate their collective energy consumption in order to negotiate and contract for energy in a cost-effective, environmentally sensitive manner, furthering the public interest entrusted to such a Joint Meeting; and


WHEREAS, the governing body of the Township of Willingboro has determined that membership in the Joint Meeting is in the best interest of Willingboro Township. .

NOW THEREFORE, BE IT RESOLVED, that the governing body of the Township of Willingboro does hereby resolve and agree to become a member in the New Jersey Sustainable Energy Joint Meeting (NJSEM) for the purpose of joining with other Local Units in the State to aggregate purchasing power of energy so as to achieve financial savings and to encourage Local Units to cooperate in seeking ways to jointly implement sustainable energy alternatives;

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Joint Contract Joinder Agreement, attached hereto, and that the Township Manager, Ms. Diggs is hereby designated to represent the Local Unit as a member of the State Management Committee of the NJSEM; and

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to execute such other documents signifying their membership in the NJSEM, and make payment of the Initial Membership Fee of \$600 as required by the NJSEM's Bylaws and to deliver same to the Executive Director of the NJSEM.


Jacqueline Jennings, Mayor
May 26, 2009

Attest:

Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2009 - 70

WHEREAS, the Sacred Heart Council #5337 Knights of Columbus and the Foster Military Lodge Temple Association have applied for renewal of their Club Licenses pursuant to R.S. 33:1-46.1; and


WHEREAS, it appears that the applications and supporting documents are in proper order and ready for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 26th day of May, 2009, that the Township Council makes the following findings.

- a. The Township Council has reviewed the applications and the supporting documents and finds that the submitted applications are complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and
- b. The Officers and Directors of the applicant clubs are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and
- c. The clubs shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and
- d. No officer or member of the governing board of the applicant clubs have been convicted of a disqualifying offense pursuant to Title 33; and
- e. It is appropriate and in the public interest to approve the renewal of a club license for the Sacred Heart Council #5337, Knights of Columbus, #0338-31-003-002, and the Foster Military Lodge Temple Association #0038-31-004-001, for the period July 1, 2009 through June 30, 2010; and

BE IT FURTHER RESOLVED, that the Sacred Heart Council #5337 Knight of Columbus and the Foster Military Lodge Temple Association have complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Sacred Heart Council #5337 Knights of Columbus, the Foster Military Lodge Temple Association and the Division of Alcoholic Beverage Control for their information and attention.

Attest:

Marie Annese, RMC
Township Clerk


Jacqueline Jennings, Mayor

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

RESOLUTION NO. 2009 - 71

WHEREAS, Ruby Tuesday Inc., 4366 Route 130 North, has applied for renewal of their Plenary Retail Consumption License; and

WHEREAS, it appears that the application and supporting documents are in proper order and ready for approval;


NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session 26th day of May, 2009, that the Township Council makes the following findings.

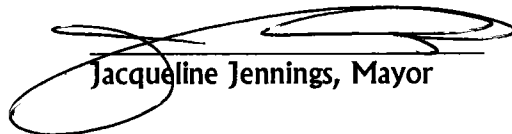
- a. The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete; and
- b. The Officers and Directors of the applicant business are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated there under, as well as pertinent local ordinances or conditions consistent with Title 33; and
- c. The business shall maintain all records required; and
- d. No officer or member of the governing board of the applicant business have been convicted of a disqualifying offense pursuant to Title 33; and
- e. It is appropriate and in the public interest to approve the renewal of a Plenary Retail Consumption License for Ruby Tuesday Inc., #0338-33-005-001, for the period July 1, 2009 through June 30, 2010; and

BE IT FURTHER RESOLVED, that Ruby Tuesday Inc. has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to Ruby Tuesday Inc. and the Division of Alcoholic Beverage Control for their information and attention.

Attest:


Marie Annese, RMC
Township Clerk


Jacqueline Jennings, Mayor

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

**TOWNSHIP OF WILLINGBORO
ALLOWING FOR THIRD QUARTER ESTIMATED TAX BILLS**

RESOLUTION NO. 2009 – 72

WHEREAS, due to the late adoption of the Willingboro Township 2009 Municipal Budget , 2009 School Board Budget and 2009 County Budget, the Burlington County Board of Taxation is unable to certify the tax rate for the year 2009; and

WHEREAS, without the 2009 certified tax rate, the Tax Collector of Willingboro Township will be unable to issue 2009 tax bills on a timely basis; and

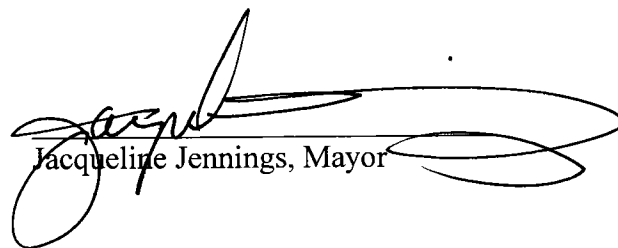
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 9th day of June, 2009, as follows:

1. The Tax Collector of Willingboro Township be hereby authorized and directed to prepare and issue estimated tax bills for Willingboro Township for the third installment of 2009 taxes.
2. The entire estimated tax levy for 2009 is hereby set \$59224942.68 (which does not exceed the 105% allowed of the previous year's tax levy).
The estimated tax rate for 2009 is set at \$5.279..

Attest:



Marie Annese, RMC
Township Clerk



Jacqueline Jennings, Mayor

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

RESOLUTION NO. 2009 - 73

**Township of Willingboro
Green Team Municipal Resolution
Establishing a Green Team Advisory Committee**

WHEREAS, the Township Council of the Township of Willingboro strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Township Council of the Township of Willingboro wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on “Green” issues, the Township Council wishes to establish a Green Team Advisory Committee (GTA); and

WHEREAS, the Township Council of the Township of Willingboro wants to begin the process of focusing on “Green” issues by starting with audits of municipality facilities and operations first.

WHEREAS, the Township Council of the Township of Willingboro has appropriated “seed money” in their 2009 budget to begin the process of making its operations greener, and more environmentally friendly beginning with energy audits of the Township’s facilities to pinpoint the most effective ways to reduce energy consumption; and

WHEREAS, solar power changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Township moves to do their share to lessen the environmental impact of its operations.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 9th day of June, 2009, that we do hereby establish a GTA Committee consisting of seven members who shall be residents or employees of Willingboro Township, appointed annually, but whose initial term of appointment shall be through December 31, 2009.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Council of the Township of Willingboro that the Mission, Goals and Objectives for the GTA through December 31, 2009 are established as follows:

Mission

The Willingboro Township Green Team Advisory Committee will advise the township council on ways to improve municipal operations with “Green” initiatives, which are economically and environmentally sound through research and evaluation.

Res. No. 2009 - 73 cont'd.

Goals

Submit a report and recommendations to the Township Council by **October 1, 2009** to include:

- 1. An audit of municipal facilities
- 2. An evaluation of municipal fleet vehicles
- 3. A report of suggested best practices for "greener" municipal operations

Objectives

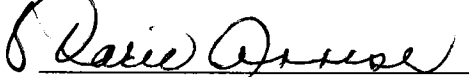
- 1. Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the GTA
- 2. Encourage participation of all employees to solicit ideas on green initiatives.
- 3. Research and analyze green initiatives which make practical environmental and financial sense.
- 4. Develop strategies for sustainable green initiatives in municipal operations.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Council of the Township of Willingboro that the following persons are hereby appointed to the GTA for the remainder of 2009:

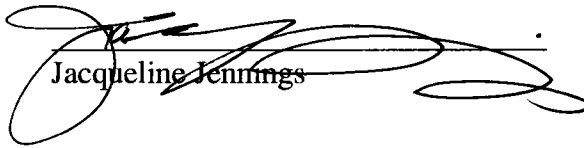
NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Council of the Township of Willingboro that the following persons are hereby appointed to the GTA for the remainder of 2009:

FIRST NAME	LAST NAME	REPRESENTATIVE
Joanne	Diggs	Township Manager/Resident
Duane	Wallace	Director of Inspections
Brevogel	Richard	Director of Public Works
Reva	Foster	Director of Community Affairs/Resident
Vann	Jones	Sr. Code Enforcement Officer/Resident
Patti	Conrad	Sr. Code Enforcement Officer
Cedric	Minter	Facilities Manager

Attest:



Marie Annese, RMC
Township Clerk


Jacqueline Jennings

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

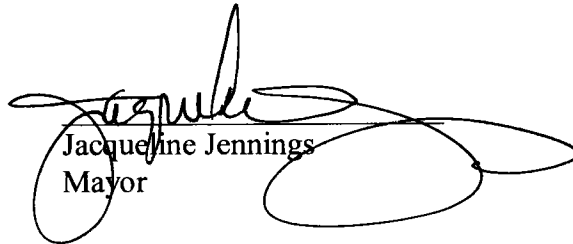
RESOLUTION NO. 2009 – 74

Authorizing the Approval of Vouchers for Payment & Ratification

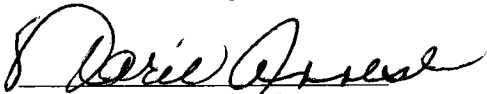
Whereas, Willingboro Township Council received the ^{MAY} April 2009 Bill List and had an opportunity to review said Bill List; and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 9th day of June, 2009, that the Council hereby authorizes the Approval of Vouchers for Payment and Ratification including those items purchased under state contract and identified as such and all Trust Other Accounts (Recreation Trust, Tax Redemption, Escrow, and Dedicated by Rider Accounts).

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


Jacqueline Jennings
Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2009 - 75

**AUTHORIZING RELEASE OF ESCROW
The Tax Authority
(Zoning Board Applicant)**

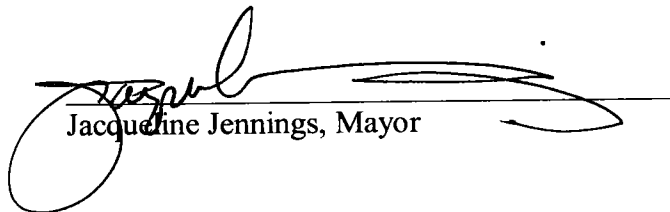
WHEREAS, there has been a request from The Tax Authority, Zoning Board applicant, requesting the release of their Escrow balance; and

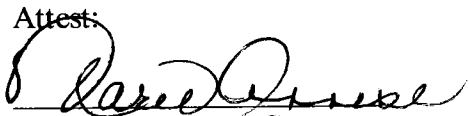
WHEREAS, The Tax Authority filed a Zoning Board application in December 2008 and later learned that a zoning variance would not be needed and withdrew said application; and

WHEREAS, Zeller & Wieliczko, Zoning Board Solicitor has agreed (as per the attached e-mail dated May 7, 2009) that the escrow deposit of \$150.00 should be released/refunded to the applicant.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 9th day of June, 2009, that the Escrow Deposit established by The Tax Authority released/refunded..

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


Jacqueline Jennings, Mayor

Attest:

Marie Annese, RMC
Township Clerk

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

Res 5009 - 76

6/9/09

EP Session

Not used

RESOLUTION NO. 2009 – 77

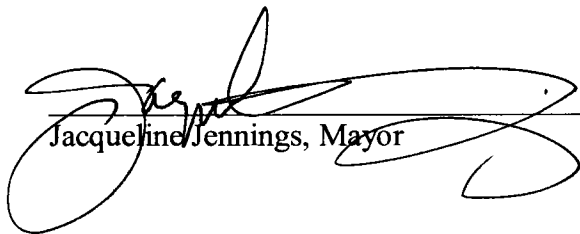
**RESCINDING RESOLUTION NO. 2009-66
APPROVING THE ADOPTION OF THE
2009 BUDGET**

WHEREAS, the Willingboro Township adopted Res. No. 2009 – 66 on May 5, 2009 approving the adoption of the 2009 Budget; and


WHEREAS, various applications have been made to the State and State approvals have not been received as of this date; and

WHEREAS, it is in the best interest of the Township to withdraw adoption of the 2009 budget and rescind Resolution No. 2009 – 66.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 9th day of June, 2009, that **Resolution No. 2009 – 66 is hereby rescinded.**


Jacqueline Jennings, Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2009 - 78

WHEREAS, the Levittown Memorial Post No. 4914, V.F.W. has applied for renewal of their Club Licenses pursuant to R.S. 33:1-46.1; and

WHEREAS, it appears that the applications and supporting documents are in proper order and ready for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 9th day of June, 2009, that the Township Council makes the following findings.

a. The Township Council has reviewed the applications and the supporting documents and finds that the submitted applications are complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and

b. The Officers and Directors of the applicant clubs are qualified to be licensed according to the standards established by Title 33 of the New Jersey Statutes Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and

c. The club shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and

d. No officer or member of the governing board of the applicant club has been convicted of a disqualifying offense pursuant to Title 33; and


e. It is appropriate and in the public interest to approve the renewal of a club license for the Levittown Memorial Post No. 4914, V.F.W. #0038-31-002-001, for the period July 1, 2009 through June 30, 2010; and

BE IT FURTHER RESOLVED, that the Levittown Memorial Post No. 4914, V.F.W. has complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the Levittown Memorial Post No. 4914, V.F.W. and the Division of Alcoholic Beverage Control for their information and attention.

Attest:


Marie Annese, RMC
Township Clerk


Jacqueline Jennings, Mayor

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

RESOLUTION NO. 2009 - 79

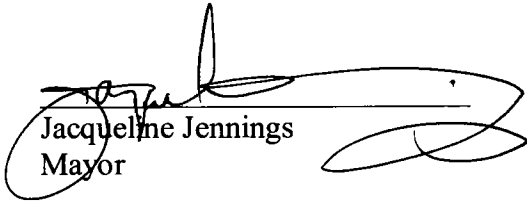
**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 9th day of June, 2009, that refunds be made as per the attached schedule; and

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


Jacqueline Jennings
Mayor

Attest:


Marie Annese, RMC
Township Clerk

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